



THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ALABAMA

BOARD MEETING

Ferguson Center – UA Campus
Tuscaloosa, Alabama
June 8, 2018 – 11:00 a.m.

AGENDA

- A. Roll Call
- B. Consideration of Minutes of April 6, 2018 Meeting
- C. Reports
- D. Investment Committee Report
- E. Audit, Risk, and Compliance Committee Report
 - 1. Consideration of Resolution Approving FY18 Audit Fees Page 51
- F. Academic Affairs and Student Affairs Committee Report
 - 1. Individual Action Items
 - a. Consideration of Resolution Granting Final Approval of 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 53
 - b. Consideration of Resolution Granting Initial Approval of and Submission to the Alabama Commission on Higher Education (ACHE) a Proposal for a Master of Science Business Analytics (M.S.B.A.) Degree in the Department of Information Systems, Statistics, and Management Science in the Culverhouse College of Business (CIP Code 52.1302) at UA Page 55

- c. Consideration of Resolution Granting Initial Approval of and Submission to the Alabama Commission on Higher Education (ACHE) a Proposal for a Bachelor of Science Computer Engineering (B.S.Comp.E.) Degree in the Department of Electrical and Computer Engineering in the College of Engineering (CIP Code 14.0901) at UA Page 57
- d. Consideration of Resolution Granting Initial Approval of and Submission to the Alabama Commission on Higher Education (ACHE) a Proposal for a Bachelor of Science (B.S.) Degree in Educational Neuroscience in the College of Education (CIP Code 13.0607) at UA Page 59
- e. 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 (M.S.) Degree in Hospitality Management in the Department of Human Nutrition and Hospitality Management in the College of Human Environmental Sciences (CIP Code 52.0901) at UA Page 61
- f. 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 (M.S.) Degree in Sports Leadership in the Department of Human Nutrition and Hospitality Management in the College of Human Environmental Sciences (CIP Code 52.0999) at UA Page 63
- 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 Master of Arts (M.A.) Degree in Cultural Heritage Studies (CIP Code 30.1202) at UAB Page 65

- h. Consideration of Resolution Granting Initial Approval of and Submission to the Alabama Commission on Higher Education (ACHE) a Proposal for a Master of Arts in Teaching (MAT) P-12 (CIP Code 13.1206) at UAH Page 67
2. Administrative Action Items
- a. 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 Two Concentrations (Media Strategy and Advertising Creative) in the Existing Master of Arts (M.A.) Degree in Advertising and Public Relations in the Department of Advertising and Public Relations of the College of Communications and Information Sciences (CIP Code 09.0903) at UA Page 69
- b. Consideration of Resolution Granting Approval for Changing the CIP Code of the Existing Doctor of Philosophy (Ph.D.) Degree in Communication and Information Sciences from (CIP Code 09.0102) to (CIP Code 09.0199) in the College of Communication and Information Sciences at UA Page 71
- c. 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 Five Concentrations in the Existing Doctor of Philosophy (Ph.D.) Degree in Communication and Information Sciences in the College of Communication and Information Sciences (CIP Code 09.0199) at UA Page 73
- d. 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 Six Concentrations in the Existing Master of Fine Arts (M.F.A.) Degree in Theatre in the Department of Theatre and Dance in the College of Arts and Sciences (CIP Code 50.0501) at UA Page 75

- e. Consideration of Resolution Granting Approval of the Appointment of H. Scott Hestevold, Ph.D., as Professor Emeritus in the Department of Philosophy in the College of Arts and Sciences at UA Page 77
- f. Consideration of Resolution Granting Approval of the Appointment of Kenneth L. Lichstein, Ph.D., as Professor Emeritus of Psychology in the Department of Psychology in the College of Arts and Sciences at UA Page 79
- g. Consideration of Resolution Granting Approval of the Appointment of Thomas B. Ward, Ph.D., as Professor Emeritus of Psychology in the Department of Psychology in the College of Arts and Sciences at UA Page 81
- h. Consideration of Resolution Granting Approval of the Appointment of Dr. Susan White as the Doddridge Franklin Saxon Memorial Endowed Presidential Chair in Psychology at UA Page 83
- i. Consideration of Resolution Granting Approval of the Appointment of Margot Opdyke Lamme, Ph.D., as Professor Emerita of the Department of Advertising and Public Relations in the College of Communication and Information Sciences at UA Page 85
- j. Consideration of Resolution Granting Approval of the Appointment of Steven Kent Miller, as Professor Emeritus of the School of Library and Information Studies in the College of Communication and Information Sciences at UA Page 87
- k. Consideration of Resolution Granting Approval of the Appointment of Lee Freeman as Clinical Professor Emeritus of Curriculum and Instruction in the College of Education at UA Page 89
- l. Consideration of Resolution Granting Approval of the Appointment of Craig Shwery as Associate Professor Emeritus of Curriculum and Instruction in the College of Education at UA Page 93

- m. Consideration of Resolution Granting Approval of the Appointment of Dr. Gregory J. Benner to the Helen and Pat O’Sullivan Endowed Professorship in the College of Education at UA Page 97
- n. Consideration of Resolution Granting Approval of the Appointment of Gregory B. Thompson, Ph.D., as a University Research Professor at UA Page 99
- o. Consideration of Resolution Granting Approval of Conversion and Renaming of the Albert Oberman, M.D., Endowed Support Fund in Cardiovascular Disease to the Albert Oberman, M.D., Endowed Professorship in Cardiovascular Disease at UAB Page 101
- p. Consideration of Resolution Granting Approval of the Establishment of the Jane H. Brock-Florence Nightingale Endowed Professorship in Nursing at UAB Page 103
- q. Consideration of Resolution Granting Approval of the Establishment of the Anderson Family Endowed Chair in Urology at UAB Page 105
- r. Consideration of Resolution Granting Approval of the Appointment of Patrick James Murphy, Ph.D., as the First Holder of the Goodrich Endowed Chair for Innovation and Entrepreneurship at UAB Page 107
- s. Consideration of Resolution Granting Approval of Changing the Degree Name of Administration-Health Services to Healthcare Leadership within the Doctor of Science (D.Sc.) Degree in the School of Health Professions (CIP Code 51.0701) at UAB Page 111
- t. Consideration of Resolution Granting Approval of Changing the Concentration Name of Social Media Marketing to Digital Media Marketing within the Bachelor of Science (B.S.) Degree in Marketing (CIP Code 52.1401) at UAB Page 113

- u. Consideration of Resolution Granting Approval of the Appointment of David A. Rogers, M.D., M.H.P.E., as the Inaugural Holder of the ProAssurance Endowed Chair for Physicians Wellness in the School of Medicine at UAB Page 115

- v. Consideration of Resolution Granting Approval of the Appointment of Craig Motlow Powell, M.D., Ph.D., to the Virginia B. Spencer Endowed Professorship in Neuroscience in the School of Medicine at UAB Page 119

- w. Consideration of Resolution Granting Approval of the Appointment of Carolyn Seymore Ashworth, M.D., as Professor Emerita of Pediatrics in the Department of Pediatrics at UAB Page 123

- x. Consideration of Resolution Granting Approval of the Appointment of Jannet Katz, DDS, Ph.D., as Professor Emerita of Dentistry in the Department of Pediatric Dentistry at UAB Page 127

- y. Consideration of Resolution Granting Approval of the Appointment of Leo Paul Semes, O.D., as Professor Emeritus in the Department of Optometry and Vision Science at UAB Page 129

- z. Consideration of Resolution Granting Approval of the Appointment of N. Rama Krishna, Ph.D., Professor Emeritus of Biochemistry and Molecular Genetics in the School of Medicine at UAB Page 131

- aa. Consideration of Resolution Granting Approval of the Appointment of J. Edwin Blalock, Ph.D., as Distinguished Professor of Pulmonary, Allergy, and Critical Care in the School of Medicine at UAB Page 135

- bb. Consideration of Resolution Granting Approval of the Appointment of William J. Britt, M.D., as Distinguished Professor of Pediatric Infectious Diseases in the Department of Pediatrics at UAB Page 137

- cc. Consideration of Resolution Granting Approval of the Appointment of Waldemar A. Carlo, M.D., as Distinguished Professor of Pediatrics in the Department of Pediatrics at UAB Page 141
- dd. Consideration of Resolution Granting Approval of the Appointment of Gregg H. Gilbert, DDS, MBA, FAAHD, FACD to Distinguished Professor in Dentistry at UAB Page 145
- ee. Consideration of Resolution Granting Approval of the Appointment of Kihtaro Fujhashi, DDS, Ph.D., as Professor Emeritus of Dentistry in the Department of Pediatric Dentistry at UAB Page 147
- ff. Consideration of Resolution Granting Approval of the Appointment of Stephen Barnes, Ph.D., as Distinguished Professor of Pharmacology and Toxicology in the School of Medicine at UAB Page 149
- gg. Consideration of Resolution Granting Approval of and Permission to Submit to the Alabama Commission on Higher Education (ACHE) a Proposal for a General Business Concentration within the Bachelor of Science in Business Administration (CIP Code 52.0101) at UAH Page 151
- hh. Consideration of Resolution Granting Approval of and Permission to Send to the Alabama Commission on Higher Education (ACHE) a Proposal for a Graduate Certificate in User Experience (CIP Code 23.1303) at UAH Page 153
3. Information Item
- a. CrossingPoints Certificate in Occupational Studies (CCOS) in the Department of Special Education and Multiple Abilities in the College of Education (CIP Code 30.9999) at UA Page 155

G. Finance Committee Report

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| 1. Consideration of Resolution Approving Tuition and Fees for UA, UAB, and UAH for FY 2018-2019 | Separate Cover |
| 2. Consideration of Resolution Authorizing UAH to proceed with Planning the Upcoming Bond Issue | Page 157 |
| 3. Administrative Action Item | |
| a. Consideration of Resolution Approving the Implementation of Annual Campus Technology Plans | Page 159 |
| b. Consideration of Resolution Approving the Online Program Services Agreement Renewal with Embanet-Compass Knowledge Group Inc. | Page 161 |
| c. Consideration of Resolution Updating Signature Authority at UA | Page 163 |
| d. Consideration of Resolution Updating Signature Authority at UAB | Page 165 |
| e. Consideration of Resolution Updating Signature Authority at UAH | Page 167 |

H. Physical Properties Committee Report

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| 1. UA | |
| a. Construction Items | |
| 1. Consideration of Resolution approving the revised project scope and budget for the Peter Bryce Main Stabilization and Fit-out at UA (Revised Stage II) | Page 171 |
| 2. Consideration of Resolution approving the preliminary project scope and budget for the Theta Tau Renovation and Addition at UA (Stage I) | Page 175 |
| b. Equipment Item | |
| 3. Consideration of Resolution approving the Procurement and Installation of a 4K Video Wall for Sellers Auditorium at the Bryant Conference Center | Page 177 |

c. Real Estate Items

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| 4. | Consideration of Resolution authorizing execution of a Small Cell Exterior Structure Attachment License Agreement with Mobilitie Investments, III, LLC by UA | Page 179 |
| 5. | Consideration of Resolution authorizing execution of a Permissive Use Agreement with New Cingular Wireless PCS, LLC by UA | Page 181 |
| 6. | Consideration of Resolution providing authorization to execute Recreational Use License Agreements for UA Lands | Page 183 |
| 7. | Consideration of Resolution providing authorization to execute Timber Contracts for three tracts covering 473 acres in Bibb and Chilton Counties | Page 185 |

2. UAB

a. Construction Items

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| 8. | Consideration of Resolution approving the revised project budget; providing authorization to execute a construction contract for the Infrastructure Improvements and Renovation of the 8 th and 9 th Floors of the McCallum Basic Health Sciences Education and Research Building at UAB (Stage IV) | Page 187 |
| 9. | Consideration of Resolution approving the revised project scope, reallocated budget, and authorization to execute a construction contract award for Package II of Phase II Expansion of Central Utility Systems to the Southwest Academic Campus and 10 th Avenue South Street Improvements at UAB (Stage IV) | Page 191 |
| 10. | Consideration of Resolution approving the demolition of the Townhouse Hotel Building, the Worrell Building, and the Worrell Annex; amendment of the Campus Master Plan at UAB (Stage III - substantial visual impact) | Page 195 |

11.	Consideration of Resolution approving the authorization To negotiate an Owner/Architect Agreement for the Expansion of the Radiation Oncology Laboratories in the HSROC at UAB (Stage II)	Page 199
b.	Real Estate Item	
12.	Consideration of Resolution Approving Proposed Memorandum of Understanding for BJCC Football Stadium Lease - UAB	Page 203
I.	Honorary Degrees and Recognition Committee Report	
1.	Consideration of Resolution Approving the Acceptance of The William C. Decas Alumni Hall Gift at UA	Page 205
2.	Consideration of Resolution Approving the Naming of The Camilla Huxford Green Room in the Performing Arts Academic Center and The Camilla Huxford Rehearsal Hall in the Bryce Main Building at UA	Page 207
3.	Consideration of Resolution Approving the Naming of The ACIPCO Career Center in H. M. Comer Hall at UA	Page 209
4.	Consideration of Resolution Approving the Naming of The Walt Gary Smoothie Bar in the Athletic Dining Hall at UA	Page 211
5.	Consideration of Resolution Approving the Naming of The Ann and Jim Givan Team Collaboration Room in Alumni Hall at UA	Page 213
6.	Consideration of Resolution Approving the Naming of The Kristin M. Marczak Student Lounge in H.M. Comer Hall at UA	Page 215
7.	Consideration of Resolution Approving the Naming of The Rey- Barfield Conference Room in H.M. Comer Hall at UA	Page 219
8.	Consideration of Resolution Approving the Naming of The 1893 Park at UA	Page 221

9.	Consideration of Resolution Resolution to Approve College Naming Opportunities at UA	Page 223		
10.	Consideration of Resolution Resolution to Approve Naming Opportunities in the Culverhouse College of Business at UA	Page 225		
11.	Consideration of Resolution Resolution to Approve Naming Opportunities in H.M. Comer Hall at UA	Page 227		
12.	Consideration of Resolution Resolution to Approve Naming Opportunities in the Alumni Affairs and Development Facility at UA	Page 229		
13.	Consideration of Resolution to Approve the Crimson Standard Fundraising Initiative in Intercollegiate Athletics	Separate Cover		
14.	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 at UAB	Page 231		
J.	Nominating Committee Report			
1.	Consideration of Resolution Appointing an Individual to Serve on the UAB Health System Board of Directors	Page 233		
K.	Administrative Action Items			
1.	Consideration of Resolutions Accepting Gifts			
	<u>Name</u>	<u>Gift By</u>	<u>Amount</u>	
a.	The Sheila Thompson Memorial Scholarship For Women Entrepreneurs at UA	Thompson Gray, Inc.	\$25,000 towards a \$100,000 pledge	Page 235
b.	The Anderson Family Endowed Chair in Urology at UAB	Mr. Charles C. Anderson and the Anderson Family	\$1,500,000	Page 237
c.	The Jane H. Brock-Florence Nightingale	Ms. Jane H. Brock	\$752,594.45	Page 239

Endowed
Professorship in
Nursing at UAB

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| 2. | Consideration of Resolution Approving Conversion and Renaming of the Norman McSwain, M.D., Endowed Fellowship in Trauma Surgery at UAB | Page 241 |
| 3. | Consideration of Resolution Approving Conversion and Renaming of the Albert Oberman, M.D., Endowed Support fund in Cardiovascular Disease to the Albert Oberman, M.D., Endowed Professorship in Cardiovascular Disease at UAB | Page 243 |
| 4. | Consideration of Resolution noting contributions of Student Representatives to the Board of Trustees for 2017-2018 | |
| | a. Jared Hunter from UA | Page 245 |
| | b. Casey Nelson from UA | Page 247 |
| 5. | Consideration of Resolution to Approve Endowed Funds at UA | Page 249 |
| 6. | Consideration of Resolution to Approve Endowed Funds at UAB | Page 253 |
| 7. | Consideration of Resolution to Approve Quasi Endowed Funds at UAB | Page 257 |
| 8. | Consideration of Resolution for Acknowledgment and Appreciation of Gifts at UAH | Page 259 |
| 9. | Consideration of Resolution Approving Board of Trustees Calendar of Meetings for 2018-2019 | Page 261 |
| 10. | Consideration of Resolution Awarding an Honorary Degree | Separate
Cover |
| 11. | Consideration of Resolution Approving Appointment of Rayford B. Vaughn, Jr., PhD as Vice President for research and Economic Development Emeritus at UAH | Page 263 |
| 12. | Consideration of Resolution Approving the Dorothy Simmons Zorn Endowed Scholarship | Page 265 |
| 13. | Consideration of Resolution Approving the John F. Saxon Bequest and the John F. Saxon Memorial Endowed Scholarship Fund | Page 267 |

14. Consideration of Resolution honoring the life of C.M. Newton

Separate Cover