MINUTES OF THE APRIL 7, 2017 MEETING
OF THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ALABAMA

The Board of Trustees of The University of Alabama met in the Student Services Building on the campus of The University of Alabama in Huntsville Friday, April 7, 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; UAB Health System CEO William Ferniany; as well as support staff from the UA System Office, the three campuses, and the UAB Health System. Also in attendance were Student Representatives to the Board 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. Student Representative to the Board Jared Hunter from UA was unable to attend.
Vice Chancellor for Communications and Community Relations Kellee Reinhart introduced Ed Enoch from *The Tuscaloosa News*.

Chairperson Brooks thanked everyone for being present and asked UA President Dr. Stuart Bell to introduce a special guest.

Dr. Bell said he was pleased to introduce the new UA Athletic Director Greg Byrne. Greg began his appointment last month and has been moving across campus meeting with colleagues and Crimson Tide fans across the country. Greg and his wife Regina have two sons, Nick and Davis, both who are current students at The University of Arizona. Prior to joining UA, Greg was Vice President for Athletics at the University of Arizona for seven years and previously Director of Athletics at Mississippi State University. He has also served at the University of Oregon, Oregon State University, and the University of Kentucky. President Bell asked the new Athletic Director to say a few words.

Greg said he and his family are honored to be associated with The University of Alabama. He thanked the members of the Board for giving them the opportunity and thanked President Bell and Chancellor Hayes for their support. He went on to say he has met with many student-athletes, coaches and staff and sees firsthand why UA has had such tremendous success for so many years. With the support of the Trustees, President Bell, and everyone associated with The University of Alabama, he strongly believes that the success can continue for many years. He has met many of the Trustees and looks forward to getting to know them better over the years.
Chairperson Brooks thanked Greg for taking the time to come to Huntsville and noted that he and President Bell would be heading back to the UA campus to participate in Honors Week.

Chairperson Brooks said a draft of the February 3, 2017 meeting minutes was sent to all Trustees. Upon the motion of Trustee Sexton, seconded by Trustee Vandervoort, the minutes were unanimously approved.

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

Good morning. It is always a pleasure to be on this beautiful campus. Bob, congratulations to you and your team on another record-breaking year here at UAH. This institutional meeting gives us a special opportunity to showcase the outstanding accomplishments of your students, staff and faculty.

I would like to begin my remarks this morning by highlighting the achievements of one particular faculty member, and announcing a very special honor that we will bestow on him today.

All of us took great pride when Dr. Gary Zank was elected to the National Academy of Sciences last fall. He became the first scientist in the State of Alabama to achieve that world-class honor, which is limited to about 2,000 members and includes more than 200 Nobel Prize winners.

Dr. Zank, as you know, is a prolific researcher and internationally respected scholar who is Director of the Center for Space Plasma and Aeronomic Research here at UAH. A native of South Africa, Dr. Zank was recruited to UAH nine years ago by way of The University of California. His career achievements have been truly spectacular.

His research specialties include space and solar physics as well as plasma and computational physics. He is the next generation of rocket scientist, in keeping with the history of this great research university.
The author or co-author of literally hundreds of manuscripts, including 20+ books, Gary Zank is known around the world for the breadth and depth of his scientific work in astrophysics.

Here at UAH, he is often tapped to serve on search and planning committees, and, it goes without saying, he is an inspirational mentor to our students.

In recognition of his meritorious achievements, it is my pleasure to announce this morning that he is the recipient of the designation “University of Alabama Trustee Professor,” which is the highest honor conferred by our System.

Gary is on a long-scheduled trip to Spain and could not be here today. This medallion will be presented upon his return, along with a monetary award and a copy of the Board resolution that is in your materials.

(A short message from Dr. Zank was played)

Scientific collaboration is a hallmark of our System. Some of the nation’s most successful partnerships are flourishing right here in Huntsville.

UAH and UAB are working closely with the HudsonAlpha Institute for Biotechnology in cutting-edge research. On this campus, a four-year, $31.5 million NIH grant is actually building a “parts list” of functional elements in the human genome. By better understanding how our cells work, scientists can solve the mysteries of disease and save lives. UAH Professor Dr. Eric Mendenhall has teamed with HudsonAlpha President Dr. Rick Myers as co-principal investigators on this major research project.

The UAB School of Medicine and HudsonAlpha’s Joint Center for Genomic Medicine are also working side-by-side to accelerate discoveries in genomics and take them to clinical practice at an accelerated pace. Originally approved by this Board three years ago, the Center brings together scientists and physicians who are elevating Alabama as “the” place for research that is leading to personalized medicine.
UAB also has a very strong presence here in North Alabama through the Huntsville Regional Medical Campus, which is home to the Family Medicine Residency and Internal Medicine Residency programs as well as the Rural Medicine Program. Every year more than 70 3rd and 4th year students complete their clinical training by working with more than 350 physicians in this area who serve as the clinical faculty.

I want to welcome Dr. Roger Smalligan, who joined us officially in January as regional Dean of the Huntsville Regional Medical Campus. Dr. Smalligan comes to us from the Texas Tech Health Science Center in Amarillo. He graduated from the Johns Hopkins School of Medicine in 1987 and completed a combined internal medicine and pediatrics residency at Vanderbilt before returning to Johns Hopkins to earn his master’s in public health. His career has been outstanding and includes a number of years in Central America, serving on the frontlines of public health.

Dr. Smalligan is here with us this morning, and I would like to ask him to stand up and be recognized. Welcome, Roger.

Hot off the press this month is this new publication created and produced by Ray Garner, who is Chief of Staff here at UAH. A compendium of ideas and views from campus “thought leaders,” the essays in the book demonstrate the breadth of scholarship and research under way all across the campus. *Brain Waves* captures the spirit of this institution and emphasizes the learning process that brings together professors and students in their quest for knowledge. Congratulations to everyone who had a part in producing this outstanding book.

It is hard to believe that Commencements will take place on our three campuses in just a few weeks. This year has flown by, and our admissions offices are busily handling record numbers of applications as we look toward Fall 2017. I am pleased to report that our System will achieve another high water mark with the number of degrees to be conferred this spring. Last year, more than 14,600 of our students graduated, and that number should reach **15,000** for 2016-17.

I must tell you, this group of students will be hard to surpass! Our 2016-17 enrollment of more than 65,500 represented new records on all three campuses. Most impressively, our campus rankings and the credentials of our entering students climbed as well. Presidents Altenkirch, Bell and Watts have successfully guided UAH, UA and UAB to new levels of achievement in teaching, research and service.
The students in our System continue to rake in a long and highly impressive list of regional and national honors and awards. Last week, seven members of the UAH Space Hardware Club swept honors at the regional AIAA student conference. Seven is our lucky number -- as seven students – four at UA and three at UAB – were announced as 2017 Goldwater Scholar recipients. This is the nation’s premier award for undergraduates in science, math and engineering. Once again, The University of Alabama leads the country in the number of Goldwater recipients.

I want to thank each of the Presidents for their leadership and commitment. We are very fortunate to have them at the helm of our System campuses.

Madam Chair, this concludes my report.

Chairperson Brooks thanked Chancellor Hayes for his report.

Chairperson Brooks called on President Robert A. Altenkirch for the UAH Institutional Presentation (Exhibit L).

Chairperson Brooks thanked President Altenkirch for his leadership and all that he and his team do to make the UAH great.

The UAH Faculty Representative to the Board Dr. Michael Banish gave the following presentation:

Distinguished members of the Board of Trustees of The University of Alabama System; Chancellor Hayes and Vice Chancellor Nash; University Presidents’ Bell and Watts; UAH President Altenkirch; Distinguished Guests and Colleagues.

Welcome to The University of Alabama in Huntsville and thank you for being here..

First, I would like to thank my fellow members of the UAH Faculty Senate for their attention to detail and inputs this past year. In particular, I would like to thank my Committee Chairs for their
attention to detail and their commitment to participation in shared
governance. Many of the good things that have happened this year are
to their credit.

I believe that there has been a good amount of cooperation
between President Altenkirch, Provost Curtis and the Faculty Senate.
There have been a host of policies and bills passed this year. In most
cases, President Altenkirch and Provost Curtis have taken our input or
advice, engaging the Faculty as true partners for the continuing
development and expansion of this University. In the coming years we
look forward to continuing positive interactions with the President and
Provost.

This year Trustees Gray and Sexton spoke on campus and we
appreciate their time and efforts in engaging with us. Vice Chancellor
Nash was also a guest speaker and we appreciate his engagement with
us. We hope the interaction will continue next year.

As UAH Faculty Senate President, I am directed to report to you
the passing of Faculty Senate Resolution 5 re-affirming the UAH Core
Values, especially in regard to inclusiveness and diversity and the free
expression of ideas in the campus arena.

In this resolution the UAH Faculty reaffirm our commitment to
the Core Values expressed in UAH’s Mission Statement. We welcome
the expression of ideas in non-violent forms and the free debate of
topics, without undue regard to speakers’ backgrounds, including, but
not necessarily limited to, race, religion, gender, or sexual orientation.
The Faculty condemn violence against any member of the UAH
community, and affirm our commitment to lead efforts and initiatives
that strive for inclusiveness and diversity.

You have just heard from President Altenkirch about the
administration’s support of this Resolution and we thank him for that
reaffirmation.

I would also like to report to you on the Faculty’s opinion that
Higher Education itself is a public good at a local, state, and national
level, deriving that benefit from educating individuals. This is an
ingrained belief at this institution. UAH receives approximately $45
million from the State of Alabama. As faculty we can list for you
former graduates of UAH, from all our Colleges, who have Huntsville-
based corporations that generate at least that much revenue annually,
benefiting the local, state and national economies while employing additional graduates.

Besides forming corporations by themselves, other graduates are sought after by national and global companies with operations here. Several years ago I was standing in the car license line and started chatting with the lady in front of me. We asked each other what we did. Her company had recently hired a couple of UAH students from the CHE department and I told her that is my department. She asked me to please send her more outstanding students. As faculty and as an institution, we cannot do much better than that.

Faculty are the front line of this institution for the education of the students who come to us. Many of the faculty at this institution are not unlike our students. We were first-generation college students who realized that a higher education was the path to improving our lives as well as those around us. We are small enough, and the faculty are more than committed enough, that we get to know a vast majority of our students. In my department, the realization of how much we mean to the students’ families came through a sad incident. About a decade ago we had a graduate who was doing very well before developing a sudden illness and passing away. I received a phone call from the young man’s aunt telling me that, in lieu of flowers, the family wanted donations to go to the Chemical Engineering Department. My department’s primary undergraduate scholarship was later renamed in this student’s honor. There are other, less sad incidents, of continuing interactions and commitment between faculty and students which can only occur when you have faculty committed to both the students themselves and the institution.

Disagreements that we as faculty have with the President and Provost center around the fact tenured faculty have the commitment to both incoming students and to the institution to ensure that our graduates continue to thrive, support themselves and the economy of this State for decades to come. Faculty themselves typically stay at a single institution, forming the corporate knowledge that sustains an institution over difficult times and provides direction for growth when opportunities arise. We believe that tenured faculty are critical to the expected excellence of an institution. The excellence of our graduates is something the local economy demands, if UAH graduates are going to continue to have the success that they currently enjoy.
Thank you for the opportunity to serve as Faculty Senate President this year and for your attention.

The UAH Student Representative to the Board of Trustees Reid Wilson gave the following presentation:

Good morning!

Chancellor Hayes, members of the Board, System Administrators, faculty, staff, students, and guests – thank you for this opportunity to speak with you today. It is an honor to stand here representing the over 8,500 students at The University of Alabama in Huntsville.

Something that has been said from this podium before, and I imagine will be said many times in the future… is that there has never been a more exciting time to be at UAH.

During my time at UAH, I have seen this university not only meet goals for growth, but surpass them. For the second year in a row, we welcomed the largest freshman class in the University’s history. And again, this year’s class exceeded previous records for ACT scores. And again, we had more students enroll in the Honors College than ever before. And not to sound repetitive, but multiple sources name UAH as Alabama’s number one college for return on investment. There is no question – the value of a UAH degree continues to climb, and there are no signs of slowing down.

Today I want to share with you what I am most excited about – the improvements in the student experience here at UAH. To begin, I want to share my UAH story because mine is similar to stories shared by many of my peers, and it is a reflection of the change in the UAH student experience over the last few years. I grew up in Huntsville, but attended high school at a small private boarding school in Mississippi. My decision to attend UAH was last minute; I planned to come here for a year to get some classes out of the way before transferring to my first choice school. As a native of Huntsville, I saw UAH as a commuter campus. I wanted to attend a school that had a vibrant campus life, where students were excited to be there – and as a prospective student I did not think UAH offered that experience.
By the time Christmas break arrived and my parents asked me where I wanted to spend the rest of my undergraduate career, I honestly could not imagine attending anywhere else. UAH was my home; I had found my fit. I was involved in our Greek community and I was a member of the SGA’s Freshman Forum. I enjoyed basketball games in Spragins Hall, and I discovered a love for college hockey. Classes were small enough that I got to know my professors and they knew me – I was more than a line in the gradebook. It was clear: UAH was no longer the hometown commuter school.

As I have spoken with my classmates, I’ve learned that my story isn’t unique. Many of us had expected UAH to be a stop-over in our college experience. But after experiencing UAH first hand – whether that’s by being active in one of our many clubs and organizations, having a unique classroom experience through the Collaborative Learning Initiative, participating in Student Life events, becoming a member of the Greek community, or by fueling our passion for our field through a co-op or research opportunity – we found our fit here in Huntsville, and we are so thankful that we were proven wrong.

Under the leadership of Dr. Altenkirch and Dr. Motter, as the University’s rapid growth continues, the tide is changing. This year especially one would be hard pressed to find a student at Orientation who doesn’t feel the excitement and energy on our campus – reassuring them that they made the right decision to attend UAH.

Dr. Motter challenges the Student Affairs Division to quantify EVERYTHING. And I had every intention to do so for this address, but I came to the realization that the change in our student experience isn’t something I can put a number to; it’s a feeling, an electricity in the air, something that one must experience to best understand.

But rather than asking you to take my word for it, I’ve invited two student leaders to briefly share how they have seen the UAH student experience develop and how it has impacted them.

Michael Owens, known to most as Kip, is a familiar face on our campus. Kip is a junior from Memphis, Tennessee studying Marketing. He is a starting forward on our Men’s Basketball team, which won the Gulf South Conference Tournament title this year. He has served as the President of the UAH Student Athlete Advisory Council and is the President-elect of the Gulf South Conference Student Advisory Council. This past year, Kip also was elected our 2016 Homecoming King.
Kip:

UAH has been an unbelievable home for me from the moment I set foot on campus in August of 2013.

I arrived here excited about my basketball career and about the next several years with my teammates and coaches. I was ready and eager to make memories and relationships that will last a lifetime. I am fortunate to say that I have found that and so much more in my time with the basketball program here as a Charger.

What I did not expect was to find a college community filled with some of the best people I have ever met, people who have profoundly impacted me, people who have guided me and helped me grow into the person I am today.

I am forever thankful for all of the mentors and friends who have stood beside me, providing support and encouragement every step of my journey at UAH.

This school and this community mean so much to me. As much growth and change as I have undergone in my time, I am excited to say that the school has undergone considerable growth as well.

When I think back on what the campus looked like when I first arrived, there was no Charger Union, there was no Greenway, and there was no Student Services Building. These buildings and the people who call these buildings home are such a tremendous asset to this university.

When I walk through campus, with so many new and beautiful buildings, I see busy and bustling Charger Union, I see the Greenway, teeming with students, I see excitement in the air, and pride in this university, pride in being a Charger that simply did not exist when I arrived in the fall of 2013.

The growth of our campus and student body fills me with pride. My journey at UAH started in Charger Village. I lived there for two years and countless memories and friendships were forged in that building. Every time I pass CV I am flooded with those very same memories and reminded how fortunate I am to be a Charger.

Now, as I see the New Charger Village under construction, I am filled with excitement for the future of our school, and for the next
generation of Chargers. I know that great things and tremendous growth are in store for all those involved.

Daniela Archie is a senior from Huntsville. She will graduate magna cum laude in May with a dual degree in Political Science and Philosophy. During her tenure at UAH, Daniela has welcomed new students to campus as a New Student Orientation Leader and has worked for Housing and Residence Life as a Senior Resident Assistant. Last week, Daniela’s leadership and service to UAH were recognized at the Student Life and Leadership Awards Ceremony as the recipient of the UAH President’s Award.

Daniela:

Good morning. When I started my first semester here at UAH, the campus was very different then it is today. Many students that I interacted with came to campus to go to class and leave. I knew people from my college, but rarely did I run into students from different colleges. The addition of the Charger Union gave me a home on campus. I started to get to campus early each day so I could be in the Charger Union atmosphere. Since I was on campus more during the day, I became more aware of campus life, and decided to get involved. My involvement gave me access to amazing advisers and mentors who helped me develop personally and professionally. I never thought I would become an Orientation leader welcoming in a record breaking class or a Resident Assistant to students from all around the world. Today UAH is a place where all students can find their calling and feel included. UAH is and forever will be my home!

Reid thanked Kip and Danielle for their participation.

Students are proud to see our student body grow so quickly. I have been honored to lead the SGA as we too respond to this growth and help continuously improve the student experience. This year’s Student Senate, under the leadership of SGA Vice President Jessica Eason, has seen numerous accomplishments which will impact future Chargers for years to come. This year we concentrated on refocusing the SGA’s mission and vision. We formed a committee to write a comprehensive revision of our SGA Constitution to better reflect the current needs of our student body. I am proud to say that last week the revised Constitution was ratified with 90% of students voting in favor of it. Other notable accomplishments from the SGA include establishing the Honors
Roundtable, creation of a Student Emergency Fund, having input in discussions about dining, campus safety, and many more.

Last spring, students in SGA’s Freshman Forum began exploring safety on campus and the possibility of bringing a campus safety smartphone application to UAH. With much time and energy from those students, the resolution was passed this spring, and with support from the administration, I am pleased to report that we will launch this application in the fall.

I would be remiss if I didn’t share some exciting things happening with our clubs and organizations. This year, the total number of active student organizations grew to over 170 organizations that support students in their academic pursuits and extracurricular activities.

The organization Writer’s Block just released their third edition of their literary magazine, One Giant Leap, featuring works by students from many academic disciplines.

The UAH Club Ultimate Frisbee Team, known as the Nightmares, will wrap up their third season of competition by hosting the Western South East Division 3 Conference Championship. Two weeks ago, the Nightmares won first place at a tournament hosted by Vanderbilt. They will compete next season in Division One.

Our student organizations do not limit themselves to our campus. Many are also tied to the Huntsville community in unique ways. For example, the UAH Beekeeping Club, started in spring of 2016, is partnered with the Huntsville Botanical Garden and the Madison County Beekeepers Association to advance their club’s expertise and facilities.

Our Space Hardware Club hosts multiple outreach events at local middle schools where they teach students about space science with interactive demonstrations and weather balloon launches.

It has been an incredible honor and privilege to serve this student body as SGA President and to be a part of the building legacy at this institution. It brings me great joy to share with you the news that last week the student body reelected me to a second term. I look forward to returning to this podium in the Spring of 2018 to update you on next year’s progress.

To the Board, on behalf of the Student Body, thank you for all you do to support our campus community as we explore, discover,
create, and communicate knowledge here at The University of Alabama in Huntsville.

Chairperson Brooks thanked the Faculty and Student Representatives as well as Kip and Daniela 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 Gray, 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 Committee met this morning with other Trustees present and recommends approval of the 38 items identified on the Board Agenda as Items E.1 through E.8.ee (pages 55-139) and three items under suspended rules identified on the Board Agenda as items I.8., L.1.e., and L.1.j. (pages 213, 235, and 253 respectfully) jointly and severally by the Board of Trustees.

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

**PowerPoint**
Granting Approval of and Submission to the Alabama Commission on Higher Education (ACHE) a Notification of Intent to Submit a Proposal (NISP) for a Master of Arts in Teaching-Elementary Education
RESOLUTION

WHEREAS, the addition of the proposed Master of Arts in Teaching-Elementary Education at The University of Alabama in Huntsville will provide a venue to prepare students to pursue elementary education teacher licensure at the graduate level; and

WHEREAS, the Master of Arts in Teaching-Elementary Education will prepare and equip candidates to be highly qualified and effective elementary educators; and

WHEREAS, the Master of Arts in Teaching-Elementary Education offers an alternative pathway for career changers and non-traditional students with a bachelor’s degree to pursue additional career options; and

WHEREAS, the addition of the Master of Arts in Teaching-Elementary Education will provide another avenue for recruiting and retaining students.

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that the Board does hereby support the addition of the Master of Arts in Teaching-Elementary Education and grants permission to submit this NISP (CIP code 13.1202) at The University of Alabama in Huntsville to the Alabama Commission on Higher Education.

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

- Program will provide educational and clinical opportunities for practitioners to improve health care for persons with functional limitations
- More than 40 programs nationally, but none in AL
- Online delivery will enable practitioners to remain employed while advancing professional careers
- Department of Occupational Therapy in the School of Health Professions

CIP Code 51.2306

Granting Approval of and Submission to the Alabama Commission on Higher Education (ACHE) a Proposal for a Clinical Doctorate in Occupational Therapy (OTD) (CIP Code 51.2306) at UAB
RESOLUTION

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

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

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

WHEREAS, there are more than 40 post-professional clinical doctorate programs in occupational therapy nationally, but there are none in Alabama; and

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

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it grants initial approval of and submission to the Alabama Commission on Higher Education (ACHE) the proposed Clinical Doctorate in Occupational Therapy (CIP Code 51.2306) by The University of Alabama at Birmingham.
Granting Approval of and Submission to the Alabama Commission on Higher Education (ACHE) a Notification of Intent to Submit a Proposal (NISP) for a Master of Science (M.S.) Degree in Anatomical Sciences Education (CIP Code 26.0403) at UAB

RESOLUTION

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

WHEREAS, there is a growing need for trained educators in the anatomical sciences; and

WHEREAS, there is a continued expansion of medical education to fulfill an anticipated physician shortage, in addition to increased recruitment by schools of physical therapy, physician assistant programs, and other health-related professions; and

WHEREAS, no similar program exists within Alabama; and

WHEREAS, the proposed program will provide students with a thorough and comprehensive understanding of human gross anatomy, histology, neuroanatomy, and embryology; and

NISP: M.S. Degree in Anatomical Sciences Education

- Proposed program will provide students with:
  - a comprehensive understanding of human gross anatomy, histology, neuroanatomy, and embryology
  - opportunities for practice in anatomical sciences education
- No similar programs in AL to serve growing need for trained educators in the anatomical sciences
- Department of Cell, Developmental and Integrative Biology (CDIB) in the School of Medicine

CIP Code 26.0403
WHEREAS, the proposed program will provide opportunities for practice in anatomical sciences education through participation in current educational programs in the Department of Cell, Developmental and Integrative Biology (CDIB);

NOW, THEREFORE BE IT RESOLVED by The Board of Trustees of The University of Alabama that it approves submission of a Notification of Intent to Submit a Proposal (NISP) for a Master of Science (M.S.) degree in Anatomical Sciences Education (CIP Code 26.0403) by The University of Alabama at Birmingham.

PowerPoint

Establishment of the STEM Education Center

- Purpose:
  - Address Alabama's shortage of qualified P-12 STEM teachers
  - Provide professional development for P-20 STEM instructors
  - Identify and advise best-practices in STEM teaching and learning
- Build partnerships devoted to teacher preparation, professional development, and research in STEM education
- Three areas of focus:
  1. UABTeach: prepare the next generation of STEM teachers
  2. Professional Development: provide summer courses and in-year professional development days to in-service STEM teachers
  3. Research: interdisciplinary teams conducting research into best practices in STEM

Granting Approval of the Establishment of the Science, Technology, Engineering, and Mathematics (STEM) Education Center at UAB

RESOLUTION
WHEREAS, UAB seeks to be a leader in innovation by responding to the dynamic needs of our society, including the need for more and improved education and research in Science, Engineering, Technology, and Mathematics (STEM); and

WHEREAS, Alabama faces a critical time in science and mathematics teacher preparation and the education of a STEM-literate workforce; and

WHEREAS, the key to a STEM-literate workforce begins with having well-educated STEM teachers at all levels; and

WHEREAS, improving STEM education requires educating the next generation of STEM teachers, providing professional development to existing STEM teachers, and conducting research in STEM education at the elementary, secondary, and undergraduate levels of education; and

WHEREAS, there is a need to build partnerships devoted to the aforesaid teacher preparation, professional development, and research in STEM education; and

WHEREAS, the proposed STEM Education Center will build on the existing partnership in UABTeach among the College of Arts and Sciences, the Schools of Education, Engineering, and Health Professions at UAB, and the public school systems of Birmingham, Jefferson County, Hoover, and Homewood;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it approves the establishment of the STEM Education Center at The University of Alabama at Birmingham.
Granting Approval of the Establishment of the Division of Genomic Diagnostics and Bioinformatics in the Department of Pathology in the School of Medicine at UAB

RESOLUTION

WHEREAS, the Department of Pathology at The University of Alabama at Birmingham (UAB) under its new leadership is best positioned to serve as the academic home and lead for the development of a comprehensive Genomic Diagnostics and Bioinformatics Division; and

WHEREAS, establishing a Genomic Diagnostics and Bioinformatics Division at the Department of Pathology at UAB will provide a most needed academic and operational base to support Precision Medicine in oncologic and non-oncologic diseases; and

WHEREAS, the Division of Genomic Diagnostics and Bioinformatics will provide clinical, teaching and research expertise throughout the academic medical center; and

WHEREAS, Georges J. Netto, M.D., the recently appointed Chair of Pathology, will utilize his expertise and contacts in the field of Genomic Diagnostics and Bioinformatics to recruit a Director of the Division; and
WHEREAS, the development of a robust genomic and bioinformatic infrastructure will serve to support the community of scientists and clinicians associated with the Comprehensive Cancer Center (CCC) and Clinical Translational Science Awards (CTSA) program;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it approves establishment of the Division of Genomic Diagnostics and Bioinformatics in the Department of Pathology in the School of Medicine at The University of Alabama at Birmingham.

PowerPoint
Today’s Degree Program Items from UA

- 1 Program Proposal:
  - Bachelor of Fine Arts Degree in Theatre
  - Department of Theatre and Dance
  - College of Arts & Sciences

- 1 NISP Request:
  - Master of Science Degree in Population Health Sciences
  - College of Community Health Sciences

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

- The Department of Theatre and Dance has a proud history of preparing students.

- Alumni include Tony Award winner Norbert Leo Butz and Emmy winner Michael Emmerson.

- Recent graduates have appeared:
  - On Broadway in *Hamilton*, *Lucky Guy*, and *Rock of Ages*;
  - Off-Broadway in *Carrie*, *Burning*, and *The Orphans’ Home Cycle*;
  - In national tours of *Hamilton*, *Cats*, *Oklahoma*, *Dirty Rotten Scoundrels*, and *Theatreworks/USA*;
  - On TV in *Star Trek: Discovery*, *Once Upon a Time*, *The Walking Dead*, *Blue Bloods*, *The Good Wife*, and numerous commercials; and
  - In the feature films *Service To Man*, *Toe to Toe*, and *Honeydrippers*.

Resolution on page 101
A Proposal for a B.F.A. Degree in Theatre
(CIP Code 50.0501)

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

- Many high schools now have high-quality theatre programs.
  - They are producing students with more knowledge of the field and a more intense desire to enter the profession than in the past.
  - Many of these students, and their parents, are looking for a more comprehensive training than can be provided in a BA program.

The BFA degree is comprised of 65-70 hours (depending on concentration chosen) with 25-30 of those beyond what is required for the traditional BA.

Resolution on page 101

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

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

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

Resolution on page 101
A Proposal for a B.F.A. Degree in Theatre
(CIP Code 50.0501)

- Our estimate is that in six years after approval, the approximate number of degrees awarded will be 20 BFAs and 30 BAs. We estimate that growth will continue for the BFA while the BA will stabilize.
- We expect a continued demand for the BA program from those students seeking a minor, or, as in the case of many students in our department, a second major. We also anticipate that the BFA population will not exceed 50% of our majors, based on enrollment in peer departments.
- Once the BFA is offered, we anticipate an immediate increase in applications and enrollment, based on both national trends and interest gauged by BFA inquiries.
- This degree program will utilize resources already in place.

RESOLUTION

WHEREAS, The Department of Theatre and Dance has a longstanding and successful Bachelor of Arts in Theatre with increasing enrollment; and

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

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

WHEREAS, the Bachelor of Fine Arts will require no substantial change in current course offerings or resources and will enhance the Department’s ability to attract the many students who demand this major; and

WHEREAS, the Bachelor of Fine Arts is a professional degree in high demand nationally that prepares students to enter their commercial fields immediately; and
WHEREAS, the Theatre program at Alabama has distinctive features that provide unique opportunities to students;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it supports and grants initial approval of and permission to submit to the Alabama Commission on Higher Education (ACHE) a Proposal for a Bachelor of Fine Arts (B.F.A.) degree in Theatre (CIP Code 50.0501) in the Department of Theatre and Dance in the College of Arts and Sciences at The University of Alabama.

PowerPoint

A NISP for a M.S. Degree in Population Health Sciences (CIP Code 51.2299)

- In Alabama, indeed across the US, health systems are challenged by:
  - Ever-rising costs
  - Poor outcomes
  - Economic inefficiencies
  - Unsatisfactory patient experiences of care
- Despite spending more on health care, by far, than other countries, the US has health outcomes measures that lag other wealthy counties
- Population Health is a broad-based response to the challenges of “The Triple Aim”
- Population Health is an evolving field clearly on the cutting edge of healthcare improvement

Resolution on page 139
A NISP for a M.S. Degree in Population Health Sciences
(CIP Code 51.2299)

- The degree is intended for experienced health practitioners & executives who will:
  - Return to jobs better equipped to handle the ever increasing demands of government and private payors (insurance companies, Medicare/Medicaid).
  - Create new or analyze current strategies in clinical process improvement, patient safety, clinical population outcomes, practice standards of care.

- As the first degree program for CCHS it will:
  - Recruit individuals who are an untapped source of high quality students eager for multidisciplinary and community based research/scholarship
  - Make a significant contribution to university's strategic plan.
  - Utilize currently available faculty and coursework already offered or currently in development.
  - Align with practice and population health-improvement efforts underway in CCHS.

Resolution on page 139

A NISP for a M.S. Degree in Population Health Sciences
(CIP Code 51.2299)

- The field of Population Health:
  - Seeks to prevent disease, improve processes of health care, lower costs, and improve population health through interventions that engage practices, the community/society, integrate clinical care and public health practices, and create new/improved paradigms of health delivery.
  - Differs from conventional healthcare by replacing the current emphasis on “volume of services” with one of “value” (i.e., “the right care, at the right time, to the right person”) as the goal of healthcare delivery.

- There is increasing demand for practitioners who can navigate this complex and changing landscape, as well as develop, implement, and evaluate applied research. Thus the need for this degree program.

Resolution on page 139
on Higher Education (ACHE) a Notification of Intent to Submit a Proposal (NISP) for a Master of Science (M.S.) Degree in Population Health Sciences (CIP Code 51.2299) in the College of Community Health Sciences at UA

RESOLUTION

WHEREAS, the College of Community Health Sciences currently offers graduate-level courses in Population Health Sciences, including health policy, health disparities, biostatistics, and epidemiology; and

WHEREAS, the M.S. degree in Population Health Sciences will offer a degree program designed to meet the needs of physicians, healthcare professionals, and other individuals committed to the promotion of health in human populations; and

WHEREAS, this degree program will equip individuals with the tools necessary to address issues of the ever-changing healthcare profession while also providing new avenues for research to support the scholarly activities of students within the College of Community Health Sciences; and

WHEREAS, the degree program will prepare individuals to conduct, communicate, and apply research aimed at the protection, promotion, and restoration of health in human populations in clinical and/or community settings; and

WHEREAS, this concentration builds on the skill and expertise of the current faculty on current offerings and will include core program requirements as well as curriculum-specific courses, allowing for the tailoring of research projects and elective courses to meet individual student interests and career goals;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of The University of Alabama that it grants approval of and permission to submit to the Alabama Commission on Higher Education (ACHE) a Notification of Intent to Submit a Proposal (NISP) for a Master of Science in Population Health Sciences (CIP 51.2299) degree in the College of Community Health Sciences at The University of Alabama.

Granting Approval of Departmental Structure for the College of Business Administration at UAH

RESOLUTION
WHEREAS, the structure of the departments within the College of Business Administration at The University of Alabama in Huntsville has been discussed for some time; and

WHEREAS, there was an ad hoc committee composed of faculty and executive committee member who met for three months; and

WHEREAS, the Committee evaluated the departmental alignment options to recommend a structure to enable the College to deliver on its mission and promote students success; and

WHEREAS, there was a vote at a faculty meeting endorsing this structure; and

WHEREAS, campus procedures were followed in obtaining input and approval for the change.

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that the Board does hereby support the proposed structure of the departments in the College of Business Administration at The University of Alabama in Huntsville:

Department of Accounting, Economics, and Finance
Department of Management, Marketing, and Information Systems.

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

Granting Approval of a Name Change for the College of Business Administration to the College of Business at UAH

RESOLUTION

WHEREAS, the issue of the name of the College of Business Administration has been discussed for several years by the faculty; and

WHEREAS, there was a vote at a faculty meeting this year to change the name of the College of Business Administration to the College of Business; and
WHEREAS, the name change will provide a more concise name that clearly reflects the activities and programs of a modern college; and

WHEREAS, the more concise name will be consistent with a vast majority of business schools throughout the country; and

WHEREAS, no significant costs are anticipated from this change; and

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

WHEREAS, campus procedures were followed in obtaining input and approval for the change.

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that the Board does hereby support the name change for the College of Business Administration to the College of Business at The University of Alabama in Huntsville.

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

Granting Approval of a Program Title Change for the Bachelor of Science/Bachelor of Arts (B.S.B.A.) as Management Information Systems (CIP Code 52.1201) at UAH

RESOLUTION

WHEREAS, the issue of the name of the title of the degree Bachelor of Science Bachelor of Arts Management Information Systems has been discussed by the faculty; and

WHEREAS, there was a vote of the faculty to officially change the title of the degree Bachelor of Science Bachelor of Arts Management Information Systems to Bachelor of Science Bachelor of Arts Information Systems; and

WHEREAS, the title change will provide a more modern and accurate title that clearly reflects the activities and content of the program; and
WHEREAS, the more modern title will be consistent with other Colleges and better reflects the content of the program and supports all aspects of businesses and organizations; and

WHEREAS, no significant costs are anticipated from this change; and

WHEREAS, there is no substantive change, no change in the requirements or the character of the program; and

WHEREAS, campus procedures were followed in obtaining input and approval for the change.

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that the Board does hereby support the title change for the Bachelor of Science Bachelor of Arts Management Information Systems to Bachelor of Science Bachelor of Arts Information Systems at The University of Alabama in Huntsville.

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

Granting Approval of and Submission to the Alabama Commission on Higher Education (ACHE) the Establishment of a Health Informatics Track within the Doctor of Philosophy (Ph.D.) in Administration/Health Services (CIP Code 51.0701) at UAB

RESOLUTION

WHEREAS, the School of Health Professions at UAB currently offers the Doctor of Philosophy (Ph.D.) in Administration/Health Services; and

WHEREAS, the current doctoral program has been in existence since 1979 and has two tracks, Health Services Research and Strategic Management; and

WHEREAS, faculty in the program are proposing the Health Informatics track to broaden relevancy of the current degree and to offer a highly sought after and much needed transdisciplinary approach to advancing translational knowledge; and
WHEREAS, there is a need for properly prepared health informatics researchers to translate data into actionable information across a variety of healthcare disciplines; and

WHEREAS, healthcare decisions are more data driven and health administrators are expected to make effective decisions to optimize the acquisition, storage, retrieval, and use of health information in a multitude of healthcare environments;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it grants approval of and submission to the Alabama Commission on Higher Education (ACHE) the creation of a new track within the Doctor of Philosophy (Ph.D.) in Administration/Health Services (CIP Code 51.0701) at The University of Alabama at Birmingham.

Acknowledging the Distinguished Service of Linda C. Lucas, Ph.D., to The University of Alabama at Birmingham and Naming her Provost Emerita at UAB

RESOLUTION

WHEREAS, The University of Alabama at Birmingham (UAB) wishes to recognize Linda C. Lucas, Ph.D., who has given over four decades of meritorious service to the University, the city and the state, as well as naming her Provost Emerita; and

WHEREAS, Dr. Lucas received Bachelor of Science degrees (Mathematics and Chemistry) from The University of Alabama in 1971, a Master of Arts degree in Science Education from UAB in 1974, a Master of Science degree in Mathematics from UAB in 1977, a Bachelor of Science degree in Materials Engineering from UAB in 1979, a Master of Science degree in Materials Engineering from UAB in 1980, and a Doctor of Philosophy degree in Biomedical Engineering from UAB in 1983; and

WHEREAS, in the fall of 1982, Dr. Lucas completed a doctoral fellowship in Dental Biomaterials and Biocompatibility Testing at the Nordisk Institutt for Odontologisk Materials Proving in Oslo, Norway; and

WHEREAS, Dr. Lucas began her academic career at UAB as Assistant Professor in UAB’s Department of Biomedical Engineering in 1982, and rose to the rank of Professor in 1993; and
WHEREAS, Dr. Lucas distinguished herself as a campus leader by having served as Chair of the UAB Department of Biomedical Engineering (1996-2001), Interim Dean (2000-2001) and Dean (2001-2011) of the UAB School of Engineering, Interim Provost (2011-2012), and Provost (2012-2017); and

WHEREAS, while serving as Provost, Dr. Lucas has helped UAB earn increased research funding, record-high enrollments and rankings among the top 1 percent of the world universities for the impact of its research and teaching; and

WHEREAS, Dr. Lucas has been a visionary in providing the leadership to advance UAB’s innovative undergraduate degree programs through the establishment of UAB’s Honors College thereby elevating the university’s academic standing nationally, pioneering new online degrees and technologies at UAB, and expanding international enrollment and global diversity through the INTO UAB partnership; and

WHEREAS, Dr. Lucas has generated opportunities and served as an advocate for faculty and students across all disciplines by fostering an environment of success for the next generation; and

WHEREAS, Dr. Lucas was on the inaugural Council of the National Institute of Biomedical Imaging and Bioengineering and is past president of three international professional organizations: the American Institute for Medical and Biological Engineering, the Biomedical Engineering Society and the Society for Biomaterials; and

WHEREAS, Dr. Lucas is a fellow in the American Institute for Medical and Biomedical Engineers and an international fellow of the Society for Biomaterials; and

WHEREAS, Dr. Lucas and her students have presented their work in more than 100 publications and made more than 250 presentations at scientific meetings; and

WHEREAS, during her tenure at UAB, Dr. Lucas’ high level research and service efforts earned her numerous awards and recognitions, including the Engineer of the Year (2012) awarded by the Engineering Council of Birmingham, the Distinguished Alumni Award (2009), UAB Women’s Center Award for Outstanding Women Faculty Member (1994), and an NSF Award for Women Scientists and Engineers (1991); and
WHEREAS, Dr. Lucas has shown dedication to the university, faculty, students and staff, with great distinction and has brought great skill, energy and luster to the collaborative mission of UAB;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it hereby acknowledges the distinguished service of Linda C. Lucas, Ph.D. to The University of Alabama at Birmingham and naming her Provost Emerita, expresses its appreciation and hereby conveys to her its sincere gratitude for her many contributions to The University of Alabama at Birmingham and The University of Alabama System.

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of this Board, and that copies be presented to Linda C. Lucas, Ph.D., and her family; and to appropriate University officials.

Granting Approval of the Establishment of the C. Bruce Alexander Endowed Professorship in Pathology at UAB

RESOLUTION

WHEREAS, University of Alabama Health Services Foundation (UAHSF) has given a generous gift of $500,000 to establish an endowed professorship in the Department of Pathology in the School of Medicine at The University of Alabama at Birmingham (UAB); and

WHEREAS, the endowed professorship level may be used as an intermediate step to the establishment of an endowed chair should sufficient funding be attained; and

WHEREAS, it is most fitting that this endowment be named in honor of C. Bruce Alexander, M.D., who made substantial contributions to the field of pathology, pathology education, and the growth of the Department of Pathology at UAB during his more than 35 years of service on the Department’s faculty; and

WHEREAS, Dr. Alexander earned his Bachelor of Science degree from Hampden-Sydney College and his Doctor of Medicine degree from the University of Virginia School of Medicine, and he completed an internship in internal medicine at the Cleveland Metro General Hospital at Case Western Reserve and his residency in anatomic pathology and his fellowship in forensic pathology at Duke Medical Center; and
WHEREAS, Dr. Alexander began his career at UAB as Assistant Professor in 1979 and rose to the rank of Professor and Vice Chair of the Department of Pathology, Director of the Pathology Residency Program, Medical Director of The Kirklin Clinic Laboratory, and Laboratory Director of the UAB Huntsville School of Medicine Clinic; and

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

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

WHEREAS, Dr. Alexander has served on and/or chaired numerous national committees, boards, and advisory groups and has been a visiting professor and given numerous plenary lectures throughout the world, has served on numerous UAB committees, chaired the Credentials Committee for University Hospital for 20 years, and served on the Health Services Foundation Medical Director Council for 25 years; and

WHEREAS, Dr. Alexander has been a model citizen in the Department of Pathology serving as Interim Chair of the Department, Interim Director of Laboratory Medicine, Chair of the Departmental Promotions and Tenure Committee for 24 years, and head of the Autopsy Section for 15 years; and

WHEREAS, Dr. Alexander is a member of Alpha Omega Alpha honorary medical society and served on its Board of Directors; he has served as president of the Academy of Clinical Laboratory Physicians and Scientists, as president of the American Society for Clinical Pathology, as president of the Alabama Association of Pathologists, as president of the Birmingham Academy of Medicine, and as Chair of the Program Directors Council (PRODS) of the Association of Pathology Chairs; he was a Fellow of the American College of Chest Physicians, the American Society for Clinical Pathology, and the College of American Pathologists; he is certified in Anatomic and Clinical Pathology and in Forensic Pathology by the American Board of Pathology; and he is a diplomate of the National Board of Medical Examiners; and

WHEREAS, Dr. Alexander has trained generations of successful residents and clinical fellows, many of whom have gone on to successful careers in academia and
made substantial contributions to medicine and science, and he served as Coursemaster for Correlative Pathology in the School of Medicine for 25 years; and

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

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

WHEREAS, naming this endowment in Dr. Alexander’s honor will serve as a lasting tribute to his years of service to UAB and his exemplary dedication to excellence in the field of pathology, as this endowed professorship will assist UAB in recruiting a physician-scientist to further expand the University’s clinical, education, and research efforts in pathology; and

WHEREAS, this gift will have an enduring effect on the lives of the many patients who will benefit from the clinical service and/or discoveries that will be made at UAB and will, therefore, be of significant and lasting value to the University and the advancement of medicine; and

WHEREAS, this endowment will enhance and support the mission and goals of the Department of Pathology and the School of Medicine 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 with gratitude this generous gift and herewith approves establishment of the C. Bruce Alexander Endowed Professorship in Pathology, a pure endowment of the University.

BE IT FURTHER RESOLVED that this resolution is spread upon the permanent minutes of this Board and that copies or any parts of it be given to Dr. Alexander to share with members of his family; to Dr. George J. Netto, Professor and Chair of the Department of Pathology; 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.
Granting Approval of the Establishment of the Endowed Professorship in Bacteriology at UAB

RESOLUTION

WHEREAS, University of Alabama Health Services Foundation has given a generous gift of $500,000 for the purpose of establishing an endowed professorship in the Department of Microbiology in the School of Medicine at The University of Alabama at Birmingham (UAB); and

WHEREAS, it is the intent of the donor that the spendable earnings from this endowment be used to support the work and the mission of the Department through the recruitment and retention of an expert and national leader in the field of bacteriology; and

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

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

WHEREAS, in addition, this endowment will have a lasting effect on the work performed by the renowned faculty in the Department who occupy the endowed position and on the lives of the patients and students touched by their medical breakthroughs, research, teaching, and clinical care; and

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

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it hereby accepts with gratitude this generous gift and herewith approves establishment of the Endowed Professorship in Bacteriology, 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. Frances E. Lund, Chair of the Department of Microbiology; 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, Children’s of Alabama, together with the Suki Foundation, has given a generous gift of $1,000,000 to support pediatric neurodevelopmental research, education, and treatment within the Department of Pediatrics at The University of Alabama at Birmingham (UAB); and

WHEREAS, it is the donors’ desire to use a portion of the gifted funds totaling $500,000 to create an endowed professorship for Rett syndrome, with the remaining amount to be set aside for use by the holder of the position once named; and

WHEREAS, it is most fitting that this endowment be named the Sarah Katherine Bateh Endowed Professorship for Rett Syndrome in tribute to eight-year-old Sarah Katherine “Suki” Bateh and her bravery, persistence, love, and beauty while battling the debilitating effects of Rett syndrome since her diagnosis at age two; and

WHEREAS, Marie and Brian Bateh of Hoover, Alabama, founded the Suki Foundation in 2012 in honor of Sarah Katherine with the goal of making a difference in the lives of children diagnosed with Rett syndrome through the raising of funds to expand and accelerate research efforts and work toward a better understanding, new treatments, and a potential cure; and

WHEREAS, the Batehs bring needed attention to this disease through their annual “Raise the Roof for Rett” and other events that raise awareness and critical funds for Rett syndrome research, early intervention, education, general support, and the most therapeutic services possible; and

WHEREAS, oftentimes misdiagnosed or undiagnosed until infancy, Rett syndrome is a neurological disorder seen almost exclusively in females, affecting one in every 10,000 births across the world and causing severe cognitive impairment including loss of communication and motor skills, reduced growth, and unusual breathing patterns; and

WHEREAS, directed by Alan K. Percy, M.D., the UAB Rett Syndrome Clinic at Children’s of Alabama is one of the few centers in the United States that specializes in the diagnosis and care of individuals with the disorder, and the clinic also conducts clinical and basic research and works to educate and promote Rett syndrome awareness; and
WHEREAS, Dr. Percy is considered one of the world’s leading experts on this neurodevelopmental disorder and a national leader in pediatric neurology and genetics, spending his career in pursuit of a cure; and

WHEREAS, in 1983, Dr. Percy, together with genetic researcher Huda Y. Zogbhi, M.D., diagnosed the first confirmed case of Rett syndrome in the U.S., and Dr. Percy and his associates continued their work, opening a Rett clinic in Houston by the end of the decade, following more than 150 patients from around the country; and

WHEREAS, UAB was fortunate to recruit Dr. Percy in 1992 as director of the Civitan-Sparks Clinics, which provide services to patients with developmental disorders, and director of the Division of Pediatric Neurology, and soon thereafter, he established a clinic to treat patients of Children’s of Alabama, where today he provides care to Sarah Katherine and many other Rett patients throughout the region; and

WHEREAS, the gene responsible for Rett syndrome has been found, and the Batehs believe wholeheartedly that now is the time to invest in crucial new research into the reversibility of Rett syndrome, with its known genetic link being characterized as the “Rosetta Stone”—a key that will help unlock treatments and potential cures for other disorders including autism, schizophrenia, Alzheimer’s, Parkinson’s, anxiety, and autonomic nervous system disorders; and

WHEREAS, this unique collaboration between UAB and Children’s of Alabama, along with the family and friends of Sarah Katherine Bateh, will allow Dr. Percy to recruit and support additional medical talent to join his team in the advancement of this critical work; and

WHEREAS, this endowment will have an enduring effect on the lives of the many patients who will benefit from the discoveries that will be made at UAB and will, therefore, be of significant and lasting value to the University and the progression of pediatric neurodevelopmental research 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 with gratitude this generous gift and herewith approves establishment of the Sarah Katherine Bateh Endowed Professorship for Rett Syndrome, 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 Marie and Brian Bateh to share with family and friends; to Mr. Wm. Michael Warren, Chief
Executive Officer of Children’s of Alabama; Dr. Alan K. Percy, Director of the UAB Rett Syndrome Clinic at Children’s of Alabama; to Dr. Mitchell Cohen; chair of the Department of Pediatrics and physician-in-chief at Children’s of Alabama; 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.

Granting Approval of Expressing Appreciation to Dr. Mike Callahan and the International Retinal Research Foundation and Approving Establishment of the Eivor and Alston Callahan, M.D., Endowed Chair in Ophthalmology at UAB

RESOLUTION

WHEREAS, Dr. Mike Callahan and The International Retinal Research Foundation have made a generous commitment of $1,500,000 to establish an endowed chair honoring Mrs. Eivor Callahan and Dr. Alston Callahan within the Department of Ophthalmology in the School of Medicine at The University of Alabama at Birmingham (UAB); and

WHEREAS, a generous gift of $500,000 has been received to create an endowed professorship as an intermediate step to the ultimate establishment of the endowed chair; and

WHEREAS, it is the donors’ intent that this endowment be used to support the work and the mission of the Department through the recruitment and/or retention of a distinguished ophthalmologist who specializes in retina care, and who will play a critical role in laying a firm foundation for the Department’s retina research success; and

WHEREAS, it is most fitting that this endowment be named the Eivor and Alston Callahan, M.D., Endowed Chair in Ophthalmology for their extraordinary legacy within the Birmingham community and the field of vision health; and

WHEREAS, Dr. Callahan was born January 1, 1911, to Neil Callahan, Sr., and Effie Alston Callahan in Vicksburg, Mississippi, and he earned his medical degree and M.S. in ophthalmology from Tulane University in 1933 and 1936, respectively, after receiving his bachelor’s degree from Mississippi College at Clinton in 1929; and

WHEREAS, in 1941, Dr. Callahan married Eivor Holst from San Francisco, California, and subsequently served three years as chief of the ophthalmology service at Northington General Hospital in Tuscaloosa, Alabama—one of the five United
States general hospitals that were designated as eye centers—where he performed reconstructive eye surgery for soldiers injured while serving abroad; and

WHEREAS, after receiving an honorable discharge, Dr. Callahan moved with Eivor to Birmingham in 1946 and started a small ophthalmology practice in a converted house on the city's south side, where he further established his reputation as a pioneer in ophthalmic plastic surgery; and

WHEREAS, thanks in large part to grateful patients whom he provided with world-class care free of charge over the years, Dr. Callahan was able to begin construction of a two-story facility that was the first in the state of Alabama to be totally equipped and dedicated to the care and treatment of the eye, and in January, 1964, the Eye Foundation Hospital opened its doors to patients; and

WHEREAS, as the hospital grew, Dr. Callahan partnered with Alabama Lions Clubs to ensure that indigent patients in the state could receive the same world-class care as the more fortunate; and

WHEREAS, Dr. Callahan also played an integral role in the establishment of the UAB Department of Ophthalmology, serving as the Department’s first chair and allowing the Department to use the Eye Foundation Hospital as a residency center beginning in 1971; and

WHEREAS, in 1990, he discontinued his practice and, as a volunteer Director of Development, raised more than $10 million for eye research and indigent care, ultimately leading to the establishment—with the partnership of son Michael A. Callahan, M.D., Charles D. Kelman, M.D., of New York City, and attorney Daniel H. Markstein III—of The International Retinal Research Foundation, a nonprofit organization funding research initiatives aimed at discovering the causes and cure of macular degeneration, in 1997; and

WHEREAS, in the same year, UAB purchased the hospital, and two years later The Board of Trustees of The University of Alabama voted to rename it The Callahan Eye Foundation Hospital to pay tribute to Dr. Callahan’s visionary career; and

WHEREAS, in addition to his accomplishments as an ophthalmologist and civic patron, Dr. Callahan also was a committed adventurer, participating in eye surgery congresses on six continents, circling the globe three times, and visiting 93 foreign countries, including an arduous trek to Timbuktu at 81, a trip on a Russian icebreaker to the North Pole to celebrate his 83rd birthday, and a voyage to the South Pole at 84; and
WHEREAS, Mrs. Callahan passed away March 8, 2002, and after a short battle with an illness, Dr. Callahan passed away as well on October 28, 2005, one year after their son Michael assumed the presidency of The International Retinal Research Foundation; and

WHEREAS, Dr. and Mrs. Callahan were loving parents to six children and grandparents to ten grandchildren, for whom they set a tremendous example to follow; and

WHEREAS, during both their lives, Dr. and Mrs. Callahan were known as generous patrons of the arts and various civic and charitable causes—Dr. Callahan in particular was personally credited with raising more than $40 million to provide eye care to Alabamians and residents of the surrounding region—leading to Dr. Callahan’s induction to the Alabama Academy of Honor in 1996, the Alabama Healthcare Hall of Fame in 1998, and the Birmingham Gallery of Distinguished Citizens in 2000; 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 Ophthalmology 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 retina care 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 expresses its appreciation to Dr. Mike Callahan and the International Retinal Research Foundation for partnering with UAB and the Callahan Eye Hospital to improve and enhance vision health.

BE IT FURTHER RESOLVED that the Board herewith accepts with gratitude this generous gift and commitment and herewith approves establishment of the Eivor and Alston Callahan, M.D., Endowed Chair in Ophthalmology, a pure endowment of the University which will function as an endowed professorship until the endowment is fully funded.

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. Callahan to share with family, friends, and colleagues; to Dr. Christopher A. Girkin, Chair of the Department of Ophthalmology and Chief Medical Officer of UAB Callahan Eye Hospital; 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.
GRANTING APPROVAL OF THE ESTABLISHMENT OF THE VIVIAN CONATSER-TURNER ENDOwed PROFESSORSHIP IN PSYCHIATRY AT UAB

RESOLUTION

WHEREAS, the late Vivian Conatser-Turner, who passed away on October 19, 2014, at the age of 51, made a generous bequest of $1,263,583.71 for the purpose of supporting the Department of Psychiatry in the School of Medicine at The University of Alabama at Birmingham (UAB); and

WHEREAS, it was the donor’s wish for the University to utilize a portion of this gift totaling $631,791.86 to create a research acceleration fund, and the remainder of $631,791.85 to establish the Vivian Conatser-Turner Endowed Professorship in Psychiatry for the recruitment and retention of an individual to study and to develop solutions for the causation, prevention, and cure of addiction; and

WHEREAS, Ms. Conatser-Turner chose to support the Department of Psychiatry because addiction was close to her heart; and

WHEREAS, Ms. Conatser-Turner was interested in determining the root causes of addiction as an illness, and it was her wish to help individuals struggling with addiction and allow the public to have better access to learn about this illness, as to have a better chance at overcoming it; and

WHEREAS, the creation of this endowed professorship in psychiatry, with a particular focus on addiction, will greatly enhance the Department’s goal of expanding and improving the research capability and productivity of the Department; and

WHEREAS, Vivian Conatser-Turner was born to Harold G. and Mary K. Conatser in Decatur, Alabama, where she also spent her formative years, and she was a former owner and office manager of Turner Pest Control in Jacksonville, Florida; and

WHEREAS, in 1989, Ms. Conatser-Turner gave birth to her beloved daughter, Chelsi Anne Turner; and

WHEREAS, Ms. Conatser-Turner demonstrated an exceptional level of philanthropic excellence, generously leaving bequests to other charitable organizations, including the Community Foundation of Greater Decatur for the Delano Park Conservancy and for Friends of Frazier Park; the Pre-K initiative of the Women’s Leadership Council of United Way of Morgan County, Alabama; Decatur
WHEREAS, naming this endowment in Ms. Conatser-Turner’s honor will serve as a lasting tribute to her exemplary dedication, generosity, and philanthropy to UAB, as well as her ambition to help those struggling with addiction and to help them overcome it; and

WHEREAS, Ms. Conatser-Turner’s dream will be realized through this endowed professorship, as it will have a positive influence and enduring effect on the work performed by the occupants of the endowed professorship and on the lives of those touched by the work conducted by said occupants, ultimately benefitting UAB, the Birmingham community, the state of Alabama, and the world; and

WHEREAS, the accompanying research acceleration fund also will have an enduring effect on the lives of the many patients who will benefit from the research and discoveries that will be made at UAB and will, therefore, be of significant and lasting value to the University and the advancement of medicine and psychiatry;

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 Vivian Conatser-Turner Endowed Professorship in Psychiatry, a pure endowment of the University.

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of this Board and that copies or any parts of it be sent to Ms. Chelsi Anne Turner to share with family and friends; to Ms. Gay Blackburn Maloney; to Dr. James H. Meador-Woodruff, Chair of the Department of Psychiatry; 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.

Granting Approval of the Conversion and Renaming of the Endowed Program Support Fund in Infectious Disease to the Endowed Professorship in Infectious Disease at UAB

RESOLUTION

WHEREAS, on June 19, 2015, The Board of Trustees of The University of Alabama accepted a generous gift of $250,000 from University of Alabama Health Services Foundation, and approved establishment of the Endowed Program Support
Fund in Infectious Disease in the Department of Microbiology in the School of Medicine at The University of Alabama at Birmingham (UAB); and

WHEREAS, the donor has contributed an additional gift of $250,000, bringing the endowment corpus to a total of $500,000, and the endowment principal now meets the University’s institutional minimum funding level for the establishment of an endowed professorship; and

WHEREAS, it remains the donor’s desire that this endowment be used to support the mission of the Department and its commitment to utilizing innovative, fundamental, and translational research to improve human health and teaching the future generation of scientists who will lead the battle against infectious and immune-altered diseases; and

WHEREAS, it also is the desire of the donor that this fund be converted to an endowed professorship as an intermediate step to the establishment of an endowed chair should sufficient funding be achieved and that any naming of the endowment be left to the discretion of the Department or another major donor to the fund; 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 and the advancement of infectious disease care for the ultimate benefit of the Department, 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 with gratitude this additional gift and herewith approves conversion and renaming of the Endowed Program Support Fund in Infectious Disease to the Endowed Professorship in Infectious Disease, 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. Frances E. Lund, Chair of the Department of Microbiology; 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.

Granting Approval of the Name Change of Department of Computer and Information Sciences to the Department of Computer Science at UAB

RESOLUTION

460
WHEREAS, the Department of Computer and Information Sciences at The University of Alabama at Birmingham was founded in 1967; and

WHEREAS, the Department of Computer and Information Sciences has had an illustrious and distinguished history of excellence; and

WHEREAS, the Biophysical Sciences Division was created in the Medical Center in 1967, containing 4 departments including Information Sciences; and

WHEREAS, an undergraduate minor in Information Sciences was approved in 1971; and

WHEREAS, MS and PhD degrees in the Biophysical Sciences Division were approved by ACHE in 1972, with the first MS awarded in 1974 and the first PhD awarded in 1978; and

WHEREAS, an undergraduate Special Degree Program (SDP) was approved in the School of Natural Sciences and Mathematics in 1975, with the first BS degree awarded in 1976; and

WHEREAS, the Department of Computer and Information Sciences became a part of the School of Natural Sciences and Mathematics in 1977, transferring out of the Medical Center; and

WHEREAS, the Department of Computer and Information Sciences became a part of the newly created College of Arts and Sciences in 2010; and

WHEREAS, the Department of Computer and Information Sciences desires to change its name to the Department of Computer Science to bring it into alignment with the majority of similar departments across the country; and

WHEREAS, the Department of Computer and Information Sciences desires to change its name to the Department of Computer Science to distinguish it from Information Sciences departments across the country, which pursue a significantly different curriculum and areas of research; and

WHEREAS, the Department of Computer and Information Sciences desires to change its name to the Department of Computer Science to add clarity to students about its mission, since computer science is the accepted term for our discipline;

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

Granting Approval of the Appointment of James Allen Bibb, Ph.D., to the Dr. Champ Lyons Endowed Chair in General Surgery in the Department of Surgery in the School of Medicine at UAB

RESOLUTION

WHEREAS, on April 18, 1997, The Board of Trustees of The University of Alabama formally established an endowed chair in general surgery in The University of Alabama School of Medicine, with this chair being designated as the Dr. Champ Lyons Endowed Chair in General Surgery; and

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 James Allen Bibb, Ph.D., Professor and Vice Chair of Research in the Department of Surgery in the Division of Gastrointestinal Surgery, as the second holder of the Dr. Champ Lyons Endowed Chair in General Surgery at UAB; and

WHEREAS, Dr. Bibb received his Bachelor of Science degree in biology and chemistry from Murray State University in 1984, his Master of Science degree in microbiology from The University of Kentucky in 1986, his Doctor of Philosophy degree in cellular and developmental biology from State University of New York at Stony Brook in 1994, and completed a postdoctoral fellowship from The Rockefeller University in 1998; and

WHEREAS, Dr. Bibb was highly recruited and joined the UAB faculty in 2016; and

WHEREAS, Dr. Bibb serves as Department of Surgery Research Advisory Committee Chair, Leadership Council member, Advisory Council for Institutional Research Investment member, and Senior Scientist in the Center for Neurodegeneration and Experimental Therapeutics; and

WHEREAS, Dr. Bibb has published 82 manuscripts, and has over 59 invited lectures, and is a reviewer for several scientific journals; and

WHEREAS, Dr. Bibb has two National Institutes of Health (NIH) R01 grants, and an American Cancer Society Research Scholars grant; and
WHEREAS, it is the UAB Administration’s belief that Dr. Bibb has the vision, the commitment, and the skills to honor this prestigious Chair with distinction within the Division of Gastrointestinal Surgery in the UAB Department of Surgery. Dr. Bibb is highly respected by his colleagues and is dedicated to cultivating program growth and excellence with a firm commitment to promote outstanding research and education; and

WHEREAS, members of the search committee have unanimously recommended that Dr. Bibb be appointed to the Dr. Champ Lyons Endowed Chair in General Surgery at UAB and this Board believes it most appropriate for Dr. Bibb to be named to hold this prestigious Chair and be honored as one of the leaders in the Department of Surgery at the School of Medicine at UAB, with the full expectation that he will continue to contribute to UAB’s national and international reputation for excellence in patient care, teaching and research;

NOW, THEREFORE BE IT RESOLVED by The Board of Trustees of The University of Alabama that it hereby approves appointment of James Allen Bibb, Ph.D., to the Dr. Champ Lyons Endowed Chair in General 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 James Allen Bibb, Ph.D., Professor and Vice Chair of Research, Department of Surgery, Division of Gastrointestinal Surgery; 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.

Granting Approval of the Appointment of Karen L. Cropsey, Psy.D., as the First Holder of the Vivian-Conatser Turner Endowed Professorship in Psychiatry in the Department of Psychiatry and Behavioral Neurology in the School of Medicine at UAB

RESOLUTION

WHEREAS, as recommended by James H. Meador-Woodruff, M.D., Chair of the Department of Psychiatry and Behavioral Neurobiology, with the concurrence of Selwyn M. Vickers, M.D., F.A.C.S., Senior Vice President and Dean of the School of Medicine at The University of Alabama at Birmingham (UAB), and the University’s leadership, the UAB administration now wishes to appoint Karen L. Cropsey, Psy.D., Associate Professor of Psychiatry and Behavioral Neurobiology in the School of Medicine at UAB, as the first holder of this endowed professorship; and
WHEREAS, the Vivian Conatser Turner Endowed Professorship in Psychiatry was made possible through the generous support of Ms. Vivian Conatser Turner for the recruitment and retention of an individual to study and to develop solutions for the causation, prevention, and cure of addiction; and

WHEREAS, Dr. Cropsey received her Doctor of Psychology degree in Clinical Psychology from Indiana State University in Terre Haute, Indiana, in 1999, followed by the completion of her postdoctoral training at University of Mississippi Medical Center in Jackson, Mississippi, in 2000 and Virginia Commonwealth University in Richmond, Virginia, in 2002; and

WHEREAS, Dr. Cropsey joined the UAB faculty as an Associate Professor of Psychiatry and Behavioral Neurobiology and of Psychology in 2007; and

WHEREAS, Dr. Cropsey received tenure as an Associate Professor of Psychiatry and Behavioral Neurobiology in 2012; and

WHEREAS, Dr. Cropsey’s current research is focused on clinical trial interventions for substance use disorders among underserved populations, including a naloxone-based opioid overdose prevention intervention, alcohol addiction treatment for persons living with HIV/AIDS, and an ongoing program of research in smoking cessation interventions with individuals in criminal justice settings; and

WHEREAS, Dr. Cropsey’s previous research has focused on prevention and treatments for addiction and substance abuse, smoking and nicotine dependence, and depression, especially in at-risk and vulnerable populations; and

WHEREAS, Dr. Cropsey has received numerous, continuous grant awards from the National Institutes of Health (NIH) institutes, including National Institute on Drug Abuse, National Institute on Alcohol Abuse and Alcoholism, and National Cancer Institute; and

WHEREAS, Dr. Cropsey has made significant contributions to the body of scholarly knowledge through the publication of more than 100 manuscripts in a wide array of peer-reviewed journals, including Journal of Substance Abuse Treatment, Journal of Addiction Medicine, Journal of Addictive Diseases, Drug and Alcohol Dependence, and Substance Use & Misuse, and through her service on 30 national grant review committees; and

WHEREAS, Dr. Cropsey has been the recipient of numerous honors, including the following awards: Graduate Dean’s Award for Excellence in Mentoring, 2013, UAB; Society for Research on Nicotine and Tobacco Service
Award, 2012; John McCain Fellowship Award, 2007; National Institute on Drug Abuse Young Investigator Award, 2005; American Association of Medical Colleges Early Career Women Faculty Professional Development Seminar, 2004; NIH Loan Repayment for Clinical Research, 2003; College on Problems of Drug Dependence (CPDD) Early Career Investigator Travel Award, 2002; Indiana State University Research Award, 1998; and

WHEREAS, Dr. Cropsey has been part of many professional societies, including College on Problems of Drug Dependence since 2003, American Psychological Association since 1990, Association for the Treatment of Tobacco Use and Dependence since 2015, Society for Behavioral Medicine from 2000 to 2007, Society for Research on Nicotine and Tobacco since 1998; and

WHEREAS, Dr. Cropsey’s teaching philosophy centers on mentorship; she has actively mentored undergraduate, graduate, and professional students since joining UAB faculty in 2007; and she currently mentors an Infectious Disease M.D. investigating biomarkers of alcohol use in persons living with HIV/AIDS and persons at high risk for hepatitis B infection in Zambia; and

WHEREAS, Dr. Cropsey regularly establishes collaborative research projects with colleagues from throughout the UAB enterprise, including the School of Public Health, Department of Psychology, Department of Emergency Medicine, School of Nursing, and Division of Infectious Disease of the Department of Medicine;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that Karen L. Cropsey, Psy.D., is hereby appointed as the first holder of the Vivian Conatser Turner Endowed Professorship in Psychiatry, in the Department of Psychiatry and Behavioral Neurobiology, in the School of Medicine at The University of Alabama at Birmingham.

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of this Board and that copies be sent to Dr. Karen L. Cropsey; to Dr. James H. Meador-Woodruff, Chair of the Department of Psychiatry and Behavioral Neurobiology; to Dr. Selwyn M. Vickers, Senior Vice President and Dean of the School of Medicine; and to other appropriate officials of The University of Alabama at Birmingham.

Granting Approval of the Appointment of Marshall M. Urist, M.D., as Professor Emeritus of the Department of Surgery, Division of Surgical Oncology at UAB

RESOLUTION
WHEREAS, in special recognition of distinguished service to The University of Alabama at Birmingham (UAB), the Department of Surgery, and the School of Medicine, UAB wishes to acknowledge Marshall M. Urist, M.D., by appointing him as Professor Emeritus in the Department of Surgery, Division of Surgical Oncology; and

WHEREAS, Dr. Urist earned his Bachelor of Arts degree in 1966 from The University of Southern California, his Doctor of Medicine degree in 1971 from The University of Chicago, followed by his internship from The Johns Hopkins Hospital in 1974, and a fellowship in surgical oncology from The University of California, Los Angeles in 1976; and

WHEREAS, Dr. Urist began his career at UAB as an Assistant Professor in 1981 in the Department of Surgery, moved up the faculty ranks to Associate Professor in 1984, and was promoted to the rank of Professor in 1988 where he has served the Department of Surgery, Division of Surgical Oncology for 29 years; and

WHEREAS, during his tenure in the Department of Surgery, Dr. Urist served as Vice-Chairman for Education (2000-present); Section Chief, Surgical Oncology (1985-2007); Director of Undergraduate Education (1984-1994); Division Director of General Surgery (1991-2000); Director of General Surgery Residency Program (1991-2000) and (2004-2011); and

WHEREAS, Dr. Urist, during his tenure as Division Director of General Surgery, increased the surgical faculty and services at the UAB Hospital, recruited faculty who are national leaders in their respective surgical specialty, and trained many General Surgery residents who became national leaders; and

WHEREAS, Dr. Urist 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. Urist has provided leadership for the department in truly extraordinary ways, and led the department into a nationally and internationally recognized group of surgeons focused on research and improving outcomes that comprise the department today; and

WHEREAS, Dr. Urist serves on the Dean’s Committee for Graduate Medical Education at UAB (1991-present); and

WHEREAS, Dr. Urist served on the Clinical Director’s Group (1992-2008), and the Operating Room committee (1992-2004) of The Kirklin Clinic; and
WHEREAS, Dr. Urist served on the American College of Surgeons Oncology Group (1999-2010), Association for Surgical Education (1984-2004), Vice President of the Southern Surgical Association (2009-2010); and

WHEREAS, Dr. Urist served as the Director of the American Board of Surgery (1999-2005); and

WHEREAS, Dr. Urist served on the editorial board of the *Journal of Surgical Oncology* (2000-2011); and

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it approves appointment of Marshall M. Urist, M.D., as Professor Emeritus of the Department of Surgery, Division of Surgical Oncology at The University of Alabama at Birmingham.

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

Granting Approval of the Appointment of Tim M. Townes, Ph.D., Professor Emeritus of Biochemistry and Molecular Genetics in the Department of Biochemistry and Molecular Genetics in the School of Medicine at UAB

RESOLUTION

WHEREAS, in special recognition of 32 years of loyal and distinguished service to The University of Alabama at Birmingham (UAB), the School of Medicine, and the Department of Biochemistry and Molecular Genetics, the UAB administration wishes to acknowledge Tim. M. Townes, Ph.D. by appointing him as Professor Emeritus; and

WHEREAS, Dr. Townes, received his baccalaureate degree in Zoology (1973) from the University of Tennessee, Knoxville, Tennessee, his master’s degree in Zoology (1975) the from University of Tennessee, Knoxville, Tennessee and his Ph.D. in Microbiology (1980) from the University of Tennessee, Knoxville, Tennessee; and

WHEREAS, after an initial Postdoctoral Fellowship appointment at the University of Cincinnati College of Medicine, he joined the UAB faculty in 1984 as
Assistant Professor in the Department of Biochemistry; serving as Associate Professor in the UAB Department of Biochemistry, 1989-1992; and was promoted to Professor in the Department of Biochemistry and Molecular Genetics and the Department of Medicine, 1992-2016; and

WHEREAS, he was named Co-Director of the UAB Comprehensive Sickle Cell Center, 1996; served as Chairman of the Department of Biochemistry and Molecular Genetics, 2001-2015; was appointed James C. and Elizabeth T. Lee Chair by the Board of Trustees at their June 22, 2001 meeting; and served as Director of the UAB Stem Cell Institute, 2010-2015; and

WHEREAS, he has held membership in a number of professional and scholarly organizations, including NIH, Board of Scientific Counselors (BSC) of the National Institute of Diabetes and Digestive and Kidney Diseases (NIDDK), (2011-2016); and

WHEREAS, Dr. Townes is the principal author or co-author of some 81 scientific papers published in prestigious national journals; and

WHEREAS, he has exhibited only excellence during his tenure as teacher and scientist and he has been recognized by University students, staff, and faculty as a thoughtful, honorable and dedicated individual;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of the University of Alabama that it hereby approves the appointment of Tim M. Townes, Ph.D. as Professor Emeritus of Biochemistry and Molecular Genetics in the Department of Biochemistry and Molecular Genetics in the School of Medicine at The University of Alabama at Birmingham.

BE IT FURTHER RESOLVED that this Board herein extends its deepest appreciation and gratitude to Dr. Townes for his many significant contributions to the disciplines of biochemistry, to the UAB academic community, and to the teaching, research and service programs of 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 Tim M. Townes, Ph.D., Department of Biochemistry and Molecular Genetics in the School of Medicine at The University of Alabama at Birmingham; and to other appropriate officials of The University of Alabama at Birmingham

Granting Approval of the Appointment of Ronald T. Acton, Ph.D., Professor Emeritus of Microbiology in the Department of Microbiology in the School of Medicine at UAB
RESOLUTION

WHEREAS, Ronald T. Acton, Ph.D. retired on September 30, 2007 as Professor in the Department of Microbiology at The University of Alabama at Birmingham (UAB) after 34 years of loyal and dedicated service to the University; and

WHEREAS, in special recognition of distinguished service to the Department of Microbiology at The University of Alabama at Birmingham (UAB), the UAB administration and the School of Medicine wishes to acknowledge Ronald T. Acton, Ph.D., by appointing him as Professor Emeritus of Microbiology in the Department of Microbiology in the School of Medicine; and

WHEREAS, Dr. Acton earned his Bachelor of Arts degree from the Birmingham-Southern College in 1965, and received his Doctor of Philosophy degree in Microbiology from UAB in 1970; and

WHEREAS, in 1969, Dr. Acton undertook postdoctoral training as a Research Fellow at UAB, in the Division of Clinical Immunology and Rheumatology with Professor J. Claude Bennett M.D. as his mentor (Chair of the Department of Microbiology and later third president of UAB); in 1970, he continued postdoctoral training with Professor Ray D. Owen as his mentor in the Division of Biology at the California Institute of Technology; and in 1972, Dr. Acton won a coveted Special Fellowship from the Leukemia Society of America to study at Oxford University with Rodney Robert Porter, the British immunologist who won the Nobel Prize in Medicine in 1973; and

WHEREAS, in 1973, Dr. Acton came back to Birmingham and joined UAB’s faculty with a primary appointment in the Department of Microbiology; and

WHEREAS, during his time at UAB, Dr. Acton had joint appointments in Medicine, Genetics, and Epidemiology; and

WHEREAS, Dr. Acton was the founder and Director of the Cell Culture Center at UAB, 1974-1979; was Deputy Director of the Diabetes Research and Training Center at UAB, 1979-1984; and was the Co-Director and Co-Founder of the Familial Cancer Clinic at UAB, 1997-2003; and

WHEREAS, Dr. Acton was Founder and Director of the Immunogenetics/DNA Diagnostic Laboratory in the Department of Medicine at The University of Alabama Health Services Foundation, 1982-2003; and

469
WHEREAS, Dr. Acton was the Director of the Immunogenetics Program in the Departments of Microbiology and Medicine at UAB, 1982-2007; and

WHEREAS, Dr. Acton, accompanied by Dr. William F. Bridgers, the first Dean of the UAB School of Public Health and Dr. J. Claude Bennett, then Chair of the Department of Microbiology, to the National Institutes of Health nearly every month to seek funding for research projects; and

WHEREAS, over Dr. Acton’s career he served UAB as a member of over 40 committees; and

WHEREAS, during his career he was a Senior Scientist in the UAB Comprehensive Cancer Center, the Multipurpose Arthritis Center, the Center for Aging, and the Diabetes Research and Training Center; and

WHEREAS, over Dr. Acton’s career, his research activities were funded by the National Institutes of Health (NIH), the National Science Foundation, and various private foundations with the amount of funding exceeded one million dollars per year for several years during this period; and

WHEREAS, Dr. Acton served as a reviewer for NIH on numerous occasions from 1978-2007; and

WHEREAS, Dr. Acton was involved in over 300 journal publications and 6 books during his career, and is still involved in research efforts; and

WHEREAS, Dr. Acton received the following awards: USPHS Graduate Trainee, 1965-1969; First Place, Sigma Xi (Birmingham Chapter) Graduate Student Research Competition, 1967; President’s Award for Graduate Research of the Southeastern Branch of the Society of American Microbiology, 1967; First Place, Graduate Research Achievement, Alabama Academy of Science, 1968; Smith Kline and French Research Fellow, 1970-1972; Special Fellow, Leukemia Society of America, 1972-1973; Established Investigator, American Heart Association, 1973-1978; Outstanding Young Men of America, 1974; Fellow, Association of Medical Laboratory Immunologists, 1999; Fellow, American Academy of Microbiology, 2000; and

WHEREAS, Dr. Acton is a Diplomate: American Board of Medical Laboratory Immunology, No. 72, 1985-2010, Emeritus Diplomate, 2011. Holds board certifications as a High Complexity Clinical Laboratory Director: American Board of Bioanalysis, No. 6400, 1993; as a Certified Laboratory Specialist in Molecular Biology, National Certification Agency for Medical Laboratory Personnel, 1997. No. 702. Renamed Technologist in Molecular Biology, MB CM by the
WHEREAS, Dr. Acton mentored innumerable undergraduate, masters, PhD and post-doctoral fellows, many of whom went on to distinguished careers of their own; and


WHEREAS, Dr. Acton was a member of the Board of Directors of the UAB Retirees Association, 2012-2015, and its President, 2013-2014; and

WHEREAS, Dr. Acton remains an Adjunct Professor in the Department of Microbiology; and

WHEREAS, Dr. Acton currently serves on the School of Medicine’s admissions executive committee, interview committee, and selection committee; and

WHEREAS, Dr. Acton’s wife, Karin Mainous Acton, earned an undergraduate degree and completed her dietetic internship at UAB, and his daughter, Shannon Ross, M.D., MSPH, who attended UAB’s medical school, is now an Associate Professor in The Pediatric Division of Infectious Diseases at Children’s Hospital of Alabama; and

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it approves appointment of Ronald T. Acton, Ph.D., as Professor Emeritus of Microbiology in the Department of Microbiology in the School of Medicine at The University of Alabama at Birmingham.

BE IT FURTHER RESOLVED that this Board herein extends its deepest appreciation to Dr. Acton 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. Acton to share with his family, and to other appropriate University officials.
Granting Approval of the Appointment of Edward W. Hook, III, M.D., as the Inaugural Recipient of the Endowed Professorship in Infectious Disease Translational Research at UAB

RESOLUTION

WHEREAS, as recommended by C. Seth Landefeld, M.D., Chairman of the Department of Medicine, with the concurrence of Selwyn M. Vickers, M.D., Senior Vice President and Dean of The University of Alabama School of Medicine at UAB, and with the leadership of The University of Alabama at Birmingham, the UAB administration now wishes to appoint Edward W. Hook, III, M.D., Professor, as the inaugural recipient of this professorship; and

WHEREAS, Dr. Hook, was born in Atlanta, Georgia and graduated from Hobart College, in 1972, with a baccalaureate of Science; received his medical degree in 1976, from Cornell University Medical College; winning the Anthony Seth Warner Prize in 1976; and

WHEREAS, after earning his medical degree, Dr. Hook began his postgraduate training and completed an internship in Internal Medicine at the University of Washington, Seattle, Washington, in 1976; a residency program in Internal Medicine and Chief Medical Resident at the same institution in 1979; and a fellowship in Infectious Diseases at the same institution in 1980; and

WHEREAS, Dr. Hook is Board Certified by the American Board of Medicine (1981) and Diplomat of the American Board of Subspecialty Committee on Infectious Diseases (1983); and is a Fellow of the American College of Physicians and the Infectious Diseases Society of America; and

WHEREAS, Dr. Hook began his career as a Clinical Assistant Professor at University of Washington, Seattle, Washington; he was then recruited to John Hopkins in 1985 as Assistant Professor of Medicine in the Division of Infectious Diseases and Chief (1985) for Sexually Transmitted Disease Clinical Services of the Baltimore City Health Department; appointed as Assistant Professor of Epidemiology (1988); Associate Professor (1988) of Medicine and Epidemiology; and

WHEREAS, Dr. Hook was recruited to UAB in 1992 as Professor of Medicine in the Division of Infectious Diseases where he held joint appointments in the Departments of Microbiology and Epidemiology. He also served as Medical
Director of the Sexually Transmitted Diseases Program for the Jefferson County Department of Health from 1992-2012; and

WHEREAS, while at UAB, Dr. Hook helped shape the Division, mentoring numerous fellows, recruiting and mentoring numerous faculty, contributing to the Division’s educational mission, and as an internationally respected investigator. He was Division Director of Infectious Diseases from 2010-2016 and was appointed as the inaugural holder of the C. Glenn Cobbs, M.D., Endowed Professorship in Infectious Diseases by the Board of Trustees at their June 15, 2015 meeting; and

WHEREAS, throughout his career at UAB, Dr. Hook has regularly served as both a clinical educator serving on the Tinsley Harrison Internal Medicine Service at UAB Hospital and as a clinical investigator who has received continuous Federal funding to support his UAB research for over twenty-two years and published over 300 peer reviewed manuscripts as well as numerous chapters and editorials in scientific journals; and

WHEREAS, Dr. Hook has helped to establish a vibrant research program in sexually transmitted diseases;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that Edward W. Hook, III, M.D., as inaugural recipient of the Endowed Professorship in Infectious Disease Translational Research, Division of Infectious Diseases, Department of Medicine, at The University of Alabama at Birmingham.

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of this Board and that copies be sent to Edward W. Hook, III, M.D., Professor, Division of Infectious Diseases in The University of Alabama School of Medicine; to Selwyn M. Vickers, M.D., Senior Vice President and Dean of The University of Alabama School of Medicine; to C. Seth Landefeld, M.D., Chairman of the Department of Medicine; and to other appropriate officials of The University of Alabama at Birmingham.

Granting Approval of and Submission to the Alabama Commission on Higher Education (ACHE) an Extension of an Existing Program Application for a Concentration in Value Investing in the Existing Bachelor of Science in Commerce and Business Administration (BSCBA) Degree (CIP Code 52.0801) in the Department of Economics, Finance, and Legal Studies in the Culverhouse College of Commerce at UA
RESOLUTION

WHEREAS, the Culverhouse College of Commerce through its Department of Economics, Finance, and Legal Studies presently offers two courses in value investing; and

WHEREAS, the Culverhouse College of Commerce through its School of Accountancy presently offers a course in financial statement analysis; and

WHEREAS, investment management is one of the fastest growing and most stable specializations offered in the Department of Economics, Finance, and Legal Studies; and

WHEREAS, the demand for a basic concentration in value investing as an alternative to investment management is evident; and

WHEREAS, a new concentration can be constructed for students who would like to gain a foundational understanding of value investing at a comprehensive level by using a nine-credit hour set of courses; and

WHEREAS, the Luke 6:38 Foundation, at the direction of C.T. Fitzpatrick and Kelley M. Fitzpatrick of Birmingham, Alabama, contributed $3,000,000 to the Board of Trustees of the University of Alabama to promote faculty and student excellence in the area of value investing in the Culverhouse College of Commerce; and

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

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of The University of Alabama that it grants approval of and permission to submit to the Alabama Commission on Higher Education (ACHE) an Extension of an Existing Program Application for a Concentration in Value Investing in the Existing Bachelor of Science in Business Administration (BSCBA) Degree (CIP Code 52.0801) in the Department of Economics, Finance, and Legal Studies in the Culverhouse College of Commerce at The University of Alabama.

Granting Approval of and Submission to the Alabama Commission on Higher Education (ACHE) an Extension of an Existing Program Application for a Nurse Case Manager Concentration in the Existing
Master of Science in Nursing (MSN) Degree (CIP Code 51.3801) in the College of Nursing at UA

RESOLUTION

WHEREAS, the Institute of Medicine has stated a charge to train nurses for today’s complex healthcare systems, and the American Nurses Association acknowledges the need for nurses to provide safe, high quality care; and

WHEREAS, for nearly two decades the College of Nursing at the University of Alabama has offered graduate course work to prepare nurses at this advanced level; and

WHEREAS, this nurse case manager concentration provides a path for MSN students to complete a course of education culminating in the ability to organize and facilitate safe, effective, and efficient care to the people of Alabama and of the United States; and

WHEREAS, a concentration as a nurse case manager is currently not available at any state institution in Alabama; and

WHEREAS, this concentration builds on the well-documented teaching expertise of our faculty and the robustness of our 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) an Extension Program Application for a Nurse Case Manager Concentration in the Existing Master of Science in Nursing (MSN) Degree (CIP Code 51.3801) in the College of Nursing at The University of Alabama.

Granting Approval of and Submission to the Alabama Commission on Higher Education (ACHE) an Extension of an Existing Program Application for a Clinical Nurse Leader Concentration in the Existing Master of Science in Nursing (MSN) Degree (CIP Code 51.3801) at UA

RESOLUTION

WHEREAS, the Institute of Medicine has stated a charge for nurses to become leaders and change agents in today’s complex healthcare systems, and the
American Nurses Association acknowledges the need for nurses to improve clinical practice in an effort to provide safe, high quality care; and

WHEREAS, for nearly two decades the College of Nursing at the University of Alabama has offered graduate course work to prepare nurses at this advanced level; and

WHEREAS, this clinical nurse leader concentration provides a path for MSN students to complete a course of education culminating in the ability to recognize and resolve clinical practice problems and to effect systems-level changes that result in safe, effective, and efficient care to the people of Alabama and of the United States; and

WHEREAS, this concentration builds on the well-documented teaching expertize of our faculty and the robustness of our 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) an Extension Program Application for a Clinical Nurse Leader Concentration in the Existing Master of Science in Nursing (MSN) Degree (CIP Code 51.3801) in the College of Nursing at The University of Alabama.

Granting Approval of and Submission to the Alabama Commission on Higher Education (ACHE) an Extension of an Existing Program Application for a Concentration in Digital and Social Media Marketing in the Master of Science in Marketing (MSM) Degree (CIP Code 52.1401) in the Manderson Graduate School of Business at the Culverhouse College of Commerce at UA

RESOLUTION

WHEREAS, the United States Bureau of Labor Statistics and the Association to Advance Collegiate Schools of Business (AACSB) have both documented continued and consistent growth in the need for individuals with advanced digital and social media marketing expertise; and

WHEREAS, for several years, the Manderson Graduate School of Business of the Culverhouse College of Commerce at The University of Alabama has offered graduate coursework focusing on Digital and Social Media Marketing in its Master of Marketing degree; and
WHEREAS, the concentration will provide a path for Master of Science in Marketing students interested in pursuing careers in digital and social media marketing; and

WHEREAS, a concentration in digital and social media for graduate level marketing from an AACSB-accredited institution is currently not available at any state institution; and

WHEREAS, this concentration 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) an Extension of an Existing Program Application for a Concentration in Digital and Social Media Marketing in the Existing Master of Science in Marketing Degree (CIP Code 52.1401) in the Manderson Graduate School of Business of the Culverhouse College of Commerce at The University of Alabama.

Granting Approval of and Submission to the Alabama Commission on Higher Education (ACHE) an Extension of an Existing Program Application for a Concentration in Nurse Education in the Existing Doctorate of Education (Ed.D.) in Instructional Leadership Degree (CIP Code 13.0404) in the College of Education at UA

RESOLUTION

WHEREAS, the National League for Nursing (NLN) and the American Association of Colleges of Nursing (AACN) have identified significant shortages in nursing faculty; and

WHEREAS, regional and national programs struggle to accommodate qualified applicants necessary to current and future shortages in nursing; and

WHEREAS, future health care services depend upon both the quality and quantity of professionally trained nurses; and

WHEREAS, the College of Education in conjunction with the Capstone College of Nursing at The University of Alabama has a long history in the doctoral preparation of future faculty of nursing; and
WHEREAS, a Doctorate of Education with a concentration in Nurse Education is currently unavailable in any state or regional institution; and

WHEREAS, this concentration builds upon the widely recognized skills and expertise of current faculty without expanding current course offerings;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of The University of Alabama that it grants initial approval and permission to submit to the Alabama Commission on Higher Education (ACHE) an Extension of an Existing Program Application for a Concentration in Nurse Education for the Existing Doctorate of Education (Ed.D.) in Instructional Leadership Degree (CIP Code 13.0404) in the College of Education at The University of Alabama

Granting Approval of and Submission to the Alabama Commission on Higher Education (ACHE) as an Information Item a Proposal for Changing the CIP Code and the Program Title of the Existing Doctor of Philosophy (Ph.D.) Degree in Educational Administration (CIP Code 13.0409) to the Doctor of Philosophy (Ph.D.) Degree in Educational Leadership (CIP Code 13.0401) in the College of Education at UA

RESOLUTION

WHEREAS, the Department of Educational Leadership, Policy, and Technology Studies (ELPTS) in the College of Education at The University of Alabama currently offers a Master of Arts (MA), Educational Specialist (Ed.S.), and Doctor of Education (Ed.D.) degree in Educational Leadership (CIP Code 13.0401); and

WHEREAS, the program title and CIP Code for Educational Leadership (Ph.D.) (CIP Code 13.0401) are consistent with the program of study that meets current demands of K-12 administrators; and

WHEREAS, the ELPTS Department no longer feels the need for degree programs in CIP Code 13.0409 because of changes in student and employer demands as well as redundancies in the programs that evolved to meet those demands; and

WHEREAS, there will be no changes to the existing curriculum or requirements of the degree program; and

WHEREAS, this aligns the degree programs in Educational Leadership;
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 Doctor of Philosophy (Ph.D.) degree in Educational Administration (CIP Code 13.0409) to the Doctor of Philosophy (Ph.D.) degree in Educational Leadership (CIP Code 13.0401) in the College of Education at The University of Alabama and of notifying the Alabama Commission on Higher Education (ACHE) of the change as an information item.

Granting Approval of and Submission to the Alabama Commission on Higher Education (ACHE) as an Information Item the Deletions of the Following Programs from the ACHE Academic Program Inventory for The University of Alabama: Doctor of Philosophy (Ph.D.) Degree in Educational Administration (CIP Code 13.0408) and Doctor of Education (Ed.D.) in Educational Administration (CIP Code 13.0409) at UA

RESOLUTION

WHEREAS, the Department of Educational Leadership, Policy, and Technology Studies in the College of Education has been reviewing the degree programs offered; and

WHEREAS, the titles and the CIP Codes of the Doctor of Philosophy (Ph.D.) Degree in Educational Administration (CIP Code 13.0408) and Doctor of Education (Ed.D.) Degree in Educational Administration (CIP Code 13.049) do not best fit the plans of study for students in these degree programs; 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 have ceased to accept new students 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 Doctor of Philosophy (Ph.D.) Degree in Educational Administration (CIP Code 13.0408) and Doctor of Education (Ed.D.) Degree in Educational Administration (CIP Code 13.049) 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 the Appointment of Adam N. Steinman as University Research Professor of Law at UA

RESOLUTION

WHEREAS, the School of Law, after diligent evaluation and due deliberation, pursuant to *The University of Alabama Criteria and Procedures for Appointments to Endowed Chairs and Professorships*, recommends the appointment of Adam N. Steinman as University Research Professor of Law; and

WHEREAS, Professor Steinman took his LL.M. from Georgetown University Law Center, J.D. from Yale Law School, and B.A. *cum laude* from Yale University in Economics and International Studies; and

WHEREAS, Professor Steinman held distinguished judicial clerkships with the Honorable Emilio M. Garza of the 5th Circuit U.S. Court of Appeals, and the Honorable Jerry Buchmeyer of the Northern District of Texas, and practiced law in Seattle, Washington; and

WHEREAS, Professor Steinman held faculty positions at the University of Cincinnati College of Law and Seton Hall University School of Law prior to his joining the faculty at The University of Alabama; and

WHEREAS, Professor Steinman is an accomplished and influential scholar, serving as an editor and co-author of the prestigious treatise *Wright & Miller, Federal Practice & Procedure*, and having published scores of articles and essays in respected legal journals, and being an elected member of the American Law Institute; and

WHEREAS, Professor Steinman is an excellent teacher, having taught courses in Civil Procedure, Complex Litigation, and International Human Rights; and

WHEREAS, Professor Steinman is an esteemed colleague, having performed meritorious service on the Faculty Appointments Committee, the Faculty Development Committee, the Committee on Core Curricular Reform, and the Clerkship Committee; and

WHEREAS, on January 27, 2017, the Committee on Professorships unanimously recommended that Professor Steinman be appointed to an endowed professorship in the School of Law; and
WHEREAS, the Dean of the School of Law has recommended this appointment to the Provost and Executive Vice President for Academic Affairs for The University of Alabama;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it approves the appointment of Adam N. Steinman as University Research Professor of Law, effective August 16, 2017, at The University of Alabama.

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

Granting Approval of the Appointment of Daniel H. Joyner to the Elton B. Stephens Endowed Law Professorship at UA

RESOLUTION

WHEREAS, the School of Law, after diligent evaluation and due deliberation, pursuant to The University of Alabama Criteria and Procedures for Appointments to Endowed Chairs and Professorships, recommends the appointment of Daniel H. Joyner as Elton B. Stephens Professor of Law; and

WHEREAS, Professor Joyner took his Ph.D. in Law from the University of Warwick School of Law (United Kingdom), M.A. in Political Science from the University of Georgia, J.D. from Duke University School of Law, and B.A. in Japanese from Brigham Young University; and

WHEREAS, Professor Joyner practiced law in Atlanta, Georgia, held a Dean Rusk Fellowship at the Center for International Trade and Security at the University of Georgia, and held a faculty position at the University of Warwick School of Law prior to his joining the faculty at The University of Alabama; and

WHEREAS, Professor Joyner is a prolific and internationally influential scholar, having authored three books (all with Oxford University Press), edited five additional books, published scores of articles, chapters, and essays in respected volumes and legal journals, and presented work at forums across the globe; and

WHEREAS, Professor Joyner is an excellent teacher, having taught courses in Public International Law, International Trade and Investment Law, Weapons of Mass Destruction Law & Policy, the Law of War, and Contracts; and

481
WHEREAS, Professor Joyner is a respected and engaged colleague, having served as Director of International Programs, as a member of the Curriculum Committee, as a member and chair of the International Committee, as faculty advisor to the Jessup International Law Moot Court team; and

WHEREAS, on January 27, 2017, the Committee on Professorships unanimously recommended that Professor Joyner be appointed to an endowed professorship in the School of Law; and

WHEREAS, the Dean of the School of Law has recommended this appointment to the Provost and Executive Vice President for Academic Affairs for The University of Alabama;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it approves the appointment of Daniel H. Joyner as Elton B. Stephens Professor of Law, effective August 16, 2017, at The University of Alabama.

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

Granting Approval of the Appointment of Julie Anderson Hill as the Alton C. and Cecile Cunningham Craig Professor of Law at UA

RESOLUTION

WHEREAS, the School of Law, after diligent evaluation and due deliberation, pursuant to The University of Alabama Criteria and Procedures for Appointments to Endowed Chairs and Professorships, recommends the appointment of Julie Andersen Hill as Alton C. and Cecile Cunningham Craig Professor of Law; and

WHEREAS, Professor Hill took her J.D. summa cum laude from the J. Reuben Clark Law School, Brigham Young University, and BIS summa cum laude in Economics from Southern Utah University; and

WHEREAS, Professor Hill held a distinguished clerkship with the Honorable Wade Brorby of the United States Court of Appeals for the 10th Circuit, practiced law in Washington, DC, and held a faculty position at the University of Houston Law Center, before joining the faculty at The University of Alabama; and

WHEREAS, Professor Hill has become a nationally visible scholar in legal regulation and enforcement in the banking industry, having published eight important
articles in this area of law, with three more pieces in progress, and having convened a
major colloquium on bank directors’ duty of care; and

WHEREAS, Professor Hill is a strong teacher, having taught courses in
Banking Regulation, Contracts, Payment Systems, Offshore Financial Transactions,
and Secured Transactions; and

WHEREAS, Professor Hill has performed exceptional service to the Law
School through membership on the Faculty Appointments Committee (two years as
chair), Jones Search Committee (two years as chair), Dean Search Committee, the
Career Services Committee (chair), Admissions Committee, Committee on Faculty
Policies, and International Committee, and through directorship of the Cayman
Islands Program; and

WHEREAS, Professor Hill has served the profession as an active participant
in the Alabama Law Institute and the J. Reuben Clark Law Society; and

WHEREAS, on January 27, 2017, the Committee on Professorships
unanimously recommended that Professor Hill be appointed to an endowed
professorship in the School of Law; and

WHEREAS, the Dean of the School of Law has recommended this
appointment to the Provost and Executive Vice President for Academic Affairs for
The University of Alabama;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The
University of Alabama that it approves the appointment of Julie Andersen Hill as
Alton C. and Cecile Cunningham Craig Professor of Law, effective August 16, 2017,
at The University of Alabama.

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

Granting Approval of the Appointment of Heather Elliott to the Alumni
Professorship of Law at UA

RESOLUTION

WHEREAS, the School of Law, after diligent evaluation and due deliberation,
pursuant to The University of Alabama Criteria and Procedures for Appointments to
Endowed Chairs and Professorships, recommends the appointment of Heather Elliott as Alumni, Class of ‘36 Professor of Law; and

WHEREAS, Professor Elliott took her J.D. from the University of California, Berkeley, School of Law, M.A. and M.Phil. in Political Science from Yale University (Ph.D. expected October of 2017), and B.A. magna cum laude in Political Science and Philosophy from Duke University; and

WHEREAS, Professor Elliott held distinguished clerkships with the Honorable Ruth Bader Ginsburg of the Supreme Court of the United States and the Honorable Merrick B. Garland of the United States Court of Appeals for the D.C. Circuit, and practiced law in Washington, DC; and

WHEREAS, Professor Elliott held a faculty position at Columbus School of Law, Catholic University of America, before joining the faculty at The University of Alabama; and

WHEREAS, Professor Elliott has become a national expert on federal jurisdiction and water law, having authored a treatise on water law (forthcoming) and two dozen articles, essays, chapters, and notes in respected legal journals and other venues; and

WHEREAS, Professor Elliott is a beloved and award-winning teacher, having taught Civil Procedure, Water Law, Legal Profession, Land Use Law & Planning, and Legislation and Regulation; and

WHEREAS, Professor Elliott has contributed to the nation, state, University, and Law School, as a member of the Center for Progressive Reform, the Universities Council on Water Resources, the Association of American Law Schools, the Alabama Water Agencies Working Group, Faculty Appointments Committee (one year as chair), Committee on Core Curricular Reform, Clerkship Committee, Curriculum Committee, and the Honor Council; and

WHEREAS, on January 27, 2017, the Committee on Professorships unanimously recommended that Professor Elliott be appointed to an endowed professorship in the School of Law; and

WHEREAS, the Dean of the School of Law has recommended this appointment to the Provost and Executive Vice President for Academic Affairs for The University of Alabama;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it approves the appointment of Heather Elliott as Alumni,
Class of ‘36 Professor of Law, effective August 16, 2017, at The University of Alabama.

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

Granting Approval of the Appointment of John Shahar Dillbary as the James M. Kidd, Sr. Professor of Law at UA

RESOLUTION

WHEREAS, the School of Law, after diligent evaluation and due deliberation, pursuant to The University of Alabama Criteria and Procedures for Appointments to Endowed Chairs and Professorships, recommends the appointment of John Shahar Dillbary as James M. Kidd, Sr. Professor of Law; and

WHEREAS, Professor Dillbary took the J.S.D. and LL.M. from the University of Chicago Law School, LL.B. from Bar Ilan University Law School (Tel Aviv), and B.A. in Economics From Bar Ilan University; and

WHEREAS, Professor Dillbary began teaching at the University of Alabama in 2007, after practicing law in Tel Aviv and New York City, and since 2012 has had a joint appointment in the College of Commerce and an appointment to The University of Alabama’s Graduate Faculty; and

WHEREAS, Professor Dillbary has been and continues to be a productive scholar, having published on a diverse array of subjects touching on law and economics, including the law of torts, trademark, and mental health, and possessing no fewer than twenty works in progress; and

WHEREAS, Professor Dillbary has been an intellectual leader, not only in the Law School, as Advisor to the Law and Economics Society and Director of the Cross-Disciplinary Legal Studies Program, but also nationally and internationally, as a lecturer, advisor, and presenter in forums in North America, Europe, Africa, and the Middle East; and

WHEREAS, Professor Dillbary is one of the most celebrated teachers in the Law School, having taught Torts, Law and Economics, and Antitrust, and having won awards on four occasions for the quality of his teaching and engagement with students; and
WHEREAS, Professor Dillbary has performed important service in the Law School as chair of the Colloquium Committee and as a member of the Faculty Appointments Committee and International Committee; and

WHEREAS, on January 27, 2017, the Committee on Professorships unanimously recommended that Professor Dillbary be appointed to an endowed professorship in the School of Law; and

WHEREAS, the Dean of the School of Law has recommended this appointment to the Provost and Executive Vice President for Academic Affairs for The University of Alabama;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it approves the appointment of John Shahar Dillbary as James M. Kidd, Sr. Professor of Law, effective August 16, 2017, at The University of Alabama.

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

Granting Approval of the Appointment of Richard Fork, Ph.D., as Professor Emeritus in the Electrical and Computer Engineering Department in the College of Engineering at UAH

RESOLUTION

WHEREAS, Dr. Richard L. Fork has given 23 years of meritorious service to the Electrical and Computer Engineering Department in the College of Engineering at The University of Alabama in Huntsville from 1994 to 2017; and

WHEREAS, Dr. Richard L. Fork’s retirement became effective March 1, 2017; and

WHEREAS, Dr. Richard L. Fork graduated summa cum laude in Physics in 1961 from Principia College, earned a doctoral degree in Physics in 1965 from the Massachusetts Institute of Technology, performed distinguished work as a Member of Technical Staff at AT&T Bell Laboratories from 1964 to 1990 in the Quantum Electronics Department; and

WHEREAS, while there Dr. Fork and colleagues developed, characterized and used the original scanning spherical mirror interferometer to provide the first detailed study of mode locked lasers; and
WHEREAS, Dr. Richard L. Fork and co-workers received the Laser Focus Invention of the Year 1983 award, for the "Colliding Pulse Laser"; and

WHEREAS, Dr. Richard L. Fork also held a faculty position at Rensselaer Polytechnic Institute as Professor in the Department of Physics at Rensselaer from 1990 to 1994, was recognized as a Fellow of the American Physical Society in 1964 and as a Fellow in the Optical Society of America in 1995; and

WHEREAS, Dr. Fork was named UAH Outstanding Engineering Professor in 1995, also with colleagues held the world record for the shortest optical pulse, 6 fs, from 1987 to 1997; and

WHEREAS, Dr. Richard L. Fork throughout his years of service at The University of Alabama in Huntsville also contributed to the life of the institution through teaching and membership on college and university committees; and

WHEREAS, over the period of his service, Dr. Richard L. Fork helped maintain the standards of the College of Engineering in The University of Alabama in Huntsville, and the community.

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

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

Chairman Leonard entertained a motion to suspend the rules to modify the agenda to add three items to the Academic Affairs, Student Affairs and Planning Committee agenda identified on the Board Agenda as Items I.8., L.1.e., and L.1.k. (pages 213, 235, and 253 respectfully). It was moved by Trustee Urquhart and seconded by Trustee Vandervoort, and the motion passed unanimously.
Approval to Name Dr. Gary Zank University of Alabama Trustee Professor

RESOLUTION

WHEREAS, The Board of Trustees of The University of Alabama wishes to recognize the career achievements of Gary P. Zank, Ph.D., an esteemed faculty member at The University of Alabama in Huntsville, and to bestow upon him the designation of University of Alabama Trustee Professor, which is the highest honor conferred upon a faculty member in The University of Alabama System; and

WHEREAS, a prolific researcher and internationally respected scholar, Dr. Zank holds the rank of Distinguished Professor of Space Science, the Pei-Ling Chan Scholar in Physics, Director of the Center for Space Plasma and Aeronomic Research, and Founding Chair in 2013 of UAH’s Department of Space Sciences, having been recruited to UAH in 2008 to pursue his research specialties in space and solar physics, plasma physics, and computational physics; and

WHEREAS, earning his undergraduate and doctoral degrees in Applied Mathematics from the University of Natal in his native South Africa, Dr. Zank did post-doctoral work at the Max-Planck Institut in Germany and the Bartol Research Institute at the University of Delaware, joining the Bartol Research Institute faculty in 1991, where he taught and conducted research until 2000 and was subsequently named Chancellor’s Professor of Physics and Astronomy at the University of California, Riverside (UCR), Director of the UCR Institute of Geophysics and Planetary Physics (IGPP), and System-wide IGPP Director (2005-2008) before departing from California to join the UAH faculty; and

WHEREAS, with a prestigious global reputation, Dr. Zank is a leading theorist on NASA’s Interstellar Boundary Explorer (IBEX) satellite project and, along with his research team, determined in 2013 that NASA’s Voyager 1 spacecraft, which was launched in 1977, had exited our solar system and ventured into interstellar space, the first human-made object to do so; and

WHEREAS, Dr. Zank has written or co-authored more than 500 published manuscripts in space and solar physics, plasma physics, and astrophysics including 21 books and two textbooks; was associate editor of the Journal of Plasma Physics (Cambridge University Press) from 1992-2007; associate editor of the Journal of Geophysical Research (American Geophysical Union) from 2006-2010; and chair/member of numerous panels, committees, and councils devoted to advancing scientific research in space physics; and
WHEREAS, in recognition of his career achievements, in 2016 Dr. Zank was among an elite class of nominees elected to the National Academy of Sciences, a premier mark of excellence that is one of the highest honors a scientist can receive and whose membership of 2,250 scientists from around the world includes some 200 Nobel Prize recipients, also giving Dr. Zank stature as the only Academy member in the State of Alabama; and

WHEREAS, a Fellow of the American Physical Society, the American Geophysical Union, and the American Association for the Advancement of Science, as well as a recipient (1994) of the National Science Foundation Young Investigator Award, he was recognized with the Zendovich Medal, awarded to him in 1996 jointly by the Russian Academy of Sciences and the Committee on Space Research (COSPAR), for his work in space plasma physics and particularly for his theoretical studies of mass loading shock formation in interplanetary space and of the interaction of the heliosphere with the local interstellar medium; and

WHEREAS, in 2015, Dr. Zank received the Asia and Oceania Geosciences Society’s (AOGS) Axford Medal for “seminal contributions to our understanding of evolution and properties of solar wind MHD turbulence, structures in the other heliosphere, and particle acceleration and transport throughout the heliosphere, and for his exceptional leadership in the general space plasma community and development of space physics within Asia and Oceania,” and the following year was made an honorary member of the AOGS; and

WHEREAS, a highly motivated and energetic scientist and faculty member, Dr. Zank continues to make seminal contributions to the body of knowledge in astrophysics while leading outreach programs, serving UAH in myriad roles on search and planning committees, and inspiring colleagues and students with the breadth and depth of his research, bringing great distinction to UAH and to The University of Alabama System, for which we are deeply appreciative.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of The University of Alabama that, upon the recommendation of UAH President Robert Altenkirch and with the endorsement of UA System Chancellor C. Ray Hayes, we commend the extraordinary contributions of Gary P. Zank, Ph.D. and name him University of Alabama Trustee Professor with our congratulations and appreciation for his service to our System, our state, our nation, and our world.

BE IT FURTHER RESOLVED that this Resolution be spread upon the permanent minutes of this Board and copies be presented to Dr. Zank to share with his family and friends and placed in the M. Louis Salmon Library at The University of Alabama in Huntsville.
Approving the Establishment of The Thad J. and Nona F. Gomillion Endowed Professorship in Civil Engineering, the Establishment of The Thad J. and Nona F. Gomillion Endowed Scholarship in Civil Engineering, and the Establishment of The Nona F. and Thad J. Gomillion Endowed Scholarship in the Capstone College of Nursing

RESOLUTION

WHEREAS, Thad J. Gomillion, deceased, formerly of Birmingham, Alabama, bequeathed gifts through his last will and testament to The Board of Trustees of The University of Alabama to promote the education of students at The University of Alabama; and

WHEREAS, the University received distributions, including earnings, totaling $990,033.24 from the Estate of Thad J. Gomillion; and

WHEREAS, Item V, Disposition of Residuary Estate, of the Last Will and Testament of Thad J. Gomillion Jr. dated March 29, 2010, reads in entirety as follows:

“All of the rest, residue and remainder of estate of every kind and character whatsoever, whether real, personal or mixed, wheresoever the same may be situated, including anything of value in which I may have an interest or to which I may be entitled at the time of my death, herein referred to as my ‘residuary estate’ I give, devise and bequeath to the BOARD OF TRUSTEES OF THE UNIVERSITY OF ALABAMA, TUSCALOOSA, ALABAMA, to be added to and disposed of as a part of the Thad J. and Nona L. Gomillion Endowment Fund.”; and

WHEREAS, The Thad J. and Nona F. Gomillion Planned Gift for Endowments memorandum of agreement between Mr. and Mrs. Gomillion and The University of Alabama was signed on March 19, 1998; and

WHEREAS, the memorandum of agreement signed on March 19, 1998, states as follows:

1. The corpora:
   a. Establish first The Thad J. and Nona F. Gomillion Endowed Research Chair in Civil Engineering. In the event funds are insufficient to establish this chair, The Thad J. and Nona F. Gomillion Endowed Professorship in Civil Engineering shall be established.
b. After funding the chair or professorship, one-half of the remaining funds shall go toward establishment of The Nona F. and Thad J. Gomillion Endowed Scholarship in the Capstone College of Nursing, provided the remaining funds are sufficient to endow at the minimum level required for endowed scholarships.

c. The other one-half of the remaining funds shall go toward establishment of The Thad J. and Nona F. Gomillion Endowed Scholarship in Civil Engineering. In the event the remaining one-half is insufficient to endow at the minimum required for endowed scholarships, the President of the University may decide how the remainder shall be divided between the above Chair and/or above nursing scholarship fund; and

WHEREAS, this bequest, including earnings, and any further or additional distributions that may from time to time be made to the University from the estate of Thad J. Gomillion shall be maintained by The University of Alabama as three permanent endowed funds to be named The Thad J. and Nona F. Gomillion Endowed Professorship in Civil Engineering ($500,000), The Thad J. and Nona F. Gomillion Endowed Scholarship in Civil Engineering (one-half of the remaining funds), both in the College of Engineering, and The Nona F. and Thad J. Gomillion Endowed Scholarship in the Capstone College of Nursing (one-half of the remaining funds).

WHEREAS, The Thad J. and Nona F. Gomillion Endowed Professorship in Civil Engineering shall be maintained by The University of Alabama as a permanent endowed fund for the purposes and upon the conditions set out below:

1. The Thad J. and Nona F. Gomillion Endowed Professorship in Civil Engineering shall be used to attract and/or retain a nationally recognized scholar and/or expert in the civil engineering field who will make a difference in the quality of teaching and research in the College of Engineering. Earnings shall be used at the discretion of the Dean of the College with the approval of the President of the University for broad support of the teaching, service, and research efforts of the holder of the professorship, including, but not limited to, salary support, graduate research assistantships, research equipment, and support for research efforts.

2. Criteria and procedures for recruiting and selecting the professorship shall follow those set out in the most current edition of The University of Alabama Faculty Handbook regarding appointments to endowed chairs and professorships and shall be made in accordance with University policies and procedures.
adopted from time to time, subject to the approval of the Dean of the College of Engineering and the President of the University and coordinated with the Provost.

3. It was the donor’s intent that as many professorships as possible be awarded as earnings permit.

4. Persons or entities desiring to contribute to The Thad J. and Nona F. Gomillion Endowed Professorship in Civil Engineering in the College of Engineering shall be free to do so provided they accept the conditions governing this fund; and

WHEREAS, The Thad J. and Nona F. Gomillion Endowed Scholarship in Civil Engineering shall be maintained by The University of Alabama as a permanent endowed fund for the purposes and upon the conditions set out below:

1. Priority of consideration shall be given to students enrolled in the College of Engineering who are majoring in civil engineering.

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

3. Persons desiring to contribute to The Thad J. and Nona F. Gomillion Endowed Scholarship in Civil Engineering shall be free to do so provided they accept the conditions governing this fund; and

WHEREAS, The Nona F. and Thad J. Gomillion Endowed Scholarship in the Capstone College of Nursing shall be maintained by The University of Alabama as a permanent endowed fund for the purposes and upon the conditions set out below:

1. Priority of consideration shall be given to students enrolled in the Capstone College of Nursing.

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

3. Persons desiring to contribute to The Nona F. and Thad J. Gomillion Endowed Scholarship in the Capstone College of Nursing shall be free to do so provided they accept the conditions governing this fund; and

WHEREAS, Thad Jackson Gomillion, a native of Brooks, Alabama, in Covington County, served in the United States Air Force; and

WHEREAS, after his military service, Mr. Gomillion attended The University of Alabama, graduating in 1963 with a bachelor of science degree in civil engineering; and

WHEREAS, after graduation, Mr. Gomillion worked for Thompson Tractor Company as a salesman, first in Alexander City, then Anniston and Huntsville before being named general sales manager in Birmingham; and

WHEREAS, after his father’s death in 1969, Mr. Gomillion acquired a shopping mall in Opp, Alabama; and

WHEREAS, in 1970, he left Thompson Tractor Company and started Poe Coal Company, operating the strip mining company for four years; and

WHEREAS, in 1974, Mr. Gomillion retired and spent the rest of his life pursuing two hobbies he loved, golf and woodworking; and

WHEREAS, he was involved in Green Valley Country Club, now the Hoover Country Club, from its founding; and

WHEREAS, Nona Fields Gomillion was a graduate of Druid City Hospital Nursing School in Tuscaloosa, Alabama; and

WHEREAS, she was a member of Brookwood Baptist Church and the Mountain Brook Garden Club; and

WHEREAS, Mr. and Mrs. Gomillion were married for 57 years; and
WHEREAS, Mrs. Gomillion passed away on February 19, 2010, and Mr. Gomillion passed away on March 23, 2014, and both are greatly missed by their friends and family; and

WHEREAS, through these endowments, Mr. Gomillion wished to support faculty and students at The University of Alabama in perpetuity;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it hereby accepts the bequest of Thad J. Gomillion and any further or additional distributions from the estate that may from time to time be made to the University and establishes The Thad J. and Nona F. Gomillion Endowed Professorship, The Thad J. and Nona F. Gomillion Endowed Scholarship in Civil Engineering, and The Nona F. and Thad J. Gomillion Endowed Scholarship in the Capstone College of Nursing.

BE IT FURTHER RESOLVED that the initial gift and any future contributions to this fund shall constitute endowed corpora, 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 W. Scott McCrary, personal representative of the estate and nephew of Mr. Gomillion.

Approving the Establishment of The Morris L. Mayer Endowed Chair for Teaching Excellence in Marketing

RESOLUTION

WHEREAS, family, friends, and colleagues of Morris L. Mayer have contributed $1,122,542.49, including earnings, to The Board of Trustees of The University of Alabama to honor Dr. Mayer and to promote academic excellence in the Culverhouse College of Commerce and Business Administration at The University of Alabama; and

WHEREAS, in addition, The Hess Institute Support Fund was established by action of The Board of Trustees of The University of Alabama on August 27, 1984, through a duly adopted resolution utilizing gifts generously contributed by Parisian, Inc., of Birmingham, Alabama; and
WHEREAS, Donald E. Hess, former president of Parisian, Inc., requested in a letter dated January 2, 2007, that the current balance of the support fund’s corpus and earnings accounts, including any accumulated earnings or interest, be transferred to the corpus of The Morris L. Mayer Endowed Chair for Teaching Excellence in Marketing; and

WHEREAS, the current balance of The Hess Institute Support Fund’s corpus and earnings accounts is $388,612.19, making the total of the Mayer and Hess funds $1,511,154.68, thus exceeding the minimum endowment level for an endowed chair; and

WHEREAS, the donors desire that the initial gifts and the funds transferred from The Hess Institute Support Fund be accepted and maintained by The University of Alabama as a permanent fund to be named The Morris L. Mayer Endowed Chair for Teaching Excellence in Marketing in the Culverhouse College of Commerce and Business Administration for the purposes and upon the conditions set out below:

1. The Morris L. Mayer Endowed Chair for Teaching Excellence in Marketing shall be used to attract and/or retain a nationally recognized scholar and/or expert in the marketing field who will make a difference in the quality of teaching and research in the Culverhouse College of Commerce and Business Administration. Earnings shall be used at the discretion of the Dean of the College with the approval of the President of the University for broad support of the teaching, service, and research efforts of the holder of the chair, including, but not limited to, salary support, graduate research assistantships, research equipment, and support for research efforts.

2. It is the intent of the donors that the chair provides a dependable source of funding that is immune to uncertainties and fluctuations in the annual State of Alabama appropriation to the University, thus fostering both attractiveness of the chair and the retention of the incumbent holder. It is the further intent of the donors that the establishment of the endowed chair shall not impact upon the normal budgetary process of the University, shall not reduce the amount of funds that would normally be allocated the Culverhouse College of Commerce and Business Administration, and shall not be used as a way of reducing the base salary that would normally be offered in the absence of the chair.

3. Criteria and procedures for recruiting and selecting the chair holder shall follow those set out in the most current edition of *The University of Alabama Faculty Handbook* regarding appointments to endowed chairs.
and professorships and shall be made in accordance with University policies and procedures adopted from time to time, subject to the approval of the Dean of the Culverhouse College of Commerce and Business Administration and the President of the University and coordinated with the Provost.

4. It is the donors’ intent that as many chairs as possible be awarded as earnings permit.

5. Persons or entities desiring to contribute to The Morris L. Mayer Endowed Chair for Teaching Excellence in Marketing 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 L. Mayer was born on December 14, 1925, in Demopolis, Alabama, the only child of Lehman M. and Anne R. Mayer; and

WHEREAS, Dr. Mayer served in the United States Army in Europe during World War II and later during the Korean War; and

WHEREAS, he graduated with a bachelor of science degree in commerce and business administration from The University of Alabama in 1949 before earning his master’s in retail from New York University in 1950 and his doctorate from Ohio State University in 1961; and

WHEREAS, during his long and distinguished career at the University, Dr. Mayer was awarded an honorary doctorate of humane letters and served as Professor Emeritus of Marketing, Bruno Professor of Retail Marketing, director of the Hess Institute for Retailing Development, and professor of management and marketing for more than 30 years, during which time he became one of the University’s most highly revered professors; and

WHEREAS, a founding force in the highly successful Retailing Day on campus, he received the John L. Blackburn Award for Outstanding University Faculty Advisor, the distinguished service award of the Chamber of Commerce of West Alabama, the Burlington-Northern Award for Meritorious Teaching, the Algernon Sydney Sullivan Award, the National Alumni Association’s Outstanding Teacher Award, and numerous other awards, and was inducted into the American Collegiate Retailing Hall of Fame in 1992; and

WHEREAS, as a testament to the high regard in which The University of Alabama holds Dr. Mayer, former President Roger Sayers announced in 1993 the creation of the Morris Lehman Mayer Award, which recognizes annually one
member of the graduating class and one member of the teaching faculty who exemplify the qualities that governed the life of Morris Mayer; and

WHEREAS, Dr. Mayer passed away at the age of 82 on February 15, 2008, and is dearly missed by his friends and family, including: his two daughters, Susan Mayer Bruchis, a 1982 graduate of the University, and Elizabeth Anne Mayer; and two grandchildren, Leah Anne Bruchis, a 2010 graduate of the University, and Michael Bruchis; and

WHEREAS, through this endowment, the donors wish to honor Morris L. Mayer 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 L. Mayer Endowed Chair for Teaching Excellence in Marketing 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 the endowment earnings shall be used to promote academic excellence 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. Kay M. Palan, Dean of the Culverhouse College of Commerce and Business Administration.

Trustee Leonard said the Committee reviewed one information item.

Information Item

2015-2016 Tenure Report
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 Committee met yesterday, April 6, 2017 with other Trustees in attendance. The Committee reviewed and approved two action items and one administrative item which are in the Board Book on pages 141-146 and recommends them for approval, jointly and severally.

Upon the motion of Trustee Gray, seconded by Trustee Malone, the Board adopted the following resolutions, jointly and severally with Trustees Johns and Leonard abstaining from voting on action item F.1. on page 141 of the Board Book:

Approving authorizing the Refunding or Restructuring of Certain Bonds Issued for the Benefit of University Hospital (Obligated Group)

RESOLUTION

WHEREAS, UAB Health System (“UABHS”), The Board of Trustees of The University of Alabama (“UA Board”), acting through its University of Alabama at Birmingham operating division on behalf of University Hospital (“University Hospital”), University of Alabama Health Services Foundation, P.C. (“HSF”) and The Callahan Eye Hospital Health Care Authority (“CEH”) are the members of the Obligated Group (the “Obligated Group”) under that certain Master Trust Indenture dated October 1, 2016, as amended and supplemented (the “Master Indenture”), between the Obligated Group and Regions Bank, as master trustee; the Master Indenture authorizes the issuance of notes or other obligations (each, an “Obligation”) to evidence or secure debt or liabilities of the Obligated Group members; UABHS is the Obligated Group Representative under the Master Indenture; and

WHEREAS, in order to provide effective debt management and allocation of debt capacity for the Obligated Group, the Obligated Group members have entered into a Debt Authorization Agreement dated November 1, 2016 (the “Debt Authorization Agreement”) that authorizes UABHS, as Obligated Group Representative, to approve the issuance of Obligations on behalf of the Obligated Group members.
Group, subject to certain limitations imposed by the Debt Authorization Agreement; and

WHEREAS, UA Board has previously refunded its Series 2006A Bonds, its Series 2008A Bonds and its Series 2012C Bonds through the issuance of the following revenue bonds by UAB Medicine Finance Authority (the “Authority”): (i) the Authority’s Series 2016A Bonds and (ii) the Authority’s Series 2016B Bonds (collectively, the “Series 2016 Bonds”); the Series 2016 Bonds are secured by the Master Indenture; and

WHEREAS, the Obligated Group wishes to refund or restructure debt of UA Board issued for the benefit of University Hospital that was not refunded through the issuance of the Series 2016 Bonds (collectively, the “Outstanding University Hospital Debt”) in order to achieve debt management goals of the Obligated Group, including reduction of bullet or balloon maturities, more favorable annual amortization requirements, a more favorable mix of fixed and variable rate debt, consolidating debt documentation, and, when possible, achieving debt service savings; the Outstanding University Hospital Debt is secured by the Master Indenture and includes UA Board’s Series 2012-B Bonds, currently outstanding in the principal amount of $65,000,000, and its Series 2012-A Bonds, currently outstanding in the principal amount of $15,868,000;

WHEREAS, refunding of the Outstanding University Hospital Debt will be accomplished through the issuance of refunding bonds (the “Bonds”) by the Authority; the Bonds may be issued in one series or in two or more series; the Bonds may be fixed or variable rate obligations, subject to the parameters provided below; and

WHEREAS, restructuring of Outstanding University Hospital Debt may be achieved through negotiation with the holder or holders of such Outstanding University Hospital Debt or through the issuance of the Bonds, or both, as approved in the final plan of finance approved by a Designated Board Member (identified below); and

WHEREAS, the Bonds may be sold pursuant to a competitive sale or negotiated sale, or a combination of competitive and negotiated sales, as determined pursuant to the final plan of finance approved by a Designated Board Member; and

WHEREAS, all Bonds (and any Outstanding University Hospital Debt restructured) will be secured by Master Indenture Obligations; and

WHEREAS, to the extent that the Bonds are sold in a negotiated sale for distribution to the public, the Bonds shall be sold to the same underwriting group that
participated in the sale of the Series 2016 Bonds, on terms included in the final plan of financing approved by a Designated Board Member; and

WHEREAS, pursuant to existing procedures of UA Board, UABHS has recommended the issuance of the Bonds to UA Board for the purposes described herein; and

WHEREAS, in connection with the issuance of the Bonds, UA Board, the Authority, the Obligated Group, or UABHS, as the Obligated Group Representative, will execute and deliver various financing documents (collectively, the Financing Documents”), including: (i) one or more bond indentures between the Authority and a trustee or financing agreements between the Authority and a direct lender; (ii) one or more loan agreements between the Authority and UA Board; (iii) one or more Master Indenture Obligations securing the Bonds; (iv) one or more supplements to the Master Indenture; (v) one or more preliminary or final official statements for offering of the Bonds to investors; (vi) one or more bond purchase agreements; and (vii) one or more continuing disclosure agreements; and

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

1. It does hereby approve, authorize, ratify and confirm (i) the issuance of the Bonds by the Authority, (ii) the execution and delivery of the Financing Documents, and (iii) the execution and delivery of all documents necessary to complete the transactions described in the recitals to this resolution or carry into effect the intent of the provisions of this resolution, subject to the following parameters:

   (a) The principal amount of Obligated Group debt outstanding after giving effect to the issuance of the Bonds may not exceed the amount specified in Section 2(a)(1) of the Debt Authorization Agreement;

   (b) The principal amount of the Bonds may not exceed 105% of the principal amount of Outstanding University Hospital Debt refunded;

   (c) The final maturity of the Bonds (or of Outstanding University Hospital Debt restructured) may not exceed 32 years from the date of issuance.

   (d) The total interest cost of the Bonds, or any series of the Bonds, or of Outstanding University Hospital Debt restructured, may not exceed 5.25% per annum.
(e) The amount of Bonds issued as variable rate debt pursuant to the authority of this resolution may not exceed 25% of the total debt secured by the Master Indenture after giving effect to the current plan of financing.

(f) Any Bonds issued pursuant to the authority of this resolution must be issued no later than the end of UA Board’s Fiscal Year 2018 (ending September 30, 2018).

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

<table>
<thead>
<tr>
<th>Name</th>
</tr>
</thead>
<tbody>
<tr>
<td>Karen P. Brooks</td>
</tr>
<tr>
<td>Ronald W. Gray</td>
</tr>
</tbody>
</table>

3. Any Designated Board Member is hereby authorized to approve the remaining details of the plan of finance, subject to the parameters included in this resolution. When the details of the final plan of finance have been approved by a Designated Board Member, such Member shall execute an order or certificate evidencing such approval and shall file a copy of such order or certificate with the Secretary of the Board.

4. Each of the following officers of the Board (each an “Authorized Officer”) is hereby authorized and directed to execute and deliver the Financing Documents on terms consistent with the parameters included in this resolution and the approval of the final plan of finance provided by a Designated Board Member and with such other terms as the Authorized Officer executing the same shall approve, which approval shall be conclusively evidenced by his or her execution of such instruments:

<table>
<thead>
<tr>
<th>Name</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dana S. Keith, Ph.D</td>
</tr>
<tr>
<td>Ray L. Watts, M.D.</td>
</tr>
<tr>
<td>G. Allen Bolton, Jr.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Office</th>
</tr>
</thead>
<tbody>
<tr>
<td>Vice Chancellor for Finance and Administration of The University of Alabama System</td>
</tr>
<tr>
<td>President of UAB</td>
</tr>
<tr>
<td>Vice-President for Financial Affairs and Administration of UAB</td>
</tr>
</tbody>
</table>

The Secretary or any Assistant Secretary of the Board is hereby authorized to attest such instruments.
5. Each Authorized Officer and any person or persons designated and authorized by any Authorized Officer to act in the name and on behalf of UA Board are authorized to do and perform or cause to be done and performed in the name and on behalf of UA Board such other acts, to pay or cause to be paid on behalf of UA Board such related costs and expenses, and to execute and deliver or cause to be executed and delivered in the name and on behalf of UA Board such other notices, requests, demands, directions, consents, approvals, orders, applications, certificates, agreements, further assurances, or other instruments or communications, under the corporate seal of the entity delivering such instrument, or otherwise, as any of them may deem necessary, advisable, or appropriate in order to carry into effect the intent of the provisions of this resolution.

6. If the Bonds are successfully sold and delivered, the Board hereby authorizes and directs any Authorized Officer to call all or a portion of the Outstanding University Hospital Debt for redemption at the earliest practicable date at the redemption prices provided for in the Hospital Revenue Trust Indenture dated as of September 1, 1989, as amended and supplemented (the “1989 Indenture”), between UA Board and The Bank of New York Mellon Trust Company, N.A., as successor trustee. UA Board is not in default under the 1989 Indenture. The 1989 Indenture contains a summary of all applicable restrictions upon or conditions precedent to the redemption of the Outstanding University Hospital Debt, which are incorporated by reference herein.

7. Each act of any officer or officers of UA Board or any person or persons designated and authorized to act by the Board of Directors or any officer of UA Board, which act 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.

(Exhibit C)

Approving Tuition Increase Cover for CCHS at UA and Professional Schools of Medicine, Dentistry and Optometry at UAB

RESOLUTION

WHEREAS, The University of Alabama, Tuscaloosa, Alabama maintains with the approved depositaries designated in Exhibit D, those accounts identified therein; and

502
WHEREAS, Board Rule 406 requires that each University official authorized to effect transactions involving those accounts, including those authorized to sign checks, initiate wire and automatic transfers, or otherwise withdraw funds from these authorized depositaries, must be designated by Resolution of the Board; and

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

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

NOW THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that the individuals identified on Exhibit D are authorized to effect the transactions specified therein on behalf of The University of Alabama, Tuscaloosa, Alabama until this authorization is removed by official action of the Board. This Resolution supersedes any prior Resolutions granting such authority to act on behalf of The University of Alabama, Tuscaloosa, Alabama to any individual or individuals.

Chairperson Brooks thanked Trustee Gray for his report and recognized Trustee Jim Wilson III for a report from the Physical Properties Committee. Trustee Wilson said the Committee met yesterday and considered 17 Resolutions for action by the Board and now recommends the approval of these items jointly and severally.

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

Approving the revised project budget and providing authorization to execute a construction contract for the Delta Zeta Sorority House at UA (Revised Stage IV)

RESOLUTION

503
WHEREAS, pursuant to Board Rule 415, on November 2, 2012, The Board of Trustees of The University of Alabama (“Board”) approved an amendment to The University of Alabama’s (“University”) 2012 Campus Master Plan to include the Sorority Expansion Master Plan; and

WHEREAS, on November 6, 2015, in accordance with Board Rule 415, the Board approved a Stage I submittal for Delta Zeta sorority (ΔΖ) to demolish its existing structure at 900 Magnolia Drive and construct an approximately 40,000 gross square foot new sorority house (“Project”) on Lot 18 of the Campus Sorority Expansion Master Plan; and

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

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

WHEREAS, Cole & Cole Architects have agreed to accept a fixed fee of $729,284 based on the bid results for the construction package; and

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

WHEREAS, on September 23, 2016, to deliver this Project at a time to minimize the impact to students and to coordinate with the academic schedule to be completed by July 2018, the Board authorized the University to award all construction contracts for this Project to the lowest responsible bidders so long as the bids for the construction contracts for the Project did not cause the total Project budget to exceed the Project budget; and

WHEREAS, pursuant to Title 39, State Bid Law of Alabama Code, on January 12, 2017, competitive bids were received for the demolition of this Project and Britt Demolition and Recycling, Inc., of Hanceville, Alabama, was declared the lowest responsible bidder with a base bid amount of $155,000; and

WHEREAS, pursuant to Title 39, State Bid Law of Alabama Code, on March 7, 2017 competitive bids were received for the construction of this Project and WAR
Construction, Inc. of Tuscaloosa, Alabama, was declared the lowest responsible bidder with a base bid amount of $13,943,174; and

WHEREAS, the University is requesting approval to accept WAR Construction, Inc.’s base bid of $13,943,174, plus Alternates 1 through 3 in the amount of $217,580, for a total contract amount of $14,160,754; and

WHEREAS, the University is requesting approval of a revised budget from $14,776,338 to $17,000,000 to reflect the construction bid contract amount of $14,160,754 and associated cost for this Project; and

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

WHEREAS, the Project will be funded from Chapter Reserves in the amount of $1,650,000 and Chapter Payable in the amount of $15,350,000, which will be in the form of a loan to ΔΖ; and

WHEREAS, ΔΖ has agreed to repay the loan of $15,350,000 to the University and has shown through its Business Plan the ability to repay the loan; 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>$ 14,160,754</td>
</tr>
<tr>
<td>Demolition</td>
<td>$ 155,000</td>
</tr>
<tr>
<td>Millwork Package</td>
<td>$ 600,000</td>
</tr>
<tr>
<td>Utilities and Infrastructure</td>
<td>$ 275,000</td>
</tr>
<tr>
<td>Telecommunication/Data</td>
<td>$ 75,000</td>
</tr>
<tr>
<td>Contingency* (3%)</td>
<td>$ 442,823</td>
</tr>
<tr>
<td>UA Project Management Fee** (3%)</td>
<td>$ 469,007</td>
</tr>
<tr>
<td>Architect/Engineer Fee - Programming</td>
<td>$ 20,000</td>
</tr>
<tr>
<td>Architect/Engineer Fee*** (Lump Sum)</td>
<td>$ 729,284</td>
</tr>
<tr>
<td>Other Fees and Services (testing, advertising, printing)</td>
<td>$ 73,132</td>
</tr>
<tr>
<td><strong>TOTAL PROJECT COST</strong></td>
<td><strong>$ 17,000,000</strong></td>
</tr>
</tbody>
</table>

*Contingency is based on 3% of the cost of construction and the millwork package.
**UA Project Management Fee is based on 3% of the cost of construction, demolition, the millwork package, utilities and infrastructure, and contingency.
***Architect/Engineer Fee is a lump sum amount of $729,284 as agreed with Cole & Cole following the bid results.
NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that:

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

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

Approving authorization to negotiate an Owner/Architect Agreement for the New Alumni Building at UA (Stage II)

RESOLUTION

WHEREAS, in accordance with Board Rule 415, on February 3, 2017 The Board of Trustees of The University of Alabama (“Board”) approved a Stage I submittal and amendment to The University of Alabama’s (“University”) Campus Master Plan to include the New Alumni Building project (“Project”) to be located at 350 Campus Drive, East; and

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

Ranking of Top Firms:
1. Davis Architects, Birmingham, Alabama
2. Williams Blackstock Architects, Birmingham, Alabama
3. Payne Design Group, Montgomery, Alabama

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

WHEREAS, the Project will be funded by University funds in the amount of $19,495,321; and

WHEREAS, the budget for the Project remains as stipulated below:
NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that Stuart R. Bell, President, Lynda Gilbert, Vice President for Financial Affairs and Treasurer, or those officers named in the most recent Board Resolutions granting signature authority for The University of Alabama be, and each hereby is, authorized to act for and on behalf of the Board of Trustees to execute a commissioning authority agreement with Davis Architects of Birmingham, Alabama, for architectural services in accordance with Board Rule 415 for this Project.

Approving authorization to negotiate an Owner/Architect agreement for the Renovation of Barnwell Hall at UA (Stage II)

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 Barnwell Hall project (“Project”); and

WHEREAS, the Consultant Selection Committee, appointed by The University of Alabama (“University”) has completed Part 1 of the Consultant Selection Process in accordance with Board Rule 415 and negotiations will be conducted following Board approval as follows:

Ranking of Top Firms:
1. Goodwyn Mills Cawood + Treanor HL, Montgomery, Alabama
2. Davis Architects, Birmingham, Alabama
3. Williams Blackstock, Birmingham, Alabama

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

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

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

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

**TOTAL PROJECT COST**

$ 11,153,998

*Contingency is based on 10% of demolition, renovation, and landscaping.
**UA Project Management Fee is based on 3% of demolition, renovation, landscaping, and contingency.
***Architect/Engineer Fee is based on ~7.63% of demolition and renovation.

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that Stuart R. Bell, President, Lynda Gilbert, Vice President
for Financial Affairs and Treasurer, or those officers named in the most recent Board Resolutions granting signature authority for The University of Alabama be, and each hereby is, authorized to act for and on behalf of the Board of Trustees to execute an architectural agreement with Goodwyn Mills Cawood + Treanor HL of Montgomery, Alabama, for architectural services in accordance with Board Rule 415 for this Project.

Approving the reallocated project budget and providing authorization to execute an Owner/Architect Agreement for the Kappa Alpha Theta Sorority House at UA (Stage II)

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, on February 3, 2017, the Board approved a Stage I submittal for Kappa Alpha Theta sorority (ΚΑΘ) to construct a new chapter house (“Project”) at 750 Colonial Drive, or Lot 16 as shown on the University’s Sorority Expansion Master Plan; and

WHEREAS, due to their previous experience designing similar projects on the University campus and their assistance to ΚΑΘ evaluating development options and their commitment to deliver the Project by June 2019, the University is requesting approval to waive the Consultant Selection process and to proceed with architectural services utilizing Cole & Cole Architects, Montgomery, Alabama for this Project; and

WHEREAS, the University has negotiated a fee of 6% of the cost of construction plus $10,000 for programming and not to exceed $15,000 for reimbursable expenses, 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 architectural fee for this Project; and

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

WHEREAS, KAO 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 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>$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>$643,600</td>
</tr>
<tr>
<td>Expenses (Geotech, Construction Materials Testing and special inspections)</td>
<td>$144,000</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 not to exceed $15,000 for reimbursable expenses.

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that the revised budget for this 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 is hereby is, authorized to act for and on behalf of the Board of Trustees to execute an architectural agreement with Cole & Cole Architects, Montgomery, Alabama, for architectural services in accordance with Board Rule 415 for this Project.

Approving the reallocated project budget and providing authorization to negotiate Owner/Consultant Agreements for the New Tutwiler Residence Hall at UA (Stage II)

RESOLUTION

WHEREAS, on September 23, 2016, in accordance with Board Rule 415, The Board of Trustees of The University of Alabama (“Board”) approved a Stage I submittal for the New Tutwiler Residence Hall project (“Project”) and an amendment to The University of Alabama’s (“University”) Campus Master Plan to include this Project; and

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

Ranking of Top Firms:
1. TurnerBatson Architects, Birmingham, Alabama (Mackey Mitchell Architects, St. Louis, Missouri)
3. Williams Blackstock Architects, Birmingham, Alabama (Perkins+Will, Boston, Massachusetts)

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

Ranking of Top Agencies:
1. Environmental Systems Corporation, Huntsville, Alabama
WHEREAS, the Project will be funded from 2019 Future General Revenue Bonds in the amount of $124,015,000; and

WHEREAS, the University is requesting approval for a Budget Reallocation to reflect the Commissioning Agent fees; 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>$105,600,000</td>
</tr>
<tr>
<td>Landscaping</td>
<td>$600,000</td>
</tr>
<tr>
<td>Security/Access Control</td>
<td>$1,100,000</td>
</tr>
<tr>
<td>Telecommunication/Data</td>
<td>$1,500,000</td>
</tr>
<tr>
<td>Contingency* (5%)</td>
<td>$5,310,000</td>
</tr>
<tr>
<td>UA Project Management Fee** (3%)</td>
<td>$3,345,300</td>
</tr>
<tr>
<td>Architect/Engineer Fee*** (3.5%)</td>
<td>$3,696,000</td>
</tr>
<tr>
<td>Commissioning Agent</td>
<td>$290,000</td>
</tr>
<tr>
<td>Other Fees and Services (testing, advertising, printing, transportation, etc.)</td>
<td>$2,573,700</td>
</tr>
<tr>
<td><strong>TOTAL PROJECT COST</strong></td>
<td>$124,015,000</td>
</tr>
</tbody>
</table>

*Contingency is based on 5% of construction and landscaping.
**UA Project Management Fee is based on 3% of construction, landscaping and contingency.
***Architect/Engineer Fee is based on 3.5% of construction.

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

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

BE IT FURTHER RESOLVED that:

2. Stuart R. Bell, President, Lynda Gilbert, Vice President for Financial Affairs and Treasurer, or those officers named in the most recent Board Resolution granting signature authority for the University be, and are hereby authorized for and on behalf of the Board to execute an architectural service agreement with TurnerBatson Architect, Birmingham, Alabama (Mackey Mitchell Architects, St. Louis, Missouri) for architectural services in accordance with Board Rule 415 for this Project.

3. Stuart R. Bell, President, Lynda Gilbert, Vice President for Financial Affairs and Treasurer, or those officers named in the most recent Board Resolution granting signature authority for the University be, and are hereby authorized for and on behalf of the Board to execute a commissioning service agreement with Environmental Systems Corporation, Huntsville, Alabama for commissioning services in accordance with Board Rule 415 for this Project.

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

Approving the preliminary project scope and budget and providing authorization to execute an Owner/Architect Agreement for the Russell Hall 3rd Floor Fit-out at UA (Stage I & Stage II)

RESOLUTION

WHEREAS, in accordance with Board Rule 415, The University of Alabama (“University”) is requesting approval for a Stage I submittal for the Russell Hall, 3rd Floor Fitout project (“Project”); and

WHEREAS, due to the firm’s previous design experience on the Project, their knowledge of the facility and ability to deliver the Project by Fall 2017, the
University is requesting approval for a Waiver of the Consultant Selection process and to proceed with design utilizing the architectural services of TurnerBatson Architects of Birmingham, Alabama; and

WHEREAS, the University further requests approval to accept a final negotiated design fee of 6.8% of the cost of construction plus a 10% renovation factor; and

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

WHEREAS, the Project will be funded from University funds in the amount of $3,405,213; 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>$2,335,000</td>
</tr>
<tr>
<td>Furniture, Fixtures and Equipment</td>
<td>$350,000</td>
</tr>
<tr>
<td>Telecommunication/Data</td>
<td>$75,000</td>
</tr>
<tr>
<td>Contingency (10%)</td>
<td>$233,500</td>
</tr>
<tr>
<td>UA Project Management Fee (3%)</td>
<td>$77,055</td>
</tr>
<tr>
<td>Architect/Engineer Fee*** (~7.48%)</td>
<td>$174,658</td>
</tr>
<tr>
<td>Expenses (Geotech, Construction Materials Testing and Special Inspections)</td>
<td>$30,000</td>
</tr>
<tr>
<td>Other Fees and Services (testing, advertising, printing)</td>
<td>$130,000</td>
</tr>
<tr>
<td><strong>TOTAL PROJECT COST</strong></td>
<td><strong>$3,405,213</strong></td>
</tr>
</tbody>
</table>

*Contingency is based on 10% of the cost of construction.
**UA Project Management Fee is based on 3% of the cost of construction and contingency.
***Architect/Engineer Fee is based on 6.8% of the cost of construction plus a 10% renovation factor.

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

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

Approving the preliminary project scope and budget for the University Archive Facility 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 University Archive Facility Project ("Project"), an addition to The University of Alabama Book Storage Facility located at 1425 14th Street; and

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

WHEREAS, the Project will be funded from University Funds in the amount of $6,239,664; 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>$ 3,133,000</td>
</tr>
<tr>
<td>Landscaping</td>
<td>$ 30,000</td>
</tr>
<tr>
<td>Furniture, Fixtures and Equipment</td>
<td>$ 2,400,000</td>
</tr>
<tr>
<td>Security/Access Control</td>
<td>$ 25,000</td>
</tr>
<tr>
<td>Telecommunication/Data</td>
<td>$ 25,000</td>
</tr>
<tr>
<td>Contingency* (10%)</td>
<td>$ 316,300</td>
</tr>
<tr>
<td>UA Project Management Fee** (3%)</td>
<td>$ 104,379</td>
</tr>
<tr>
<td>Architect/Engineer Fee – Programming</td>
<td>$ 20,000</td>
</tr>
<tr>
<td>Architect/Engineer Fee*** (4.5%)</td>
<td>$ 140,985</td>
</tr>
<tr>
<td>Expenses (Geotech, Construction Materials Testing, Special Inspections)</td>
<td>$ 35,000</td>
</tr>
<tr>
<td>Other Fees and Services (testing, advertising, printing)</td>
<td>$ 10,000</td>
</tr>
<tr>
<td>**TOTAL PROJECT COST</td>
<td>$ 6,239,664</td>
</tr>
</tbody>
</table>

*Contingency is based on 10% of construction and landscaping.
**UA Project Management Fee is based on 3% of construction, landscaping and contingency.
***Architect/Engineer Fee is based on 4.5% 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.

Appointing authorization for the procurement and installation of the T2 Parking Access and Revenue Control System by UA

RESOLUTION

WHEREAS, The University of Alabama’s (“University”) Parking Services Department (“Parking Services”) has determined it necessary to replace the campus parking lot and deck access and revenue equipment and management software systems with a more efficient, advanced, and integrated parking management system; and

WHEREAS, the system will improve operational efficiency, ease of use for the campus community, and enhance the campus visitor experience; and

WHEREAS, the University is requesting approval to replace the existing system with the T2 Parking Access Revenue Control System (PARCS) software, access and gate system, and revenue equipment (“Equipment”); and

WHEREAS, the total cost associated with the implementation of the Equipment is as follows:

<table>
<thead>
<tr>
<th>Equipment Description</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>T2 PARCS Software Access and Gate System and Revenue Equipment</td>
<td>$1,372,015</td>
</tr>
</tbody>
</table>

**TOTAL EQUIPMENT BUDGET**  
$1,372,015

WHEREAS, the Equipment will be funded from University funds in the amount of $1,372,015;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that:
1. Stuart R. Bell, President, Lynda Gilbert, Vice President for Financial Affairs and Treasurer, or those officers named in the most recent Board Resolution granting signature authority for the University be, and each hereby is, authorized to act for and in the name of the Board to proceed with the procurement of the T2 Parking Access and Revenue Control System and other services necessary to install the applications for a total cost not to exceed $1,372,015.

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

Providing authorization to execute a Tower Lease Agreement with New Cingular Wireless PCS, LLC dba AT&T at UA

RESOLUTION

WHEREAS, in April 2014, The University of Alabama (“University”) completed construction of a 300’ self-supporting communication tower (“Tower”) located at The University of Alabama Police Department (UAPD) Communications Tower located at 990 Campus Drive East; and

WHEREAS, the purpose of the Tower is to provide the necessary infrastructure to support radio communication equipment for public safety and regional planning communications; and

WHEREAS, the purpose of the Tower is also to provide collocation space for interested wireless service providers to further enhance local services for the University campus; and

WHEREAS, the University and New Cingular Wireless PCS, LLC lease (“Lease”) agreement will improve New Cingular Wireless PCS, LLC’s wireless coverage of the University campus; and

WHEREAS, this Lease agreement is recommended to The Board of Trustees of The University of Alabama by the appropriate officials of the University as being in the best interest of the University and the State of Alabama;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of The University of Alabama that Stuart R. Bell, President, Lynda Gilbert, Vice President for Financial Affairs and Treasurer, or those officers named in the most recent Board Resolution granting signature authority for The University of Alabama, be and are hereby, authorized to execute a lease with New Cingular Wireless PCS, LLC.
Approving authorization to execute a timber contract for the “Old Hargrove” tract in Bibb County, AL at UA

RESOLUTION

WHEREAS, under the guidance of the University of Alabama Forest Management Plan, on February 27, 2017, competitive bids were received for the sale of the Old Hargrove timber tract covering 80 acres (Timber Sale) and Total Forestry Services, Inc. of Centreville, Alabama was declared the responsible bidder on the tract with a bid of $56,186; and

WHEREAS, the timber is situated on approximately 80 acres of land in Bibb County, which is more particularly described in the attached Timber Contract; and

WHEREAS, the proposed Timber Contract attached hereto has been reviewed and approved by appropriate officials of The University of Alabama (“University”); and

WHEREAS, and its execution and performance is recommended to The Board of Trustees of The University of Alabama (“Board”) by the appropriate officials of the University, and;

BE IT THEREFORE RESOLVED by The Board of Trustees of The University of Alabama that Stuart R. Bell, President, Lynda Gilbert, Vice President for Financial Affairs, or those officers named in the most recent Board Resolution granting signature authority for The University of Alabama, be and hereby are, authorized to act for and in the name of The Board of Trustees of The University of Alabama in executing the aforementioned contract with Total Forestry Services, Inc. of Centreville, Alabama, for the Timber Contract, attached hereto as Exhibit E.

Approving authorization to negotiate an Owner/Architect agreement for the Renovation of the 5th and 6th floors of the Buris R. Boshell Diabetes Research and Education Building at UAB (Stage II)

RESOLUTION

WHEREAS, the Buris R. Boshell Diabetes Research and Education Building (Boshell Building) was constructed in 1973 with 128,544 gross square feet (gsf) of space to support the education of medical students as well as support biomedical research efforts; and
WHEREAS, the 6th floor of the Boshell Building contains research laboratories and associated support spaces while the 5th floor houses office and administrative spaces; and

WHEREAS, the 5th and 6th floors have not received a major renovation since they were constructed and remain largely as they did in 1973; and

WHEREAS, due to the age and out-dated configuration of the 5th and 6th floors, they no longer meet the needs of contemporary medical education or research and are under-utilized as a result; and

WHEREAS, the Department of Surgery (Department), within the School of Medicine currently maintains administrative offices on the 5th floor of the Boshell Building, in the Kracke Building as well as in Lyons-Harrison; and

WHEREAS, the distant locations of the Department’s administrative units make managing the Department difficult and inefficient and have diminished the Department’s ability to fully accomplish their intended mission; and

WHEREAS, to consolidate the Department’s administrative functions into a single location and make better use of available space, UAB now proposes a Project to renovate the 6th floor and approximately 9,700 gsf of space on the 5th floor to create an administrative hub for the Department; and

WHEREAS, the Project will demolish the interior of the project space and will construct approximately 24,300 gsf of newly renovated, contemporary office and administrative space for the Department; and

WHEREAS, the Project will provide new walls, floors, ceilings and finishes as well as renovating the electrical, mechanical and plumbing systems; and

WHEREAS, the Project will also create a communicating staircase between the lobby spaces on the 5th and 6th floors and will purchase and install approximately 75 modular office cubicles; and

WHEREAS, the Project will upgrade the project space as required to bring the out-dated facility into compliance with contemporary building codes; and

WHEREAS, the Project will be funded by UAB Plant Funds; and

WHEREAS, the preliminary Project Budget is established as follows:

<table>
<thead>
<tr>
<th>Construction</th>
<th>$ 5,500,000</th>
</tr>
</thead>
</table>

519
Associated Project Costs  (Architect and Engineering Fees, Surveys, Testing and Inspection, Moveable Equipment and Furnishings, Construction Contingency, Other)  

$1,650,000

TOTAL PROJECT COST  

$7,150,000

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

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

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

Approving authorization to negotiate an Owner/Architect Agreement for the New Intramural Athletic Fields at UAB (Stage II)

RESOLUTION

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

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

WHEREAS, eleven of these Intramural Sports require outdoor playing fields and currently utilize the West Campus Fields (Fields), located at the southwestern edge of campus, as their primary competition venue; and

WHEREAS, the University has determined that relocating the Intramural Sports to another venue and redeveloping the Fields to co-locate the majority of the University's intercollegiate programs into a single, easily identifiable, athletics district would make the best use of the University's limited resources; and

WHEREAS, to facilitate this relocation, provide necessary support to the Intramural Sports and to continue providing a high quality environment for students, faculty and staff, the University has initiated a Project to construct new Intramural Fields on property currently owned by UAB and available for redevelopment; and
WHEREAS, the Project will be located on the block bounded by 5th and 6th Avenues and 11th and 12th Streets (Block); and

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

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

WHEREAS, the Project will also provide security fencing around the entire Block, site lighting to allow for nighttime play, goalposts, scoreboards and restroom facilities; 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: Holcombe Norton Partners of Birmingham, Alabama; Goodwyn, Mills and Cawood of Birmingham, Alabama; and Studio A Design 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 Bond issue; and

WHEREAS, the final Project Budget is established as follows:

<p>| | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Construction</td>
<td>$ 2,450,000</td>
</tr>
<tr>
<td>Architect/Engineer</td>
<td>$ 167,000</td>
</tr>
<tr>
<td>Surveys, Testing, &amp; Inspection</td>
<td>$ 50,000</td>
</tr>
<tr>
<td>Moveable Equipment and Furnishings</td>
<td>$ 30,000</td>
</tr>
</tbody>
</table>
Construction Contingency  $  123,000
Other  $  180,000

**TOTAL PROJECT COST**  $  3,000,000

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. Holcombe Norton Partners of Birmingham, Alabama
2. Goodwyn, Mills and Cawood of Birmingham, Alabama
3. Studio A Design 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 and Design of the Project in accordance with Board Rule 415.

Approving the preliminary project scope and budget and amendment of the Campus Master Plan for the New Information Technology Center at UAB (Stage I)

**RESOLUTION**

WHEREAS, UAB's computing and communication hub (Hub) is currently located in the Rust Computer Center (Rust) located at 815 18th Street South on the UAB Campus; and

WHEREAS, the Hub is responsible for providing internet service, telecommunications service, high-performance research computing and general computing support to the entire UAB Campus; and
WHEREAS, Rust was constructed in 1969 with approximately 24,523 gross square feet (GSF) of conditioned interior space and houses the University's primary data center, telecommunications hub and office space for approximately 40 staff; and

WHEREAS, Rust is a small building with a large footprint situated on highly visible and valuable property fronting University Boulevard; and

WHEREAS, with advancements in cloud-based computing and storage, voice over internet protocol (VOIP) and high-performance research computing (Technologies) since the turn of the century, the requirements of the Hub have changed significantly resulting in Rust no longer being able to properly support these advancements and the University's growing computing and communications needs; and

WHEREAS, to ensure that UAB remains at the forefront of these advancing Technologies, the University has evaluated several options to maintain a Hub capable of effectively operating these Technologies and providing capacity for future growth and advancements; and

WHEREAS, the University has determined that Rust would require a significant renovation and addition to make it capable of operating these Technologies effectively, and

WHEREAS, the cost of this renovation and addition, combined with Rust's inefficient use of highly valuable property fronting University Boulevard, has been determined to be a poor use of the University's limited funds and real estate inventory; and

WHEREAS, the University also evaluated the options of relocating the Hub to an alternate on-campus location as well as leasing space in a third party data center; both of these options were determined to be too remote from the heart of the UAB Campus to provide adequate support, were logistically difficult and expensive to operate and were an inefficient use of University funds; and

WHEREAS, after evaluating these options, UAB has determined that the construction of a new facility to house the Hub is the best option for supporting the University's growing computing and communications needs; and

WHEREAS, to support the entire UAB Campus and provide access to these advancing Technologies, UAB is now proposing a Project to construct a new Information Technology Center (ITC); and
WHEREAS, the ITC will provide approximately 36,000 GSF of space, on two floors, purposely designed to support the unique needs of a modern Hub; and

WHEREAS, the first floor of the ITC will provide a new data hall and control room as well as infrastructure space to house the ITC's mechanical systems and redundant electrical systems; and

WHEREAS, the second floor of the ITC will provide new office and administrative support space to house approximately 110 fulltime employees; and

WHEREAS, the ITC will be designed to meet the physical security requirements of a facility housing critical infrastructure and will have redundant mechanical and electrical systems to ensure continuity of services; and

WHEREAS, the ITC is planned to be located on the southeast corner of 9th Avenue South and 17th Street, in the heart of the UAB Campus and in close proximity to the University's primary academic and research facilities; and

WHEREAS, to allow adequate space for the ITC, the 9th Avenue Office Building, which is an underutilized building with one floor and approximately 5,600 GSF, is planned to be demolished; and

WHEREAS, the completion of the ITC will allow for the future demolition of Rust and the preservation of the site for future redevelopment with a larger facility that more effectively utilizes the valuable real estate and serves as a visual embodiment of the University's overarching mission; and

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

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

WHEREAS, the preliminary Project Budget is established as follows:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Construction</td>
<td>$19,250,000</td>
</tr>
<tr>
<td>Associated Project Costs (Architect and)</td>
<td>$ 5,750,000</td>
</tr>
</tbody>
</table>
Engineering Fees, Surveys, Testing and Inspection, Movable Equipment and Furnishings, Construction Contingency, Other)

**TOTAL PROJECT COST** $25,000,000

WHEREAS, the 2015 UAB Campus Master Plan Foundation Document does not currently reflect an Information Technology Center on the site;

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

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

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

3. The UAB Campus Master Plan is hereby amended to include the Information Technology Center located on the southeast corner of 9th Avenue South and 17th Street.

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

Approving the preliminary project scope and budget and providing authorization to execute an Owner/Architect Agreement for the Gardendale Freestanding Emergency Department at University Hospital (Stage II)

**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. ("UAHSF"); and
WHEREAS, University Hospital and the UAHSF, operating entities managed by UAB Health System, in furtherance of their mission to provide a continuum of health services of the highest quality, have determined the need to provide medical services to the residents of Gardendale, Alabama and surrounding communities; and

WHEREAS, University Hospital and UAHSF propose to address this need by developing a Freestanding Emergency Department (FED) and a Medical Office Building (MOB) on property located at 960 Mount Olive Road which has been acquired by the UAHSF for this purpose; and

WHEREAS, University Hospital will own and operate the FED, and UAHSF will own and operate the MOD; and

WHEREAS, University Hospital will enter into a long-term lease arrangement with the UAHSF for the portion of the aforementioned property upon which it’s FED will be located; and

WHEREAS, University Hospital and the UAHSF, to ensure streamlined workflow, economies of scale, and efficiency in operations, desire to integrate the site development activities, and the planning, design, and construction of the FED as well as the MOB into a single project (“Project”); and

WHEREAS, University Hospital and UAHSF plan to achieve the aforementioned integration by using the design services of a single Architect-Of-Record and the construction services of a single General Contractor for the Project; and

WHEREAS, University Hospital will undertake the responsibility of implementing the Project, including its design and construction, in accordance with UA Board Rule 415 and Title 39 of the Code of Alabama; and

WHEREAS, University Hospital will be remunerated by UAHSF for the expenses associated with the design and construction of the MOB, and UAHSF’s share of the site development expenses; and

WHEREAS, the program and design of University Hospital’s FED is substantially similar to that of the FED operated by UAB Medical West, an affiliate of the UAB Health System; and

WHEREAS, University Hospital sought and received a waiver to the prescribed Consultant Selection Process to obtain the design services of Sims Architectural Services of Birmingham, Alabama who is the Architect-of-Record for the UAB Medical West FED; and

526
WHEREAS, on September 23, 2016 the Board of Trustees of the University of Alabama approved the Stage I submittal for this Project; and

WHEREAS, University Hospital is hereby requesting approval to proceed with the final negotiations for Architectural Services for the Project with Sims Architectural Services of Birmingham, Alabama; and

WHEREAS, University Hospital, to assure appropriate allocation of construction and project costs, plans to solicit bids from qualified General Contractors for three distinct packages; namely, the Freestanding Emergency Department (FED), the Medical Office Building (MOB), and Gardendale Site Preparation; and

WHEREAS, the Preliminary Budget for each of these packages is established as follows:

**FED Budget:**
- Construction: $8,831,966
- Architect/Engineer: $477,351
- Surveys, Testing & Inspection: $95,000
- Moveable Equipment and Furnishings: $2,894,393
- Construction Contingency: $441,598
- Other Project Costs: $5,477,119

**TOTAL FED PRELIMINARY BUDGET:** $18,485,427

**MOB Budget:**
- Construction: $10,911,920
- Architect/Engineer: $743,627
- Surveys, Testing & Inspection: $95,000
- Moveable Equipment and Furnishings: $3,000,681
- Construction Contingency: $545,596
- Other Project Costs: $881,917

**TOTAL MOB PRELIMINARY BUDGET:** $16,178,741

**Gardendale Site Preparation:**
- Construction: $2,329,844
- Architect/Engineer: $156,120
- Surveys, Testing & Inspection: $34,900
- Moveable Equipment and Furnishings: $0
- Construction Contingency: $116,492
- Other Project Costs: $81,544
WHEREAS, UAHSF will directly purchase the fixed and moveable equipment and furnishings for the MOB in the amount of $3,500,681;

The Total Preliminary Project Budget is established as follows:

- Construction $22,073,730
- Architect/Engineer $1,377,098
- Surveys, Testing & Inspection $224,900
- Moveable Equipment and Furnishings $2,894,393
- Construction Contingency $1,103,686
- Other Project Costs $6,207,580

**TOTAL PRELIMINARY PROJECT BUDGET** $33,881,387

WHEREAS, University Hospital and UAHSF propose to share equally in the Gardendale Site Preparation cost, resulting in a Total Preliminary Project Cost to University Hospital of $19,844,877, and a Total Preliminary Project Cost to UAHSF excluding equipment and furnishings of $13,966,510;

WHEREAS, University Hospital and UAHSF have allocated funds for their portion of the Project Costs in their appropriate Capital Budgets;

NOW, THEREFORE, BE IT RESOLVED BY THE UAB HEALTH SYSTEM BOARD OF DIRECTORS, that it hereby recommends to The University of Alabama Board of Trustees the following:

1. Ray L. Watts MD, President of UAB, or his designee, be authorized to act for and in the name of the Board of Trustees in negotiating an Owner/Architect Agreement with Sims Architectural Services, Birmingham, Alabama in accordance with the provisions of UA Board Rule 415.

2. The Preliminary Construction Budget of $22,073,730 and the Total Preliminary Project Budget of $33,811,387 be approved.

3. University Hospital be authorized to move forward with the final planning and design of the Project and return to the Physical Properties Committee and the UA Board for Stage III approval of the Exterior Appearance of the Facility.
Approving the revised project scope and budget for the Intraoperative MRI (iMRI) Suite at University Hospital (Stage II)

RESOLUTION

WHEREAS, University Hospital, an operating entity managed by UAB Health System, in furtherance of its mission to provide a continuum of health services of the highest quality, provides advanced Neurosurgical care for patients; and

WHEREAS, University Hospital and the Department of Neurosurgery have determined the need to develop an Intraoperative Magnetic Resonance Imaging (iMRI) suite (“Project”) to enable clinicians to more effectively perform tumor resections and other MRI guided surgical procedures; and

WHEREAS, the UA Board approved the Stage I submittal for this Project on September 13, 2013, and the Stage II submittal for this Project on April 10, 2015; and

WHEREAS, University Hospital, after further analysis of volumes, capacity, workflow, space, constructability, has determined that the location of the Project needs to be changed to shell space on the 5th floor of the Women and Infants’ Center with additional space programmed for pre-operative and post-anesthesia care; and

WHEREAS, the revised Project Budget is as follows:

<table>
<thead>
<tr>
<th>Budget Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Construction</td>
<td>$4,600,000</td>
</tr>
<tr>
<td>Architect/ Engineer</td>
<td>$380,000</td>
</tr>
<tr>
<td>Equipment Planning &amp; Coordination by</td>
<td>$305,000</td>
</tr>
<tr>
<td>Architects and Engineers</td>
<td></td>
</tr>
<tr>
<td>Surveys, Testing &amp; Inspection</td>
<td>$133,500</td>
</tr>
<tr>
<td>Moveable Equipment and Furnishings</td>
<td>$2,100,000</td>
</tr>
<tr>
<td>Construction Contingency</td>
<td>$460,000</td>
</tr>
<tr>
<td>Other Project Costs</td>
<td>$7,194,000</td>
</tr>
<tr>
<td><strong>TOTAL PROJECT BUDGET</strong></td>
<td><strong>$15,172,500</strong></td>
</tr>
</tbody>
</table>

WHEREAS, the Project is funded from the Fiscal Year 2016 and Fiscal Year 2017 University Hospital Capital Budget; and

WHEREAS, University Hospital is requesting approval to purchase the iMRI System from IMRIS, Deerfield Imaging for $6,053,240 and to work with IMRIS and the Architect of Record to prepare site specific design drawings and required documents to proceed with soliciting bids for the construction of the Project; and
WHEREAS, the UAB Health System Board of Directors has reviewed and recommends approval of the revised Stage II submittal for this Project;

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

1. The revised Project Location and Scope is approved.

2. The revised Project Construction Budget of $4,600,000 and the revised Total Project Budget of $15,172,500 is approved.

3. Ray L. Watts MD, President of UAB, or his designee, is authorized to act for and in the name of the UA Board to purchase the Intraoperative Magnetic Resonance Imaging system from IMRIS, Deerfield Imaging for a total cost of $6,053,240.

4. University Hospital is authorized to proceed with the final design of the Project, and to return to the Physical Properties Committee and the UA Board for Stage IV approval of the construction contract award after competitive bids are received on the Project.

Approving authorization to execute a Real Estate Sales Contract with Country Life Insurance Company for the Executive Plaza Property; approval of an Amendment to the Campus Master Plan by UAH

RESOLUTION

WHEREAS, The University of Alabama in Huntsville (the “University”) is interested, for long-range campus development purposes, in acquiring property adjoining existing UAH property; and

WHEREAS, the University has recently made an offer to acquire the Executive Plaza property located at 555 Sparkman Drive and at 4715 University Drive in Huntsville, consisting of 58.25 acres plus improvements, for a purchase price of $7,100,000, said property being more fully described in attached Exhibit F; and

WHEREAS, the offer is subject to a due diligence period of up to 120 days; and

WHEREAS, an appraisal, survey, title search and an environmental assessment will be commissioned by UAH;
WHEREAS, a real estate sales contract, attached hereto as Exhibit G, has been entered into by the parties, providing expressly, however, that consummation of the transaction provided for therein is conditional upon approval of the transaction and the contract by The Board of Trustees of The University of Alabama; and

WHEREAS, it is deemed in the best interest of the University to acquire this property on the terms stated in the contract; and

WHEREAS, the Project is not included in University’s 2016 Campus Master Plan, and the University is requesting approval to amend its 2016 Campus Master Plan to include the Project;

NOW THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that The University of Alabama in Huntsville is authorized to acquire the property described in attached Exhibit F on the terms and conditions substantially as set forth in the real estate sales contract attached hereto as Exhibit G; that the execution of such contract on behalf of the Board by UAH President Robert Altenkirch, or Mr. Ray Pinner, UAH Senior Vice President for Finance and Administration, is hereby approved and ratified; and that President Altenkirch or Mr. Ray Pinner is authorized to accept delivery of a warranty deed from the owner of the property and to perform on behalf of the Board any other acts or actions necessary or appropriate to consummate the purchase of such property on the terms and conditions set forth in the said sales contract.

BE IT FURTHER RESOLVED that the University’s 2016 Campus Master Plan be, and hereby is, amended to reflect the Project.

Approving authorization to execute a Lease Agreement with Sealy Management Company, Inc. for Overflow Student Housing at UAH

RESOLUTION

WHEREAS, Sealy Management Company, Inc. owns the Venue at the Emerald Ridge Apartments, at the Highland Point Apartments, at the Waterford Square Apartments and at the Ashford Terrace Apartments; and

WHEREAS, The University of Alabama in Huntsville’s (UAH) projected 2017-2018 enrollment numbers have exceeded initial projections; and

WHEREAS, the Property is close in proximity to the UAH campus and has the capacity to provide sufficient number of beds to accommodate Student Housing requirements; and
WHEREAS, UAH has determined that these additional beds provide needed space for upperclassmen that would otherwise not be able to live in UAH housing; and

WHEREAS, the Initial Term of the proposed lease is for (2) years commencing July 1, 2017, through June 30, 2019, for ninety-four (94) units to include two-hundred nine (209) additional beds for Student Housing to place upperclassmen; and

WHEREAS, the proposed agreement includes up to three (3) one-year options to extend the lease; and

WHEREAS, UAH has determined that the Properties are in good condition and suitable for student living; and

NOW THEREFORE BE IT RESOLVED by The Board of Trustees of The University of Alabama that the University is authorized to enter into the lease agreement with Sealy Management Company, Inc., on the terms and conditions substantially as set forth in the lease agreement attached hereto as Exhibit H.

BE IT FURTHER RESOLVED by The Board of Trustees of The University of Alabama that Ray M. Pinner, Senior Vice President for Finance and Administration, The University of Alabama in Huntsville, or those officers named in the most recent Board Resolutions granting signature authority for The University of Alabama in Huntsville, are hereby authorized to act for and in the name of the Board of Trustees in entering into a new Lease agreement with Sealy Management, Inc.

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 Committee met Thursday, April 6, 2017 and thoroughly reviewed and approved two investment resolutions. These resolutions do not require Board approval.

Dana Keith presented an information item for proposed changes to Board Rule 404. These changes will be brought before the Board for approval at the June 2017 Board of Trustees meeting.

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

Trustee Urquhart said the Committee met yesterday and considered seven agenda items, one suspended rules item, and one information item. The Committee thoroughly reviewed and approved all eight resolutions:

Consideration of Resolution Approving the Naming of The Catherine J. Randall Research Scholars Program at UA

Consideration of Resolution Approving the Naming of The Ackerson Reading Room at UA

Consideration of Resolution Approving the Naming of The Coy Stout and Jeffrey Falk Board Room at UA

Consideration of Resolution Approving the Naming of The Ginny Raymond Family Care Room at UA

Consideration of Resolution Approving Naming Opportunities for the School of Law at UA

Consideration of Approving Naming Opportunities for H. M. Comer Hall at UA
Consideration of Approval to Award Honorary Doctor of Sciences Degree to Ms. Eileen Drake, Spring Commencement Speaker at UAH

Consideration of Approval to Award Honorary Doctor of Humane Letters for William R. “Bill” Battle

Trustee Urquhart recommended the approval of these items identified in the Board Book as items I.1-7 on pages 195-211, jointly and severally.

Upon the motion of Trustee Urquhart, seconded by Trustee St. John, the Board unanimously adopted the following resolutions, jointly and severally:

Approving the Naming of The Catherine J. Randall Research Scholars Program at UA

RESOLUTION

WHEREAS, the Cathy and Pettus Randall Family Fund of the Community Foundation of West Alabama, established by Jaynie Randall Lilley, Kate Randall Danella, and H. Pettus Randall IV in honor of their parents, has contributed $1,600,000 to The Catherine J. Randall Endowed Support Fund, which was established by The Board of Trustees of The University of Alabama on September 14, 2007; and

WHEREAS, Dr. Catherine J. Randall has also pledged an additional testamentary gift to be used for the same purpose to bring the balance of The Catherine J. Randall Endowed Support Fund to approximately $2,000,000; and

WHEREAS, a distinguished and devoted alumna of The University of Alabama, Catherine Johnson Randall earned a bachelor’s degree from the University in 1973 with a major in history and a minor in the Computer-Based Honors Program; and

WHEREAS, she also earned two master’s degrees and two doctoral degrees from the University and served the Capstone in various capacities throughout her career; and
WHEREAS, Dr. Randall’s longtime leadership as director of the University Honors Program and the Computer-Based Honors Program helped to establish the Honors College as a nationally recognized center for academic excellence; and

WHEREAS, for her admirable service to the University, Dr. Randall was awarded the Distinguished Alumna Award in 1986, was named one of the top 31 women graduates of the century in 1993, and received the E. Roger Sayers Distinguished Service Award in 2002; and

WHEREAS, noted for her tireless service and generous philanthropy outside the University as well, Dr. Randall was a 2004 inductee into the Alabama Academy of Honor and is the recipient of the Women Committed to Excellence Award, the Chamber of Commerce of West Alabama Advocate of the Year Award, and the Philanthropist of the Year for Tuscaloosa County Award; and

WHEREAS, the Computer-Based Honors Program was created at The University of Alabama in 1968 and is the oldest and most distinctive University-wide undergraduate research honors program in the nation; and

WHEREAS, the program flourished under Dr. Randall’s leadership from 1979 to 2004, growing into a nationally acclaimed program that was greatly increased in its size, scope, and complexity; and

WHEREAS, the Computer-Based Honors Program is today one of the crown jewels of The University of Alabama, offering unique research opportunities to some of its most talented undergraduates; and

WHEREAS, in accordance with Board Rules 104 and 411, and in recognition of the Randall family’s remarkable tradition of giving and generous support of the University, Dr. Stuart R. Bell, President of The University of Alabama, recommends that, as the Honors College commemorates the 50th year of the program in 2018, the existing Computer-Based Honors Program be renamed the Catherine J. Randall Research Scholars Program, and that the program be expanded to encourage projects that improve the quality of life for any and all citizens of the world.

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it hereby accepts the recommendation of the President and renames the existing Computer-Based Honors Program the Catherine J. Randall Research Scholars Program.

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of this Board and that copies be sent to Dr. Catherine J. Randall,
Mrs. Jaynie Randall Lilley, Mrs. Kate Randall Danella, and Mr. H. Pettus Randall IV to share with family and friends.

Approving the Naming of The Ackerson Reading Room at UA

RESOLUTION

WHEREAS, Dr. Barry J. Ackerson of Urbana, Illinois, has pledged $15,000 to The Linda G. Ackerson Endowed Scholarship, which was established by The Board of Trustees of The University of Alabama on November 9, 2007; and

WHEREAS, born May 27, 1954, Linda Graves Ackerson grew up in rural Alabama before attending The University of Alabama, where she earned a bachelor of science in home economics and a master of library science with a concentration in library service; and

WHEREAS, Mrs. Ackerson served as a science and engineering reference librarian at The University of Alabama from 1991 to 1998 before going to the University of Illinois at Urbana-Champaign, where she was assistant engineering librarian and associate professor of library administration until 2006; and

WHEREAS, focusing on supporting research and teaching in a cross-disciplinary environment, Mrs. Ackerson’s last publication, Literature Search Strategies for Interdisciplinary Research: a Sourcebook for Scientists and Engineers, deals with specific scientific disciplines and how best to access the literature and publications of each field; and

WHEREAS, a dedicated librarian and teacher, Mrs. Ackerson was an inspiration to library patrons, colleagues, and graduate students, and took great pride in the professional development and success of her former graduate students; and

WHEREAS, Mrs. Ackerson was married to Dr. Barry J. Ackerson for many years, with whom she had one son, Sean Eric Ackerson; and

WHEREAS, a beloved wife, mother, and colleague, Linda Graves Ackerson passed away on July 17, 2006, and is greatly missed by all who knew her; and

WHEREAS, Dr. Barry J. Ackerson earned a bachelor of arts degree in sociology from The University of Alabama in 1975; and

WHEREAS, he later earned his master of social work in 1978 and his doctorate in the same field in 1998, both from the University; and
WHEREAS, Dr. Ackerson began his 40-year career in the field of mental health in 1975, working at Bryce Hospital and other community mental health centers in Tuscaloosa and Florence, Alabama; and

WHEREAS, he served as a department head at Bryce Hospital from 1985 to 1990 before becoming a mental health specialist with the State of Alabama Department of Mental Health from 1990 to 1997; and

WHEREAS, after completing his doctorate, he became an assistant professor at the University of Illinois at Urbana-Champaign from 1998 to 2002 and was then promoted to Associate Dean, where he served until his retirement in 2015, when he was named Professor Emeritus; and

WHEREAS, Dr. Ackerson remained active in the field of social work, serving for four years as the Treasurer of the Board for the Illinois chapter of the National Association of Social Workers; and

WHEREAS, he is an active member of his community, currently serving as the Chair of the Community Advisory Board of Rosecrance, a private, not-for-profit behavioral health organization; and

WHEREAS, in accordance with Board Rules 104 and 411, and in recognition of Dr. Ackerson’s remarkable tradition of giving and generous support of the University, Dr. Stuart R. Bell, President of The University of Alabama, recommends that the Reading Room in Little Hall be named the Ackerson Reading Room.

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it hereby accepts the recommendation of the President and names the Reading Room in Little Hall the Ackerson Reading Room.

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of this Board and that a copy be sent to Dr. Barry J. Ackerson to share with family and friends.

Approving the Naming of The Coy Stout and Jeffrey Falk Board Room at UA

RESOLUTION

537
WHEREAS, Coy Albert Stout II of Kailua Kona, Hawaii, has contributed $15,000 toward a pledge of $75,000 to The Coy Albert Stout II Endowed Scholarship, which was established by The Board of Trustees of The University of Alabama on September 13, 2013; and

WHEREAS, Coy Albert Stout II was born on June 14, 1971, in Muscle Shoals, Alabama; and

WHEREAS, he graduated from The University of Alabama in 1992 with a Bachelor of Science degree in psychology and a minor in English; and

WHEREAS, Mr. Stout continued his education at the University, attending the School of Social Work and graduating with a master’s degree in 1994; and

WHEREAS, while attending The University of Alabama, Mr. Stout was a member of the Gay, Lesbian, Bisexual Alliance; the Social Work Society; and the University Honors Program; and

WHEREAS, in 1994, he was the recipient of the Social Work Society Scholarship and completed his internship in Washington, DC, through the Washington Field Education Program; and

WHEREAS, Mr. Stout completed his master’s degree in the Washington Field Education Program in Washington, DC; and

WHEREAS, after graduation, Mr. Stout began his career as a social worker for the Prince George’s County Maryland Health Department, working with the HIV/AIDS Program; and

WHEREAS, in 1995, he became a case manager and home health care coordinator for Whitman-Walker Clinic in Washington, D. C.; and

WHEREAS, in 1997, Mr. Stout became administrator of the AIDS Drug Assistance Program with the Maryland Department of Health and Mental Hygiene in Baltimore, Maryland; and

WHEREAS, Mr. Stout also served as a field instructor/adjunct faculty for social work interns from Virginia Commonwealth University, Catholic University of America, and University of Maryland, Baltimore; and

WHEREAS, from 2000 through 2004, Mr. Stout was the associate director of Health Policy & Payer Relations with PAREXEL in Centerville, Virginia; and
WHEREAS, Mr. Stout is currently Vice President of Managed Markets with Gilead Sciences in Foster City, California; and

WHEREAS, he is an active supporter and devotee of greyhound dog rescue and an active supporter of numerous charities dedicated to HIV/AIDS and gay and lesbian issues; and

WHEREAS, since 2008, Mr. Stout has served on the board of directors of the Gilead Foundation, a nonprofit organization that seeks to improve the health and well-being of underserved communities around the world by expanding access to HIV and hepatitis education, outreach, prevention, and health services; and

WHEREAS, Mr. Stout met his spouse, Jeffrey S. Falk, in Washington, DC, while Mr. Stout was completing his master’s degree; and

WHEREAS, Mr. Falk graduated from Kent State University in 1985 with a bachelor of arts degree in psychology; and

WHEREAS, in 1996, he earned his master of social work from Howard University; and

WHEREAS, Mr. Falk served as field instructor for the University of Maryland School of Social Work and was a social worker who practiced in areas of HIV services at Whitman-Walker Clinic in Washington, DC, and community mental health at the Johns Hopkins Bayview Medical Center in Baltimore, Maryland; and

WHEREAS, in May 2000, he was named “Clinician of the Year” for his outstanding dedication to the child psychiatry program at Johns Hopkins Bayview Medical Center; and

WHEREAS, in accordance with Board Rules 104 and 411, and in recognition of Mr. Stout’s generosity, Dr. Stuart R. Bell, President of The University of Alabama, recommends that the board room on the third floor of Little Hall be named the Coy Stout and Jeffrey Falk Board Room; and

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it hereby accepts the recommendation of the President and names the Board Room in Little Hall the Coy Stout and Jeffrey Falk Board Room.

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of this Board and that a copy be sent to Coy Albert Stout II to share with family and friends.
Approving the Naming of The Ginny Raymond Family Care Room at UA

RESOLUTION

WHEREAS, Dr. Ginny Raymond of Tuscaloosa, Alabama, has contributed $10,000 to The Dr. Ginny Terry Raymond Endowed Scholarship, which was established by The Board of Trustees of The University of Alabama on June 15, 2012; and

WHEREAS, Dr. Ginny Terry Raymond received a B.A. degree from the University of Southern Mississippi in 1966, a M.S.W. degree from Tulane University in 1968, and a Ph.D. degree from the University of Denver in 1993; and

WHEREAS, during the 39 years that she has served as a University of Alabama faculty member, adjunct instructor, instructor, assistant professor, and associate professor, Dr. Raymond has taught many B.S.W., M.S.W., and Ph.D. courses at The University of Alabama School of Social Work; served on eight Ph.D. dissertation committees; and served as chair of one dissertation committee; and

WHEREAS, Dr. Raymond has also served in an administrative capacity as Associate Dean of the School of Social Work, coordinator of the school’s Continuing Education Program, and as Chair of the Baccalaureate Program; and

WHEREAS, she was elected to The University of Alabama Faculty Senate and served as Chair of its Student Affairs Committee, was selected as Chair of the Student Development Committee for the SACS Accreditation of The University of Alabama, and was selected to be a member of the SACS Compliance Certification Team for the reaccreditation of The University of Alabama; and

WHEREAS, Dr. Raymond is a nationally and internationally recognized scholar, particularly in the area of social work education, through the publication of numerous articles in national scholarly journals and book chapters and through the presentation of refereed papers and invited presentations at international, national, regional, and state conferences; and

WHEREAS, in 1982, Dr. Raymond was selected to review grant proposals for the U.S. Department of Health and Human Services and has overseen a number of grants to the School of Social Work; and
WHEREAS, Dr. Raymond has been elected to and has served on the Board of Directors of the National Council on Social Work Education (CSWE), serving as Chair of the Membership Committee from 1993 to 1996, and was elected a second time to the Board, including election by the Board to its Executive Committee in 2001, and appointed chair of the Quality in Social Work Education Committee; and

WHEREAS, from 1988 through 1993, Dr. Raymond was appointed by CSWE to the National Commission on Education Policy and Planning to review and revise the Curriculum Policy Statement for Accreditation of BSW and MSW programs; and

WHEREAS, Dr. Raymond was selected by CSWE to the first national Advisory Panel on Preparing Gerontology-Competent Social Workers, and, with representatives of the Hartford Foundation, was involved in planning sessions that led to the foundation of the Hartford Scholars Program to support social work faculty members in preparation to teach content on aging to social work students and in conducting research and producing scholarship related to aging; and

WHEREAS, she was elected to and served on the Board of Directors of the national Baccalaureate Program Directors (BPD) Association for a three-year term, had that term extended by the board through spring 2007, and served on the BPD National Conference Planning Committee; and

WHEREAS, Dr. Raymond has served as a reviewer of proposals and manuscripts for both BPD and CSWE for national conference papers and presentations and as a reviewer of manuscripts for national journals in social work; and

WHEREAS, Dr. Raymond was originally trained and certified in 1995 as a CSWE-accreditation site visitor and was most recently recertified in 2006, serving on teams that have visited and submitted reports pertaining to 15 college/university B.S.W. and M.S.W. programs throughout the United States, and chairing three of those site visitor teams; and

WHEREAS, since 1970, Dr. Raymond has been a member of her professional organization’s Academy of Certified Social Workers (ACSW), and has served that organization, the National Association of Social Workers (NASW), at the national, state, and local levels as a State Representative for the National Provisional Council on Social Work Services in Schools; and

WHEREAS, in 2005, she served as a CSWE-BPD representative to the national NASW Congress in Washington, DC, as an elected member of the Alabama State Board of NASW and as Vice-President and Editor of the Newsletter of the West Alabama Unit of NASW; and
WHEREAS, Dr. Raymond has served at a regional level as Chair of the Alabama/Mississippi Social Work Education Conference held at Jacksonville State University and as a member of the Conference Planning Committee for many years; and

WHEREAS, Dr. Raymond has been involved with local social service agencies and has served the Tuscaloosa and West Alabama communities through her single-handed establishment of Big Brothers/Big Sisters of Tuscaloosa County in 1981 in affiliation with the national Big Brothers/Big Sisters organization, recruited the first Board of Directors for Tuscaloosa County and led its initial fundraising efforts, selected the first Executive Director and served as Vice President of the Board of Directors from 1983 to 1984, and was elected President of the Board from 1985 to 1986; and

WHEREAS, she has also served on the Board of Directors of Parents Anonymous/Child Abuse Prevention Services (CAPS) for many years, served as Vice President of the Board and Chair of the Personnel Committee from 1981 to 1983, and continues on its Advisory Committee; and

WHEREAS, Dr. Raymond also served on the Board of Directors of Turning Point, serving as Chair of the Building Committee for its shelter for clients and family members, and currently serves on the Board of Friends of WUAL Public Radio; and

WHEREAS, Dr. Raymond has served as a consultant to a variety of educational programs throughout the U.S., as well as hospice organizations, the Medical Association of the State of Alabama (MASA), and other organizations; and

WHEREAS, Dr. Raymond has been a social work practitioner for New Orleans Mental Health Center; DePaul Mental Health Center in New Orleans; the Orleans Parish School Board; Home of the Holy Infancy, a residential agency for unwed mothers and adoption agency in Austin, Texas; Indian Rivers Mental Health Center in Tuscaloosa, Alabama, serving Bibb, Pickens, and Tuscaloosa Counties; and Family Counseling Services of Tuscaloosa; and

WHEREAS, Dr. Raymond has been recognized by her students and colleagues through such honors as The Howard Gundy Award for Outstanding Service to the School of Social Work, the State and the Profession of Social Work, and The Frank R. Egan Award from Phi Alpha Honor Society for Scholarship and Teaching; and

WHEREAS, she has been inducted into numerous honor societies, such as Delta Kappa Gamma International Women in Education Honorary, Phi Alpha Social
Work Honor Society, and Community Leaders of America, and has received numerous awards of appreciation for service on national, regional, state, and local boards of directors and as an officer of many boards and organizations; and

WHEREAS, in accordance with Board Rules 104 and 411, and in recognition of Dr. Raymond’s generosity, Dr. Stuart R. Bell, President of The University of Alabama, recommends that the family care room in Little Hall be named the Ginny Raymond Family Care Room; and

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it hereby accepts the recommendation of the President and names the family care room in Little Hall the Ginny Raymond Family Care Room.

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

Approving Naming Opportunities in The University of Alabama School of Law

RESOLUTION

WHEREAS, Mark E. Brandon, Dean of the School of Law, desires to undertake a plan of fundraising in which definable portions of The University of Alabama School of Law would be given donors’ names through campus administrative action in compliance with Board Rules 104 and 411; and

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

WHEREAS, Dr. Bell recommends that the naming opportunities and gift amounts be approved as part of the School of Law’s ongoing mission to promote the education of students at The University of Alabama;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it hereby accepts the recommendation of Dr. Bell and approves the naming opportunities contained within this list.
BE IT FURTHER RESOLVED that the attached list detailing the revised naming opportunities and gift amounts is made a part of this resolution by reference.

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

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

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of the Board and that copies be sent to Mark E. Brandon, Dean of the School of Law, and President Stuart Bell.

Resolution to Approve Naming Opportunities in H. M. Comer Hall at UA

RESOLUTION

WHEREAS, Charles L. Karr, Dean of the College of Engineering, desires to undertake a plan of fundraising in which definable portions of H. M. Comer Hall would be given donors’ names through campus administrative action in compliance with Board Rules 104 and 411; and

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

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

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

BE IT FURTHER RESOLVED that the attached list detailing the naming opportunities and gift amounts is made a part of this resolution by reference.
BE IT FURTHER RESOLVED that, pursuant to Board Rule 104, a list of donors recognized through University of Alabama administrative action during this naming opportunities initiative will be returned to the Board.

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

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of the Board and that copies be sent to Charles L. Karr, Dean of the College of Engineering, and President Stuart Bell.

Trustee Urquhart made a motion to suspend the rules which was seconded by Trustee England. She presented an item that was heard under suspended rules at the Committee level and made a motion for approval. Her motion was seconded by Trustee Vandervoort. The item was unanimously approved.

Approving Honorary Doctor of Humane Letters for William R. “Bill” Battle

RESOLUTION

WHEREAS, William R. “Bill” Battle, a native of Birmingham, Alabama, attended The University of Alabama on a football scholarship and enjoyed a successful playing career as a three-year starter at end for the Crimson Tide under legendary head coach Paul “Bear” Bryant from 1960–62; and

WHEREAS, in 1961, Mr. Battle was a member of Bryant’s first national championship team at The University of Alabama and was generally regarded as the team’s best end throughout his playing career; and

WHEREAS, Mr. Battle came to Tuscaloosa after starring in three sports at Birmingham’s West End High School; and

WHEREAS, Mr. Battle was an excellent student, earning a bachelor of science degree in biology and a minor in psychology from The University of
Alabama in 1963 and a master’s degree in education from the University of Oklahoma in 1964; and

WHEREAS, he was an Academic All-SEC selection as a senior in 1962; was selected to play in the Senior Bowl all-star game in Mobile, Alabama, in January of 1963; and was named first-team tight end and second-team defensive end on The University of Alabama All-Decade Team of the 1960s, a decade in which the Crimson Tide won three national championships; and

WHEREAS, Mr. Battle began his coaching career as a graduate assistant at the University of Oklahoma in 1963 under famed head coach Bud Wilkinson; and

WHEREAS, in 1964 and 1965, he served as an assistant coach at the United States Military Academy under head coach Paul Dietzel while serving a two-year military commitment; and

WHEREAS, in 1966, Mr. Battle moved on to the University of Tennessee, where he served as an assistant coach under head coach Doug Dickey for four seasons until Mr. Battle was named head coach of the Volunteers in 1970, making him what was at the time the youngest head coach in college football at the age of 28; and

WHEREAS, his first Tennessee team won 11 games in 1970 and finished the season ranked fourth in both national polls; and

WHEREAS, as head coach at Tennessee, Mr. Battle played a key role in the rise of the African-American athlete in the South as he supervised the development of Tennessee’s first black quarterback, Condredge Holloway; and

WHEREAS, during his seven-year tenure as head coach at the University of Tennessee from 1970 to 1976, Mr. Battle’s teams went 59-22-2; finished three seasons ranked in the nation’s top 10 among five top-20 finishes; won four out of five bowl games; and finished three different seasons winning at least ten games; and

WHEREAS, Mr. Battle then embarked on a career in the private sector, holding various positions within Circle S Industries in Selma, Alabama, and serving as President of two different companies, as well as Vice Chairman of the Circle S Holding Company Board; and

WHEREAS, during his six years at Circle S, the organization grew from two companies earning $12 million in annual sales to ten companies earning $60 million; and
WHEREAS, in 1981, Mr. Battle founded The Collegiate Licensing Company (CLC) and served as President and Chief Executive Officer until 2002, when he made his oldest son, Pat, CEO and moved to the chairman of the board position; and

WHEREAS, he also served as chairman of Licensing Partners International (LPI), created in 2001 to represent the licensing interests of non-collegiate sports properties as well as corporate and entertainment properties; and

WHEREAS, he excelled in the business world by bringing the licensing of logos, slogans, and other intellectual property to universities, a development that brought about a major new revenue stream and enriched institutions across America while adding value to countless brands in the athletic world; and

WHEREAS, the companies were sold to IMG in 2007, but he continued as founder and chairman of CLC and as a consultant to IMG until March of 2013, when he returned to The University of Alabama; and

WHEREAS, Mr. Battle assumed the role of Director of Athletics on March 22, 2013, succeeding the late Mal Moore, who had held the position since November 1999; and

WHEREAS, during his four years leading Alabama Athletics, Mr. Battle not only maintained the Crimson Tide’s unparalleled athletics success, but also placed an increased focus on the primary mission of Alabama Athletics: to recruit and develop student-athletes to compete at the highest levels in intercollegiate athletics, to educate and prepare student-athletes to compete at the highest levels in life after graduation, and to accomplish both with honor and integrity; and

WHEREAS, Mr. Battle has excelled during a career that spans more than 50 years and has encompassed some of the most historically compelling issues in collegiate athletics, thriving as a player and coach through his days as a football player under the legendary head coach Paul W. “Bear” Bryant, his assistant coaching stints working for coaching giants Bud Wilkinson, Paul Dietzel, and Doug Dickey, and his time as the nation’s youngest head football coach at Tennessee; and

WHEREAS, during Mr. Battle’s tenure, Alabama produced three NCAA team national championships; 10 SEC team championships in five different sports; 15 NCAA individual champions; 43 Academic All-Americans, leading the nation in that category in both 2014 and 2015; six Academic All-Americans of the Year; and 16 NCAA Postgraduate Scholarship awardees; and

WHEREAS, Mr. Battle’s vision for Crimson Tide Athletics impacted the Alabama Athletics Department in numerous ways, particularly in revitalized
fundraising efforts that directly enhanced the daily experience of every Crimson Tide student-athlete; and

WHEREAS, he spearheaded the redevelopment of Alabama’s historic baseball facility, Sewell-Thomas Stadium, transforming an aging facility into one of the nation’s most dynamic venues; led the drive for numerous other facility and departmental improvements, including the Sarah Patterson Championship Plaza, the Right Field zone for students, a rowing facility, and a renovation of Alabama’s aquatics facility to be completed in 2018; and increased outreach efforts to keep students, fans, faculty, staff, and stakeholders abreast of what is happening in Alabama Athletics; and

WHEREAS, Mr. Battle was inducted into the Alabama Sports Hall of Fame in 1981; was inducted as the first member of the charter class of the National Collegiate Licensing Association Hall of Fame in 2000; was the recipient of the Paul W. Bryant Alumni Athlete Award at The University of Alabama in 2005; and was inducted into the International Licensing Industry Merchandisers’ Association (LIMA) Hall of Fame in 2008; and

WHEREAS, Mr. Battle received the National Football Foundation’s Outstanding Contributions to Amateur Football honor in 2008; was inducted into the National Association of Collegiate Marketing Administrators’ (NACMA) Hall of Fame in 2010; was inducted into the Tennessee Sports Hall of Fame, receiving its Lifetime Achievement Award, in 2011; and was inducted into the Sporting Goods Industry Hall of Fame in 2016; and

WHEREAS, Mr. Battle currently serves on the boards of the Bryant-Jordan Student-Athlete Foundation, the University of Alabama A-Club Educational & Charitable Foundation, the Crimson Tide Foundation, and the National Football Foundation; and

WHEREAS, a lifetime supporter of Crimson Tide Athletics, Mr. Battle made a leadership contribution to the Crimson Tide Foundation during the University’s Our Students. Our Future. Capital Campaign resulting in the naming of the Bill Battle Academic Center in his honor; and

WHEREAS, Mr. Battle has recently transitioned to his current role as Special Assistant to the President at The University of Alabama, assisting President Stuart R. Bell in a variety of initiatives that benefit both the University and the Department of Athletics; and

WHEREAS, The Board of Trustees of The University of Alabama System desires to recognize the service and passion of Mr. Bill Battle for his valuable
contributions to collegiate sports and especially for his contributions to his alma mater, The University of Alabama;

NOW, THEREFORE, BE IT RESOLVED that The Board of Trustees of The University of Alabama System wishes to express its sincere appreciation and deep gratitude to Mr. Bill Battle and approves awarding him with a Doctor of Humane Letters degree from The University of Alabama.

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of this board and a copy be sent to Mr. Bill Battle to share with his wife Mary and their family and friends.

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 Committee met this morning and considered one resolution for action by the Board which is included on page 219. The Committee thoroughly reviewed and approved this resolution and now recommends the item.

Upon the motion of Trustee Johns, seconded by Trustee Wilson, the Board unanimously adopted the following resolution:

Approving Amendments to UAB Health System Organizational Documents

RESOLUTION

WHEREAS, The Board of Trustees of The University of Alabama (“UA Board”) is a member of the UAB Health System;

WHEREAS, the UA Board and University of Alabama Health Services Foundation, P.C. (the “Foundation”) are parties to that certain Amended and Restated Joint Operating Agreement dated as of January 1, 2003 (the “Prior Joint Operating Agreement”);
WHEREAS, the UA Board and the Foundation wish to amend and restate the terms of the Prior Joint Operating Agreement;

WHEREAS, the UA Board and the Foundation further wish to amend the Articles of Incorporation of the UAB Health System to change its name to “UAB Medicine” and amend the purpose set forth in § 3.1(a)(1);

WHEREAS, the UA Board and the Foundation further wish to amend and restate the By-laws of the UAB Health System;

NOW, THEREFORE, BE IT RESOLVED, that the UA Board approves the Amended and Restated Joint Operating Agreement substantially in the form attached hereto as Exhibit I;

BE IT FURTHER RESOLVED, that the UA Board approves the Certificate of Amendment to the Articles of Incorporation of the UAB Health System substantially in the form attached hereto as Exhibit J changing its name to “UAB Medicine” and amending the purpose set forth in § 3.1(a)(1); and

BE IT FURTHER RESOLVED, that the UA Board approves the Amended and Restated By-Laws of UAB Medicine substantially in the form attached hereto as Exhibit K.

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 voted to elect three Trustees due to the expiration of terms in the Second, Sixth, and Seventh Districts. The Committee unanimously recommends the election of W. Davis Malone as Trustee to the Second District, W. Stancil Starnes as Trustee to the Sixth District, and John H. England, Jr. as Trustee to the Seventh District.

Trustee St. John said the Constitution states when electing Trustees, the voting will be conducted by secret ballot and that each position be filled on an individual basis.
Chairperson Brooks asked Interim General Counsel John Daniel to distribute ballots for the election of Trustees to the Second, Sixth, and Seventh Congressional Districts.

John Daniel and Matt Calderone collected the ballots and tallied the votes. The Interim General Counsel gave President Pro tem Brooks the results. Chairperson Brooks announced the Board unanimously re-elected W. Davis Malone to fill the seat in the Second Congressional District; elected W. Stancil Starnes to fill the seat in the Sixth Congressional District; and re-elected John H. England, Jr. to fill the seat in the Seventh Congressional District.

Chairperson Brooks congratulated the Trustees on their election and 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. A revised version of the item listed on the agenda as L.1.k. has been distributed.

After discussion, and upon the motion of Trustee Wilson, seconded by Trustee Sexton, the Board unanimously adopted the following resolutions on pages 221-323 of the Board Book.

Accepting gift of Mabel Amos Memorial Fund, expressing appreciation, and establishing The Mabel Sanders Amos Endowed Scholarship at UA

RESOLUTION

551
WHEREAS, the Mabel Amos Memorial Fund has contributed $36,263.36 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 donor desires that this gift be accepted and maintained by The University of Alabama as a permanent fund to be named The Mabel Sanders Amos Endowed Scholarship in the College of Arts and Sciences for the purposes and upon the conditions set out below by Mr. Rick Clifton, Trustee, on behalf of the Mabel Amos Memorial Fund:

1. Priority of consideration shall be given to undergraduate or graduate students enrolled in the College of Arts and Sciences who are majoring in political science. Recipients are selected on the basis of academic achievement and financial need, although not necessarily need as defined by federal guidelines.

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

3. 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 and continues to major in political science.

4. Persons or entities desiring to contribute to The Mabel Sanders Amos 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, Mrs. Mabel Amos was born on June 3, 1900, in Brooklyn, Conecuh County, Alabama, to James J. and Hattie Sanders; and

WHEREAS, Mrs. Amos was educated in the public schools of her native town, attended Alabama College in Montevallo, Alabama; State Teachers College in
Troy, Alabama; and Peabody College in Nashville, Tennessee; and received her business training at Massey Business College in Montgomery, Alabama; and

WHEREAS, she taught school in Brooklyn, Alabama, for a short time, after which she held a stenographic position in the State Tax Commission office in 1931; and

WHEREAS, in 1939, she was appointed secretary to the Governor, and later was promoted to recording secretary, a position that she held in the administrations of Frank M. Dixon, Chauncey Sparks, James E. Folsom, Gordon Persons, John Patterson, and George C. Wallace; and

WHEREAS, in 1966, she ran for the office of Secretary of State and was elected, being sworn in on January of 1967; and

WHEREAS, in 1974, she was unsuccessful in her race against Melba Till Allen for the office of State Treasurer; and

WHEREAS, Mrs. Amos was a member of Zonta, an international service organization with the mission of advancing the status of women; a member of the Business and Professional Women’s Club; a staunch democrat; and a faithful Baptist; and

WHEREAS, Mrs. Amos passed away on November 5, 1999, and has been sorely missed by all who knew and loved her; and

WHEREAS, through this endowment, the donor wishes 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 donor and establishes The Mabel Sanders Amos Endowed Scholarship in the College of Arts and Sciences as a restricted endowed fund.

BE IT FURTHER RESOLVED that the initial gift and any future contributions to this fund shall constitute an endowed corpus, which will be held, invested, maintained, and administered by the University in perpetuity according to its policies and procedures adopted from time to time for endowed funds, and that the endowment earnings shall be used for needs that most closely relate to the donor’s intent as stated herein, under the policies and procedures of the University adopted from time to time to regulate and administer such awards.
BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of this Board and that a copy be sent to Mr. Rick Clifton, Trustee of the Mabel Amos Memorial Fund.

Accepting gift and pledge, expressing appreciation, and establishing The Dr. Sharon E. Beatty Endowed Marketing Scholarship Fund in the Culverhouse College of Commerce and Business Administration at UA

RESOLUTION

WHEREAS, Dr. Sharon E. Beatty of Northport, Alabama, has contributed $40,000 to The Board of Trustees of The University of Alabama to promote the education of deserving full-time doctoral students in the Culverhouse College of Commerce and Business Administration at The University of Alabama; and

WHEREAS, Dr. Beatty has also pledged to contribute $10,000 or more every year until her death for the same purpose and has named The University of Alabama as the beneficiary of her tax-deferred annuity plans; and

WHEREAS, the donor desires that this gift be accepted and maintained by The University of Alabama as a permanent fund to be named The Dr. Sharon E. Beatty Endowed Marketing Scholarship Fund in the Culverhouse College of Commerce and Business Administration for the purposes and upon the conditions set out below:

1. Endowment earnings shall be used as outlined below to support doctoral students in the Culverhouse College of Commerce and Business Administration who are enrolled in the doctoral program in marketing.

2. The donor desires that 75 percent of the earnings produced by the fund be used to enhance the total monetary support package awarded to doctoral marketing students who have been hired as graduate research assistants or graduate teaching assistants, or have received other awards based on merit and ongoing excellent performance. It is the intent of the donor that this fund provides a dependable source of funding that is immune to uncertainties and fluctuations in the annual state appropriation to the University. It is the further intent of the donor that the establishment of the fund shall not be used as a way of reducing the base salary that would normally be offered to graduate assistants.
3. The donor desires that 25 percent of the earnings produced by the fund be used to assist students with their dissertation research or other research projects. Students shall be asked to submit proposals to be evaluated by the Head of the Department of Marketing or his/her designee. The donor requests that if all of the earnings are not needed for research, the balance should be used as stated in item No. 2.

4. Recipients shall be determined by the standing scholarship committee of the Culverhouse College of Commerce and Business Administration. The committee may include the Head of the Department of Marketing 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.

5. Persons or entities desiring to contribute to The Dr. Sharon E. Beatty Endowed Marketing Scholarship Fund 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, Dr. Sharon E. Beatty earned her bachelor of science degree in marketing from the University of Central Florida in 1973; and

WHEREAS, in 1976, Dr. Beatty earned her master’s degree in marketing from the University of Colorado, and in 1980, she earned her doctoral degree in business administration from the University of Oregon; and

WHEREAS, after working in industry and retail for a few years, Dr. Beatty joined the marketing faculty at the University of Oregon; and

WHEREAS, in 1986, she joined the faculty at The University of Alabama as an assistant professor of marketing; and

WHEREAS, over the next 30 years, Dr. Beatty was the marketing doctoral coordinator for 27 years, chaired 24 doctoral dissertations, and was on 21 doctoral committees; and

WHEREAS, she taught undergraduate marketing research, graduate services marketing, and a doctoral class in services and consumer research; and

WHEREAS, Dr. Beatty is a past member of the Board of Governors for the Society of Marketing Advances, the Board of Governors for the Academy of
Marketing Science, and the American Marketing Association’s Academic Council; and

WHEREAS, in 1998, Dr. Beatty was named an Academy of Marketing Science Distinguished Fellow, and she has received several outstanding reviewer awards; and

WHEREAS, in 2001, she was designated a Distinguished Scholar by the Society for Marketing Advances, and in 2014, she was named Distinguished Fellow by the Society for Marketing Advances; and

WHEREAS, in 2015, she was the recipient of the Academy of Marketing Science Harold W. Berkman Distinguished Service Award, and in 2016, she was honored by the Southeast Marketing Symposium for her outstanding contributions to doctoral education; and

WHEREAS, Dr. Beatty was the co-chair of three Academy of Marketing Science Doctoral Consortia: Oslo, Norway in 2009; Reims, France in 2011; and Denver, Colorado, in 2015; and

WHEREAS, Dr. Beatty retired from The University of Alabama and was named Professor Emerita to honor her distinguished service to the University; and

WHEREAS, Dr. Beatty is still involved in research, conducting mostly service and frontline marketing research, often publishing with her previous students and mentees; and

WHEREAS, Dr. Beatty has published or had accepted more than 80 articles in refereed journals and is currently on four editorial review boards, serves as an ad hoc reviewer for many others, is on the senior advisory board for Journal of Marketing Theory and Practice, and has had a number of best and finalist paper awards; and

WHEREAS, Dr. Beatty has dedicated herself to marketing doctoral education, primarily at The University of Alabama; and

WHEREAS, through this endowment, the donor wishes to support deserving full-time doctoral students in the Culverhouse College of Commerce and Business Administration at The University of Alabama in perpetuity;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it hereby accepts the generous contribution of the donor and establishes The Dr. Sharon E. Beatty Endowed Marketing Scholarship in the
Accepting gift and pledge of Vivian and Ernest Cory Family Foundation, expressing appreciation, and establishing The Earnest and Vivian Cory Endowed Scholarship at UA

RESOLUTION

WHEREAS, the Vivian and Ernest Cory Family Foundation has contributed $25,000 toward a pledge of $100,000 to The Board of Trustees of The University of Alabama to promote the education of students in the Honors College 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 Ernest and Vivian Cory Endowed Scholarship in the Honors College for the purposes and upon the conditions set out below:

1. Priority of consideration shall be given to sophomore, junior, or senior students who are enrolled in the Honors College and who maintain at least a 3.5 grade point average on a 4.0 scale; are residents of the state of Alabama; are well-rounded as demonstrated by their involvement in on- and off-campus extracurricular activities; and who demonstrate financial need, although not necessarily need as defined by federal guidelines. Additional priority of consideration shall be given to students who intend to pursue careers within the state of Alabama. Recipients may include students who attend graduate school outside of the state of Alabama but plan to return to Alabama to pursue their careers.
2. Recipients shall be determined by the standing scholarship committee of the Honors College. The committee may include the Dean of the College or his/her designee. Decisions of the committee shall be made in accordance with University policies and procedures adopted from time to time, subject to the approval of the Dean of the College and the President of the University, and coordinated with the Office of Admissions or such University office designated by the President for coordination of such awards.

3. Persons or entities desiring to contribute to The Ernest and Vivian Cory Endowed Scholarship in the Honors College shall be free to do so provided they accept the conditions governing this fund; and

WHEREAS, Ernest Cory graduated from The University of Alabama in 1978 with a bachelor of science degree in commerce and business administration with a concentration in corporate finance investment management; and

WHEREAS, while attending the University, Mr. Cory was a member of the Jasons Honor Society and Delta Kappa Epsilon; and

WHEREAS, Mr. Cory earned his juris doctorate from the Cumberland School of Law at Samford University in 1981; and

WHEREAS, Mr. Cory is a founding shareholder of Cory Watson, P.C. and has practiced law for 35 years; and

WHEREAS, he serves on the advisory board of the Cumberland School of Law and the advisory committee of the Alabama Law Institute; and

WHEREAS, Mr. Cory and his wife, Vivian, are the proud parents of five children: Ernest Nathaniel Cory, who attended the University from 1999 to 2003; Robert W. Cory, a 2006 graduate of the University with a bachelor of science degree in commerce and business administration with a concentration in finance; Hannah N. Cory, a 2015 graduate of the University with a bachelor of science degree in commerce and business administration with a concentration in marketing, who is now attending Cumberland School of Law; Katherine M. Cory, who completed her studies in the College of Human Environmental Sciences at the University in 2016 and is now attending McWhorter School of Pharmacy at Samford University; and James E. Cory, a graduate of Vestavia Hills High School who is currently attending the University; and
WHEREAS, through this endowment, the donor wishes to support academic excellence within the Honors College at The University of Alabama in perpetuity;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it hereby accepts the generous contribution of the donor and establishes The Ernest and Vivian Cory Endowed Scholarship in the Honors College as a restricted endowed fund.

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

Accepting gift of Frank D’Amico III, expressing appreciation, and establishing The D’Amico Endowed Scholarship at UA

RESOLUTION

WHEREAS, Frank D’Amico III of Birmingham, Alabama, has contributed $32,303.29, including earnings, to The Board of Trustees of The University of Alabama to honor his parents, Vita and Frank D’Amico Jr., and to promote the education of students in the Culverhouse College of Commerce and Business Administration at The University of Alabama; and

WHEREAS, the donor desires that this gift be accepted and maintained by The University of Alabama as a permanent fund to be named The D’Amico 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 first-generation college students who are enrolled as undergraduates in the Culverhouse College of Commerce and Business Administration, who graduated from high schools in Jefferson and Shelby County, Alabama, and who maintain the grade point average required by the College. It is the donor’s desire that recipients possess leadership qualities and a
strong work ethic and are well-rounded as demonstrated by their involvement in on and off campus extracurricular activities.

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

3. Persons or entities desiring to contribute to The D’Amico 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, Frank D’Amico III was born on April 9, 1957, to Vita and Frank D’Amico Jr., in Birmingham, Alabama; and

WHEREAS, in 1979, Mr. D’Amico graduated from The University of Alabama with a bachelor of science degree in commerce and business administration; and

WHEREAS, after graduation Mr. D’Amico began his career with BTC Wholesale Distributors Inc., a wholesale distribution business started by his family in 1927; and

WHEREAS, BTC Wholesale Distributors, Inc. headquarters is located in Shelby County, has 110 employees, and serves grocery stores, convenience stores and drug stores in nine states; and

WHEREAS, during his many years with the company Mr. D’Amico held many positions, and he is now the company’s president; and

WHEREAS, Mr. D’Amico currently serves on many trade organization boards, including the Alabama Wholesale Distributors Association and the Alabama Grocers Association, and he was formerly on the board of the Petroleum and Convenience Marketers Association; and

WHEREAS, he is also Vice Chairman of the Regions Charity Classic and has been a board member of the Regions Charity Classic Foundation and a founding
board member of the Vestavia Hills School Foundation, and has served as vice-president of fundraising for the Vestavia Hills Athletic Association; and

WHEREAS, Mr. D’Amico is a member of The University of Alabama Alumni Association, the Commerce Executive Society, the College of Commerce and Business Administration Board of Visitors, and a Tide Pride member; and

WHEREAS, Mr. D’Amico is married to Mrs. Melinda Meloy D’Amico, who also graduated from The University of Alabama in 1979 with a bachelor of science degree in interior design; and

WHEREAS, Mr. and Mrs. D’Amico have three sons: Chris, a 2008 graduate of the Culverhouse College of Commerce and Business Administration; Michael, a 2012 graduate of the Culverhouse College of Commerce and Business Administration; David, currently a junior at the University; and a daughter-in-law: Meredith, Chris’ wife, a 2008 graduate of the Capstone College of Nursing; and

WHEREAS, the D’Amico family are Italian immigrants who came to this country in the early 1900’s to build a better life; and

WHEREAS, Frank D’Amico Sr. came to Birmingham, Alabama, to work in the coal mines, and Frank D’Amico Jr. and his wife Vita never attended college, but worked and built a successful life for themselves and their children; and

WHEREAS, the D’Amico’s ensured that all of their children were able to have a college education; and

WHEREAS, Mr. D’Amico was the first in his family to obtain a college degree, and through this endowment he wishes to honor his parents, Vita and Frank D’Amico Jr., and support first-generation college students within the Culverhouse College of Commerce and Business Administration at The University of Alabama in perpetuity;

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

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

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of this Board and that a copy be sent to Frank D’Amico III to share with family and friends.

Accepting bequest of Thad J. Gomillion, Jr., expressing appreciation and establishing The Thad J. and Nona F. Gomillion Endowed Professor in Civil Engineering at UA and The Thad J. and Nona F. Gomillion Endowed Scholarship in Civil Engineering at UA and The Thad J. and Nona F. Gomillion Endowed Scholarship in Civil Engineering at UA and The Nona F. and Thad J. Gomillion Endowed Scholarship in the Capstone College of Nursing at UA

(See Page 78)

Accepting gifts of Dr. Elizabeth S. Aversa and Mr. Alfonso R. Aversa III, expressing appreciation, and establishing The Paul Houghtaling Voice Scholarship at UA

RESOLUTION

WHEREAS, Dr. Elizabeth S. Aversa and Mr. Alfonso R. Aversa III of Tuscaloosa, Alabama, have contributed $25,198.69, including earnings, to The Board of Trustees of The University of Alabama to honor Dr. Paul Houghtaling 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 Paul Houghtaling Voice Scholarship in the College of Arts and Sciences for the purposes and upon the conditions set out below:

1. Priority of consideration shall be given to students who are enrolled in the School of Music and majoring in vocal performance. Additional preference shall be given to students in the opera program.
2. Recipients shall be determined by the standing scholarship committee of the College of Arts and Sciences. The committee may include the Director of the School of Music, the Director of the Opera Program, and 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 Paul Houghtaling Scholarship in the College of Arts and Sciences shall be free to do so provided they accept the conditions governing this fund; and

WHEREAS, Dr. Paul Houghtaling received a bachelor of arts degree from the College of the Holy Cross in Worcester, Massachusetts, and a bachelor of music degree from the New England Conservatory of Music in Boston; and

WHEREAS, he later earned his master’s degree from Hunter College and his doctorate from the City University of New York; and

WHEREAS, Dr. Houghtaling joined The University of Alabama faculty in 2007 and is currently an associate professor of voice and the Director of Opera Theatre; and

WHEREAS, his commitment to excellence in the field of education has been recognized through several awards, including the Morris Lehman Mayer Award from the University, the Druid Arts Award for Music Educator of the Year from the Arts and Humanities Council of Tuscaloosa, and the Outstanding Commitment to Teaching Award from the University’s National Alumni Association; and

WHEREAS, Dr. Houghtaling also has an outstanding vocal career, performing in several prestigious productions across Europe and the United States, including in Carnegie Hall and Lincoln Center in New York City; and

WHEREAS, he is currently a member of the Music Teachers National Association, the National Association of Teachers of Singing, and the College of Music Society, and he serves on the executive boards of the Alabama Music Teachers Association, the National Opera Association, and the Montgomery Symphony’s Vann Vocal Institute; and
WHEREAS, Dr. Houghtaling is the founder and artistic director of the Druid City Opera Workshop held at the University, and he and several student members of the UA Opera Theatre represented the University as finalists in the National Opera Association’s Collegiate Opera Scenes Competition; and

WHEREAS, he is a frequent presenter at national and regional conferences, such as the College Music Society, the National Opera Association, the Alabama Music Teachers Association, and the Classical Singer National Convention and College Expo; and

WHEREAS, he previously served on the faculty of Hunter College in New York and has given residencies, master classes, and recitals at many institutions of higher education, including Louisiana State University, Mississippi State University, Virginia Tech University, the University of Texas, and Stillman College, among others; and

WHEREAS, he is a frequent studio artist with Philip Glass and Looking Glass Studios in New York, has been a featured vocalist on film soundtracks, and has gained international acclaim performing with prestigious symphonies and orchestras and at music festivals around the world; and

WHEREAS, Dr. Houghtaling was instrumental in the development of the University’s Opera Guild, a volunteer community organization that supports UA’s Opera Theatre and extends the visibility of opera; and

WHEREAS, the donors, by this gift, celebrate their lifelong love of opera, honor Dr. Paul Houghtaling, and support excellence in the opera program in the School of Music in the College of Arts and Sciences at The University of Alabama in perpetuity; and

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it hereby accepts the generous contribution of the donors and establishes The Paul Houghtaling Voice Scholarship in the College of Arts and Sciences as a restricted endowed fund.

BE IT FURTHER RESOLVED that the initial gift and any future contributions to this fund shall constitute an endowed corpus, which will be held, invested, maintained, and administered by the University in perpetuity according to its policies and procedures adopted from time to time for endowed funds, and that the endowment earnings shall be used for needs that most closely relate to the donors’ intent as stated herein, under the policies and procedures of the University adopted from time to time to regulate and administer such awards.
BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of this Board and that a copy be sent to Dr. Elizabeth S. Aversa and Mr. Alfonso R. Aversa III.

Accepting gift, expressing appreciation, and establishing The Wells Fargo Endowed Scholarship at UA

RESOLUTION

WHEREAS, Wells Fargo has contributed $145,000 to The Board of Trustees of The University of Alabama to promote the education of students in the Culverhouse College of Commerce and Business Administration at The University of Alabama; and

WHEREAS, the donor desires that this gift be accepted and maintained by The University of Alabama as a permanent fund to be named The Wells Fargo Endowed Scholarship for the purposes and upon the conditions set out below:

1. Priority of consideration shall be given to full-time students who graduated from high schools in the state of Alabama, who are majoring in finance in the Culverhouse College of Commerce and Business Administration, and who demonstrate financial need, although not necessarily need as defined by federal guidelines.

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

3. Persons or entities desiring to contribute to The Wells Fargo Endowed Scholarship shall be free to do so provided they accept the conditions governing this fund; and

WHEREAS, through this endowment, the donor wishes to support academic excellence 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 Wells Fargo and establishes The Wells Fargo Endowed Scholarship in the Culverhouse College of Commerce and Business Administration as a restricted endowed fund.

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

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of this Board and that a copy be sent to Ms. Paula Beck, Senior Vice President of Community Affairs of Wells Fargo.

Accepting bequest of Irene Morris Jemison (deceased), expressing appreciation, and establishing The Irene and Mims Penn Jemison Quasi-Endowed Support Fund at UA

RESOLUTION

WHEREAS, Irene Morris Jemison, deceased, formerly of Kissimmee, Florida, bequeathed a gift through her last will and testament to The Board of Trustees of The University of Alabama to promote the education of students at The University of Alabama; and

WHEREAS, the University has received a distribution of $104,546.35 from the Estate of Irene Morris Jemison; and

WHEREAS, Item TENTH, B, of the Last Will and Testament of Irene Morris Jemison dated December 5, 2013, reads in entirety as follows:

“Fifteen (15%) percent to the SCIENCE DEPARTMENT OF THE UNIVERSITY OF ALABAMA.”; and

WHEREAS, the Administration of The University of Alabama recommends that the bequest of $104,546.35 and any further or additional distributions that may from time to time be made to the University from the Estate of Irene Morris Jemison shall be accepted and maintained by The University of Alabama as a quasi-endowed
fund to be named The Irene and Mims Penn Jemison Quasi-Endowed Support Fund in the College of Arts and Sciences for the purposes and upon the conditions set out below:

1. Endowment earnings shall be used at the discretion of the Dean of the College of Arts and Sciences to support the study of science. Uses for the endowment earnings may include, but not be limited to, equipment, research expenses, and support for science programs.

2. Earnings shall be expended by the Dean of the College of Arts and Sciences in accordance with University policies and procedures adopted from time to time, subject to the approval of the President of the University.

3. Persons desiring to contribute to The Irene and Mims Penn Quasi-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, Irene Morris Jemison was born on January 9, 1922, the daughter of James and Irene Morris, in Apalachicola, Florida; and

WHEREAS, Mims Penn Jemison was born in Birmingham, Alabama, and earned a bachelor of science degree in commerce and business administration from The University of Alabama in 1951; and

WHEREAS, Mr. and Mrs. Jemison married while he was in the United States Army Air Corps during World War II; and

WHEREAS, during their marriage, Mr. and Mrs. Jemison moved many times, living in Alabama, Ohio, New Mexico, California, Alaska, and Florida, as well as many places overseas; and

WHEREAS, Mr. Jemison retired as a computer programmer for the state of Alaska and Mrs. Jemison worked in the Social Security Administration; and

WHEREAS, while they were living in New Mexico, the couple adopted a son, Jim, who passed away suddenly at the age of 39; and

WHEREAS, Mrs. Jemison loved the outdoors, fishing, and gardening; and

WHEREAS, while living in Tuscaloosa, Mrs. Jemison was a seamstress, and while traveling in the military with her husband, she worked as a nurse; and
WHEREAS, Mr. Jemison passed away on August 15, 2010, and Mrs. Jemison passed away on March 14, 2014, and they are sorely missed by their friends and loved ones; and

WHEREAS, through this endowment, Irene Morris Jemison wished to support the study of science at The University of Alabama;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it hereby accepts the bequest of Irene Morris Jemison and establishes The Irene and Mims Penn Jemison Quasi-Endowed Support Fund as a quasi-endowed fund.

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

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of this board and that copies be sent to Addison E. Walker, Attorney at Law, and Betty Jemison, sister-in-law of Mrs. Jemison, to share with family and friends.

Accepting bequest, expressing appreciation, and establishing The Glenn R. Mack Quasi-Endowed Scholarship at UA

RESOLUTION

WHEREAS, Glenn R. Mack, deceased, formerly of Mandeville, Louisiana, bequeathed a gift through his last will and testament to The Board of Trustees of The University of Alabama to promote the education of students in the College of Education at The University of Alabama; and

WHEREAS, the University has received a distribution of $29,927 from the Estate of Glenn R. Mack; and

WHEREAS, the Last Will and Testament of Glenn R. Mack dated March 30, 1984, reads in part as follows:

“I leave the naked ownership of Account No. 594-38217 at
Merrill, Lynch, Pierce, Fenner and Smith, Inc. 601 Poydras Street, New Orleans, Louisiana 70130, and the residue of my estate, to the Board of Trustees of the University of Alabama at P. O. Box 150, University, Alabama, 35486, under the following terms and conditions:

The naked ownership of these assets shall remain in Account No. 594-38217 at Merrill, Lynch, Pierce, Fenner and Smith, Inc. under the guidance of Francis E. Landreaux, Accounting Executive, or his successor in office, for so long as my wife shall live.”; and

WHEREAS, Elsa Muller Mack, Mr. Mack’s wife, died on July 11, 2014, triggering this bequest; and

WHEREAS, the Administration of The University of Alabama recommends that the gift of $29,927 and any further or additional distributions that may from time to time be made to the University from the estate of Mr. Mack shall be maintained by The University of Alabama as a quasi-endowed fund to be named the Glenn R. Mack Quasi-Endowed Scholarship for the purposes and upon the conditions set out below:

1. Priority of consideration shall be given to one or more full-time undergraduate, graduate, or doctoral students enrolled in the College of Education.

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

3. Persons desiring to contribute to the Glenn R. Mack Quasi-Endowed Scholarship shall be free to do so provided they accept the conditions governing this fund; and

WHEREAS, Glenn R. Mack was born on August 5, 1922, to Glenn F. Mack and May Johnston Mack; and

WHEREAS, Mr. Mack attended The University of Alabama and earned a bachelor of science degree in secondary education in 1955 and a master of arts in health and physical education in 1956; and
WHEREAS, he was married to Elsa Muller Mack and preceded her in death on September 17, 2008; and

WHEREAS, through this bequest, Mr. Mack wished to support The University of Alabama;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it hereby accepts the bequest of Glenn R. Mack and establishes the Glenn R. Mack Quasi-Endowed Scholarship as a quasi-endowed fund.

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

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of this board and that a copy be sent to Dr. Peter Hlebowitsh, Dean of the College of Education.

Accepting gifts of Family, friends, and colleagues of Morris L. Mayer, expressing appreciation, and establishing The Morris L. Mayer Endowed Chair for Teaching Chair for Teaching Excellence in Marketing at UA

(See Page 82)

Accepting gift and pledge of Dr. E. Gaylon and Mrs. Susan N. McCollough, expressing appreciation, and establishing The McCollough Institute for Pre-Medical Scholars in the College of Arts and Sciences at The University of Alabama and The McCollough Institute Endowed Support Fund at UA

RESOLUTION

WHEREAS, Dr. E. Gaylon McCollough and Mrs. Susan N. McCollough of Gulf Shores, Alabama, have previously given $250,000 and have contributed $250,000 toward a pledge of $750,000 to The Board of Trustees of The University of Alabama to promote the education, edification, and socio-ethical professionalism of
students pursuing medical careers through the College of Arts and Sciences at The University of Alabama; and

WHEREAS, the donors have also pledged an additional testamentary gift to be used for the same purpose to bring the total amount of the gift to $5,000,000; and

WHEREAS, these gifts will be accepted and maintained by The University of Alabama as a permanent fund to be named The McCollough Institute Endowed Support Fund for the purposes and upon the conditions set out below by Dr. and Mrs. McCollough:

1. Endowment earnings shall be used to support the pending establishment of The McCollough Institute for Pre-Medical Scholars in the College of Arts and Sciences at The University of Alabama. Uses for the endowment earnings may include, but not be limited to, academic activities, service projects, recreational activities, research expenses, shadowing programs, and internships.

2. Earnings shall be expended by the Dean of the College or his/her designee 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 McCollough Institute 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, E. Gaylon McCollough, an offensive center for the Crimson Tide and an outstanding student-athlete while at The University of Alabama, was named to the All-American Academic Football Team in 1964; was a member of the 1964 national championship football team; and was a draftee of the Dallas Cowboy Franchise of the National Football League; and

WHEREAS, Dr. McCollough was a member of Omicron Delta Kappa and Jasons honorary fraternities and received the Frank Thomas Award of Scholastics and Athletics and the Charlie Compton Award for Citizenship and Stewardship; and

WHEREAS, he received his Doctor of Medicine at The University of Alabama Medical School in 1969, completed his internship at Baptist Medical Centers of Birmingham in 1970, and received his residency training in general surgery and otolaryngology-head and neck surgery at The University of Alabama and Tulane University; and
WHEREAS, Dr. McCollough completed an American Academy of Facial Plastic and Reconstructive Surgery fellowship in Beverly Hills, California; Boston, Massachusetts; and New Orleans, Louisiana; and

WHEREAS, Dr. McCollough founded the McCollough Plastic Surgery Clinic in 1975, the McCollough Aesthetic Medical Center in Birmingham, Alabama, in 1990, and the McCollough Institute for Appearance and Health in Gulf Shores, Alabama, in 2001; and

WHEREAS, he has obtained international recognition as a surgeon, teacher, and author; served as President of the American Academy of Facial Plastic Surgery, the American Academy of Cosmetic Surgeons, and the International Society of Integrative Medicine; and was founding President of the American Board of Facial Plastic Surgery; and

WHEREAS, in 1981, Dr. McCollough established the Foundation for the Advancement of Appearance and Health, Clinical Research and Education (FACE) as a tax-exempt charitable foundation that offers pro bono surgical services, clinical research, and education and training for the public and medical professionals; and

WHEREAS, he was inducted into the Alabama Senior Citizens Hall of Fame for creating the position of, and serving as, Medical Director of Senior Care and Nursing facilities; and

WHEREAS, Dr. McCollough served as an originating commissioner on the state of Alabama’s Medical Licensure Commission; and

WHEREAS, he was inducted into the National Academy of Medicine and selected by the United States Sports Academy to receive its 2015 Theodore “Teddy” Roosevelt Meritorious Achievement Award, an honor bestowed on “an individual in any amateur or professional sport, past or present, who has excelled as a contributor to both sport and society over at least a decade”; and

WHEREAS, Dr. McCollough served in the capacity of clinical professor in the Department of Surgery at The University of Alabama, Birmingham Medical Center until he moved his practice to the Gulf Coast in the late 1990s, and currently serves as clinical professor in the Department of Surgery at the University of South Alabama; and

WHEREAS, he served as vice-chairman of the President’s Cabinet of The University of Alabama President, Dr. Joab Thomas; and co-chairman of the Paul W. Bryant Museum Planning Committee; and
WHEREAS, Susan Nomberg McCollough, an international artist, was born in Bronx, New York, and lived in Dothan, Alabama, until her graduation from Dothan High School and received many honors and awards (local and statewide); and

WHEREAS, in 1967, she received her bachelor of science degree with a major in theatre and speech communications and a minor in art from The University of Alabama; and

WHEREAS, while attending the University, Mrs. McCollough, sponsored by the Million Dollar Band, won the Miss Alabama Pageant in 1962 and 1964, Corolla Beauty, R.O.T.C. Sponsor, Lambda Chi Crescent Girl, Top five Miss Alabama Pageant for Miss America, and Miss Alabama International, with a chance to compete in Miss International Pageant in Long Beach, California; and

WHEREAS, Mrs. McCollough was a founding member of The Heart Guild Association in Birmingham, Alabama, was a long-time member of the Birmingham Art Association, and a member of many community service organizations and fundraising initiatives for medical, theatrical, and animal advocacy; and

WHEREAS, Mrs. McCollough has continued to pursue academic and in-studio excellence with accomplished artists, sculptors, and teachers in the United States and Europe; received numerous honors and awards, including the Top 60 International Contemporary Artists for 2015 and 2016; the David of Bernini Award in Lecca, Italy; the Anne Frank Humanitarian Award in Lecca, Italy, from “Italia in Arte Nel Mondo”; and the “Michelangelo International Prize” in Rome, Italy; and has exhibited her art at the New York ArtExpo; at the Paris Louvre Expo in Paris, France; and the Uffizi Gallery in Florence, Italy; and

WHEREAS, she has produced more than 600 paintings and was commissioned by the College of Arts and Sciences to paint a portrait to be exhibited in Clark Hall in perpetuity honoring her late professor, lifelong mentor, and University of Alabama art professor, Al Sella; and

WHEREAS, Mrs. McCollough serves as a trustee and member of the Executive Committee of the United States Sports Academy’s (U.S.S.A.) board of trustees; served on the Art Committee of the U.S.S.A., a select body responsible for choosing featured artists and sculptors for the Olympics, for more than ten years; and now serves as its Artist Emeritus; and

WHEREAS, she is also a member of the Women’s Art World organization, whose mission is to organize meetings and exhibitions of women artists from different cultures and nationalities and which is centered in Marrakech, Morocco; and
WHEREAS, Mrs. McCollough is the proprietor of The Susan N. McCollough Gallery and Studio and The Susan N. McCollough Interiors in Gulf Shores, Alabama; and

WHEREAS, Dr. and Mrs. McCollough are the parents of two children: a son, Stedman B. McCollough, a 1988 graduate of The University of Alabama; and a daughter, Chanee McCollough Powell, a 1993 graduate of The University of Alabama; and

WHEREAS, through this endowment, the donors wish to support, contribute to, and participate in continuing academic excellence within the College of Arts and Sciences at The University of Alabama in perpetuity;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of The University of Alabama that it hereby accepts the generous contribution of Dr. and Mrs. McCollough and establishes the McCollough Institute Endowed Support Fund 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 The McCollough Institute Endowed Support Fund shall constitute an endowed corpus, which will be held, invested, maintained, and administered by the University in perpetuity according to its policies and procedures adopted from time to time for endowed funds, and that the endowment earnings shall be used for needs that most closely relate to the donors’ intent as stated herein, under the policies and procedures of the University adopted from time to time to regulate and administer such awards.

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

Accepting gift of Dr. Kayron Laska, expressing appreciation, and establishing The Lucile Campbell McMinn Endowed Scholarship at UA

RESOLUTION

WHEREAS, Dr. Kayron Laska of Columbus, Georgia, has contributed $30,190.73 to The Board of Trustees of The University of Alabama to honor the memory of her mother, Lucile Campbell McMinn, and to promote the education of students 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 Lucile Campbell McMinn Endowed Scholarship for the purposes and upon the conditions set out below:

1. Priority of consideration shall be given to full-time incoming freshmen students who demonstrate financial need, although not necessarily need as defined by federal guidelines. The donor desires that first preference be given to students who graduated from Opp High School in Opp, Alabama, and second preference be given to students who graduated from high schools within the state of Alabama.

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

3. Persons or entities desiring to contribute to The Lucile Campbell McMinn Endowed Scholarship shall be free to do so provided they accept the conditions governing this fund; and

WHEREAS, Lucile Campbell McMinn was born in Coffee County, Alabama, in 1911; and

WHEREAS, after graduating from Elba High School, she attended Montevallo College and earned a bachelor of science degree from Troy University, sometimes alternating attending college for a quarter with working in order to pay for tuition; and

WHEREAS, in 1945, she married John William McMinn Jr. from Brevard, North Carolina, where she worked as a teacher for several years; and

WHEREAS, Mr. and Mrs. McMinn had one daughter, Kayron Campbell McMinn; and

WHEREAS, upon the death of her husband in 1953, Mrs. McMinn and her daughter moved back to south Alabama, where Mrs. McMinn was a social worker for 25 years; and
WHEREAS, at the age of 62, after being named Director of the Welfare Department in Coffee County, Alabama, Mrs. McMinn enrolled in The University of Alabama’s graduate program in the School of Social Work; and

WHEREAS, during the summer of 1973, Mrs. McMinn and her daughter, Kayron, who was working toward a doctorate in European history at the University, shared an apartment in Tuscaloosa; and

WHEREAS, the value that Mrs. McMinn and her family placed on education was a constant in her and her daughter’s lives; and

WHEREAS, Dr. Kayron Laska served from 2001 through 2012 as vice president for University Advancement at Columbus State University in Columbus, Georgia, where she served previously as annual fund director, director of development, and associate vice president for University Advancement; and

WHEREAS, prior to coming to Columbus State University, Dr. Laska was assistant professor of history at Wesleyan College in Macon, Georgia, from 1977 through 1980 and dean of the college from 1980 through 1987; and

WHEREAS, in 1969, Dr. Laska graduated from Birmingham-Southern College with a bachelor’s degree in history and political science; and

WHEREAS, in 1971, she earned a master’s degree, and in 1977, a doctorate in modern European history from The University of Alabama; and

WHEREAS, while attending Birmingham-Southern College, Dr. Laska was a member of Phi Beta Kappa and Mortar Board honor societies, and was included in Who’s Who in American Colleges and Universities; and

WHEREAS, while attending the University, Dr. Laska was awarded the National Defense Education Act Fellowship and the Graduate Council Fellowship; and

WHEREAS, Dr. Laska is a graduate of Leadership Macon, Leadership Columbus, and Leadership Georgia, one of the nation’s oldest leadership training programs for young business, civic, and community leaders; and

WHEREAS, she is a member of the Rotary Club of Columbus, serves on both the administrative board and the board of trustees of St. Luke United Methodist Church, and is currently chair of the Muscogee County Library Foundation Board; and
WHEREAS, through this endowment, Dr. Laska wishes to honor the memory of her mother and recognize Mrs. McMinn’s commitment to the power of higher education in our society; and

WHEREAS, through this endowment, the donor also wishes 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 Dr. Laska and establishes The Lucile Campbell McMinn Endowed Scholarship as a restricted endowed fund.

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

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

Accepting gift, expressing appreciation, and establishing The Helen Crow Pittman Endowed Graduate Scholarship at UA

RESOLUTION

WHEREAS, Helen Crow Pittman of Birmingham, Alabama, has contributed $35,846.68, including earnings, to The Board of Trustees of The University of Alabama to promote academic excellence in the College of Human Environmental Sciences at The University of Alabama; and

WHEREAS, the donor desires that this gift be accepted and maintained by The University of Alabama as a permanent fund to be named The Helen Crow Pittman Endowed Graduate 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 graduate students who are enrolled full time in the College of Human Environmental Sciences at The University of Alabama.
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 Helen Crow Pittman Endowed Graduate Scholarship in the College of Human Environmental Sciences shall be free to do so provided they accept the conditions governing this fund; and

WHEREAS, Helen Crow Pittman earned her bachelor of science in home economics from The University of Alabama in 1959 and began a long and successful career with Crow Real Estate and Insurance Company, a company established by her father in 1926, where she currently serves as president; and

WHEREAS, Mrs. Pittman, despite the demands of leading the family’s business, has generously devoted time and resources to her alma mater, serving on the Leadership Boards of both the College of Arts and Sciences and the College of Human Environmental Sciences; and

WHEREAS, through this endowment, the donor wishes to support academic excellence within the College of Human Environmental Sciences at The University of Alabama in perpetuity;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it hereby accepts the generous contribution of the donor and establishes The Helen Crow Pittman Endowed Graduate Scholarship in the College of Human Environmental Sciences as a restricted endowed fund.

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

Accepting gift of University of Alabama Health Services Foundation, expressing appreciation, and establishing The C. Bruce Alexander Endowed Professorship in Pathology at UAB

(See Page 36)

Accepting gifts of friends and colleagues of Dr. Ronald D. Alvarez, expressing appreciation, and establishing The Ronald D. Alvarez, M.D., Endowed Lectureship in Gynecologic Oncology at UAB

RESOLUTION

WHEREAS, friends and colleagues of Dr. Ronald D. Alvarez have made generous gifts totaling $76,100.00 to create an endowed lectureship in the Division of Gynecologic Oncology in the School of Medicine at The University of Alabama at Birmingham (UAB); and

WHEREAS, it is the desire of the donors that this gift be used to establish an endowed lectureship in gynecologic oncology to support the educational and research mission of the Division in providing the opportunity for leading gynecologic cancer clinician-scientists to visit UAB on a regular basis to share their knowledge and participate in groundbreaking research; and

WHEREAS, it is most fitting that this endowment be named the Ronald D. Alvarez, M.D., Endowed Lectureship in Gynecologic Oncology to commemorate Dr. Alvarez’s substantial contributions to the field of gynecologic oncology and the growth and development of the Division during his many years of service as Professor and Vice Chair; and

WHEREAS, Ronald David Alvarez was born on August 24, 1957, to the late Ralph Alvarez and Faye Alvarez in New Orleans, Louisiana, where he also spent his formative years; and

WHEREAS, Dr. Alvarez graduated from Louisiana State University (LSU) with a bachelor’s degree in 1979, received his doctorate in medicine from the Medical Center at LSU in 1983, completed his medical residency in the Department of Obstetrics and Gynecology at UAB in 1987, completed a Fellowship in
Gynecologic Oncology at UAB in 1990, and received his master’s degree in business administration from Auburn University in 2013; and

WHEREAS, Dr. Alvarez was recruited to the faculty of UAB in 1990 as Assistant Professor in the Division of Gynecologic Oncology and Associate Scientist at the Comprehensive Cancer Center; and

WHEREAS, Dr. Alvarez later served as Co-Leader of the Women’s Cancer Program at UAB’s Comprehensive Cancer Center and Senior Scientist at the Gene Therapy Center at UAB, and as Professor and Ellen Gregg Shook Culverhouse Chair in the Division of Gynecologic Oncology, Senior Scientist in the Comprehensive Cancer Center and the Center for AIDS Research, and Vice Chair of the Department of Obstetrics and Gynecology; and

WHEREAS, he demonstrated excellent vision, commitment, and dedication to his profession during his extensive service as the Director of the UAB Division of Gynecologic Oncology for 28 years; and

WHEREAS, Dr. Alvarez also was appointed chair of the Department of Obstetrics and Gynecology at Vanderbilt University Medical Center September 1, 2016.

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

WHEREAS, Dr. Alvarez has served on and/or chaired numerous national and local committees, boards, and advisory groups and has been a visiting professor and given numerous lectures throughout the United States, and his publications, abstracts, contributions to books, and presentations are remarkably prolific; and

WHEREAS, Dr. Alvarez has authored over 250 publications, 50 book chapters and invited articles, and over 300 abstract presentations, and has served in various editorial roles for Gynecologic Oncology - An International Journal, Journal of Ovarian Research, Clinical Ovarian Cancer, Clinical Cancer Research, Obstetrics and Gynecology, American Journal of Obstetrics and Gynecology, and New England Journal of Medicine; and

WHEREAS, he is a member of Alpha Omega Alpha honorary medical society; is a Fellow of the American Gynecological and Obstetrical Society, American College of Obstetrics and Gynecology, and the American College of Surgeons; and is certified by the American Board of Obstetrics and Gynecology; and
WHEREAS, Dr. Alvarez has received numerous awards and honors including the Outstanding Faculty Teaching Award in the Department of Obstetrics and Gynecology at UAB, Outstanding Professor Award from The American College of Obstetricians and Gynecologists, Society of Gynecologic Oncologists' Basic Science Award, Argus Society Award for Instructional Excellence, Excellence in Medical Student Education Award, LSU Alumni Association Hall of Distinction Inductee, LSU College of Basic Sciences Hall of Distinction Inductee, Albert F. LoBuglio, M.D., Cancer Center Distinguished Faculty Award, UAB President’s Award for Excellence in Teaching, and Ovarian Cancer National Alliance Rosalind Elise Franklin Excellence in Ovarian Cancer Research Award, among others; and

WHEREAS, Dr. Alvarez is Past President of the Society of Gynecologic Oncologists, and he is an internationally recognized expert on ovarian and cervical cancer and has been a lead investigator on clinical trials of drugs and gene therapies for ovarian and cervical cancer while also designing new prevention strategies for said cancers; and

WHEREAS, throughout his career, Dr. Alvarez has served on numerous research peer review panels for the Department of Defense, National Cancer Institute, Food and Drug Administration, National Gene Vector Laboratory, and American Board of Obstetrics and Gynecology, and he has been involved in research funding initiatives totaling over $50 million for prior research and clinical trials; and

WHEREAS, in addition to his high regard as a scientist, Dr. Alvarez likewise is recognized as a national leader and innovator in clinical gynecologic oncology, and he continues his longtime service as an external consultant and reviewer for many outstanding obstetrics and gynecological initiatives at academic and medical institutions throughout the nation; and

WHEREAS, Dr. Alvarez has been married since 1979 to Denise De George Alvarez, who was born in 1956 to Leon and Juanita De George in New Orleans, Louisiana, where she also spent her formative years; and

WHEREAS, Dr. and Mrs. Alvarez have raised three children, Melanie, Mitchell, and Meredith, and they have set a tremendous example of excellence for their children to follow; and

WHEREAS, UAB remains most grateful for Dr. Alvarez’s tremendous influence on the success and development of the Division of Gynecologic Oncology and the Department of Obstetrics and Gynecology, which has grown to national prominence for its superior training programs and distinguished faculty who have achieved national and international recognition in service, teaching, and research; and
WHEREAS, naming this endowment in Dr. Alvarez’s honor will serve as a lasting tribute to his years of service to UAB and his exemplary dedication to excellence in the field of gynecologic oncology; and

WHEREAS, this endowment will have a positive influence and enduring effect on the lives and careers of those who benefit from it, and will be of significant and enduring value to the University and the advancement of the field of gynecologic oncology;

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 Ronald D. Alvarez, M.D., Endowed Lectureship in Gynecologic Oncology, a pure endowment of the University.

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of this Board and that copies or any parts of it be sent to Dr. and Mrs. Alvarez to share with members of their family; to Dr. Warner K. Huh, Professor and Director of the Division of Gynecologic Oncology; to Dr. William W. Andrews, Professor and Chair of the Department of Obstetrics and Gynecology; to Dr. Selwyn M. Vickers, Senior Vice President and Dean of the School of Medicine; and to other appropriate officials of The University of Alabama at Birmingham.

Accepting gift of University of Alabama Health Services Foundation, expressing appreciation, and establishing The Endowed Professorship in Bacteriology at UAB

(See Page 39)

Accepting gift “Betsy” Nichols Cooper and Josepha A. Cooper, expressing appreciation, and establishing The Alan Wayne Barnett Endowed Support Fund for Brain Injury Research at UAB

RESOLUTION

WHEREAS, Marion “Betsy” Nichols Cooper and Joseph A. Cooper have generously given gifts totaling $25,000 to create an endowed support fund for brain injury research in the Department of Physical Medicine and Rehabilitation 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 named the Alan Wayne Barnett Endowed Support Fund for Brain Injury Research and be used to provide opportunities to expand knowledge in the field of traumatic brain injuries; and

WHEREAS, it is most fitting that this endowment be named to honor the memory of Mrs. Cooper’s son, Alan Wayne Barnett, who passed away after suffering critical injuries in a car accident on June 15, 2013; and

WHEREAS, born in Birmingham, Alabama, July 12, 1962, Mr. Barnett attended Pelham High School, Birmingham-Southern College, and UAB, where he studied engineering; and

WHEREAS, he fulfilled his childhood dream of joining the United States Air Force in 1982, where over the course of four years’ service he learned skills that allowed him to begin a successful career in telecommunications; and

WHEREAS, throughout his life, Mr. Barnett was known as a selfless, caring person with a passion for hunting; and

WHEREAS, following the passing of their son on September 26, 2013, Mr. and Mrs. Cooper met with Candace L. Floyd, Ph.D., an associate professor in the Department of Physical Medicine and Rehabilitation, and made their gifts in the hope that potential breakthroughs will improve the chances of survival and recovery for future victims of brain trauma; and

WHEREAS, this endowment will have an enduring effect on the lives of the many individuals who will benefit from the potential discoveries that will be made at UAB and from the expertise of the clinicians, educators, and researchers in the Department of Physical Medicine and Rehabilitation who will work and train here and will, therefore, be of significant and lasting value to the University and the advancement of brain injury research;

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 Alan Wayne Barnett Endowed Support Fund for Brain Injury Research, a pure endowment of the University.

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of this Board and that copies or any parts of it be sent to Mr. and Mrs. Joseph A. Cooper to share with their family, friends, and colleagues; to Dr. Candace Floyd, Associate Professor and Director of Research; to Dr. Amie Brown McLain, Chair of the Department of Physical Medicine and Rehabilitation; 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 Children of Alabama and Suki Foundation, expressing Appreciation, and establishing The Sara Katherine Bateh Endowed Professorship in Rett Syndrome at UAB

(See Page 40)

Accepting gift, expressing appreciation, and establishing The Lowell and Frazier Christy, Endowed Scholarship in Civil, Construction and Environmental Engineering at UAB

RESOLUTION

WHEREAS, Lowell K. Christy and A. Frazier Christy have generously contributed gifts totaling $25,000 to establish an endowed scholarship to support deserving students in the Department of Civil, Construction, and Environmental Engineering in the School of Engineering at The University of Alabama at Birmingham (UAB); and

WHEREAS, it is the donor’s desire that these funds be used to provide financial assistance to deserving students in the Department so as to enable them to put their financial concerns aside while concentrating fully on their academic pursuits; and

WHEREAS, upon graduating from The University of Alabama in 1971, Lowell K. Christy earned her start in the engineering and construction industry when she began working for two Birmingham-based engineering firms, E. Glenn Bishop & Associates and Hudson, Ball, Marlin and Associates, which promptly led her to the founding of her own firm titled Christy Cobb in 1981; and

WHEREAS, at the time of the firm’s inception, only three women-owned structural engineering firms existed in the country, according to the American Council of Engineers, as compared to the 750 firms owned by men, and despite the imbalance in the industry, Mrs. Christy demonstrated outstanding perseverance and dedication to set her firm on the path of becoming one of the most successful firms in Alabama; and

WHEREAS, she is a registered professional engineer in Alabama, Florida, Kentucky, Mississippi, North Carolina, and Texas, and she has exhibited her
devotion to the field not only through her work, but also through her service as an ongoing member of the Structural Engineers Association of Alabama, the Pre-Engineering Advisory Committee of Birmingham-Southern College’s Norton Board, the Advisory Board of the UAB Department of Civil, Construction, and Environmental Engineering, the American Institute of Steel Construction, ASTM International, the National Trust for Historic Preservation, and the Alabama Preservation Alliance; and

WHEREAS, over the duration of her career, Mrs. Christy has been the recipient of exceptional opportunities to make a statement in the industry such as being a fellow of the American Council of Engineering Companies, as well as becoming the first female president of the Alabama chapter; being honored by the American Council of Engineering Companies with the 2014 Community Service Award; and being inducted into the AGC Alabama Construction Hall of Fame; and

WHEREAS, Arthur Frazier Christy has made a significant impact on the engineering industry in Alabama for more than 43 years as an accomplished civil engineer and is a registered professional engineer in several states; and

WHEREAS, Mr. Christy’s path to success in the field began after he graduated from Auburn University and joined the United States Navy, where he was assigned as the engineer officer of the USS Jacana, MSC 193 until it was decommissioned leading to his decision to volunteer for duty with the SeaBees, an experience that included him being transferred to the United States Mobile Construction Battalion Four; and

WHEREAS, upon the completion of his service in the Navy, he became a design engineer and worked for Rust Engineering in Birmingham shortly before joining Paragon Engineering, an engineering service group for which he played a significant role in the completion of more than 6,200 projects during his time there; and

WHEREAS, Mr. Christy retired from Paragon in 2012 and formed the E & LS Group, an organization that provides education assistance to veterans and encourages them to develop as engineers, land surveyors, and engineering technicians, and he also is recognized for his service as a fellow of the American Council of Engineering Companies and the American Society of Civil Engineers in addition to serving on the National ACEC Budget Committee, Collation of Professional Surveyors, and the Alabama Society of Land Surveyors; and

WHEREAS, it is most fitting that this endowed scholarship be named the A. Frazier and Lowell K. Christy Endowed Scholarship in Civil, Construction, and
Environmental Engineering as a tribute to Mr. and Mrs. Christy’s work and commitment to the advancement of the future of engineering; 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 A. Frazier and Lowell K. Christy Endowed Scholarship in Civil, Construction, and Environmental Engineering, a pure endowment of the University.

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of this Board and that copies or any parts of it be sent to Mr. and Mrs. Christy to share with family and friends; to Dr. Fouad H. Fouad, Chair of the Department of Civil, Construction, and Environmental Engineering; 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 gifts of Dr. Mike Callahan and the International Retinal Research Foundation, expressing appreciation, and establishing The Eivor and Alston Callahan, M.D., Endowed Chair in Ophthalmology at UAB

(See Page 42)

Accepting gifts, expressing appreciation, and establishing The M. Miller Gorrie Endowed Scholarship in Civil, Construction, and Environmental Engineering at UAB

RESOLUTION

WHEREAS, Mr. and Mrs. M. Miller Gorrie have given a generous gift of $25,456.38 to establish an endowed scholarship to support deserving students in the Department of Civil, Construction, and Environmental Engineering in the School of Engineering at The University of Alabama at Birmingham (UAB); and
WHEREAS, Magnus Miller Gorrie was born October 20, 1935, in Birmingham, Alabama, to Margaret Miller and Magnus James Gorrie and spent most of his formative years in Birmingham, where he worked a paper route and summer jobs at a young age and graduated from Shades Valley High School in 1953; and

WHEREAS, as a young man, Mr. Gorrie assisted his father with building a cabin on family-owned farmland, and thus began a lifelong interest in and love for engineering and construction, and his father encouraged him to save and invest his money, which he did by investing in IBM stock, where his father was a salesman; and

WHEREAS, after graduating from Auburn University in 1957, Mr. Gorrie served three years in the United States Navy Civil Engineering Corps, and he spent time working at companies such as Brice Building, Daniel Construction, and Rust Engineering; and

WHEREAS, in 1964, at the age of 28, he used the funds he had invested in IBM to purchase the name associated with the Thomas C. Brasfield Co., as Mr. Brasfield had a well-established name in the industry and was looking forward to retirement, and after buying the firm, he promptly named Mr. Brasfield as president while Mr. Gorrie served as vice president; and

WHEREAS, the firm grew from making $475 on its first job to a $25,000 profit in its first year to what it is today, changing its name to Brasfield & Gorrie in 1967 and securing multimillion-dollar projects across the United States and around the world; and

WHEREAS, to recognize his outstanding career in construction and engineering, Mr. Gorrie was inducted into the Alabama Engineering Hall of Fame in 1997, the Birmingham Business Hall of Fame-Downtown Kiwanis Club in 2003, the Alabama AGC Construction Hall of Fame in 2004, and the Alabama Academy of Honor in 2006, and he received the Cornerstone Award by the Association of Builders and Contractors for Lifetime Achievement in the Construction Industry in 1998 and the Auburn Alumni Lifetime Achievement Award in 2005; and

WHEREAS, Mr. Gorrie is married to the former Frances Greene, and they have three children—Ellen Gorrie Walker, Magnus James Gorrie II, and John Miller Gorrie—and five grandchildren—Frances Ellen, Virginia “Ginny” Knapp, William “Mills” Magnus II, and Alison Bradford “Alie B.”; and

WHEREAS, Mrs. Gorrie also is known for her entrepreneurship, starting her retail career at the gift shop of the Birmingham Botanical Gardens and opening Blackjack Gardens in 1997; and
WHEREAS, Blackjack Gardens is an outdoor furniture and accessory shop that has more than 10,000-square-feet of showroom space packed with quality brand-name furniture, and Mrs. Gorrie also operates Blackjack Farms, which offers boarding and riding lessons; and

WHEREAS, Mr. and Mrs. Gorrie have set an incredible example of benevolence for their family and employees, providing service to various business, civic, and nonprofit organizations; founding a school in Atlanta to serve children with learning disabilities; and giving generously to many worthy causes and organizations, including UAB; and

WHEREAS, the ongoing contributions of this endowment to the School’s mission will enhance the lives of those who benefit from the education provided by the School 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 M. Miller Gorrie Endowed Scholarship in Civil, Construction, and Environmental Engineering, a pure endowment of the University.

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of this Board and that copies or any parts of it be sent to Mr. and Mrs. Gorrie to share with family and friends; to Dr. Fouad H. Fouad, Chair of the Department of Civil, Construction, and Environmental Engineering; 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 Medical Executive Committee of Baptist Medical Center South, expressing appreciation, and establishing The Anne Juliane Jenkins Isola, M.D., Endowed Medical Scholarship at UAB

RESOLUTION

WHEREAS, the Medical Executive Committee of Baptist Medical Center South has generously given funds of $25,000 to create an endowed scholarship at the Montgomery Regional Medical Campus of the School of Medicine 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 third- and fourth-year 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 Anne Juliane Jenkins Isola, M.D., Endowed Medical Scholarship in honor of the tremendous impact Dr. Isola made on her patients, her family, her classmates, and her colleagues, as well as her lasting legacy of providing compassionate, expert care to people in dire need; and

WHEREAS, Anne Juliane Jenkins was born March 16, 1963, to Anita and Julian Jenkins, and excelled throughout her educational career, graduating as valedictorian of the Donoho School in 1981, receiving her B.A. in English from Auburn University in 1985, and earning her degree in medicine from and completing her residency at the University of South Alabama; and

WHEREAS, Dr. Isola became board certified in Internal Medicine and a member of the American College of Physicians, and subsequently began her private practice in partnership with Dr. Winston T. Edwards at Central Alabama Internal Medicine Associates, P.C.; and

WHEREAS, Dr. Isola’s abiding passion to care for patients suffering from life-threatening illness, as she also was certified in Hospice Care and Palliative Medicine, led her to become the founding director and head of Palliative Care Services at Baptist Health in Montgomery, Alabama; and

WHEREAS, in addition to her duties caring for patients, Dr. Isola was a leader in the Montgomery medical community, serving on the faculty of the UAB Montgomery Internal Medicine Residency Program, as Vice Chair of the Medicine Department, as a member of the Ethics Committee at Baptist Health, as Secretary and Treasurer of the Medical Executive Committee, and as President of the Montgomery County Medical Society; and

WHEREAS, for the outstanding contributions she made to the practice of medicine in the River Region throughout her career, Dr. Isola was recognized as Physician of the Year 2016; and

WHEREAS, Dr. Isola passed away April 5, 2016, and is survived by her husband, Ken Isola; her beloved Great Dane, Duchess; her sisters, Heather Enger (Hjalmar) and Jill Low (Rob), and her brother, Jay Jenkins (Kim); several nieces, nephews, family, friends, and far too many patients to mention; 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 Anne Juliane Jenkins Isola, M.D., 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 Mr. Isola to share with family, friends, and colleagues; to Dr. W. J. Many, Jr., Professor and Regional Dean of the UAB Montgomery Regional Medical Campus; to Dr. Craig J. Hoesley, Professor and Senior Associate Dean for Medical Education; to Dr. Selwyn M. Vickers, Sr., 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. Mac-Porter, alumni, faculty, Baptist South, and River Region Physicians, expressing appreciation, and establishing The Montgomery Internal Medicine Grand Rounds Endowed Support Fund

RESOLUTION

WHEREAS, Dr. Mac Porter, alumni, faculty, Baptist South, and River Region physicians have generously contributed gifts totaling $25,966.68 to create an endowed support fund at the Montgomery Regional Medical Campus of the School of Medicine at The University of Alabama at Birmingham (UAB); and

WHEREAS, it is the donors’ desire that this fund be used to assist in defraying the costs of presenting the Grand Rounds at UAB’s Montgomery Regional Medical Campus, ensuring the continuing provision of high-quality, evidence-based medical information to practicing physicians, residents, and students in the River Region; and

WHEREAS, the Grand Rounds has hosted nationally and internationally recognized leaders in the field of medicine continuously since it was first held September 19, 1969, making it the longest-running continuing medical education activity in Central Alabama; and

WHEREAS, the Grand Rounds was formerly held weekly throughout the academic year due to support from Auburn University at Montgomery (AUM) and
Blue Cross and Blue Shield of Alabama, but budget cuts have forced the reduction of
the number of sessions and the frequency of hosting outside speakers; and

WHEREAS, the Grand Rounds was a key factor in the creation of the UAB
Montgomery Internal Medicine Program in 1978 and, eventually, the opening of the
Montgomery Regional Medical Campus in 2012, and the Montgomery Internal
Medicine Grand Rounds Endowed Support Fund will help to keep this educational
tradition alive; 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 the participants in the Grand Rounds;

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 Montgomery Internal Medicine Grand
Rounds Endowed Support Fund, a pure endowment of the University.

BE IT FURTHER RESOLVED that this resolution be spread upon the
permanent minutes of this Board and that copies or any parts of it be sent to Dr. W. J.
Many, Jr., Professor and Regional Dean of the UAB Montgomery Regional Medical
Campus; to Dr. Craig J. Hoesley, Professor and Senior Associate Dean for Medical
Education; to Dr. Selwyn M. Vickers, Sr., Vice President and Dean of the School of
Medicine; and to other appropriate officials of The University of Alabama at
Birmingham.

Accepting gifts of Jarvis D. Ryals, M.D., P.C., family, and many
friends, and approved establishment of the Kathleen Ellis Ryals
Endowed Scholarship in the School of Public Health at UAB,
expressing appreciation, and establishing The Kathleen Ellis Ryals
Endowed Scholarship Quasi Endowment at UAB

RESOLUTION

WHEREAS, on September 14, 2000, The Board of Trustees of the University
of Alabama accepted generous gifts totaling $10,000 from Jarvis D. Ryals, M.D.,
P.C., family, and many friends, and approved establishment of the Kathleen Ellis
Ryals Endowed Scholarship in the School of Public Health at The University of
Alabama at Birmingham (UAB) as a pure endowment of the University; and
WHEREAS, the School now wishes to provide general funds totaling $25,000 to establish a related quasi endowment for the purpose of enhancing the corpus of the endowment;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it hereby approves the establishment of the Kathleen Ellis Ryals Endowed Scholarship Quasi Endowment, a quasi endowment of the University totaling $25,000 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. Max Michael III, Dean of the School of Public Health, and to other appropriate officials of The University of Alabama at Birmingham.

Accepting bequest, expressing appreciation, and establishing The Vivian Conatser-Turner Endowed Professorship in Psychiatry at UAB

(See Page 45)

Approving Revision of The M. L. and Edith Roberts Endowed Memorial Scholarship in the College of Education at UA

RESOLUTION

WHEREAS, friends and family of M. L. and Edith Roberts, formerly of Tuscaloosa, Alabama, have contributed $25,424.12, including earnings, to The Board of Trustees of The University of Alabama to honor their memories and to promote the education of students in the College of Education at The University of Alabama; 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 M. L. and Edith Roberts Endowed Memorial Scholarship in the College of Education for the purposes and upon the conditions set out below by Mr. Marcus Lafayette Roberts III and Mrs. Melanie Roberts O’Rear, son and daughter of M. L. and Edith Roberts, on behalf of the donors:

1. Priority of consideration shall be given to students who are enrolled in the College of Education and demonstrate academic excellence and financial need, although not necessarily need as defined by federal guidelines.
2. Recipients shall be determined by the standing scholarship committee of the College of Education. 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 M. L. and Edith Roberts Endowed Memorial Scholarship in the College of Education shall be free to do so provided they accept the conditions governing this fund; and

WHEREAS, Marcus Lafayette (M. L.) Roberts Jr. was born on December 7, 1926, and raised in Altoona, Alabama; and

WHEREAS, after graduating from Altoona High School, he earned a bachelor of science degree in business education and English and a bachelor of arts in English with a minor in French from Jacksonville State University in 1947; and

WHEREAS, in 1951, Dr. Roberts earned a master’s degree in educational administration and secondary education from The University of Alabama and later earned a Doctorate of Humane Letters from Mobile College in 1975; and

WHEREAS, he came to Tuscaloosa in 1947 to teach at Tuscaloosa High School, where he served as the chair of the Business Education Department and taught several business-related subjects; and

WHEREAS, in 1954, Dr. Roberts was appointed Registrar and Instructor in Education for the College of Education at the University, where during his tenure, he registered the school’s first African-American student, Autherine Lucy; and

WHEREAS, he served the University in many capacities within the College of Education, including as Acting Head of the Area of Curriculum and Instruction from 1972 to 1973 and again in 1983, as Acting Dean of the College of Education from 1981 to 1982, as Assistant Dean for Student Services, and as Teacher Certification Officer until his retirement in 1987; and

WHEREAS, Dr. Roberts worked tirelessly with other State certification officers, certification personnel in the Alabama State Department of Education, and
the State Superintendent of Education, and was instrumental in writing teacher certification codes for the State of Alabama; and

WHEREAS, after his retirement, Dr. Roberts was appointed Professor Emeritus of Curriculum and Instruction; and

WHEREAS, he was a charter member of Trinity United Methodist Church and, along with his wife, Edith Harper Roberts, served in many ways through the years, including as Lay Leader, Sunday school teacher, and as chairman of several committees; and

WHEREAS, Dr. Roberts served the Tuscaloosa District of the United Methodist Church as District Lay Leader, as a member of the District Board of Trustees, on the District Superintendency Committee, and on the Wesley Foundation Board of Directors; and

WHEREAS, he also worked diligently for the North Alabama Conference of the United Methodist Church through his efforts on several committees, including the Committee of Laity, the Commission on Equitable Salaries, the Committee on Missions, the Conference Council on Ministries, the Conference Pensions Crusade Committee, and the Conference Board of Superannuate Homes; and

WHEREAS, Dr. Roberts was an active community member and civic leader, as exemplified through his work in the Tuscaloosa Exchange Club, where he served as president from 1974 to 1975; The University of Alabama Retirees Association; the Volunteer Steering Committee of the West Alabama Easter Seal Rehabilitation Center; the Alabama Retired Teachers Association; the Tuscaloosa Retired Teachers Association; and The University of Alabama College of Education Board of Advisors; and

WHEREAS, Dr. Roberts was inducted into The University of Alabama Educator Hall of Fame in October 2014; and

WHEREAS, Edith Lynn Harper Roberts was born on July 24, 1931, and raised in Laurel, Mississippi; and

WHEREAS, she attended Jones County Junior College for two years; received a scholarship to attend and earned a bachelor’s degree at Mary Hardin-Baylor College in Belton, Texas; taught for a year at Mary Hardin-Baylor; was awarded a graduate fellowship by the University of Tennessee; and in 1954, earned a master’s degree in the College of Home Economics at the University of Tennessee; and
WHEREAS, in 1954, she joined the faculty of the Department of Clothing, Textiles, and Design in the College of Human Environmental Sciences at The University of Alabama and taught clothing construction and design courses until the birth of the Roberts’ first child, and years later when their children were older, taught in the same department as a part-time adjunct faculty member; and

WHEREAS, on June 30, 1957, Edith Lynn Harper married M. L. Roberts Jr. and they had two children, Marcus Lafayette III and Melanie Lynn, and raised them in Tuscaloosa, Alabama, within the Tuscaloosa City Schools, Trinity United Methodist Church, and always around and within their circle of dear friends and colleagues at The University of Alabama; and

WHEREAS, both M. L. and Edith Roberts taught Sunday school classes at Trinity United Methodist Church over several decades (Edith taught kindergarten-age children and M. L. taught adult classes and Bible studies), and Edith was a member of and served as various officers for United Methodist Women; and

WHEREAS, both M. L. and Edith Roberts valued education as an opportunity for a better life and dedicated their lives to helping others and teaching; and

WHEREAS, Mrs. Roberts passed away on December 12, 1998, and Dr. Roberts passed away on July 5, 2014, and both are dearly missed by their many family and friends; and

WHEREAS, through this endowment, the donors wish to support academic excellence within the College of Education 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 M. L. and Edith Roberts Endowed Memorial Scholarship in the College of Education as a restricted endowed fund.

BE IT FURTHER RESOLVED that the initial gift and any future contributions to this fund shall constitute an endowed corpus, which will be held, invested, maintained, and administered by the University in perpetuity according to its policies and procedures adopted from time to time for endowed funds, and that the endowment earnings shall be used for needs that most closely relate to the donors’ intent as stated herein, under the policies and procedures of the University adopted from time to time to regulate and administer such awards.
BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of this Board and that copies be sent to Mr. Marcus Lafayette Roberts III and Mrs. Melanie Roberts O’Rear, children of M. L. and Edith Roberts.

Approving Reinvestment of Earnings to the Robert C. Bourge and Cutessa D. Bourge Endowed Professorship in Cardiovascular Disease at UAB

RESOLUTION

WHEREAS, on April 8, 2016, The Board of Trustees of The University of Alabama established the Robert C. Bourge and Cutessa D. Bourge Endowed Professorship in Cardiovascular Disease for the Division of Cardiovascular Disease in the Department of Medicine at The University of Alabama at Birmingham (UAB); and

WHEREAS, it is now the desire of the Division administration to reinvest earnings of $25,000 for the purpose of enhancing the endowment;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it hereby acknowledges and approves the reinvestment of earnings to the Robert C. Bourge and Cutessa D. Bourge Endowed Professorship in Cardiovascular Disease, a pure endowment of the University with a related quasi endowment of $25,000.

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

Approving Conversion and Renaming of the Endowed Program Support Fund in Infectious Disease to the Endowed Professorship in Infectious Disease at UAB

(See Page 47)

Approving Conversion and Renaming of the Dr. James R. Ward, Jr., Memorial Endowed Award to the Dr. James R. Ward, Jr., Memorial Endowed Scholarship at UAB

RESOLUTION
WHEREAS, on September 13, 2013, The Board of Trustees of The University of Alabama accepted gifts totaling $13,355 from Mrs. Enemencia M. Ward, together with friends and relatives, and approved establishment of the Dr. James R. Ward, Jr., Memorial Endowed Award in Mathematics in the Department of Mathematics in the College of Arts and Sciences at The University of Alabama at Birmingham (UAB); and

WHEREAS, additional contributions of $12,650 have been received from various donors, and the endowment corpus of $26,005 now exceeds the minimum funding level for the establishment of an endowed scholarship; and

WHEREAS, it is most fitting that this endowment be named the Dr. James R. Ward, Jr., Memorial Endowed Scholarship in Mathematics in honor of Dr. Ward’s many years of devoted service to the University; and

WHEREAS, James Robert Ward, Jr., was born in Lakeland, Florida, on August 2, 1944, and he was raised there by his parents along with his four siblings; and

WHEREAS, he studied mathematics at the University of South Florida in Tampa, Florida, where he received a bachelor’s degree in 1966, a master’s degree in 1973, and a doctorate in 1975 with a thesis titled Existence and Stability for Nonlinear Volterra Integral Equations; and

WHEREAS, he married Enemencia, lovingly known as Ana, in 1976, and together they raised two children, James Robert III, an attorney, and Mercedes Marie, an anthropologist; and

WHEREAS, Dr. Ward began his academic career in 1976 at Pan American as Assistant Professor from 1976 to 1979; and

WHEREAS, Dr. Ward became a faculty member at The University of Alabama in 1979 where he was promoted to Associate Professor in 1981 and to Professor in 1985; and

WHEREAS, in 1989, Dr. Ward began his esteemed career at UAB as Professor of Mathematics where he spent the next two decades making lasting contributions to his chosen field and to his Department; and

WHEREAS, he received several grants from the National Science Foundation (NSF) to support his research in mathematics, and he made many contributions to the field of differential equations and nonlinear analysis, including more than 50 publications in numerous journals of mathematics; and
WHEREAS, Dr. Ward’s international reputation led to invitations for research visits at Louvain, Belgium; Trieste, Italy; Granada, Spain; Torino, Italy; and Santiago, Chile; as well as a large number of invitations to conferences and colloquia; and

WHEREAS, Dr. Ward was a well-respected teacher who was instrumental in the development and teaching of mathematics courses and seminars, and who mentored many undergraduate and graduate students, including three Ph.D. students who were awarded their doctorates under his direct supervision; and

WHEREAS, Dr. Ward provided excellent leadership and service to UAB in various capacities including serving as Director of the Mathematics Graduate Program, a member of UAB’s Faculty Senate, and a member of several university committees, including the former School of Natural Sciences and Mathematics Faculty Affairs Committee; and

WHEREAS, he served the wider mathematics community through organizing various special sessions at both regional and international conferences, reviewing grant proposals for the NSF and some foreign funding agencies, and refereeing for many journals, including *Journal of Differential Equations*, *Proceedings of the American Mathematical Society*, *Nonlinear Analysis*, and *Journal of Mathematical Analysis and Applications*; and

WHEREAS, he served the wider Birmingham community through his work with the NSF-funded project, the Greater Birmingham Mathematics Partnership, supporting middle school mathematics teaching in the Birmingham area, and he also was a member of the American Mathematical Society and the Society for Mathematical Biology; and

WHEREAS, Dr. Ward earned the admiration and respect of his students and colleagues at UAB for his dedication, collegiality, enthusiasm, and hard work; and

WHEREAS, Dr. Ward retired in December 2009 after completing 30 years of outstanding service to the University of Alabama System, and The Board of Trustees of The University of Alabama appointed Dr. Ward Professor Emeritus at UAB on June 18, 2010; and

WHEREAS, the ongoing contributions of this scholarship to the training and education of the deserving students who will benefit from it may be expected to be of significant and enduring value to those individuals’ lives and careers, to the University, and to all communities where UAB’s exceptional alumni live and work;
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 Dr. James R. Ward, Jr., Memorial Endowed Award in Mathematics to the Dr. James R. Ward, Jr., Memorial Endowed Scholarship in Mathematics, a pure endowment of the University.

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of this Board and that copies or any parts of it be sent to Mrs. Enemencia M. Ward to share with members of her family; to Dr. Rudi Weikard, Chair of the Department of Mathematics; to Dr. Robert E. Palazzo, Dean of the College of Arts and Sciences; and to other appropriate officials of The University of Alabama at Birmingham.

Recognizing a Gift from Bryant Bank to UAH

RESOLUTION

WHEREAS, Bryant Bank has made a $3 million pledge to the College of Nursing at The University of Alabama in Huntsville (UAH) and has made a $100,000 payment on the pledge; and

WHEREAS, this is Bryant Bank’s third gift of their commitment to give $100,000 annually to provide scholarships for the UAH College of Nursing; and

WHEREAS, Bryant Bank provides personal, business, mortgage, and correspondent banking services to the community, along with business and personal credit cards, debit cards, and mobile banking; and

WHEREAS, Bryant Bank is committed to remain a community bank, with 14 branches in Alabama, that offers the three fundamentals of banking – hard work, dedication, and pride; and

WHEREAS, the College of Nursing is expanding enrollment to meet the increasing demand for nursing professionals in response to changes due in part to complex health care technology, an aging population, increases in chronic illnesses, and large numbers of the medical workforce reaching retirement age; and

WHEREAS, this scholarship from Bryant Bank will support students in the Early Promotion into UAH Nursing Program (EPNP), an honors program being offered by the College of Nursing in which highly qualified students who enter UAH as freshmen declaring nursing as their major and taking all of the lower division
nursing coursework on the UAH campus are guaranteed a slot in upper division nursing courses; and

WHEREAS, the program provides students with an opportunity for an enriched learning environment through the UAH Honors College that will better prepare them for success in their upper division coursework;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it hereby expresses its appreciation for the generosity demonstrated by Bryant Bank and herein conveys its gratitude for this generous gift to support The University of Alabama in Huntsville.

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

Recognizing a Gift from The Daniel Foundation of Alabama to UAH

RESOLUTION

WHEREAS, The Daniel Foundation of Alabama has made a generous gift of $25,000 to The University of Alabama in Huntsville (UAH) to support the UAH Rise School and the Early Learning Center (ELC); and

WHEREAS, The Daniel Foundation of Alabama’s mission is to strengthen communities within Alabama and improve the quality of life for citizens from all regions of Alabama through the support of effective organizations that are focused on building a healthy and well-educated population living in a vibrant community; and

WHEREAS, the UAH Rise School is now a part of the ELC, which is home to the Office of School Readiness First Class Grant Classroom for Four Year Olds, a Head Start classroom for children aged 3-5, and two early Head Start classrooms, in addition to the UAH Rise School; and

WHEREAS, the UAH Rise School and the ELC provides the highest quality of early childhood education services to children 9 months up to 6 years of age, giving them a firm foundation for their next educational experience; and
WHEREAS, The Daniel Foundation of Alabama’s gift will support the development and maintenance of sensory classrooms for both the UAH Rise School and the ELC; and

WHEREAS, the sensory classrooms will be designed to create an environment that gives an immersive sensory experience for children with various abilities and sensory issues by using specific sensory equipment and activities to benefit all children enrolled at the ELC; and

WHEREAS, the UAH Rise School is supported by gifts and grants from individuals, foundations, corporations, and tuition. UAH, the UAH Rise School, and the ELC are grateful for this gift from The Daniel Foundation of Alabama;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it hereby expresses its appreciation for the generosity demonstrated by The Daniel Foundation of Alabama 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 this Board and that copies be sent to The Daniel Foundation of Alabama and to appropriate officials of The University of Alabama in Huntsville.

Recognizing a Gift from Mr. Narender S. Dhallan and Mrs. Namita Singh Dhallan to UAH

RESOLUTION

WHEREAS, Mr. Narender S. Dhallan and Mrs. Namita Singh Dhallan made a gift to The University of Alabama in Huntsville (UAH) of $25,000; and

WHEREAS, Mr. and Mrs. Dhallan have asked for this gift to go to the Braj K. and Indira Singh Scholarship, which was established in 2015 by the parents of Mrs. Dhallan; and

WHEREAS, Mr. Braj K. Singh is a graduate of UAH with a Master of Science in Engineering degree and has been recognized for a patent, technical papers, a co-written book on Engineering Thermodynamics, and many contributions to safety and health issues for the United States Department of Energy and the United States Nuclear Regulatory Commission; and
WHEREAS, Mrs. Indira Singh holds a Bachelor of Arts degree from Ranchi University in India, and Braj and Indira are the loving parents of Sangita, Namita, and Suneet; and

WHEREAS, Mrs. Dhallan is the Executive Vice President of Product Strategy and Engineering at Deltek, where she is the creator of strategy and direction for the organization’s information and software solutions, and has over 25 years of experience in the software industry; and

WHEREAS, Mr. Dhallan is a Pharmacist and owner of RiverRx, an independently owned pharmacy, in Bethesda, Maryland, and an educator who teaches AP physics and AP chemistry;

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 Mr. and Mrs. Narender S. Dhallan and herein conveys its gratitude for this generous gift of support to The University of Alabama in Huntsville.

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of the Board and that copies be sent to Mr. and Mrs. Narender S. Dhallan and to appropriate officials at The University of Alabama in Huntsville.

Recognizing a Gift from Ralph E. Geiger, Jr. to UAH

RESOLUTION

WHEREAS, Mr. Ralph E. Geiger, Jr., committed to making a testamentary gift to The University of Alabama in Huntsville (UAH); and

WHEREAS, Mr. Geiger recently passed away and generously gifted a total of $763,868 to UAH for the College of Business Administration; and

WHEREAS, Mr. Geiger is an alumnus of UAH, having earned a Bachelor of Science in Business Administration degree, a Master of Administrative Science degree, and a Master of Science in Management Information Systems degree; and

WHEREAS, The College of Business Administration serves business and society through the expertise of our alumni, students, and faculty, to the extent that the College provides academically rigorous programs emphasizing the application of theory and skills in scientific, technological, and traditional business environments;
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 Mr. Ralph E. Geiger, Jr., and herein conveys its gratitude for this generous gift to support The University of Alabama in Huntsville.

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of the Board and that copies be sent to the family of Mr. Geiger, and to appropriate officials at The University of Alabama in Huntsville.

Recognizing a Gift from the Olin B. King Foundation to UAH

RESOLUTION

WHEREAS, the Olin B. King Foundation has generously given $30,000 to support two scholarships at The University of Alabama in Huntsville (UAH). The first scholarship is the Olin B. King Foundation Nursing Scholarship, which provides financial aid to deserving students in the College of Nursing, and the second scholarship is the Shelbie King Scholarship, which provides financial aid to deserving students in the College of Arts, Humanities, and Social Sciences; and

WHEREAS, Olin B. King founded SCI Technology, Inc., a Huntsville, Alabama, aviation company servicing the defense and aerospace business sectors, served as a member of the Board of Trustees for The University of Alabama System, and provided exceptional leadership in business, education, and public service in our community; and

WHEREAS, Shelbie King, a prominent citizen and philanthropist in Huntsville, Alabama, graduated from UAH with a Bachelor of Arts in Art History and continues to demonstrate a strong belief in the value of higher education; and

WHEREAS, Olin B. King established the Olin B. King Foundation in 1998 with the primary purpose of promoting the practice of charitable giving and volunteering and to represent and serve a wide range of philanthropic and charitable institutions; and

WHEREAS, the Olin B. King Foundation established an annual scholarship to provide support to students in the Nurse Practitioner program in the College of Nursing; and

WHEREAS, the College of Nursing is dedicated to educating and inspiring individuals to become nurse leaders who act with integrity, discover through
scientific methods, and advocate for the best health care experiences of people and communities in a complex and evolving health care environment; and

WHEREAS, Olin B. King honored his wife, Shelbie King, by establishing the endowed Shelbie King Scholarship at UAH to benefit students majoring in Art and Art History in the College of Arts, Humanities, and Social Sciences; and

WHEREAS, the College of Arts, Humanities, and Social Sciences is dedicated to programs that contribute to the intellectual development of students and that assist them in preparing for successful careers by emphasizing written and oral communication skills, critical analysis, and problem solving abilities, and programs that promote an understanding of relationships among people as well as an awareness of the relationship between human beings and elements of the physical and biological world;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of The University of Alabama that it hereby expresses its appreciation for the generosity demonstrated by the Olin B. King Foundation and herein conveys its gratitude for this generous gift to support The University of Alabama in Huntsville.

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of this Board and that copies be sent to the Olin B. King Foundation, Shelbie King, Rosemary Lee, and Elizabeth Smith, and to appropriate officials of The University of Alabama in Huntsville.

Trustee Johns said it has been a great honor and privilege to be elected to and serve as a member of this Board of Trustees. It has been an interesting time to serve on the Board. There has been a fair share of challenges and opportunities, including the selection of several presidents and all the things that happen in academic life. He said he hoped to be remembered as someone whose contributions were well intended and constructive. He said as he listened to the reports of Chancellor Hayes and President Altenkirch, also having insights into what is going on in Tuscaloosa and Birmingham, the System is in great shape. Every vital sign is moving in a positive direction; enrollment, academic standards, and retention are up; the athletic programs
across the System are having much success; and community service is thriving.

Trustee Johns said he appreciates the leadership of Chancellor Hayes and the three
terrific campus Presidents. They were good and patient with him and he was
sincerely grateful for that. He said as he looks to the future, he has great optimism
for The University of Alabama System. He expressed his thanks for the opportunity
to serve and wished the System and everyone associated with it the best in the future.

Chairperson Brooks said the Board certainly appreciated Trustee Johns’
comments and service. She then called on Trustee Phelps for comments.

Trustee Phelps thanked Trustee Johns for his comments and said it has been a
privilege to serve with him. He also said Trustee Johns’ judgment and wisdom are
greatly valued and appreciated, and his contributions to the Board are substantial and
lasting. He hopes this opportunity will allow Trustee Johns to enjoy the fruits of his
very remarkable career and spend more time with Nancy and his family. The Board
looks forward to his continued involvement with the System on projects of interest
and appreciates the donation of his talent and time to this Board in his years of
service.

Chairperson Brooks then called on Trustee Wilson for comments.

Trustee Wilson commented on the Honorary Degree that was approved for
Bill Battle. He said Bill Battle came to the University at a rough time and quickly did
a great job. He thanked him and Trustee Johns for their service to the System.

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