



THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ALABAMA

BOARD MEETING

UAH Student Services Building
Huntsville, Alabama
April 6, 2018 – 10:30 a.m.

AGENDA

- A. Roll Call
- B. Consideration of Minutes of February 9, 2018 Meeting
- C. Reports
 - 1. Chancellor C. Ray Hayes
 - 2. UAH President Robert Altenkirch
 - 3. UAH Student Representative
 - 4. UAH Faculty Representative
- D. Investment Committee Report
- E. Physical Properties Committee Report
 - 1. UA
 - a. Construction Items
 - 1. Consideration of Resolution approving the revised project budget and providing authorization to execute a construction contract for the Kappa Alpha Theta Sorority House at UA (Stage IV)

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| 2. | Consideration of Resolution approving the revised project scope and budget; providing authorization to execute a construction contract for Phase III of the University Boulevard Improvements at UA (Stage IV) | Page 57 |
| 3. | Consideration of Resolution approving the proposed architectural design for the Capstone College of Nursing Addition at UA (Stage III) | Page 63 |
| 4. | Consideration of Resolution approving the Bicentennial Sculpture at The Park at Manderson Landing at UA (Stage III – substantial visual impact) | Page 65 |
| 5. | Consideration of Resolution providing authorization to negotiate an Owner/Architect agreement for the Northeast Medical Building Renovation at UA (Stage II) | Page 67 |
| 6. | Consideration of Resolution approving the preliminary project scope and budget and providing authorization to execute an Owner/Architect Agreement for the Russell Hall Nutrition and Microbiome Lab at UA (Stage I & Stage II) | Page 69 |
| 7. | Consideration of Resolution approving amendment of the 2017 UA Campus Master Plan to include the Peter Bryce Park Preserve | Page 71 |
| b. | Equipment Item | |
| 8. | Consideration of Resolution approving the Procurement and Installation of a Matrix Assisted Laser Desorption Ionization Tandem/Time-of-Flight Mass Spectrometer (MALDI-TOF/MS) at UA | Page 73 |

2. UAB

a. Construction Items

9. Consideration of Resolution approving the reallocated project budget and providing authorization to execute a construction contract for the New Track and Field Venue at UAB (Stage IV) Page 75

10. Consideration of Resolution approving the proposed architectural design for the New Student Residence Hall with Dining Facility at UAB (Stage III) Page 79

11. Consideration of Resolution providing authorization to negotiate an Owner/Consultant Agreement for the Industrial and Well Water Supply to Central Utility Systems at UAB (Stage II) Page 81

b. Equipment Item

12. Consideration of Resolution approving the Procurement and Installation of two 3,000-ton Chillers for Central Utility Plant #5 at UAB Page 85

3. UABHS

a. Construction Item

13. Consideration of Resolution approving the preliminary project scope and budget for the Construction of a Medical Office Building – Stadium Trace Village (Stage I) Page 89

b. Equipment Items

14. Consideration of Resolution approving the Procurement and Installation of a Voice-Over IP Telecommunications System at University Hospital Page 91

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| <ul style="list-style-type: none"> 15. Consideration of Resolution providing authorization to execute the Medtronic Neurosurgery RTG Placement Program Pricing Agreement (including Equipment Lease and Purchase Option Agreement) for the O-Arm O2 Surgical Imaging System | Page 93 |
| <ul style="list-style-type: none"> 16. Consideration of Resolution providing authorization for the procurement of three Leica M530 OH6 Premium Surgical Microscopes for University Hospital | Page 95 |
| 4. UAH | |
| <ul style="list-style-type: none"> a. Construction Item | |
| <ul style="list-style-type: none"> 17. Consideration of Resolution approving the proposed architectural design for the Morton Hall Renovation and Addition at UAH (Stage III) | Page 97 |
| <ul style="list-style-type: none"> b. Equipment Item | |
| <ul style="list-style-type: none"> 18. Consideration of Resolution approving the Procurement and Installation of Replacement Wireless Access Points/Controllers and Data Center Switching Fabric at UAH | Page 99 |
| 5. UAS | |
| <ul style="list-style-type: none"> a. Information Item | |
| <ul style="list-style-type: none"> 19. Report on Construction Contracts Awarded for Interior Renovation Projects | |
| F. Finance Committee Report | |
| <ul style="list-style-type: none"> 1. Consideration of Resolution Approving Tuition Increase for CCHS at UA and Professional Schools of Medicine, Dentistry and Optometry at UAB | Separate Cover |

2. Consideration of Resolution Proposing Establishment of the UAH Research and Technology Corporation.	Page 101
3. Administrative Action Item	
a. Consideration of Resolution Updating Signature Authority at UA	Page 103
b. Consideration of Resolution Updating Signature Authority at UAB	Page 105
c. Consideration of Resolution Updating Approved Depositories at UAS	Page 107
G. Academic Affairs, Student Affairs, and Planning Committee Report	
1. Individual Action Items	
a. Consideration of Resolution Granting Final Approval of a Master of Arts in Teaching (M.A.T.) Degree in Elementary Education (CIP Code 13.1202) at UAH	Page 109
b. Consideration of Resolution Granting Final Approval of a Bachelor of Science (B.S.) Degree in Sport and Fitness Management (CIP Code 31.0504) at UAH	Page 111
c. Consideration of Resolution Granting Final Approval of a Master of Science (M.S.) Degree in Applied Behavior Analysis (CIP Code 42.2814) at UAH	Page 113
d. Consideration of Resolution Granting Final Approval of a Bachelor of Science (B.S.) Degree in Addiction and Recovery (CIP Code 19.0707) at UA	Page 115
e. Consideration of Resolution Granting Final Approval of a Master of Science (M.S.) Degree in Data Science (CIP Code 11.0401) at UAB	Page 117
f. Consideration of Resolution Granting Final Approval of a Master of Science (M.S.) Degree in Clinical Pathologist Assistant (CIP Code 51.1099) at UAB	Page 119

- g. Consideration of Resolution Granting Final Approval of a Bachelor of Science (B.S.) Degree in Bioinformatics (CIP Code 26.1103) at UAB Page 121
- h. Consideration of Resolution Granting Final Approval of a Master of Science (M.S.) Degree in Anatomical Sciences Education (CIP Code 26.0403) at UAB Page 123
- i. Consideration of Resolution Granting Approval of and Submission to the Alabama Commission on Higher Education (ACHE) a Proposal for a Joint Doctor of Philosophy (Ph.D.) Degree in Nursing Science at The University of Alabama in Huntsville (UAH) and The University of Alabama (UA) (CIP Code 51.3808) at UAH/UA Page 125
- j. Consideration of Resolution Granting Approval of the Establishment of a Regional Traffic Management Center (RTMC) at UAH Page 127
- k. Consideration of Resolution Granting Approval of the Establishment of a Complex Hydrosystems Research Center at UA Page 129
- l. Consideration of Resolution Granting Approval of and Submission to the Alabama Commission on Higher Education (ACHE) a Proposal for a Master of Science (M.S.) Degree in Human Development and Family Studies (CIP Code 19.0701) in the Department of Human Development and Family Studies in the College of Environmental Sciences at UA Page 131
- m. Consideration of Resolution Granting Approval of and Submission to the Alabama Commission on Higher Education (ACHE) a Proposal for a Doctor of Social Work (D.S.W.) Degree in Social Work (CIP Code 44.0701) in the School of Social Work at UA Page 133
- n. Consideration of Resolution Granting Approval of and Submission to the Alabama Commission on Higher Education (ACHE) a Proposal for a Bachelor of Science Musical Audio Engineering (B.S.M.A.E.) Degree (CIP Code 14.1099) in the Department of Electrical and Computer Engineering in the College of Engineering and the School Page 135

of Music in the College of Arts and Sciences at UA

- o. Consideration of Resolution Granting Approval of and Submission to the Alabama Commission on Higher Education (ACHE) a Proposal for a Master of Arts (M.A.) Degree in Biological Sciences (CIP Code 26.0101) in the Department of Biological Sciences in the College of Arts and Sciences at UA Page 137

- p. Consideration of Resolution Granting Approval of and Submission to the Alabama Commission on Higher Education (ACHE) a Notification of Intent to Submit a Proposal (NISP) for a Bachelor of Science Computer Engineering (B.S.Comp.E.) Degree (CIP Code 14.0901) in the Department of Electrical and Computer Engineering in the College of Engineering at UA Page 139

- q. 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 Addiction and Recovery Sciences (CIP Code 19.0707) in the College of Human Environmental Sciences at UA Page 141

- r. Consideration of Resolution Granting Approval of and Submission to the Alabama Commission on Higher Education (ACHE) a Notification of Intent to Submit a Proposal (NISP) for a Bachelor of Science (B.S.) Degree in Sport Hospitality and Operations (CIP Code 52.0999) in the Department of Human Nutrition and Hospitality Management in the College of Human Environmental Sciences at UA Page 143

- s. 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 Graduate Certificate in Social and Cultural Studies (CIP Code 13.0401) in the College of Education at UA Page 145

2. Administrative Action Items

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| a. | Consideration of Resolution Granting Approval of the Renaming of the Environmental Institute at The University of Alabama to the Center for Water Quality Research at UA | Page 147 |
| b. | Consideration of Resolution Granting Approval of the Appointment of Anthony J. Arduengo III, Ph.D., as Saxon Professor Emeritus of Chemistry in the Department of Chemistry and Biochemistry in the College of Arts and Sciences at UA | Page 149 |
| c. | Consideration of Resolution Granting Approval of the Appointment of Sharon Kay O’Dair, Ph.D., as Professor Emerita of English in the Department of English in the College of Arts and Sciences at UA | Page 151 |
| d. | Consideration of Resolution Granting Approval of the Appointment of Adrienne C. Lahti, M.D., as the Inaugural Holder of the F. Cleveland Kinney Endowed Chair in Geriatric Psychiatry in the Department of Psychiatry and Behavioral Neurobiology in the School of Medicine at UAB | Page 153 |
| e. | Consideration of Resolution Granting Approval of the Appointment of James Michael Donahue, M.D., to the James H. Estes Family Endowed Chair for Lung Cancer Research in the Comprehensive Cancer Center at UAB | Page 157 |
| f. | Consideration of Resolution Granting Approval of the Appointment of Charles A. Leath, M.D., M.S.P.H. to the Ellen Gregg Shook Culverhouse Chair in Gynecologic Oncology in the Department of Obstetrics and Gynecology in the School of Medicine at UAB | Page 161 |

- g. Consideration of Resolution Granting Approval of the Appointment of Alan Thevenet N. Tita, M.D., M.P.H., Ph.D., to the John C. Hauth Endowed Professorship in Maternal-Fetal Medicine in the Department of Obstetrics and Gynecology in the School of Medicine at UAB Page 165
- h. Consideration of Resolution Granting Approval of the Conversion and Deletion of the Dennis-McKee Endowed Chair in Glaucoma Research and Changes to Related Quasi Endowment to Establish the White-McKee Endowed Professorship in Ophthalmology, and the Dennis, Endowed Professorship in Glaucoma Research at UAB Page 169
- i. Consideration of Resolution Granting Approval of the Appointment of Brian Samuels, M.D., Ph.D., as the First Holder of the Dennis, Endowed Professorship in Glaucoma Research at UAB Page 171
- j. Consideration of Resolution Granting Approval of the Appointment of Christine Curcio, Ph.D., as the First Holder of the White-McKee Endowed Professorship in Ophthalmology at UAB Page 173
- k. Consideration of Resolution Granting Approval of the Appointment of Anne Moreland Cusic, Ph.D., as Associate Teaching Professor Emerita of Biology in the Department of Biology in the College of Arts and Sciences at UAB Page 175
- l. Consideration of Resolution Granting Approval of the Appointment of W.J. Many, Jr., M.D., F.A.C.P., as Professor Emeritus of the School of Medicine at UAB Page 177
- m. Consideration of Resolution Granting Approval of the Appointment of Michael J. Birrer, M.D., Ph.D., as the Third Holder of the Evalina B. Spencer Chair of Oncology in the School of Medicine at UAB Page 179

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| n. | Consideration of Resolution Granting Approval of the Establishment of the Kirby I. Bland, M.D., Endowed Professorship in Surgery at UAB | Page 181 |
| o. | Consideration of Resolution Granting Approval of the Appointment of Helen Krontiras, M.D., to the Kirby I. Bland, Endowed Professorship in Surgery at UAB | Page 183 |
| p. | Consideration of Resolution Granting Approval of the Conversion and Renaming of the Detraz Endowed Research Fund in Polycystic Kidney Disease to the Detraz Endowed Professorship in Polycystic Kidney Disease at UAB | Page 185 |
| q. | Consideration of Resolution Granting Approval of the Establishment of the ProAssurance Endowed Chair for Physician Wellness at UAB | Page 187 |
| r. | Consideration of Resolution Granting Approval of the Establishment of the Paul W. Burleson, M.D., Endowed Professorship in Internal Medicine at UAB | Page 189 |
| 3. | <u>Information Items</u> | |
| a. | 2016-2017 Tenure Report | Separate Cover |
| b. | Creation of a Graduate Certificate in Literacy Research, Theory, and Pedagogy (CIP Code 13.0301) at UA | Page 191 |
| c. | Creation of a Graduate Certificate in Conflict Resolution (CIP Code 19.0403) at UA | Page 193 |
| H. | Honorary Degrees and Recognition Committee Report | |
| a. | Consideration of Resolution Naming The Bill and Mary Battle Mezzanine in the Performing Arts Academic Center at UA | Page 195 |
| b. | Consideration of Resolution Naming The Brasfield and Gorrie Student Services Advising Suite in H.M. Comer Hall at UA | Page 197 |

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| c. | Consideration of Resolution Naming The Capstone Engineering Society Team Room in H.M. Comer Hall at UA | Page 199 |
| d. | Consideration of Resolution Naming the Dynetics, Inc. Interview Room in H.M. Comer Hall at UA | Page 201 |
| e. | Consideration of Resolution Naming of the Eastman Chemical Team Room in H.M. Comer Hall at UA | Page 203 |
| f. | Consideration of Resolution Naming the Michael and Lori Ermert Faculty Office in the Law School at UA | Page 205 |
| g. | Consideration of Resolution Naming the Leroy McAbee, Sr. Grand Foyer in H.M. Comer Hall at UA | Page 207 |
| h. | Consideration of Resolution Naming the Thomas L. Patterson and Carolyn L. Patterson Welcome Center in H.M. Comer Hall at UA | Page 209 |
| i. | Consideration of Resolution Naming the Merrell Liveakos Rogers Workstation in Doster Food Labs at UA | Page 211 |
| j. | Consideration of Resolution Naming the Riley D. Wicker, Jr. Shop Area in H.M. Comer Hall at UA | Page 213 |
| k. | Consideration of Resolution Accepting Gifts and Pledges from Various Donors, Expressing Appreciation, and Establishing Naming Opportunities on Behalf of the Football Operations Building at UAB | Page 215 |
| l. | Consideration of Resolution Awarding Robert M. Lightfoot, Jr. the degree of Honorary Doctor of Science from UAH | Page 217 |

I. Administrative Action Items

1. Consideration of Resolutions Accepting Gifts

	<u>Name</u>	<u>Gift By</u>	<u>Amount</u>	
a.	The Richard G. Adams, Jr., Endowed Support Fund at UA	Richard G. Adams	\$500,000	Page 219
b.	The Peter Peacock Memorial Endowed Support fund at UA	Dorothy Peacock, other friends, and members of the Osher Lifelong Learning Institute	\$22,585 \$12, 635 to existing	Page 221
c.	The William W. Taube Quasi- Endowed Doctoral Scholarship at UA	William W. Taube (deceased) Bequest	\$135,600	Page 223
2.	Consideration of Resolution Approving the Reinvestment of Earnings into Quasi-Endowed Funds at UA			Page 225
3.	Consideration of Resolution Approving the Revision of The Laurence Ballantine Endowed Scholarship at UA			Page 227
4.	Consideration of Resolution of Approving the Revision of The William M. Crane Endowed Scholarship at UA			Page 229
5.	Consideration of Resolution Approving the Revision of The Joel D. Hammond Endowed Scholarship at UA			Page 233
6.	Consideration of Resolution Approving the Revision of The Warner Stanton Family Endowed Scholarship at UA			Page 237
7.	Consideration of Resolution to Approve Endowed Funds at UA			Page 239
8.	Consideration of Resolution to Approve Endowed Funds at UAB			Page 241
9.	Consideration of Resolution to Approve Quasi Endowed Funds at UAB			Page 245

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| 10. | Consideration of Resolution for Acknowledgment and Appreciation of Gifts at UAH | Page 247 |
| 11. | Consideration of Resolution Approving Conversion and Renaming of the Gustavo R. Heudebert, M.D., Endowed Support Fund in General Internal Medicine to the Gustavo R. Heudbert, M.D., MACP, Endowed Faculty Scholar at UAB | Page 249 |
| 12. | Consideration of Revisions to Board Bylaw Article IV | Page 251 |
| 13. | Consideration of Revisions to Board Rules 104, 411, and 501 | Page 255 |