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

   2. UA

      a. Consideration of Resolution Updating Signature Authority at UA

   3. UAB

      a. Consideration of Resolution Updating Signature Authority at UAB

      b. Consideration of Resolution Approving the First Amendment to the Management Agreement between CENTERS, LLC and The University of Alabama at Birmingham
c. Consideration of Resolution Approving an Agreement for Childcare Management between Kindercare Learning Centers and UAB

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)

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)

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)

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

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
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

5. Consideration of Resolution providing authorization to execute a Land Sales Agreement for the disposition of the Lynn Tract in Winston County

6. Consideration of Resolution authorizing the execution of a Commercial Lease Amendment with H&R Restaurants, LLC (Firehouse Subs) by UA

7. Consideration of Resolution authorizing the execution of a Commercial Lease with Twickenham Holdings, LLC (Papa Murphy’s) by UA

8. Consideration of Resolution providing authorization to execute Recreational Use License Agreements for UA lands


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)

      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)
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 10th 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

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

      b. Consideration of Resolution to Accept Gifts and Pledges from Various Donors, Express Appreciation, and Approve Naming in the Capstone College of Nursing

      c. Consideration of Resolution to Approve the Revision of Naming Opportunities in Capital Hall

      d. Consideration of Resolution to Approve Naming Opportunities in the Ferguson Student Center

      e. Consideration of Resolution Approving the Revision of the Birdwell Endowed Scholarship

      f. Consideration of Resolution Approving the Revision of the G. Hilton Dean Endowed Chair
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

i. Consideration of Resolution Noting Contributions of Dr. Kristine Ria Hearld as Faculty Representative to the Board of Trustees for 2019-2020

3. UAH

a. Consideration of Resolution Approving Establishment of the Raymond and Joanne Gradkowski Memorial Scholarship

b. Consideration of Resolution Acknowledging Gifts

c. Consideration of Resolution Noting Contributions of Matthew Steiger as Student Representative to the Board of Trustees for 2019-2020

d. Consideration of Resolution Noting Contributions of Dr. Laird Burns as Faculty Representative to the Board of Trustees for 2019-2020

4. UAS

a. Consideration of Resolution Designating Charles Nash as Vice Chancellor Emeritus of Academic Affairs and Student Affairs

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

   b. Information Items

      1. Post Implementation Report Summary

      2. Three-Year Academic Plan Summary
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)

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

   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

   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

   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
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

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)

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)

4. Consideration of Resolution Granting Approval of the Appointment of Tara Grove to the Charles E. Tweedy, Jr., Endowed Chair of Law

5. Consideration of Resolution Granting Approval of the Appointment of Dr. Allen Johnston for the Marilyn Hewson Endowed Professorship in Cyber Security

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

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

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
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

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

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

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

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)

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)

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)
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

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)

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)

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

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

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)

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
8. Consideration of Resolution Granting Approval of the Modification of the Freshman Foreign Language Requirement for Undergraduate Admission

9. Consideration of Resolution Granting Approval of Establishment of the William Austin Brown Endowed Professorship

10. Consideration of Resolution Granting Approval of Establishment of The Breast Cancer Research Foundation of Alabama Endowed Professorship

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

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

13. Consideration of Resolution Granting Approval of the Appointment of Renitta Goldman, Ph.D., as Professor Emerita in the School of Education

c. Information Items

1. Establishment of a 15-Hour Graduate Certificate in Applied Biostatics and Epidemiology (CIP Code 51.2201)

2. Establishment of a 15-Hour Graduate Certificate in Clinical Exercise Physiology (CIP Code 26.0908)

3. Establishment of a 15-Hour Graduate Certificate in Foundations of Business Administration (CIP Code 52.0201)

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)
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

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)

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)

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)

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

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
L. Administrative Action Items

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

2. Consideration of Resolution Noting Retirement of Bert Ragsdale

3. Consideration of Resolution Recognizing Joseph C. Espy III as Trustee Emeritus

M. Information Items

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

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

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

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

3. Consideration of Resolution Appointing Board of Directors for Callahan Eye Hospital, an Affiliate of UAB Health System

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