

University of Alabama System Special-Called Meeting October 17, 2025 10:45 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. Consideration of Resolutions
  - A. Consideration of Resolution Approving Key Management Personnel for Security Clearance at UA
  - B. Consideration of Resolution Approving the Naming of the College of Engineering and the Establishment of a College of Engineering Endowment for Excellence at UA
- V. Adjourn