



University of Alabama System
UA Institutional Board of Trustees Meeting
November 08, 2024
10:15 am-11:15 am Central Time

- I. Roll Call
(*Mark Foley*)
- II. Introduction of Press
(*Lynn Cole*)
- III. Adoption of Agenda
(*Pro tem Phelps*)
- IV. Approval of Consent Agenda
(*Pro tem Phelps*)
- V. Approval of the September 5th, 2024 Minutes and the October 28th, 2024 Special-Called Meeting Minutes
(*Pro tem Phelps*)
- VI. Administrative Report
- VII. Report from Interim Chancellor Sid J. Trant
- VIII. Institutional Reports
 - A. UA President Stuart R. Bell
 - B. UA Faculty Representative Matthew Hudnall, Ph.D.
 - C. UA Student Representative Samad Gillani
- IX. Investment Committee Report
- X. Finance Committee Report
 - A. UAS
 1. Consideration of Resolution Approving the FY 2025-2026 Request for State Appropriations for Operations and Maintenance for the University of Alabama System
 2. Consideration of Resolution Approving the FY 2025-2026 Request for State Appropriations for Capital Improvements for the University of Alabama System
 3. Consideration of Resolution Amending Board Rule 406
 - B. UA
 1. Consideration of Resolution Approving Professional Services Agreement with AMN Leadership Solutions, Inc. at UA
 2. Consideration of Resolution Approving Loan Agreement for Addition and Renovation of Delta Kappa Epsilon Fraternity House at UA
 3. Consideration of Resolution Approving Loan Agreement for Construction of a New Kappa Sigma Fraternity House at UA

4. Consideration of Resolution Updating Depository Authority at UA
5. Consideration of Resolution Updating Signature Authority at UA

C. UAH

1. Consideration of Resolution Amending a Financial Advisor Agreement between PFM Financial Advisors LLC and UAH
2. Consideration of Resolution Authorizing Continuation of the Tennessee Resident Scholarship Pilot Program at UAH
3. Consideration of Resolution Updating Contracts and Other Business Transactions Authority at UAH
4. Consideration of Resolution Updating Signature Authority at UAH

D. UAS Information Item

1. 4th Quarter Purchasing Report

XI. Physical Properties Committee Report

A. UA Construction Items

1. Consideration of Resolution approving the revised project budget; granting authorization to execute a Construction Contract for the Capital Hall Renovation and Addition for Theater and Dance at UA (Stage IV)
2. Consideration of Resolution approving the reallocated project budget; granting authorization to execute a Construction Contract for the Coleman Coliseum Basketball Training and Player Development Facility Expansion and Renovation at UA (Stage IV)
3. Consideration of Resolution approving the reallocated project budget; granting authorization to execute a Construction Contract for the High Performance Computing and Data Center at UA (Stage IV)
4. Consideration of Resolution approving the proposed architectural design for the Alice Kidd Buildings Demolition at UA (Stage III - substantial visual impact)
5. Consideration of Resolution approving the revised project scope and budget and the proposed architectural design for the Student Well-Being Hub at UA (Stage III)
6. Consideration of Resolution approving the preliminary project scope and budget; granting authorization to execute an Owner/Consultant Agreement for the Campus Safety and Security Enhancements at UA (Stage I & Stage II)

7. Consideration of Resolution approving the preliminary project scope and budget; granting authorization to execute an Owner/Architect Agreement for the Facility for Outreach, Research, Training, and Education Interior Renovation at UA (Stage I & Stage II)
 8. Consideration of Resolution approving the preliminary project scope and budget; granting authorization to execute an Owner/Architect Agreement for the Gorgas Library - Phase III at UA (Stage I & Stage II)
 9. Consideration of Resolution approving the preliminary project scope and budget for the Facilities Administration Community Safe Room at UA (Stage I)
 10. Consideration of Resolution approving the preliminary project scope and budget for the Reserve Officers' Training Corps Facility and Student Veterans Center at UA (Stage I)
- B. UA Equipment Item
1. Consideration of Resolution approving the procurement and installation of HVAC and Electrical Equipment for Systems Safety Enhancements to the EHS Warehouse at UA
 2. Consideration of Resolution approving the procurement and installation of equipment for Wi-fi network expansion and enhancements at UA athletic venues at UA
- C. UA Real Estate Item
1. Consideration of Resolution granting authorization to execute a Real Estate Sales Agreement for the disposition of the Townley Tract in Walker County
- D. UAB Construction Items
1. Consideration of Resolution approving the revised project budget; granting authorization to execute Construction Contract for the New Biomedical Research and Psychology Building at UAB (Stage IV)
 2. Consideration of Resolution approving the revised project scope and budget for the Renovation of the Sixth Floor of the Ryals Public Health Building at UAB (Revised Stage II)
 3. Consideration of Resolution approving the preliminary project scope and budget for the Renovation of the Learning Resource Center for the School of Health Professions at UAB (Stage I)
- E. UAB Real Estate Item
1. Consideration of Resolution granting authorization to execute a Lease Agreement with the General Services Administration (VA) for space in UAB's Huntsville Regional Medical Center

F. UABHS Construction Items

1. Consideration of Resolution granting authorization to negotiate an Owner/Architect Agreement for the Construction of the Security Operations Center at University Hospital (Stage II)
2. Consideration of Resolution approving the preliminary project scope and budget; granting authorization to execute an Owner/Architect Agreement for the Construction of Two Heart and Vascular Center Labs at University Hospital (Stage I & Stage II)

G. UABHS Real Estate Item

1. Consideration of Resolution granting authorization to execute the proposed Amendment to the Courtyard by Marriott Franchise Agreement

H. UAH Construction Items

1. Consideration of Resolution granting authorization to negotiate an Owner/Consultant Agreement for the Raymond B. Jones Engineering Building at UAH (Stage II)
2. Consideration of Resolution approving the revised project scope and budget for the Track and Field Complex at UAH (Revised Stage II)

I. UAS Information Item

1. Report on Interior Renovation Construction Contract Awards

XII. Academic Affairs and Student Affairs Committee Report

A. UA Administrative Action Items

1. Consideration of Resolution Approving the Establishment of the Stuart R. Bell Distinguished Chair of Engineering at UA
2. Consideration of Resolution Approving the Establishment of the Joe A. Chambliss Endowed Business Professorship at UA
3. Consideration of Resolution Approving the Establishment of the Jerry W. Powell and Carolyn W. Powell Professor of Practice for Law and Business at UA
4. Consideration of Resolution Approving the Establishment of the Lyman F. Holland Jr. and Leannah P. Holland Endowed Visiting Assistant Professorship at UA
5. Consideration of Resolution Approving a Name Change of the Ann T. and J. Rufus Bealle Endowed Scholarship to the Ann and Rufus Bealle Endowed Law Faculty Fellowship and Other Revisions to this Endowed Fund at UA

B. UA Information Items

1. Establishment of a Concentration in Hotel, Food, and Beverage as a Reasonable Extension of the existing Bachelor of Science (B.S.) Degree in Hospitality Management (CIP Code 52.0901) in the Department of Human Nutrition, Hospitality and Sport Management in the College of Human Environmental Sciences at UA
2. Request to Change the Name of the Department of Communicative Disorders to the Department of Speech, Language, and Hearing Sciences in the College of Arts & Sciences at UA
3. Changes to the existing Bachelor of Arts (B.A.) in Communicative Disorders (CIP Code 51.0204) to the Bachelor of Science (B.S.) in Speech, Language, and Hearing Sciences (CIP Code 51.0201) in the (newly renamed) Department of Speech, Language, and Hearing Sciences in the College of Arts & Sciences at UA

C. UAB Individual Action Items

1. Consideration of Resolution Granting Initial 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 Biomedical and Health Informatics (CIP Code 51.2706) at UAB
2. Consideration of Resolution Granting Initial 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 eSports Performance Management and Coaching in Kinesiology (CIP Code 31.0504) at UAB

D. UAB Administrative Action Items

1. Consideration of Resolution Approving Closure of the Department of Pharmacology and Toxicology in the UAB Marnix E. Heersink School of Medicine
2. Consideration of Resolution Granting Approval of the Renaming of the Hazel Gore, M.D., Endowed Professorship in Gynecologic Pathology to the Hazel Gore, M.B.B.S., Endowed Professorship in Women's Health Pathology at UAB
3. Consideration of Resolution Approving Appointment of M. Christian Dobelbower, M.D., Ph.D., as the Second Holder of the Sharon A. Spencer Distinguished Endowed Chair in Translational Radiation Oncology at UAB
4. Consideration of Resolution Approving Appointment of Robert Edwards, M.D., as the Inaugural Holder of the Benjamin Russell Endowed Chair in Geriatrics at the Benjamin Russell Center for Advanced Care at UAB

5. Consideration of Resolution Approving Appointment of Krupa Patel, M.D., as the Second Holder of the Max and Lorayne Cooper Endowed Professorship in Ophthalmology Residency Training at UAB
6. Consideration of Resolution Approving Appointment of Sixto M. Leal Jr., M.D., Ph.D. to the Jay M. McDonald, M.D., Endowed Professorship in Experimental Pathology at UAB
7. Consideration of Resolution Approving Appointment of Louis R. Lambiase, M.D., as the Second Holder of the Virginia Loeb Weil Family Endowed Professorship in Medical Education at UAB Heersink School of Medicine
8. Consideration of Resolution Approving Appointment of Patricia Speck, DNSc, CRNP, FNP-BC, AFN-C, DF-IAFN, FAAFS, DF-AFN, FAANP, FAAN, as Professor Emerita of Nursing in the Department of Family, Community and Health Systems in the UAB School of Nursing
9. Consideration of Resolution Approving Appointment of Janyce Sanford, M.D., M.B.A., as Professor Emerita of Emergency Medicine in the Department of Emergency Medicine at UAB
10. Consideration of Resolution Approving Appointment of Marti Rice, Ph.D., RN, FAAN, as Professor Emerita of Nursing in the Department of Family, Community and Health Systems in the UAB School of Nursing
11. Consideration of Resolution Approving Appointment of Wendy Demark-Wahnefried, Ph.D., R.D., as Professor Emerita of Nutrition Sciences in the Department of Nutrition Sciences at UAB
12. Consideration of Resolution Approving Appointment of Hrudaya P. Nath, M.D., as Professor Emeritus of Radiology in the Department of Radiology at UAB
13. Consideration of Resolution Approving Appointment of Bruce R. Korf, M.D., Ph.D. as Distinguished Professor Emeritus of Genetics in the UAB Marnix E. Heersink School of Medicine
14. Consideration of Resolution Approving Appointment of Edward Inscho, Ph.D., as Professor Emeritus of Medicine in the Department of Medicine at UAB

E. UAB Information Items

1. Establishment of a Concentration in Data-Driven Modeling and Technology within the existing Bachelor of Science (B.S.) Degree in Physics (CIP Code 40.0801) at UAB

2. Establishment of a Clinical Research Management (CRM) Concentration within the Existing Master of Science in Nursing (MSN) degree (CIP Code 51.3801) at UAB
3. Establishment of a 15-Hour Graduate Certificate in Dissemination and Implementation Science in Health Care (CIP Code 51.9999) at UAB
4. Establishment of a 15-Hour Graduate Certificate in Cultural Resource Management for Archaeology (CIP Code 30.1202) at UAB
5. Establishment of a 15-Hour Undergraduate Certificate in eSports Performance and Coaching in Kinesiology (CIP Code 31.0504) at UAB
6. Establishment of a 15-Hour Undergraduate Certificate in Data-Driven Modeling (CIP Code 40.0801) at UAB
7. Consolidating the Abroms-Engel Institute for the Visual Arts, Alys Stephens Performing Arts Center, ArtPlay Community Education, and UAB Arts in Medicine into a single entity called the UAB Center for the Arts

F. UAH Individual Action Item

1. Consideration of Resolution Granting Approval of and Permission to Submit to the Alabama Commission on Higher Education (ACHE) a Proposal for a Bachelor of Arts (B.A.) Degree in Interdisciplinary Studies (CIP Code 30.0000) at UAH

G. UAH Administrative Action Items

1. Consideration of a Resolution Approving Appointment of Stephen P. Waring, Ph.D., as Professor Emeritus in the Department of History in the College of Arts, Humanities, and Social Sciences at UAH
2. Consideration of a Resolution Approving Posthumous Appointment of W. David Allen, Ph.D., as Professor Emeritus in the Department of Accounting, Economics, and Finance in the College of Business at UAH

H. UAH Information Items

1. New College of Science 12-hour Graduate Certificate in Applied Statistics and Data Science (CIP Code 30.7001) at UAH
2. Inactivation of Reading Specialist Concentration in the Master of Education Degree in Differentiated Instruction (CIP Code 13.1206) in the College of Education at UAH

I. UA Student Life Spotlight

XIII. Honorary Degrees and Recognition Committee Report

A. UA

1. Consideration of Resolution Approving Naming of the Dr. Sydney Leach Memorial Theatre Studies Rooms in the Bryce Main Building at UA
2. Consideration of Resolution Approving Naming of the Weaver Family Lounge in the Randall Welcome Center at UA
3. Consideration of Resolution Approving Endowed and Quasi-Endowed Funds and Revisions to Endowed and Quasi-Endowed Funds at UA

B. UAB

1. Consideration of Resolution Approving Naming of the Dr. Gunavant Shah Family Rooms in the Women and Infants Center at UAB
2. Consideration of Resolution Granting Approval of Establishment, Conversion, Reinvestment, and Renaming of Endowed Funds at UAB

C. UAH

1. Consideration of Resolution Acknowledging and Expressing Appreciation for Gifts at UAH
2. Consideration of Resolution Approving Naming Opportunities in the Women's Volleyball Coach's Office in Spragins Hall at UAH
3. Consideration of Resolution Approving Named Funds at UAH
4. Consideration of Resolution Approving Revisions to Endowed Funds at UAH

XIV. Nominating Committee Report

XV. Administrative Action Item

- A. Consideration of Resolution Approving the Amendment and Restatement of the Articles of Incorporation and Bylaws of The National Alumni Society of The University of Alabama at Birmingham

XVI. Adjourn