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

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

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
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

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

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

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

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
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

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

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

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

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
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

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

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

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

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

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

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

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
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

n. Consideration of Resolution Granting Approval of the Appointment of Gregory B. Thompson, Ph.D., as a University Research Professor at UA

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

p. Consideration of Resolution Granting Approval of the Establishment of the Jane H. Brock-Florence Nightingale Endowed Professorship in Nursing at UAB

q. Consideration of Resolution Granting Approval of the Establishment of the Anderson Family Endowed Chair in Urology at UAB

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

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

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
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

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

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

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

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

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

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

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
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

dd. Consideration of Resolution Granting Approval of the Appointment of Gregg H. Gilbert, DDS, MBA, FAAHD, FACD to Distinguished Professor in Dentistry at UAB

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

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

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

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

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
G. Finance Committee Report

1. Consideration of Resolution Approving Tuition and Fees for UA, UAB, and UAH for FY 2018-2019

2. Consideration of Resolution Authorizing UAH to proceed with Planning the Upcoming Bond Issue

3. Administrative Action Item
   a. Consideration of Resolution Approving the Implementation of Annual Campus Technology Plans
   b. Consideration of Resolution Approving the Online Program Services Agreement Renewal with Embanet-Compass Knowledge Group Inc.
   c. Consideration of Resolution Updating Signature Authority at UA
   d. Consideration of Resolution Updating Signature Authority at UAB
   e. Consideration of Resolution Updating Signature Authority at UAH

H. Physical Properties Committee Report

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)
      2. Consideration of Resolution approving the preliminary project scope and budget for the Theta Tau Renovation and Addition at UA (Stage I)
   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
c. Real Estate Items

4. Consideration of Resolution authorizing execution of a Small Cell Exterior Structure Attachment License Agreement with Mobilitie Investments, III, LLC by UA  

5. Consideration of Resolution authorizing execution of a Permissive Use Agreement with New Cingular Wireless PCS, LLC by UA  

6. Consideration of Resolution providing authorization to execute Recreational Use License Agreements for UA Lands  

7. Consideration of Resolution providing authorization to execute Timber Contracts for three tracts covering 473 acres in Bibb and Chilton Counties

2. UAB

a. Construction Items

8. Consideration of Resolution approving the revised project budget; providing authorization to execute a construction contract for the Infrastructure Improvements and Renovation of the 8th and 9th Floors of the McCallum Basic Health Sciences Education and Research Building at UAB (Stage IV)  

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 10th Avenue South Street Improvements at UAB (Stage IV)  

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)
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)

b. Real Estate Item

12. Consideration of Resolution Approving
Proposed Memorandum of Understanding
for BJCC Football Stadium Lease - UAB

I. Honorary Degrees and Recognition Committee Report

1. Consideration of Resolution Approving the Acceptance of The
William C. Decas Alumni Hall Gift at UA

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

3. Consideration of Resolution Approving the Naming of The ACIPCO
Career Center in H. M. Comer Hall at UA

4. Consideration of Resolution Approving the Naming of The Walt
Gary Smoothie Bar in the Athletic Dining Hall at UA

5. Consideration of Resolution Approving the Naming of The Ann and
Jim Givan Team Collaboration Room in Alumni Hall at UA

6. Consideration of Resolution Approving the Naming of The Kristin
M. Marczak Student Lounge in H.M. Comer Hall at UA

7. Consideration of Resolution Approving the Naming of The Rey-
Barfield Conference Room in H.M. Comer Hall at UA

8. Consideration of Resolution Approving the Naming of The 1893
Park at UA
9. Consideration of Resolution Resolution to Approve College Naming Opportunities at UA

10. Consideration of Resolution Resolution to Approve Naming Opportunities in the Culverhouse College of Business at UA

11. Consideration of Resolution Resolution to Approve Naming Opportunities in H.M. Comer Hall at UA

12. Consideration of Resolution Resolution to Approve Naming Opportunities in the Alumni Affairs and Development Facility at UA

13. Consideration of Resolution to Approve the Crimson Standard Fundraising Initiative in Intercollegiate Athletics

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

J. Nominating Committee Report

1. Consideration of Resolution Appointing an Individual to Serve on the UAB Health System Board of Directors

K. Administrative Action Items

1. Consideration of Resolutions Accepting Gifts

<table>
<thead>
<tr>
<th>Name</th>
<th>Gift By</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>a. The Sheila Thompson Memorial Scholarship For Women Entrepreneurs at UA</td>
<td>Thompson Gray, Inc.</td>
<td>$25,000 towards a $100,000 pledge</td>
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<tr>
<td>b. The Anderson Family Endowed Chair in Urology at UAB</td>
<td>Mr. Charles C. Anderson and the Anderson Family</td>
<td>$1,500,000</td>
</tr>
<tr>
<td>c. The Jane H. Brock-Florence Nightingale</td>
<td>Ms. Jane H. Brock</td>
<td>$752,594.45</td>
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Endowed Professorship in Nursing at UAB

2. Consideration of Resolution Approving Conversion and Renaming of the Norman McSwain, M.D., Endowed Fellowship in Trauma Surgery at UAB

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

4. Consideration of Resolution noting contributions of Student Representatives to the Board of Trustees for 2017-2018
   a. Jared Hunter from UA
   b. Casey Nelson from UA

5. Consideration of Resolution to Approve Endowed Funds at UA

6. Consideration of Resolution to Approve Endowed Funds at UAB

7. Consideration of Resolution to Approve Quasi Endowed Funds at UAB

8. Consideration of Resolution for Acknowledgment and Appreciation of Gifts at UAH

9. Consideration of Resolution Approving Board of Trustees Calendar of Meetings for 2018-2019

10. Consideration of Resolution Awarding an Honorary Degree

11. Consideration of Resolution Approving Appointment of Rayford B. Vaughn, Jr., PhD as Vice President for research and Economic Development Emeritus at UAH

12. Consideration of Resolution Approving the Dorothy Simmons Zorn Endowed Scholarship

13. Consideration of Resolution Approving the John F. Saxon Bequest and the John F. Saxon Memorial Endowed Scholarship Fund
14. Consideration of Resolution honoring the life of C.M. Newton

Separate Cover