THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ALABAMA

BOARD MEETING

Bryant Conference Center
Tuscaloosa, Alabama
September 21, 2018 – 11:30 a.m.

AGENDA

A. Roll Call

B. Consideration of Minutes of June 8, 2018 Meeting and July 16, 2018 Special Called Meeting

C. Reports

1. Chancellor (Interim) Finis E. St. John IV

2. Executive Committee Report

D. Finance Committee Report

1. Consideration of Resolution Approving the Proposed FY 2018-2019 Annual Budget Requests

2. Consideration of Resolution Approving the Issuance of the Series 2018-B1 and B-2 General Revenue Bonds for UAH

3. Administrative Items

   a. Consideration of Resolution Updating Signature Authority at UAH

   b. Consideration of Resolution approving a Campus Transportation Services Agreement between Groome Transportation, Inc. and UAB

E. Investment Committee Report
F. Honorary Degrees and Recognition Committee Report

1. Consideration of Resolution Accepting Gift of Hugh F. Culverhouse, Jr. at UA

2. Consideration of Resolution Approving the Naming of the Martha Bullen Bostick Food Lab at UA

3. Consideration of Resolution Approving the Naming of the Bubba & Darlene Lewis Booth in the Athletic Dining Hall at UA

4. Consideration of Resolution Approving College Naming Opportunities at UA

5. Consideration of Resolution Approving the Naming of the Ellyn G. Elson Pantry in the Doster Hall Food Science Lab at UA

6. Consideration of Resolution Approving the Naming of The Hairston Classroom in the Law School at UA

7. Consideration of Resolution Approving the Naming of the Hill Crest Foundation, Inc. Team Room in the Stran-Hardin Adapted Athletics Arena at UA

8. Consideration of Resolution Approving the Naming of the Koslin Family Booth in the Athletic Dining Hall at UA

9. Consideration of Resolution to Approve the Revision of Naming Opportunities in the Performing Arts Academic Center and Bryce Main Building at UA

10. Consideration of Resolution Approving the Naming of the Claire M. Powell and J. Holland Powell Sr. Gallery in the Bryce Main Building at UA

11. Consideration of Resolution Approving the Acceptance of the Spiller Shopping Center Property from The 1831 Foundation at UA
12. Consideration of Resolution Approving the Naming of the Rena W. and Raymond L. Ward Conference Room in Alumni Hall at UA

13. 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

14. Consideration of Resolution Accepting Gifts and Pledges from Various Donors, Expressing Appreciation, and Establishing Naming Opportunities on behalf of the School of Nursing at UAB

15. Consideration of Resolution Awarding General Gustave F. Perna the Degree of Honorary Doctor of Humane Letters from UAH

G. UAB Health System Board Liaison Committee Report

1. Consideration of Resolution Appointing Individuals to Serve on the Board of Directors for The Healthcare Authority for Baptist Health, an Affiliate of UAB Health System

2. Consideration of Resolution Approving Appointing Individuals to Serve as Directors on the UAB Callahan Eye Hospital Authority Board of Directors

3. Consideration of Resolution Appointing individuals to Serve on the Board of Directors for Medical West Hospital Authority, an affiliate of the UAB Health System

H. Audit, Risk, and Compliance Committee Report

I. Academic Affairs and Student Affairs Committee Report

1. Individual Action Items

   a. Consideration of Resolution Granting Approval of Degrees Awarded by the Campuses of the UAS
b. Consideration of Resolution Granting Final Approval of a Bachelor of Science (B.S.) Degree in Educational Neuroscience (CIP Code 13.0607) at UA

c. Consideration of Resolution Granting Final Approval of a Master of Science in Business Analytics (M.S.B.A.) Degree (CIP Code 52.1302) at UA

d. Consideration of Resolution Granting Final Approval of a Bachelor of Science in Computer Engineering (B.S.Comp.E.) Degree in Computer Engineering (CIP Code 14.0901) at UA

e. Consideration of Resolution Granting Final Approval of a Doctor of Social Work (D.S.W.) Degree in Social Work (CIP Code 44.0701) at UA

f. Consideration of Resolution Granting Final Approval of a Bachelor of Science in Musical Audio Engineering (B.S.M.A.E.) Degree (CIP Code 14.1099) at UA

g. Consideration of Resolution Granting Final Approval of a Master of Arts (M.A.) Degree in Biological Sciences (CIP Code 26.0101) at UA

h. Consideration of Resolution Granting Final Approval of a Master of Arts in Teaching (M.A.T.) P-12 (CIP Code 13.1206) at UAH

i. Consideration of Resolution Granting Initial Approval of and Permission to Submit to the Alabama Commission on Higher Education (ACHE) a Proposal for a Master of Arts in Education (M.A.Ed.) Degree in Educational Studies (CIP Code 13.0101) in the School of Education at UAB

j. Consideration of Resolution Granting Approval of and Permission to Submit 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 Health Services Research at UAB
k. Consideration of Resolution Granting Approval of and Permission to Submit to the Alabama Commission on Higher Education (ACHE) a Notification of Intent to Submit a Proposal (NISP) for a Bachelor of Science in Engineering (B.S.E.) Degree in Engineering Design (CIP Code 14.0101) at UAB

2. Administrative Action Items

a. Consideration of Resolution Granting Approval of the Establishment of the Depression and Suicide Center at UAB

b. Consideration of Resolution Granting Approval of the Establishment of the Division of Pediatric Neurosurgery in the Department of Neurosurgery in The University of Alabama School of Medicine at UAB

c. Consideration of Resolution Granting Approval of the Discontinuation of the Biostatistics Concentration in the Master of Public Health (MPH) Degree (CIP Code 51.2201) in the School of Public Health at UAB

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 an Entrepreneurship Concentration within the Master of Business Administration (MBA) Degree (CIP Code 52.0201) at UAB

e. 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 Three Concentrations (American Politics and Political Theory; Global Politics and Policy; and Human Rights and Social Justice) within the Bachelor of Arts (B.A.) Degree in Political Science (CIP Code 45.1001) at UAB
f. Consideration of Resolution Granting Approval of and Permission to Submit to the Alabama Commission on Higher Education (ACHE) the Discontinuation of Four Concentrations (Bioinformatics, Computer Graphics, Parallel and Distributed Computing and Software Engineering) within the Master of Science (M.S.) Degree in Computer Science (CIP Code 11.0701) in the College of Arts and Sciences at UAB

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m. Consideration of Resolution Granting Approval of the Appointment of Anna Yemelyanova, M.D., to the Hazel Gore, M.D., Endowed Professorship in Gynecologic Pathology at UAB

n. Consideration of Resolution Granting Approval of James Alexander, M.F.A., M.Arch.m., Professor Emeritus of Art in the Department of Art and Art History in the College of Arts and Sciences at UAB

o. Consideration of Resolution Granting Approval of the Appointment of Ralph Patterson Bucy, M.D., Ph.D., as Professor Emeritus of Pathology in the Department of Pathology at UAB

p. Consideration of Resolution Granting Approval of the Appointment of Dennis F. Kucik, M.D., Ph.D., as Associate Professor Emeritus of Pathology in the Department of Pathology at UAB

q. Consideration of Resolution Granting Approval of the Appointment of Michael S. Reddy, DMD, DMSc as Dean Emeritus of Dentistry at UAB

r. Consideration of Resolution Granting Approval of the Appointment of Trenton R. Schoeb, DVM, Ph.D., as Professor Emeritus in the Department of Genetics at UAB

s. Consideration of Resolution Granting Approval of the Appointment of Franklin N. Tessler, M.D., CM as Professor Emeritus of Radiology in the Department of Radiology at UAB

t. Consideration of Resolution Granting Approval of the Appointment of Craig M. Wilson, M.D., as Professor Emeritus of Epidemiology in the Department of Epidemiology at UAB

u. Consideration of Resolution Granting Approval of the Appointment of Matthew Brendon Might, Ph.D., as the Inaugural Holder of the Hugh Kaul Precision Medicine Institute Endowed Professorship at UAB
v. Consideration of Resolution Granting Approval of the Appointment of Michal Mrug, M.D., as Inaugural Holder of the Detraz Endowed Professorship in Polycystic Kidney Disease at UAB

w. Consideration of Resolution Granting Approval of the Appointment of James M. Shikany, DrPH, PA-C, FAHA as the First Holder of the Albert Oberman, M.D., Endowed Professorship in Cardiovascular Disease at UAB

x. Consideration of Resolution Granting Approval of an Extension of an Existing Program Application for Two Concentrations (Exercise Science and Physical Education) within the Existing Bachelor of Science in Education (B.S.Ed.) Degree in Kinesiology (CIP Code 31.0505) in the Department of Kinesiology in the College of Education at UA

y. Consideration of Resolution Granting Approval of the Appointment of Rick A. Houser, Ph.D., as Professor Emeritus of Educational Studies in Psychology, Research Methodology, and Counseling in the College of Education at UA

z. Consideration of Resolution Granting Approval of the Appointment of Daniel M. Avery, Jr. M.D., as Professor Emeritus of Community Medicine and Population Health in the College of Community Health Sciences at UA

aa. Consideration of Resolution Granting Approval of the Appointment of Dr. Waleed Hazbun as the Richard Leon Chambers Endowed Professor in Middle East Studies at UA

bb. Consideration of Resolution Granting Approval of the Appointment of J. Norman Baldwin, Ph.D., as Professor Emeritus of Political Science in the Department of Political Science in the College of Arts and Sciences at UA
cc. Consideration of Resolution Granting Approval of the Appointment of Milla Dailey Boschung as Dean Emerita of the College of Human Environmental Sciences at UA

dd. Consideration of Resolution Granting Approval of the Appointment of Daniel M. Rochowiak, Ph.D., as Associate Professor Emeritus of Computer Science in the Department of Computer Science in the College of Science at UAH

ee. Consideration of Resolution Granting Approval of the Appointment of Debra M. Moriarity, Ph.D., as Professor Emerita of Biological Sciences in the Department of Biological Sciences in the College of Sciences at UAH

ff. Consideration of Resolution Granting Approval of the Appointment of Sandra Carpenter, Ph.D., as Professor Emerita of Psychology in the Department of Psychology in the College of Arts, Humanities, and Social Sciences at UAH

3. Information Item

   a. Update Report on Academic Programs Post-Implementation Reviews

J. Physical Properties Committee Report

1. UA

   a. Construction Items

      1. Consideration of Resolution approving the revised project budget; providing authorization to execute a construction contract for the Alpha Gamma Delta Addition at UA (Stage IV)

      2. Consideration of Resolution approving the reallocated project budget; providing authorization to execute a construction contract for the Aquatic Center Renovation at UA (Stage IV)

      3. Consideration of Resolution approving the revised project scope and proposed architectural design for the New Classroom and
Collaboration Building for the Culverhouse College of Business at UA (Stage III)

4. Consideration of Resolution approving the revised project scope and budget and proposed architectural design for the University Archive Facility at UA (Stage III)  
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5. Consideration of Resolution providing authorization to negotiate an Owner/Architect Agreement for the Theta Tau Renovation and Addition at UA (Stage II)  
Page 201

6. Consideration of Resolution approving the preliminary project scope and budget and providing authorization to execute an Owner/Architect Agreement for the Bryant-Denny Stadium Renovation and Addition at UA (Stage I & Stage II)  
Page 203

7. Consideration of Resolution approving the preliminary project scope and budget and providing authorization to execute an Owner/Consultant Agreement for the Central Bryce Campus Utilities and Infrastructure at UA (Stage I & Stage II)  
Page 207

8. Consideration of Resolution approving the preliminary project scope and budget and providing authorization to execute an Owner/Architect Agreement for the Sigma Alpha Epsilon Renovation at UA (Stage I & Stage II)  
Page 209

9. Consideration of Resolution approving the preliminary project scope and budget for the Ferguson Student Center Theatre Renovation at UA (Stage I)  
Page 211

10. Consideration of Resolution approving the preliminary project scope and budget for the Renovation of Gorgas Library Core Support Areas at UA (Stage I)  
Page 213

11. Consideration of Resolution approving the preliminary project scope and budget for the Nott Hall Research Support Facility Fit-out at UA (Stage I)  
Page 215

12. Consideration of Resolution approving the preliminary project scope and budget for the Paty Residence Hall Renovation at UA (Stage I)  
Page 217

a. Information Item
1. The Peter Bryce Preserve

2. UAB
   
a. Construction Items
   
   1. Consideration of Resolution approving the revised project scope and budget and proposed architectural design for the New Technology Innovation Center at UAB (Stage III)  
   
   2. Consideration of Resolution providing authorization to negotiate an Owner/Architect Agreement for the Renovation of Snoozy’s College Bookstore Property for the UAB Honors College at UAB (Stage II)  
   
   3. Consideration of Resolution approving the preliminary project scope and budget for the Renovation of the Business and Engineering Complex at UAB (Stage I)  
   
   b. Equipment Item
   
   1. Consideration of Resolution approving the Procurement and Installation of a new Steam Plant Deaerator at the UAB Steam Generating Facility  
   
   c. Real Estate Item
   
   1. Consideration of Resolution providing authorization to execute an Agreement for Purchase and Sale with Daniel Realty Company LLC for Block 153 Properties  

3. UABHS

   1. Construction Items
   
   1. Consideration of Resolution providing authorization to execute an Owner/Architect Agreement and approving the proposed architectural design for the Construction of a Medical Office Building – Stadium Trace Village (Stage II & Stage III)  
   
   2. Consideration of Resolution approving the preliminary project scope and budget for the Ambulatory Clinic Expansion at UAB Highlands (Stage I)
1. Consideration of Resolution approving the preliminary project scope and budget for the UAB Medicine Logistics Center (Stage I)

Consideration of Resolution approving the preliminary project scope and budget for the UAB Medicine Operations Center (Stage I)

2. Consideration of Resolution approving the preliminary project scope and budget for the Replacement of the Spain Rehabilitation Center at UAB (Stage I)

m. Equipment Items

1. Consideration of Resolution providing authorization for the procurement and installation of Replacement Electroencephalography Monitoring Equipment for the Seizure Monitoring Unit (SMU) at University Hospital

2. Consideration of Resolution providing authorization to execute an Equipment Lease Agreement with Flex Financial, a Division of Stryker Sales Corp, for Stryker Power Equipment

3. Consideration of Resolution approving the Procurement and Installation of Replacement Adult and Infant Ventilators at UAB Hospital

4. UAH

n. Construction Item

1. Consideration of Resolution approving the revised project budget; providing authorization to execute a construction contract for the Morton Hall Renovation and Addition at UAH (Stage IV)

2. Consideration of Resolution approving the preliminary project scope and budget for the Realignment of Ben Graves and Loop Roads at UAH (Stage I)

3. Information Item:

1. Executive Plaza Master Plan at UAH

K. Nominating Committee Report
L. Administrative Action Item

1. Consideration of Resolution Approving Endowed Funds at UA

2. Consideration of Resolution Approving Reinvestment of Earnings for the Annabel Dunham Hagood Endowed Scholarship into a Quasi-Endowed Fund at UA

3. Consideration of Resolution Approving the Revision of the David D. Heald Endowed Scholarship at UA

5. Consideration of Resolution Approving the Revision of the John W. and Elsie Brinson Johnson Endowed Scholarship at UA

6. Consideration of Resolution Accepting Gift of Marillyn A. Hewson and James R. Hewson at UA

7. Consideration of Resolution Approving the Revision of the Dr. Gordon and Dixie Kramer MacNeil Endowed Scholarship at UA

8. Consideration of Resolution Approving the Revision of the Colonel Floyd H. and Grace L. Mann Endowed Scholarship at UA

9. Approving the Establishment of the Carl E. Meriwether Endowed Scholarship at UA

10. Consideration of Resolution Approving the Establishment of the Susie Bernice Davidson Morrow Endowed Support Fund at UA

11. Consideration of Resolution Approving the Establishment of the Thornton Family Endowed Scholarship at UA

12. Consideration of Resolution Approving the Revision of the John Will and Cordelia Harrell Johnson Memorial Endowed Scholarship at UA
13. Consideration of Resolution Approving Renaming of the Anthony and Barbara Barnard Endowed Award Fund in Computer and Information Sciences to the Anthony and Barbara Barnard Endowed Award Fund in Computer Science at UAB

14. Consideration of Resolution Approving Renaming of the Dr. Orville W. Clayton Endowed Medical Scholarship to the Dr. Orville W. Clayton and Dr. Richard O. Russell, Jr., Endowed Medical Scholarship at UAB

15. Consideration of Resolution Approving Endowed Funds at UAB

16. Consideration of Resolution Approving Renaming of the Sandra Dunning Huechtker Endowed Memorial Award to the Dr. Edward Darrell and Sandra Dunning Huechtker Endowed Memorial Award at UAB

17. Consideration of Resolution Approving Quasi Endowed Funds at UAB

18. Consideration of Resolution Ratifying and Approving Certain Organizational Actions and Elected Members of the Board of Directors of the Research and Technology Corporation at UAH

19. Consideration of Resolution Approving Endowed Funds at UAH

20. Consideration of Resolution Accepting Gifts at UAH

21. Consideration of Resolution noting contributions of Student Representatives to the Board of Trustees for 2017-2018
   a. Mugdha Mokashi from UAB
   b. Reid Wilson from UAH

22. Consideration of Resolution noting contributions of Faculty Representatives to the Board of Trustees for 2017-2018
   a. J. Michael Wyss, Ph.D. from UAB
   b. Carmen Scholtz, Ph.D. from UAH

23. Acknowledgement of Retired Employees at UA, UAB, and UAH since last annual meeting

24. Acknowledgement of Deceased Employees at UA, UAB, and UAH since last annual meeting