THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ALABAMA

SPECIAL CALLED MEETING

Conference Call Number: 205-348-4300
July 16th, 2018 – 12:45 p.m.

AGENDA

A. Roll Call

B. Introduction of Press

C. Consideration of Resolution Approving a Lease Agreement Between the BJCC and UAB

D. Consideration of Resolution Approving an Equipment Contract for Metal Detectors for UA Athletics

E. Consideration of Resolution Authorizing the Execution of a Construction Contract on the University Hall Utility and Infrastructure Package for UA

F. Consideration of Resolution Approving a Purchase of Software for Admissions at UA

G. Consideration of Resolution Approving a Real Estate Purchase for the 2nd Avenue Overpass Project at UA

H. Consideration of Resolution Approving Refinancing the 2009A and 2009B bonds at UA

I. UA System Leadership Update