



University of Alabama System
Board of Trustees Meeting
November 05, 2021
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 Starnes*)
- IV. Approval of the September 17, 2021 Minutes
(*Pro tem Starnes*)
- V. Administrative Report
- VI. Reports
 - A. Chancellor Finis E. St. John IV
 - B. UA President Dr. Stuart R. Bell
 - C. UA Faculty Representative to the Board Dr. Chapman Greer
 - D. UA Student Representative to the Board Jillian Fields
- VII. Finance Committee Report
 - A. UAS
 1. Consideration of Resolution Requesting Approval of the FY 2022-2023 Request for State Appropriations for Operations and Maintenance for the University of Alabama System
 2. Consideration of Resolution Requesting Approval of the FY 2022-2023 Request for State Funds for Capital Improvements for the University of Alabama System
 3. Consideration of Resolution Granting Authority to Execute Subscription Agreement between Elsevier B.V. and UA, UAB, and UAH
 - B. UAB
 1. Consideration of Resolution Granting Authority to Execute Amendment between The Chartis Group, LLC and UAB
 2. Consideration of Resolution Approving a Professional Services Agreement between The Chalker Group, LLC and UAB
 - C. Information Items
 1. PNC Bank Acquisition of BBVA
 2. Groome Transportation
 3. 4th Quarter Purchasing Report

VIII. Compensation Committee Report

IX. Physical Properties Committee Report

A. UA Construction Items

1. Consideration of Resolution approving the revised project scope, budget, and proposed architectural design for the 2nd Avenue Overpass at UA (Revised Stage III)
2. Consideration of Resolution approving the proposed architectural design for the Bryce Lawn Community Safe Room at UA (Stage III)
3. Consideration of Resolution approving the proposed architectural design for the Harris Hall and former Alpha Gamma Delta House Demolition at UA (Stage III – Substantial Visual Impact)
4. Consideration of Resolution approving the proposed architectural design for the University Medical Center – Northport Clinic (Stage III)
5. Consideration of Resolution approving the revised project scope and budget for the Angelo Bruno Business Library Renovation at UA (Revised Stage II)
6. Consideration of Resolution providing authorization to negotiate an Owner/Architect Agreement for the Fashion and Design Building at UA (Stage II)
7. Consideration of Resolution approving the preliminary project scope and budget; providing authorization to execute an Owner/Architect Agreement for the Campus Energy Delivery Optimization and Efficiency Project at UA (Stage I & Stage II)
8. Consideration of Resolution approving the preliminary project scope and budget; providing authorization to execute an Owner/Architect Agreement for the Gorgas Library Core Support – Phase II at UA (Stage I & Stage II)
9. Consideration of Resolution approving the preliminary project scope and budget for the Tom Barnes Education Center – Renovations and Addition for Literacy Center at UA (Stage I)
10. Consideration of Resolution approving the preliminary project scope and budget for the renovation of Oliver-Barnard Hall and Tuomey Hall at UA (Stage I) [Sent Under Separate Cover]

B. UAB Construction Items

1. Consideration of Resolution approving the revised project scope and budget; providing authorization to execute a construction contract for the Expansion of Central Utility Systems to the Cultural District at UAB (Stage IV)

2. Consideration of Resolution approving the revised project scope and budget; approving the proposed architectural design for the Fit-out of the 2nd Floor of Volker Hall for an Active Learning Center and Entrance Lobby at UAB (Revised Stage II; Stage III)
 3. Consideration of Resolution approving the revised project budget; providing authorization to negotiate Owner/Consultant Agreements for the Renovation of the 2nd – 4th Floors of the McCallum Basic Health Sciences Education and Research Building at UAB (Stage II)
- C. UAB Real Estate Item
1. Consideration of Resolution approving the mutual termination of the Lease Agreement with FC, LLC for use of BBVA Compass Soccer Field at UAB
- D. UABHS Construction Items
1. Consideration of Resolution approving the revised project budget; providing authorization to execute a construction contract for the Relocation of the Call Center and Utility Monitoring, 4th Floor GSB at University Hospital (Stage IV)
 2. Consideration of Resolution approving the preliminary project scope and budget for the Renovation of the Specialty Pharmacy on the 4th Floor of Quarterback Tower at University Hospital (Stage I)
- E. UABHS Equipment Items
1. Consideration of Resolution approving the procurement and installation of a Replacement Biplane Angiography Imaging System in the Heart and Vascular Center Lab 8 at University Hospital
 2. Consideration of Resolution approving the procurement and installation of a Replacement Single Plane Angiography Imaging System and Surgical Lights in Operating Room 515 at University Hospital
 3. Consideration of Resolution approving the procurement and installation of Replacement Surgical Equipment Washers and Sterilizers for the Sterilization Services Department at University Hospital
- F. UAH Construction Item
1. Consideration of Resolution approving the proposed architectural design for the ADFS Forensic Laboratory and Medical Facility at UAH (Stage III)
- G. UAS Information Item

1. Report on Construction Contracts Awarded for Interior Renovation Projects

X. Academic Affairs and Student Affairs Committee Report

A. UA System Administrative Action Item

1. Consideration of Resolution Granting Approval of the Admission Policies at UA, UAB, and UAH

B. UA System Information Item

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

C. UA Administrative Action Items

1. Consideration of Resolution Granting Approval of and Permission to Notify the Alabama Commission on Higher Education (ACHE) two Concentrations (Sports Media and Community Journalism) as Reasonable Extensions of the Existing Master of Arts (M.A.) Degree in Journalism & Media Studies (CIP Code 09.0499) and a Concentration in Digital Communication as a Reasonable Extension of the Existing Master of Arts (M.A.) Degree in Advertising & Public Relations (CIP Code 09.0903) in the College of Communication & Information Sciences at UA
2. Consideration of Resolution Granting Approval of the Transfer of Reporting Structure for The University of Alabama Gadsden Center at UA
3. Consideration of Resolution and Granting Approval of the Establishment of the Alabama Mobility and Power Center at UA
4. Consideration of Resolution and Granting Approval of the Establishment of the Mike and Kathy Mouron Endowed Chair of Business at UA
5. Consideration of Resolution Approving the Establishment of the Holle Endowed Chair in Communications Arts at UA
6. Consideration of Resolution Granting Approval of the Appointment of Charles L. Karr, Ph.D., as Dean Emeritus of the College of Engineering and Professor Emeritus of Aerospace Engineering and Mechanics in the College of Engineering at UA
7. Consideration of Resolution Granting Approval of Melondie Reeves Carter, R.N., Ph.D., as Professor Emerita in the Capstone College of Nursing at UA
8. Consideration of Resolution Granting Approval of Carol Rice Andrews, J.D., as Professor of Law Emerita in the School of Law at UA

D. UAB Administrative Items

1. Consideration of Resolution Granting Approval of the Conversion of the Wyatt and Susan Haskell Endowed Professorship for Medical Excellence in the School of Medicine to the Wyatt and Susan Haskell Endowed Chair for Medical Excellence and Confirming and Transitioning the Appointment of Casey T. Weaver, M.D., as the Holder of the Chair at UAB
2. Consideration of Resolution Granting Approval of the Conversion and Renaming of the Endowed Professorship in Lung Health to the Moon H. Nahm, M.D., Endowed Chair at UAB
3. Consideration of Resolution Granting Approval of the Appointment of Orlando M. Gutierrez, M.D., M.M.Sc., as the Second Holder of the Marie S. Ingalls Endowed Chair in Nephrology Leadership at UAB
4. Consideration of Resolution Granting Approval of the Appointment of Anupam Agarwal, M.D., as the Third Holder of the Hilda B. Anderson Endowed Chair in Nephrology at UAB
5. Consideration of Resolution Granting Approval of the Appointment of Laura A. Volpicelli-Daley, Ph.D., as the First Holder of the Parkinson Association of Alabama Endowed Professorship in Neurology in the Division of Movement Disorders in the Department of Neurology in the School of Medicine at UAB
6. Consideration of Resolution Granting Approval of the Appointment of Sarah MacCarthy, Sc.D., as the First Holder of the Magic City LGBTQ Health Studies Endowed Professorship at UAB
7. Consideration of Resolution Granting Approval of the Appointment of Souheil Saddekni, M.D., FSIR, FAHA, as Professor Emeritus of Radiology in the Department of Radiology at UAB
8. Consideration of Resolution Granting Approval of the Appointment of Michael S. Saag, M.D., as Professor Emeritus of Infectious Disease in the Department of Medicine at UAB
9. Consideration of Resolution Granting Approval of the Appointment of William Curry, M.D., as Professor Emeritus of Medicine in the Department of Medicine, Division of General Internal Medicine at UAB
10. Consideration of Resolution Granting Approval of the Appointment of Amie B. McLain, M.D., as Professor Emerita in the Department of Physical Medicine and Rehabilitation in the School of Medicine at UAB

11. Consideration of Resolution Granting Approval of the Appointment of Peter G. Pappas, M.D., as Professor Emeritus of Infectious Diseases in the Department of Medicine at UAB

E. UAB Information Items

1. The Establishment of a 21-Hour Bioinformatics Track within the Doctoral (Ph.D.) Degree in Biomedical Engineering (CIP Code 14.0501) at UAB
2. Discontinuation of Nine Concentrations within the Master of Science in Engineering Management (M.S.E.M.) Degree in the School of Engineering (CIP Code 14.9999) at UAB
3. Launching the Online Format Option for the Existing Master of Science (M.S.) Degree in Biotechnology (CIP Code 26.1201) at UAB

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 Notification of Intent to Submit a Proposal (NISP) for a Bachelor of Science in Business Administration (BSBA) Degree in General Business (CIP Code 52.0101) at UAH

G. UAH Administrative Action Item

1. Consideration of Resolution Granting Approval of the Establishment of the King-McDonald Eminent Scholars Chair in Atmospheric Science; and the King-McDonald Eminent Scholars Professorship in Psychology at UAH

H. UAH Information Items

1. Completion of Modeling and Simulation Program Teach-Out-Plan at UAH
2. Exercise Physiology Concentration Inactivated at UAH

XI. Honorary Degrees and Recognition Committee Report

A. UA

1. Consideration of Resolution Approving the Establishment of the Barrett C. and Tolly Gilmer Shelton Quasi-Endowed Scholarship in the Honors Program at UA
2. Consideration of Resolution Approving the Revision of the Jovita M. Taylor Endowed Scholarship at UA
3. Consideration of Resolution Approving the Endowed Funds at UA

B. UAB

1. Consideration of Resolution Approving Renaming the BBVA Compass Soccer Field at UAB to PNC Field at UAB
2. Consideration of Resolution Approving Establishment of the Dr. Denyse Thornley-Brown Endowed Lectureship and the Dr. Denyse Thornley-Brown Endowed Lectureship Quasi-Endowment at UAB
3. Consideration of Resolution Approving the Establishment of Endowed Funds at UAB
4. Consideration of Resolution Approving the Establishment of Quasi Endowments at UAB

C. UAH

1. Consideration of Resolution Approving Endowed Funds at UAH
2. Consideration of Resolution Expressing Appreciation and Acknowledging Gifts at UAH

XII. Administrative Action Items

- A. Consideration of Resolution Amending Board Rule 302

XIII. Adjourn