



THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ALABAMA

BOARD MEETING

Ballroom, UAB Hill Student Center
Birmingham, Alabama
February 9, 2018 – 10:30 a.m.

AGENDA

- A. Roll Call
- B. Consideration of Minutes of November 3, 2017 Meeting
- C. Reports
 - 1. Chancellor C. Ray Hayes
 - 2. UAB President Ray L. Watts
 - 3. UAB Student Representative
 - 4. UAB Faculty Representative
- D. Administrative Report Page 21
- E. Academic Affairs, Student Affairs, and Planning Committee Report
 - 1. Individual Action Items
 - a. Consideration of Resolution Granting Final Approval of a Master of Science (M.S.) Degree in Healthcare Simulation (CIP Code 30.0601) at UAB Separate Cover
 - b. Consideration of Resolution Granting Final Approval of a Bachelor of Science (B.S.) Degree in Cybersecurity (CIP Code 11.1003) at UAH Separate Cover
 - c. Consideration of Resolution Granting Final Approval of a Doctor of Philosophy (Ph.D.) in Human Nutrition (CIP Code 19.0504) at UA Separate Cover

- d. Consideration of Resolution Granting Final Approval of a Master of Science (M.S.) Degree in Population Health Sciences (CIP Code 51.2299) at UA Separate Cover
- e. Consideration of Resolution Granting Approval of and Submission to the Alabama Commission on Higher Education (ACHE) a Proposal for an Educational Specialist (Ed.S.) Degree in Teaching English to Speakers of Other Languages (CIP Code 13.1401) at UAB Separate Cover
- f. Consideration of Resolution Granting Approval of and Submission to the Alabama Commission on Higher Education (ACHE) a Proposal for a Master of Science in Engineering Management (MSEM) Degree (CIP Code 14.9999) at UAB Page 53
- g. Consideration of Resolution Granting Approval of and Submission to the Alabama Commission on Higher Education (ACHE) a Notification of Intent to Submit a Proposal (NISP) for a Doctor of Philosophy (Ph.D.) Degree in Mechanical Engineering (CIP Code 14.1901) at UAB Page 55
- h. Consideration of Resolution Granting Approval of the Vision, Mission, and Values Statements at UAB Page 57
- i. Consideration of Resolution Granting Approval of and Submission to the Alabama Commission on Higher Education (ACHE) a Notification of Intent to Submit a Proposal (NISP) for a Master of Arts (MAT) Degree in Teaching P-12 (CIP Code 13.1206) at UAH Page 59
- j. Consideration of Resolution Granting Approval of and Submission to the Alabama Commission on Higher Education (ACHE) a Proposal 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 UA Page 61
- k. Consideration of Resolution Granting Approval of and Submission to the Alabama Commission on Higher Education (ACHE) a Notification of Intent to Submit a Proposal (NISP) for a Master of Science in Business Analytics (M.S.B.A.) Degree (CIP Code 52.1302) in the Department of Information Systems, Statistics, and Management Science in the Culverhouse College of Commerce and Business Administration at UA Page 63

1. Consideration of Resolution Granting Approval of a Proposal to Change the Name of the Culverhouse College of Commerce and Business Administration to the Culverhouse College of Business at UA Page 65

2. Administrative Action Items
 - a. Consideration of Resolution Granting Approval of and Permission to Submit to the Alabama Commission on Higher Education (ACHE) the Establishment of a Biostatistics Concentration within the Doctor of Public Health Degree (CIP Code 51.2201) at UAB Page 67

 - b. Consideration of Resolution Granting Approval of and Submission to the Alabama Commission on Higher Education (ACHE) the Establishment of a Population Health Concentration within the Master of Public Health Degree (CIP Code 51.2201) at UAB Page 69

 - c. Consideration of Resolution Granting Approval of Changing the Name of the Department of Ophthalmology to the Department of Ophthalmology and Visual Sciences at The University of Alabama School of Medicine at UAB Page 71

 - d. Consideration of Resolution Granting Approval of and Submission to the Alabama Commission on Higher Education (ACHE) the Name Change of the Master of Science (M.S.) Degree in Computer Forensics and Security Management to the Master of Science (M.S.) Degree in Cyber Security (CIP Code 11.1003) at UAB Page 73

 - e. Consideration of Resolution Granting Approval of the Appointment of Michael Boulton, Ph.D., as the First Holder of the Susan and Dowd Ritter/RPB Endowed Chair in Ophthalmology Research at UAB Page 75

 - f. Consideration of Resolution Granting Approval of the Appointment of Maria Grant, M.D., as the First Holder of the Eivor and Alston Callahan, M.D., Endowed Chair in Ophthalmology at UAB Page 79

 - g. Consideration of Resolution Granting Approval of the Appointment of Amit Gaggar, M.D., Ph.D., as the Inaugural Holder of the Endowed Professorship in Airway Biology at UAB Page 81

 - h. Consideration of Resolution Granting Approval of the Appointment of Yakov Kasman, D.M.A., as Distinguished Professor in Music in the College of Arts and Sciences at UAB Page 85

- i. Consideration of Resolution Granting Approval of the Appointment of Nathan B. Smith, M.D., as Professor Emeritus of Psychiatry in the Department of Psychiatry and Behavioral Neurology in the School of Medicine at UAB

Page 89
- j. Consideration of Resolution Granting Approval of the Appointment of Robert S. Gaston, M.D., as Professor Emeritus in the Department of Medicine at UAB

Page 93
- k. Consideration of Resolution Granting Approval of the Appointment of Theodore M. Benditt, Ph.D., as Professor Emeritus of Philosophy in the Department of Philosophy at UAB

Page 95
- l. Consideration of Resolution Granting Approval of the Establishment of the J. Benjamin Younger, M.D. – Roensch Family Endowed Chair in Reproductive Endocrinology and Infertility at UAB

Page 97
- m. Consideration of Resolution Granting Approval of the Establishment of the Translational Research Endowed Professorship in Pathology at UAB

Page 101
- n. Consideration of Resolution Granting Approval of the Designation of The Evelyn F. McKnight Brain Institute from the Department of Neurology to the Department of Neurology at UAB

Page 103
- o. Consideration of Resolution Granting Approval of and Permission to Submit to the Alabama Commission on Higher Education (ACHE) a Proposal for a Special Education-Visual Impairments Concentration within the Master of Education (CIP Code 13.1212) at UAH

Page 105
- p. Consideration of Resolution Granting Approval of and Permission to Submit to the Alabama Commission on Higher Education (ACHE) a Proposal for an Optics and Photonics Concentration within the Bachelor of Science in Electrical Engineering (CIP Code 14.1001) at UAH

Page 107
- q. Consideration of Resolution Granting Permission to Discontinue the Bachelor of Science (B.S.) Degree in Optical Engineering (CIP Code 14.9999) and to Submit this Request to the Alabama Commission on Higher Education (ACHE) at UAH

Page 109
- r. Consideration of Resolution Granting Approval of the Appointment of Krishman Chittur, Ph.D., as Professor Emeritus in the Chemical and Materials Engineering Department in the College of Engineering at UAH

Page 111

- s. Consideration of Resolution Granting Approval of and Permission to Submit to the Alabama Commission on Higher Education (ACHE) as an Information Item the Attached Applications for Extension of an Existing Program (Concentrations) at UA Page 113
- t. Consideration of Resolution Granting Approval of and Permission to Submit to the Alabama Commission on Higher Education (ACHE) as an Information Item a Proposal for Changing the Degree Program Title and the CIP Code of the Existing Law (LL.M.) Degree (CIP Code 22.0299) to U.S. Law for International Lawyers (LL.M.) Degree (CIP Code 22.0202) in the School of Law at UA Page 115
- u. Consideration of Resolution 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 Taxation in the Existing Law (Taxation/Business Transactions) (LL.M.) Degree (CIP Code 22.0211) in the School of Law at UA Page 117
- v. Consideration of Resolution 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 Business Transactions in the Existing Law (Taxation/Business Transactions) LL.M. Degree (CIP Code 22.0211) in the School of Law at UA Page 119
- w. Consideration of Resolution Granting Approval of and Permission to Submit to the Alabama Commission on Higher Education (ACHE) as an Information Item a Proposal for Changing the Degree Program Title of the Existing Law (Tax) (LL.M.) Degree (CIP Code 22.0211) to Law (Taxation/Business Transactions) (LL.M.) Degree (CIP Code 22.0211) in the School of Law at UA Page 121
- x. Consideration of Resolution Granting Approval of and Permission to Submit to the Alabama Commission on Higher Education (ACHE) as an Information Item the Deletions of the Following Programs from the ACHE Academic Program Inventory for The University of Alabama: Doctor of Education (Ed.D.) Degree in Educational Psychology (CIP Code 42.2806), Doctor of Education (Ed.D.) Degree in School of Psychology (CIP Code 42.2805), and Master of Science in Engineering Science and Mechanics (M.S.E.S.M.) Degree (CIP Code 14.1101) at UA Page 123

- y. Consideration of Resolution Granting Approval of and Permission to Submit to the Alabama Commission on Higher Education (ACHE) as an Information Item Changing the Program Title of Existing Doctor of Philosophy (Ph.D.) Degree in Educational Administration (CIP Code 13.0401) to a Doctor of Philosophy (Ph.D.) Degree in Educational Leadership (CIP Code 13.0401) Offered by the College of Education at UA Page 125
- z. Consideration of Resolution Granting Approval of and Permission to Submit to the Alabama Commission on Higher Education (ACHE) an Information Item Changing the Program Title of Existing Doctor of Education (Ed.D.) Degree in Educational Administration (CIP Code 13.0401) to a Doctor of Education (Ed.D.) Degree in Educational Leadership (CIP Code 13.0401) in the Joint Degree Program Offered by The University of Alabama College of Education and The University of Alabama at Birmingham School of Education at UA Page 127
- aa. Consideration of Resolution Approving Appointment of Robert Riter, Ph.D., to the Marie Drolet Bristol – EBSCO Endowed Professorship in the School of Library and Information Studies at UA Page 129
- bb. Consideration of Resolution Approving Appointment of Dr. Russell A. Matthews to the John R. Miller Endowed Managerial Professorship at UA Page 131
- cc. Consideration of Resolution Approving Appointment of Dr. Clay M. Voorhees to the Morris L. Mayer Endowed Chair for Teaching Excellence in Marketing at UA Page 133
- dd. Consideration of Resolution Approving Appointment of Dr. John Mittenthal as University Chair in Manufacturing Management at UA Page 135
- ee. Consideration of Resolution Approving the Revision of The EBSCO Endowed Chair of Library and Information Studies at UA Page 137
- ff. Consideration of Resolution Approving the Establishment of The S. Paul Garner-David H. Hitt Endowed Chair of Accountancy at UA Page 139
- gg. Consideration of Resolution Approving the Appointment of Russell T. McCutcheon, Ph.D., as a University Research Professor at UA Page 143
- hh. Consideration of Resolution Combining The Helen M. Goetz Endowed Support Fund in Consumer Sciences and The Helen Goetz Endowed Quest for Excellence Fund to Create The Helen M. Goetz Endowed Professorship at UA Page 145

3. Information Item
 - a. Creation of an Undergraduate Certificate in Interprofessional Nonprofit Leadership (CIP Code 52.0206) at UAB

- F. Investment Committee Report

- G. Finance Committee Report
 1. Consideration of Resolution Authorizing the Issue of General Fee Revenue Bonds, Series 2018-A -1 and 2018-A-2, at UAH Page 147

 2. Administrative Action Item
 - a. Consideration of Resolution Authorizing a Software License and Subscription Agreement with Tableau Software, Inc., at UAB Page 153

 - b. Consideration of Resolution Updating Signature Authority at UA Page 155

- H. Physical Properties Committee Report
 1. UA
 - a. Construction Items
 - i. Consideration of Resolution approving the revised project scope and budget; providing authorization to execute a construction contract for Package A (Parking Deck) of the Capstone Parking Deck and Pedestrian Bridge at UA (Stage IV) Page 157

 - ii. Consideration of Resolution approving the reallocated project budget and providing authorization to execute a construction contract for University Hall at UA (Stage IV) Page 161

 - iii. Consideration of Resolution approving the proposed architectural design for the Alpha Gamma Delta Addition at UA (Stage III) Page 165

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| iv. | Consideration of Resolution approving the revised project scope and budget and proposed architectural design for the Aquatic Center Renovation at UA (Stage III) | Page 167 |
| v. | Consideration of Resolution providing authorization to negotiate an Owner/Architect agreement for the New Classroom and Collaboration Building for the Culverhouse College of Commerce and Business Administration at UA (Stage II) | Page 169 |
| vi. | Consideration of Resolution approving the revised project scope and budget for the Lakeside Dining Renovation at UA (Revised Stage II) | Page 171 |
| vii. | Consideration of Resolution approving the revised project scope and budget for the University Boulevard Improvements at UA (Revised Stage II) | Page 173 |
| viii. | Consideration of Resolution providing authorization to negotiate Owner/Architect Agreements for the University Services Campus Renovations at UA (Stage II) | Page 177 |
| ix. | Consideration of Resolution approving the preliminary project scope and budget and providing authorization to execute an Owner/Architect Agreement for the Capstone College of Nursing Addition at UA (Stage I & Stage II) | Page 181 |
| x. | Consideration of Resolution approving the preliminary project scope and budget and providing authorization to execute an Owner/Architect Agreement for the Mal M. Moore Athletic Facility – Recruiting Lounge Renovation at UA (Stage I & Stage II) | Page 183 |
| xi. | Consideration of Resolution approving the preliminary project scope and budget for the Northeast Medical Building Renovation at UA (Stage I) | Page 185 |

- b. Equipment Item
 - i. Consideration of Resolution approving the Procurement and Installation of replacement Identification Magnetic Stripe Encoding Card Readers and Devices at UA Page 187
 - c. Real Estate Item
 - i. Consideration of Resolution providing authorization to execute a Hunting Rights Lease Agreement with Five Star Preserve LLC for the 2,916-acre Ann Jordan Farm Hunting Tract Page 189
2. UAB
- a. Construction Items
 - i. Consideration of Resolution approving the reallocated project budget and providing authorization to execute a construction contract for the BBVA Compass Soccer Field at UAB (Stage IV) Page 191
 - ii. Consideration of Resolution approving the revised project budget and providing authorization to execute a construction contract for the Expansion of Central Utility Systems to the Northeast Medical Center District at UAB (Stage IV) Page 195
 - iii. Consideration of Resolution approving the proposed architectural design and amendment of the Campus Master Plan for the New Track and Field Venue at UAB (Stage III) Page 197
 - iv. Consideration of Resolution providing authorization to negotiate Owner/Consultant Agreements for the New Student Residence Hall with Dining Facility at UAB (Stage II) Page 201
 - v. Consideration of Resolution approving the preliminary project scope and budget and amendment of the Campus Master Plan for the Renovation of Snoozy's College Bookstore Property for the UAB Honors College (Stage I) Page 207
 - vi. Consideration of Resolution approving the preliminary project scope and budget for the Expansion of Radiation Oncology Laboratories in the HSROC at UAB (Stage I) Page 211

- b. Equipment Item
 - i. Consideration of Resolution approving the Procurement and Installation of a Voice-Over IP Telecommunications System at UAB Page 213
- c. Real Estate Items
 - i. Consideration of Resolution providing authorization to execute a Lease Agreement with Birmingham FC, LLC for use of BBVA Compass Soccer Field at UAB Page 217
 - ii. Consideration of Resolution providing authorization to execute a Property Exchange Agreement between UAB and the UAB Educational Foundation Page 221
- 3. UABHS
 - a. Construction Item
 - i. Consideration of Resolution approving the preliminary project scope and budget and providing authorization to execute an Owner/Architect Agreement for the Construction of Inpatient Beds on the 8th Floor of the Women and Infants' Center at University Hospital (Stage I & Stage II) Page 223
 - b. Real Estate Item
 - i. Consideration of Resolution providing authorization to execute a Sale and Purchase Agreement with Broad Metro, LLC for a 3.82 acre tract in the Stadium Trace Village Development Page 225
- 4. UAH
 - a. Construction Item
 - i. Consideration of Resolution approving the revised project budget and proposed architectural design for the Roberts Hall 3rd and 4th Floor Renovation at UAH (Stage III) Page 227
 - b. Real Estate Item
 - i. Consideration of Resolution approving the appointment of Todd M. Barre as the Designated Agent for Real Estate Management at UAH Page 229

5. UAS

a. Information Item

i. Report on Construction Contracts Awarded for Interior Renovation Projects

I.	Audit, Risk, and Compliance Committee Report	Page 231
J.	Honorary Degrees and Recognition Committee Report	
1.	Consideration of Resolution Approving the Naming of The Dr. Samuel J. Citrano Sr. Booth in the Athletic Dining Hall at UA	Page 233
2.	Consideration of Resolution Approving the Naming of The Boyd and Sue Batchelor Booth in the Athletic Dining Hall at UA	Page 235
3.	Consideration of Resolution to Approve Naming Opportunities in the Career Center – UA	Page 237
4.	Consideration of Resolution Approving the Naming of The Commander and Mrs. Lee Allen Hallman Assistant Director of Sports Nutrition Office in the Athletic Dining Hall – UA	Page 239
5.	Consideration of Resolution Approving the Naming of The Tom and Myra Kilgore Dean’s Parlor in H.M. Comer Hall – UA	Page 241
6.	Consideration of Resolution to Approve Naming Opportunities in Little Hall – UA	Page 243
7.	Consideration of Approving the Naming of The Nall Gallery in Carmichael Hall – UA	Page 245
8.	Consideration of Resolution Approving the Naming of The Nick and Janine Perdomo Family Courtyard in the Performing Arts Academic Center – UA	Page 247
9.	Consideration of Resolution to Approve Naming Opportunities in The Plank Center – UA	Page 249
		Page 251

10. Consideration of Resolution Approving the Naming of The Dr. Harold D. Shambley and Mrs. Joyce Hall Shambley Dean’s Reception Area in Little Hall – UA Page 253
11. Consideration of Resolution Approving the Naming of Social Work Alumni Hall in Little Hall – UA Page 255
12. Consideration of Resolution Approving the Naming of The Webb Family Booth in the Athletic Dining Hall – UA Page 257
13. Consideration of Resolution Accepting Gift from Mr. Arthur M. Fairley, Expressing Appreciation, and Approving The Kit and Mac Fairley Café and Turret at the ArtPlay House of the Alys Robinson Stephens Performing Arts Center – UAB Page 259
14. Consideration of Resolution Accepting Gift from The EyeSight Foundation of Alabama, Expressing Appreciation, and Approving The EyeSight Foundation of Alabama Exam Room on Behalf of Callahan Eye Hospital – UAB Page 261
15. Consideration of Resolution Accepting Gifts and Pledges from Various Donors, Expressing Appreciation, and Establishing Naming Opportunities on Behalf of the Charles A. and Patsy W. Collat School of Business and The Bill L. Harbert Institute for Innovation and Entrepreneurship – UAB Page 263
16. Information Item
- a. Revisions to Board Bylaws and Rules

K. Administrative Action Items

1. Consideration of Resolutions Accepting Gifts

		<u>Name</u>	<u>Gift By</u>	<u>Amount</u>
page 265	a.	The Dewey Camp Endowed Scholarship in Opera at UA	Dewey W. Camp, Jr.	\$27,175.75 including earnings
page 267	b.	The Harvel Gordon Deas Jr. Endowed Engineering Scholarship	Harvel Gordon Deas Jr.	\$29,400.42 including earnings

		at UA		
page 269	c.	The Gadsden Center Quasi- Endowed Scholarship at UA	Friends of The University of Alabama Gadsden Center	\$21,485.52
page 271	d.	The Ciara Charmayn Malloy Memorial Endowed Scholarship at UA	Friends and Family of the late Ciara Charmayn Malloy	\$34,328.69 including earnings
page 275	e.	The Dorothy Sue Jordan Pate Endowed Scholarship in Psychology at UA	James L. Pate Debra Sue Pate Laura Katrine Pate	\$54,000
page 279	f.	The Perdomo Family Endowed Scholarship at UA	Nick and Janine Perdomo	\$25,000 towards \$125,000 pledge
page 281	g.	The Joseph Reid Skinner Memorial Endowed Scholarship at UA	Joshua P. Hammond	\$37,599.91 including earnings
Page 285	h.	The Kevin and Francesca Smith Equine Gift (Cee Ya in Hollywood) at UA	Kevin and Francesca Smith	\$25,000
page 287	i.	The Kevin and Francesca Smith Equine Gift (Hot N Spectacular) at UA	Kevin and Francesca Smith	\$20,000
page 289	j.	The Dr. Richard B. and Priscilla P. McElvein Endowed Medical Scholarship at UAB	Dr. Richard B. McElvein	\$500,000
page 291	k.	The Translational Research Endowed Professorship in Pathology at UAB	The University of Alabama Health Services Foundation	\$500,000

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| page 293 | 1. | The J. Benjamin Younger
M.D. - Roensch Family
Endowed Chair in
Reproductive Endocrinology
and Infertility at UAB | Mr. and Mrs. Edward
Burns Roensch | \$1,502,543.02 |
| page 297 | 2. | Consideration of Resolution Approving a name change of
The Gary C. April Endowed Scholarship to The Gary C.
and Lynne S. April Endowed Scholarship at UA | | |
| page 301 | 3. | Consideration of Resolution of Approving the Revision of
The Angelo Richard Spinola Education Scholarship at UA | | |
| page 303 | 4. | Consideration of Resolution Approving the Helen H. and
John Key McKinley Gift Fund and the Helen H. and John
Key McKinley Endowed gift Fund at UA | | |
| page 307 | 5. | Consideration of Resolution Approving the Revision of
The Robert Ross MacDonald Memorial Endowed
Scholarship at UA | | |
| page 311 | 6. | Consideration of Resolution Approving the Revision of
The Wallace C. and Dorothy E. Johnson Endowed
Geological Sciences Support Fund at UA | | |
| page 313 | 7. | Consideration of Resolution Approving Renaming of the
Health South Rehabilitation Corporation/Richard M.
Scrushy Scholarship and Research Award to the
Encompass Health Corporation Endowed Scholarship and
Research Award at UAB | | |
| page 315 | 8. | Consideration of Resolution Approving Conversion and
Renaming of the School of Health Professions Junior Advisory
Board Endowed Award to the School of Health Professions Junior
Advisory Board Endowed Support fund at UAB | | |
| page 317 | 9. | Consideration of Resolution to Approve Endowed Funds at UA | | |
| page 323 | 10. | Consideration of Resolution to Approve Endowed Funds at
UAB | | |

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|----------------|-----|---|
| page 325 | 11. | Consideration of Resolution to Approve Quasi Endowed Funds at UAB |
| page 327 | 12. | Consideration of Resolution for Acknowledgment and Appreciation of Gifts at UAH |
| page 329 | 13. | Consideration of Resolution Approving the Establishment of The James R. Bindon Lecture in Biocultural Anthropology and Health at UA |
| page 333 | 14. | Consideration of Resolution Amending and Restating Articles of Incorporation and Bylaws of The University Foundation |
| Separate Cover | 15. | Consideration of Resolution Recognizing the Service and Retirement of Lynda Gilbert |