MINUTES OF THE JUNE 16, 2017 MEETING
OF THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ALABAMA

The Board of Trustees of The University of Alabama met at The Battle House Hotel in Mobile, Alabama Friday, June 16, 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 W. Stancil Starnes, 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 Kay Ivey, 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; UAH President Robert A. Altenkirch; UAB Health System
CEO William Ferniany; and support staff from the UA System Office, the three
campuses, and the UAB Health System. The Honorable William Britt Sexton,
Trustee from the Fifth Congressional District, and UAB President Ray L. Watts were
unable to attend.

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 Dr. John C. Mayer from UAB and Dr. Michael Banish from UAH.
UA Faculty Representative to the Board Professor Donna Meester and UA Student
Representative to the Board Jared Hunter were unable to attend.

Vice Chancellor for Communications and Community Relations Kellee
Reinhart introduced Ed Enoch from The Tuscaloosa News.
Chairperson Brooks said a draft of the April 7, 2017 meeting minutes was sent to all Trustees. Upon the motion of Trustee Wilson, seconded by Trustee England, the minutes were unanimously approved.

Chairperson Brooks welcomed Trustee Stan Starnes of the Sixth Congressional District as a newly-elected Trustee.

Chairperson Brooks recognized Trustee Urquhart for some remarks.

Trustee Urquhart said it is my honor to welcome the Trustees, along with, officers and staff of The University of Alabama System to Mobile and to the venue we know as Mobile’s living room, the historic Battle House Hotel.

Mobile is Alabama’s historic Gulf port city, and the story is told admirably by Fort Conde Charlotte, the Museum of Mobile, the Carnival Museum and the newest museum, Gulfquest, the National Maritime Museum of the Gulf Coast.

This city is a thriving transportation center for our state and the country.

Four words describe the foundation of our economy: water, roads, railways and air. As you look north from this meeting room, you will see the Mobile River where your State Docks are surrounded by a dynamic maritime industry. A little further south and west you will see the intersection of two major interstates.

You may have noticed our active railways and truck routes. Walmart recently announced a major distribution center to be built as a result of the port, rail, interstate and air transport resources here. Amazon has just announced a sorting center for the same reason, and we expect more distribution to come. Brookley Field is home to multiple aerospace industries and more are on the way.

Much of our economy begins at the river, and moves like spokes on a wheel through our entire region to encompass a diverse mix of heavy industry, light industry, manufacturing, agriculture, the legacy timber industry, a burgeoning tourism industry, and the educational,
financial, legal, health, governmental and other services that support our economy.

This region, encompassed by the First Congressional district of Alabama, includes Washington, Mobile, Baldwin, Escambia, and Monroe counties as well as a portion of Clark County. Citizens of southwest Alabama are concerned about preserving our sense of place environmentally, culturally and economically. As you look north from the river, you will see the Mobile Tensaw Delta, the fourth largest drainage basin by volume (over 43 billion gallons a day) in the United States. The biodiversity is so unique that it is often referred to as America’s Amazon.

When the Board of Trustees last met here in June of 2011, we were still reeling from the environmental, economic and emotional effects of the 2010 oil spill. Many wondered if our Gulf Coast way of life was mortally wounded. Citizens in South Baldwin County and South Mobile County saw and smelled the oil every day. They toiled in the heat to “keep their finger in the dam” to protect our Delta. Some say the Delta actually saved us from oil pollution through its own resiliency, despite human efforts.

Today you will see a different city and region. Downtown Mobile is as active as I have seen it in my lifetime. The tourist industry in South Baldwin County has grown from a seasonal to a year-round economy. It is the home of four of the five fastest growing cities in the state. South Mobile County has seen a resurgence in boat building, and the seafood industry is coming back.

The University of Alabama System has been a part of this economic, educational and environmental resurgence through efforts from all three campuses and the UAB Health System. The alums of these campuses are core to the human diversity or as I like to say gumbo that contributes to the success of our region. The cooperation of our System entities with the University of South Alabama Cancer Center, the Dauphin Island Sea Lab consortium and traveling theatre productions such as UA’s Summer Tide are some of the visible ways our System is serving this part of the state. There are many opportunities here, and citizens of this region look to our flagship University System to partner with us as we move further into the 21st century.
Fellow Board members, campus officials and guests, thank you for honoring us with your presence, but more importantly, for your contributions to this region -- past, present and future.

Chairperson Brooks thanked Trustee Urquhart for her remarks and said the Board greatly appreciates the hospitality shown and the hard work that everyone put in to hosting a Board meeting in Mobile. She expressed thanks to The Battle House Hotel for their exceptional service and said they look forward to returning to Mobile.

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

Good morning. It is great to be here in the Port City for our Board meeting. Mobile and Baldwin Counties are home to thousands of currently enrolled students on our three campuses, and tens of thousands of alumni who earned their degrees from UA, UAB and UAH. Students and graduates represent every academic discipline and professional school.

The connections to the UAB School of Medicine are particularly noteworthy, given the highly successful partnerships within the medical community. There are currently 350 graduates of the UAB School of Medicine who live in these two counties -- most of whom are actively practicing medicine in service to the Alabama Gulf Coast and beyond.

It is a great point of pride for our System that Dr. Regina Benjamin, who was the 18th surgeon general of the U.S. Public Health Service, graduated from the UAB School of Medicine in 1984. She grew up in Daphne and, after her residency, established a clinic in Bayou La Batre, which became BayouClinic, a nonprofit rural health clinic.

Currently, Dr. Benjamin is the Principal Investigator for the Gulf States Health Policy Center, one of only 7 NIH-funded transdisciplinary collaborative research centers for health disparities in the U.S. The three-member consortium includes Dr. Benjamin’s BayouClinic, UAB and Southern Miss. The Health Policy Center is working to reduce chronic disease in minority, low-income, and other
vulnerable populations along the Gulf Coast. Dr. Benjamin’s work and her story have inspired generations of physicians, and we are grateful for her outstanding service.

One of our most enduring three-campus collaborations here on the Gulf Coast is with the Dauphin Island Sea Lab. Sea Lab was founded by the Alabama Legislature in 1971 to maximize the marine sciences capabilities of both public and private colleges and universities – and to minimize duplication of research and scholarship.

Research programs range from bio-geo-chemistry and oceanography to ecosystem ecology. The Sea Lab is a model educational resource for our work with K-12 teachers and community outreach as well as graduate and undergraduate programs for our students.

UAH is a member of The Northern Gulf Institute (NGI), which has been a NOAA cooperative institute for the last decade. While based at the Stennis Space Center in Mississippi, the area of research coverage includes both Mobile and Baldwin Counties. In addition to UAH, members include Mississippi State University, Southern Miss, Florida State, LSU and the Dauphin Island Sea Lab. Researchers study the Gulf’s ecosystem to help create more resilient ecosystems, communities and economies for the region.

As you know, UAB and the University of South Alabama work side-by-side in some of the most important medical research going on in our country today. The National Cancer Institute Research Consortium involves both South Alabama’s Mitchell Cancer Institute and the UAB Comprehensive Cancer Center. Additionally, the Mitchell Institute is a partner in the UAB Health System Cancer Community Network, which supports community-based oncology services. The Network fosters collaborative physician relationships and provides continuing medical education in addition to other important functions.

South Alabama is a key partner in the Center for Clinical and Translational Sciences, a research network spanning 11 academic research institutions in Alabama, Mississippi and Louisiana. UAB is the hub for that Center. USA brings unique technical expertise and capacity in high resolution imaging and other specialty areas. UAB and South Alabama are also partners in the Alabama TeleHealth Network, a statewide network that can link any provider with any
patient, bringing together UAB-affiliated specialists who can help improve patient outcomes, reduce costs, and promote innovation.

While science, medicine and technology fuel many of our System’s contributions, our cultural profile is a real show-stopper! Now in its 14th record-breaking season, The University of Alabama’s SummerTide Theatre brings Broadway-quality entertainment to the George C. Meyer Performing Arts Center in Gulf Shores. As Stuart and Susan Bell experienced just last week, this year’s production of *Smoke on the Mountain* is a side-splitting evening of great musical theatre. It is no surprise that every performance throughout the month of June is sold out!

While these are a few specific examples, there is always strong two-way communication and collaboration with our partners in industry, public service, and government. I recently had the privilege, along with Trustee Gray, to participate in the 2016-17 Leadership Alabama Class, with my good friend Dr. Tony Waldrop, president of the University of South Alabama. Tony and his team are doing a fantastic job, and it has been great to spend a bit of extra time with him on this visit.

Dr. Waldrop, our three presidents, Dr. Ferniany and our colleagues across the state spent a considerable amount of time communicating with members of the Legislature during the Regular session that concluded last month. We are grateful to our Legislators for doing their best to protect the Education Trust Fund. Adequate state support for higher education is a challenge here in Alabama but, as national headlines attest, it is happening all across the country. These lean times call for innovation, collaboration, and commitment.

Thanks to this Board’s leadership and vision, our campuses and the Health System continue to make excellent progress. On a national basis, the number of financially troubled universities and colleges now tops the 500 mark. Colleges and universities face a combined shortfall of $30 billion for needed repairs and renovations. By comparison, on our agenda here in Mobile, the Physical Properties Committee approved projects totaling $250 million, and that is the norm rather than the exception.

The investment in faculty and facilities pays a valuable return. As you see on this graph, four-year public universities in the U.S.
dealing with flat or declining enrollment as well as student retention challenges.

As we prepare for another record year of enrollment at UA, UAB and UAH, our System is moving forward at a very healthy rate. The black line on this chart is worth 1,000 words!

We often talk about the “ripple effect” of higher education in terms of economic growth, industrial recruitment, and job opportunities for the citizens of Alabama. As Mayor Stimson says so well: Mobile is on the move and transformation is occurring every day…New airplanes are taking off, new warships are sailing, and there is a sense of optimism about this city’s continued growth and progress.

Huntsville has just been named America’s fastest growing tech town, and Tuscaloosa is the fastest growing city in Alabama. Home to more than 40,000 businesses, Birmingham has transformed itself into a medical research, banking and service-based economy. In each case, the presence of a major doctoral research university has been a catalyst for progress and is integral to the future success of the citizens who call these places “home.”

Madam Chair, this concludes my report.

Chairperson Brooks thanked Chancellor Hayes for his report and said it is certainly clear the profound impact our System has on the state of Alabama and we appreciate you highlighting our effect and presence in South Alabama.

Chairperson Brooks said the Administrative Report has been distributed to all Trustees. Upon the motion of Trustee Urquhart, 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 47 items identified on the Board Agenda as Items E.1 through E.12.jj (pages 61-165) jointly and severally by the Board of Trustees.

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

PowerPoint
Proposal: Master of Science Degree in Healthcare Simulation

Purpose:
- Provide advanced training in simulation-based teaching, program development and administration, and research

Need:
- The demand for those with healthcare simulation training is increasing as healthcare organizations seek to address the risks associated with medical error
- There is no program of this type in Alabama, and very few in the entire southeast

Online Delivery:
- 70% of the curriculum is available via distance education

Proposal: Master of Science Degree in Healthcare Simulation

Employment Opportunities:
- Directors of simulation programs/centers in academic medical centers, graduate and undergraduate health professions programs, community hospitals, nursing homes, and community colleges
- Managers of simulation training for government agencies, such as the VA, Departments of Health, etc.

Administration:
- Department of Health Services Administration in the UAB School of Health Professions

CIP Code 30.0601

Granting Initial Approval of and Submission to the Alabama Commission on Higher Education (ACHE) the Proposed Master of Science Degree in Healthcare Simulation (MSHS) (CIP Code 30.0601)

RESOLUTION

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

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

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

WHEREAS, there are no similar programs in Alabama; and

WHEREAS, the program will be supported by the Department of Health Services Administration (HSA) in the School of Health Professions;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it grants initial approval of and submission to the Alabama Commission on Higher Education (ACHE) the proposed Master of Science degree in Healthcare Simulation (MSHS) (CIP Code 30.0601) by The University of Alabama at Birmingham.

PowerPoint

NISP: Master of Science Degree in Engineering Management

Purpose:
- Provide a mixture of technical skills, innovative thinking, business skills, and practical experience to produce graduate engineering students who are ready to meet the challenges accompanying career advancement

Need:
- Satisfy industry demand for engineering graduates who possess advanced communication, problem-solving, and collaboration skills beyond that of mathematics and engineering principles

Administration:
- UAB School of Engineering in partnership with UAB Collat School of Business

CIP Code 14.9999
Approving Submission of a Notification of Intent to Submit a Proposal (NISP) for a Master of Science (M.S.) Degree in Engineering Management (C.I.P. Code 14.9999)

RESOLUTION

WHEREAS, the proposed program offers an opportunity for the University of Alabama at Birmingham School of Engineering and the Collat School of Business to partner in offering students a mixture of technical skills, innovative thinking, and business skills and to also offer students practical experience with local industry; and

WHEREAS, there is a growing need for engineering graduates who possess the ability to adapt to the internal and external constraints present in the variety of enterprises they serve; and

WHEREAS, industry leaders are now demanding advanced communication, problem solving and collaboration skills beyond that of mathematics and engineering principles; and

WHEREAS, the proposed program provides a framework to teach students to collaborate across disciplines to serve the needs of their employers;

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 Engineering Management (C.I.P. Code 14.9999) by The University of Alabama at Birmingham.
Undergraduate GPA Admission Requirement Modification

RESOLUTION

WHEREAS, in reference to Board Rule 201, institutional admission policies must be submitted to the Chancellor and the Board of Trustees for approval before implementation; and
WHEREAS, the Office of Enrollment Management in the Office of the Provost supports The University of Alabama at Birmingham’s (UAB) strategic priority to grow the student body and increase student retention and graduation rates; and

WHEREAS, a modification is proposed to increase the current minimum GPA of 2.25 to 2.75 for “regular” admission and to also provide alternative enrollment pathways to students not meeting this requirement; and

WHEREAS, the decision to increase the minimum high school GPA requirement directly correlates with student success rates; and

WHEREAS, this proposed change will offer alternative pathways to students applying with the highest level of academic risk;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it grants approval of the undergraduate GPA admission requirement modification at The University of Alabama at Birmingham.
Today's Degree Program Items from UA

- **2 Program Proposals:**
  - Master of Science Degree in Population Health Sciences  
    (College of Community Health Sciences)
  - Doctor of Philosophy Degree in Human Nutrition  
    (College of Human Environmental Sciences)

- **3 NSP Requests:**
  - Doctor of Social Work Degree in Social Work  
    (School of Social Work)
  - Bachelor of Science Degree in Addictions and Recovery  
    (College of Human Environmental Sciences)
  - Master of Fine Arts Degree in Dance  
    (College of Arts and Sciences)

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

- In Alabama, indeed across the US, health systems are challenged by the need to:
  - Control ever-rising costs
  - Produce better outcomes
  - Increase economic efficiencies
  - Improve patient experiences of care

- Despite spending more on healthcare, by far, than other countries, the US has health outcomes measures that lag other wealthy countries.

- Population Health Sciences is a broad-based response to the “The Triple Aim” challenges of Population Health, Experience of Care, and Per Capita Cost.

- Population Health Sciences is an evolving field clearly on the cutting edge of healthcare improvement.

Resolution on page 97
Granting Initial Approval of and Permission to Submit to the Alabama Commission on Higher Education (ACHE) a Proposal for a Master of Science (M.S.) degree in Population Health Sciences (CIP Code 51.2299) in the College of Community Health Sciences

RESOLUTION

WHEREAS, the College of Community Health Sciences at The University of Alabama currently offers graduate-level courses, including health policy, health disparities, biostatistics, and epidemiology, these courses service other degree
programs, and it is our intent to incorporate these into our Population Health Sciences Master of Science (51.2299) degree program; and

WHEREAS, the degree in Population Health Sciences (M.S.) will offer a 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 Federal Healthcare Reform, reimbursement issues, and other elements 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 Population Health Sciences (M.S.) 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 program 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 initial approval of and permission to submit to the Alabama Commission on Higher Education (ACHE) a Proposal for a Master of Science (M.S.) degree in Population Health Sciences (CIP 51.2299) in the College of Community Health Sciences at The University of Alabama.
A Proposal for a Ph.D. Degree in Human Nutrition
(CIP Code 19.0504)

- Obesity and overweight prevalence has become a national concern and stems from poor nutrition habits.

- The Academy of Nutrition and Dietetics’ Accreditation Council on Education in Nutrition and Dietetics will require all registered nutrition practitioners to have a graduate degree at the Master’s level effective 2024.
  - This will necessitate a drastic nationwide increase in graduates of doctoral programs in order to meet the needs for educators at the graduate level as only about 1,000 of the 80,000 registered dietitians hold terminal degrees.

- The proposed Ph.D. program will develop doctoral-prepared nutrition educators that will be able to educate nutrition practitioners for advanced-level practice.

- Graduates will gain expertise in collaborative nutrition research methodology, including the implementation, translation, communication, and application of nutrition research to improve patient and population health.

Resolution on page 127

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

- UA is uniquely poised to administer a program in Human Nutrition that focuses on educating students in translational nutrition. With 11 tenure track faculty as of Fall 2017, there are ample resources to facilitate doctoral training.

- The Nutrition and Metabolism Research Laboratory is a new research space dedicated to collaborative nutrition research. It includes areas for nutrition research, including food science, cellular nutrition, clinical nutrition, and community education. Doctoral students will train side-by-side with researchers in different areas of expertise.

- Our nutrition faculty have a history of successful collaborative research and effective teaching within the undergraduate B.S. degree in Food and Nutrition (enrollment = 650) as well as in the general M.S. degree program in Human Environmental Sciences focusing on Human Nutrition (enrollment = 116).

Resolution on page 127
Granting Initial Approval of and Permission to Submit to the Alabama Commission on Higher Education (ACHE) a Proposal for a Doctor of Philosophy (Ph.D.) in Human Nutrition (CIP Code 19.0504) in the Department of Human Nutrition and Hospitality Management in the College of Human Environmental Sciences

RESOLUTION

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

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

WHEREAS, a Doctor of Philosophy in Human Nutrition degree program would utilize existing faculty expertise, grow the existing research program in human nutrition, and enhance the ability to recruit top-ranked researchers to the department;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of The University of Alabama that it grants initial approval of and permission to submit to the Alabama Commission on Higher Education (ACHE) a Proposal for a Doctor of Philosophy (Ph.D.) degree in Human Nutrition (CIP Code 19.0504) in the
Department of Human Nutrition and Hospitality Management in the College of Human Environmental Sciences at The University of Alabama.

PowerPoint

A NISP for a DSW (Doctorate of Social Work) Degree (CIP Code 44.0701)

The Doctorate of Social Work (DSW) degree is an advanced clinical practice degree. The advanced practice doctoral degree will provide students with 5 key elements:

- Advanced practice knowledge and skills beyond those obtained at a master's level;
- Greater emphasis on differential theoretical approaches to social problems and practice approaches;
- Advanced knowledge about, and skills in, cutting edge and emerging intervention strategies and their application in community settings;
- Enhanced practice competency in assessment skills that include the use of cutting edge research strategies to evaluate advances;
- Emphasis on scholarly dissemination of advanced practice skills and competencies.

Resolution on page 169

A NISP for a DSW (Doctorate of Social Work) Degree (CIP Code 44.0701)

The DSW vs. a PhD in Social Work

- A PhD is a research-oriented degree preparing graduates for advanced research and academic positions that are research intensive.

- A DSW degree includes practice-oriented research and evaluation that focuses on preparing students for innovative, complex, and sophisticated areas of practice (i.e., evidence-based practices in areas that focus on the health and mental health needs.)

- Workforce potential: DSW's use their degree and training to work in leadership positions in government, state and national settings; PhD's most often seek academic appointments.

Resolution on page 169
Grantee Approval of and Permission to Submit to the Alabama Commission on Higher Education (ACHE) a Notification of Intent to Submit a Proposal (NISP) for a Doctor of Social Work (D.S.W.) degree in Social Work (CIP Code 44.0701) in the School of Social Work

RESOLUTION

WHEREAS, the School of Social Work at The University of Alabama currently offers Bachelor’s, Master’s, and Doctor of Philosophy degrees in Social Work; and

WHEREAS, The School of Social Work prepares scholar-practitioners and researchers committed to ending adverse social conditions and promoting societal well-being through teaching, research, and service; and

WHEREAS, the School of Social Work seeks to support the professional development of highly skilled social workers to meet the need for professional social workers in leadership roles in clinical, policy, research, advocacy, and educational settings by offering comprehensive social work degree options; and

WHEREAS the need for advanced clinical social work practitioners is growing in many critical areas including mental health, behavioral health, and substance abuse; and

WHEREAS the Social Work (D.S.W.) Program will be supported by the expertise of the faculty in the areas of clinical social work, advanced policy practice,
community engaged scholarship and program administration. Additionally, the D.S.W. Program will contribute to the University’s mission to advance the intellectual and social condition of the people of the state, the nation and the world; and

WHEREAS, the Doctor of Social Work degree is not currently available in the state;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees at the University of Alabama that it grants approval of and permission to submit to the Alabama Commission on Higher Education (ACHE) a Notification of Intent to Submit a Proposal (NISP) for a Doctor of Social Work (D.S.W.) degree in Social Work (CIP Code 44.0701) in the School of Social Work at The University of Alabama.

PowerPoint

A NISP for a B.S. Degree in Addictions and Recovery
(CIP Code 19.0707)

- The emergence of addiction as a problem affecting individuals, families, and communities was met by UA with an academic minor in Addiction and Recovery housed in the College of Human Environmental Sciences (2012 – present).
- Since 2012, 236 students have graduated with the minor. This proposal for an academic major is a natural extension of both student interest in the minor and the national employment growth in this field.
- The degree program will be supported by a variety of UA academic departments which currently offer courses for the Addiction and Recovery academic minor, including Health Sciences, Psychology, Social Work, Consumer Sciences, and Criminal Justice.
- This new program will continue to collaborate with the UA Collegiate Recovery Community (CRC) and MFACT (outpatient treatment program for UA students with substance use concerns).

Resolution on page 179
A NISP for a B.S. Degree in Addictions and Recovery
(CIP Code 19.0707)

- This new program will provide students with an understanding of the biological, psychological, and social bases of addiction to drugs/alcohol and other addictive behaviors such as gambling and compulsive eating. Specifically, this major will:
  1) Guide students through systematic exploration of human development, including intrapersonal, interpersonal, and social factors associated with the development of a variety of addictions (chemical and behavioral);
  2) Teach students methods of identifying and preventing precursors to problems of addiction using evidence-based programs that promote health;
  3) Demonstrate effective behavioral and combination treatments that incorporate individual, family, peers, school/work, and community influences;
  4) Explain the process of recovery from addictions with emphasis on combined physical, psychological, and community health techniques grounded in individualized needs within the social context.

Resolution on page 179

A NISP for a B.S. Degree in Addictions and Recovery
(CIP Code 19.0707)

- Based on US Bureau of Labor statistics, the job outlook and growth of the field of substance use and behavioral disorder counselors is expected to grow by 22% from 2015 to 2024.
- Students can use this degree to help obtain their drug/alcohol counseling certification or they can apply for other certifications (such as prevention specialist).
- Graduates with this degree can apply to graduate programs or pursue administrative training programs for director positions in college health centers, student affairs, or collegiate recovery programs.
- Additionally, there will be numerous employment opportunities with nonprofit organizations that focus on health education and assistance with at-risk populations.

Resolution on page 179

Granting Approval of and Permission to Submit to the Alabama Commission on Higher Education (ACHE) a Notification of Intent to Submit a Proposal (NISP) for a Bachelor of Science (B.S.) degree in Addictions and Recovery (CIP Code 19.0707) in the Department of Human Development and Family Studies in the College of Human Environmental Sciences
RESOLUTION

WHEREAS, the Department of Human Development and Family Studies in the College of Human Environmental Sciences has offered an academic minor in Addiction and Recovery since the Fall semester of 2012; and

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

WHEREAS, the Addictions and Recovery academic minor has served over 230 students since the Fall semester of 2012; and

WHEREAS, a bachelor’s degree program in Addictions and Recovery will provide students recognition on their diploma and transcript of achieving expertise in the subject area; and

WHEREAS, the market demand continues to grow and sustains students interested in pursuing careers in the addiction field; and

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

WHEREAS, current resources support the Addictions and Recovery program;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of The University of Alabama that it grants approval of and permission to submit to the Alabama Commission on Higher Education (ACHE) a Notification of Intent to Submit a Proposal (NISP) for a Bachelor of Science (B.S.) degree in Addictions and Recovery (CIP Code 19.0707) in the Department of Human Development and Family Studies in the College of Human Environmental Sciences at The University of Alabama.
A NISP for an M.F.A. Degree in Dance  
(CIP Code 50.0301)

- UA has a long-standing and highly successful BA program in dance, which will both complement, and benefit from, the proposed MFA.
  - Cross-listing of graduate and upper-level undergraduate classes.
  - Existing FA faculty are already qualified to teach at the graduate level.
  - Enhanced performance opportunities for undergraduates.

- There are no other MFA degrees in dance in the state of Alabama, nor in Georgia, Tennessee, Louisiana, South Carolina, or Arkansas.
  - Closest programs are in Mississippi, Florida, Texas, and North Carolina.
  - Great need in the region.

- The MFA is a professional degree providing students skills-based classes preparing them to directly enter professional dance and entertainment enterprises.

Resolution on page 191

A NISP for an M.F.A. Degree in Dance  
(CIP Code 50.0301)

- The degree is intended to develop students' creative, performance, and scholarly work preparing them to become Dance Artists, Administrators, Scholars, and Teachers.

- The degree will:
  - Support the development of diverse skills in classical and contemporary dance techniques, dance pedagogy, visual design and production, historical perspectives and critical theory, and technical and artistic integration of dance-specific technologies.
  - Equip students with a mastery of skills in dance pedagogy, practice-based dance research/scholarship, choreography, directing, and production.

- This degree program will utilize resources already in place.

Resolution on page 191

Granting Approval of and Permission to Submit to the Alabama Commission on Higher Education (ACHE) a Notification of Intent to Submit a Proposal (NISP) for a Master of Fine Arts (M.F.A.) degree in Dance (CIP Code 50.0301) in the Department of Theatre and Dance in the College of Arts and Sciences
RESOLUTION

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

WHEREAS, the Department currently offers a wide range of courses in movement techniques, choreography, design and production, directing, pedagogy, history, anatomy/kinesiology, and other areas of dance; and

WHEREAS, the Master of Fine Arts (M.F.A.) students will help deliver the undergraduate curriculum, in addition to undergraduate students benefitting from working with additional creative and teaching specialists; and

WHEREAS, there are no other Master of Fine Arts (M.F.A.) degrees in Dance in the state of Alabama, nor in Georgia, Tennessee, Louisiana, South Carolina, or Arkansas; and

WHEREAS, the Master of Fine Arts (M.F.A.) is a terminal degree in high demand nationally that prepares graduates to enter into professional or educational fields immediately;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it supports and 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 Fine Arts (M.F.A.) Degree in Dance (CIP Code 50.0301) in the Department of Theatre and Dance in the College of Arts and Sciences at The University of Alabama.
Granting Initial Approval of and Permission to Submit to the Alabama Commission on Higher Education (ACHE) a Proposal for a Bachelor of Science in Cybersecurity CIP Code 11.1003

RESOLUTION

WHEREAS, the addition of the proposed Bachelor of Science in Cybersecurity at The University of Alabama in Huntsville will provide a venue to prepare students to work in cybersecurity-intensive jobs; and

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

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

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

WHEREAS, this program meets a demand in North Alabama and the surrounding region that has been increasing dramatically over the last three years.

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

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

PowerPoint
Granting Initial Approval of and Permission to Submit to the Alabama Commission on Higher Education (ACHE) a NISP for a Bachelor of Science in Sport and Fitness Management (C.I.P. Code 31.0504)

RESOLUTION

WHEREAS, the addition of the proposed Bachelor of Science in Sport and Fitness Management at The University of Alabama in Huntsville will provide a venue to prepare and equip student in the core areas of sport and fitness management and marketing, sport and fitness leadership, sport facilities and equipment and legal issues as they relate to sport, fitness, recreation, and exercise; and

WHEREAS, the Bachelor of Science in Sport and Fitness Management will provide a comprehensive program to include written and oral interpersonal communication skills, public presentation skills to mass audiences, career management skills, operation of technology in sport and fitness settings, and ethical reasoning skills; and

WHEREAS, the Bachelor of Science in Sport and Fitness Management will provide skills for students to serve the professional field as well as society through understanding of the critical social, psychological, and philosophical core issues of sport and fitness, understanding and assessing emerging trends and initiatives in sport, fitness, and recreation, demonstrating the ability to assume leadership roles in various settings and work effectively with diverse groups seeking to improve the performance and final outcome of those they lead and modeling principles of self-awareness, reflective practice, transparency, and ethical behavior; and

WHEREAS, the addition of the Bachelor of Science in Sport and Fitness Management will provide an innovative mechanism to support the Bachelor of Science in Kinesiology, meet the needs of a growing field and assist us with 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 Bachelor of Science in Sport and Fitness Management and grants permission to submit this NISP (CIP code 31.0504) at The University of Alabama in Huntsville to the Alabama Commission on Higher Education.

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of the Board and that copies be sent to Christine Curtis, Provost and Executive Vice President of Academic Affairs of The University of Alabama in Huntsville, and placed in the M. Louis Salmon Library of The University of Alabama in Huntsville.
Granting Initial Approval of and Permission to Submit to the Alabama Commission on Higher Education (ACHE) a NISP for a Master of Science in Applied Behavior Analysis (C.I.P. Code 42.2814) at The University of Alabama in Huntsville (UAH)
RESOLUTION

WHEREAS, the addition of the proposed Master of Science in Applied Behavior Analysis at The University of Alabama in Huntsville will provide a venue to prepare and equip professionals to provide services to individuals as a Board Certified Behavior Analyst; and

WHEREAS, the Master of Science in Applied Behavior Analysis will provide a comprehensive graduate program in applied behavior analysis to prepare students to pass the Board Certification examination successfully; and

WHEREAS, the Master of Science in Applied Behavior Analysis will provide a comprehensive graduate program including the development of robust opportunities to complete experience standards required to earn the Board credentials; and

WHEREAS, the addition of the Master of Science in Applied Behavior Analysis will provide an innovative mechanism to train professionals from various educational and professional backgrounds; and

WHEREAS, the addition of the Master of Science in Applied Behavior Analysis will meet the needs for the Board Certified Behavior Analyst in north Alabama and continue to develop stronger relationships in the community as well as assist us with 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 Science in Applied Behavior Analysis and grants permission to submit this NISP (CIP code 42.2814) 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 for 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 an Update to Board Rule 202 Non-Resident Tuition Policy at UAS
RESOLUTION

WHEREAS, the Academic Affairs, Student Affairs, and Planning Committee of The Board of Trustees of The University of Alabama desires to update Board Rule 202 Non-Resident Tuition Policy to reflect recent technical changes in the federal law and non-substantive updates not addressed in prior revisions;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it approves the proposed revisions to Board Rule 202 (attached hereto as Exhibit C).

Establishing an Ethics Track within the Bachelor of Arts (B.A.) in Philosophy (CIP Code 38.0101) and Granting Approval of and Submission to the Alabama Commission on Higher Education at UAB

RESOLUTION

WHEREAS, the Department of Philosophy in the College of Arts and Sciences at UAB wishes to add an Ethics Track to provide students with a clear plan for tailoring their philosophy major to emphasize moral issues and reasoning; and

WHEREAS, all courses to be offered in the Ethics Track are currently offered in the existing program; and

WHEREAS, there is only one major four-year university in Alabama with an Ethics Track; and

WHEREAS, the Ethics Track is intended to appeal to students’ interests in ethical and social issues, including those aiming to work in business, law, and the health professions;

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 an Ethics Track in the Bachelor of Arts (B.A.) in Philosophy (CIP Code 38.0101) at The University of Alabama at Birmingham.

Establishing an Applied Professional Spanish (APS) Concentration within the Foreign Language and Literature (FLL) major (CIP Code 16.0101) and Granting Approval of and Submission to the Alabama Commission on Higher Education at UAB
RESOLUTION

WHEREAS, the Department of Foreign Language and Literature (DFLL) in the College of Arts and Sciences at UAB wishes to establish an Applied Professional Spanish (APS) concentration within its Foreign Language and Literature major to fulfill the professional needs of its dynamic, globalized, millennial students and of the increasingly diversified community; and

WHEREAS, all courses at the 200 and 300 levels proposed for the concentration are existing courses and all but two at the 400 level are existing within the current FLL major; and

WHEREAS, The Department of Foreign Languages and Literatures (DFLL) will be able to implement the new concentration with the current departmental resources; and

WHEREAS, there are no Applied Spanish or Spanish for the Professions major concentrations in public institutions in the State of Alabama;

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 an Applied Professional Spanish (APS) Concentration within the Foreign Language and Literature (FLL) major (CIP Code 16.0101) at The University of Alabama at Birmingham.

Changing the Name of the International Track to Teaching English to Speakers of Other Languages in the Master of Arts in Education (M.A.Ed.) Degree in English as a Second Language (C.I.P. Code 13.1401) at UAB

RESOLUTION

WHEREAS, the School of Education at UAB is provides instruction in English as a second language to teachers in K-12 schools, instructors in professional development programs for international students and scholars, and teachers of English in other countries; and

WHEREAS, the School of Education at UAB offers a Master of Arts in Education Degree in English as a Second Language which includes three tracks: (1) Traditional, (2) Alternative, and (3) International; and
WHEREAS, the School of Education would like to change the name of the International track to Teaching English to Speakers of Other Languages to reflect more accurately the training provided for adult language learners; and

WHEREAS, the clarity of the renaming the track would be more recognizable to prospective students and potential employers of its graduates; and

WHEREAS, changing the name of the track will more closely align the content of the program and will not alter the curriculum;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it approves changing the name of the International track to Teaching English to Speakers of Other Languages in the Master of Arts in Education (M.A.Ed.) Degree in English as a Second Language (C.I.P. Code 13.1401) at The University of Alabama at Birmingham.

Approving the Discontinuation of Five Tracks within the Ph.D. in Interdisciplinary Engineering (C.I.P. 14.9999) in the School of Engineering at UAB

RESOLUTION

WHEREAS, the School of Engineering at UAB currently offers the Ph.D. in Interdisciplinary Engineering degree which includes five tracks: (1) Advanced Safety Engineering, (2) Computational Engineering, (3) Environmental Health & Safety Engineering, (4) Information Engineering, and (5) Integrated Engineering; and

WHEREAS, the School of Engineering faculty have determined that existence of specific tracks limits the potential scope and original intent of the Interdisciplinary Engineering Ph.D. program; and

WHEREAS, the faculty and administrators of the Ph.D. program support the elimination of these five tracks thereby allowing the re-emergence of the underlying interdisciplinary character of the degree program;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it approves the discontinuation of five tracks in the Ph.D. in Interdisciplinary Engineering (C.I.P. 14.9999) at The University of Alabama at Birmingham.
Approving the Removal of the Web & Mobile Development Concentration in the Master of Science (M.S.) Degree in Management Information Systems (C.I.P. Code 52.1201) at UAB

RESOLUTION

WHEREAS, The University of Alabama at Birmingham (UAB) seeks to improve students’ understanding of the latest information technologies and their use in benefitting organizational stakeholders such as managers, organizations, employees, customers, and partners; and

WHEREAS, UAB currently offers a Master of Science degree in Management Information Systems which includes three tracks: (1) Information Security, (2) IT Management, and (3) Web & Mobile Development; and

WHEREAS, the Collat School of Business at UAB would like to discontinue offering the Web & Mobile Development concentration due to low interest resulting in low enrollment; and

WHEREAS, students currently enrolled in the Web & Mobile Development concentration will be allowed to complete their program of study;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it approves the removal of the Web & Mobile Development concentration in the Master of Science (M.S.) Degree in Management Information Systems (C.I.P. Code 52.1201) by The University of Alabama at Birmingham.

Approving Establishment of the Goodrich Endowed Chair for Innovation and Entrepreneurship at UAB

RESOLUTION

WHEREAS, Mr. and Mrs. T. Michael Goodrich have given gifts totaling $2,001,800.01 in support of innovation and entrepreneurship at UAB, and the donors have directed a portion of these gifts, totaling $1,501,800.01, to establish an endowed chair in the Charles and Patsy Collat School of Business at The University of Alabama at Birmingham (UAB); and

WHEREAS, it is the donors’ intent that this endowment be used to support the work and mission of the Collat School, together with the Bill L. Harbert Institute for Innovation and Entrepreneurship, through the recruitment and/or retention of a
distinguished faculty member who will play a critical role in the University’s educational, innovation, and economic success; and

WHEREAS, it is most fitting that this endowment be named the Goodrich Endowed Chair for Innovation and Entrepreneurship to commemorate the Goodrich family’s extraordinary success and unparalleled philanthropic legacy within the Birmingham community; and

WHEREAS, born to Henry Calvin and Billie Grace Goodrich on April 28, 1945, Thomas Michael “Mike” Goodrich was raised in Birmingham, Alabama, graduated from Indian Springs School, and subsequently earned a bachelor’s degree in civil engineering from Tulane University in 1968; and

WHEREAS, on December 28 of that year, Mr. Goodrich married Gillian White, who would become his devoted partner and mother to their four children, Thomas Michael (Elizabeth), Braxton Comer (Mary), Charles Drennen (Ali), and Gillian Grace; and

WHEREAS, after earning his J.D. from The University of Alabama in 1971 and serving our country with distinction as Captain in the United States Army Corps of Engineers, Mr. Goodrich began his professional career as Assistant Secretary and General Counsel for BE&K, a company which grew to become an international construction powerhouse; and

WHEREAS, Mr. Goodrich was named President of BE&K in 1989, became President and Chief Executive Officer in 1995, and was appointed Board Chair in 2003, and after BE&K was sold to KBR in summer 2008, Mr. Goodrich retired in December of that same year and subsequently founded Goodrich Management Company/Timberline Holding Company in 2009, where he currently serves as Chief Executive Officer; and

WHEREAS, beyond his exceptional business success, Mr. Goodrich’s career also has been characterized by his exceptional civic engagement, highlighted by his partnership with Leadership Birmingham and Leadership Alabama, where he was instrumental in introducing the 2010 Teach for America program to several public school systems in Alabama’s Black Belt; and

WHEREAS, many other organizations across the city have benefited from his business acumen and gift for leadership, most notably UAB, the Birmingham Civil Rights Institute, the Board of Governors of Indian Springs School, the Lakeshore Foundation, Energen Corporation, First Commercial Bank, Synovus Financial Corporation, and AGI/Shorewood; and
WHEREAS, he also worked extensively with Boy Scouts of America and was the recipient of the Distinguished Eagle Scout Award in 2003 and Scouting’s highest commendation for service to youth, the Silver Buffalo Award, in 2008; and

WHEREAS, Mr. Goodrich served as Co-Chair of the last comprehensive campaign undertaken by UAB which, due in large part to his enthusiasm and exemplary giving, became the most successful in the University’s history, and Mr. Goodrich was subsequently recognized for his leadership, service and generosity to the University with the UAB President’s Medal in 2003; and

WHEREAS, like her husband, Mrs. Goodrich was born and raised in Birmingham, and she received her bachelor’s in history in 1968 from Converse College and her master’s in history from UAB; and

WHEREAS, she subsequently began her teaching career in 1969 at Tuscaloosa High School and later became an American History instructor at UAB; and

WHEREAS, she has been an ideal counterpart in her family’s philanthropy and civic engagement, having served as President of the Junior League of Birmingham, President of the Board of Directors of the YWCA of Central Alabama, Chair of the Board of Directors of the Community Foundation of Greater Birmingham, and member of the Advisory Board of the Alys Robinson Stephens Performing Arts Center, where she has been a driving force behind the ArtReach program, bringing dance, music, theater, and the visual arts to assist in the revitalization of the Woodlawn community; and

WHEREAS, in addition to the aforementioned volunteer roles, Mrs. Goodrich has served on the boards of numerous other organizations including Converse College, McWane Science Center, Children’s of Alabama, Gateway, the Alabama Heritage Foundation, and the State of Alabama Department of Archives and History, and she has served as an elder and deacon at South Highland Presbyterian Church; and

WHEREAS, in honor of her inspiring example of humanitarianism, Mrs. Goodrich received the 2013 UAB Outstanding Woman in the Community Award, the 2014 YWCA Medallion Award, and the 2015 Mildred Bell Johnson Lifetime Achievement Award from The Girl Scouts of North-Central Alabama; and

WHEREAS, the Goodriches established their own non-profit foundation in 2008 to serve as a catalyst for civic transformation, and since its inception, the Mike and Gillian Goodrich Foundation has had a transformative impact on the state of Alabama and its citizens; and
WHEREAS, the couple was honored for their extraordinary public service with the 2012 Tocqueville Award by the United Way of Central Alabama as well as the 2004 Outstanding Civic Leader Award and the 2011 William M. Spencer and Virginia B. Spencer Outstanding Philanthropist Award from the Association of Fundraising Professionals, Alabama Chapter; and

WHEREAS, this endowment will serve as another lasting tribute to the remarkable legacy of the Goodrich family and will have an enduring effect on the work performed by the occupants of the endowed chair, as well as on the lives of the students and faculty touched by the education and research conducted by said occupants and will, therefore, be of significant and lasting value to the University and the advancement of innovation and entrepreneurship; and

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 Goodrich Endowed Chair for Innovation and Entrepreneurship, 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. Goodrich to share with family and friends; to Dr. Eric P. Jack, Dean of the Charles and Patsy Collat School of Business; and to other appropriate officials of The University of Alabama at Birmingham.

Approving Renaming of the Jeanne V. Marks Endowed Chair in Cardiovascular Research at UAB to the Jeanne V. Marks Endowed Chair in Cardiovascular Disease at UAB

RESOLUTION

WHEREAS, on November 19, 1999, The Board of Trustees of The University of Alabama accepted gift of assets from the Jeanne V. Marks Charitable Remainder Trust and approved establishment of the Jeanne V. Marks Endowed Chair in Cardiovascular Research as a pure endowment of The University of Alabama at Birmingham (UAB); and

WHEREAS, the donor’s intent was for this endowed chair to support all aspects of the cardiovascular disease program, and not just research as this chair is currently designated; and
WHEREAS, it is now the University’s wish to rename this endowment the Jeanne V. Marks Endowed Chair in Cardiovascular Disease at UAB, for broader use in keeping with the donor’s original intent;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it hereby approves renaming of the Jeanne V. Marks Endowed Chair in Cardiovascular Research at UAB to the Jeanne V. Marks Endowed Chair in Cardiovascular Disease at UAB, a pure endowment of the University.

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of this Board and that copies or any parts of it be sent to Dr. Sumanth D. Prabhu, Director of the Division of Cardiovascular Disease; to Dr. C. Seth Landefeld, Chair of the Department of Medicine; to Dr. Selwyn M. Vickers, Senior Vice President and Dean of the School of Medicine; and to other appropriate officials of The University of Alabama at Birmingham.

Approving Appointment of Martin E. Young, D.Phil. as the Second Holder of the Jeanne V. Marks Endowed Chair in Cardiovascular Disease in the Division of Cardiovascular Disease in the Department of Medicine in the School of Medicine at UAB

RESOLUTION

WHEREAS, as recommended by Sumanth D. Prabhu, M.D., Director of the Division of Cardiovascular Disease in the Department of Medicine, with the concurrence of C. Seth Landefeld, M.D., Chair of the Department of Medicine, and the leadership of The University of Alabama at Birmingham (UAB), the UAB administration now wishes to appoint Martin E. Young, D.Phil., as the second holder of the Jeanne V. Marks Chair in Cardiovascular Disease; and

WHEREAS, Dr. Young, a native of England, earned undergraduate (B.A.) and graduate (M.A. and D.Phil.) degrees from the University of Oxford’s Department of Biochemistry, completing his studies in 1998; and

WHEREAS, after earning his Doctor of Philosophy, Dr. Young completed postdoctoral fellowships at Boston University (1998-1999) and the University of Texas-Houston (1999-2001); and

WHEREAS, Dr. Young served as an Assistant Professor at University of Texas-Houston and its Institute of Molecular Medicine (2001-2005) and as Assistant
Professor at the Baylor College of Medicine (2005-2009), where he also served as Director of the Mouse Metabolic Research Unit (2008-2009); and

WHEREAS, Dr. Young began his career at UAB in 2009 as Associate Professor in the Department of Medicine, Division of Cardiovascular Disease, rising to Professor of Medicine, tenured, in October 2015, and currently serves as Vice Division Director for Research and Chief of the Section of Basic and Translational Research as well as Co-Director of the Comprehensive Cardiovascular Center; and

WHEREAS, Dr. Young’s research in cardiometabolic disease and chronobiology has contributed greatly to the advancement of our understanding of the role of the cardiomyocyte circadian clock on cardiac metabolism, energy balance, and cardiac contractile dysfunction; and

WHEREAS, Dr. Young has pioneered the research area of cardiomyocyte circadian clock function and its role in disease, and is arguably the world’s foremost authority on this very novel and exciting field; and

WHEREAS, Dr. Young has contributed enormously to the professional development and education of countless numbers of young medical professionals through his instruction, wise counsel and example; and

WHEREAS, Dr. Young’s accomplishments have included numerous scientific papers in journals such as Circulation Research, Diabetes, Circulation, Journal of Biological Chemistry, JACC Heart Failure, and Nature Reviews Endocrinology; and

WHEREAS, Dr. Young has served on scientific study sections of the National Institutes of Health and the American Heart Association, and has served as guest editor and editorial board member of internationally respected scientific journals; and

WHEREAS, members of the Search Committee have unanimously recommended that Dr. Young be appointed to the Jeanne V. Marks Endowed Chair in Cardiovascular Disease; and

WHEREAS, the leadership of the Division of Cardiovascular Disease and the Department of Medicine, along with UAB Administration, desire to honor Dr. Young as the second holder of the Jeanne V. Marks Endowed Chair in Cardiovascular Disease;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it herewith appoints Martin E. Young, D.Phil., as the second holder of the Jeanne V. Marks Endowed Chair in Cardiovascular Disease in the Division of Cardiovascular Disease, in the Department of Medicine, in the School
of Medicine at The University of Alabama at Birmingham, with all the rights and privileges thereunto appertaining.

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of this Board, and that copies be sent to Dr. Martin E. Young, and his family; to Dr. Sumanth D. Prabhu, Director of the Division of Cardiovascular Disease; to Dr. C. Seth Landefeld, Chair of the Department of Medicine; to Dr. Selwyn M. Vickers, Senior Vice President and Dean of the School of Medicine; and to other appropriate officials of The University of Alabama at Birmingham.

Approving Appointment of Stijn De Langhe, Ph.D. as the Inaugural Holder of the Endowed Professorship in Lung Development and Regeneration

RESOLUTION

WHEREAS, on February 3, 2017, a resolution was formally approved establishing the Endowed Professorship in Lung Development and Regeneration in the Division of Pulmonary, Allergy and Critical Care Medicine in the Department of Medicine by The Board of Trustees of The University of Alabama; and

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

WHEREAS, Dr. De Langhe received his Masters and Ph.D. degrees from Ghent University, Ghent, Belgium; and completed his Postdoctoral Training in Biotechnology, in 2007, at Children’s Hospital Los Angeles and at USC Keck School of Medicine in Los Angeles, California; and

WHEREAS, Dr. De Langhe served on the faculty at National Jewish Health, Denver, Colorado, from 2007 to 2017, at the University of Colorado, Aurora, Colorado, from 2008 to 2007, and joined the UAB faculty as tenured Associate Professor in 2017 in the Division of Pulmonary, Allergy and Critical Care Medicine; and

WHEREAS, Dr. De Langhe is a Scientist and the Director of the UAB Program in Lung Development and Regeneration; and
WHEREAS, Dr. De Langhe has received numerous honors and awards including the Children’s Hospital Los Angeles Career Development Fellowship Award, and the American Lung Association Senior Research Training Fellowship Grant; and

WHEREAS, Dr. De Langhe has established himself as a leader and international expert in lung stem cells, development and regenerative medicine; his pioneering research has contributed to understanding of lung stem cells and their niche control of differentiation, proliferation and maintenance of mesenchymal and epithelial cell lineages; and

WHEREAS, Dr. De Langhe has maintained continuous funding from the National Institutes of Health since 2008, indicating the outstanding quality of his science; and

WHEREAS, Dr. De Langhe has authored two book chapters and forty-four peer reviewed original publications in outstanding journals such as *Journal of Clinical Investigation*, *Development, Stem Cells*, and *PLoS One*, among others; and

WHEREAS, Dr. De Langhe is a member of the Pulmonary Fibrosis Foundation Scientific Advisory Committee, editor of the *International Scholarly Research Notices*, and a manuscript reviewer of *PLOS One*, *American Journal of Respiratory Cell and Molecular Biology*, and *Scientific Reports*, among others; and

WHEREAS, Dr. De Langhe has consistently demonstrated his passion for teaching and dedication to students, and has ultimately served as an invaluable and influential mentor to students, including graduate students and postdoctoral fellows; and

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

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that Stijn De Langhe, Ph.D., hereby is appointed as the inaugural holder of the Endowed Professorship in Lung Development and Regeneration in the Department of Medicine in The University of Alabama School of Medicine at UAB, with all rights and privileges thereunto appertaining.

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

Approving Appointment of John F. Kearney, Ph.D., B.D.S. as the First Holder of the Endowed Professorship in Immunology in the Department of Microbiology

RESOLUTION

WHEREAS, a resolution formally establishing the Endowed Professorship in Immunology in the Department of Microbiology was approved by The Board of Trustees of The University of Alabama at its April 8, 2016 meeting; and

WHEREAS, as recommended by Selwyn Vickers, M.D., Senior Vice President and Dean of The University of Alabama School of Medicine, with the concurrence of the leadership of The University of Alabama at Birmingham (UAB), UAB administration now wishes to appoint John F. Kearney, Ph.D., B.D.S., Professor of Microbiology, as the first holder of this endowed professorship; and

WHEREAS, Dr. Kearney was born in Orroroo, South Australia and received his Bachelor of Dental Surgery (Equivalent to the US DDS degree) from the University of Adelaide in 1969; received his Doctor of Philosophy in 1973 from the University of Melbourne in Victoria, Australia; began and completed his postgraduate training at that institution in 1973; and

WHEREAS, Dr. Kearney was recruited to UAB as Visiting Foreign Dental Scientist in the Department of Pediatrics in 1973; and

WHEREAS, Dr. Kearney was recruited to the UAB Department of Microbiology as an Assistant Professor in 1976. Dr. Kearney was subsequently promoted to Associate Professor in 1980 and Full Professor in 1983 within the same department; and

WHEREAS, Dr. Kearney is the principal author or co-author on more than 170 primary scientific publications and numerous book chapters and abstracts at scientific meetings; and

WHEREAS, Dr. Kearney is a member of numerous professional organizations including The American Association of Pathologists, The American Association of Immunologists, the American Association of University Professors and the American Association for the Advancement of Science; and
WHEREAS, Dr. Kearney has been cited for numerous postgraduate awards and honors including the EMBO Fellowship, 1978, American Cancer Society-Eleanor Roosevelt-International Cancer Fellowship, 1985-1986, UAB Deans Award for Excellence in Mentorship, 2010, UAB Distinguished Faculty Lecturer, 2013, UAB Distinguished Professor, 2014, American Association of Immunologists-BioLegend Herzenberg Award for outstanding contributions to the field of immunology in the area of B cell biology, 2016; and

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

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that John F. Kearney, Ph.D., B.D.S., hereby is appointed as the first holder of the Endowed Professorship in Immunology in the Department of Microbiology in The University of Alabama School of Medicine at UAB, with all rights and privileges thereunto appertaining.

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

Approving appointment of Constance K. Kamii, Ph.D., as Professor Emerita in the Department of Curriculum and Instruction in the School of Education at UAB

RESOLUTION

WHEREAS, in special recognition of distinguished service to The University of Alabama at Birmingham (UAB), the School of Education, and the Department of Curriculum and Instruction, UAB wishes to acknowledge Constance K. Kamii, Ph.D., by appointing her as Professor Emerita; and

WHEREAS, Dr. Kamii, Professor in the Department of Curriculum and Instruction in the School of Education, retired on October 1, 2016, after providing 32 years of faithful service to UAB; and

WHEREAS, Dr. Kamii earned her Bachelor of Arts degree in Sociology in 1955 from Pomona College, and her Master of Arts degree in Education, and her
Doctor of Philosophy degree in Education both from the University of Michigan in 1957 and 1965 respectively; and

WHEREAS, Dr. Kamii was awarded an Honorary Doctorate of Education degree from Wheelock College in 1995; and

WHEREAS, Dr. Kamii published over 200 journal articles and books during her professional career; and

WHEREAS, Dr. Kamii has had international impact in the field of Early Childhood Education through her books and journal articles that have been translated into twelve languages; and

WHEREAS, Dr. Kamii studied the constructivism approach to teaching and learning with the world renowned Swiss clinical psychologist, Jean Piaget, who was known for his pioneering work in child development; and

WHEREAS, Dr. Kamii wrote an internationally circulated article on "Autonomy as the Aim of Education" that is still widely used today in Early Childhood Education; and

WHEREAS, Dr. Kamii has received numerous professional awards and recognition for her work in Early Childhood Education; and

WHEREAS, Dr. Kamii served on the Board of Directors for the Association for Constructivist Teaching from its inception; and

WHEREAS, Dr. Kamii received the Outstanding Educator Award for the Association for Constructivist Teaching; and

WHEREAS, Dr. Kamii received the medal for the Maryann Manning Research Award at the 2016 MidSouth Literacy Conference; and

WHEREAS, Dr. Kamii worked closely with local school systems to improve mathematics instruction;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it hereby approves the appointment of Constance K. Kamii, Ph.D., as Professor Emerita in the Department of Curriculum and Instruction in the School of Education at The University of Alabama at Birmingham.
BE IT FURTHER RESOLVED that this Board herein extends its deepest appreciation and gratitude to Dr. Kamii for her many significant contributions to the academic community 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 Constance K. Kamii, Ph.D., Department of Curriculum and Instruction in the School of Education at The University of Alabama at Birmingham; to Deborah L. Voltz, Ed.D., Dean of the School of Education; and to other appropriate officials of The University of Alabama at Birmingham

Approving Appointment of Victoria A. Johnson, M.D., as Professor Emerita of Infectious Diseases in the Department of Medicine at UAB

RESOLUTION

WHEREAS, Victoria A. Johnson, M.D. retired on February 1, 2017 as Professor in the Departments of Medicine and Microbiology, Division of Infectious Diseases at the School of Medicine at The University of Alabama at Birmingham (UAB) after 25 years of loyal and dedicated service; and

WHEREAS, in special recognition of distinguished service to the UAB Department of Medicine and the Division of Infectious Diseases, the administration wishes to acknowledge Victoria A. Johnson, M.D. by appointing her as Professor Emerita of Infectious Diseases; and

WHEREAS, Dr. Johnson earned her Doctor of Medicine degree from The University of Minnesota at Minneapolis Medical School in 1982; and completed her Internal Medicine Residency and Chief Medicine Residency at the Dartmouth-Hitchcock Medical Center in Hanover, New Hampshire where she served as Instructor in Medicine; completed Clinical and Research Fellowships in Infectious Diseases at the University of Colorado Health Sciences Center in Denver, Colorado and in Infectious Diseases at the Massachusetts General Hospital (Harvard Medical School) in Boston, Massachusetts where she was recruited to the faculty as an Instructor in 1990; and

WHEREAS, Dr. Johnson came to UAB in 1991, joining the faculty as Assistant Professor in the Departments of Medicine and Microbiology and was promoted to Associate Professor with tenure and to Full Professor in the Departments of Medicine and Microbiology in 1997 and 2003 respectively, and has served as investigator in the UAB Center for AIDS Research since 1991; and
WHEREAS, Dr. Johnson has held memberships in a number of professional and scholarly organizations, including the American Society for Microbiology, International Society for Antiviral Research, Infectious Disease Society of America, American College of Physicians, American Association for the Advancement of Science, American Federation for Clinical Research, Southern Society of Clinical Investigation, and Alliance for Academic Clinical Medicine; and

WHEREAS, Dr. Johnson is the principal author or co-author on more than 98 peer-reviewed scientific manuscripts, and 12 reviews and book chapters that have been published in prestigious national and international journals including Nature, Nature Medicine, AIDS, Journal of Acquired Immune Deficiency Syndromes, New England Journal of Medicine, Annals of Internal Medicine, Journal of Infectious Diseases, Clinical Infectious Diseases, and Antimicrobial Agents and Chemotherapy as well as text books; and

WHEREAS, as a pioneer basic HIV translational physician-scientist and clinical AIDS research investigator, Dr. Johnson has made significant contributions in her career related to human immunodeficiency viral drug development resulting in USDA Food and Drug Administration approval for several agents to treat HIV infection and did landmark initial combination studies leading to the current international standard of clinical HIV care employing triple combination antiretroviral agents for therapy of HIV-infected individuals. Pivotal laboratory research efforts defined the viral dynamics of human immunodeficiency viral replication and pathogenesis (Nature 1995). Based on expertise in assay development and protocol development, Dr. Johnson played an active role locally, nationally, and internationally in the design and implementation of clinical studies of viral load, antiretroviral resistance, and viral dynamics that defined HIV pathogenesis and predictors of clinical therapeutic response in the HIV clinic. As an international leader and founding investigator in HIV drug resistance research, Dr. Johnson was pivotal in getting HIV drug resistance testing into the clinical arena worldwide. Her virology research laboratory did the first FDA cleared DNA sequence-based testing which led to commercial HIV drug resistance testing. Her work established clinical international guidelines for HIV drug resistance testing including serving as Chair of the International Antiviral Society-USA HIV Drug Resistance Mutations Group for over one decade with international HIV drug resistance research colleagues; and

WHEREAS, as an established basic HIV translational physician-scientist and clinical AIDS research investigator, Dr. Johnson was continuously independently funded for 25 years bringing in research funding from federally-sponsored grants, industry clinical trials, foundation-sponsored projects, and UAB/UAHSF university sources for her laboratory research efforts. As a Principal Investigator, she was awarded total direct cost funding of over $7.7 million. In conjunction with her AIDS research collaborators, she was awarded over $32.1 million in total direct cost
funding. This represents approximately $40 million in total research award funding during her scientific research career; and

WHEREAS, Dr. Johnson has served in key roles at UAB including Elected Alternate Senator of the Faculty Senate, Member of the Faculty Senate Curriculum and Research Committee, Invited Alternate Member of the Institutional Review Board for Human Use, Member of the Microbiology Chair Search Committee, Mentor and Role Model of the Medical Student Mentor Program; and

WHEREAS, Dr. Johnson has served in key roles at UAB including Elected Alternate Senator of the Faculty Senate, Member of the Faculty Senate Curriculum and Research Committee, Invited Alternate Member of the Institutional Review Board for Human Use, Member of the Microbiology Chair Search Committee, Mentor and Role Model of the Medical Student Mentor Program; and

WHEREAS, Dr. Johnson has served in essential departmental leadership and mentorship roles for faculty, residents, and medical students and was the first female faculty member in the Division of Infectious Diseases within the Department of Medicine. She has served as Chair of the Faculty Women’s Committee and as a member of the Faculty Mentoring Program as well as served the Senior Faculty Research Task Force and Research Working Group; and

WHEREAS, Dr. Johnson has served in essential departmental leadership and mentorship roles for faculty, residents, and medical students and was the first female faculty member in the Division of Infectious Diseases within the Department of Medicine. She has served as Chair of the Faculty Women’s Committee and as a member of the Faculty Mentoring Program as well as served the Senior Faculty Research Task Force and Research Working Group; and

WHEREAS, Dr. Johnson has received multiple awards throughout her career, including the Unsung Hero Award in Infectious Diseases, the Invaluable Contributions Award for Virology Laboratory and Clinical Trials Support, the award for Outstanding Division Teacher in Infectious Diseases, the International Antiviral Society-USA Award for Contributions in Support of International HIV Drug Resistance Guidelines Efforts, and the Cobbs-Rutsky Award for Clinical Excellence; and

WHEREAS, Dr. Johnson has received multiple awards throughout her career, including the Unsung Hero Award in Infectious Diseases, the Invaluable Contributions Award for Virology Laboratory and Clinical Trials Support, the award for Outstanding Division Teacher in Infectious Diseases, the International Antiviral Society-USA Award for Contributions in Support of International HIV Drug Resistance Guidelines Efforts, and the Cobbs-Rutsky Award for Clinical Excellence; and

WHEREAS, Dr. Johnson served on the editorial boards for prestigious scientific journals including The New England Journal of Medicine, Annals of Internal Medicine, American Journal of Medicine, Antimicrobial Agents and Chemotherapy, Clinical Infectious Diseases, and Journal of Infectious Diseases; and

WHEREAS, Dr. Johnson served on the editorial boards for prestigious scientific journals including The New England Journal of Medicine, Annals of Internal Medicine, American Journal of Medicine, Antimicrobial Agents and Chemotherapy, Clinical Infectious Diseases, and Journal of Infectious Diseases; and

WHEREAS, Dr. Johnson’s work as a designated viral drug resistance expert and as a member and on committees for the National Institutes of Health has led to the approval of new drugs such as Tenofovir for HIV and Hepatitis; and

WHEREAS, Dr. Johnson’s work as a designated viral drug resistance expert and as a member and on committees for the National Institutes of Health has led to the approval of new drugs such as Tenofovir for HIV and Hepatitis; and

WHEREAS, Dr. Johnson has served as clinician educator mentor to over 750 physicians and more than 100 medical students; and

WHEREAS, Dr. Johnson has served as clinician educator mentor to over 750 physicians and more than 100 medical students; and

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

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

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it approves appointment of Victoria A. Johnson, M.D., as
Professor Emerita of Infectious Diseases in the Department of Medicine at the School of Medicine at UAB.

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

BE IT FURTHER RESOLVED that this Resolution be spread upon the permanent minutes of this Board, and that copies be sent to Dr. Johnson to share with members of her family; to Selwyn M. Vickers, M.D., Senior Vice President and Dean of the School of Medicine at The University of Alabama at Birmingham; and to other appropriate University officials.

Approving Appointment of Robert M. Centor, M.D., as Professor Emeritus in the Huntsville Department of Internal Medicine in the School of Medicine at UAB

RESOLUTION

WHEREAS, in special recognition of 24 years of distinguished service to The University of Alabama at Birmingham (UAB), the School of Medicine, the Department of Medicine, the Division of General Internal Medicine and the UAB Huntsville Regional Medical Campus, UAB wishes to acknowledge Robert M. Centor, M.D., by appointing him as Professor Emeritus; and

WHEREAS, Dr. Centor earned his Bachelor of Arts degree with Honors in Psychology from the University of Virginia in 1971, and his Doctor of Medicine degree in 1975 from the Medical College of Virginia where he also completed his internal medicine residency training in 1978 and served as chief resident from 1980 to 1981; and

WHEREAS, Dr. Centor earned certification by the American Board of Internal Medicine in 1978 and completed a fellowship in Renal Research at the University of Texas Health Science Center in Dallas in 1979; and

WHEREAS, in 1979, Dr. Centor joined the Internal Medicine faculty at the Medical College of Virginia where he was promoted to Assistant Professor in 1981, to Associate Professor with tenure in 1987, and to Professor in 1992 in the Division of General Internal Medicine, and
WHEREAS, in July 1993, Dr. Centor joined the School of Medicine at UAB as the first Associate Dean for Primary Care, Professor of Medicine with tenure and Director of the newly created Division of General Internal Medicine in the Department of Medicine; and

WHEREAS, Dr. Centor has served in many important leadership roles for the School of Medicine at UAB, including Associate Dean for Primary Care from 1993-2005, Director of the Division of General Internal Medicine from 1993-2008, Interim Dean for the Tuscaloosa Campus from 1996-1998, Associate Dean for Continuing Medical Education from 1998-2005, and Regional/Associate Dean for the Huntsville Campus from 2004-2017; and

WHEREAS, Dr. Centor has provided leadership for the development of educational programs in General Internal Medicine and fostered the growth of primary care since he became a UAB faculty member and has been involved in teaching medical students, residents, and fellows; and

WHEREAS, Dr. Centor has received numerous teaching awards and national recognition for his teaching and leadership skills, including the Tinsley Harrison Outstanding Teaching Award in 1999 and 2000, UAB President’s Award for Excellence in 2000, the Laureate Award in 2009 from the Alabama Chapter of the American College of Physicians, the Leader and Mentor Award from the Southern Society of General Internal Medicine in 2011, the Ellen Gregg Ingalls/UAB National Alumni Society Award for Lifetime Achievement in Teaching in 2017, and the Robert J. Glaser Award in 2017 from the national Society of General Internal Medicine; and

WHEREAS, Dr. Centor has served on many committees, councils, and advisory groups for hospitals, professional organizations and medical schools; and

WHEREAS, Dr. Centor continues to serve as an editor and reviewer for various journals including *Annals of Internal Medicine, Journal of General Internal Medicine, Journal of American Medical Association, American Journal of Medicine,* and *Journal of Hospital Medicine;* and

WHEREAS, Dr. Centor has contributed to research and medical discovery throughout his career at UAB, demonstrated by the more than 100 peer reviewed articles as well as book chapters, abstracts, computer programs, electronic documents, and presentations made by invitation at national and international meetings; and

WHEREAS, Dr. Centor provided the leadership and direction that resulted in 2006 with the Rural Medical Scholars Program, a collaboration between the
Huntsville Regional Medical Campus and Auburn University to provide a pre-matriculation program for rural students to enter medical school, and in 2012 with the creation of an Internal Medicine Residency Program at the Huntsville Regional Medical Campus in partnership with Huntsville Hospital; and

WHEREAS, Dr. Centor has cared for the poor and underserved at UAB and the VA in Birmingham as well as at Huntsville Hospital from 2004-2017 while Regional Dean at the Huntsville Campus; and

WHEREAS, from 2014-2016, Dr. Centor served as Chair of the Board of Regents for the American College of Physicians, the largest internal medicine organization in the world, and from 2005-2006, he was President at the Society of General Internal Medicine where his involvement fostered a new organizational structure to better serve the membership; and

WHEREAS, Dr. Centor was recognized with the highest distinction at the American College of Physicians in 2016 as Master; and

WHEREAS, the internationally recognized clinical prediction tool for Group A streptococcal pharyngitis is known as Centor’s Criteria in recognition of Dr. Centor’s seminal work on pharyngitis and his contribution to clinical decision making;

NOW, THEREFORE, BE RESOLVED by The Board of Trustees of The University of Alabama that it approves appointment of Robert M. Centor, M.D., as Professor Emeritus in the Huntsville Department of Internal Medicine in the School of Medicine at The University of Alabama at Birmingham.

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

Approving Appointment of Richard B. Marchase, Ph.D., as Professor Emeritus in the Department of Cell, Developmental and Integrative Biology at UAB
RESOLUTION

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

WHEREAS, Dr. Marchase earned his Bachelor of Science degree in Engineering Physics in 1970 from Cornell University, and his Doctor of Philosophy degree in 1976 in Biophysics from The Johns Hopkins University; and

WHEREAS, after completing his postdoctoral training, Dr. Marchase was named Assistant Professor of Anatomy at Duke University, where he was honored as one of the recipients of the initial Presidential Young Investigator Award by the National Science Foundation presented by Ronald Reagan; and

WHEREAS, Dr. Marchase began his 31 year tenure at UAB in 1986 as Associate Professor of Cell Biology and Anatomy; was promoted to Professor and Director of Graduate Studies in the Department of Cell Biology where he also served as Interim Chairman from 1991-1994 and Chairman from 1994-2000; was appointed Associate Dean and then Senior Associate Dean for Biomedical Research in the School of Medicine at UAB; was appointed as Vice President for Research (2004-2007); was appointed Vice President for Research and Economic Development (2007-2017); served as UAB’s Interim President (August 2012-January 2013); and

WHEREAS, during his illustrious career as a scientific researcher and administrative leader, Dr. Marchase has made countless contributions to his field of research and to the tripartite missions of the University; and

WHEREAS, Dr. Marchase has consistently demonstrated his passion for scientific research and scientific productivity with over 100 publications, many of which are in prestigious journals; and

WHEREAS, Dr. Marchase has demonstrated a clear commitment to fostering the educational spirit of UAB, as evidenced by his mentorship and training of many predoctoral and postdoctoral fellows at the University of Alabama at Birmingham; and

WHEREAS, during his tenure at UAB, Dr. Marchase’s high level research and service efforts earned him numerous awards and recognitions, including the Mary Jane Kugle Award (1999) presented by the Juvenile Diabetes Research Foundation, and the A.J. Ladman Award for Exemplary Service (2010) presented by the American Association of Anatomists; and
WHEREAS, Dr. Marchase has exhibited true leadership by his long history of activities in many high-profile national organizations including the Association of American Medical Colleges and the Association of Public and Land-grant Universities, where he was a member of the Board of Directors and chaired its Council on Research; served as president of the Association of Anatomy, Cell Biology, and Neurobiology Chairs; was both president and vice president for Science Policy of the Federation of American Societies for Experimental Biology, which represents more than 120,000 scientists and is recognized as the principal voice of the biomedical research community on issues related to research funding and policy; was selected by the Director of the National Institutes of Health to review the operations of the NIH Clinical Center;

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

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

Approving Appointment of Stephen T. Mennemeyer, Ph.D., Professor Emeritus in the Department of Health Care Organization and Policy in the School Public Health at UAB

RESOLUTION

WHEREAS, in special recognition of distinguished service to The University of Alabama at Birmingham (UAB), the School Public Health, and the Department Health Care Organization and Policy, UAB wishes to acknowledge Stephen T. Mennemeyer, Ph.D., by appointing him as Professor Emeritus; and

WHEREAS, Dr. Mennemeyer earned his Bachelor of Arts degree in Economics in 1970 from the St. John Fisher College, Rochester, NY, and his Master of Arts degree in Economics, and his Doctor of Philosophy degree in Economics both from State University of New York, Buffalo, NY in 1974 and 1977 respectively; and
WHEREAS, Dr. Mennemeyer’s academic honors and awards include, Herbert H. Lehman Graduate Fellowship, New York State (1971-1974), U.S. Centers for Disease Control and Prevention, Division of Laboratory Systems, Certificate of Appreciation (2007), and U.S. Department of Health and Human Services, Agency for Health Care Research and Quality, Certificate of Appreciation for service with the Health Care Systems and Value Research Study Section (2014); and

WHEREAS, Dr. Mennemeyer began his esteemed career at UAB as Associate Professor (with tenure) in the Department of Health Care Organization and Policy in 1989; and

WHEREAS, Dr. Mennemeyer served as Interim Chair (1997), Associate Professor (1989-2000), and was promoted to Professor (2000-2016) in the Department of Health Care Organization and Policy in the School of Public Health; and

WHEREAS, Dr. Mennemeyer served in several secondary appointments including as a Scholar in the UAB Lister Hill Center for Health Policy, a Member of the UAB Minority Health Research Center, Center for Outcomes and Effectiveness Research, Injury Prevention Research Center, Multipurpose Arthritis and Musculoskeletal Disease Center, and UAB Center for AIDS Research; and

WHEREAS, Dr. Mennemeyer’s service has been demonstrated particularly by his exceptional work on the UAB School of Public Health Financial Aid Committee as Representative for the Department of Health Care Organization & Policy (1999-2004), and Committee Chair (2004-2006), his outstanding work on the University-wide Faculty Senate in such capacities as a Senator representing the UAB School of Public Health (2004-2008), Member of Senate Finance Committee (2004-2006), Member of Executive Committee (2006-2008), Chair of Faculty Senate Finance Committee (2006-2008), and Alternate Senator (May 2016); and

WHEREAS, Dr. Mennemeyer has held membership in professional organizations such as American Economic Association, American Society of Health Economics (ASHEcon), International Health Economics Association (iHEA), National Association of Scholars, Society for Medical Decision Making (SMDM), and Southern Economic Association; and

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

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

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

Approving Appointment of J. Scott Richards, Ph.D., as Professor Emeritus in the Department of Physical Medicine and Rehabilitation at UAB

RESOLUTION

WHEREAS, in special recognition of distinguished service to The University of Alabama at Birmingham (UAB) and the School of Medicine, UAB wishes to acknowledge J. Scott Richards, Ph.D., by appointing him as Professor Emeritus in the Department of Physical Medicine and Rehabilitation; and
WHEREAS, Dr. Richards earned his Bachelor of Arts degree in Psychology in 1968 from Oberlin College, his Masters in Resource Ecology in 1973 from University of Michigan, his Doctor of Philosophy degree in 1977 in Clinical Psychology from Kent State University, and his ABPP Board Certification in Rehabilitation in 1997; and

WHEREAS, Dr. Richards served as the Director of Research for the Department of Physical Medicine and Rehabilitation from 1987 to 2012; and

WHEREAS, Dr. Richards served as the Director of Psychology for the Department of Physical Medicine and Rehabilitation from 1977 to 2004; and

WHEREAS, Dr. Richards served as Interim Co-Director, UAB Medicine Psychology Doctoral Training Program from 1998-2000; and

WHEREAS, Dr. Richards 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. Richards served as Vice Chair, Department of Physical Medicine and Rehabilitation from 2001-2012; and

WHEREAS, Dr. Richards serves on editorial boards for the *Journal of SCI Medicine* (1997-present), *Topics in SCI Rehabilitation* (1993-present), and *Rehabilitation Psychology* (1996-present); and

WHEREAS, Dr. Richards served as Co-Principal Investigator and/or Research Director for a number of NIDRR-funded multi-project grants funded through the RRTC and Model Systems mechanisms; and

WHEREAS, Dr. Richards has provided leadership for the department in truly extraordinary ways. In his 25 years as Director of Research, he helped with recruitment, retention, and expansion of the department’s research portfolio across disease entities and funding agencies, and helped with the development of a translational neuroscience initiative; and

WHEREAS, Dr. Richards has received numerous national honors throughout his career including the Roger Barker Distinguished Career Award from the American Psychological Association, Leonard Diller Award from the American Psychological Association, Lifetime Achievement Award from the American Psychological Association, Essie Morgan Excellence Award from the Academy of SCI Professionals and National Association of Rehabilitation and Research Centers Lifetime Achievement Award and a Training Centers Commendation; and
WHEREAS, Dr. Richards has a deep love for his family and especially his three children – Gretchen, Kathleen, and Travis, and two grandchildren;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it approves appointment of J. Scott Richards Ph.D., as Professor Emeritus in the Department of Physical Medicine and Rehabilitation at The University of Alabama at Birmingham.

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

Granting 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 Natural Resources and Ecosystem Management in the Existing Bachelor of Science (B.S.) degree in Environmental Science (CIP Code 03.0104) in the College of Arts and Sciences at UA

RESOLUTION

WHEREAS, the existing Environmental Science program will continue to offer a B.S. degree without a concentration, the Natural Resources and Ecosystem Management Concentration will allow students a structured curriculum in which to more narrowly focus in this field; and

WHEREAS, the majority of existing Environmental Science students are interested in natural resources and ecosystem management and we expect interest to continue to increase; and

WHEREAS, the concentration will provide credentialing opportunities for Environmental Science students interested in pursuing careers in natural resources and ecosystem management; and

WHEREAS, this concentration utilizes existing courses, faculty, and other resources;
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 Natural Resources and Ecosystem Management in the existing Bachelor of Science (B.S.) degree in Environmental Science (CIP Code 03.0104) in the College of Arts and Sciences at The University of Alabama.

Approving the Establishment of the Wiggins, Childs, Quinn & Pantazis Professorship of Law at UA

RESOLUTION

WHEREAS, the Birmingham, Alabama, law firm of Gordon, Silberman, Wiggins & Childs committed to fund a professorship in law on December 30, 1996, in order to provide a salary supplement and other material support for a distinguished professor in the School of Law; and

WHEREAS, the firm donated $250,000 to endow the professorship; and

WHEREAS, the firm changed its name to Wiggins, Childs, Quinn & Pantazis in 2004, a change that is reflected in the current name of the professorship; and

WHEREAS, the current corpus balance is $250,363.32 and the fund balance is $46,859.52; and

WHEREAS, the establishment of this professorship reflects well on both the firm and the School of Law;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it approves the establishment of the Wiggins, Childs, Quinn & Pantazis Professorship of Law, effective immediately, 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.

Approving the Establishment of The McCollough Institute for Pre-Medical Scholars in the College of Arts and Sciences at UA
RESOLUTION

WHEREAS, Dr. E. Gaylon McCollough and Mrs. Susan N. McCollough of Gulf Shores, Alabama, have previously made gifts 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, in accordance with Board Rules 104 and 411, and in recognition of this generous gift, Dr. Stuart R. Bell, President of The University of Alabama, recommends that The McCollough Institute for Pre-Medical Scholars in the College of Arts and Sciences at The University of Alabama be established with the first class of scholars beginning in the 2019-2020 academic year; and

WHEREAS, the McCollough Institute for Pre-Medical Scholars in the College of Arts and Sciences at The University of Alabama will attract the best and brightest students in the country by offering unique, cutting-edge interdisciplinary pre-medical training that focuses on academic excellence, applied analytics, leadership, community service, scholarly research, and noble-intended socio-ethical professionalism; and

WHEREAS, matriculation through this program will align with and/or exceed national initiatives to produce students who will use their University of Alabama pre-medical scholar experience to contribute to the advancement of high quality health care in our state and our nation; and

WHEREAS, the goal of this program is to produce highly talented, humanely indoctrinated, and committed doctors who are proud to say their pursuit of a medical degree originated and progressed at The University of Alabama;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it grants approval to establish The McCollough Institute for Pre-Medical Scholars in the College of Arts and Sciences at The University of Alabama.

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

Approving Appointment of Alfred L. Brophy to the D. Paul Jones, Jr., and Charlene Angelich Jones - Compass Bank Endowed Chair of Law at UA
RESOLUTION

WHEREAS, D. Paul Jones, a 1967 graduate of the University of Alabama School of Law who rose to serve as CEO of Compass Bankshares, gave generously to endow the D. Paul Jones, Jr., and Charlene Angelich Jones - Compass Bank Endowed Chair of Law within the University of Alabama Law School Foundation, as accepted and approved by the Board of Trustees of the University of Alabama in 2006; and

WHEREAS, the School of Law conducted a two-year national search for a scholar and teacher qualified to hold a preeminent faculty position, pursuant to The University of Alabama Criteria and Procedures for Appointments to Endowed Chairs and Professorships, having proactively solicited nominations for the Chair and having rigorously done due diligence in its search; and

WHEREAS, Professor Alfred L. Brophy took his Ph.D. and A.M. in History from Harvard University, J.D. from Columbia University, and A.B. summa cum laude and Phi Beta Kappa from the University of Pennsylvania; and

WHEREAS, Professor Brophy held a distinguished clerkship with the Honorable John D. Butzner of the 4th Circuit U.S. Court of Appeals; and

WHEREAS, Professor Brophy practiced law with Skadden, Arps, Meagher and Flom in New York City; and

WHEREAS, Professor Brophy held faculty positions at Oklahoma City University, the University of Alabama School of Law, and a distinguished professorship at the University of North Carolina School of Law; and

WHEREAS, Professor Brophy is among the most influential legal historians of his generation, having published four books and a prominent casebook, written seventy-six articles, essays, and book chapters, edited seven book-length volumes, and authored fifty-two book reviews; and

WHEREAS, Professor Brophy is currently an editor of the American Journal of American History and a Distinguished Lecturer for the Organization of American Historians; and

WHEREAS, Professor Brophy’s scholarship covers a wide range of subjects from slavery and race, to property, wills and estates, and Southern history; and

WHEREAS, Professor Brophy is a celebrated teacher, having taught courses in legal history, property, remedies, trusts, and wills and estates; and
WHEREAS, on January 27, 2017, the Faculty of Law recommended that Professor Brophy be appointed to the Jones Chair in the School of Law; and

WHEREAS, the Dean of the School of Law recommended this appointment to the Executive Vice President and Provost 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 Alfred L. Brophy as D. Paul Jones, Jr., and Charlene Angelich Jones - Compass Bank Endowed Chair 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.

Approving Appointment of Jenny E. Carroll as the Wiggins, Childs, Quinn & Pantazis 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 Jenny E. Carroll as Wiggins, Childs, Quinn & Pantazis Professor of Law; and

WHEREAS, Professor Carroll took her LL.M. from Georgetown University Law Center, J.D. (honors) from the University of Texas, Austin, School of Law, and A.B. summa cum laude in Political Science and Women’s Studies from Duke University; and

WHEREAS, Professor Carroll held a distinguished federal clerkship with the Honorable William Wayne Justice of the Western District of Texas, was a Prettyman Fellow at the Georgetown University Law Center, and practiced law in Seattle, Washington, and held faculty positions at the University of Cincinnati College of Law and Seton Hall University School of Law, before joining the faculty at The University of Alabama; and

WHEREAS, Professor Carroll has become a noted scholar of juries and juvenile justice, having published nine articles and essays in respected legal journals and forums, and having filed briefs amicus curiae in eight federal cases; and
WHEREAS, Professor Carroll is an outstanding teacher, having taught courses in Criminal Law, Criminal Procedure: Trial; Criminal Procedure: Post-Conviction, and Juvenile Justice; and

WHEREAS, Professor Carroll has performed notable service to the Law School as a member of the Curriculum Committee, the Symposium Committee, and the Recruitment Committee and as chair of the Clinical Search Committee, and to the legal profession through service on the National Association of Criminal Defense Lawyers and through legal education; and

WHEREAS, on January 27, 2017, the Committee on Professorships unanimously recommended that Professor Carroll 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 Jenny E. Carroll as Wiggins, Childs, Quinn & Pantazis 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.

Approving Appointment of Frederick E. Vars as the Ira Drayton Pruitt, 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 Frederick E. Vars as Ira Drayton Pruitt, Sr. Professor of Law; and

WHEREAS, Professor Vars took his J.D. from Yale Law School and his A.B. summa cum laude and Phi Beta Kappa in Public Policy from Princeton University; and
WHEREAS, Professor Vars held a distinguished clerkship with the Honorable Bruce M. Selya of the 1st Circuit U.S. Court of Appeals; and

WHEREAS, Professor Vars held a fellowship in the Center for the Study of Corporate Law at Yale Law School, and practiced law for six years in Chicago, Illinois, prior to his joining the faculty at The University of Alabama; and

WHEREAS, Professor Vars has become a nationally recognized expert in law and mental health, having written nine articles in legal journals, one book chapter, and a dozen essays, with six more pieces forthcoming; and

WHEREAS, Professor Vars is a celebrated teacher, having taught courses in the Law of Property, Decedents’ Estates, and Mental Health Law; and

WHEREAS, Professor Vars has contributed in important ways to the Law School, having served as chair of the Curriculum Committee and chair of the Clerkship Committee, and having served as faculty advisor to the Law and Psychology Review; and

WHEREAS, Professor Vars has contributed to the legal profession through leadership in the Alabama Law Institute and the Association of American Law Schools; and

WHEREAS, on January 27, 2017, the Committee on Professorships unanimously recommended that Professor Vars 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 Frederick E. Vars as Ira Drayton Pruitt, 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.
Approving Appointment of S. Allen Wilcoxon as Professor Emeritus of Educational Studies in Psychology, Research Methodology, and Counseling in the College of Education at UA

RESOLUTION

WHEREAS, S. Allen Wilcoxon, Ed.D., has retired as professor as of June 2017 after serving The University of Alabama and the College of Education and Department of Educational Studies in Psychology, Research Methodology, and Counseling since 1983; and

WHEREAS, Dr. Wilcoxon has served in the Department of Educational Studies in Psychology, Research Methodology, and Counseling as assistant professor, associate professor, and professor of counselor education; as program coordinator of counselor education, community counseling, and clinical mental health counseling; and

WHEREAS, prior to serving The University of Alabama, Dr. Wilcoxon was a staff therapist for the Mental Health Mental Retardation Services of Southwest Texas; and

WHEREAS, Dr. Wilcoxon is a National Certified Counselor (NCC) with certifications/licensures from Alabama as a Licensed Professional Counselor, a Supervision Counselor, a Licensed Marriage and Family Therapist and from Washington as a Licensed Mental Health Counselor; he is also a Clinical Fellow and Approved Supervisor through the American Association for Marriage and Family Therapy; and

WHEREAS, Dr. Wilcoxon has received numerous several honors including Outstanding Tenured Professor Award from the Southern Association for Counselor Education and Supervision; the Fannie S. Cooley Distinguished Professional Development Award, the Publication Award, the Distinguished Professional Service Award, and the Jean H. Cecil Counselor Educator of the Year Award from the Alabama Counseling Association; the Paul W. Bryant Professor of Education Award; and the Capstone College of Education Academic Excellence Award; and

WHEREAS, Dr. Wilcoxon was appointed to the Alabama Board of Examiners in Counseling; and

WHEREAS, Dr. Wilcoxon has been cited in the top 1% of authors in the history of ACA’s principal journal and as the most prolific author for a six-year period in the Journal of Marital and Family Therapy; and
WHEREAS, Dr. Wilcoxon has published several book editions of *Ethical, Legal, and Professional Issues in the Practice of Marriage and Family Therapy*; and

WHEREAS, Dr. Wilcoxon has published over 100 journal articles and presented over 80 professional papers; and

WHEREAS, Dr. Wilcoxon has volunteered to conduct nearly 40 professional workshops and seminars; and

WHEREAS, Dr. Wilcoxon has chaired 25 dissertations at The University of Alabama, two of which were selected with the M. Ray Loree Outstanding Dissertation Award in the College of Education; and

WHEREAS, Dr. Wilcoxon has served on 11 national, 9 regional, 2 local, and 44 state boards and committees during his career; and

WHEREAS, Dr. Wilcoxon has served his profession with involvement in the American Counseling Association, the American Association for Marriage and Family Therapy, the Association for Counselor Education and Supervision, the International Association for Marriage and Family Counseling, the National Council on Family Relations, the Southern Association for Counselor Education and Supervision, the Alabama Counseling Association, the Alabama Mental Health Counselors Association, the Alabama Association for Marriage and Family Therapy, and the Alabama Association for Counselor Education and Supervision; and

WHEREAS, Dr. Wilcoxon has served the state on the Alabama Board of Examiners in Counseling as chair and board consultant; as editor of the Alabama Association for Counselor Education and Supervision; on the executive board of the Alabama Association for Marital and Family Counseling; as president and treasurer of the Alabama Association for Counselor Education and Supervision; as a member of the executive board of the Alabama Council on Family Relations; and chair of the Alabama Council on Family Relations Committee on Family Therapy; and

WHEREAS, Dr. Wilcoxon served the College of Education and The University of Alabama on numerous committees; and

WHEREAS, Dr. Wilcoxon’s impact on the community includes serving as elder for University Presbyterian Church; Safe Zone Ally at the Capstone; a consortium member for Working on Womanhood-Educational Consortium for Department of Youth Services; as First Presbyterian Church representative for the Downtown Churches of Tuscaloosa Counseling Center Board of Directors; and as a board member for the Counseling Ministry Professionals; and
WHEREAS, Dr. Wilcoxon received his B.A. from Ouachita Baptist University in religion and philosophy; his M.A. from Stephen F. Austin State University in clinical/perceptual psychology; his Ed.D. from East Texas State University in marital and family therapy/research; and his postdoctoral from Texas A & M University in counseling psychology;

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of The University of Alabama recognizes the outstanding accomplishments that S. Allen Wilcoxon has made in his career and for the College of Education by naming him Professor Emeritus.

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

Approving Appointment of Patti L. Harrison as Professor Emerita of Educational Studies in Psychology, Research Methodology, and Counseling in the College of Education at UA

RESOLUTION

WHEREAS, Patti L. Harrison, Ph.D., has retired as professor as of June 2017 after serving the College of Education and the Department of Educational Studies in Psychology, Research Methodology, and Counseling at The University of Alabama in multiple capacities since 1985; and

WHEREAS, Dr. Harrison served as assistant and then associate dean of the Graduate School for ten years; and

WHEREAS, prior to serving The University of Alabama, Dr. Harrison was an assistant professor at East Carolina University, and Senior Research Associate for the American Guidance Service in Minnesota; and

WHEREAS, Dr. Harrison has an Alabama Class AA certification in school psychology and is also a Nationally Certified School Psychologist; and

WHEREAS, Dr. Harrison has been recognized nationally during her career with the following awards: the Presidential Award from the National Association of School Psychologists, which she received eight times; Lifetime Achievement awards from both the University of Georgia and the National Association of School Psychologists; Jack Bardon Distinguished Service Award from the American Psychological Association, Division of School Psychology; the Alan S. Kaufman
Excellence in Assessment Award from Gonzaga University; the College of Education Academic Excellence Award (two times); The University of Alabama Phi Delta Kappa Educator of the Year Award; and

WHEREAS, Dr. Harrison was granted the status of Fellow by both the American Educational Research Association and the American Psychological Association and Lifetime Honorary Member status from the National Association of School Psychologists; and


WHEREAS, Dr. Harrison served numerous appointments and consultations to the Alabama Education Association; the Bahamas Ministry of Education; the Alabama Department of Education; the West Alabama Health Services Rural Alabama Pregnancy and Infant Health Project; the Florida Consortium of Newborn Intervention Programs Competency Research Project; the Alabama Commission on School Performance and Accountability; the National Association of School Psychologists; the Alabama School Superintendent’s Task Force on Eligibility in Special Education; the Alabama Governor’s Conference on Education Reform; the Joint Committee on the Standards for Educational and Psychological Testing; and the National Council for Accreditation of Teacher Education; and

WHEREAS, Dr. Harrison has been published in 130 different publications on the topics of professional issues and assessment practices in school psychology; and

WHEREAS, Dr. Harrison has conducted over 35 refereed presentations, been invited to and was the keynote speaker for over 50 presentations at symposiums, meetings and conferences held all over the country; and
WHEREAS, Dr. Harrison has been invited to over 30 professional training workshops and has appeared on television and radio to speak about school psychology, children’s development, and grade retention; and

WHEREAS, Dr. Harrison has directed over 30 doctoral dissertations; and

WHEREAS, Dr. Harrison has served on numerous university-wide and College of Education committees; and

WHEREAS, Dr. Harrison received her B.A. in psychology, M.Ed. in school psychometry, and Ph.D. in educational psychology from the University of Georgia;

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of The University of Alabama recognizes the outstanding accomplishments that Patti L. Harrison has made in her career and for the College of Education by naming her Professor Emeritus;

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

Approving Appointment of C. John Tarter as Professor Emeritus of Educational Leadership, Policy, and Technology Studies in the College of Education at UA

RESOLUTION

WHEREAS, C. John Tarter, Ph.D., has retired as professor as of June 2017 after serving the College of Education and the Department of Educational Leadership, Policy, and Technology Studies since 2006; and

WHEREAS, in his educational career of 47 years, Dr. Tarter served as research assistant, adjunct professor, and assistant to the dean at Rutgers University; and assistant professor, associate professor, and professor, and program coordinator at St. John’s University in New York; a research associate for the Cost Analysis Center for New Jersey Department of Education; a teacher at the San Quentin Correctional Facility; and teacher at San Marin High School in Novato, California; and

WHEREAS, Dr. Tarter has been published in seven books, written seven chapters, and 26 journal articles on the topics of educational administration, decision making, healthy schools, collegial leadership, collective efficacy, organizational citizenship of schools, professional communities, and organizational climate; and
WHEREAS, Dr. Tarter has presented 70 presentations at conferences including a keynote speech at the Academic Ways of Writing Conference at the Liverpool Hope University, Liverpool, UK; and

WHEREAS, Dr. Tarter has been awarded the Special Faculty Recognition award and the Outstanding Faculty Achievement medal from St. John’s University; the Meritorious Research Award by the Eastern Educational Research Association; a Research Award from Phi Delta Kappa (Rutgers University Chapter); and an Outstanding Reviewer Award from the editors of *Educational Administration Quarterly*; the W. Ross Palmer Service to Students Award by The University of Alabama; and

WHEREAS, Dr. Tarter has been a visiting professor at Montana State University for four consecutive summers and at the University of Otago in New Zealand; and

WHEREAS, Dr. Tarter has been very active in his area of profession as a member on the *International Journal of Education Management* Editorial Board and Editorial Advisory Board as well as the Educational Administration Quarterly Editorial Board; a reviewer for the *Journal of School Leadership*, the *Educational Management Administration and Leadership*, the Organizational Theory Special Interest Group of the American Educational Research Association, the *Leadership and Policy in Schools*, *Journal of Business Ethics*, the *Journal of Educational Administration*; and the *Educational Administration Quarterly*; and

WHEREAS, Dr. Tarter was the external dissertation reviewer and invited lecturer at the University of Alberta in Edmonton (2004); and

WHEREAS, Dr. Tarter has chaired over 100 dissertation committees; and

WHEREAS, Dr. Tarter has been a member of Phi Delta Kappa, The Institute for Management Sciences, Academy of Management, Association for Supervision and Curriculum Development, American Educational Research Association; and University Council for Educational Administration; and

WHEREAS, Dr. Tarter has taught six graduate level courses at The University of Alabama, two summer courses at Rutgers, and 13 courses at St. John’s University; and

WHEREAS, Dr. Tarter received his B.A. in History from California State College, his M.A. in History from The University of California, and his Ed.D. from Rutgers University;
NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of The University of Alabama recognizes the outstanding accomplishments that C. John Tarter has made in his career and for the College of Education.

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

Approving Appointment of Anna McFadden as Associate Professor Emerita of Interactive Technology in the College of Human Environmental Sciences at UA

RESOLUTION

WHEREAS, Anna C. McFadden joined the faculty of The University of Alabama in 1994 as Associate Professor in Educational Leadership and Applied Technology in the College of Education and moved to the College of Human Environmental Sciences in 2001 as Associate Professor in Interactive Technology in the Consumer Science Department, and retired June 1, 2017; and

WHEREAS, Anna McFadden was a beloved teacher of Interactive Technology, mentoring graduate students worldwide; and

WHEREAS Anna McFadden spent many hours Skyping, chatting and messaging students in many time zones at all hours of the day and night; and

WHEREAS, Anna McFadden shared her expertise and love for computer technology globally in many venues and presentations; and

WHEREAS, Anna McFadden wrote three book chapters, published many professional papers, and was the featured editor for an issue of Academic Exchange Quarterly; and

WHEREAS, Anna McFadden was recognized worldwide for her creative presentations on computer technology; and

WHEREAS, Anna McFadden served her profession as a member of the Board of Trustees for the Association for the Advancement of International Education; and

WHEREAS, Anna McFadden infrequently said no when asked to assist with projects using computer technology and worked with such projects as the
“performance for freedom” series with the Living History Foundation in Rome, Italy; and

WHEREAS, Anna McFadden left her mark on international education; and

WHEREAS, graduates of the University of Alabama will benefit from her dedicated teaching and service for years to come;

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of The University of Alabama recognizes the outstanding accomplishments that Anna McFadden has made in her career and for The University of Alabama and the College of Human Environmental Sciences and hereby names her Associate Professor Emeritus of Interactive Technology.

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

Approving the Appointment of Shreyas S. Rao, Ph.D., as a Reichhold-Shumaker Assistant Professor in Chemical and Biological Engineering at UA

RESOLUTION

WHEREAS, The Board of Trustees of The University of Alabama established the Reichhold-Shumaker Professorship of Chemical Engineering at The University of Alabama in 1983 with a gift from Mr. Henry Reichhold to honor his long-time associate, Mr. Tom Shumaker, and to promote the quality of the Chemical Engineering Program at The University of Alabama; and

WHEREAS, the Department of Chemical and Biological Engineering in the College of Engineering has recommended the appointment of Shreyas S. Rao, Ph.D., to the Reichhold-Shumaker Assistant Professorship; and

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

WHEREAS, Dr. Rao was granted Doctoral and Master of Science Degrees in Chemical Engineering from The Ohio State University in 2012 and 2010, respectively, and received a Bachelor of Engineering Degree in Chemical Engineering from Visvesvaraya University in Bangalore, India in 2007; and
WHEREAS, Dr. Rao holds an appointment as assistant professor in Chemical and Biological Engineering at The University of Alabama, and has held appointments as a Research Fellow at The University of Michigan and Postdoctoral Fellow at Northwestern University; and

WHEREAS, Dr. Rao’s work has been recognized with numerous fellowships and awards including Procter & Gamble’s top student innovator award, an American Institute of Chemists Award, an Executive Education Scholarship to the Kellogg Business School at Northwestern for Scientists and Engineers; and

WHEREAS, Dr. Rao’s work and expertise in the areas of tissue engineering and mechanisms underlying the role of tumor microenvironment in cancer metastasis has resulted in the publication of 24 research papers in refereed journals and proceedings, 2 patents and invention disclosures, and 39 presentations at scientific conferences;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it hereby approves the appointment of Shreyas S. Rao, Ph.D., as Reichhold-Shumaker Assistant Professor in Chemical and Biological Engineering in the Department of Chemical and Biological Engineering in the College of Engineering at The University of Alabama.

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

Approving the Appointment of Qing Peng, Ph.D., as a Reichhold-Shumaker Assistant Professor in Chemical and Biological Engineering at UA

RESOLUTION

WHEREAS, The Board of Trustees of The University of Alabama established the Reichhold-Shumaker Professorship of Chemical Engineering at The University of Alabama in 1983 with a gift from Mr. Henry Reichhold to honor his long-time associate, Mr. Tom Shumaker, and to promote the quality of the Chemical Engineering Program at The University of Alabama; and

WHEREAS, the Department of Chemical and Biological Engineering in the College of Engineering has recommended the appointment of Qing Peng, Ph.D., to the Reichhold-Shumaker Assistant Professorship; and
WHEREAS, the Dean of the College of Engineering endorses this selection and also recommends appointment to the Provost; and

WHEREAS, Dr. Peng was granted a Doctoral Degree in Chemical Engineering from North Carolina State University in 2009, and received Masters of Science and Bachelor of Science Degrees in Chemical Engineering from East China University of Science Technology in 2004 and 2001, respectively; and

WHEREAS, Dr. Peng holds an appointment as assistant professor in Chemical and Biological Engineering at The University of Alabama, and has held appointments as a Research Scientist and Postdoctoral Fellow at Duke University and a Postdoctoral Fellow at Argonne National Laboratories; and

WHEREAS, Dr. Peng’s work and expertise in the areas of atomic and molecular layer deposition and surface/interfacial engineering have produced novel materials and great insight into the formation of thin films and nanomaterials for catalysts, photovoltaic cells and applications for important energy storage and chemical transformations, with his work resulting in a research project funded by the American Chemical Society’s Petroleum Research Fund and the publication of 29 research papers in refereed journals, 5 patents, and 29 presentations at scientific conferences;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it hereby approves the appointment of Qing Peng, Ph.D., as Reichhold-Shumaker Assistant Professor in Chemical and Biological Engineering in the Department of Chemical and Biological Engineering in the College of Engineering at The University of Alabama.

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

Approving Appointment of Carroll Tingle as Assistant Professor Emerita of Human Development and Family Studies in the College of Human Environmental Sciences at UA

RESOLUTION

WHEREAS, Carroll M. Tingle began her tenure at The University of Alabama in 1970 as a graduate assistant and never left, working with the HES Children’s Program for many years before becoming an Instructor, Assistant Dean, and Director
of Distance Education in the College of Continuing Studies. Carroll Tingle returned to HES in 2003 as Assistant Professor in Human Development and Family Studies and served as department chair since 2007; retired on June 1, 2017; and

WHEREAS, Dr. Tingle was a revered colleague and dedicated teacher for undergraduate and graduate classes both on campus and through distance learning; and

WHEREAS, Dr. Tingle was a pioneer in the delivery of classes via telecommunications technology; and

WHEREAS, Dr. Tingle served The College of Human Environmental Sciences and The University of Alabama on numerous committees and was honored by carrying the Ceremonial Mace during the graduation ceremonies in winter 2009; and

WHEREAS, Dr. Tingle was an advocate for students by obtaining state teacher certification for students completing the early childhood education major; and

WHEREAS, Dr. Tingle was a national leader in early childhood education as the Human Development and Family Studies department became one of the first in the nation to seek NAEYC accreditation; and

WHEREAS, Dr. Tingle was a proficient grant writer receiving over $11 million in funding on the local, state and federal levels; and

WHEREAS, Dr. Tingle was a state leader serving as Co-PI for the Quality Rating and Improvement Enhancement Program providing technical assistance to licensed child care and education centers and Co-PI for the Quality Rating and Improvement System, a research project composed of four contracts to study and implement the rating system and technical assistance for state licensure of child development programs; and

WHEREAS, child care providers in the state of Alabama will benefit from her vision for years to come; and

WHEREAS, the graduates of The University of Alabama will benefit from her visionary leadership, teaching, and service for years to come;

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of The University of Alabama recognizes the outstanding accomplishments that Carroll Tingle has made in her career and for The University of Alabama and the College of Human Environmental Sciences.
BE IT FURTHER RESOLVED that a copy of this resolution be spread upon the permanent minutes of the Board and that a copy be sent to Assistant Professor Emerita Carroll Tingle and a copy be placed in the library of The University of Alabama.

Approving Appointment of Beverly Kissinger as Assistant Professor Emerita of Clothing, Textiles, and Interior Design in the College of Human Environmental Sciences at UA

RESOLUTION

WHEREAS, Beverly A. Kissinger joined the faculty of The University of Alabama in 1990 and retired June 1, 2017; and

WHEREAS, Beverly Kissinger was a beloved teacher of Interior Design and adviser in the Department of Clothing, Textiles, and Interior Design; and

WHEREAS, Beverly Kissinger is revered for her artistic talent and art on numerous Human and Environmental Sciences invitations and holiday cards; and

WHEREAS, Beverly Kissinger presented her art in a variety of venues; and

WHEREAS, Beverly Kissinger left her artistic mark on numerous buildings including the UA Child Development Research Center, President’s Home at Mississippi University for Women, the Memphis Culinary Academy and others; and

WHEREAS, Beverly Kissinger gave back to her community and civic associations, lending her artistic talents through the development of creative logos; and

WHEREAS, graduates of The University of Alabama will benefit from her dedicated teaching and service for years to come;

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of The University of Alabama recognizes the outstanding accomplishments that Beverly Kissinger has made in her career and for The University of Alabama and the College of Human Environmental Sciences and hereby names her Assistant Professor Emerita of Clothing, Textiles, and Interior Design.

BE IT FURTHER RESOLVED that a copy of this resolution be spread upon the permanent minutes of the Board and that a copy be sent to Assistant Professor Emerita Beverly Kissinger and a copy placed in the library of The University of Alabama.
Granting Permission to Discontinue the Bachelor of Science Bachelor of Arts in Contract Management and Procurement/Purchasing (CIP Code 52.0202) at The University of Alabama in Huntsville and to Submit this request to the Alabama Commission on Higher Education (ACHE)

RESOLUTION

WHEREAS, the Bachelor of Science Bachelor of Arts in Contract Management and Procurement/Purchasing program has not been offered at The University of Alabama in Huntsville for over a decade; and

WHEREAS, there are currently no students enrolled in the program; and

WHEREAS, there is no foreseeable demand for the program; and

WHEREAS, there is no expectation to enroll students in the foreseeable future.

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that the Board does hereby support the discontinuation of the Bachelor of Science Bachelor of Arts in Contract Management and Procurement/Purchasing (CIP code 52.0202) at The University of Alabama in Huntsville and supports sending this request 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 Academic Affairs of The University of Alabama in Huntsville, and placed in the M. Louis Salmon Library of The University of Alabama in Huntsville.

Approving Appointment of Ramon L. Cerro, Ph.D., as Professor Emeritus in the Chemical and Materials Engineering Department in the College of Engineering at UAH

RESOLUTION

WHEREAS, Dr. Ramon L. Cerro has given twenty years of meritorious service to the Chemical and Materials Engineering Department in the College of Engineering at The University of Alabama in Huntsville; and
WHEREAS, Dr. Ramon L. Cerro’s retirement became effective May 1st 2017; and

WHEREAS, Dr. Ramon L. Cerro received a bachelor’s degree in Chemical Engineering in 1965 from Universidad del Litoral in Santa Fe, Argentina, a master’s degree in Science and Engineering in 1968 from the University of California at Davis, and a doctoral degree in Engineering in 1970 from the University of California at Davis; and

WHEREAS, Dr. Ramon L. Cerro joined the faculty of The University of Alabama in Huntsville in 1997 after holding faculty positions at the University of Minnesota from 1970 to 1972, the Universidad del Litoral in Santa Fe, Argentina, from 1972 to 1986 and the University of Tulsa in Tulsa, Oklahoma from 1987 to 1997; and

WHEREAS, Dr. Ramon L. Cerro was the Director of INGAR a research institute of the National Research Council of Argentina from 1980 to 1986 and has served as Chairman and as Professor in the Department of Chemical and Materials Engineering in the College of Engineering at The University of Alabama in Huntsville; and

WHEREAS, Dr. Ramon L. Cerro is a Corresponding Member of the National Academy of Engineering of Argentina since 1985 and received the 2007 University of Alabama Huntsville Research and Creative Achievement Award, and the 2010 Outstanding Senior Professor Award, and is a Fellow of the American Institute of Chemical Engineering; and

WHEREAS, Dr. Ramon L. Cerro throughout his years of service to The University of Alabama in Huntsville has contributed to the life of the institution through membership on many major college and university committees; and

WHEREAS, over the period of his service, Dr. Ramon L. Cerro has helped to maintain the standards of academic excellence in the Department of Chemical and Materials Engineering, the College of Engineering, The University of Alabama in Huntsville, and the community;

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

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

Approving Appointment of Phillip A. Farrington, Ph.D., as Professor Emeritus in the Industrial and Systems Engineering and Engineering Management Department in the College of Engineering at UAH

RESOLUTION

WHEREAS, Dr. Phillip A. Farrington has given 26 years of meritorious service to the Industrial and Systems Engineering and Engineering Management Department in the College of Engineering at The University of Alabama in Huntsville; and

WHEREAS, Dr. Phillip A. Farrington’s retirement becomes effective in June 1, 2017; and

WHEREAS, Dr. Phillip A. Farrington received a bachelor’s degree in Industrial Engineering in 1983 and a master’s degree in Industrial Engineering in 1984 from The University of Missouri, and a doctoral degree in Industrial Engineering and Management in 1991 from Oklahoma State University; and

WHEREAS, Dr. Phillip A. Farrington joined the faculty of The University of Alabama in Huntsville in 1991; and

WHEREAS, Dr. Phillip A. Farrington has served as Assistant Professor, Associate Professor, and Professor in the Department of Industrial & Systems Engineering & Engineering Management in the College of Engineering and Director of Distance Learning and Interim Dean of Engineering for the College of Engineering at The University of Alabama in Huntsville; and

WHEREAS, Dr. Phillip A. Farrington received the 2006 University of Alabama Huntsville College of Engineering Outstanding Professor Award in 2006. He was elected as a Fellow of the American Society for Engineering Management in 2007 and he is a senior member of the American Society for Quality and the Institute
of Industrial & Systems Engineering, and a member of the American Society for Engineering Education; and

WHEREAS, Dr. Phillip A. Farrington throughout his years of service at The University of Alabama in Huntsville has contributed to the life of the institution through membership on many major college and university committees; and

WHEREAS, over the period of his service, Dr. Phillip A. Farrington has helped to maintain the standards of academic excellence in the Department of Industrial & Systems Engineering & Engineering Management, the College of Engineering, The University of Alabama in Huntsville, and the community;

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

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

Approving Appointment of Jia Li, Ph.D., as Professor Emeritus in the Mathematical Sciences Department in the College of Science at UAH

RESOLUTION

WHEREAS, Dr. Jia Li has given twenty-seven years of meritorious service to the Department of Mathematical Sciences in the College of Science at The University of Alabama in Huntsville; and

WHEREAS, Dr. Li’s retirement became effective on June 1, 2017; and

WHEREAS, Dr. Li received a Ph.D. in mathematics in 1987 from the University of Tennessee at Knoxville; and

WHEREAS, Dr. Li served for eleven years as Chair of the Department of Mathematical Sciences at The University of Alabama in Huntsville; and
WHEREAS, Dr. Li regularly published his research in quality journals and presented talks at national and international conferences; and

WHEREAS, Dr. Li successfully directed three Ph.D. Students in the Department of Mathematical Sciences at the University of Alabama in Huntsville; and

WHEREAS, Dr. Li was the principal investigator of several contracts and grants awarded to the University of Alabama in Huntsville, including four grants from the National Science Foundation; and

WHEREAS, Dr. Li throughout his many years of invaluable professional service has made significant contributions to the University of Alabama in Huntsville and the mathematical community; and

WHEREAS, over the period of his service, Dr. Li has helped to maintain the standards of academic excellence in the Department of Mathematical Sciences, the College of Science, 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. Li and that he be named Professor Emeritus in recognition of his leadership as a faculty member in the Department of Mathematical Sciences, his effectiveness in the classroom, his expertise in research, 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. Jia Li, Dr. Christine Curtis, Provost and Vice President for Academic Affairs and placed in the M. Louis Salmon Library of The University of Alabama in Huntsville.

Consideration of Resolution Approving the Naming of the Aerojet Rocketdyne Chair in Space Science at UAH

RESOLUTION

WHEREAS, Aerojet Rocketdyne has made a pledge of $1,000,000, payable over five years, to The University of Alabama in Huntsville (UAH) to establish the Aerojet Rocketdyne Chair in Space Science; and
WHEREAS, Aerojet Rocketdyne is an innovative, world-recognized company that delivers solutions that create value for its customers in the aerospace and defense industries, including its ability to quickly and affordably build liquid-propellant rocket engines; and

WHEREAS, Aerojet Rocketdyne will be expanding its operations in Huntsville, Alabama, to produce the AR1, the newest advanced rocket engine, as a replacement for the RD-180, to meet the current and future needs for space launch in the United States; and

WHEREAS, UAH’s Department of Space Science faculty and researchers study cosmic plasmas and radiation and the way they interact with each other, and students in the department learn and develop skills that include computational science, data analysis, analytic theory, and space instrumentation development; and

WHEREAS, the Department of Space Science closely collaborates with the Center for Space Plasma and Aeronomic Research (CSPAR) and the National Aeronautics and Space Administration (NASA); and

WHEREAS, pursuant to Board Rule 411, this gift equals the requirement for an endowed research chair;

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 Aerojet Rocketdyne and herein approves the establishment of the Aerojet Rocketdyne Chair in Space Science 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 Aerojet Rocketdyne and to appropriate officials at The University of Alabama in Huntsville.

Trustee Leonard said the Committee also suspended the rules to amend the agenda to include five additional resolutions that were not included on the Board agenda, but sent under separate cover. The Committee thoroughly reviewed and approved these resolutions and recommends approval by the Board.
Trustee Leonard then entertained a motion to suspend the rules and modify the agenda. Upon the motion of Trustee Urquhart, seconded by Trustee Vandervoort, the rules were suspended.

Trustee Leonard then entertained a motion to approve the resolutions jointly and severally. Upon the motion of Trustee Urquhart, seconded by Trustee Vandervoort, the Board unanimously adopted the following resolutions:

Granting Final Approval of the Master of Science (M.S.) Degree in Human Nutrition (CIP Code 19.0504) at UA

RESOLUTION

WHEREAS, on September 23, 2016, the Executive Committee of The Board of Trustees of The University of Alabama approved submission of a Notification of Intent to Submit a Proposal (NISP) for a Master of Science (M.S.) Degree in Human Nutrition (CIP Code 19.0504); and

WHEREAS, on February 3, 2017, the Board of Trustees reviewed and granted initial approval of a full proposal for the Degree; and

WHEREAS, the Alabama Commission on Higher Education (ACHE) reviewed and approved the Program at its June 9, 2017, meeting;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it grants final approval of a Master of Science (M.S.) Degree in Human Nutrition (CIP Code 19.0504) at The University of Alabama.

Granting Final Approval of the Master of Science (M.S.) Degree in Rural Community Health (CIP Code 51.2208) at UA

RESOLUTION

WHEREAS, on September 23, 2016, the Executive Committee of The Board of Trustees of The University of Alabama approved submission of a Notification of Intent to Submit a Proposal (NISP) for a Master of Science (M.S.) Degree in Rural Community Health (CIP Code 51.2208); and
WHEREAS, on February 3, 2017, the Board of Trustees reviewed and granted initial approval of a full proposal for the Degree; and

WHEREAS, the Alabama Commission on Higher Education (ACHE) reviewed and approved the Program at its June 9, 2017, meeting;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it grants final approval of a Master of Science (M.S.) Degree in Rural Community Health (CIP Code 51.2208) at The University of Alabama.

Granting Final Approval of the Master of Arts (M.A.) Degree in Instructional Technology (CIP Code 13.0501) at UA

RESOLUTION

WHEREAS, on June 17, 2016, the Executive Committee of The Board of Trustees of The University of Alabama approved submission of a Notification of Intent to Submit a Proposal (NISP) for a Master of Arts (M.A.) Degree in Instructional Technology (CIP Code 13.0501); and

WHEREAS, on February 3, 2017, the Board of Trustees reviewed and granted initial approval of a full proposal for the Degree; and

WHEREAS, the Alabama Commission on Higher Education (ACHE) reviewed and approved the Program at its June 9, 2017, meeting;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it grants final approval of a Master of Arts (M.A.) Degree in Instructional Technology (CIP Code 13.0501) at The University of Alabama.

Granting Final Approval of the Master of Public Health (M.P.H.) Degree in Health Education and Promotion (CIP Code 51.2201) at UA

RESOLUTION

WHEREAS, on September 23, 2016, the Executive Committee of The Board of Trustees of The University of Alabama approved submission of a Notification of Intent to Submit a Proposal (NISP) for a Master of Public Health (M.P.H.) Degree in Health Education and Promotion (CIP Code 51.2201); and
WHEREAS, on February 3, 2017, the Board of Trustees reviewed and granted initial approval of a full proposal for the Degree; and

WHEREAS, the Alabama Commission on Higher Education (ACHE) reviewed and approved the Program at its June 9, 2017, meeting;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it grants final approval of a Master of Public Health (M.P.H.) Degree in Health Education and Promotion (CIP Code 51.2201) at The University of Alabama.

Granting Final Approval of the Master of Science (M.S.) Degree in Consumer Sciences (CIP Code 19.0401) at UA

RESOLUTION

WHEREAS, on September 23, 2016, the Executive Committee of The Board of Trustees of The University of Alabama approved submission of a Notification of Intent to Submit a Proposal (NISP) for a Master of Science (M.S.) Degree in Consumer Sciences (CIP Code 19.0401); and

WHEREAS, on February 3, 2017, the Board of Trustees reviewed and granted initial approval of a full proposal for the Degree; and

WHEREAS, the Alabama Commission on Higher Education (ACHE) reviewed and approved the Program at its June 9, 2017, meeting;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it grants final approval of a Master of Science (M.S.) Degree in Consumer Sciences (CIP Code 19.0401) at The University of Alabama.

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, June 15, 2017 with other Trustees in attendance. The Committee reviewed and approved one action item that was sent under separate cover and approved one action item and three administrative
items which are in the Board Book on pages 167-178 and recommends them for approval, jointly and severally.

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

Approving Tuition and Fees for UA, UAB, and UAH for FY 2017-2018

(Exhibit D)

Approving Proposed Bond Issue and a related Recommendation for a Financial Advisor at UAH

RESOLUTION

WHEREAS, the Board of Trustees granted Stage IV approval to UAH for the construction of the Charger Village addition at its meeting on September 23, 2016 and approved a Project Budget Not-to-Exceed $37,026,250, with funding designated from a future University bond issue; and

WHEREAS, a Stage II submittal for a Project to renovate the Conference and Training Center, with a Project cost of $8,000,000, was submitted to the Board for its consideration at its meeting on June 16, 2017; and

WHEREAS, UAH needs to secure a financial advisor and bond counsel to assist with the determination of the timing and amounts of the bond issues for the aforementioned projects; and

WHEREAS, UAH issued a Request for Proposals (RFP) in accordance with procedures outlined in Board Rule 419, and received proposals from two firms; and

WHEREAS, a campus committee evaluated the written proposals in accordance with the criteria outlined in the RFP and ranked PFM Financial Advisors LLC as the top firm submitting a proposal; and

WHEREAS, the Chair of the Board’s Finance Committee and the Vice Chancellor for Finance and Administration have approved the University’s ranking; and
WHEREAS, bond counsel will be selected by System General Counsel in accordance with the normal procedures outlined in Board Rule 419; and

WHEREAS, the Board will incur certain costs in connection with the aforementioned projects 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 Project paid prior to the issuance of the bonds;

NOW THEREFORE BE IT RESOLVED that the Board of Trustees of the University of Alabama hereby authorizes UAH to:

1. Proceed with planning for the bond;
2. Negotiate an agreement with PFM Financial Advisors LLC for a period of up to three years;
3. Return to a future meeting of the Board of Trustees or the Executive Committee for final approval for the bond issue.

BE IT FURTHER RESOLVED that The Board of Trustees of 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 this Project. This resolution is adopted pursuant to the requirements of Treasury Regulations Section 1.150-2(e).

Updating Signature Authority at UAH

RESOLUTION

BE IT RESOLVED by The Board of Trustees of The University of Alabama that Robert A. Altenkirch, President; Christine W. Curtis, Provost and Executive Vice President for Academic Affairs; and Brent M. Wren, Associate Provost for Undergraduate Studies and Institutional Effectiveness of The University of Alabama in Huntsville, are each hereby authorized to act for and in the name of The Board of Trustees of The University of Alabama in negotiating and executing any and all contracts, agreements, or related or similar documents as necessary in furtherance of the mission of The University of Alabama in Huntsville and the goals and objectives of The Board of Trustees of The University of Alabama.

BE IT FURTHER RESOLVED that Rayford B. Vaughn, Vice President for Research and Economic Development; Thomas M. Koshut, Associate Vice President for Research and Robert G. Lindquist, Associate Vice President for Contracts and Grants; Gloria Greene, Director of Sponsored Programs; and Kenya S. Cole, Senior
Associate Director of Sponsored Programs of The University of Alabama in Huntsville, are each hereby authorized to act for and in the name of The Board of Trustees of The University of Alabama in negotiating and executing contracts, grant agreements, cooperative agreements, or related or similar documents with regard to research and service activities as necessary in furtherance of the mission of The University of Alabama in Huntsville and the goals and objectives of The Board of Trustees of The University of Alabama.

BE IT FURTHER RESOLVED that Robert G. Lindquist, Associate Vice President for Contracts and Grants and Valarie King, Director of Contracts & Grants Accounting of The University of Alabama in Huntsville are each hereby authorized to act for and in the name of The Board of Trustees of The University of Alabama to request payment and sign financial reports or related documents with regard to research and service activities as necessary in furtherance of the mission of The University of Alabama in Huntsville and the goals and objectives of The Board of Trustees of The University of Alabama.

BE IT FURTHER RESOLVED that Rayford B. Vaughn, Vice President for Research and Economic Development of The University of Alabama in Huntsville, is authorized to designate in writing an appropriate number of staff in the Office of Contracts and Grant Accounting who are authorized to bind the University for the limited purpose of submitting official invoices, draws, and other financial information to federal agencies but only to the extent such authority is required by the regulations of the federal Office of Management and Budget.

BE IT FURTHER RESOLVED that the individuals identified below at The University of Alabama in Huntsville are each hereby authorized to act for and in the name of The Board of Trustees of The University of Alabama in negotiating and executing the documents specified and described below as necessary in furtherance of the mission of The University of Alabama in Huntsville and the goals and objectives of The Board of Trustees of The University of Alabama: Robert Lyon, Vice President for University Advancement - contracts and agreements relating to advancement and development activities; Delois H. Smith, Vice President for Diversity and Multicultural Affairs contracts and agreements relating to the Office of Diversity and Multicultural Affairs; Karen Mack Clanton, Dean of the College of Professional and Continuing Studies - standard form instructor contracts for courses taught in the College of Professional and Continuing Studies; Robert C. Leonard, Associate Vice President for Finance and Business Services - all University purchase orders and contracts and agreements with regard to software maintenance services, equipment maintenance services, and University building pest control services; Kristi L. Motter, Vice President for Student Affairs, John Maxon, Associate Vice President for Student Affairs, and Juanita Owen, Associate Director, Residence Life - lease contracts for on-campus housing residents and off-campus University-owned
residences, grants-in-aid for student housing worker grant recipients, auxiliary services and student services contracts; William E. Brophy, Director of Athletics - athletic grants-in-aid (and renewals thereof), national letters of intent (and releases therefrom) with individual athletes, game official contracts, game contracts, and advertising agreements under $5,000.

BE IT FURTHER RESOLVED that Robert A. Altenkirch, President of The University of Alabama in Huntsville, is hereby authorized for and on behalf of this corporation and in its name to sign checks or other orders for the payment of money from funds standing to the credit of The University of Alabama in Huntsville. All of said checks and orders for payment of money must be countersigned by Robert C. Leonard, Associate Vice President for Finance and Business Services.

BE IT FURTHER RESOLVED that the following two officials acting together: Robert A. Altenkirch, President and Robert C. Leonard, Associate Vice President for Finance and Business Services of The University of Alabama in Huntsville, are authorized for and in the name of The Board of Trustees of The University of Alabama to sell at public or private sale or exchange any or all shares of stock, bonds, or securities in any corporation, association, trust, municipal corporation, or government that may now or hereafter stand in the name of The Board of Trustees of The University of Alabama for The University of Alabama in Huntsville, or in its name and in the name of others, and to receive and receipt for the purchase of property received in exchange and in the name of The Board of Trustees of The University of Alabama, to sign any transfers, assignments, or powers of attorney that may be necessary to make the transfer or exchange and to deliver the same, together with the stock or securities sold or exchanged, to the transferee or his agent.

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

Approving Series 2013 Bond Proceeds for Hogan Surface Parking Lots at UAB

RESOLUTION

WHEREAS, the surface parking lots located at 921 19th Street South and 930 20th Street South in the City of Birmingham, Alabama (together, the “Property”) are situated within the current Foundation Shaping Map for the University of Alabama at Birmingham (“UAB”) campus. One of the parking lots is currently leased from the owner by UAB and the other is leased from the owner by UAB Health System; and
WHEREAS, UAB has determined that acquisition of the Property would be a strategic addition to the campus and that it should purchase the Property. The Property will continue to be used for parking needs for the east side of the UAB campus in the short term, with potential redevelopment of the Property in the future for use by UAB; and

WHEREAS, UAB has reached a tentative agreement to purchase the Property for $3,000,000.00, with the Seller, Hogan Family Trust, contingent upon approval by The Board of Trustees of The University of Alabama (the “Board”) and the completion of a period of due diligence to inspect and review the Property; and

WHEREAS, it is the Board’s intention to finance the purchase of the Property with proceeds (the “Series 2013 Bond Proceeds”) remaining from the Board’s University of Alabama at Birmingham General Revenue Bond, Series 2013-A and University of Alabama at Birmingham General Revenue Bonds, Series 2013-D, which were issued pursuant to that certain General Revenue Trust Indenture dated as of August 15, 1989, as supplemented and amended (the “Indenture”), between the Board and U.S. Bank National Association. In order to use the Series 2013 Bond Proceeds for such purpose, the Board wishes to amend the description of the Series 2013 Capital Improvements set forth in the Indenture to include the purchase of the Property;

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

1. The Board does hereby approve, authorize, ratify and confirm (i) the purchase of the Property for the purchase price of $3,000,000.00, to be paid from Series 2013 Bond Proceeds, (ii) the execution and delivery of a purchase agreement with respect to the Property (the “Purchase Agreement”), (iii) the amendment of the description of the Series 2013 Capital Improvements to include the purchase of the Property, as required by the Indenture, and (iv) the consummation of all other transactions described in the recitals to this resolution.

2. Allen Bolton, Vice President for Financial Affairs and Administration, or any other officer named in the most recent Board Resolution granting signature authority for The University of Alabama at Birmingham (each, an “Authorized Officer”), is hereby authorized and directed to execute and deliver the Purchase Agreement on behalf of the Board in substantially the form and containing such terms as described in this resolution.

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

Approval to Ratify Establishment of Bank Accounts for Purposes of Operating the Marriott Hotel at UAB

RESOLUTION

WHEREAS, by resolution dated February 2, 2017, the Board of Trustees of The University of Alabama approved the University of Alabama at Birmingham for the benefit of University Hospital to purchase a 122-room Courtyard by Marriott Hotel located on Block 160 in the City of Birmingham (the “Transaction”); and

WHEREAS, G. Allen Bolton, Jr., Vice President for Financial Affairs and Administration, or those officers named in the most recent Board Resolutions granting signature authority for The University of Alabama at Birmingham were authorized and empowered to take such actions as necessary or desirable to consummate the Transaction; and

WHEREAS, a component of the Transaction included establishing bank accounts to operate the hotel; and

WHEREAS, the bank accounts are set forth on Exhibit E along with attendant account information.

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that the actions set forth above are hereby approved, authorized, ratified and confirmed.

Trustee Gray said the Committee also suspended the rules to amend the agenda to include a third action item and one administrative item. The Committee
thoroughly reviewed and approved these resolutions. Trustee Gray then entertained a motion to suspend the rules and modify the agenda.

Upon the motion of Trustee Wilson, seconded by Trustee St. John, the rules were suspended.

Trustee Gray then entertained a motion to approve the resolutions jointly and severally. Upon the motion of Trustee Wilson, seconded by Trustee England, the Board unanimously adopted the following resolutions:

Granting approval to enter into a Subscription Services Agreement with Kaufman Hall 7 Associates, LLC. at UAB Health System

RESOLUTION

WHEREAS, the University of Alabama at Birmingham (“UAB”) desires to enter into a Subscription Services Agreement (the “Agreement”) with Kaufman, Hall & Associates, LLC (“Kaufman, Hall”), a copy of which is attached hereto as Exhibit F, whereby UAB will be provided use of Kaufman, Hall’s Axiom Higher Education Products; and

WHEREAS, the Products are software tools to be used by UAB in long-range financial planning, budget and Responsibility Centered Management (RCM) budget modules beginning October 1, 2017, and in coordination of financial reporting between UAB Campus and UAB Health System.

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that the actions set forth above are hereby approved, authorized, ratified and confirmed, and Allen Bolton, Vice President for Financial Affairs and Administration, or any other officer named in the most recent Board Resolution granting signature authority for UAB is hereby authorized and directed to execute and deliver the Agreement on behalf of the Board in substantially the form and containing such terms as described in this resolution.
Approving Updating Signature Authority at UAB

RESOLUTION

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

BE IT FURTHER RESOLVED that Dr. Christopher S. Brown as Vice President of Research of The University of Alabama at Birmingham; Dr. Lauretta Gerrity as Senior Associate Vice President-Research Administration of The University of Alabama at Birmingham; Ms. Melinda T. Cotten, Assistant Vice President of Sponsored Programs; and Dr. Jason J. Nichols as Assistant Vice President for Industry Research Development and Director of the Office of Industry Engagement are authorized to act for and in the name of The Board of Trustees of The University of Alabama in making application for and negotiating and executing contract and grant agreements with any agency of local, state, national or foreign government, foundation, corporation or individual with regard to research and service activities and in furnishing necessary reports or other instruments in connection therewith.

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

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

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

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

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

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 26 Resolutions for action by the Board and now recommends the approval of these items identified in the Board Book on pages 179-251.

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 New Freshman Residence Hall at UA (Revised Stage IV)

RESOLUTION

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

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

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

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

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

WHEREAS, Package B – Concrete Structure will consist of foundations, retaining walls, podium concrete slab, waterproofing and backfill; and

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

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

WHEREAS, in accordance with Board Rule 415, on November 3, 2016 the Board approved the top ranked commissioning firms and authorized officials of the University to proceed with negotiations; and
WHEREAS, on November 3, 2016, the Board approved a scope revision to increase the bed count from 472 to 480 and to reflect additional square footage for building support and storage; and

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

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

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

WHEREAS, on February 3, 2017, the Board approved the architectural renderings for this Project; and

WHEREAS, on February 3, 2017, the Board approved a revised scope and budget from $45,086,115 to $51,249,377 to increase the bed count from 480 to 494, provide additional square footage for private bathrooms to be contained within the residential units, provide enhanced security and access control features, and to provide a distributed antenna system for the building; and

WHEREAS, on February 3, 2017, in order to deliver this Project at a time to minimize the impact to students and to coordinate with the academic schedule, the Board authorized the University to award Package C – Building Construction contract for this Project to the lowest responsible bidder so long as the bid for the Project did not cause the total Project budget to exceed $51,249,377; and

WHEREAS, pursuant to Title 39, State Bid Law of Alabama code, on May 25, 2017, competitive bids were received for the construction of this Project and Caddell Construction Company, Inc., of Montgomery, Alabama, was declared the lowest responsible bidder with a base bid of $37,645,000, plus Alternate 3 in the amount of $421,500, for a total of contract amount of $38,066,500, which fell within the approved total Project budget; and

WHEREAS, after award of the contract, the University desires to award Alternates 1, 2, and 4 to enhance the Project by providing additional amenities and
upgrades that include built in casework including vanities with corian tops and closets, built in casework including enclosures for the TV and microfridges, and build out of the Multipurpose room for a total amount of $1,416,500; and

WHEREAS, the Architect fees have been adjusted to reflect the revised cost of the work and Security and Access Control have been adjusted to reflect the final cost of the keyless access system; and

WHEREAS, due to the University’s desire to accept the alternates and other budget revisions the University is requesting a budget revision from $51,249,377 to $53,243,501 to include the revisions; and

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

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

WHEREAS, the Project will be funded from University funds in the amount of $53,243,501; and

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

<table>
<thead>
<tr>
<th>Package/Item</th>
<th>REVISED</th>
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<tbody>
<tr>
<td>Package A – Early Sitework and Utilities</td>
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<tr>
<td>Package B – Concrete Structure</td>
<td>$ 4,820,239</td>
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<tr>
<td>Package C – Building Construction</td>
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<tr>
<td>Commissioning</td>
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<td>Landscaping</td>
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<td>Security/Access Control</td>
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<td>DAS for Wireless Coverage</td>
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<tr>
<td>Contingency* (2.24%)</td>
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<tr>
<td>UA Project Management Fee** (3%)</td>
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<tr>
<td>Architect/Engineer Fee*** (3.6%)</td>
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<tr>
<td>Expenses (Geotech, Construction Materials Testing)</td>
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<td>Other Fees and Services</td>
<td>$ 319,184</td>
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</table>

**TOTAL PROJECT COST**

$ 53,243,501

*Contingency is a lump sum amount of $1,000,000.
**UA Project Management Fee is based on 3% of Package A – Early Sitework and Utilities, Package B – Concrete Structure, Package C – Building Construction, Landscaping and Contingency.  
***Architect/Engineer Fee is based on 3.6% of Package A – Early Sitework and Utilities, Package B – Concrete Structure and Package C – Building Construction, plus $15,200 for early sitework package coordination, $2,400 for preliminary hardscape coordination with Lakeside Dining, $20,000 for program verification, $6,000 for storm shelter peer review, 75% of services A, B, & C for unawarded alternates, less credits of $12,000 for University Interior design and $4,000 for University Landscape design.

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

Approving the revised project scope and budget for the Mal Moore Athletic Facility – Dining Addition at UA (Revised Stage IV)

RESOLUTION

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

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

WHEREAS, on September 23, 2016, based on the firm’s previous programming experience on the Project and their ability to deliver the Project by June 2018, the Board authorized the University to waive the Consultant Selection process and to proceed with design utilizing the services of Davis Architects of Birmingham, Alabama and to accept a negotiated fee of 6.1% of the cost of construction and utilities and infrastructure plus $21,250 for food service design consultant; and

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

WHEREAS, on February 3, 2017 the Board approved the architectural renderings for this Project; and
WHEREAS, on February 3, 2017 the Board approved a revised scope and budget from $12,000,000 to $14,000,000 to reflect the cost of enhancements to the facility including increasing the size of the generator, enclosing the mechanical rooms resulting in an increase in the building size 2,929 gross square feet, and to provide a 1,130 gross square foot covered balcony overlook; and

WHEREAS, on February 3, 2017, in order to minimize disruption to campus and to coordinate with scheduled athletic activities, the Board authorized the University to award the construction contract for this Project to the lowest responsible bidder so long as the bid for the Project did not cause the total Project budget to exceed $14,000,000; and

WHEREAS, pursuant to Title 39, State Bid Law of Alabama code, on April 20, 2017, competitive bids were received for the construction of this Project and J.T. Harrison Construction Company, Inc., of Tuscaloosa, Alabama, was declared the lowest responsible bidder with a base bid of $10,791,000, plus Alternates 1, 2 and 4 in the amount of $783,000, for a total of contract amount of $11,574,000, which fell within the approved total Project budget; and

WHEREAS, after award of the contract, the University desires to award Alternates 3, 5, 6 and 7 to enhance the Project by providing additional amenities and upgrades that include a select food service equipment, landscape and hardscape work, graphics package allowance, and audio visual allowance at a total amount of $1,172,500; and

WHEREAS, due to the University’s desire to accept the alternates, the University is requesting a scope and budget revision from $14,000,000 to $15,151,451 to include Alternates 3, 5, 6 and 7; and

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

WHEREAS, the Project will be funded from 2017 Future General Revenue bonds in the amount of $14,000,000 and University funds in the amount of $1,151,451; and

WHEREAS, the revised budget for the Project is as stipulated below:
BUDGET:                    REVISED
Construction               $12,746,500
Utilities and Infrastructure $103,537
Furniture, Fixtures, and Equipment $353,901
Security/Access Control     $84,951
Telecommunication/Data      $53,000
Contingency* (Lump Sum)     $500,000
UA Project Management Fee** (3%) $400,501
Architect/Engineer Fee*** (5.9%) $773,294
Expenses (Geotech, Construction Materials Testing) $135,767
TOTAL PROJECT COST          $15,151,451

*Contingency is a lump sum amount of $500,000.
**UA Project Management Fee is based on 3% of construction, utilities and
   infrastructure and contingency.
***Architect/Engineer Fee is based on 5.9% of construction plus $21,250 for food
   service design consultant.

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

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

Approving the revised project scope and budget and proposed architectural design for the 2nd Avenue Overpass at UA (Stage III)

RESOLUTION

WHEREAS, pursuant to Board Rule 415, on November 3, 2016, The Board of Trustees of The University of Alabama ("Board") approved an amendment to The University of Alabama’s ("University") Campus Master Plan to include the 2nd Avenue Overpass project ("Project"); and

WHEREAS on November 3, 2016, in accordance with Board Rule 415, the Board approved a Stage I submittal for the Project; and
WHEREAS, in order to preserve the substantial knowledge base which has been gained during the course of development for the Project and communications with the Railroads, and to ensure an efficient transition from planning phase to the design phase, on February 3, 2017, the Board approved a waiver of the Consultant Selection process and authorized the University to proceed with engineering services utilizing McGiffert and Associates, LLC, of Tuscaloosa, Alabama; and

WHEREAS, the University has negotiated a final fee of 5.8% of the cost of construction, security, the non-Alabama Power share of the power line burial, landscaping, and bus shelter, plus $210,038 for reimbursable expenses; and

WHEREAS, the University is requesting a scope increase to enhance the use and functionality of the Spiller site and provide additional parking under the South end of the overpass by lengthening the overpass to the south in lieu of a Mechanically Stabilized Earth (MSE) wall, and to enhance safety by adding a barrier rail between the sidewalk and travel way, and barrier rail impact attenuators (crash cushion at end of wall); and

WHEREAS, the University is requesting a revised budget from $13,824,663 to $14,741,960 to reflect the final negotiated engineering fee and the cost of the revised scope; and

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

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

WHEREAS, the Project will be funded from University funds in the amount of $14,741,960; and

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

<table>
<thead>
<tr>
<th>Description</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Construction</td>
<td>$9,505,000</td>
</tr>
<tr>
<td>Security</td>
<td>$50,000</td>
</tr>
<tr>
<td>Power Line Burial</td>
<td>$1,700,000</td>
</tr>
<tr>
<td>Landscaping</td>
<td>$250,000</td>
</tr>
<tr>
<td>Bus Shelter</td>
<td>$75,000</td>
</tr>
<tr>
<td>Contingency* (5%)</td>
<td>$579,000</td>
</tr>
<tr>
<td>Architect/Engineer Fee** (5.8%)</td>
<td>$832,378</td>
</tr>
<tr>
<td>UA Project Management Fee*** (3%)</td>
<td>$364,770</td>
</tr>
<tr>
<td>Expenses (Railroad permits, flagman, aerial and surface rights)</td>
<td>$850,000</td>
</tr>
<tr>
<td>Expenses (Geotech, construction materials testing, inspections, surveys, transportation, field office)</td>
<td>$510,812</td>
</tr>
<tr>
<td>Other Project Costs (security, advertising, postage)</td>
<td>$25,000</td>
</tr>
<tr>
<td><strong>TOTAL PROJECT COST</strong></td>
<td><strong>$14,741,960</strong></td>
</tr>
</tbody>
</table>

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

**Architect/Engineer fee is based on 5.8% of the cost of construction, security, the non-Alabama Power share of the power line burial in the amount of $850,000, landscaping and bus shelter, plus $210,038 for reimbursable expenses.

***UA Project Management fee is based on 3% of the cost of construction, security, power line burial, landscaping, bus shelter and contingency.

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

1. The Revised Scope and Budget for the Project is approved as stipulated above.

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

Approving the reallocated project budget and providing authorization to execute an Owner/Architect Agreement for the Aquatic Center Renovation 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 for the Aquatic Center Renovations project (“Project”); and
WHEREAS, due to the firm’s previous experience successfully designing athletic projects on the University campus and their knowledge of the program and ability to deliver the Project by December 2018, the University is requesting approval for a Waiver of the Consultant Selection process and to proceed with design utilizing the architectural services of Davis Architects, Inc., of Birmingham, Alabama; and

WHEREAS, the University has negotiated a final design fee of 6% of the cost of renovation plus a 15% renovation factor, $175,000 in specialty consultants’ fees, and reimbursable expenses not to exceed $40,000, and the University is requesting approval to accept this negotiated fee; and

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

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

WHEREAS, the Project will be funded from 2017 Future General Revenue Bonds in the amount of $15,000,000; and

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

<table>
<thead>
<tr>
<th>BUDGET:</th>
<th>REVISED</th>
</tr>
</thead>
<tbody>
<tr>
<td>Renovation</td>
<td>$ 11,700,000</td>
</tr>
<tr>
<td>Landscaping</td>
<td>$ 150,000</td>
</tr>
<tr>
<td>Furniture, Fixtures and Equipment</td>
<td>$ 150,000</td>
</tr>
<tr>
<td>Security/Access Control</td>
<td>$ 225,000</td>
</tr>
<tr>
<td>Telecommunication/Data</td>
<td>$ 300,000</td>
</tr>
<tr>
<td>Contingency* (5%)</td>
<td>$ 592,500</td>
</tr>
<tr>
<td>UA Project Management Fee** (3%)</td>
<td>$ 373,275</td>
</tr>
<tr>
<td>Architect/Engineer Fee*** (7%)</td>
<td>$ 1,022,300</td>
</tr>
<tr>
<td>Expenses (Geotech, Construction Materials Testing)</td>
<td>$ 218,000</td>
</tr>
<tr>
<td>Other Fees and Services (testing, advertising, printing)</td>
<td>$ 268,925</td>
</tr>
<tr>
<td><strong>TOTAL PROJECT COST</strong></td>
<td><strong>$ 15,000,000</strong></td>
</tr>
</tbody>
</table>

*Contingency is based on 5% of the cost of renovation and landscaping.
**UA Project Management Fee is based on 3% of the cost of renovation, landscaping and contingency.
***Architect/Engineer Fee is based on 6% of the cost of renovation plus 15% renovation factor, $175,000 specialty consultants fees, and reimbursables not to exceed $40,000.
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. 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 executive an architectural agreement with Davis Architects, Inc. of, Birmingham, Alabama, for architectural services in accordance with Board Rule 415 for this Project.

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

Approving authorization to negotiate an Owner/Architect Agreement for the University Archive Facility at UA (Stage II)

RESOLUTION

WHEREAS, in accordance with Board Rule 415, on April 7, 2017, The Board of Trustees of The University of Alabama (“Board”) approved a Stage I submittal for The University of Alabama Archive Facility Project (“Project”), an addition to The University of Alabama Book Storage Facility located at 1425 14th Street; 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. Seay Seay & Litchfield Architects, Montgomery, Alabama
2. Designform, LLC, Birmingham, Alabama
3. Payne Design Group Architects, LLC, Montgomery, Alabama
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 budget for the Project remains as stipulated below:

<table>
<thead>
<tr>
<th>BUDGET:</th>
<th>CURRENT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Construction</td>
<td>$ 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>
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<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><strong>TOTAL PROJECT COST</strong></td>
<td><strong>$ 6,239,664</strong></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 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 Seay Seay & Litchfield Architects, of Montgomery, Alabama, for architectural services in accordance with Board Rule 415 for this Project.

Authorizing execution of a Small Cell Exterior Structure Attachment License Agreement with New Cingular Wireless PCS, LLC by UA
RESOLUTION

WHEREAS, the installation of small cell sites on the campus of The University of Alabama (“University”) will provide a significant increase in coverage and capacity, both indoors and outdoors, for Cingular Wireless customers; and

WHEREAS, the University and the New Cingular Wireless PCS, LLC, Small Cell Exterior Structure Attachment License Agreement (“Agreement”) entails the installation of numerous small sites across the University campus; and

WHEREAS, New Cingular Wireless PCS, LLC will fund all design, construction and installation, in addition to payment of annual lease fees for each site; and

WHEREAS, this 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 an agreement with New Cingular Wireless PCS, LLC.

Approving the assignment by Saga Resource Partners, LLC of all of its rights, title, and interest in the Oak Grove and Starve Acre Ford Coalbed Methane fields in Jefferson County to Urban Oil and Gas Group, LLC for UA

RESOLUTION

WHEREAS, The Board of Trustees of The University of Alabama (“Board”) entered into that certain Coalbed Methane Lease dated June 26, 1974 with United States Pipe and Foundry Company (“US Pipe”) as lessee, (“US Pipe Lease”), which lease was subsequently assigned to Saga Petroleum Corporation, a Colorado corporation, successor by merger with Saga Alpha, LLC (“Saga”); and

WHEREAS, the Board entered into that certain Coalbed Methane Lease dated July 7, 1982 with Diamond B. Energy, Inc. (“Diamond”) as lessee, (“Diamond Lease”), which lease was subsequently assigned to Saga; and
WHEREAS, the Board entered into that certain Coalbed Methane Lease dated November 11, 2002 with CDX Gas, LLC (“CDX”), a Texas limited liability company as lessee, (“CDX Lease”), which lease was subsequently assigned to Saga; and

WHEREAS, all of said leases require consent by the Board before the leases can be assigned; and

WHEREAS, the Board consented to the assignment by Saga all of its right, title and interest in and to the US Pipe Lease, the Diamond Lease, and the CDX Lease (“Leases”) to Saga Resource Partners LLC, Delaware (“Saga”); and

WHEREAS, Saga is requesting consent from the Board to assign its leasehold interest to Urban Oil and Gas Group, LLC, (“Urban”), a Texas limited liability company through its member funds Urban Fund II, LP, a Texas limited partnership (88.7%) and Urban Oil and Gas Partners B-I, LP, a Delaware limited partnership (11.3%) (“Urban Funds”); and

WHEREAS, Urban Funds has agreed to accept such assignment and to assume all of the lessee’s obligations, liabilities and duties in and under the said Leases; and

WHEREAS, appropriate officials at the University have made a careful study of the request by Saga to consent to such assignment of said Leases and recommend its approval to the Board.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of The University of Alabama that it hereby consents to and gives its approval to the assignment by Saga Resource Partners LLC, a Delaware limited liability company, of all of its rights, titles and interests in and to the said Leases to Urban Oil and Gas Group, LLC, through its member funds Urban Fund II, LP (88.7%) and Urban Oil and Gas Partners B-I, LP (11.3%).

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, authorized to act for and on behalf of the Board of Trustees to do any and all things necessary or desirable to make, execute, and delivery such documents and instruments as may be necessary or required in order to consent to and/or ratify the assignment and assumption of the Lease.
Approving proposed architectural design for the Phase II Expansion of Central Utility Systems to the Southwest Academic Campus and 10th Street Improvements at UAB (Stage III)

RESOLUTION

WHEREAS, UAB has proposed a Project to design and construct an expansion to the University’s central steam and chilled water generation and distribution systems to provide numerous facilities, located across the southwest academic campus, with access to these utilities; and

WHEREAS, the Project will install approximately 4,000 linear feet (LF) each of new underground steam, condensate return, chilled water supply and chilled water return piping (16,000 LF total), and

WHEREAS, the new piping will provide tie-in points outside of Sterne Library, the Education Building, the Business and Engineering Complex, Blount Hall, the Alys Robinson Stephens Center, the future College of Arts & Sciences Building, Rast Hall, Camp Hall, Blazer Hall, the new Student Residence Hall and the University Dining Facility; and

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

WHEREAS, on February 3, 2017, The Board of Trustees of The University of Alabama approved the Stage II (architect ranking, project scope and project budget) submittal for the Project; and

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

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

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

2. The University of Alabama at Birmingham is hereby authorized to proceed with the planning and Design of the Project in accordance with appropriate provisions of Board Rule 415.
Approving the demolition of Seven Buildings and amendment of the Campus Master Plan at UAB (Stage III - substantial visual impact)

RESOLUTION

WHEREAS, the UAB Campus has numerous buildings that are beyond their useful lives, vacant and/or were opportunistically acquired and never intended to be utilized, long term, as a University facility; and

WHEREAS, to better organize the campus and make the best use of the University’s limited real estate, UAB intends to demolish these facilities as they become vacant with no further planned use; and

WHEREAS, the University has now identified seven building across campus that are either vacant or are being vacated and will be available for demolition by the end of 2017; and

WHEREAS, UAB desires to complete five separate Projects to demolish these seven buildings; and

WHEREAS, Project #1 will demolish the Worrell Building (Worrell) and the Worrell Building Annex (Annex) located at 924 18th Street South on the UAB Campus; and

WHEREAS, Worrell was constructed in 1960 to house a private Doctors Center with approximately 37,484 gross square feet (GSF) and was acquired by UAB in 1986; and

WHEREAS, Worrell has most recently been utilized for optometric research, however these research programs are being relocated to newer and more suitable facilities on-campus; and

WHEREAS, the Annex was constructed in 2002 with approximately 4,968 GSF of space to house an imaging center to support the research in Worrell; and

WHEREAS, the imaging center within the Annex is no longer used and the Annex has been vacant for several years; and

WHEREAS, the estimated Project cost for the demolition of Worrell and the Annex is:
Demolition Cost $200,000
Associated Project Costs (Architect/Engineer $50,000
Fees, Surveys, Testing & Inspection, Contingency, Other)
TOTAL PROJECT COST $250,000

WHEREAS, Project #2 will demolish the 1200 Building located at 1216 6th Avenue South on the UAB Campus; and

WHEREAS, the 1200 Building was originally constructed in 1955, with approximately 22,760 GSF of space on a single floor, to serve as a grocery store; and

WHEREAS, the 1200 Building was acquired by UAB in 2007 and temporarily housed the University bookstore during the construction of the Hill Student Center; and

WHEREAS, since completion of the Hill Student Center, the 1200 Building has been vacant and the University has no plans to utilize it in the future; and

WHEREAS, the estimated Project cost for the demolition of the 1200 Building is:

Demolition Cost $160,000
Associated Project Costs (Architect/Engineer $40,000
Fees, Surveys, Testing & Inspection, Contingency, Other)
TOTAL PROJECT COST $200,000

WHEREAS, Project #3 will demolish the Cancer Research Center (CRC) located at 550 11th Street South on the UAB Campus; and

WHEREAS, the CRC was constructed in 1982 with approximately 38,075 GSF of space to support specific research protocols; and

WHEREAS, the research programs within the CRC are no longer active and the building has been underutilized for several years and vacant since January of 2017; and

WHEREAS, due to the buildings location on the far west edge of campus, distant from the UAB Research District, the University has no plans to utilize this building for future research efforts; and
WHEREAS, due to the buildings small size and configuration as laboratory space, the University has determined that renovating the building to make it usable for any function would be an inefficient use of University funds; and

WHEREAS, the estimated Project cost for the demolition of the CRC is:

<table>
<thead>
<tr>
<th>Description</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Demolition Cost</td>
<td>$240,000</td>
</tr>
<tr>
<td>Associated Project Costs (Architect/Engineer Fees, Surveys, Testing &amp; Inspection, Contingency, Other)</td>
<td>$60,000</td>
</tr>
<tr>
<td><strong>TOTAL PROJECT COST</strong></td>
<td><strong>$300,000</strong></td>
</tr>
</tbody>
</table>

WHEREAS, Project #4 will demolish the former Jefferson County owned Department of Human Resources Building (DHR Building) located at 1321 5th Avenue South on the UAB Campus; and

WHEREAS, the DHR Building was constructed in 1973 with approximately 52,000 GSF of space on two floors and has been vacant for several years; and

WHEREAS, UAB acquired the DHR Building in 2011, as part of a land swap with the City of Birmingham, with the intent of demolishing the building and redeveloping the site with a facility more suitable for University use; and

WHEREAS, the estimated Project cost for the demolition of the DHR Building is:

<table>
<thead>
<tr>
<th>Description</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Demolition Cost</td>
<td>$340,000</td>
</tr>
<tr>
<td>Associated Project Costs (Architect/Engineer Fees, Surveys, Testing &amp; Inspection, Contingency, Other)</td>
<td>$80,000</td>
</tr>
<tr>
<td><strong>TOTAL PROJECT COST</strong></td>
<td><strong>$420,000</strong></td>
</tr>
</tbody>
</table>

WHEREAS, Project #5 will demolish the 7-11 Building located at 711 11th Street South and the Dowdy Building located at 1109 7th Avenue South; and

WHEREAS, the 7-11 Building is a single story building with approximately 5,416 GSF of space and the Dowdy Building is a single story building with approximately 8,577 GSF of space; and

WHEREAS, both the 7-11 and Dowdy Buildings were originally constructed for private businesses and were acquired by UAB in 1971; and
WHEREAS, both of these buildings have most recently been utilized as coaches offices, locker rooms, training rooms and team rooms for UAB’s intercollegiate football program; and

WHEREAS, with the completion of the Football Operations Building in the summer of 2017, these buildings will be vacated and no longer needed; and

WHEREAS, the estimated Project cost for the demolition of the 7-11 Building and the Dowdy Building is:

<table>
<thead>
<tr>
<th>Description</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Demolition Cost</td>
<td>$120,000</td>
</tr>
<tr>
<td>Associated Project Costs (Architect/Engineer Fees, Surveys, Testing &amp; Inspection, Contingency, Other)</td>
<td>$30,000</td>
</tr>
<tr>
<td><strong>TOTAL PROJECT COST</strong></td>
<td><strong>$150,000</strong></td>
</tr>
</tbody>
</table>

WHEREAS, the operations and maintenance costs (inclusive of utility costs) for these seven buildings is approximately $1,349,516 per year; and

WHEREAS, the deferred maintenance liabilities for these seven buildings is approximately $14,555,362; and

WHEREAS, upon completion of these five projects, these funds will be made available for other University priorities; and

WHEREAS, these Projects will be funded by UAB Plant Funds; and

WHEREAS, the University has included images of the seven buildings to be demolished; and

WHEREAS, the 2015 UAB Campus Master Plan Foundation Document does not reflect the demolition of Worrell, the Annex, CRC, or the DHR Building.

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

1. The Stage III submittal for these five Projects is hereby approved.

2. The UAB Campus Master Plan is hereby amended to include the demolition of the Worrell Building, the Worrell Building Annex, the Cancer Research Center and the Jefferson County owned Department of Human Resources Building.
3. The University of Alabama at Birmingham is hereby authorized to proceed with the demolition of these seven buildings.

Approving the proposed architectural design for the Renovation of the Doubletree Hotel at UAB (Stage III - substantial visual impact)

RESOLUTION

WHEREAS, the DoubleTree Hotel and parking deck (Hotel), located at 808 20th Street South on the UAB Campus, has recently been acquired by the UAB Educational Foundation (Foundation); and

WHEREAS, The Board of Trustees of the University of Alabama is the owner of the property, that the Hotel occupies, and has entered into a ground-lease with the Foundation to allow them to operate the Hotel; and

WHEREAS, the Foundation has retained the services of the Pyramid Hotel Group to operate the Hotel; and

WHEREAS, the Hotel was originally constructed in 1972 and operated as the Kahler Hotel; and

WHEREAS, the Hotel has operated as the DoubleTree Hotel since 2006; and

WHEREAS, the Hotel has 298 guest rooms, 15,000 gross square feet (GSF) of meeting and conference space, 181,268 GSF of total space, and a 300 space attached parking deck; and

WHEREAS, the Hotel has not been updated in many years; and

WHEREAS, to improve the image of the Hotel and make it a greater asset to UAB, the Foundation has undertaken a Project to update the entire property; and

WHEREAS, the interior of the Hotel will receive select renovations at strategic areas and new finishes throughout; and

WHEREAS, the Project will also repair or replace the existing mechanical, electrical and life-safety systems as required to provide a high quality, comfortable and safe interior environment; and
WHEREAS, the exterior of the Hotel will have the envelope repaired or replaced as required, new roofing will be installed, and the entire exterior of the facility will be painted; and

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

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

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

2. The UAB Educational Foundation is hereby authorized to proceed with the planning, design and construction of the Project.

Approving the revised project scope and budget and proposed architectural design for the New Intramural Athletic Fields at UAB (Stage III)

RESOLUTION

WHEREAS, to support UAB Campus Recreation’s Intramural Sports Programs, UAB has proposed a Project to design and construct new Intramural Fields on property currently owned by UAB and available for redevelopment; and

WHEREAS, on April 7, 2017, The Board of Trustees of The University of Alabama approved the Stage II (architect ranking, project scope and project budget) submittal for the Project; and

WHEREAS, the Stage II submittal approved a Project to redevelop the block bounded by 5th and 6th Avenues and 11th and 12th Streets (Block) for new intramural fields; and

WHEREAS, the Stage II scope of the Project provided high quality multi-sport intramural athletic fields with irrigation and drainage, security fencing and protective sports netting around the entire Block, site lighting to allow for nighttime play, goalposts, scoreboards and restroom facilities; and

WHEREAS, the Stage II submittal included a construction budget of $2,450,000 and a total project budget of $3,000,000; and
WHEREAS, the existing site has overhead electrical distribution lines (Distribution Lines) crossing the site; and

WHEREAS, as planning and design for the project progressed, UAB determined that, to allow for the most flexible use of the site, these Distribution Lines must be rerouted and relocated underground; and

WHEREAS, the rerouting and underground relocation of these Distribution Lines will result in an increase to the Project costs that will exceed the budget approved in the Stage II submission; and

WHEREAS, pursuant to Board Rule 415, the University is requesting approval for a budget modification from $3,000,000 to $4,850,000 to allow for the rerouting and underground relocation of these Distribution Lines; and

WHEREAS, the Project will be funded by proceeds of the 2016 General Revenue Bond issue and UAB Plant Funds; and

WHEREAS, the final Project Budget is established as follows:

<table>
<thead>
<tr>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Construction</td>
<td>$2,450,000</td>
</tr>
<tr>
<td>Relocation of Existing Electrical Distribution</td>
<td>$1,700,000</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>
<tr>
<td>Construction Contingency</td>
<td>$208,000</td>
</tr>
<tr>
<td>Other</td>
<td>$245,000</td>
</tr>
<tr>
<td><strong>TOTAL PROJECT COST</strong></td>
<td><strong>$4,850,000</strong></td>
</tr>
</tbody>
</table>

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

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

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

2. The revised scope and budget for the Project as stipulated above is hereby approved.
3. The University of Alabama at Birmingham is hereby authorized to proceed with the planning and design of the Project in accordance with appropriate provisions of Board Rule 415.

Approving the revised project scope and budget and proposed architectural design for the New Classroom and Faculty Office Building for the ROTC at UAB (Revised Stage II & Stage III)

RESOLUTION

WHEREAS, on February 3, 2017, The Board of Trustees of The University of Alabama approved the Stage II (architect ranking, project scope and project budget) submittal for a Project to renovate the Center for Nuclear Imaging Research (CNIR) building for the UAB Reserve Officers’ Training Corps (ROTC) Battalion; and

WHEREAS, the Stage II submittal included a scope to demolish the interior of the CNIR building, maintaining the structure and exterior envelope, and renovating it with new walls; floors; ceilings; plumbing, mechanical and electrical systems; and updated life safety systems that meet current building codes; and

WHEREAS, the Project scope provided approximately 14,481 gross square feet (GSF) of newly renovated office and administrative spaces, classroom spaces, conference and meeting spaces, a study room, a fitness center as well as supply and support spaces required to support the ROTC Battalion; and

WHEREAS, the Stage II submittal included a construction budget of $2,100,000 and a total project budget of $3,000,000; and

WHEREAS, as pre-design investigation progressed, the design team identified significant deterioration and damage to the wooden structure of the CNIR Building; and

WHEREAS, after evaluation, it was determined that the structural damage would be costly and time consuming to remediate and would yield a facility with a structure inferior to conventional steel or concrete structures; and

WHEREAS, the evaluation also determined that an all new building could be constructed, utilizing a superior pre-engineered steel structural system, without increasing the project cost or significantly impacting the project schedule; and

WHEREAS, to deliver the highest quality project for the best possible price, the University now desires to revise the Project scope to demolish the existing CNIR
building and construct an all new classroom and faculty office building (Building), on the same site, for the ROTC Battalion; and

WHEREAS, the revised Project scope will include a new steel structured building with approximately 13,705 GSF of space on a single floor; and

WHEREAS, the Project will provide ROTC with new office and administrative spaces, classroom spaces, conference and meeting spaces, a study room, a fitness center as well as supply and support spaces required to support the ROTC Battalion; and

WHEREAS, the exterior of the building will consist of brick, metal panel and glass storefront components which are common design features for most of UAB’s more recent buildings; and

WHEREAS, the total project budget remains unchanged, from the original Stage II submittal, at $3,000,000; and

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

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

<table>
<thead>
<tr>
<th></th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Construction</td>
<td>$2,305,000</td>
</tr>
<tr>
<td>Architect/Engineer</td>
<td>$156,000</td>
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<tr>
<td>Surveys, Testing, &amp; Inspection</td>
<td>$35,000</td>
</tr>
<tr>
<td>Moveable Equipment and Furnishings</td>
<td>$150,000</td>
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<tr>
<td>Construction Contingency</td>
<td>$115,000</td>
</tr>
<tr>
<td>Other</td>
<td>$239,000</td>
</tr>
<tr>
<td><strong>TOTAL PROJECT COST</strong></td>
<td><strong>$3,000,000</strong></td>
</tr>
</tbody>
</table>

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

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

1. The revised Stage II submittal (revised project scope) is hereby approved.

2. The Stage III 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 appropriate provisions of Board Rule 415.

Approving the preliminary project scope and budget for the Expansion of Central Utility Systems to the Northeast Medical Center District at UAB (Stage I)

RESOLUTION

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

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

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

WHEREAS, UAB Medicine is partnering with Proton International to develop a new Proton Therapy Center (Center) on the UAB Campus; and

WHEREAS, Proton Therapy is a revolutionary and state-of-the-art treatment for many different types of cancer; and

WHEREAS, Proton Therapy is currently unavailable anywhere in the state of Alabama; and

WHEREAS, the Center is required to be located in a stand-alone building and will be located on the northeast corner of the block bounded by 4th and 5th Avenues and 19th and 20th Streets; and

WHEREAS, the Systems do not currently extend far enough to the northeast to reach the proposed site of the Center; and
WHEREAS, it is critical that a patient care facility as important as the Center be connected to the Systems to ensure a comfortable, safe environment and to ensure continuity of utility service; and

WHEREAS, in accordance with the central utilities master plan, UAB now proposes a Project to extend these Systems to the northeastern medical center district to allow the new Center to tie into them; and

WHEREAS, the Project will install approximately 350 linear feet (LF) each of new underground chilled water supply, chilled water return, steam and condensate return piping (1,400 LF total); and

WHEREAS, the new piping will tie-into the existing Systems in the proximity of the North Pavilion and Central Utilities Plant #3; and

WHEREAS, the piping will terminate in the immediate proximity of the new Center to allow for ease of tie-in; and

WHEREAS, the Project will also provide tie-in points for future expansion to the Systems which will allow for the connection of The Kirklin Clinic and the Whitaker Building in the future; 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>Description</th>
<th>Amount</th>
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<tbody>
<tr>
<td>Construction</td>
<td>$ 3,750,000</td>
</tr>
<tr>
<td>Associated Project Costs (Architect and Engineering Fees; Surveys, Testing and Inspection; Construction Contingency; Other)</td>
<td>$ 750,000</td>
</tr>
<tr>
<td><strong>TOTAL PROJECT COST</strong></td>
<td><strong>$ 4,500,000</strong></td>
</tr>
</tbody>
</table>

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

1. The 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 the preliminary project scope and budget for the New
Student Residence Hall with Dining Facility at UAB (Stage I)

RESOLUTION

WHEREAS, UAB currently has six residence halls designed to accommodate
2,880 undergraduate students on the UAB Campus; and

WHEREAS, UAB currently has 2,966 students, 86 students above capacity, residing in on-campus housing; and

WHEREAS, UAB currently has 19,535 students enrolled and enrollment projections indicate that there will be approximately 24,000 students enrolled by 2021; and

WHEREAS, UAB is implementing a requirement for first-year students to reside in on-campus housing; and

WHEREAS, the increased housing demand resulting from enrollment growth and the requirement for first-year students to reside in on-campus housing has resulted in the need for additional on-campus housing; and

WHEREAS, to address this need, UAB’s Department of Student Housing and Residence Life (SHRL) has conducted a study of UAB’s housing inventory and evaluated the on-campus housing of other peer institutions; and

WHEREAS, this study and evaluation process has informed SHRL that the appropriate number of on-campus accommodations (Beds) should be approximately fifteen percent of the enrolled student population; and

WHEREAS, with approximately 24,000 enrolled students in 2021, the University has determined that a total of 3,600 Beds are needed; and

WHEREAS, this need represents an increase of 720 Beds; and

WHEREAS, UAB evaluated the possibility of utilizing a private housing firm to provide this needed housing; and

WHEREAS, after evaluating a the private housing firm option, UAB determined that, by maintaining ownership of all on-campus housing facilities, UAB could provide a higher quality residential experience at a lower cost to the students; and
WHEREAS, UAB also determined that maintaining ownership of all on-campus housing facilities allowed the University to retain all of the revenues, generated from student housing fees, making the construction of a new facility a more economical option for meeting the demand for on-campus housing; and

WHEREAS, after evaluating this option, UAB has determined that the construction of a new Residence Hall is the best option for supporting the University’s growing demand for on-campus housing; and

WHEREAS, UAB recently began planning for a project to expand the existing University Dining Facility by approximately 200 seats; and

WHEREAS, after SHRL completed their evaluation of the campus housing study, it was determined that the additional 200 seats would not be adequate for the projected increase in students and would allow no capacity for additional growth; and

WHEREAS, SHRL requested that the project, to expand the existing University Dining Facility, be cancelled and efforts redirected to a larger Dining Facility at another location; and

WHEREAS, the University has determined that co-locating a new Dining Facility within the new Residence Hall would require less funding than a stand-alone dining facility, make better use of UAB’s limited real estate, and would place a dining facility in the immediate proximity to approximately 1,700 Beds; and

WHEREAS, to accommodate the demand for on-campus housing and dining, UAB is now proposing a Project to construct a new Student Residence Hall with Dining Facility (Residence Hall); and

WHEREAS, the Residence Hall will provide approximately 305,150 gross square feet (GSF) of space, on nine floors, to provide housing for approximately 780 undergraduate students; and

WHEREAS, the Residence Hall will provide a mix of traditional double occupancy rooms and apartment style rooms, office space for SHRL staff, study spaces, laundry facilities, assembly spaces and a storm shelter; and

WHEREAS, the Residence Hall will also provide a dining facility on the first floor that will have approximately 400 seats; and

WHEREAS, the Residence Hall will be located on available property immediately north of 10th Avenue South and between 16th and 17th Streets; and
WHEREAS, this location is immediately south of the new Freshman Residence Hall and is in the heart of the UAB housing district; and

WHEREAS, to allow adequate space for the Residence Hall, the Smolian International House and the Sorority Square Building will be demolished; and

WHEREAS, the Smolian International House has 9,472 GSF and the Sorority Square Building has 9,018 GSF; both buildings are small, underutilized and are an inefficient use of UAB’s limited real estate inventory; and

WHEREAS, the Project will be funded by proceeds of a future bond issue and by UAB’s Campus Dining Vendor; 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>$48,000,000</td>
</tr>
<tr>
<td>Associated Project Costs (Architect and Engineering Fees, Surveys, Testing</td>
<td>$12,000,000</td>
</tr>
<tr>
<td>and Inspection, Moveable Equipment and Furnishings, Construction Contingency,</td>
<td></td>
</tr>
<tr>
<td>Other)</td>
<td></td>
</tr>
</tbody>
</table>

**TOTAL PROJECT COST** $ 60,000,000

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

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

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

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

Approving the preliminary project scope and budget for the New Track and Field Venue at UAB (Stage I)

RESOLUTION

WHEREAS, UAB previously had a track and field venue that, due to slope, shape and dimension, was suitable for exercise but was not effective for practice and was unable to accommodate formal competition (Irregular Track); and

WHEREAS, this Irregular Track was located immediately south of 6th Avenue South between 11th and 12th Streets; and

WHEREAS, the new Football Operations Building, which is now under construction, is being constructed on the site of the Irregular Track; as a result, the University no longer has an outdoor track and field venue for any use; and

WHEREAS, numerous programs and individuals across the UAB Campus have a need for an outdoor track and field venue; and

WHEREAS, these programs include the Reserve Officers’ Training Corps for physical training, the women’s intercollegiate track and field team for practice and competition; various intramural and club level sports and other intercollegiate athletics programs for training and conditioning (Programs); and

WHEREAS, in addition to these Programs, the students, faculty and staff have a need for well designed, safe space for individual outdoor exercise that cannot be accommodated elsewhere on campus; and

WHEREAS, to provide adequate support to these Programs, as well as the students, faculty and staff, UAB is now proposing a Project to design and construct a new Track and Field Venue (Venue); and

WHEREAS, the Project will include a new running track and new jumping, vaulting and throwing event venues that will be designed to meet Conference USA requirements for competition; and
WHEREAS, the Venue will have irrigation and drainage systems for the infield surface, new lighting to allow nighttime use, a public address system and seating for approximately 300 spectators; and

WHEREAS, the Project will be located on the West Campus Fields, on space that has previously been utilized for a variety of intramural and intercollegiate sports and is now available for redevelopment; and

WHEREAS, in addition to supporting the Programs, students, faculty and staff of the University, the Venue will allow UAB to host high school track and field competitions and other community based events requiring the use of a track and field venue; and

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

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

WHEREAS, the preliminary Project Budget is established as follows:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Construction</td>
<td>$2,800,000</td>
</tr>
<tr>
<td>Associated Project Costs (Architect and Engineering Fees; Surveys, Testing and Inspection; Moveable Equipment and Furnishings; Construction Contingency; Other)</td>
<td>$700,000</td>
</tr>
<tr>
<td><strong>TOTAL PROJECT COST</strong></td>
<td><strong>$3,500,000</strong></td>
</tr>
</tbody>
</table>

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

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

2. The University of Alabama at Birmingham is authorized to proceed with the planning for the Project in accordance with the provisions of Board Rule 415.
3. The Board does hereby declare that it intends to allocate a portion of the proceeds of the Bonds to reimburse the Board for expenses incurred after the date that is no more than sixty days prior to the date of the adoption of this resolution, but prior to the issuance of the Bonds in connection with the acquisition, construction, and installation of the Project. This portion of this resolution is being adopted pursuant to the requirements of the Treasury Regulations Section 1.150-2(e).

Approving the Procurement and Installation of a K2 Summit Direct Detection Camera with K3 Upgrade from Gatan, Inc. by UAB

RESOLUTION

WHEREAS, the UAB cryo-electron microscopy (cryo-EM) facility (Facility) is currently equipped with an FEI Tecnai F20 200kV FEG microscope with a Gatan Ultrascan 4000 CCD detector; and

WHEREAS, this Facility serves over forty research programs and users with cryo-EM support; however the Facility’s equipment currently lacks the required high-resolution capabilities and is impeding the progress of numerous important research programs; and

WHEREAS, the lack of high-resolution capabilities is requiring investigators to seek high-resolution capabilities from non-UAB sources and diminishing these investigators competitiveness for important and valuable research grants; and

WHEREAS, an external review of structural biology activities at UAB was completed in September of 2016 and listed cryo-EM upgrades as the highest priority; and

WHEREAS, the Department of Microbiology (Department) has determined that the K2 Summit Direct Detection Camera (Detector), with K3 Upgrade (Upgrade), as manufactured by Gatan, Inc. of Atlanta, Georgia, is the detector best suited to provide the needed high-resolution capabilities; and

WHEREAS, the Detector is currently the top-of-range direct electron detector (DED) available; and

WHEREAS, the Detector offers a higher frame rate and a super-resolution imaging mode, which allows electron counting with relatively short exposure times
and extends the effective size of the detector, than other Detectors currently available; and

WHEREAS, no comparable instrumentation exists in the State of Alabama; and

WHEREAS, the nearest microscopes equipped with DED are at Emory University in Atlanta, Georgia and at Florida State University in Tallahassee, Florida; and

WHEREAS, access to these facilities is limited and logistically difficult; and

WHEREAS, the Upgrade has been negotiated into the purchase price of the Detector; and

WHEREAS, the Upgrade will have improved capabilities, over the Detector, and will be delivered and installed to UAB upon its release in late 2017 or early 2018; and

WHEREAS, the Detector will have a meaningful impact in many clinically relevant and National Institutes of Health funded studies into infectious diseases, emerging pathogens, antibacterial development, cystic fibrosis, Parkinson’s disease, diabetes and cancer; and

WHEREAS, the Detector will greatly enhance UAB’s research, training and recruitment; and

WHEREAS, the Department of Microbiology desires to sole source the purchase the Scanner; and

WHEREAS, UAB’s University Purchasing Department has reviewed and approved the sole source purchase documentation, and a price of $599,000 has been negotiated for the acquisition and installation of the equipment; and

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

WHEREAS, the total cost of the purchase is as follows:
NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that:

1. Mr. Allen Bolton, Vice President for Financial Affairs and Administration, or those officers named in the most recent Board Resolution granting signature authority for the University of Alabama at Birmingham, are hereby authorized to act for and in the name of The Board of Trustees of The University of Alabama in executing a Purchase Agreement, with Gatan, Inc. of Atlanta, Georgia, for a K2 Summit Direct Detection Camera with K3 Upgrade for the amount of $599,000.00.

2. The University of Alabama at Birmingham is hereby authorized to proceed with the implementation of the purchase in accordance with appropriate provisions of Board Rule 415.

Approving the Procurement and Installation of a GNEXT PET/CT Scanner from Sofie Biosciences, Inc. by UAB

RESOLUTION

WHEREAS, UAB’s Department of Radiology (Department) currently operates a translational molecular imaging program (Program); and

WHEREAS, the Program requires high-quality and efficient Positron Emission Tomography/Computed Tomography (PET/CT) research capabilities to allow for the development of new PET tracers, evaluation of them in research models, and bringing the best tracers into human research and clinical use; and

WHEREAS, additionally, important discoveries and observations in human PET studies could then be rigorously evaluated through research models; and

WHEREAS, this type of bi-directional translational capability is key to fully realizing the potential of the PET tracer production, human PET imaging, and basic and clinical research already being conducted at UAB; and
WHEREAS, the research PET/CT imaging component of the Program is also a powerful tool for both drug development and for advancing the understanding of human diseases using research models; and

WHEREAS, this imaging capability is also useful for basic research in a broad range of fields including physiology, immunology, cancer, neuroscience and cardiology; and

WHEREAS, this Program is positioned to become a national leader in this field; and

WHEREAS, to provide this Program with the support needed to become a national leader, the Department has identified the need to purchase a new state-of-the-art research PET/CT Scanner; and

WHEREAS, the Department has identified the GNEXT PET/CT Scanner (Scanner), as manufactured by Sofie Biosciences, Inc. of Culver City, California, as the scanner best suited to the specific needs of the Program; and

WHEREAS, the Scanner will allow up to four research models to undergo dynamic PET/CT scanning in a single session; and

WHEREAS, the ability to conduct scans on four models simultaneously will allow investigators to make statistically meaningful conclusions, allow more imaging studies and provide room for future growth; and

WHEREAS, the higher throughput will also allow more investigators to perform studies on the same day; and

WHEREAS, the Department of Radiology desires to sole source the purchase the Scanner; and

WHEREAS, UAB’s University Purchasing Department has reviewed and approved the sole source purchase documentation, and a price of $799,999 has been negotiated for the acquisition and installation of the equipment; and

WHEREAS, this negotiated price includes a $200,000 discount over the list price; and

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

WHEREAS, the total cost of the purchase is as follows:
NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that:

1. Mr. Allen Bolton, Vice President for Financial Affairs and Administration, or those officers named in the most recent Board Resolution granting signature authority for the University of Alabama at Birmingham, are hereby authorized to act for and in the name of The Board of Trustees of The University of Alabama in executing a Purchase Agreement, with Sofie Biosciences, Inc. of Culver City, California, for a GNEXT PET/CT Scanner for the amount of $799,999.00.

2. The University of Alabama at Birmingham is hereby authorized to proceed with the implementation of the purchase in accordance with appropriate provisions of Board Rule 415.

RESOLUTION

WHEREAS, Cityville Venue at the Ballpark, LLC (the “Owner”) owns the Venue at the Ballpark (the “Property”) located at 200 16th Street South, Birmingham, AL, and UAB has entered into a housing agreement (the “Housing Agreement”) with the Owner to accommodate UAB’s off campus housing needs;

WHEREAS, UAB has determined that the Property is within walking distance to campus, is in good condition, and suitable for student living;

WHEREAS, the Initial Term of the Housing Agreement was for one (1) year commencing August 15, 2016 through July 30, 2017 for thirty-three (33) units to include seventy-five (75) beds (the “Additional Housing Beds”) for Student Housing to place upperclassmen;

WHEREAS, UAB has determined these Additional Housing Beds continue to be needed space for upperclassmen that would otherwise not be able to live in UAB student housing.
WHEREAS, a three (3) year extension to the current Housing Agreement has been negotiated with the Owner to add twenty-six (26) Additional Housing Beds so that there will be forty-four (44) units to include a total of one hundred one (101) Additional Housing Beds;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that the University shall amend the Housing Agreement as specified above.

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

Approving authorization to execute a Lease Agreement with Lakeshore Foundation for space to support the UAB/Lakeshore Collaborative

RESOLUTION

WHEREAS, The Board of Trustees of The University of Alabama on behalf of The University of Alabama at Birmingham (the “UAB”) is partnering with the Lakeshore Foundation (“Lakeshore”) to develop a world class research program in rehabilitative science; and

WHEREAS, Lakeshore has identified space on its campus to accommodate UAB researchers, including approximately 17,690 rentable square feet located at 3820 Ridgeway Drive, Birmingham, Alabama 35209 (the “Leased Premises”); and

WHEREAS, UAB researchers will occupy the Leased Premises, where it will work in collaboration with Lakeshore to seek enhanced and more effective ways of improving the quality of life of individuals of all ages with physically disabling conditions; and

WHEREAS, UAB will enter into a Lease Agreement for an initial term of ten (10) years with Lakeshore, and Lakeshore will fund up to two million five hundred thousand dollars ($2,500,000) in improvements to the Leased Premises;
NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that UAB is authorized to execute a new Lease Agreement with Lakeshore.

BE IT FURTHER RESOLVED by The Board of Trustees of The University of Alabama that G. Allen Bolton, Vice President for Financial Affairs and Administration, The University of Alabama at Birmingham, or those officers named in the most recent Board Resolutions granting signature authority for the University of Alabama at Birmingham, are hereby authorized to act for and in the name of the Board to enter into a new Lease Agreement with Lakeshore Foundation and to take any and all actions necessary to consummate the transaction.

Authorizing the purchase of the Hogan Surface Parking Lots by UAB

RESOLUTION

WHEREAS, the surface parking lots located at 921 19th Street South and 930 20th Street South in the City of Birmingham, Alabama (together, the “Property”) are situated within the current Foundation Shaping Map for the University of Alabama at Birmingham (“UAB”) campus. One of the parking lots is currently leased from the owner by UAB and the other is leased from the owner by UAB Health System; and

WHEREAS, UAB has determined that acquisition of the Property would be a strategic addition to the campus and that it should purchase the Property. The Property will continue to be used for parking needs for the east side of the UAB campus in the short term, with potential redevelopment of the Property in the future for use by UAB; and

WHEREAS, UAB has reached a tentative agreement to purchase the Property for $3,000,000.00, with the Seller, Hogan Family Trust, contingent upon approval by The Board of Trustees of The University of Alabama (the “Board”) and the completion of a period of due diligence to inspect and review the Property; and

WHEREAS, it is the Board’s intention to finance the purchase of the Property with proceeds (the “Series 2013 Bond Proceeds”) remaining from the Board’s University of Alabama at Birmingham General Revenue Bond, Series 2013-A and University of Alabama at Birmingham General Revenue Bonds, Series 2013-D, which were issued pursuant to that certain General Revenue Trust Indenture dated as of August 15, 1989, as supplemented and amended (the “Indenture”), between the Board and U.S. Bank National Association. In order to use the Series 2013 Bond Proceeds for such purpose, the Board wishes to amend the description of the Series 2013 Capital Improvements set forth in the Indenture to include the purchase of the Property;
NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama System as follows:

1. The Board does hereby approve, authorize, ratify and confirm (i) the purchase of the Property for the purchase price of $3,000,000.00, to be paid from Series 2013 Bond Proceeds, (ii) the execution and delivery of a purchase agreement with respect to the Property (the “Purchase Agreement”), (iii) the amendment of the description of the Series 2013 Capital Improvements to include the purchase of the Property, as required by the Indenture, and (iv) the consummation of all other transactions described in the recitals to this resolution.

2. Allen Bolton, Vice President for Financial Affairs and Administration, or any other officer named in the most recent Board Resolution granting signature authority for The University of Alabama at Birmingham (each, an “Authorized Officer”), is hereby authorized and directed to execute and deliver the Purchase Agreement on behalf of the Board in substantially the form and containing such terms as described in this resolution.

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

Authorizing the purchase of the Carmichael Trust Properties by UAB

RESOLUTION

WHEREAS, the real estate located on Block 781 in the City of Birmingham, Alabama, (the “Property”), is an essential part of the University of Alabama at Birmingham Foundation Shaping Map; and

WHEREAS, The University of Alabama at Birmingham has determined it needs to purchase the Property to redevelop for future use by the University: and
WHEREAS, The University of Alabama at Birmingham has reached a tentative agreement to purchase the Property for $1,086,000.00, with the Seller, Trustees of the John L. Carmichael Trust, contingent upon approval by The Board of Trustees of The University of Alabama and the completion of a period of due diligence to inspect and review the Property; and

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama System that Allen Bolton, Vice President for Financial Affairs and Administration, or those officers named in the most recent Board Resolution granting signature authority for The University of Alabama at Birmingham are hereby authorized to act for and in the name of The Board of Trustees of The University of Alabama System in executing the purchase agreement for said Property from Seller for $1,086,000.00.

BE IT FURTHER RESOLVED, that The University of Alabama at Birmingham be authorized to take other actions necessary to complete the purchase of the Property under the terms stated above and as set out in the purchase agreement on behalf of The Board of Trustees of The University of Alabama.

Approving the proposed architectural design for the Gardendale Freestanding Emergency Department (Stage III)

RESOLUTION

WHEREAS, University Hospital and the UAHSF, operating entities managed by The 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 its 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 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, on April 4, 2017 the Board of Trustees of the University of Alabama approved the Stage II submittal (Architect Selection, Project Scope and Project Budget) for this Project; and

WHEREAS, the Stage II scope of the Project provided University Hospital with an approximately 22,400 square feet facility to house a sixteen (16) Exam Room FED, an Imaging Suite, Laboratory, and Pharmacy with technology and services of the same quality as the Hospital’s existing Emergency Department; and

WHEREAS, the Stage II scope of the Project provided UAHSF an approximately 37,700 square feet MOB with clinic pods for Primary Care, Obstetrics and Gynecology, Cardiology, Ophthalmology, Orthopedics, and other specialty services; and

WHEREAS, University Hospital has retained Sims Architectural Services of Birmingham, Alabama as the Architect-Of-Record for the Project; and

WHEREAS, the Final Budget for each of these packages remains unchanged from the Stage II submittal and is established as follows:
### FED Budget:

<table>
<thead>
<tr>
<th>Category</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Construction</td>
<td>$8,831,966</td>
</tr>
<tr>
<td>Architect/ Engineer</td>
<td>$477,351</td>
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<tr>
<td>Surveys, Testing &amp; Inspection</td>
<td>$95,000</td>
</tr>
<tr>
<td>Moveable Equipment and Furnishings</td>
<td>$2,894,393</td>
</tr>
<tr>
<td>Construction Contingency</td>
<td>$441,598</td>
</tr>
<tr>
<td>Other Project Costs</td>
<td>$5,745,119</td>
</tr>
<tr>
<td><strong>TOTAL FED BUDGET</strong></td>
<td><strong>$18,485,427</strong></td>
</tr>
</tbody>
</table>

### MOB Budget:

<table>
<thead>
<tr>
<th>Category</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Construction</td>
<td>$10,911,920</td>
</tr>
<tr>
<td>Architect/ Engineer</td>
<td>$743,627</td>
</tr>
<tr>
<td>Surveys, Testing &amp; Inspection</td>
<td>$95,000</td>
</tr>
<tr>
<td>Moveable Equipment and Furnishings</td>
<td>$3,000,681</td>
</tr>
<tr>
<td>Construction Contingency</td>
<td>$545,596</td>
</tr>
<tr>
<td>Other Project Costs</td>
<td>$881,917</td>
</tr>
<tr>
<td><strong>TOTAL MOB BUDGET</strong></td>
<td><strong>$16,178,741</strong></td>
</tr>
</tbody>
</table>

### Gardendale Site Preparation:

<table>
<thead>
<tr>
<th>Category</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Construction</td>
<td>$2,329,844</td>
</tr>
<tr>
<td>Architect/ Engineer</td>
<td>$156,120</td>
</tr>
<tr>
<td>Surveys, Testing &amp; Inspection</td>
<td>$34,900</td>
</tr>
<tr>
<td>Moveable Equipment and Furnishings</td>
<td>$0</td>
</tr>
<tr>
<td>Construction Contingency</td>
<td>$116,492</td>
</tr>
<tr>
<td>Other Project Costs</td>
<td>$81,544</td>
</tr>
<tr>
<td><strong>TOTAL SITE PREPARATION BUDGET</strong></td>
<td><strong>$2,718,900</strong></td>
</tr>
</tbody>
</table>

WHEREAS, UAHSF will directly purchase the fixed and moveable equipment and furnishings for the MOB in the amount of $3,500,681;

The Total Final Project Budget is established as follows:

<table>
<thead>
<tr>
<th>Category</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Construction</td>
<td>$22,073,730</td>
</tr>
<tr>
<td>Architect/ Engineer</td>
<td>$1,377,098</td>
</tr>
<tr>
<td>Surveys, Testing &amp; Inspection</td>
<td>$224,900</td>
</tr>
<tr>
<td>Moveable Equipment and Furnishings</td>
<td>$2,894,393</td>
</tr>
<tr>
<td>Construction Contingency</td>
<td>$1,103,686</td>
</tr>
<tr>
<td>Other Project Costs</td>
<td>$6,207,580</td>
</tr>
<tr>
<td><strong>TOTAL FINAL PROJECT BUDGET</strong></td>
<td><strong>$33,881,387</strong></td>
</tr>
</tbody>
</table>

WHEREAS, University Hospital and UAHSF propose to share equally in the Gardendale Site Preparation cost, resulting in a Total Project Cost to University
WHEREAS, University Hospital and UAHSF have allocated funds for their portion of the Project Costs in their appropriate Capital Budgets; and

WHEREAS, in the Stage II submittal, University Hospital expressed a desire for the design of the FED to be substantially similar to the FED operated by Medical West, an affiliate of the UAB Health System; and

WHEREAS, University Hospital has provided design renderings in accordance with Board Rule 415 that reflect this design concept;

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

NOW, THEREFORE, BE IT RESOLVED BY The Board of Trustees of The University of Alabama the following:

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

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

3. University Hospital is authorized to move forward with the preparation of final design and construction documents for the Project and return to the Physical Properties Committee and The Board of Trustees for Stage IV approval in accordance with Board Rule 415.

Approving authorization to execute a Ground Lease Agreement with the University of Alabama Health Services Foundation for the construction of the Gardendale Freestanding Emergency Department

RESOLUTION

WHEREAS, University Hospital and the UAHSF, operating entities managed by the 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 the 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 needs to enter into a long-term lease arrangement with the UAHSF for the portion of the aforementioned property upon which its FED will be located (“Ground Lease”); and

WHEREAS, the proposed Ground Lease will involve University Hospital leasing 142,068 square feet of this undeveloped land at the aforementioned site for an initial term of thirty (30) years with subsequent renewal options as described in the attached Executive Summary; and

WHEREAS, the proposed Ground Lease will have an annual base rental rate of $87,768 for the first 10 years followed by an annual base rental rate of $1 as described in the attached Executive Summary; and

WHEREAS, the UAB Health System Board of Directors have reviewed and recommend approval of this Ground Lease;

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

1) Ray L. Watts, UAB President, or his designee, is authorized to act for and in the name of the Board to execute a Ground Lease with UAHSF for a portion of the property located at 960 Mount Olive Road as described in the attached Executive Summary; and

2) Those officers named in the most recent Board Resolutions granting signature authority for The University of Alabama at Birmingham are authorized to act for and in the name of the Board to take any and all actions necessary to consummate the transaction.

Approving the Procurement and Installation of Replacement Patient Beds (ICU, acute care, and labor and delivery) at University Hospital
RESOLUTION

WHEREAS, University Hospital, an operating entity managed by UAB Health System in furtherance of its mission to provide a continuum of health services of the highest quality, has determined that a portion of its patient beds require replacement since they are past their useful life, and experiencing operation and service issues with increasing frequency impeding clinical care; and

WHEREAS, current generation patient beds offer improved technologies to enhance clinical care and patient safety including bed exit alarms to minimize patient falls, greater weight bearing capacity, motorized steering, pressure point relief, and low air loss mattresses; and

WHEREAS, University Hospital completed a comprehensive clinical evaluation and established that the intensive care and acute care beds manufactured by Stryker Corporation, and the labor and delivery beds manufactured by Hill-Rom best meet clinical care needs; and

WHEREAS, the Total Capital Cost associated with this Project is as follows:

| Movable equipment and furnishings (Beds & Surfaces) | $10,850,000 |
| Other Capital Costs | None |
| Total Project Capital Cost | $10,850,000 |

WHEREAS, University Hospital plans to implement a comprehensive Bed Maintenance and Management Plan with Stryker Corporation to service its entire patient bed inventory, and educate clinicians on the optimal operation of the beds to improve patient safety and clinical outcomes; and

WHEREAS, University Hospital will fund the patient bed replacement from the Hospital’s Capital Budget over three fiscal years beginning in FY2017; and fund the Bed Maintenance and Management Plan from University Hospital operations; and

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

NOW, THEREFORE, BE IT RESOLVED BY The Board of Trustees of The University of Alabama that Ray L. Watts, President, UAB, or his designee, is authorized to act for and in the name of the Board to acquire replacement intensive care and acute care beds from Stryker Corporation and labor and delivery beds from Hill-Rom, for a Total Capital Cost not to exceed $10,850,000.
Approving the preliminary project scope and budget and providing authorization to negotiate an Owner/Architect Agreement for the Conference Training Center Repurpose at UAH (Stage II)

RESOLUTION

WHEREAS, on September 18, 2015, the Board of Trustees approved the Stage I submittal for the Conference Training Center Repurpose project at a projected cost of $4,000,000; and

WHEREAS, the project will be funded through a future University bond issue; and

WHEREAS, the University followed the procedures outlined in Board Rule 415 for the selection of an Architect/Engineer team for the Project, ranking the top three firms in the following order:

1) KPS Group, Huntsville and Birmingham, Alabama
2) Fuqua & Partners Architects, Huntsville, Alabama
3) Brown O’Dell & Partners Architects, PC, Huntsville, Alabama

WHEREAS, the ranking was determined due KPS Group’s high level of experience with buildings of similar design and scope as well as their availability to meet the University’s schedule for completion of the design and construction of the project.

WHEREAS, the Chair of the Physical Properties Committee and the Vice Chancellor for Finance & Administration approved the above ranking of firms for inclusion in the Board materials for consideration at the June 2017 Board meeting; and

WHEREAS, upon further programming, the preliminary project budget for the Project is stipulated as follows:
### Project Budget

<table>
<thead>
<tr>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Construction</td>
<td>$6,300,000</td>
</tr>
<tr>
<td>Architect/Engineering Fees</td>
<td>$508,000</td>
</tr>
<tr>
<td>A/V Equipment</td>
<td>$250,000</td>
</tr>
<tr>
<td>Alabama Building Commission Plan Review</td>
<td>$25,000</td>
</tr>
<tr>
<td>Commissioning Fees</td>
<td>$50,000</td>
</tr>
<tr>
<td>UAH Project Management Fees/Purchasing Costs</td>
<td>$100,000</td>
</tr>
<tr>
<td>Reimbursable Expenses</td>
<td>$25,000</td>
</tr>
<tr>
<td>Survey, Testing &amp; Inspection</td>
<td>$10,000</td>
</tr>
<tr>
<td>Other (Network Equipment/Connection, Phones, etc.)</td>
<td>$154,500</td>
</tr>
<tr>
<td>Furnishings</td>
<td>$250,000</td>
</tr>
<tr>
<td>Contingency</td>
<td>$327,500</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$8,000,000</strong></td>
</tr>
</tbody>
</table>

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

1. The Stage II Submittal is hereby approved.

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

3. Robert A. Altenkirch, President, or Ray M. Pinner, Senior Vice President for Finance and Administration, at The University of Alabama in Huntsville, is 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 advise the Chairman of the Physical Properties Committee and the Vice Chancellor for Finance & Administration of The University of Alabama System of the negotiated results:
   1) KPS Group, Huntsville and Birmingham, Alabama
   2) Fuqua & Partners Architects, Huntsville, Alabama
   3) Brown O’Dell & Partners Architects, PC, Huntsville, Alabama

4. The University of Alabama in Huntsville is hereby authorized to proceed with the Planning and Design of the Project in accordance with the provisions of Board Rule 415.
Approving the preliminary project scope and budget for the Expansion of Parking Lots at UAH (Stage I)

RESOLUTION

WHEREAS, The University of Alabama in Huntsville is requesting approval to plan the increase of parking inventory in existing parking lots, identified as Expansion of Parking Lots, at a projected cost of approximately $2,450,000; and

WHEREAS, the expansion of the North Parking Lot was included as a campus infrastructure project in the Five Year Facilities Development Plan of the 2016-17 Annual Consolidated Capital Projects and Facilities Report; and

WHEREAS, additional parking is identified as a short-range project in the 2016 UAH Campus Master Plan; and

WHEREAS, rapid and continuing enrollment growth, full residence halls with an additional 400 bed facility coming online in Fall 2018, and athletic program growth has rendered a need for additional parking support; and

WHEREAS, the Project will be funded primarily from University funds; and

WHEREAS, the Project will be designed by the University’s Campus Architect; and

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

<table>
<thead>
<tr>
<th>Preliminary Project Budget</th>
<th>Totals</th>
</tr>
</thead>
<tbody>
<tr>
<td>Construction</td>
<td>$2,000,000</td>
</tr>
<tr>
<td>Architect/Engineer</td>
<td>$50,000</td>
</tr>
<tr>
<td>ABC Plan Review</td>
<td>$15,000</td>
</tr>
<tr>
<td>Signage</td>
<td>$40,000</td>
</tr>
<tr>
<td>UAH Project Management Fees</td>
<td>$30,000</td>
</tr>
<tr>
<td>Reimbursable Expenses</td>
<td>$25,000</td>
</tr>
<tr>
<td>Survey, Testing, &amp; Inspection</td>
<td>$50,000</td>
</tr>
<tr>
<td>Other (Network, Cameras, etc.)</td>
<td>$140,000</td>
</tr>
<tr>
<td>Construction Contingency</td>
<td>$100,000</td>
</tr>
<tr>
<td><strong>Total Project Cost</strong></td>
<td><strong>$2,450,000</strong></td>
</tr>
</tbody>
</table>

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

1. The Stage I submittal for the Project is hereby approved.
2. The Preliminary Budget is established as stipulated above.

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

Trustee Wilson said the Committee was presented with a report from The UA System on construction contracts awarded for interior renovation projects and notification of the 2017-2018 Annual Consolidated Capital Projects and Facilities Reports provided by each campus and the Health System as required by Board Rule 415.

Trustee St. John asked if the Board was in agreement that the submission of these Annual Reports does not qualify as a Stage I approval.

Trustee Wilson replied that the submission of the Annual Reports does not qualify as a Stage I approval but is presented as an information item. For the Board’s knowledge, it is better that the Board as a whole be presented with Stage I’s through Stage IV’s in sequence and not massively approved at once.

Chairperson Brooks thanked Trustee Wilson for his report and recognized Trustee Davis Malone for a report from the Investment Committee.

Trustee Malone said the Committee met today, June 16, 2017. The Committee heard and approved a resolution regarding changing the Pooled Endowment spending rate and updating Board Rule 404 (Investment Policy and Guidelines), which is identified in the Board Book as item H.1., on page 253. The Committee recommends this item for approval by the Board.
Upon the motion of Trustee Malone, seconded by Trustee Vandervoort, the Board unanimously adopted the following resolution:

Approving Updating Board Rule 404 Investment Policy and Guidelines
(Exhibit G)

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

Trustee Urquhart said the Committee met yesterday and considered eight items. The Committee thoroughly reviewed and approved all eight resolutions. Trustee Urquhart recommended the approval of these items identified in the Board Book as items I.1.-I.8., on pages 255-269, jointly and severally.

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

Approving the Naming Opportunities in the Bryce Main Building at UA

RESOLUTION

WHEREAS, Robert F. Olin, Dean of the College of Arts and Sciences, desires to undertake a fundraising plan in which definable portions of the Bryce Main Building would be given donors’ names through campus administrative action in compliance with Board Rules 104 and 411; and

WHEREAS, Dean Olin 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 Arts and Sciences’ 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, the names of donors recognized through University of Alabama administrative action during this fundraising initiative will be returned to the Board.

BE IT FURTHER RESOLVED that, pursuant to Board Rule 104, no donor shall have a space 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 Robert F. Olin, Dean of the College of Arts and Sciences, and President Stuart Bell.

Approving the Naming of The Carroll C. Phelps Collaboration Room in Little Hall at UA

RESOLUTION

WHEREAS, Amy B. Mansue of Hightstown, New Jersey, has pledged to contribute $35,000 to The Russell and Barbara Beaulieu Endowed Support Fund, which was established by The Board of Trustees of The University of Alabama on February 15, 2002; and

WHEREAS, Ms. Amy B. Mansue participated in the Washington, DC, Internship Program while earning her Master of Social Work degree; and

WHEREAS, she attributes that experience to launching her career and now volunteers annually as a mentor for the program; and

WHEREAS, Ms. Mansue wishes to recognize and honor Carroll C. Phelps for her outstanding leadership of the internship program; and
WHEREAS, Mrs. Carroll C. Phelps earned her Bachelor’s degree in English Literature from Birmingham-Southern College in 1977 before coming to The University of Alabama, where she earned her Master of Arts degree in administration, higher education in 1979 and her Master of Social Work with a concentration in mental health in 1998; and

WHEREAS, now a licensed clinical social worker and a certified private independent practitioner, she began her career at her alma mater, Birmingham-Southern College, as Assistant to the President, serving under Dr. Neal Berte; and

WHEREAS, she then worked as a therapist in the DCH Employee Assistance Program and with Pathways, a Birmingham-based United Way agency that serves homeless women and children; and

WHEREAS, Mrs. Phelps is currently a faculty member in The University of Alabama School of Social Work and has been the coordinator of the Washington, D.C. Internship Program for Master of Social Work students since 2005; and

WHEREAS, in 2014, she created the Washington, D.C. Internship Program for students earning their Bachelor’s degree in Social Work and, under her leadership, the program has grown to include a semester-long program in Washington, in-depth policy and advocacy experiences, and an enhanced two-day policy and advocacy experience called the Policy and Advocacy Fly In that is open to students across the nation; and

WHEREAS, the prestigious Master’s and Bachelor’s programs have become recruiting tools for the School of Social Work, and graduates find themselves in social work careers across the United States and internationally; and

WHEREAS, a respected expert in the field of social work, Mrs. Phelps has spoken at numerous national and international conferences, advocating leadership and professional presence as key components in preparing students for their careers; and

WHEREAS, Mrs. Phelps’ students credit her with inspiring them to achieve new personal and professional goals; and

WHEREAS, in accordance with Board Rules 104 and 411, in recognition of Ms. Mansue’s generous support of the University, Dr. Stuart R. Bell, President of The University of Alabama, recommends that one of the collaboration rooms in Little Hall be named the Carroll C. Phelps Collaboration Room in Little Hall.
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 one of the Little Hall collaboration rooms the Carroll C. Phelps Collaboration Room in Little Hall.

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of this Board and that copies be sent to Ms. Amy B. Mansue and Mrs. Carroll C. Phelps to share with family and friends.

Approving the Naming of The Laura Langley Student Lounge in Little Hall at UA

RESOLUTION

WHEREAS, Ann and Jim Langley of Birmingham, Alabama, have contributed $11,000 toward a pledge of $25,000 to The Laura Langley Memorial Endowed Scholarship, which was established by The Board of Trustees of The University of Alabama on February 8, 2013; and

WHEREAS, Ann Langley is a valued member of the School of Social Work Board of Friends and has shown tremendous leadership and dedication to the School and its students over the years; and

WHEREAS, Ann and Jim Langley take a personal interest in the recipients of The Laura Langley Memorial Endowed Scholarship, giving them a remarkable level of care and support beyond financial provision; and

WHEREAS, their daughter, Laura Elizabeth Langley, was born in Birmingham, Alabama, on July 4, 1989, as fireworks soared over Red Mountain; and

WHEREAS, Miss Langley graduated from Oak Mountain High School in 2007, where she was trumpet leader in the Spirit of Cahaba band and participated in the Washington, DC, National Leadership Youth Conference; and

WHEREAS, she then received a scholarship to attend The University of Alabama, where she was a Blount Scholar and was enrolled in the Honors College and the International Honors programs before discovering her calling in social work; and

WHEREAS, in the summer of 2008, Miss Langley took an international studies trip to Ghana, and her experiences there ignited an interest in social justice that led her to enroll in the School of Social Work upon her return from Africa; and
WHEREAS, a passionate activist and leader, she spent her remaining years at the University pursuing social justice activities both on and off campus, including the Campaign for Immigrant Rights in Alabama; the Labor Notes Conference in Detroit, Michigan; the Martin Luther King Jr. Day Rally in Birmingham, Alabama; the Crimson Ride Drivers Union Campaign; and a Foster Auditorium Renovation Project; and

WHEREAS, at the University, she served as the President of the Social Work Association for Cultural Awareness, the President of the Students for a Democratic Society, and the Social Work Senator for the UA Student Government Association; and

WHEREAS, she also led workshops on Latin American solidarity on college campuses at the School of Americas Watch in Fort Benning, Georgia; taught a workshop on labor rights in Colombia at the Students for a Democratic Society National Convention; and worked as a campaign volunteer for Barack Obama; and

WHEREAS, blessed with a gift for nurturing disadvantaged children, Miss Langley participated in the Horseshoe Farm Tutoring and Mentoring Program in Greensboro, Alabama; volunteered in inner-city Birmingham, Alabama, to paint schools, clean up neighborhoods, and cultivate a community garden; and took part in the Myrtlewood Elementary School Library Project, which restored a library in a low-income, rural community; and

WHEREAS, accepting the emotional challenges associated with her work, she performed field study at the Clay House Children’s Advocacy Center in Bessemer, Alabama, where abused children received her care and support; and

WHEREAS, she graduated from The University of Alabama in 2011 with a Bachelor of Social Work, and then received a scholarship from the School of Social Work to attend the National Symposium on Child Abuse in Huntsville, Alabama, hosted by the National Children’s Advocacy Center; and

WHEREAS, she then passed the Alabama Social Work License exam and was employed as a Community Housing Social Worker at AIDS Alabama, impressing her colleagues by exceeding every productivity measure each month; and

WHEREAS, Miss Langley passed away on June 3, 2012, and she is sorely missed by her family and friends and the children who knew and loved her; and

WHEREAS, in accordance with Board Rules 104 and 411, and in recognition of Mr. and Mrs. Langley’s remarkable tradition of giving and generous support of the University, Dr. Stuart R. Bell, President of The University of Alabama, recommends
that the student lounge in Little Hall be named the Laura Langley Student Lounge in Little Hall in memory of their daughter.

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 student lounge in Little Hall the Laura Langley Student Lounge in Little Hall.

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of this Board and that a copy be sent to Ann and Jim Langley to share with family and friends.

Approving the Naming Opportunities in the Performing Arts Academic Center at UA

RESOLUTION

WHEREAS, Robert F. Olin, Dean of the College of Arts and Sciences, desires to undertake a fundraising plan in which definable portions of the Performing Arts Academic Center would be given donors’ names through campus administrative action in compliance with Board Rules 104 and 411; and

WHEREAS, Dean Olin 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 Arts and Sciences’ 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, the names of donors recognized through University of Alabama administrative action during this fundraising initiative will be returned to the Board.
BE IT FURTHER RESOLVED that, pursuant to Board Rule 104, no donor shall have a space 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 Robert F. Olin, Dean of the College of Arts and Sciences, and President Stuart Bell.

Approving Naming of The Jean and Raymond Rayfield Registrar’s Office in Little Hall at UA

RESOLUTION

WHEREAS, Jean and Raymond Rayfield of Northport, Alabama, have contributed $20,800.34 to The Jean and Raymond Rayfield Endowed Scholarship, which was established by The Board of Trustees of The University of Alabama on February 4, 2011; and

WHEREAS, originally from Mobile, Alabama, Jean and Raymond Rayfield married on October 16, 1954; and

WHEREAS, Mr. Rayfield started undergraduate coursework at The University of Alabama-Mobile Center, which is now the University of South Alabama; and

WHEREAS, in 1967, the couple moved to Tuscaloosa, and Mr. Rayfield finished his bachelor of fine arts degree at the Capstone in 1970 and subsequently received a master of arts degree in advertising and public relations from the School of Communication in 1979; and

WHEREAS, Mrs. Rayfield served as secretary of the School of Social Work for three years, and she was promoted to Registrar of the School in 1970; and

WHEREAS, an alumna of the University, Mrs. Rayfield received her bachelor of science in social work in 1981 and her master of science in social work in 1988; and

WHEREAS, loving parents and grandparents, Mr. and Mrs. Rayfield have a daughter, Jean Ellen Rayfield Hardy; son-in-law, Donald Warren Hardy; and granddaughter, Katelyn Elise Hardy; and
WHEREAS, in 1995, Mr. Rayfield retired from the Geological Survey of Alabama and the State Oil and Gas Board, and Mrs. Rayfield left The University of Alabama in late August 1981 to work for Health Development Corporation (later named Family Healthcare Corporation) from which she retired in 1995 as Director of Social Services; and

WHEREAS, in accordance with Board Rules 104 and 411, and in recognition of Mr. and Mrs. Rayfield’s generous support of the University, Dr. Stuart R. Bell, President of The University of Alabama, recommends that the registrar’s office in Little Hall be named the Jean and Raymond Rayfield Registrar’s Office in Little Hall.

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 Little Hall registrar’s office the Jean and Raymond Rayfield Registrar’s Office in Little Hall.

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of this Board and that a copy be sent to Jean and Raymond Rayfield to share with family and friends.

Accepting Gifts and Pledges from Various Donors, Expressing Appreciation, and Establishing Naming Opportunities on Behalf of Callahan Eye Hospital at UAB

RESOLUTION

WHEREAS, on November 6, 2015, The Board of Trustees of The University of Alabama approved the final project budget and provided authorization to execute a construction contract for the Operating Room Expansion at UAB Callahan Eye Hospital at The University of Alabama at Birmingham (UAB); and

WHEREAS, the University began a fundraising campaign in which definable portions of the operating room would be given donors’ names; and

WHEREAS, pursuant to Board Rule 411, these gifts and pledges meet and/or exceed the minimum requirement for naming opportunities, and UAB officials request the acceptance of the gifts and pledges in recognition of the donors, separately and severally, per the attached spreadsheet;

NOW, THEREFORE, BE IT RESOLVED, by The Board of Trustees of The University of Alabama that it hereby accepts with gratitude these generous gifts and
pledges and herewith establishes these naming opportunities on behalf of Callahan Eye Hospital at UAB.

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of this Board and that copies be sent to Mr. C. Brian Spraberry, Chief Executive Officer of UAB Callahan Eye Hospital, and to other appropriate officials of The University of Alabama at Birmingham.

Accepting Gifts and Pledges from Various Donors, Expressing Appreciation, and Establishing Naming opportunities on Behalf of the Football Operations Building at UAB

RESOLUTION

WHEREAS, on June 17, 2016, The Board of Trustees of The University of Alabama approved the final project budget and provided authorization to execute a construction contract for the Football Operations Building at The University of Alabama at Birmingham (UAB); and

WHEREAS, the University began a fundraising campaign in which definable portions of the building would be given donors’ names; and

WHEREAS, pursuant to Board Rule 411, these gifts and pledges meet and/or exceed the minimum requirement for naming opportunities, and UAB officials request the acceptance of the gifts and pledges in recognition of the donors, separately and severally, per the attached spreadsheet;

NOW, THEREFORE, BE IT RESOLVED, by The Board of Trustees of The University of Alabama that it hereby accepts with gratitude these generous gifts and pledges and herewith establishes these naming opportunities on behalf of the Football Operations Building at UAB.

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of this Board and that copies be sent to Mr. Mark Ingram, Athletics Director, and to other appropriate officials of The University of Alabama at Birmingham.

Approving the Naming of the David W. Cain Head Coach’s Office at UAH
RESOLUTION

WHEREAS, Roger W. Cain has made a gift of $14,015.25 to The University of Alabama in Huntsville (UAH) to establish the David W. Cain Head Coach’s Office; and

WHEREAS, Roger W. Cain is the father of David W. Cain, UAH Cross Country and Track & Field coach, who is now in his 19th season at UAH; and

WHEREAS, Roger W. Cain served in the United States Army, graduated with a master’s degree from Mississippi State University and taught there as an Assistant Professor, and was one of the co-founders of the Huntsville telecommunications company ADTRAN; and

WHEREAS, David W. Cain, who graduated with a bachelor’s degree from Mississippi State University, has been recognized as the Gulf South Conference Coach of the Year five times, the U.S. Track & Field and Cross Country Coaches Association South Region Men’s Coach of the Year seven times and Women’s Coach of the Year five times, and the Peach Belt Conference Coach of the Year twice; and

WHEREAS, the UAH Cross Country team has won the Gulf South Conference Championship nine times, and the Track & Field team has won the Peach Belt Conference Championship three times and the Gulf South Conference Championship once; and

WHEREAS, Roger W. Cain’s support of UAH totals over $150,000, and the University is grateful for that support; and

WHEREAS, pursuant to Board Rule 411, this gift exceeds the minimum requirement for a named space;

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 Roger W. Cain and herein approves the establishment of the David W. Cain Head Coach’s Office 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 Roger W. Cain and to appropriate officials at The University of Alabama in Huntsville.
Chairperson Brooks thanked Trustee Urquhart for her report and recognized Trustee James Wilson III for a report from the UAB Health System Board Liaison Committee.

Trustee Wilson said the Committee met today and considered three resolutions for action by the Board identified as items J.1.-J.2., on pages 271-273 and one item sent under separate cover. The Committee thoroughly reviewed and approved all three resolutions and now recommends the approval of these items jointly and severally.

Upon the motion of Trustee Wilson, seconded by Trustee England, with Trustees Espy and Wilson abstaining from voting on item J.1., and Trustee Humphrey abstaining from voting on item J.2., the Board adopted the following resolutions, jointly and severally:

Approving appointment individuals to serve on the Board of Directors for The Healthcare Authority for Baptist Health, An Affiliate of the UAB Health System

RESOLUTION

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

WHEREAS, the Board is a party to an Affiliation Agreement with UAB Health System and Baptist Health related to the operations of the HCA; and

WHEREAS, pursuant to the Affiliation Agreement, the Board appoints seven individuals to serve as HCA directors for a term of one year, commencing on July 1 of each year with the remaining six directors to be appointed by Baptist Health;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it hereby appoints the following individuals to serve as HCA directors through June 2018.
RESOLUTION

WHEREAS, The Board of Trustees of The University of Alabama ("Board") established “The Health Care Authority for Medical West, an Affiliate of the UAB Health System” ("HCA"); and

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

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

WHEREAS, pursuant to the Affiliation Agreement, the Board has the authority to appoint six individuals to serve as HCA directors with the remaining five directors to be appointed by the Foundation for a term of one year beginning July 1;
NOW, THEREFORE, BE IT RESOLVED, by The Board of Trustees of The University of Alabama that it hereby appoints the following individuals to serve as HCA voting directors for a term through June 2018.

* Barbara Humphrey

^ Scott Buchalter, MD (UAB Health System Quality Education Officer)

*+^ William Ferniany, PhD (UAB Health System CEO)

^ Don Lilly (UAB Health System Vice President Clinical Network Development)

Dana Keith, PhD (Vice Chancellor for Finance and Administration)

*+^ Russell Tyner (Baptist Health CEO)

* Executive Committee

^ Appointed by virtue of their employment relationship with UABHS

+ Ex Officio

Approval of Space and Equipment Lease for University Hospital to Establish a Provider-Based Primary Care Whitaker Clinic of UAB Hospital

RESOLUTION

WHEREAS, University Hospital currently provides inpatient and outpatient clinical, diagnostic and surgical services to patients residing in the state of Alabama and throughout the United States, including at primary care clinics located in The Kirklin Clinic of UAB Hospital (“TKC”); and

WHEREAS, University of Alabama Health Services Foundation, P.C. (“UAHSF”) is a nonprofit professional corporation existing under the laws of the State of Alabama whose employees provide professional services to the patients of University Hospital and which owns the John N. Whitaker Building (“Whitaker Building”) located on UAB Medicine’s Birmingham medical campus; and

WHEREAS, UAHSF is renovating two floors of the Whitaker Building specifically for outpatient primary care clinics and has connected these clinics to TKC; and
WHEREAS, University Hospital desires to move the hospital-based outpatient primary care clinics currently located at TKC to this newly renovated space and establish a Hospital Provider Based outpatient primary care clinic to be known as Whitaker Clinic of UAB Hospital; and

WHEREAS, the proposed arrangement would involve University Hospital entering into an agreement with UAHSF to lease 49,729 square feet of space and equipment for an initial five year term as described in the attached executive summary; and

NOW, THEREFORE, BE IT RESOLVED, by The University of Alabama Board of Trustees that it approves University Hospital entering into an agreement with UAHSF on terms substantially in accordance with the terms stated herein to lease space and medical equipment from UAHSF to establish the Whitaker Clinic of UAB Hospital, and operate it as an outpatient department of University Hospital.

BE IT FURTHER RESOLVED, by that the officers and employees of University Hospital are authorized to take the actions deemed necessary and desirable by such officers and employees in their discretion to effectuate and carry out this proposed transaction.

Chairperson Brooks thanked Trustee Wilson for his report and recognized Trustee Davis Malone for a report from the Audit, Risk, and Compliance Committee.

Trustee Malone said the Committee met today and reviewed the proposed fees for PricewaterhouseCoopers for the 2017 fiscal year. The Committee thoroughly reviewed and approved the resolution on page 275 of the Board Book appointing PricewaterhouseCoopers as external auditors for The University of Alabama System for the 2016-2017 fiscal year and now recommends this item for approval by the Board.

Upon the motion of Trustee Malone, seconded by Trustee Vandervoort, the Board unanimously adopted the following resolution:
Approving appointment of PricewaterhouseCoopers as External Auditors for The University of Alabama System for 2016-2017 fiscal year

RESOLUTION

WHEREAS, The Board of Trustees of The University of Alabama has determined that an external audit of the financial statements of the Board shall be made annually by independent certified public accountants; and

WHEREAS, the Audit, Risk and Compliance Committee of the Board has been given the responsibility of recommending for Board approval the appointment of the external auditors; and

WHEREAS, the Audit, Risk and Compliance Committee has recommended PricewaterhouseCoopers to serve as external auditors for the fiscal year 2016-2017;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that PricewaterhouseCoopers is hereby appointed to perform audits of the financial statements for each of the campuses and the System Office for the fiscal year ending September 30, 2017, and to render opinions thereon, together with the comments and recommendations concerning the internal control and the financial management functions.

BE IT FURTHER RESOLVED that PricewaterhouseCoopers is to perform an audit in compliance with the Office of Management and Budget Circular A-133 and perform other procedures as agreed.

BE IT FURTHER RESOLVED that, in the scheduling of the audit and the publishing of the annual audited financial statements of The University of Alabama System, PricewaterhouseCoopers will work through The University of Alabama System Office. Copies of all Management Letters and Engagement Letters relative to this audit shall be furnished to the Chancellor, the Vice Chancellor for Finance and the Chief Audit Officer.

Chairperson Brooks thanked Trustee Malone for his report.

Chairperson Brooks reported that the Administrative Action Items are normally acted upon as a unit, jointly and severally.
After discussion, and upon the motion of Trustee Wilson, seconded by Trustee Malone, the Board unanimously adopted the following resolutions on pages 277-369 of the Board Book.

Accepting gift of Carin and Todd Barth, expressing appreciation, and establishing The Barth Family Endowed Scholarship at UA

RESOLUTION

WHEREAS, Carin and Todd Barth of Houston, Texas, have contributed $25,000 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 donors desire that this gift be accepted and maintained by The University of Alabama as a permanent fund to be named The Barth Family 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 third- or fourth-year students enrolled in the Culverhouse College of Commerce and Business Administration who have a concentration in data analytics and who are U.S. citizens or U.S. permanent residents.

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 Barth Family 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, Carin M. Barth was born on January 17, 1963; and
WHEREAS, she earned a bachelor of science degree in commerce and business administration from The University of Alabama in 1984 and went on to receive her Master of Business Administration from Vanderbilt University in 1986; and

WHEREAS, while at the University, Mrs. Barth was a recipient of the Austin Cup, the highest student honor in the Culverhouse College of Commerce and Business Administration; and

WHEREAS, Mrs. Barth is now the President of LB Capital Inc. in Houston, Texas; and

WHEREAS, Todd F. Barth was born December 18, 1962; and

WHEREAS, he graduated from Vanderbilt University in 1988 with both a Juris Doctor and a Master of Business Administration; and

WHEREAS, Mr. Barth is now President of Bowers Properties, Inc.; and

WHEREAS, through this endowment, the donors wish 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 Carin and Todd Barth and establishes The Barth Family Endowed Scholarship in the Culverhouse College of Commerce and Business Administration as a restricted endowed fund.

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

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of this Board and that a copy be sent to Carin and Todd Barth to share with family and friends.
Accepting bequest, expressing appreciation, and establishing The Elmer and Eugenia Dean CrossingPoints Quasi-Endowed Support Fund to support the CrossingPoints program in the College of Education at UA

RESOLUTION

WHEREAS, Elmer and Eugenia Dean, deceased, formerly of Newport Beach, California, bequeathed a gift through their living trust to The Board of Trustees of The University of Alabama to support the CrossingPoints program in the College of Education at The University of Alabama; and

WHEREAS, the University has received a distribution of $1,021,400 from the Estate of Mr. and Mrs. Dean, with $21,400 being used to establish The Eugenia B. Dean Quasi-Endowed Support Fund in the College of Human Environmental Sciences through a separate resolution; and

WHEREAS, Article IV, Item B, section v of the living trust of Elmer and Eugenia Dean dated October 18, 2013, reads in entirety as follows:

“v. $1,000,000.00 to the Crossing Points [sic] University of Alabama (P.O. Box 870232, Tuscaloosa, AL 35487-0232; EIN: 63-6001138)”; and

WHEREAS, the Administration of The University of Alabama recommends that the gift of $1,000,000 and any further or additional distributions that may from time to time be directed to the College of Education from the estate of Mr. and Mrs. Dean shall be maintained by The University of Alabama as a quasi-endowed fund to be named The Elmer and Eugenia Dean CrossingPoints Quasi-Endowed Support Fund for the purposes and upon the conditions set out below by Dr. Peter Hlebowitsh, Dean of the College of Education:

1. Endowment earnings shall be used to support the CrossingPoints program in the College of Education. Uses for the endowment earnings may include, but not be limited to, the annual budgetary needs of the program.

2. Earnings shall be expended by the Dean of the College of Education 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 Elmer and Eugenia Dean CrossingPoints Quasi-Endowed Support Fund shall be free to do so provided they accept the conditions governing this fund; and

WHEREAS, Eugenia Beatty Dean was born April 28, 1918, to Rosa B. Horton and Eugene C. Beatty; and

WHEREAS, a native of Tuscaloosa, Alabama, she graduated from Tuscaloosa High School in 1936 and later enrolled at The University of Alabama in 1943; and

WHEREAS, she worked in Washington, DC, for several years, then returned to Alabama after joining Congressman George Andrews’ campaign staff; and

WHEREAS, she later moved to Santa Monica, California, where she met and married Elmer H. Dean, and the two had many years of happy marriage; and

WHEREAS, Mr. Dean was named the postmaster of Santa Monica in 1953, and he served in that position until his retirement in 1972; and

WHEREAS, Mr. Dean was active in several civic organizations and service groups, was a Mason and a Shriner, and was an accomplished golfer and yachtsman; and

WHEREAS, he passed away on June 15, 1987, at the age of 78 and was buried in his family’s plot in Santa Monica; and

WHEREAS, Mrs. Dean died on March 14, 2016, at the age of 97 and was buried in Evergreen Cemetery across from Bryant-Denny Stadium; and

WHEREAS, the couple were beloved by their many friends and are truly missed by all who knew them; and

WHEREAS, through this gift, the donors wished to support the College of Education 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 generous contribution of the donors and establishes The Elmer and Eugenia Dean CrossingPoints 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 according to its
policies and procedures adopted from time to time for quasi-endowed funds, and that the earnings be used for needs that most closely relate to the donors’ intent as stated herein, under the policies and procedures of the University adopted from time to time to regulate and administer such awards.

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of this board and that a copy be sent to Mr. Robert A. Gregor, trustee of the Deans’ estate.

Accepting bequest, expressing appreciation, and establishing The Eugenia B. Dean Quasi-Endowed Support Fund to the College of Human Environmental Sciences at UA

RESOLUTION

WHEREAS, Elmer and Eugenia Dean, deceased, formerly of Newport Beach, California, bequeathed a gift through their living trust to The Board of Trustees of The University of Alabama to support the College of Human Environmental Sciences at The University of Alabama; and

WHEREAS, the University has received a distribution of $1,021,400 from the Estate of Elmer and Eugenia Dean with $1,000,000 being used to establish the Elmer and Eugenia Dean CrossingPoints Quasi-Endowed Support Fund in the College of Education through a separate resolution; and

WHEREAS, Item IV, Item B, section xi of the living trust of Elmer and Eugenia Dean dated October 18, 2013, reads in entirety as follows:

“xi. $21,400 to the College of Human Sciences [sic] at The University of Alabama (P.O. Box 870158, Tuscaloosa, AL 35487-0158).”; and

WHEREAS, the Administration of The University of Alabama recommends that the gift of $21,400 and any further or additional distributions that may from time to time be directed to the College of Human Environmental Sciences from the estate of Mr. and Mrs. Dean shall be maintained by The University of Alabama as a quasi-endowed fund to be named The Eugenia B. Dean Quasi-Endowed Support Fund for the purposes and upon the conditions set out below by Dr. Milla D. Boschung, Dean of the College of Human Environmental Sciences:

1. Endowment earnings shall be used to support and maintain the Carolyn Thomas Stewart Costume and Textiles Collection, which is
used for teaching and research, and to support the Department of Clothing, Textiles, and Interior Design in the College of Human Environmental Sciences.

2. Earnings shall be expended by the Dean of the College of Human Environmental 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 Eugenia B. Dean Quasi-Endowed Support Fund shall be free to do so provided they accept the conditions governing this fund; and

WHEREAS, Eugenia Beatty Dean was born April 28, 1918, to Rosa B. Horton and Eugene C. Beatty; and

WHEREAS, a native of Tuscaloosa, Alabama, she graduated from Tuscaloosa High School in 1936 and later enrolled at The University of Alabama in 1943; and

WHEREAS, she worked in Washington, DC, for several years, then returned to Alabama after joining Congressman George Andrews’ campaign staff; and

WHEREAS, she later moved to Santa Monica, California, where she met and married Elmer H. Dean, and the two had many years of happy marriage; and

WHEREAS, Mr. Dean was named the postmaster of Santa Monica in 1953, and he served in that position until his retirement in 1972; and

WHEREAS, Mr. Dean was active in several civic organizations and service groups, was a Mason and a Shriner, and was an accomplished golfer and yachtsman; and

WHEREAS, he passed away on June 15, 1987, at the age of 78 and was buried in his family’s plot in Santa Monica; and

WHEREAS, Mrs. Dean died on March 14, 2016, at the age of 97 and was buried in Evergreen Cemetery across from Bryant-Denny Stadium; and

WHEREAS, the couple were beloved by their many friends and are truly missed by all who knew them; and

WHEREAS, through this gift, the donors wished to support the College of Human Environmental Sciences at The University of Alabama;
NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it hereby accepts the bequest of Mr. and Mrs. Dean and establishes The Eugenia B. Dean 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 according to its policies and procedures adopted from time to time for quasi-endowed funds, and that the earnings shall be used for needs that most closely relate to the donors’ intent as stated herein, under the policies and procedures of the University adopted from time to time to regulate and administer such awards.

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of this board and that a copy be sent to Mr. Robert A. Gregor, trustee of the Deans’ estate.

Accepting bequest, expressing appreciation, and establishing The Dennis C. James Quasi-Endowed OLLI Travel Support Fund to Support the Osher Lifelong Learning Institute in the College of Continuing Studies at UA

RESOLUTION

WHEREAS, Dennis C. James, deceased, formerly of Tuscaloosa, Alabama, bequeathed a gift through his last will and testament to The Board of Trustees of The University of Alabama to support the Osher Lifelong Learning Institute (OLLI) in the College of Continuing Studies at The University of Alabama; and

WHEREAS, the University has received a distribution of $50,000 from the Estate of Dennis C. James; and

WHEREAS, Item III, Letter A, Number 1, of the Last Will and Testament of Dennis Charles James, reads in entirety as follows:

“I give the sum of $50,000.00 to the Osher Lifelong Learning Institute at the University of Alabama to facilitate travel programs for members.”; and

WHEREAS, the Administration of The University of Alabama recommends that the gift of $50,000 and any further or additional distributions that may from time to time be made to the University from the estate of Dennis C. James shall be
maintained by The University of Alabama as a quasi-endowed fund to be named The Dennis C. James Quasi-Endowed OLLI Travel Support Fund for the purposes and upon the conditions set out below:

1. The quasi-endowment earnings shall be used to facilitate travel programs for members of the Osher Lifelong Learning Institute.

2. Earnings shall be expended by the Dean of the College of Continuing Studies 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 Dennis C. James Quasi-Endowed OLLI Travel Support Fund in the College of Continuing Studies shall be free to do so provided they accept the conditions governing this fund; and

WHEREAS, Dennis Charles James was born January 20, 1947, in Sullivan, Missouri, to Marvin and Ann James; and

WHEREAS, Dr. James attended St. Anthony Grade School and graduated from Sullivan High School in 1965; and

WHEREAS, in 1969, he received his bachelor of science degree in home economics followed by his master of arts degree in interior design in 1971 from the University of Missouri; and

WHEREAS, in 1977, he received his doctor of philosophy from the University of Tennessee; and

WHEREAS, in 1971, Dr. James joined the faculty of the College of Human Environmental Sciences, Department of Clothing, Textiles, and Interior Design at The University of Alabama, as an instructor; and

WHEREAS, during his 33-year career, Dr. James rose through the ranks at the University and retired as Associate Professor Emeritus in August of 2004; and

WHEREAS, throughout his professional career, Dr. James was known as an energetic participant, an innovator and early adopter of technology, as well as a great teacher and a productive scholar; and

WHEREAS, in the classroom, he introduced the innovative computer-aided drafting software program AutoCAD to the College and his students; and
WHEREAS, Dr. James served as the American Society of Interior Designers faculty advisor and the liaison for the Alabama Power IBD Design Competition; and

WHEREAS, he also served on numerous campus-wide committees, including the research advisory committee, the Human Environmental Sciences long-range planning committee, as well as representing the College as a faculty senator; and

WHEREAS, active in his profession at the state and national levels, Dr. James worked as a site visitor with the Foundation for Interior Design Education Research (FIDER, now known as CIDA), and in 1998, FIDER awarded him a commendation for 15 years of service to the foundation as a member of the accreditation committee; and

WHEREAS, Dr. James served on the editorial board for the *Journal of Interior Design Education Research*, and was the authority on research of appellate litigations involving interior design; and

WHEREAS, after retirement, he became an active participant in University and community organizations; and

WHEREAS, a founding member of The University of Alabama Retirees Association (TUARA), Dr. James worked diligently to grow and strengthen the organization, and recognizing a need for regular communication between members, he became the editor for TUARA’s quarterly newsletter; and

WHEREAS, as a member of OLLI, he contributed to planning for numerous tours, trips, events, and programs, as well as enthusiastically participating in the events; and

WHEREAS, Dr. James passed away on May 21, 2016, and is sorely missed by his family and friends; and

WHEREAS, through this quasi-endowment, the donor wished to support the Osher Lifelong Learning Institute in the College of Continuing Studies 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 Dennis C. James and establishes The Dennis C. James Quasi-Endowed OLLI Travel 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 according to its policies and procedures adopted from time to time for quasi-endowed funds, and that the 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 Margaret Carey, sister of Dennis C. James, to share with family and friends.

Accepting equine gift of Margaret Lauderback and expressing appreciation at UA

RESOLUTION

WHEREAS, Margaret Lauderback of Austin, Texas, has gifted a Belgian Warmblood gelding to The Board of Trustees of The University of Alabama to support the needs of the Equestrian Program at The University of Alabama; and

WHEREAS, according to the American Society of Equine Appraisers, the fair market value of the horse as of December 30, 2016, was $59,300; and

WHEREAS, the horse being duly examined by a licensed veterinarian, the University recommends that the Board of Trustees accept the gift of the animal, a Belgian Warmblood fourteen-year-old bay gelding named Varius Van St. Anneke, and that the horse be used for the support of the Equestrian Program at The University of Alabama according to the donor’s intentions, which may include, but are not limited to, the horse being used for training, jumping events, performing flat work, traveling to shows, and other activities of the program;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it hereby accepts this generous gift of one Belgian Warmblood gelding, as well as the University’s recommendation for its use.

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of this Board and that a copy be sent to Mrs. Margaret Lauderback to share with family and friends.
Accepting gift, expressing appreciation, and establishing The J.R. “Bob” Moody Endowed Scholarship at UA

RESOLUTION

WHEREAS, James R. Moody of Sugar Land, Texas, has contributed $35,000 to The Board of Trustees of The University of Alabama to promote the education of trumpet students in the School of Music within 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 J.R. “Bob” Moody Endowed Scholarship in the College of Arts and Sciences for the purposes and upon the conditions set out below:

1. Priority of consideration shall be given to an incoming student who plans to pursue a degree in The University of Alabama School of Music with a concentration in trumpet. It is the donor’s intent that this scholarship be utilized by the Professor of Trumpet to recruit a student with strong potential for success as a trumpet player capable of performing at a high level of excellence in University ensembles during his or her collegiate years and, ultimately, in the professional world. Applicants must demonstrate exceptional performance ability as a trumpet player and show promise for a successful career in the field of music.

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 and the Professor of Trumpet at the School of Music 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 Professor of Trumpet deems the recipient’s performance and academic progress satisfactory and provided the recipient remains enrolled in the School of Music with a concentration in trumpet.
4. Persons or entities desiring to contribute to The J.R. “Bob” Moody 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, Mr. James R. Moody earned a bachelor of science degree in commerce and business administration with a concentration in marketing from The University of Alabama in 1966; and

WHEREAS, while at the University, Mr. Moody was a founding member of the Alabama chapter of Beta Theta Pi fraternity and a member of the Million Dollar Band; and

WHEREAS, through this endowment, the donor wishes to support academic excellence within the School of Music at The University of Alabama in perpetuity;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it hereby accepts the generous contribution of Mr. Moody and establishes The J.R. “Bob” Moody 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 James R. Moody to share with family and friends.

Accepting gift, expressing appreciation, and establishing The RSM US LLP Endowed Scholarship at UA

RESOLUTION

WHEREAS, RSM US LLP, of Birmingham, Alabama, has contributed $44,792.21, including earnings, 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 RSM US LLP Endowed Scholarship in the Culverhouse College of Commerce and Business Administration for the purposes and upon the conditions set out below by Mr. Allen Dunn, Managing Partner, on behalf of RSM US LLP:

1. Priority of consideration shall be given to students majoring in accounting who have completed their sophomore year, have a grade point average of 3.5 or higher, and intend to work in the Birmingham, Alabama, area upon graduation.

2. Recipients shall be determined by the standing scholarship committee of the Culverhouse School of Accountancy. The committee may include the Director of the School 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 RSM US LLP Endowed Scholarship in the College of Commerce and Business Administration shall be free to do so provided they accept the conditions governing this fund; and

WHEREAS, through this endowment, the donor wishes to support academic excellence within the 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 RSM US LLP Endowed Scholarship in 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 Mr. Allen Dunn, Managing Partner, on behalf of RSM US LLP.

Accepting gift of Harriet Singleton, expressing appreciation, and establishing The Willa Mae Singleton Endowed Scholarship at UA

RESOLUTION

WHEREAS, Harriet Singleton of Alexandria, Virginia, has contributed $25,000 to The Board of Trustees of The University of Alabama to honor the memory of her mother, Willa Mae Singleton, 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 Willa Mae Singleton Endowed Scholarship for the purposes and upon the conditions set out below:

1. Priority of consideration shall be given to students who are enrolled in the Culverhouse College of Commerce and Business Administration and are majoring in finance or enrolled in the College of Arts and Sciences and majoring in art.

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 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 Willa Mae Singleton Endowed Scholarship shall be free to do so provided they accept the conditions governing this fund; and

WHEREAS, Willa Mae Singleton was the third child born to Reppie Charlotte Young and John Blake Young in Atalla, Alabama; and

WHEREAS, she graduated from Etowah County High School on May 17, 1938; and
WHEREAS, Mrs. Singleton attended the University of Tennessee for two years following her high school graduation; and

WHEREAS, while at home working in Alabama, she met John Bernard Singleton and they married in 1942; and

WHEREAS, Mr. Singleton graduated from The University of Alabama in 1938; and

WHEREAS, Mr. and Mrs. Singleton were the proud parents of three children: John Christopher (Chris); Mary Anne, who graduated from The University of Alabama in 1968; and Harriet; and

WHEREAS, as a railroad family with Southern Railway, the family moved frequently until Mr. Singleton was assigned to the headquarters in Washington, DC, in 1962, and Alexandria, Virginia, was their last family home; and

WHEREAS, Mr. Singleton passed away in 1967, and Mrs. Singleton faced many challenges to earn a living and take care of her children; and

WHEREAS, she persevered and invested successfully to take care of her family; and

WHEREAS, Mrs. Singleton enjoyed reading the stock pages and did research on new up-and-coming companies; and

WHEREAS, a lover of nature and its beauty, Mrs. Singleton started oil painting in her 50s, selling several pieces at art shows; and

WHEREAS, Harriet Singleton wishes to honor Mrs. Singleton with this scholarship that supports the education of students who share Mrs. Singleton’s interests in finance and art; 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 Ms. Singleton and establishes The Willa Mae Singleton 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 Ms. Harriet Singleton to share with family and friends.

Accepting gifts of Kathy Yarbrough and Lisa Yarbrough, expressing appreciation, and establishing The Dr. James and Donjette Yarbrough Caring Hearts Award at UA

RESOLUTION
WHEREAS, Kathy Yarbrough and Lisa Yarbrough Fowler, both of Tuscaloosa, Alabama, and friends of the family have contributed $11,998.84 to The Board of Trustees of The University of Alabama in memory of their mother, Donjette Yarbrough, and to honor their father, Dean Emeritus James Yarbrough, and to recognize and reward outstanding care by the staff of the Sara Barger Health Center at Capstone Village; and

WHEREAS, the donors have also contributed $500 for the same purpose to be awarded immediately; and

WHEREAS, the donors desire that this gift be accepted and maintained by The University of Alabama as a permanent award fund to be named The Dr. James and Donjette Yarbrough Caring Hearts Award for the purposes and upon the conditions set out below:

1. Endowment earnings shall be awarded to a member of the staff of the Sara Barger Health Center at Capstone Village to recognize exemplary caregiving that is compassionate, kind, caring, and professional. Nominations for the award shall be made by residents, families of residents, and staff members with a limit of one nomination per individual or family. A minimum of $500 shall be awarded in the spring semester, and recipients will also receive a plaque. If no recipient is identified, the award does not have to be given.

2. The nominating period will be November 1 through December 15 each year. The executive director of the Sara Barger Health Center
at Capstone Village will send a letter with a nomination form to all staff, residents, and families to invite nominations. Recipients shall be determined by a committee that consists of the Director of the Sara Barger Health Center, a member of the Yarbrough family for as long as they are willing and able to serve, at least one active family member or designee from Traditions Way, at least one active family member or designee from Hallmark Manor, and a representative of the Office of the President of The University of Alabama. The Director of the Sara Barger Health Center shall vote only in case of a tie, and selection committee members will not be allowed to make nominations for as long as they are serving on the committee. The committee will meet to select the recipient and the recipient will be announced on/or about January 15-18 of each year. Decisions of the committee shall be made in accordance with University policies and procedures adopted from time to time, subject to the approval of the President of the University.

3. It is the intent of the donors that if the earnings increase then the excess earnings may be used by the Director of the Center to provide appropriate special events for the staff of the Sara Barger Health Center at Capstone Village and/or to increase the size of the award or give multiple awards.

4. Persons or entities desiring to contribute to The Dr. James and Donjette Yarbrough Caring Hearts Award shall be free to do so provided they accept the conditions governing this fund; and

WHEREAS, Dr. James David Yarbrough was born on January 15, 1933, in Stockton, Missouri, to Mr. and Mrs. William A. Yarbrough; and

WHEREAS, in 1951, Dr. Yarbrough graduated from Central High School in Springfield, Missouri; and

WHEREAS, he attended Drury College in Springfield, Missouri, from 1951 through 1952; and

WHEREAS, Dr. Yarbrough enlisted in the United States Air Force on June 13, 1952, and served four years stationed at Gunter Air Force Base, Montgomery, Alabama; and

WHEREAS, Dr. Yarbrough met his wife, Donjette, while he was stationed in Montgomery, Alabama, and they married on June 12, 1954; and
WHEREAS, after serving his country, Dr. Yarbrough received his bachelor of arts degree from Huntingdon College in Montgomery, Alabama, and his masters and doctoral degrees in biology from The University of Alabama; and

WHEREAS, Dr. Yarbrough served at Mississippi State University for 19 years as a department head and professor of zoology, and subsequently served as head of the Division of Structural and Systems Biology in the School of Basic Life Sciences at the University of Missouri-Kansas City; and

WHEREAS, Dr. Yarbrough served as the Dean of the College of Arts and Sciences at The University of Alabama from 1989 to 2000; and

WHEREAS, in his eleven years at the College, Dr. Yarbrough placed special emphasis on quality undergraduate education for Alabama’s students; and

WHEREAS, he substantially reorganized the College’s Office of Student Services to provide better service to students and renewed the College’s focus on undergraduate education by instituting new initiatives designed for students to fulfill their potential; and

WHEREAS, Dr. Yarbrough established the College’s first mentoring program; established a student tracking program that identified at-risk and high-achieving students early in their undergraduate careers and provided both groups with academic counseling designed to maximize their potential; established the University’s first living-learning community, the Parker-Adams Program; and proposed, successfully obtained private funding for, and implemented the highly innovative Blount Undergraduate Initiative; and

WHEREAS, during his many years in academia, Dr. Yarbrough loved and mentored many students and positively influenced their futures; and

WHEREAS, a loving husband, family man, and friend, Dr. Yarbrough is an active member of the First United Methodist Church; and

WHEREAS, an accomplished musician and vocalist, Dr. Yarbrough has sung in more than 30 weddings for family and friends and was a member of the church choir and other musical groups; and

WHEREAS, Donjette Stewart Yarbrough was born January 18, 1933, in Montgomery, Alabama, to Ruby and Lorenzo Stewart; and

WHEREAS, she attended Sydney Lanier High School in Montgomery, Alabama, and graduated from Auburn University with a degree in social work; and
WHEREAS, Mrs. Yarbrough was a social worker at Partlow Developmental Center in Tuscaloosa, Alabama, and later in Mississippi; and

WHEREAS, Mrs. Yarbrough never met a stranger, she bonded quickly with all types of people, had a huge heart for those in need, and her empathy for those less fortunate, ill, or just struggling was legendary; and

WHEREAS, she set a wonderful example for her children, Kathy Yarbrough, Lisa Yarbrough Fowler, and David Yarbrough, and grandchildren, Tracy Fowler Hanserd, Jocelyn Fowler, Andrew Fowler, and Stewart Fowler to emulate; and

WHEREAS, she participated in many civic organizations, often hosting parties and meetings for these groups, and she was a lifelong member of the United Methodist Church; and

WHEREAS, she was a loving wife, mother, sister, daughter, grandmother, and great-grandmother and cherished friend to many; and

WHEREAS, Mrs. Yarbrough passed away on August 11, 2016, and is sorely missed by her friends and family; and

WHEREAS, Dr. and Mrs. Yarbrough had many friendships that lasted over 60 years, and had a loving full life together that touched many people; and

WHEREAS, through this endowment, the donors wish to honor their parents and to support the Sara Barger Health Center at Capstone Village at The University of Alabama in perpetuity;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it hereby accepts the generous contribution of the donors and establishes The Dr. James and Donjette Yarbrough Caring Hearts Award 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 copies be sent to Ms. Kathy Yarbrough and Mrs. Lisa Yarbrough Fowler to share with family and friends.

Accepting gifts of friends and colleagues of Dr. Donna K. Arnett and the School of Public Health, expressing appreciation, and establishing The Donna K. Arnett Outstanding Dissertation Endowed Award at UAB

RESOLUTION

WHEREAS, friends and colleagues of Dr. Donna K. Arnett have made generous gifts totaling $3,161 to create an endowed award in the School of Public Health at The University of Alabama at Birmingham (UAB); and

WHEREAS, it is the donors’ desire that these funds be used to provide financial assistance to deserving students in the School so as to enable them to put their financial concerns aside while concentrating fully on their academic pursuits; and

WHEREAS, the School wishes to add funds of $6,959, bringing the endowment’s corpus to $10,120, an amount that exceeds the minimum for an endowed award; and

WHEREAS, it is most fitting that this endowed award be named in honor of Dr. Donna K. Arnett for her exemplary commitment to the field of epidemiology and the School, as well as her generous financial support of the University; and

WHEREAS, Dr. Arnett obtained her bachelor’s degree in nursing as well as her master’s degree in public health from the University of South Florida in 1981 and 1987, respectively; and

WHEREAS, she began her career in public health after earning her doctorate in epidemiology at the University of North Carolina Chapel Hill in 1992 and completing a postdoctoral fellowship with the American Heart Association in 1994, an organization where she served as president from 2012 to 2013; and

WHEREAS, Dr. Arnett’s compassion for and interest in epidemiology started during her work in the area of clinical research in hypertension, while she simultaneously developed a love for research; and

WHEREAS, her tenure at the University of Minnesota furthered her commitment to epidemiology as she worked as an assistant and associate professor in the university’s Division of Epidemiology from 1994 to 2004; and
WHEREAS, in 2004, Dr. Arnett was recruited to UAB, where she served as chair of the Department of Epidemiology for 11 years highlighted by her leadership in developing one of the top ten research programs in the country, and she played an integral role in the progression and creation of an online MPH degree in her position as the Associate Dean for Academic and Strategic Programs; and

WHEREAS, she also is a prolific scientific author, with over 450 peer-reviewed articles to her credit, in addition to serving as a conference panelist and reviewer for several committees; and

WHEREAS, Dr. Arnett now serves as the Dean of the College of Public Health at the University of Kentucky where she remains engaged in the research of the genetics of cardiovascular diseases and treatment response; and

WHEREAS, the ongoing contributions of this endowment will enhance the lives of those who benefit from the education provided by the School of Public Health 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 Donna K. Arnett Outstanding Dissertation Endowed Award, a pure endowment of the University with a related quasi endowment totaling $6,959.

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. Arnett to share with members of her family and friends; to Dr. Max Michael III, Dean of the School of Public Health; and to other appropriate officials of The University of Alabama at Birmingham.

Accepting gift of Mr. James A. Bencina III, expressing appreciation, and establishing The Maggie Bencia Endowed Memorial Scholarship in the Collat School of Business at UAB

RESOLUTION

WHEREAS, Mr. James A. Bencina III has generously contributed gifts totaling $25,000 for the purposes of paying tribute to the memory of his mother, Ms. Margaret A. Bencina, and creating an endowed scholarship in the Charles and Patsy Collat School of Business at The University of Alabama at Birmingham (UAB); and

WHEREAS, it is the donor’s desire that this gift be used to provide financial assistance to deserving students in the School so as to enable them to put their
financial concerns aside while concentrating fully on their academic pursuits, developing their skillset, and maintaining their commitment to hard work, which will undoubtedly enable them to become outstanding future business leaders; and

WHEREAS, it is most fitting that this endowed scholarship be named to honor the memory of the late Ms. Bencina for serving as an exceptional example of compassion, dedication, and commitment to improving the lives of others in any way that she could; and

WHEREAS, Ms. Margaret A. “Maggie” Bencina was born August 20, 1957, in Savannah, Georgia, to George and Juana Chapple as the firstborn of six children; and

WHEREAS, Ms. Bencina was a passionate person who enjoyed caring for others, and the best example of this was the joy and pleasure that she demonstrated in being a mother to her three children: Tony, Jennifer, and Alicia; and

WHEREAS, she wanted the best for her children, and one lesson that she made sure to consistently teach to them was the significance of a college education, a lesson that resonated deeply within her because of the sacrifices that she made at a young age, including not finishing college amidst overwhelming challenges that arose for her as a single parent at the time; and

WHEREAS, Tony, Jennifer, and Alicia, collectively, have received five degrees, fulfilling a wish that Ms. Bencina asked of them as she realized the importance of an education and the limitations of not having a college degree; and

WHEREAS, Ms. Bencina had a tremendous heart that allowed her to focus on not only taking care of her children but also helping people in need in any way that she could despite her financial resources being limited; and

WHEREAS, one of the best examples of her kindness and generosity occurred during the holiday season, every year, when she would adopt a Christmas Tree Angel from The Salvation Army and buy underprivileged children Christmas gifts; and

WHEREAS, Ms. Bencina exhibited incredible poise and strength throughout her life despite the increasing adversity she experienced, and it enabled her to find happiness in spending time with her family, participating in outdoor activities, traveling, and painting; and

WHEREAS, she was a self-taught, professional painter and worked at the Museum of Science and Technology in Phoenix, Arizona, where she received most of her inspiration for painting, specifically as it related to the Arizona landscapes near her home; and
WHEREAS, the naming of this scholarship will serve as special commemoration of Ms. Margaret A. “Maggie” Bencina for being a kind, charismatic, smart, personable, and selfless woman and mother; and

WHEREAS, the ongoing contributions of this endowment to the training and education of the students who benefit from it may be expected to be of significant and enduring value to their lives and to the lives of those they impact in their careers and, therefore, to the School, the University, and the community;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it hereby accepts with gratitude these generous gifts and herewith approves establishment of the Maggie Bencina Endowed Memorial Scholarship in the Collat School of Business, 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. Bencina to share with members of his family and friends; to Dr. Eric P. Jack, Dean of the Charles and Patsy Collat School of Business; and to other appropriate officials of The University of Alabama at Birmingham.

Accepting gift, expressing appreciation, and establishing The Lydia C. Cheney Endowed Support Fund for Education Abroad at UAB

RESOLUTION

WHEREAS, Ms. Lydia C. Cheney has generously contributed gifts totaling $50,000 to create an endowed support fund at The University of Alabama at Birmingham (UAB), and it is the donor’s desire that this endowment be used to enhance the academic success of promising undergraduate students who participate in study abroad programs and to support the growth and development of the Office of Education Abroad at UAB; and

WHEREAS, it is most fitting that this endowment be named the Lydia C. Cheney Endowed Support Fund for Education Abroad in honor of Ms. Cheney’s extraordinary philanthropy and deep conviction that study abroad programs foster personal growth, intercultural development, and transformational experiences that students will use in their future careers; and

WHEREAS, Lydia C. Cheney was born in Birmingham, Alabama, and raised in the small town of Allgood in Blount County, subsequently earning her Bachelor of Arts in History from Birmingham-Southern College in 1972 and her Master of Arts in Health Education from UAB in 1995; and
WHEREAS, she met Jim Sokol on a blind date at the Birmingham Museum of Art in 1991, where they immediately bonded over a shared passion for the arts and social justice, and ultimately the couple married on July 4, 2004; and

WHEREAS, together with Mr. Sokol, Ms. Cheney has been one of the most energetic and visionary philanthropists in the state, supporting the work of folk artists as a private collector and leader within the Birmingham Museum of Art, the cause of women’s health as a board member of Planned Parenthood of Alabama, and her community as a board member of Growing Kings and as an active member of Independent Presbyterian Church; and

WHEREAS, the exceptional generosity of Ms. Cheney and Mr. Sokol has touched programs and units across UAB’s campus, including the Comprehensive Cancer Center; the Cancer Resource Library; the Center for Palliative and Supportive Care; the Center for Healthy Aging; the Minority Health and Health Disparities Research Center; WBHM Public Radio; the Alyson Robinson Stephens Performing Arts Center; the schools of Education, Medicine, and Engineering; and the College of Arts and Sciences, Department of Art and Art History, and Abroms-Engel Institute for the Visual Arts; and

WHEREAS, in her capacity as a Certified Health Education Specialist, Ms. Cheney also served as Project Coordinator in the UAB Center for Healthy Aging from 1991 to 1997 and served as Program Manager of cancer education for the UAB Comprehensive Cancer Center until her retirement in 2010; and

WHEREAS, this endowment will stand as a lasting testament to Ms. Cheney’s legacy of philanthropy and outstanding service to UAB and her community, and the ongoing contributions of this endowment to the training and education of those deserving students who will benefit from it may be expected to be of significant and enduring value to those individuals’ lives and careers;

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 hereby approves establishment of the Lydia C. Cheney Endowed Support Fund for Education Abroad, 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. Cheney to share with friends and family; Dr. B. E. Johnson, Director of the UAB Office of Education Abroad; and to other appropriate officials of The University of Alabama at Birmingham.
Accepting gifts of family, friends, colleagues, and other admirers of Wayne H. Finley, M.D., Ph.D., expressing appreciation, and establishing The Wayne H. Finley Endowed Travel Award for Genetics at UAB

RESOLUTION

WHEREAS, family, friends, colleagues, and other admirers of Wayne H. Finley, M.D., Ph.D., have generously given gifts totaling $46,785 to establish an endowment in his honor in the Department of Genetics of the School of Medicine at The University of Alabama at Birmingham (UAB); and

WHEREAS, it is the desire of the donors that this endowment be used to provide awards to medical students in the Department of Genetics to support travel to and participation in genetics conferences that directly enhance the education of said students; and

WHEREAS, it is most fitting that this fund be named the Wayne H. Finley Endowed Travel Award for Genetics to pay tribute to Dr. Finley’s pioneering career in the field of medical genetics and uniquely distinguished service to the University; and

WHEREAS, a native of Coosa County, Alabama, Dr. Finley’s education at the State Teachers College (now Jacksonville State University) was interrupted in 1945 by his service in the U.S. Army during World War II, and after his return home, Dr. Finley earned his bachelor’s and master’s degrees in secondary education, as well as a master’s degree and Ph.D. in biochemistry from The University of Alabama’s Birmingham campus, before finally earning his M.D. from the Medical College of Alabama; and

WHEREAS, during the course of his education at The University of Alabama, Dr. Finley met and fell in love with Sara Crews, who became his devoted partner in his life and career; and

WHEREAS, after training at the Institute for Medical Genetics in Uppsala, Sweden, Drs. Finley returned to Birmingham and started the Laboratory of Medical Genetics at UAB, the first medical genetics program in the southeastern United States, which helped to establish the burgeoning university as a leader in medical education, research, and care; and

WHEREAS, as part of this endeavor, Drs. Finley started a training program to assist in preparing geneticists to develop specialized diagnostic laboratories for genetic disorders, gradually transforming the program into a national reference
laboratory providing care to thousands of patients and counseling thousands more about genetic problems and disorders; and

WHEREAS, in addition to their pioneering research in the field of medical genetics, the Finleys also were deeply admired as educators, training and mentoring dozens of students, genetics professionals, and physicians over the course of their 35-year tenure at UAB; and

WHEREAS, because of the Finleys’ remarkable vision and commitment to medical excellence, the laboratory continues to bring unique distinction to UAB’s campus for clinical evaluations, genetic counseling, and unparalleled educational opportunities for students; and

WHEREAS, The Board of Trustees of The University of Alabama has previously recognized the Finleys’ legacy through the naming of the Finley-Compass Bank Genetics Conference Center in the Hugh Kaul Human Genetics Building; through the establishment of the Sara Crews Finley, M.D., Leadership Scholars Program Endowment; through the renaming of the Reynolds Historical Library and the Reynolds Historical Lectureship to the Reynolds-Finley Historical Library and Reynolds-Finley Historical Lectureship; and through the establishment of the Wayne H. and Sara Crews Finley Chair in Medical Genetics; and

WHEREAS, this endowment will stand as a lasting testament to the tremendous impact Dr. Finley made on his colleagues, his students, his friends, and his field during his time at UAB, and the contributions of this endowment to the education of future researchers will be of lasting value not only to said recipients, but also to the countless individuals whose lives are bettered through their research.

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it hereby accepts with profound gratitude these generous gifts and herewith approves establishment of the Wayne H. Finley Endowed Travel Award for Genetics, a pure endowed support fund 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. Finley to share with members of his family; to Dr. Nathaniel Robin, Professor in the Department of Genetics; to Dr. Bruce R. Korf, Wayne H. and Sara Crews Finley Chair in Medical Genetics and Chair of the Department of Genetics; and to other appropriate officials of The University of Alabama at Birmingham.
Accepting gifts of friends and colleagues of Dr. Melissa M. Galvin and the School of Public Health, expressing appreciation, and establishing The Melissa Galvin Endowed Scholarship for Undergraduate Public Health Majors at UAB

RESOLUTION

WHEREAS, friends and colleagues of Dr. Melissa M. Galvin have made generous gifts totaling $8,370 for the purpose of establishing an endowed scholarship in the School of Public Health at The University of Alabama at Birmingham (UAB); and

WHEREAS, it is the donors’ desire that these funds be used to provide financial assistance to aspiring public health undergraduate students so as to enable them to put their financial concerns aside while concentrating fully on their academic pursuits in order to receive the innovative and multidisciplinary education and training necessary to make positive contributions during their careers as public health professionals; and

WHEREAS, the School wishes to add general gift funds of $17,095, bringing the endowment’s corpus to $25,465, an amount that exceeds the minimum for an endowed scholarship; and

WHEREAS, it is most fitting that this endowed scholarship be named in honor of Dr. Melissa Galvin for her lifelong commitment and dedication to academic and professional public health; and

WHEREAS, Dr. Melissa Galvin is an emeritus professor in the UAB School of Public Health, who has given generously and selflessly of her time and talents to the development of the School and the field of public health; and

WHEREAS, prior to her retirement and subsequent naming as Professor Emeritus in the Department of Health Behavior, Dr. Galvin served the School in a variety of capacities since 1985, after completing her master’s degree in public health at the School; and

WHEREAS, her service until 1999 included the positions of Director of Continuing Education in the Community Affairs Office, Unit Director for Public Health in the Geriatric Education Center, and Associate Director of the MidSouth Program for Public Health; and

WHEREAS, in 1999, she left the University as she was appointed as the Executive Director of the Alabama Department of Senior Services by Governor Don Siegelman; and

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WHEREAS, Dr. Galvin returned to the School of Public Health in 2003 as Associate Professor in the Department of Health Behavior and was named Associate Dean for External Affairs in 2004 and Associate Dean for Academic and Strategic Programs in 2007; and

WHEREAS, Dr. Galvin was responsible for facilitating the development and approval of Alabama’s only undergraduate major in public health while continuing to oversee the growth of the School’s graduate programs, and through her humor, grace, and resilience, she has proven to be essential to the success of so many other programs at the School of Public Health; and

WHEREAS, the ongoing contributions of this endowed scholarship to the education of the deserving students who benefit from it may be expected to be of significant and enduring value to those students’ lives and to the lives of all those they influence in their careers;

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 Melissa Galvin Endowed Scholarship for Undergraduate Public Health Majors, a pure endowment of the University with a related quasi endowment totaling $17,095.

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. Galvin to share with members of her family and friends; to Dr. Max Michael III, Dean of the School of Public Health; and to other appropriate officials of The University of Alabama at Birmingham.

Accepting gift of Mr. and Mrs. T. Michael Goodrich, expressing appreciation, and establishing The Goodrich Endowed Chair for innovation and Entrepreneurship at UAB

(See Page 35)

Accepting gifts of daughters of Dr. Virginia Howard, expressing appreciation, and establishing The Virginia j. Howard Endowed Scholarship in Public Health at UAB

RESOLUTION

WHEREAS, the daughters of Dr. Virginia Howard have generously contributed $25,000 to create an endowed scholarship in the School of Public Health at The University of Alabama at Birmingham (UAB); and
WHEREAS, it is the donors’ desire that these gifts be used to provide financial assistance to promising female graduate students in the School of Public Health, with preference given to mothers, 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 Virginia J. Howard Endowed Scholarship in Public Health to honor Dr. Howard’s exceptional service to UAB and contributions to the field of public health; and

WHEREAS, Virginia Jackson was born in Washington, D.C., to Robert Camm Jackson and Marjorie Tice Jackson, and after an itinerant childhood spent moving from town to town with her family in order to accommodate her father’s job, she graduated *cum laude* from St. Andrews Presbyterian College in 1975 with a double major in math and psychology; and

WHEREAS, on July 5 of that year, she married Dr. George Howard in Leesburg, Virginia, and they are parents to three daughters: Letitia Howard Perdue, 37; Annie Green Howard, 33; and Marjorie Jackson Howard, 29; and

WHEREAS, searching for a way to broaden her skills as a researcher, Dr. Howard earned an MSPH in biostatistics from The University of North Carolina at Chapel Hill in 1982, and despite the demands of motherhood, maintaining employment, long commutes, and other tests of endurance, she ultimately attained her Ph.D. in epidemiology in 2008 from The Medical University of South Carolina; and

WHEREAS, after years spent working as a researcher and adjunct professor for The Bowman Gray School of Medicine and The Wake Forest University School of Medicine, Dr. Howard joined her husband in the UAB School of Public Health in 1999, and has served as a full Professor in the Department of Epidemiology since 2011 with a focus on stroke symptoms and associated risk factors, life-course exposure to the stroke belt geographic region, and risk factors for outcomes following carotid endarterectomy and carotid stenting; and

WHEREAS, Dr. Howard has established herself as an authority in the field of stroke research, coauthoring hundreds of peer-reviewed articles, serving on the editorial boards of *Stroke* and *International Journal of Stroke* and lecturing widely on the topic, and her research and advocacy helped lead to the creation of a stand-alone Stroke Statistics subcommittee within the American Heart Association Statistics Committee, which had previously focused solely on heart disease; and

WHEREAS, throughout her career, Dr. Howard has served as a mentor to countless students—for which she was honored in 2017 with the Dean’s Award for
Excellence in Mentoring—with a special focus on guiding minority young women in the early stages of their careers; and

WHEREAS, this endowment will pay tribute to Dr. Howard’s exemplary service to the School and outstanding commitment to supporting the education of future generations of students; and

WHEREAS, the ongoing contributions of this endowment 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 Virginia J. Howard Endowed Scholarship in Public Health, a pure endowment of the University.

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of this Board and that copies or any parts of it be sent to Drs. Howard to be shared with family and friends; to Dr. Max Michael, Dean of the School of Public Health; and to other appropriate officials of The University of Alabama at Birmingham.

Accepting gifts of Robin and Tommy Foley with other family and friends, expressing appreciation, and establishing The Jane Martha Jablonsky Endowed Scholarship in Education at UAB

RESOLUTION

WHEREAS, Robin and Tommy Foley, together with other family and friends, have generously given $30,743 to establish an endowed scholarship in memory of Robin’s daughter, Jane Martha Jablonsky, in the School of Education at The University of Alabama at Birmingham (UAB); and

WHEREAS, it is most fitting that this endowment be named the Jane Martha Jablonsky Endowed Scholarship in Education as a tribute to Jane, her beautiful spirit, and her incredible impact on so many people during her life; and

WHEREAS, Jane Martha Jablonsky was born September 26, 1996, in Birmingham, Alabama, to parents Michael Jablonsky and Robin Foley, and she attended Bluff Park Elementary School, Simmons Middle School, Hoover High School, and The University of Montevallo; and
WHEREAS, Jane loved animals—particularly cats, and most especially her close companion Bean; and

WHEREAS, after attending The University of Montevallo for a year, Jane continued her studies at UAB, pursuing a degree in education so that she might fulfill her dream of becoming a high school history teacher, and while in the School of Education, she won over faculty and fellow students with her warm smile, happy demeanor, and sense of humor; and

WHEREAS, shocked by her unexpected passing on January 12, 2017, her family and friends came together to provide a lasting commemoration to Jane through the creation of an endowment to support students within the School; and

WHEREAS, Jane leaves behind her loving and devoted parents, Robin Foley and stepfather, Tommy, and Michael Jablonsky and his partner Deborah Young; her brother, Joseph; her grandparents, Carolyn and Rodney Griffin; her uncles and aunts, Stanley Griffin, Gregory Griffin, Laurie Griffin, Mark Foley, Nancy Foley, Richard Foley, Mary Kay Foley, Daniel Foley, and Tammy Foley; her cousins, Sam Griffin, Sarah Griffin, Mark David Foley, Andrew Foley, Elizabeth Foley, and Katherine Foley; numerous friends including Mimi Savoie and Skye Kitchen, who were closest to her; and her cat Bean; and

WHEREAS, Jane developed her personal rules of friendship when she was 10 years old, and these rules reflect a philosophy to which she held true her entire life and are applicable to all; and

WHEREAS, Jane’s rules of friendship are as follows: don’t lie to friends; share with friends; be nice to friends; if someone is alone, play with them; try to be nice to someone who is sad; be nice to people who look different; be nice to all people; if someone has something you don’t like, don’t say it’s bad; don’t be mean; and just be nice; and

WHEREAS, this endowed scholarship will have an enduring effect on the lives of those who benefit from the knowledge and skills its recipients will gain during their years at the School and will be of significant and lasting value to the University and the advancement of education; and

WHEREAS, as a result of this endowment, these future outstanding and compassionate teachers will serve their students in the classroom and as leaders and role models in their communities and professional pursuits, carrying forward Jane’s dreams in each of their achievements; and

WHEREAS, the ongoing contributions of this endowment will enhance and support the mission and goals of the School for the benefit of UAB, the state of
Alabama, and all communities where the School’s exceptional alumni ultimately practice;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it hereby accepts with gratitude these generous gifts and herewith approves establishment of the Jane Martha Jablonsky Endowed Scholarship in Education, 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. Robin Foley and Dr. Michael Jablonsky to share with family and friends; to Dr. Deborah L. Voltz, Dean of the School of Education; and to other appropriate officials of The University of Alabama at Birmingham.

Accepting gifts of Ms. Judy A. Taylor and Ms. Patricia J. Cleveland along with several other former and current School of Nursing faculty members and friends, expressing appreciation, and establishing The Retired Faculty and Friends Endowed Nursing Scholarship at UAB

RESOLUTION

WHEREAS, Ms. Judy A. Taylor and Ms. Patricia J. Cleveland, along with several other former and current School of Nursing faculty members and friends, have generously contributed $28,699.98 for the purpose of establishing an endowed scholarship in the School of Nursing at The University of Alabama at Birmingham (UAB); and

WHEREAS, it is the donors’ desire that these funds be used to provide financial assistance to deserving nursing students to enable them to put their financial concerns aside while concentrating fully on their academic pursuits; and

WHEREAS, Ms. Taylor, Ms. Cleveland, and their colleagues were inspired to support the Campaign for UAB after reading correspondence from Dr. Ray L. Watts about the Campaign; and

WHEREAS, they came together for the common goal of perpetuating quality nursing education in Alabama and to assist the School of Nursing in continuing its progression in enriching the experience and knowledge that the students receive in an effort to provide them the best opportunities to become exceptional future nursing professionals; and

WHEREAS, it is most fitting that this endowment be named to honor a group of former and current faculty members of the School—Dr. Sylvia E. Britt, Ms. Patricia J. Cleveland, Ms. Pamela S. Daugherty, Dr. Mardell Davis, Ms. Velma L. 188
Denson, Dr. Maxine B. Jones, Ms. Beverly A. Layton, Dr. Kathy Alberta McCaleb, Dr. Ayda G. Nambayan, Dr. Ann T. Sirles, and Ms. Judy A. Taylor—in light of their exemplary character, leadership, integrity, and faithful service and support of the School’s mission and vision; and

WHEREAS, the ongoing contributions of this endowed scholarship to the training and education of the deserving students who benefit from it may be expected to be of significant and enduring value to those students’ lives and to the lives of those they impact in their careers and, therefore, to the School, the University, and the community;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it hereby accepts with gratitude these generous gifts and herewith approves establishment of the Retired Faculty and Friends Endowed Nursing Scholarship, a pure endowment of the University.

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of this Board and that copies or any parts of it be sent to Ms. Taylor and Ms. Cleveland to share with their colleagues and friends; to Dr. Doreen C. Harper, Dean of the School of Nursing; and to other appropriate officials of The University of Alabama at Birmingham.

Accepting gift of Dr. and Mrs. Robert Rutstein, expressing appreciation, and establishing The Robert and Judy Rutstein Binocular Vision Endowed Optometry Scholarship at UAB

RESOLUTION

WHEREAS, Dr. and Mrs. Robert Rutstein have generously given gifts of $25,016.59 to establish an endowed scholarship within the School of Optometry at The University of Alabama at Birmingham (UAB); and

WHEREAS, it is the desire of the donors that these funds be used to provide financial assistance to deserving optometry students to enable them to put aside their financial concerns while concentrating fully on their academic pursuits; and

WHEREAS, it is most fitting that this endowed scholarship be named the Robert and Judy Rutstein Binocular Vision Endowed Optometry Scholarship to pay tribute to the Rutstein family’s contributions to the advancement of optometric education, the optometric profession, and the UAB School of Optometry; and
WHEREAS, Robert P. Rutstein studied pre-optometry at Miami-Dade College before receiving his O.D. degree from the Illinois College of Optometry, and he also earned an M.S. degree in Physiological Optics from the University of Houston; and

WHEREAS, Dr. Rutstein served as an assistant professor at the University of Houston’s College of Optometry from 1975 until 1980, when he was recruited by the UAB School of Optometry to become a full professor, serving in that role until 2013; and

WHEREAS, during his career, Dr. Rutstein specialized in the diagnosis and treatment of binocular vision anomalies, authoring 85 scientific papers and contributing chapters to numerous textbooks, as well as writing two textbooks of his own, *Anomalies of Binocular Vision: Diagnosis and Management* and *Rutstein’s Atlas of Binocular Vision*, which have been used by optometry students, residents, and practitioners throughout the world; and

WHEREAS, Dr. Rutstein also served as the chief author of both the first and second editions of the AOA Clinical Guidelines on Strabismus, in addition to serving as a principal investigator in the multi-center Amblyopia Treatment Studies—funded by the National Eye Institute—and throughout his career at the School, Dr. Rutstein was the recipient of numerous teaching excellence awards and lectured extensively, both nationally and internationally, on topics relating to clinical binocular vision; and

WHEREAS, Dr. Rutstein married Judy Bry in 1974, and the couple have one child, a son, Marc; and

WHEREAS, Mrs. Rutstein was raised in San Antonio, Texas, and earned a bachelor's degree with a major in social science education and a minor in Spanish at the University of Oklahoma, then subsequently attained a master’s degree from the University of Houston with a double major in special education and educational diagnostics; and

WHEREAS, Mrs. Rutstein taught state history and special education in Texas, starting one of the first resource rooms in the Houston Independent School District, eventually leading to her promotion to an educational diagnostician, before accompanying Dr. Rutstein to Birmingham, where she served as a substitute teacher in the Cahaba Heights area for years; and

WHEREAS, Dr. and Mrs. Rutstein stay busy in retirement, as Dr. Rutstein continues to write and review scientific manuscripts relating to binocular vision, serves as Topical Editor for an optometric journal, volunteers in the Birmingham Better Basics Program, serves as Commander for Post 608 of the Jewish War Veterans, and is a member of New Horizons, while Mrs. Rutstein is a member of
Temple Emanu-El and Hadassah Women's Organization and also generously supports the Children's Aid Society, First Teacher's @ Home, and the Veterans Association, among others; and

WHEREAS, this endowment will pay tribute to Dr. and Mrs. Rutstein’s exemplary service to the School and outstanding commitment to supporting the education of future generations of optometry students; and

WHEREAS, the ongoing contributions of this endowed scholarship to the training and education of the deserving optometry students who benefit from it may be expected to be of significant and enduring value to those students’ lives and to the lives of those they influence in their careers as optometrists and, therefore, to the University and the community.

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it hereby accepts with gratitude these generous gifts and herewith approves establishment of the Robert and Judy Rutstein Binocular Vision Endowed Optometry Scholarship, a pure endowment of the University.

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of this Board and that copies or any parts of it be sent to Dr. and Mrs. Rutstein to share with their family and friends; to Dr. Kelly K. Nichols, Dean of the School of Optometry; and to other appropriate officials of The University of Alabama at Birmingham.

Accepting gift, expressing appreciation, and establishing The Chuck and Judy Stokes Endowed Scholarship for Diversity and Inclusion at UAB

RESOLUTION

WHEREAS, Charles “Chuck” Stokes and Judy L. Stokes have generously contributed gifts totaling $99,987.61 to create an endowed scholarship in the Department of Health Services Administration of the School of Health Professions at The University of Alabama at Birmingham (UAB); and

WHEREAS, it is the donors’ desire that this gift be used to provide financial assistance to deserving students seeking Master of Science in Health Administration or Master of Quality in Health Services Administration degrees, 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 regardless of their ethnicity, gender, religion, sexual orientation, and/or physical abilities; and
WHEREAS, it is most fitting that this endowed scholarship be named the Chuck and Judy Stokes Endowed Scholarship for Diversity and Inclusion to pay tribute to Mr. and Mrs. Stokes’ efforts to promote equity and excellence in health care; and

WHEREAS, Chuck Stokes was born December 30, 1953, in Yazoo City, Mississippi, to Bessie and Ray Stokes, and after time spent at several colleges, he ultimately earned his nursing degree from the University of Mississippi Medical Center in 1977, subsequently graduating from UAB’s MHA program in 1983; and

WHEREAS, Mr. Stokes married Judy Stokes August 5 of that same year, and the couple have three children: Neil Howard Melancon (wife, Sherry), 43; Joshua David Stokes (wife, Katie Rose), 31; and Sidney Joel Stokes, 30; and

WHEREAS, inspired by his parents’ example and his first-hand experiences as a nurse, Mr. Stokes brought a caring attitude, strong work ethic, and dedication to community involvement to his career as a hospital executive at Christus Schumpert Health System in Louisiana, St. Vincent Health System in Arkansas, Huntsville Hospital System in Alabama, and North Mississippi Medical Center, which was awarded the prestigious Malcolm Baldridge National Quality Award during his tenure as President; and

WHEREAS, for the past nine years, Mr. Stokes has served as Executive Vice President and Chief Operating Officer for the Memorial Hermann Health System in Houston, Texas, overseeing the day-to-day operations of a $5.2 billion enterprise with 16 hospitals, 25,000 employees, 6,000 physicians, and more than 260 delivery sites; and

WHEREAS, Mr. Stokes has been affiliated with the American College of Healthcare Executives (ACHE) since 1981, attaining his Fellow status in 1996 and serving as a chapter board member, chapter chairman, ACHE Board of Governors member, Chairman-Elect, and currently Chairman of the ACHE Board of Governors; and

WHEREAS, Mr. Stokes served as adjunct faculty to UAB’s MHA program and has served as a preceptor for numerous UAB and other graduate program fellowships, in addition to 10 years teaching for ACHE prior to his service on the Board; and

WHEREAS, it is Mr. and Mrs. Stokes’ sincere belief that in order for healthcare professionals to best serve their communities, they will need to reflect the diversity of said communities, which will require the deliberate identification, training, and mentoring of diverse leaders to strengthen the quality of the services the industry provides; and
WHEREAS, the ongoing contributions of this endowment 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 these generous gifts and herewith approves establishment of the Chuck and Judy Stokes Endowed Scholarship for Diversity and Inclusion, 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. Stokes to share with family and friends; to Dr. Christy Harris Lemak, Chair of the Department of Health Services Administration; to Dr. Harold Jones, Dean of the School of Health Professions; and to other appropriate officials of The University of Alabama at Birmingham.

Accepting gift of Hertha Heller Hughes, with several additional donors, including UAH faculty, expressing appreciation, and establishing The Hertha D. Heller Memorial Scholarship at UAH

RESOLUTION

WHEREAS, Hertha Heller Hughes generously contributed a gift of $8,001.90 to fully fund the Hertha D. Heller Memorial Scholarship at The University of Alabama in Huntsville (UAH); and

WHEREAS, Hertha Heller Hughes’ gifts to the Hertha D. Heller Memorial Scholarship totaled $25,079.86, with several additional donors, including UAH faculty; and

WHEREAS, the Hertha D. Heller Memorial Scholarship was established in memory of Hertha D. Heller by family, faculty, and friends for the purpose of providing scholarships to benefit UAH students pursuing a major or minor degree in German studies; and

WHEREAS, Hertha Heller Hughes is the daughter of Hertha D. Heller who taught German at UAH, retired in 1979 as an Associate Professor Emerita, and passed away in 2001; and
WHEREAS, Hertha D. Heller who was born in Altenburschla, Germany, and moved to Huntsville, Alabama, in 1950 with her husband, Gerhard B. Heller, who was a member of the German rocket team led by Wernher von Braun; and

WHEREAS, Hertha D. Heller taught German in her home to the children of scientists and was asked to teach technical German to engineering and science majors working on graduate degrees at the new college that would later become The University of Alabama in Huntsville; and

WHEREAS, Hertha D. Heller started and led the German Club for students, went on to develop the German Studies Degree Program, and served as head of the German Languages Department at UAH; and

WHEREAS, the Heller family established the Gerhard B. Heller Memorial Scholarship in 1973 in memory of their husband and father; and

WHEREAS, the late Mr. Rainer Heller, the brother of Hertha Heller Hughes and the son of Gerhard B. and Hertha D. Heller, was an alumnus of UAH with a degree in Mathematics; and

WHEREAS, UAH is grateful to Hertha Heller Hughes for her generous gift to the Hertha D. Heller Memorial Scholarship;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it hereby expresses its appreciation for the generosity demonstrated by Hertha Heller Hughes and herewith approves the establishment of the Hertha D. Heller Scholarship at 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 Hertha Heller Hughes and to appropriate officials of The University of Alabama in Huntsville.

Noting Retirements at UA

Patti L. Harrison, Ph.D.

RESOLUTION

WHEREAS, Hertha Heller Hughes generously contributed a gift of $8,001.90 to fully fund the Hertha D. Heller Memorial Scholarship at The University of Alabama in Huntsville (UAH); and
WHEREAS, Hertha Heller Hughes’ gifts to the Hertha D. Heller Memorial Scholarship totaled $25,079.86, with several additional donors, including UAH faculty; and

WHEREAS, the Hertha D. Heller Memorial Scholarship was established in memory of Hertha D. Heller by family, faculty, and friends for the purpose of providing scholarships to benefit UAH students pursuing a major or minor degree in German studies; and

WHEREAS, Hertha Heller Hughes is the daughter of Hertha D. Heller who taught German at UAH, retired in 1979 as an Associate Professor Emerita, and passed away in 2001; and

WHEREAS, Hertha D. Heller who was born in Altenburschla, Germany, and moved to Huntsville, Alabama, in 1950 with her husband, Gerhard B. Heller, who was a member of the German rocket team led by Wernher von Braun; and

WHEREAS, Hertha D. Heller taught German in her home to the children of scientists and was asked to teach technical German to engineering and science majors working on graduate degrees at the new college that would later become The University of Alabama in Huntsville; and

WHEREAS, Hertha D. Heller started and led the German Club for students, went on to develop the German Studies Degree Program, and served as head of the German Languages Department at UAH; and

WHEREAS, the Heller family established the Gerhard B. Heller Memorial Scholarship in 1973 in memory of their husband and father; and

WHEREAS, the late Mr. Rainer Heller, the brother of Hertha Heller Hughes and the son of Gerhard B. and Hertha D. Heller, was an alumnus of UAH with a degree in Mathematics; and

WHEREAS, UAH is grateful to Hertha Heller Hughes for her generous gift to the Hertha D. Heller Memorial Scholarship;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it hereby expresses its appreciation for the generosity demonstrated by Hertha Heller Hughes and herewith approves the establishment of the Hertha D. Heller Scholarship at 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 Hertha Heller Hughes and to appropriate officials of The University of Alabama in Huntsville.

Beverly Kissinger

RESOLUTION

WHEREAS, Beverly A. Kissinger joined the faculty of The University of Alabama in 1990 and retired June 1, 2017; and

WHEREAS, Beverly Kissinger was a beloved teacher of Interior Design and adviser in the Department of Clothing, Textiles, and Interior Design; and

WHEREAS, Beverly Kissinger is revered for her artistic talent and art on numerous Human and Environmental Sciences invitations and holiday cards; and

WHEREAS, Beverly Kissinger presented her art in a variety of venues; and

WHEREAS, Beverly Kissinger left her artistic mark on numerous buildings including the UA Child Development Research Center, President’s Home at Mississippi University for Women, the Memphis Culinary Academy and others; and

WHEREAS, Beverly Kissinger gave back to her community and civic associations, lending her artistic talents through the development of creative logos; and

WHEREAS, graduates of The University of Alabama will benefit from her dedicated teaching and service for years to come;

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of The University of Alabama recognizes the outstanding accomplishments that Beverly Kissinger has made in her career and for The University of Alabama and the College of Human Environmental Sciences and hereby names her Assistant Professor Emerita of Clothing, Textiles, and Interior Design.

BE IT FURTHER RESOLVED that a copy of this resolution be spread upon the permanent minutes of the Board and that a copy be sent to Assistant Professor Emerita Beverly Kissinger and a copy placed in the library of The University of Alabama.
WHEREAS, Anna C. McFadden joined the faculty of The University of Alabama in 1994 as Associate Professor in Educational Leadership and Applied Technology in the College of Education and moved to the College of Human Environmental Sciences in 2001 as Associate Professor in Interactive Technology in the Consumer Science Department, and retired June 1, 2017; and

WHEREAS, Anna McFadden was a beloved teacher of Interactive Technology, mentoring graduate students worldwide; and

WHEREAS Anna McFadden spent many hours Skyping, chatting and messaging students in many time zones at all hours of the day and night; and

WHEREAS, Anna McFadden shared her expertise and love for computer technology globally in many venues and presentations; and

WHEREAS, Anna McFadden wrote three book chapters, published many professional papers, and was the featured editor for an issue of *Academic Exchange Quarterly*; and

WHEREAS, Anna McFadden was recognized worldwide for her creative presentations on computer technology; and

WHEREAS, Anna McFadden served her profession as a member of the Board of Trustees for the Association for the Advancement of International Education; and

WHEREAS, Anna McFadden infrequently said no when asked to assist with projects using computer technology and worked with such projects as the “performance for freedom” series with the Living History Foundation in Rome, Italy; and

WHEREAS, Anna McFadden left her mark on international education; and

WHEREAS, graduates of the University of Alabama will benefit from her dedicated teaching and service for years to come;

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of The University of Alabama recognizes the outstanding accomplishments that Anna McFadden has made in her career and for The University of Alabama and the
College of Human Environmental Sciences and hereby names her Associate Professor Emeritus of Interactive Technology.

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

C. John Tarter, Ph.D.

RESOLUTION

WHEREAS, C. John Tarter, Ph.D., has retired as professor as of June 2017 after serving the College of Education and the Department of Educational Leadership, Policy, and Technology Studies since 2006; and

WHEREAS, in his educational career of 47 years, Dr. Tarter served as research assistant, adjunct professor, and assistant to the dean at Rutgers University; and assistant professor, associate professor, and professor, and program coordinator at St. John’s University in New York; a research associate for the Cost Analysis Center for New Jersey Department of Education; a teacher at the San Quentin Correctional Facility; and teacher at San Marin High School in Novato, California; and

WHEREAS, Dr. Tarter has been published in seven books, written seven chapters, and 26 journal articles on the topics of educational administration, decision making, healthy schools, collegial leadership, collective efficacy, organizational citizenship of schools, professional communities, and organizational climate; and

WHEREAS, Dr. Tarter has presented 70 presentations at conferences including a keynote speech at the Academic Ways of Writing Conference at the Liverpool Hope University, Liverpool, UK; and

WHEREAS, Dr. Tarter has been awarded the Special Faculty Recognition award and the Outstanding Faculty Achievement medal from St. John’s University; the Meritorious Research Award by the Eastern Educational Research Association; a Research Award from Phi Delta Kappa (Rutgers University Chapter); and an Outstanding Reviewer Award from the editors of Educational Administration Quarterly; the W. Ross Palmer Service to Students Award by The University of Alabama; and

WHEREAS, Dr. Tarter has been a visiting professor at Montana State
University for four consecutive summers and at the University of Otago in New Zealand; and

WHEREAS, Dr. Tarter has been very active in his area of profession as a member on the *International Journal of Education Management* Editorial Board and Editorial Advisory Board as well as the Educational Administration Quarterly Editorial Board; a reviewer for the *Journal of School Leadership*, the *Educational Management Administration and Leadership*, the Organizational Theory Special Interest Group of the American Educational Research Association, the *Leadership and Policy in Schools*, *Journal of Business Ethics*, the Journal of Educational Administration; and the *Educational Administration Quarterly*; and

WHEREAS, Dr. Tarter was the external dissertation reviewer and invited lecturer at the University of Alberta in Edmonton (2004); and

WHEREAS, Dr. Tarter has chaired over 100 dissertation committees; and

WHEREAS, Dr. Tarter has been a member of Phi Delta Kappa, The Institute for Management Sciences, Academy of Management, Association for Supervision and Curriculum Development, American Educational Research Association; and University Council for Educational Administration; and

WHEREAS, Dr. Tarter has taught six graduate level courses at The University of Alabama, two summer courses at Rutgers, and 13 courses at St. John’s University; and

WHEREAS, Dr. Tarter received his B.A. in History from California State College, his M.A. in History from The University of California, and his Ed.D. from Rutgers University;

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

BE IT FURTHER RESOLVED that the resolution be spread upon the permanent minutes of the Board and that copies be sent to Professor Emeritus C. John Tarter and a copy be placed in the library of The University of Alabama.
WHEREAS, Carroll M. Tingle began her tenure at The University of Alabama in 1970 as a graduate assistant and never left, working with the HES Children’s Program for many years before becoming an Instructor, Assistant Dean, and Director of Distance Education in the College of Continuing Studies. Carroll Tingle returned to HES in 2003 as Assistant Professor in Human Development and Family Studies and served as department chair since 2007; retired on June 1, 2017; and

WHEREAS, Dr. Tingle was a revered colleague and dedicated teacher for undergraduate and graduate classes both on campus and through distance learning; and

WHEREAS, Dr. Tingle was a pioneer in the delivery of classes via telecommunications technology; and

WHEREAS, Dr. Tingle served The College of Human Environmental Sciences and The University of Alabama on numerous committees and was honored by carrying the Ceremonial Mace during the graduation ceremonies in winter 2009; and

WHEREAS, Dr. Tingle was an advocate for students by obtaining state teacher certification for students completing the early childhood education major; and

WHEREAS, Dr. Tingle was a national leader in early childhood education as the Human Development and Family Studies department became one of the first in the nation to seek NAEYC accreditation; and

WHEREAS, Dr. Tingle was a proficient grant writer receiving over $11 million in funding on the local, state and federal levels; and

WHEREAS, Dr. Tingle was a state leader serving as Co-PI for the Quality Rating and Improvement Enhancement Program providing technical assistance to licensed child care and education centers and Co-PI for the Quality Rating and Improvement System, a research project composed of four contracts to study and implement the rating system and technical assistance for state licensure of child development programs; and

WHEREAS, child care providers in the state of Alabama will benefit from her vision for years to come; and
WHEREAS, the graduates of The University of Alabama will benefit from her visionary leadership, teaching, and service for years to come;

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of The University of Alabama recognizes the outstanding accomplishments that Carroll Tingle has made in her career and for The University of Alabama and the College of Human Environmental Sciences.

BE IT FURTHER RESOLVED that a copy of this resolution be spread upon the permanent minutes of the Board and that a copy be sent to Assistant Professor Emerita Carroll Tingle and a copy be placed in the library of The University of Alabama.

S. Allen Wilcoxon, Ed.D.

RESOLUTION

WHEREAS, S. Allen Wilcoxon, Ed.D., has retired as professor as of June 2017 after serving The University of Alabama and the College of Education and Department of Educational Studies in Psychology, Research Methodology, and Counseling since 1983; and

WHEREAS, Dr. Wilcoxon has served in the Department of Educational Studies in Psychology, Research Methodology, and Counseling as assistant professor, associate professor, and professor of counselor education; as program coordinator of counselor education, community counseling, and clinical mental health counseling; and

WHEREAS, prior to serving The University of Alabama, Dr. Wilcoxon was a staff therapist for the Mental Health Mental Retardation Services of Southwest Texas; and

WHEREAS, Dr. Wilcoxon is a National Certified Counselor (NCC) with certifications/licensures from Alabama as a Licensed Professional Counselor, a Supervision Counselor, a Licensed Marriage and Family Therapist and from Washington as a Licensed Mental Health Counselor; he is also a Clinical Fellow and Approved Supervisor through the American Association for Marriage and Family Therapy; and

WHEREAS, Dr. Wilcoxon has received numerous several honors including Outstanding Tenured Professor Award from the Southern Association for Counselor Education and Supervision; the Fannie S. Cooley Distinguished Professional
Development Award, the Publication Award, the Distinguished Professional Service Award, and the Jean H. Cecil Counselor Educator of the Year Award from the Alabama Counseling Association; the Paul W. Bryant Professor of Education Award; and the Capstone College of Education Academic Excellence Award; and

WHEREAS, Dr. Wilcoxon was appointed to the Alabama Board of Examiners in Counseling; and

WHEREAS, Dr. Wilcoxon has been cited in the top 1% of authors in the history of ACA’s principal journal and as the most prolific author for a six-year period in the *Journal of Marital and Family Therapy*; and

WHEREAS, Dr. Wilcoxon has published several book editions of *Ethical, Legal, and Professional Issues in the Practice of Marriage and Family Therapy*; and

WHEREAS, Dr. Wilcoxon has published over 100 journal articles and presented over 80 professional papers; and

WHEREAS, Dr. Wilcoxon has volunteered to conduct nearly 40 professional workshops and seminars; and

WHEREAS, Dr. Wilcoxon has chaired 25 dissertations at The University of Alabama, two of which were selected with the M. Ray Loree Outstanding Dissertation Award in the College of Education; and

WHEREAS, Dr. Wilcoxon has served on 11 national, 9 regional, 2 local, and 44 state boards and committees during his career; and

WHEREAS, Dr. Wilcoxon has served his profession with involvement in the American Counseling Association, the American Association for Marriage and Family Therapy, the Association for Counselor Education and Supervision, the International Association for Marriage and Family Counseling, the National Council on Family Relations, the Southern Association for Counselor Education and Supervision, the Alabama Counseling Association, the Alabama Mental Health Counselors Association, the Alabama Association for Marriage and Family Therapy, and the Alabama Association for Counselor Education and Supervision; and

WHEREAS, Dr. Wilcoxon has served the state on the Alabama Board of Examiners in Counseling as chair and board consultant; as editor of the Alabama Association for Counselor Education and Supervision; on the executive board of the Alabama Association for Marital and Family Counseling; as president and treasurer of the Alabama Association for Counselor Education and Supervision; as a member of

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the executive board of the Alabama Council on Family Relations; and chair of the Alabama Council on Family Relations Committee on Family Therapy; and

WHEREAS, Dr. Wilcoxon served the College of Education and The University of Alabama on numerous committees; and

WHEREAS, Dr. Wilcoxon’s impact on the community includes serving as elder for University Presbyterian Church; Safe Zone Ally at the Capstone; a consortium member for Working on Womanhood-Educational Consortium for Department of Youth Services; as First Presbyterian Church representative for the Downtown Churches of Tuscaloosa Counseling Center Board of Directors; and as a board member for the Counseling Ministry Professionals; and

WHEREAS, Dr. Wilcoxon received his B.A. from Ouachita Baptist University in religion and philosophy; his M.A. from Stephen F. Austin State University in clinical/perceptual psychology; his Ed.D. from East Texas State University in marital and family therapy/research; and his postdoctoral from Texas A & M University in counseling psychology;

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of The University of Alabama recognizes the outstanding accomplishments that S. Allen Wilcoxon has made in his career and for the College of Education by naming him Professor Emeritus.

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

Approving Revision of The Comer Foundation Graduate Fellowship Fund at UA

RESOLUTION

WHEREAS, The Comer Foundation Graduate Fellowship Fund was established by action of The Board of Trustees of The University of Alabama on June 27, 1985, through a duly adopted resolution utilizing gifts contributed by The Comer Foundation, then known as the Avondale Educational and Charitable Foundation, of Birmingham, Alabama; and

WHEREAS, the Comer Foundation requests that The Board of Trustees of The University of Alabama revise the resolution to add an in-state requirement to the awarding criteria; and
WHEREAS, in addition, the Office of Advancement at The University of Alabama requests the resolution be revised to reflect current University policies and procedures and to conform to University of Alabama standard language and editorial style;

NOW, THEREFORE, BE IT RESOLVED THAT, as a result of these changes, the revised resolution shall read as follows:

WHEREAS, The Comer Foundation of Birmingham, Alabama, has contributed gifts to The Board of Trustees of The University of Alabama to promote the education of deserving students in the Culverhouse College of Commerce and Business Administration at The University of Alabama; and

WHEREAS, these gifts have been placed in The Comer Foundation Graduate Fellowship Fund and shall be maintained for the purposes and upon the conditions set out below by the Board of Trustees of The Comer Foundation:

1. Earnings from the Comer Foundation Graduate Fellowship Fund shall be utilized to aid in graduate recruitment efforts by awarding fellowships to truly deserving graduate students who graduated from high schools within the state of Alabama and who are pursuing advanced degrees in one of the graduate programs offered by the Culverhouse College of Commerce and Business Administration.

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 designee. Decisions of the committee shall be made in accordance with University policies and procedures adopted from time to time, subject to the approval of the President of the University, and coordinated with the Office of Admissions or such University office designated by the President for coordination of such awards.

3. Persons or entities desiring to contribute to the Comer Foundation Graduate Fellowship 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, through this endowment, the donor wishes to support academic excellence within the Culverhouse College of Commerce and Business Administration at The University of Alabama in perpetuity;
NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it hereby adopts the conditions described herein for future governance of The Comer Foundation Graduate Fellowship Fund, a restricted endowed fund.

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

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of this board and that a copy be sent to The Comer Foundation.

Recognizing a Gift from Continental Automotive Systems to the Research Institute at UAH

RESOLUTION

WHEREAS, Continental Automotive Systems, also known as the Continental Corporation, has made a generous in-kind gift of an Atlas Weather-ometer, Ci65A Model, to the Research Institute at The University of Alabama in Huntsville (UAH); and

WHEREAS, this gift from Continental Automotive Systems will allow UAH faculty, staff, and researchers to conduct reliability testing; and

WHEREAS, Continental Automotive Systems develops technologies for transporting people and goods as an international automotive supplier, tire manufacturer, and industrial partner with over 220,000 employees worldwide; and

WHEREAS, the Atlas Weather-ometer will allow the Research Institute to conduct experiments to determine the weather and environmental resistance of all types of materials as the Weather-ometer is a self-contained laboratory instrument used to determine the effects of light exposure, heat, and humidity for paints, coatings, plastics, fabrics, and other materials and products; and

WHEREAS, the UAH Research Institute carries out applied research and engineering programs, principally to meet the needs its customers, with significant work for the Department of Defense, NASA, and private industry, with expertise in
engineering and project management, technical risk assessment, software engineering, and reliability and physics of failure; and

WHEREAS, this in-kind gift from Continental Automotive Systems allows UAH and the Research Institute to run simultaneous reliability tests using several machines and instruments, thus getting results more quickly for its customers;

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 Continental Automotive Systems 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 Continental Automotive Systems and to appropriate officials of The University of Alabama in Huntsville.

Recognizing a Gift from the Science Applications International Corporation (SAIC) at UAH

RESOLUTION

WHEREAS, Science Applications International Corporation (SAIC) has made a generous gift of $100,000 to the College of Business Administration at The University of Alabama in Huntsville (UAH) to continue its support for the Systemanalyse und Programmentwicklung (SAP) market-leading enterprise resource planning (ERP) software; and

WHEREAS, SAIC is a premier technology company in the technical, engineering, intelligence, and enterprise information technology markets that employees approximately 15,000 employees worldwide; and

WHEREAS, the College of Business Administration uses SAP ERP for all the University’s business majors to ensure that the College’s curriculum stays current with the industry; and

WHEREAS, many large companies use SAP ERP, including SAIC, NASA, and the Army Aviation and Missile Command, thus giving UAH students and alumni a competitive advantage for employment because of their valued experience using the software; and

WHEREAS, UAH is grateful for the support from SAIC and its contributions to the greater Huntsville community and the world at large;
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 SAIC 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 Edward C. Faulkner, SAIC Senior Vice President, and to appropriate officials of The University of Alabama in Huntsville.

Recognizing a Gift from Toyota Motor North America, Inc., to Tech Trek at UAH

RESOLUTION

WHEREAS, Toyota Motor North America Inc. has made a generous gift of $150,000 to Tech Trek at The University of Alabama in Huntsville (UAH); and

WHEREAS, this support from Toyota Motor North America, Inc., will allow UAH to continue to promote and encourage young women to study and choose careers in the fields of science, technology, engineering, and mathematics (STEM); and

WHEREAS, Tech Trek, a program sponsored through the American Association of University Women (AAUW), is a weeklong residential camp for rising 8th grade young women to learn about STEM subjects in a fun-filled and educationally enriching environment that is active in 10 states with 21 Tech Trek camps, with each camp located on a university campus; and

WHEREAS, Toyota Motor North America, Inc., employs over 136,000 people in the United States with 3,768 employees in Alabama and has $23 billion of direct investments in the U.S. and $922 million in donations to deserving organizations; and

WHEREAS, Tech Trek is supported by gifts and grants from individuals, foundations, and corporations, and Tech Trek, AAUW, and UAH are grateful for this gift from Toyota Motor North America, Inc.;

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 Toyota Motor North America, Inc. 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 Toyota Motor North America, Inc. and to appropriate officials of The University of Alabama in Huntsville.

Approving Change in Purpose for the Sara S. Grostick Endowed Award at UAB

RESOLUTION

WHEREAS, on September 16, 2011, The Board of Trustees of The University of Alabama accepted gifts of $7,880, approved the creation of a related quasi endowment in the amount of $2,120, and established the Sara S. Grostick Endowed Award in the School of Public Health at The University of Alabama at Birmingham (UAB); and

WHEREAS, since the approval of this endowed award, the UAB Health Information Management Program, the original program for which the donors intended to support, has been terminated; and

WHEREAS, the School wishes to change the purpose for this endowed award to be used annually to recognize and reward an outstanding student in the UAB Department of Health Services Administration interested in data analytics and health information management, in keeping with the original donor intent;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it hereby acknowledges and approves the change in purpose for the Sara S. Grostick Endowed Award, a pure endowment of the University with a related quasi endowment in the amount of $2,120.

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. Harold P. Jones, Dean of the School of Health Professions, and to other appropriate officials of The University of Alabama at Birmingham.

Approving Renaming of the School of Health Related Professions Scholarship Fund to the School of Health Professions Endowed Scholarship at UAB

RESOLUTION

WHEREAS, on October 25, 1991, The Board of Trustees of The University of Alabama accepted generous gifts totaling $25,582.94 from the faculty and staff of the
UAB School of Health Related Professions, and approved establishment of the School of Health Related Professions Scholarship Fund as a pure endowment of The University of Alabama at Birmingham (UAB); and

WHEREAS, since that time, the School has updated its name, and it is now the desire of the School’s administration that this endowment be renamed the School of Health Professions Endowed Scholarship; and

WHEREAS, the spendable earnings from this endowment will continue to be used to assist eligible students enrolled in the School;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it herewith approves renaming of the School of Health Related Professions Scholarship Fund to the School of Health Professions Endowed Scholarship, a pure endowment of the University.

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of this Board and that copies or any parts of it be sent to Dr. Harold P. Jones, Dean of the School of Health Professions, and to other appropriate officials of The University of Alabama at Birmingham.

Approving Renaming of the Palliative Care Leadership Scholar Endowed Support Fund to the John L. Shuster Palliative Care Leadership in Education Endowed Scholar at UAB

RESOLUTION

WHEREAS, on September 19, 2014, The Board of Trustees of The University of Alabama accepted a generous gift totaling $25,000 from University of Alabama Health Services Foundation to the Division of Gerontology, Geriatrics, and Palliative Care in the Department of Medicine at The University of Alabama at Birmingham (UAB) and established the Palliative Care Leadership Scholar Endowed Support Fund as a pure endowment of the University, and also accepted the Division’s use of an additional $150,000 to establish a related quasi endowment; and

WHEREAS, it is now the Division’s desire that the endowment be renamed the John L. Shuster Palliative Care Leadership in Education Endowed Scholar and continue to support the work of the Director and Section Leader, Dr. Rodney O. Tucker; and

WHEREAS, it is most appropriate that this endowment be renamed to pay tribute to Dr. John L. Shuster for his outstanding service to UAB and his ongoing contributions to the advancement of the field of palliative and hospice care; and
WHEREAS, Dr. Shuster graduated magna cum laude from The University of Tennessee at Chattanooga with a bachelor’s degree in biology in May 1983, and subsequently earned his M.D. from Emory University School of Medicine in May 1987; and

WHEREAS, after completing a residency at Massachusetts General Hospital and a fellowship at Harvard Medical School—both in psychiatry—Dr. Shuster was recruited to the School of Medicine at UAB in 1991, joining the Department of Psychiatry in July of that year and soon becoming Director of the Division of Medical/Surgical Psychiatry; and

WHEREAS, Dr. Shuster’s career at UAB was distinguished by his leadership roles in palliative and hospice care, as he served as Medical Director of UAB Hospice, Director of the UAB Palliative Medicine Program, founding Director of the UAB Center for Palliative Care, and Medical Director of both the Balm of Gilead Palliative Care Program and the Chronic Pain Clinic at Cooper Green Mercy Hospital; and

WHEREAS, in addition to his extensive responsibilities as a clinician and administrator, Dr. Shuster also was greatly admired both as a mentor, for which he was recognized on multiple occasions, and as a researcher, authoring, coauthoring, and contributing to dozens of peer-reviewed articles; serving in editorial roles for Psychosomatics, Psycho-Oncology, and Palliative and Supportive Care; and co-editing three textbooks, including Principles and Practice of Palliative Care and Supportive Oncology; and

WHEREAS, Dr. Shuster was recognized as a leading voice not only within UAB and the city of Birmingham, but also in his field, serving as past President and Governor of the Academy of Psychosomatic Medicine and as a Soros Faculty Scholar in the Project on Death in America; and

WHEREAS, in July 2010, Dr. Shuster was recruited to Vanderbilt University Medical Center, where he continues to serve as Clinical Professor of Psychiatry, in addition to his responsibilities as Chief Medical Officer and Chief Executive Officer of MindCare Solutions, PC, which provides psychiatric consultation and treatment, psychotropic medication management, and therapeutic counseling in a variety of markets; and

WHEREAS, Dr. Shuster is married and the father of four children, and he is currently seeking his Master of Divinity degree at Gordon-Conwell Theological Seminary; and
WHEREAS, the naming of this endowment in tribute to Dr. Shuster carries forward his legacy in palliative care by providing support to future generations of health-care leaders in the field;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it hereby approves renaming of the Palliative Care Leadership Scholar Endowed Support Fund to the John L. Shuster Palliative Care Leadership in Education Endowed Scholar, a pure endowment of the University with an associated quasi endowment totaling $150,000.

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. Shuster to share with friends, family, and colleagues; to Dr. Rodney O. Tucker, Director of the UAB Center for Palliative and Supportive Care; to Dr. Cynthia J. Brown, Director of the Division of Gerontology, Geriatrics, and Palliative Care; to Dr. C. Seth Landefeld, Chair of the Department of Medicine; to Dr. Selwyn M. Vickers, Senior Vice President and Dean of the School of Medicine; and to other appropriate officials of The University of Alabama at Birmingham.

Approving Board of Trustees Calendar of Meetings for 2017-2018

RESOLUTION

BE IT RESOLVED by The Board of Trustees of The University of Alabama that it approves the following Board of Trustees calendar for 2017-2018:

CALENDAR FOR 2017-2018

<table>
<thead>
<tr>
<th>Date</th>
<th>Event</th>
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<tbody>
<tr>
<td>September 14-15, 2017</td>
<td>Annual Meeting, Tuscaloosa</td>
</tr>
<tr>
<td>November 2-3, 2017</td>
<td>UA Institutional Meeting</td>
</tr>
<tr>
<td>February 8-9, 2018</td>
<td>UAB Institutional Meeting</td>
</tr>
<tr>
<td>April 5-6, 2018</td>
<td>UAH Institutional Meeting</td>
</tr>
<tr>
<td>June 14-15, 2018</td>
<td>Tuscaloosa</td>
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Recognizing Trustee John D. Johns as Trustee Emeritus

RESOLUTION

WHEREAS, The Board of Trustees of The University of Alabama wishes to pay tribute to our friend and colleague, John Dixon Johns, and to confer upon him the title Trustee Emeritus; and

WHEREAS, originally elected to the Board of Trustees on September 13, 2013, Johnny Johns served with distinction and represented the Sixth Congressional District as a thoughtful and committed advocate for issues related to The University of Alabama System, the region, and the State of Alabama; and

WHEREAS, actively involved in numerous committees of this Board during his tenure, Johnny Johns chaired the UAB Health System Board Liaison Committee, co-chaired the Finance Committee and contributed his expertise as a member of the Investment Committee, Physical Properties Committee, Audit Committee, Compensation Committee, Legal Affairs Committee, Honorary Degrees and Recognition Committee, and the UAH Committee; and

WHEREAS, during Trustee Johns’ years on the Board, The University of Alabama System experienced record growth in size and national stature, with dramatic increases in student enrollment at The University of Alabama, The University of Alabama at Birmingham, and The University of Alabama in Huntsville as well as historic levels of infrastructure investments in classrooms, research facilities, student housing and activity centers as well as athletic facilities, all of which he supported and enthusiastically encouraged; and

WHEREAS, evidenced by his personal success in law, business and public service, Johnny Johns has a broad base of knowledge and experience which he shared generously with faculty, staff, students, alumni and supporters of our institutions, who continue to benefit from his insights and his family’s generous philanthropy; and

WHEREAS, a native son of Alabama, Johnny Johns was born in Gadsden and graduated from Gadsden High School, earning his Bachelor of Arts degree with honors from The University of Alabama in 1974, where he was inducted into Phi Beta Kappa and Omicron Delta Kappa, serving as President of Jasons Senior Men’s Honorary and President of Kappa Alpha Social Fraternity before attending Harvard University, where he received his Juris Doctorate degree and his MBA in 1978; and

WHEREAS, returning to Alabama, Johnny Johns joined the Birmingham law firm of Cabaniss, Johnston, Gardner, Dumas & O’Neal (1978-1884), and became a founding partner of Maynard, Cooper & Gale, PC in 1984, followed by his
appointment as Vice President at Sonat, Inc., a diversified energy company, (1988-1989) and his subsequent promotion to Vice President and General Counsel (1989-1993); and

WHEREAS, in 1993 he was named Executive Vice President and Chief Financial Officer for Birmingham-based Protective Life Corporation, ascending through the senior ranks Chairman and Chief Executive Officer, and it was during his tenure that the company’s annual net income increased by double-digits and its global stature grew exponentially; and

WHEREAS, under his watch, Protective Life was acquired by the Japanese insurance giant Dai-ichi Life Insurance Company and has continued to grow its presence in Alabama as a major employer with a staunch commitment to corporate social responsibility, high values and excellent customer service; and

WHEREAS, actively engaged in community and philanthropic service throughout his career, John D. Johns was inducted into the Alabama Academy of Honor in 2013 in recognition of his career achievements and his efforts on behalf of organizations and advocacy groups, including the McWane Science Center, the Greater Alabama Council of Boy Scouts of America, the Birmingham Business Alliance, the Birmingham Museum of Art, the Birmingham Civil Rights Institute, the Business Council of Alabama and the Economic Development Partnership of Alabama, as well as campus entities including the UAB Leadership Cabinet, the UA President’s Cabinet, the Center for Ethics and Social Responsibility at UA, the UAB President’s Liaison Committee, and the UAB Athletics Foundation; and

WHEREAS, John D. Johns and his wife, Dr. Nancy Dunlap Johns, are generous philanthropists whose gifts to our campuses continue to meet critical needs to support our mission of teaching, research, and public service, and for which we are enormously grateful;

NOW, THEREFORE, BE IT RESOLVED By The Board of Trustees of The University of Alabama that we hereby acknowledge with sincere gratitude the distinguished career of John D. Johns and convey our thanks and appreciation for his Board service on behalf of the students, faculty, staff, alumni and supporters who comprise The University of Alabama System.

BE IT FURTHER RESOLVED that John D. Johns be named Trustee Emeritus and that a copy of this Resolution be spread upon the permanent minutes of this Board and be sent to John D. and Nancy Johns to share with their family and friends.
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