



THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ALABAMA

BOARD OF TRUSTEES MEETING

September 17, 2020 – 2:15 p.m.

AGENDA

- A. Roll Call
- B. Introduction of Press
- C. Adoption of Agenda
- D. Consideration of Minutes of June 4, 2020 Meeting
- E. Reports
  - 1. Chancellor Finis E. St. John IV
  - 2. Investment Committee Report
- F. Finance Committee Report
  - 1. Consideration of Resolution Approving FY2020-2021 Budget Reports Separate Cover
  - 2. UA
    - a. Consideration of Resolution Updating Signature Authority at UA Page 59
  - 3. UAB
    - a. Consideration of Resolution Updating Signature Authority at UAB Page 61
    - b. Consideration of Resolution Approving the First Amendment to the Management Agreement between CENTERS, LLC and The University of Alabama at Birmingham Page 63

- c. Consideration of Resolution Approving an Agreement for Childcare Management between Kindercare Learning Centers and UAB Page 65

#### 4. Information Item

- a. 2019-20 Second Quarter Report for Board Rule 406

### G. Physical Properties Committee Report

#### 1. UA

##### a. Construction Items

- 1. Consideration of Resolution approving the preliminary project scope and budget; providing authorization to execute an Owner/Architect Agreement for the North Engineering Research Center Fit-out for the Alabama Analytic Research Center at UA (Stage I & Stage II) Page 67
- 2. Consideration of Resolution approving the preliminary project scope and budget for the Existing Tutwiler Demolition and Site Redevelopment – Phase I at UA (Stage I) Page 69

##### b. Real Estate Items

- 1. Consideration of Resolution providing authorization to execute a Land Sales Agreement with The Jolly Family Irrevocable Trust for the acquisition of 120 Acres in Jefferson County (the Parker 120) Page 71
- 2. Consideration of Resolution providing authorization to execute a Land Sales Agreement with Water Works, LLC for the acquisition of 11.1 Acres in Tuscaloosa Country LLC Page 73
- 3. Consideration of Resolution providing authorization to execute a Real Estate Sales Contract with Westervelt Investment Realty, Inc. for the acquisition of Westervelt Lake Tamaha Tracts 4, 12, and 13 Page 75

- |    |  |         |
|----|--|---------|
| 4. | Consideration of Resolution providing authorization to execute a Real Estate Sales Agreement for the disposition of the “Thetford Building” located at 617 Greensboro Avenue | Page 77 |
| 5. | Consideration of Resolution providing authorization to execute a Land Sales Agreement for the disposition of the Lynn Tract in Winston County                                | Page 79 |
| 6. | Consideration of Resolution authorizing the execution of a Commercial Lease Amendment with H&R Restaurants, LLC (Firehouse Subs) by UA                                       | Page 81 |
| 7. | Consideration of Resolution authorizing the execution of a Commercial Lease with Twickenham Holdings, LLC (Papa Murphy’s) by UA  | Page 83 |
| 8. | Consideration of Resolution providing authorization to execute Recreational Use License Agreements for UA lands  | Page 85 |
| 9. | Consideration of Resolution approving the 2020 – 2021 Annual Timber Management Plan for UA   | Page 87 |

## 2. UAB

### a. Construction Items

- |    |  |         |
|----|--|---------|
| 1. | Consideration of Resolution approving proposed revised architectural design for the Athletic Support Building for Women’s Fastpitch Softball and Men’s Baseball at UAB (Revised Stage III)               | Page 89 |
| 2. | Consideration of Resolution providing authorization to negotiate an Owner/Architect Agreement for the Renovation of the Physical Education Building for a Basketball Practice Facility at UAB (Stage II) | Page 91 |

### 3. UABHS

#### a. Equipment Items

1. Consideration of Resolution approving the Procurement and Installation of Replacement Infant Incubators at the Women and Infants' Center of University Hospital Page 95
2. Consideration of Resolution providing authorization to execute a Placement Lease Agreement with Flex Financial, a Division of Stryker Sales Corp, for the use of the Zielum C-Arm and Nav31 Navigation System Page 99

#### b. Real Estate Item

1. Consideration of Resolution providing authorization to Execute a Facility Lease Agreement with 10<sup>th</sup> Avenue Partners, LLC for the relocation of the Birmingham Regional Emergency Medical Services System (BREMSS) Page 103

### 4. UAH

#### a. Construction Items

1. Consideration of Resolution approving the allocated budget and proposed architectural design for the Altenkirch Lawn – Phase III (Stage III) Page 107
2. Consideration of Resolution approving the revised project scope and budget for the Repair and Renovation of the Shelby Center Lower Level at UAH (Revised Stage II) Page 109
3. Consideration of Resolution approving the preliminary project scope and budget; providing authorization to execute an Owner/Architect Agreement for the Campus IT Data Center Improvements at UAH (Stage I & Stage II) Page 111

- 5. UAS
  - a. Information Item
    - 1. Report on Construction Contracts Awarded for Interior Renovation Projects
  
- H. UABHS Liaison Committee Report
  - 1. Consideration of Resolution Approving First Amendment to the Second Amended and Restated Limited Operating Agreement of Triton Health Systems, LLC Page 113
  
- I. Audit, Risk, and Compliance Committee Report
  
- J. Honorary Degrees and Recognition Committee Report
  - 1. UA
    - a. Consideration of Resolution to Accept Gifts and Pledges from Various Donors, Express Appreciation, and Approve Naming in the Adapted Athletics Tennis Facility Page 117
    - b. Consideration of Resolution to Accept Gifts and Pledges from Various Donors, Express Appreciation, and Approve Naming in the Capstone College of Nursing Page 127
    - c. Consideration of Resolution to Approve the Revision of Naming Opportunities in Capital Hall Page 137
    - d. Consideration of Resolution to Approve Naming Opportunities in the Ferguson Student Center Page 141
    - e. Consideration of Resolution Approving the Revision of the Birdwell Endowed Scholarship Page 145
    - f. Consideration of Resolution Approving the Revision of the G. Hilton Dean Endowed Chair Page 147

- g. Consideration of Resolution Approving the Revision of the Carla and Cleophus Thomas Jr. Endowed Scholarship Page 151
  - h. Consideration of Resolution Approving the Revision of the William W. Winternitz Sr. Geriatric Endowed Support Fund Page 153
  - i. Consideration of Resolution Approving Establishment of the License Tag Revenue Quasi-Endowed Scholarship Page 157
  - j. Consideration of Resolution Approving the Establishment of Endowed Funds Page 159
2. UAB
- a. Consideration of Resolution Approving Conversion and Renaming of the C. Glenn Cobbs, M.D., Endowed Professorship in Infectious Diseases to the C. Glenn Cobbs, M.D., Endowed Professorship in Infectious Diseases Page 171
  - b. Consideration of Resolution Approving Renaming of the Hugh S. Gainer and Anna Simmons Gainer Endowed Scholarship in Art and Art History to the Hugh S. Gainer and Anna Simmons Gainer Endowed Presidential Scholarship in Art and Art History Page 177
  - c. Consideration of Resolution Approving Renaming of the Robert P. “Rip” Ginter Endowed Scholarship to the Robert and Frances Ginter Endowed Scholarship Page 179
  - d. Consideration of Resolution Approving Naming Opportunities for the Honors College Building at UAB Page 181
  - e. Consideration of Resolution Approving Naming Opportunities in the Ryals School of Public Health at UAB Page 185
  - f. Consideration of Resolution Approving the Establishment of Endowed Funds Page 189
  - g. Consideration of Resolution Approving the Establishment of Quasi-Endowed Funds Page 193

h.	Consideration of Resolution Noting Contributions of Hana Habchi as Student Representative to the Board of Trustees for 2019-2020	Page 197
i.	Consideration of Resolution Noting Contributions of Dr. Kristine Ria Hearld as Faculty Representative to the Board of Trustees for 2019-2020	Page 201
3.	UAH	
a.	Consideration of Resolution Approving Establishment of the Raymond and Joanne Gradkowski Memorial Scholarship	Page 205
b.	Consideration of Resolution Acknowledging Gifts	Page 209
c.	Consideration of Resolution Noting Contributions of Matthew Steiger as Student Representative to the Board of Trustees for 2019-2020	Page 211
d.	Consideration of Resolution Noting Contributions of Dr. Laird Burns as Faculty Representative to the Board of Trustees for 2019-2020	Page 215
4.	UAS	
a.	Consideration of Resolution Designating Charles Nash as Vice Chancellor Emeritus of Academic Affairs and Student Affairs	Page 231
K.	Academic Affairs and Student Affairs Report	
1.	UAS	
a.	Individual Action Item	
1.	Consideration of Resolution Granting Approval of the Degrees Awarded by the Campuses at UA, UAB, and UAH	Page 233
b.	Information Items	
1.	Post Implementation Report Summary	Page 237
2.	Three-Year Academic Plan Summary	Page 241

## 2. Joint UA/UAB

### a. Administrative Action Item

- |    |   |          |
|----|---|----------|
| 1. | Consideration of Resolution Granting Approval of and Permission to Notify the Alabama Commission on Higher Education (ACHE), a Proposal for the Dissolution of the Joint Doctor of Philosophy (Ph.D.) Degree in Health Education & Promotion (CIP Code 31.0599) | Page 243 |
|----|---|----------|

## 3. UA

### a. Individual Action Items

- |    |   |          |
|----|---|----------|
| 1. | Consideration of Resolution Granting Final Approval of a Doctor of Philosophy (Ph.D.), Degree in Curriculum and Instruction (CIP Code 13.0301) in the Department of Curriculum and Instruction in the College of Education  | Page 245 |
| 2. | Consideration of Resolution Granting Final Approval of a Doctor of Education (Ed.D.) Degree in Curriculum and Instruction (CIP Code 13.0301) in the Department of Curriculum and Instruction in the College of Education  | Page 247 |
| 3. | Consideration of Resolution Granting Approval of and Permission to Submit to the Alabama Commission on Higher Education (ACHE) a Proposal for a Doctor of Philosophy (Ph.D.) Degree in Health Education & Promotion (CIP Code 51.2207) in the College of Human Environmental Sciences   | Page 249 |
| 4. | 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 (B.S.) Degree in Manufacturing Systems Engineering (CIP Code 14.3601) in the Department of Mechanical Engineering in the College of Engineering | Page 251 |



## b. Administrative Action Items

- |    |  |          |
|----|--|----------|
| 1. | Consideration of Resolution Granting Approval of and Permission to Notify the Alabama Commission on Higher Education (ACHE) as an Information Item the Deletion of the Nursing Case Management Post-Master's Certificate (CIP Code 51.3801) in the College of Nursing            | Page 253 |
| 2. | Consideration of Resolution Granting Approval of a Request for Integration of the Center for Materials for Information Technology (MINT) and the Central Analytical Facility (CAF) Into One Combined Research Center with the new name Alabama Analytical Research Center (AARC) | Page 255 |
| 3. | Consideration of Resolution Granting Approval of Changing the Name of the University Transportation Center for Alabama (UTCA) to the Center for Transportation Operations, Planning, and Safety (CTOPS)  | Page 257 |
| 4. | Consideration of Resolution Granting Approval of the Appointment of Tara Grove to the Charles E. Tweedy, Jr., Endowed Chair of Law   | Page 259 |
| 5. | Consideration of Resolution Granting Approval of the Appointment of Dr. Allen Johnston for the Marilyn Hewson Endowed Professorship in Cyber Security  | Page 261 |
| 6. | Consideration of Resolution Granting Approval of the Appointment of Stephen Charles Tomlinson as Professor Emeritus of Educational Leadership, Policy, and Technology Studies in the College of Education  | Page 263 |
| 7. | Consideration of Resolution Granting Approval of the Appointment of Michael Picone, Ph.D., as Professor Emeritus of French in the Department of Modern Languages and Classics in the College of Arts and Sciences  | Page 267 |
| 8. | Consideration of Resolution Granting Approval of the Appointment of Patricia A. Parmalee, Ph.D., as Professor Emerita in the Department of Psychology in the College of Arts and Sciences  | Page 269 |

- |                            |   |          |
|----------------------------|---|----------|
| 9.                         | Consideration of Resolution Granting Approval of the Appointment of Dr. Edward C. Merrill as Professor Emeritus of Psychology in the Department of Psychology in the College of Arts and Sciences   | Page 271 |
| 10.                        | Consideration of Resolution Granting Approval of the Appointment of James D. Leeper, Ph.D., as Professor Emeritus of Community Medicine and Population Health in the Department of Community Medicine and Population Health in the College of Community Health Sciences | Page 273 |
| 11.                        | Consideration of Resolution Granting Approval of the Appointment of Professor Marvin E. Latimer, Jr., as Associate Professor Emeritus of Choral Music Education in the College of Education   | Page 277 |
| c. Information Items       |   |          |
| 1.                         | Brewer-Porch Children’s Center (BPCC) to Transition from UA’s College of Arts and Sciences to College of Community Health Sciences  | Page 279 |
| 4. UAB                     |   |          |
| a. Individual Action Items |   |          |
| 1.                         | Consideration of Resolution Granting Approval of and Permission to Submit to the Alabama Commission on Higher Education (ACHE) a Proposal for a Doctor of Philosophy (Ph.D.) Degree in Health Behavior (51.2212)  | Page 281 |
| 2.                         | Consideration of Resolution Granting Approval of and Permission to Submit to the Alabama Commission on Higher Education (ACHE) a Proposal for a Doctor of Philosophy (Ph.D.) Degree in Community Health Promotion (51.2207)   | Page 283 |
| 3.                         | Consideration of Resolution Granting Approval of and Permission to Submit to the Alabama Commission on Higher Education (ACHE) a Proposal for a Bachelor of Science (B.S.) Degree in Biobehavioral Nutrition and Wellness (CIP Code 30.1901)                            | Page 285 |

## b. Administrative Action Items

1. Consideration of Resolution Granting Approval of an 18-Hour Graduate Certificate in Health Promotion Across the Lifespan (CIP Code 51.2207) in the UAB School of Education's Department of Human Studies Page 287
2. Consideration of Resolution Granting Approval of and Permission to Submit to the Alabama Commission on Higher Education (ACHE) the Establishment of a Concentration in Marketing Analytics within the Bachelor of Science (B.S.) Degree in Marketing (CIP Code 52.1401) Page 289
3. Consideration of Resolution Granting Approval of the Closure of the Master of Science (M.S.) Degree in Clinical Pathologist Assistant (CIP Code 51.1099) Page 291
4. Consideration of Resolution Granting Approval of the Deletion of Health Policy Concentration in the Master of Public Health (M.P.H.) Degree (CIP Code 51.2201) in the School of Public Health Page 293
5. Consideration of Resolution Granting Approval of and Permission to Notify the Alabama Commission on Higher Education (ACHE), as an Information Item, a Request for Reinstatement of the Original CIP Code of 14.9999 from 14.0103 Assigned to the Master of Science in Engineering Management (M.S.E.M.) Degree Page 295
6. Consideration of Resolution Granting Approval of and Permission to Submit to the Alabama Commission on Higher Education (ACHE) a Request to Alter the Degree Nomenclature and Name Change for the Master in Engineering (M.Eng.) Degree to the Master of Engineering (M.Eng.) Degree (CIP Code 14.0101) Page 297
7. Consideration of Resolution Granting Approval of Changing the Name of the Division of Acute Care Surgery to the Division of Trauma and Acute Care Surgery within the Department of Surgery Page 299

- |                      |  |          |
|----------------------|--|----------|
| 8.                   | Consideration of Resolution Granting Approval of the Modification of the Freshman Foreign Language Requirement for Undergraduate Admission   | Page 301 |
| 9.                   | Consideration of Resolution Granting Approval of Establishment of the William Austin Brown Endowed Professorship   | Page 303 |
| 10.                  | Consideration of Resolution Granting Approval of Establishment of The Breast Cancer Research Foundation of Alabama Endowed Professorship   | Page 305 |
| 11.                  | Consideration of Resolution Granting Approval of the Appointment of Virginia Peck Richmond, Ph.D., as Professor Emerita of Communication in the Department of Communication Studies  | Page 307 |
| 12.                  | Consideration of Resolution Granting Approval of the Appointment of Robert W. Hardy, Ph.D., as Professor Emeritus of Pathology in the Department of Pathology                        | Page 309 |
| 13.                  | Consideration of Resolution Granting Approval of the Appointment of Renitta Goldman, Ph.D., as Professor Emerita in the School of Education  | Page 313 |
| c. Information Items |  |          |
| 1.                   | Establishment of a 15-Hour Graduate Certificate in Applied Biostatics and Epidemiology (CIP Code 51.2201)  | Page 327 |
| 2.                   | Establishment of a 15-Hour Graduate Certificate in Clinical Exercise Physiology (CIP Code 26.0908)   | Page 329 |
| 3.                   | Establishment of a 15-Hour Graduate Certificate in Foundations of Business Administration (CIP Code 52.0201)   | Page 331 |
| 4.                   | Establishment of a 15-Hour Graduate Certificate in Nutrition for Community Health in the Department of Nutrition Sciences in the UAB School of Health Professions (CIP Code 51.3102) | Page 333 |

## 5. UAH

## d. Individual Action Items

- |    |  |          |
|----|--|----------|
| 1. | 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 Doctor of Philosophy (Ph.D.) Degree in Psychology                              | Page 315 |
| 2. | 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 (B.S.) Degree in Engineering Technology (CIP Code 15.0000) | Page 317 |

## e. Administrative Action Items

- |    |  |          |
|----|--|----------|
| 1. | Consideration of Resolution Granting Approval of and Permission to Submit to the Alabama Commission on Higher Education (ACHE) a Proposal for an Orientation and Mobility Concentration within the Master of Education (M.Ed.) Degree (CIP Code 13.1206)           | Page 319 |
| 2. | Consideration of Resolution Granting Approval of and Permission to Submit to the Alabama Commission on Higher Education (ACHE) a Proposal for a Collaborative Teaching Concentration within the Master of Arts in Teaching (M.A.T.) P-12 Degree (CIP Code 13.1206) | Page 321 |
| 3. | Consideration of Resolution Granting Approval of the Appointment of Linda Maier, Ph.D., as Professor Emerita, in the Department of World Languages and Cultures in the College of Arts, Humanities, and Social Sciences  | Page 323 |
| 4. | Consideration of Resolution Granting Approval of the Appointment of Rolf J. Goebel, Ph.D., as Distinguished Professor Emeritus, in the Department of World Languages and Cultures in the College of Arts, Humanities, and Social Sciences                          | Page 325 |

## L. Administrative Action Items

- |   |                |
|---|----------------|
| 1. Consideration of Resolution Amending the Name of Morgan Hall at UA             | Separate Cover |
| 2. Consideration of Resolution Noting Retirement of Bert Ragsdale                 | Page 347       |
| 3. Consideration of Resolution Recognizing Joseph C. Espy III as Trustee Emeritus | Separate Cover |

## M. Information Items

- |  |          |
|--|----------|
| 1. Acknowledgement of Retired Employees at UA, UAB, and UAH since last annual meeting  | Page 349 |
| 2. Acknowledgement of Deceased Employees at UA, UAB, and UAH since last annual meeting | Page 369 |

## N. Nominating Committee Report

- |   |          |
|---|----------|
| 1. Consideration of Resolution Appointing Board of Directors for The Healthcare Authority for Baptist Health, an Affiliate of UAB Health System | Page 335 |
| 2. Consideration of Resolution Appointing Board of Directors for Medical West, an Affiliate of UAB Health System                                | Page 339 |
| 3. Consideration of Resolution Appointing Board of Directors for Callahan Eye Hospital, an Affiliate of UAB Health System                       | Page 343 |
| 4. Election of Trustee to Serve in the Second Congressional District Due to Expiration of Term  |          |
| 5. Election of Trustee to Serve in the Third Congressional District Due to Expiration of Term   |          |
| 6. Election of Trustee to Serve in the Fifth Congressional District Due to Expiration of Term   |          |

7. Election of President pro tempore

8. Election of Trustees to Serve on the Executive Committee

O. Adjourn