



University of Alabama System
 UA Institutional Board of Trustees Meeting
 November 03, 2023
 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 1, 2023 Minutes
(Pro tem Phelps)
- VI. Administrative Report
- VII. Report from Chancellor Finis E. St. John IV
- VIII. Institutional Reports
 - A. UA President Dr. Stuart R. Bell
 - B. UA Faculty Representative Matthew Hudnall, Ph.D.
 - C. UA Student Representative Collier Dobbs
- IX. Executive Committee Report
- X. Compensation Committee Report
- XI. Investment Committee Report
- XII. Finance Committee Report
 - A. UAS
 - 1. Consideration of Resolution Approving the FY 2024-2025 Request for State Appropriations for Operations and Maintenance for the University of Alabama System
 - 2. Consideration of Resolution Approving the FY 2024-2025 Request for State Appropriations for Capital Improvements for the University of Alabama System
 - B. UA
 - 1. Consideration of Resolution Approving Master Services Agreement with KinderCare Education at Work, LLC at UA
 - 2. Consideration of Resolution Approving Opening of a New Account at UA
 - 3. Consideration of Resolution Updating Signature Authority at UA
 - C. UAB

1. Consideration of Resolution Approving Creating New Cash Account at UAB
2. Consideration of Resolution Updating Signature Authority for Cash Accounts at UAB

D. UABHS

1. Consideration of Resolution Approving Reimbursement for Capital Improvements

E. UAH

1. Consideration of Resolution Approving Amendment to Professional Services Agreement Between Myles Associates and UAH
2. Consideration of Resolution Authorizing Continuation of the Tennessee Resident Scholarship Pilot Program at UAH

F. Information Item

1. 4th Quarter Purchasing Report

XIII. Physical Properties Committee Report

A. UA Construction Items

1. Consideration of Resolution approving the revised project budget; providing authorization to execute a construction contract for the Delta Kappa Epsilon Addition and Renovation at UA (Stage IV)
2. Consideration of Resolution approving the revised project scope and budget; providing authorization to execute a construction contract for The Holle Center for Communication Arts Renovation at UA (Stage IV)
3. Consideration of Resolution approving the revised project budget; providing authorization to execute a construction contract for the Kappa Sigma Fraternity House New Construction at UA (Stage IV)
4. Consideration of Resolution approving the reallocated project budget; providing authorization to execute a construction contract for the McLure Library Addition and Renovation at UA (Stage IV)
5. Consideration of Resolution approving the reallocated project budget; providing authorization to execute a construction contract for the Performing Arts and Academic Center at UA (Stage IV)
6. Consideration of Resolution approving the revised project budget; providing authorization to execute a construction contract for the Peter Bryce Main Stabilization and Fit-Out at UA (Stage IV)

7. Consideration of Resolution approving the revised project budget; providing authorization to execute a construction contract for the Smart Communities and Innovation Building at UA (Stage IV)
 8. Consideration of Resolution approving the revised project scope and budget and proposed architectural design for Campus Steam Decommissioning at UA (Stage III)
 9. Consideration of Resolution approving the reallocated project budget and proposed architectural design for the Kirkbride Lane Parking Lot at UA (Stage III)
 10. Consideration of Resolution providing authorization to negotiate an Owner/Consultant Agreement for the Colonial Drive and University Boulevard Infrastructure and Enhancements at UA (Stage II)
 11. Consideration of Resolution providing authorization to negotiate Owner/Consultant Agreements for the High Performance Computing and Data Center at UA (Stage II)
 12. Consideration of Resolution approving the reallocated project budget; providing authorization to negotiate an Owner/Architect Agreement for the Psychology Building Renovation and Addition at UA (Stage II)
 13. Consideration of Resolution approving the preliminary project scope and budget; providing authorization to execute an Owner/Architect Agreement for the University Early Childhood Development and Education Center at UA (Stage I & Stage II)
- B. UA Equipment Item
1. Consideration of Resolution approving the procurement and installation of a Mass Spectrometer for the Department of Chemistry and Biochemistry at UA
- C. UAB Construction Items
1. Consideration of Resolution approving the revised project budget for the Altec Styslinger Genomic Medicine and Data Sciences Building at UAB (Revised Stage IV)
 2. Consideration of Resolution approving the revised project budget; providing authorization to execute a construction contract for the Renovation and Expansion of Student Dental Clinics on the 1st and 2nd floors of the School of Dentistry Building at UAB (Stage IV)
 3. Consideration of Resolution approving the revised project scope and budget; providing authorization to negotiate Owner/Consultant Agreements for the Biomedical Research and Psychology Building at UAB (Stage II)

4. Consideration of Resolution approving the preliminary project scope and budget for the Renovation of the Basement of the Bevill Biomedical Sciences Research Building for the Heersink School of Medicine at UAB (Stage I)

D. UAB Equipment Item

1. Consideration of Resolution approving the revised procurement and installation of an Indirect Calorimetry Laboratory for the Department of Nutrition Sciences at UAB

E. UABHS Construction Item

1. Consideration of Resolution approving the preliminary project scope and budget; providing authorization to execute an Owner/Architect Agreement for the Endoscopy Unit Renovations - Phase III at University Hospital (Stage I & Stage II)

F. UAH Construction Items

1. Consideration of Resolution providing authorization to negotiate an Owner/Architect Agreement for the Center for Cybersecurity Research, Education & Advanced Training at UAH (Stage II)
2. Consideration of Resolution approving the preliminary project scope and budget; providing authorization to execute an Owner/Consultant Agreement for the Campus Mass Notification System - Phase 3 at UAH (Stage I & Stage II)

XIV. Academic Affairs and Student Affairs Committee Report

A. UAS Administrative Action Items

1. Consideration of Resolution Approving Amendments to Board Rule 503
2. Consideration of Resolution Approving Extension of the Test-Optional Pilot Program for Undergraduate Admissions at UA, UAB, & UAH for AY2025-2026

B. UAS Information Item

1. Review of the Cooperative, Joint, and Shared Degree Programs at UA, UAB, and UAH

C. UA Individual Action Item

1. Consideration of Resolution Granting Final Approval of a Master of Science (M.S.) Degree in Sport Management (CIP Code 31.0504) in the College of Human Environmental Sciences at UA

D. UA Administrative Action Items

1. Consideration of Resolution Approving Creation of the Alabama Center for the Advancement of Artificial Intelligence (ALA AI) at UA

2. Consideration of Resolution Approving a Request to Change the Name of the Department of Special Education and Multiple Abilities to the Department of Special Education in the College of Education and Submission as an Information Item to the Alabama Commission on Higher Education (ACHE) at UA
 3. Consideration of Resolution Approving Name Change from the Alabama Analytical Research Center to the Alabama Materials Institute at UA
 4. Consideration of Resolution Approving Appointment of Arunava Gupta, Ph.D., as Professor Emeritus of Chemistry and Biochemistry in the Department of Chemistry and Biochemistry in the College of Arts and Sciences at UA
 5. Consideration of Resolution Approving Appointment of Douglas J. Sherman, Ph.D., as Professor Emeritus of Geography in the Department of Geography in the College of Arts and Sciences at UA
 6. Consideration of Resolution Approving Appointment of Caroline S. Fulmer, M.S., as Assistant Professor Emerita in the Department of Consumer Sciences in the College of Human Environmental Sciences at UA
 7. Consideration of Resolution Approving Appointment of Carolyn Cassady, Ph.D., as Professor Emerita of Chemistry and Biochemistry in the Department of Chemistry and Biochemistry in the College of Arts and Sciences at UA
 8. Consideration of Resolution Approving Appointment of Ellen Spears, Ph.D., as Professor Emerita of New College in the College of Arts and Sciences at UA
- E. UAB Individual Action Items
1. Consideration of Resolution Granting Final Approval of a Doctor of Philosophy (Ph.D.) Degree in Applied Developmental Psychology (CIP Code 42.2703)
 2. Consideration of Resolution Granting Final Approval of a Master of Science (M.S.) Degree in Applied Developmental Psychology (CIP Code 42.2703) at UAB
 3. Consideration of Resolution Granting Final Approval of a Doctor of Philosophy (Ph.D.) Degree in Behavioral Neuroscience (CIP Code 42.2706) at UAB
 4. Consideration of Resolution Granting Final Approval of a Master of Science (M.S.) Degree in Behavioral Neuroscience (CIP Code 42.2706) at UAB

5. Consideration of Resolution Granting Final Approval of a Doctor of Philosophy (Ph.D.) Degree in Medical/Clinical Psychology (CIP Code 42.2810) at UAB
6. Consideration of Resolution Granting Final Approval of a Master of Science (M.S.) Degree in Medical/Clinical Psychology (CIP Code 42.2810) at UAB
7. Consideration of Resolution Granting Final Approval of a Master of Construction Engineering Management (M.C.E.M) Degree (CIP Code 14.3301) at UAB
8. Consideration of Resolution Granting Final Approval of a Bachelor of Arts (B.A.) Degree in Human Rights (CIP Code 45.9999) at UAB
9. Consideration of Resolution Approving the Submission of a Notification of Intent to Submit a Proposal (NISP) for a Doctor of Philosophy (Ph.D.) Degree in Health Physics (CIP Code 51.2205) at UAB
10. Consideration of Resolution Approving the Submission of a Notification of Intent to Submit a Proposal (NISP) for a Master of Science (M.S.) Degree in Artificial Intelligence in Medicine (CIP Code 11.0102) at UAB
11. Consideration of Resolution Approving the Submission of a Notification of Intent to Submit a Proposal (NISP) for a Master of Science (M.S.) Degree in Artificial Intelligence in Health Services (CIP Code 11.0102) at UAB

F. UAB Administrative Items

1. Consideration of Resolution Approving a Change in CIP Code for the Master of Science (M.S.) Degree in Health Informatics from CIP Code 51.0799 to CIP Code 11.0104 at UAB
2. Consideration of Resolution Approving a Change in CIP Code for the Graduate Certificate in Health Informatics from CIP Code 51.0799 to CIP Code 11.0104 at UAB
3. Consideration of Resolution Approving Closure of the UAB Sleep-Wake Disorders Center in The University of Alabama at Birmingham Marnix E. Heersink School of Medicine at UAB
4. Consideration of Resolution Granting Approval of the Conversion and Renaming of the UAB Endodontics Alumni Endowed Support Fund to the UAB Endodontics Alumni Endowed Professorship at UAB
5. Consideration of Resolution Establishing the Heersink Endowed Chair in Psychiatry and the Heersink Endowed Chair in Psychiatry Quasi-Endowment at UAB

6. Consideration of Resolution Establishing a Quasi-Endowment titled the Triton Endowed Professorship in Biomedical Informatics and Data Science at UAB
7. Consideration of Resolution Approving Appointment of Gino Cingolani, Ph.D. as the Third Holder of the Anderson Family Endowed Chair in Medical Education, Research & Patient Care at UAB
8. Consideration of Resolution Approving Appointment of Casey T. Weaver, M.D., to the Leonard H. Robinson Endowed Chair in Pathology at UAB
9. Consideration of Resolution Approving Appointment of J. Victor Garcia-Martinez, Ph.D. as the Fourth Holder of Charles H. McCauley Endowed Chair in Microbiology in The University of Alabama at Birmingham Marnix E. Heersink School of Medicine
10. Consideration of Resolution Approving Appointment of Peter Hendricks, Ph.D., as the First Holder of the Heersink Endowed Chair in Psychiatry in the Department of Psychiatry and Behavioral Neurobiology in The University of Alabama at Birmingham Marnix E. Heersink School of Medicine
11. Consideration of Resolution Approving Appointment of Nicole L. Lohr, M.D., Ph.D., as the Next Holder of the Mary Gertrude Waters Chair of Cardiovascular Medicine at UAB
12. Consideration of Resolution Approving Appointment of Runhua R. Liu, M.D., Ph.D., as the Inaugural Holder of the Olivia Turlington Miller Chair of Cancer Genetics at UAB
13. Consideration of Resolution Approving Appointment of Gregg H. Gilbert, D.D.S., M.B.A., F.A.A.H.D., F.A.C.D., F.I.C.D., as the Third Holder of the James R. Rosen Chair of Dental Research at UAB
14. Consideration of Resolution Approving Appointment of Nicolaas C. Geurs, D.D.S., M.S. as the Second Holder of the Dental Alumni-Joseph F. Volker Chair of Clinical Dentistry at UAB
15. Consideration of Resolution Approving Appointment of Avinash Unnikrishnan, Ph.D., as the First Holder of the Fouad H. Fouad Endowed Professorship in Civil, Construction, and Environmental Engineering at UAB
16. Consideration of Resolution Approving Appointment of Kathlyn K. Powell, D.M.D., M.D., as the Second Holder of the Dr. Thomas W. Jones Endowed Professorship in Oral and Maxillofacial Surgery at UAB

17. Consideration of Resolution Approving Appointment of Daniel Allen Givan, D.M.D., Ph.D. as the Third Holder of The University of Alabama School of Dentistry Alumni Association Endowed Professorship at UAB
 18. Consideration of Resolution Approving Appointment of Chin-Chuan Fu, D.D.S., M.S., as the Second Holder of the Thomas P. Hinman Dental Meeting Endowed Professorship in Comprehensive Dentistry at UAB
 19. Consideration of Resolution Approving Appointment of Jake Y. Chen, Ph.D. as the Inaugural Holder of the Triton Endowed Professorship of Biomedical Informatics and Data Science at UAB
 20. Consideration of Resolution Approving Appointment of Irfan M. Asif, M.D. as the First Holder of the Heersink Endowed Professorship in Sports and Exercise Medicine at UAB
 21. Consideration of Resolution Approving Appointment of Murat M. Tanik, Ph.D. as Professor Emeritus in the Department of Electrical and Computer Engineering in the School of Engineering at UAB
 22. Consideration of Resolution Approving Appointment of Robert Y. Kim, M.D. as Professor Emeritus in the Department of Radiation Oncology at UAB
 23. Consideration of Resolution Approving Appointment of Eric P. Jack, Ph.D., as Professor and Dean Emeritus of the Collat School of Business at UAB
 24. Consideration of Resolution Approving Appointment of James Bruce McClintock, Ph.D., as University Professor Emeritus of Biology in the Department of Biology at UAB
 25. Consideration of Resolution Approving Appointment of Chandrika Piyathilake, B.D.S., M.P.H., Ph.D., as Professor Emerita of Nutrition Sciences in the Department of Nutrition Sciences at UAB
 26. Consideration of Resolution Approving Appointment of Vithal K. Ghanta, Ph.D., as Professor Emerita of Biology in the Department of Biology at UAB
- G. UAB Information Items
1. Establishment of a 15-Hour Undergraduate Certificate in Wellness Program Design and Management (CIP Code 52.1099) at UAB
 2. Establishment of a 15-Hour Undergraduate Certificate in Organizational Communication (CIP Code 52.0401) at UAB
- H. UAH Administrative Action Items

1. Consideration of Resolution Granting Approval of and Permission to Submit to the Alabama Commission on Higher Education (ACHE) A Proposal to Add a Concentration in Clinical Exercise Physiology to the Master of Science (M.S.) Degree in Kinesiology (CIP 31.0505) at UAH
2. Consideration of Resolution Approving Appointment of Claudio H. Morales, Ph.D., as Professor Emeritus in the Department of Mathematical Sciences in the College of Science at UAH
3. Consideration of Resolution Approving Appointment of Carolyn Sanders, Doctor of Music, as Professor Emerita in the Department of Music, Theatre, and Film in the College of Arts, Humanities, and Social Sciences at UAH

I. UAH Information Items

1. Inactivation of the Master of Arts (M.A.) Degree in Professional Communications (CIP Code 09.0100) in the College of Arts, Humanities, and Social Sciences at UAH
2. Inactivation of French Foreign Language Concentrations (CIP Code 16.0101) in the College of Arts, Humanities, and Social Sciences at UAH
3. Credit Hour Requirement Reduced in the Master of Science (M.S.) Degree in Kinesiology (CIP Code 31.0505) in the College of Education at UAH

J. UA Student Life Spotlight: First Destination Survey (Graduate Outcomes)

XV. Honorary Degrees and Recognition Committee Report

A. UAS

1. Consideration of Resolution Honoring James W. Wilson III

B. UA

1. Consideration of Resolution Approving the Establishment of the Artificial Intelligence Endowed Research Support Fund at UA
2. Consideration of Resolution Approving the Naming of the G.C. Outlaw, Sr. Management Suite in Mary Hewell Alston Hall at UA
3. Consideration of Resolution Approving Naming Opportunity for the Nursing Building Connector Street to Johnny Stallings Drive at UA
4. Consideration of Resolution Approving the Revision of Endowed Funds at UA
5. Consideration of Resolution Approving Endowed Funds at UA
6. Consideration of Resolution Approving Quasi-Endowed Funds at UA

C. UAB

1. Consideration of Resolution Approving Naming of the Frances Mark Bell, M.D., and Mannie Corman Study Lounge in Volker Hall at UAB
2. Consideration of Resolution Approving Naming of the Norman E. Bolus Nuclear Medicine and Health Physics Lab at UAB
3. Consideration of Resolution Approving Endowed Funds at UAB
4. Consideration of Resolution Approving Quasi-Endowed Funds at UAB

D. UAH

1. Consideration of Resolution Approving Establishment of the William Henry McMullen III Laboratories Fund at UAH
2. Consideration of Resolution Approving Naming of the William Henry McMullen III Chemistry Teaching Laboratory at UAH
3. Consideration of Resolution Acknowledging and Expressing Appreciation for Gifts at UAH
4. Consideration of Resolution Approving Endowed Funds at UAH

XVI. Nominating Committee

XVII. Administrative Action Item

A. Consideration of Resolution Approving Amendment to Board Bylaws

XVIII. Adjourn