AGENDA

A. Roll Call  
   Mark D. Foley, Jr.

B. Introduction of Press  
   Kellee Reinhart

C. Consideration of Adoption of Agenda  
   Pro tem Starnes

D. Consideration of Approval of Minutes  
   Pro tem Starnes

E. Reports
   1. Chancellor Finis E. St. John IV
   2. UA President Dr. Stuart R. Bell
   3. UA Faculty Representative to the Board Rona J. Donahoe, Ph.D.
   4. UA Student Representative to the Board Mr. Demarcus Joiner
   5. Investment Committee Report

F. Finance Committee Report
   1. UA
      a. Consideration of Resolution Requesting Approval of an Amendment to the Consulting Services Contract between Level5 Events by The Expo Group and The University of Alabama
2. UAB
   a. Consideration of Resolution Requesting Approval of an Amendment to a Financial Advisor Services Agreement between Protective Securities and The University of Alabama at Birmingham  

3. UAH
   a. Consideration of Resolution Requesting Approval of the Implementation of the Tennessee Residential Scholarship Pilot Program for The University of Alabama in Huntsville  

4. UAS
   a. Consideration of Resolution Requesting Approval of the FY 2021-2022 Request for State Appropriations for Operations and Maintenance for the University of Alabama System  
   b. Consideration of Resolution Requesting Approval of the FY 2021-2022 Request for State Funds for Capital Improvements for the University of Alabama System  

5. Information Item
   Quarterly Purchasing Report

G. Academic Affairs and Student Affairs Committee Report

1. UAS
   a. Information Item
      1. 2020-2021 Report on Short-Term Appointments to Academic Chairs at UAS
2. UA

a. Individual Action Items

1. Consideration of Resolution Granting Final Approval of a Doctor of Philosophy (Ph.D.) Degree in Health Education and Promotion (CIP Code 51.2207) in the College of Human Environmental Sciences at UA [SUPPORT DOCUMENTATION WILL BE MAILED. THE ACHE MEETING IS ON DECEMBER 11, 2020.]

2. Consideration of Resolution Granting Approval of and Permission to Submit to the Alabama Commission on Higher Education (ACHE), a Notification to Submit a Proposal (NISP) for a Bachelor of Fine Arts (B.F.A.) Degree in Graphic Design (CIP Code 50.0401) in the Department of Art and Art History in the College of Arts and Sciences at UA

b. Administrative Action Items:

1. Consideration of Resolution Granting Approval of and Permission to Submit to the Alabama Commission on Higher Education (ACHE) three Concentrations (Global Business Management; Strategy Innovation, Entrepreneurship and Growth; and Human Resources Analytics) as Reasonable Extensions of the Existing Master of Arts (M.A.) Degree in Management (CIP Code 52.0201) in the Manderson Graduate School of Business in the Culverhouse College of Business at UA

2. 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 a Biological Engineering Concentration in the Existing Bachelor of Science Chemical Engineering (B.S.Che.E.) Degree (CIP Code 14.0701) in the College of Engineering at UA
3. Consideration of Resolution Granting Approval of and Permission to Submit to the Alabama Commission on Higher Education (ACHE), as an Information Item, a Proposal for Altering the Degree Program Title and CIP Code of the Existing Master of Arts in Journalism (CIP Code 09.0401) to Master of Arts in Journalism & Media Studies (CIP Code 09.0499) in the College of Communication & Information Sciences at UA


5. Consideration of Resolution Granting Approval of and Permission to Submit to the Alabama Commission on Higher Education (ACHE), as an Information Item Changing the Degree Nomenclature of the Existing Bachelor of Science in Education (B.S.Ed.) Degree in Kinesiology (CIP Code 31.0505) to the Bachelor of Science (B.S.) Degree in Kinesiology (CIP Code 31.0505) in the Department of Kinesiology in the College of Education at UA

6. Consideration of Resolution Granting Approval of Appointment of Dr. Austin Reitenga for the Westervelt Company Endowed Faculty Fellowship at UA
7. Consideration of Resolution Granting Approval of Appointment of Cynthia Szymanski Sunal as Professor Emerita in the Department of Curriculum and Instruction in the College of Education at UA

8. Consideration of Resolution Granting Approval of Appointment of Dennis W. Sunal as Professor Emeritus in the Department of Curriculum and Instruction in the College of Education at UA

c. Information Item

1. Pilot of Test-Optional Admission for Undergraduates at UA

3. UAB

a. Individual Action Items:

1. Consideration of Resolution Granting Final Approval of a Doctor of Philosophy (Ph.D.) Degree in Community Health Promotion (CIP Code 51.2207) at UAB

   [SUPPORT DOCUMENTATION WILL BE MAILED. THE ACHE MEETING IS ON DECEMBER 11, 2020.]

2. Consideration of Resolution Granting Final Approval of a Doctor of Philosophy (Ph.D.) Degree in Health Behavior (CIP Code 51.2212) at UAB

   [SUPPORT DOCUMENTATION WILL BE MAILED. THE ACHE MEETING IS ON DECEMBER 11, 2020.]

3. Consideration of Resolution Granting Final Approval of a Bachelor of Science (B.S.) Degree in Biobehavioral Nutrition and Wellness (CIP Code 30.1901) at UAB

   [SUPPORT DOCUMENTATION WILL BE MAILED. THE ACHE MEETING IS ON DECEMBER 11, 2020.]

b. Administrative Action Items:

1. Consideration of Resolution Granting Approval of an Appointment of Jorge I. Torre M.D., M.S.H.A., F.A.C.S., as First Holder of the Bruce F. Connell, M.D. Endowed Chair in Plastic Surgery, in the Department of Surgery in the School of Medicine at UAB

   [SUPPORT DOCUMENTATION WILL BE MAILED. THE ACHE MEETING IS ON DECEMBER 11, 2020.]
2. Consideration of Resolution Granting Approval of an Appointment of Jayme E. Locke, M.D., M.P.H., F.A.C.S., F.A.S.T., as the Third Holder of Arnold G. Diethelm Endowed Chair in Transplantation Surgery in the Department of Surgery at UAB

3. Consideration of Resolution Granting Approval of an Appointment of Fernando Ovalle, M.D., as the Third Holder of the Ruth Lawson Hanson Chair of Medicine in Diabetes and Metabolism at UAB

4. Consideration of Resolution Granting Approval of an Appointment of Donald H. Lein, Jr., PT, Ph.D., as Second Holder of the Bergman/Pinkston Endowed Professorship in Physical in Physical Therapy at UAB

5. Consideration of Resolution Granting Approval of an Appointment of Kathryn L. Burgio, Ph.D., as Professor Emerita in the Division of Gerontology, Geriatrics, and Palliative Care in the Department of Medicine at UAB

6. Consideration of Resolution Granting Approval of an Appointment of Xizeng Wu, Ph.D., as Professor Emeritus of Radiology in the Department of Radiology at UAB

7. Consideration of Resolution Granting Approval of an Appointment of Kieran Quinlan, Ph.D., as Professor Emeritus of English in the Department of English at UAB

8. Consideration of Resolution Granting Approval of an Appointment of Eduardo Neiva, Ph.D., as Professor Emeritus of Communication in the Department of Communication Studies at UAB

9. Consideration of Resolution Granting Approval of an Appointment of Irshad Chaudry, Ph.D., as Professor Emeritus in the Division of Acute Care Surgery in the Department of Surgery at UAB

10. Consideration of Resolution Granting Approval of an Appointment of Samuel C. Cartner, DVM, Ph.D., as Professor Emeritus of Genetics in the Department of Genetics at UAB
11. Consideration of Resolution Granting Approval of an Appointment of S. Louis Bridges, Jr., M.D., Ph.D., as Professor Emeritus in the Division of Clinical Immunology and Rheumatology in the Department of Medicine at UAB

12. Consideration of Resolution Granting Approval of an Appointment of Marcas M. Bamman, Ph.D., as Professor Emeritus in the Department of Cell, Developmental and Integrative Biology at UAB

c. Information Item

1. Pilot of Test-Optional Admission for Undergraduates at UAB

4. UAH

a. Administrative Action Item:

1. Consideration of Resolution Granting Approval of and Permission to Submit to the Alabama Commission on Higher Education (ACHE) a Proposal for Psychological Services Concentration within the Bachelor of Arts (B.A.) Degree in Psychology (CIP Code 42.0101) at UAH

b. Information Item:

1. Pilot of Test-Optional Admission for Undergraduates at UAH

H. Honorary Degrees and Recognition Committee Report

1. UA

a. Consideration of Resolution Approving the Naming of the Bill Battle Athletic Performance Center

b. Consideration of Resolution Approving the Naming of the Dr. Robert L. and Mrs. Patricia A. Baldwin Home Coaches’ Booth in Bryant-Denny Stadium
c. Consideration of Resolution Approving the Naming of the Spencer J. Simmons AD Conference Room in the Mal M. Moore Athletic Facility

Page 137

d. Consideration of Resolution Approving Naming Opportunities in the Advanced Manufacturing Facility in Paty Hall

Page 141

e. Consideration of Resolution Approving the Establishment of Endowed Funds

Page 143

2. UAB

a. Consideration of Resolution to Accept Gifts and Pledges from Various Donors for Naming Opportunities in the School of Nursing

Page 145

b. Consideration of Resolution Approving Naming Opportunities in the Callahan Eye Hospital

Page 151

c. Consideration of Resolution to Accept Gifts and Pledges from Various Donors and Approve the Naming of Lucy’s Bench

Page 159

d. Consideration of Resolution Approving Naming Opportunities for the Athletics Support Building for Women’s Fastpitch Softball and Men’s Baseball

Page 163

e. Consideration of Resolution Approving the Establishment of Endowed Funds

Page 167

f. Consideration of Resolution Approving the Establishment of Quasi-Endowed Funds

Page 169

3. UAH

a. Consideration of Resolution Accepting Gifts

Page 173
I. Compensation Committee Report

J. Physical Properties Committee Report

1. UA

   a. Construction Items

      1. Consideration of Resolution approving the reallocated project budget; providing authorization to execute a construction contract for the Peter Bryce Campus Central Parking Lot East at UA (Stage IV)  
         Page 177

      2. Consideration of Resolution approving the proposed architectural design for the Alabama Transportation Center (1 North Renovation) at UA (Stage III)  
         Page 179

      3. Consideration of Resolution approving the revised project scope and budget and proposed architectural design for the Clinical Services and Research MRI Addition to Student Health (formerly University Medical Center Addition for MRI) at UA (Stage III)  
         Page 181

      4. Consideration of Resolution providing authorization to negotiate an Owner/Architect Agreement for the Existing Tutwiler Demolition and Site Redevelopment – Phase I at UA (Stage II)  
         Page 183

      5. Consideration of Resolution approving the preliminary project scope and budget; providing authorization to execute an Owner/Architect Agreement for the Bryant Conference Center and Moody Music District Energy Plant at UA (Stage I & Stage II)  
         Page 185

      6. Consideration of Resolution approving the preliminary project scope and budget; providing authorization to execute an Owner/Architect Agreement for the Moundville Archaeological Park Site Restoration at UA (Stage I & Stage II)  
         Page 187

   b. Real Estate Items

      1. Consideration of Resolution authorizing the execution of a Commercial Lease with Buss 5 Pizzeria, LLC (Little 5 Pizza) by UA  
         Page 189
2. Consideration of Resolution approving acceptance of a Conservation Easement from CTL Turkey Nest, LLC by UA.

2. UAB
   a. Construction Item
      1. Consideration of Resolution approving the revised project budget; providing authorization to execute a construction contract for Package II (Building Construction) of the Phase I – Science and Engineering Complex at UAB (Stage IV)
   b. Equipment Items
      1. Consideration of Resolution approving the Procurement and Installation of Upgrade Components for a Bruker BioSpec 9.4T Preclinical MRI Scanner for the Department of Radiology at UAB
      2. Consideration of Resolution approving the Procurement and Installation of a ThermoFisher Scientific Glacios Electron Microscope for the Department of Microbiology at UAB
   c. Real Estate Item
      1. Consideration of Resolution providing authorization to execute a Real Estate Sales Contract for the disposition of three undeveloped parcels in the Druid Hills Neighborhood

3. UAH
   a. Construction Items
      1. Consideration of Resolution approving the preliminary project scope and budget; providing authorization to use the UAH Senior Campus Architect for design of the Altenkirch Lawn – Phase IV at UAH (Stage I and Stage II)
K. Nominating Committee Report

1. Consideration of Resolution Appointing Board of Directors for the Cooper Green Mercy Health Services Authority, an Affiliate of UAB Health System

2. Consideration of Resolution Appointing Board of Directors for Medical West Authority, an Affiliate of UAB Health System

3. Consideration of Resolution Appointing Executive Committee for Medical West Hospital Authority, an Affiliate of UAB Health System

4. Consideration of Resolution Appointing Directors to the Board of UAB Health System

L. Administrative Action Item

1. Consideration of Resolution Amending the Name of Manly Hall at UA

M. Adjourn