



University of Alabama System
Executive Committee
November 22, 2022
4:00 pm-4:30 pm Central Time

- I. Roll Call
(Mark Foley)
- II. Introduction of Press
(Lynn Cole)
- III. Adoption of Agenda
(Pro tem Starnes)
- IV. Approval of the August 23, 2022 Minutes
(Pro tem Starnes)
- V. Consideration of Resolution providing authorization to execute the Third Amendment to the Lease Agreement for Apartments with BREIT SH East Edge, LLC at UA
- VI. Consideration of Resolution Approving Use of University Quasi Federal Land Grant Endowment at UA
- VII. Consideration of Resolution providing authorization to execute a Real Estate Sales Contract for the acquisition of the Sherrill properties located at 211 Thomas Street and 525 Frank Thomas Avenue at UA
- VIII. Consideration of Resolution providing authorization to grant a Conservation Easement on the Grants Mill 40 property to the Freshwater Land Trust at UA
- IX. Consideration of Resolution providing authorization to execute a Real Estate Sales Contract for the disposition of the Grant's Mill 40 property (40 acres in Jefferson County) at UA
- X. Adjourn