AGENDA

A. Introduction of Press
   Kellee Reinhart

B. Roll Call
   Mark D. Foley, Jr.

C. Adoption of Agenda
   Pro Tem Ronald W. Gray

D. Reports
   1. Chancellor Finis E. St. John IV

E. Consideration of Employment Agreements for UA Athletics

F. Consideration of Resolution Authorizing Execution of Lease Agreement between UAB Callahan Eye Hospital Authority and Trussville Commercial Investments, LLC

G. Consideration of Resolution Approving Line of Credit for Baptist Health

H. Consideration of Resolution Approving Agreement Between UAB and One Diversified, LLC

I. Consideration of Resolution Ratifying Lease Agreement between UA and Jefferson Loft, LLC d/b/a The Lofts at City Center

J. Consideration of Resolution Amending Naming of Nott Hall

K. Adjourn