



University of Alabama System
 UA Institutional Board of Trustees Meeting
 November 07, 2025
 10:15 am-11:15 pm 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 12, 2025 Minutes and the October 17, 2025
 Special-Called Meeting Minutes
(Pro tem Phelps)
- VI. Administrative Report
- VII. Report from Chancellor Sid J. Trant
- VIII. Institutional Reports
 - A. UA Student Representative Lucy Bonhaus
 - B. UA Faculty Representative Matthew Hudnall, Ph.D.
 - C. UA President Dr. Peter J. Mohler
- IX. UA Administrative Action Item
 - A. Consideration of Resolution Granting Approval of a Request to
 Establish a School at The University of Alabama and Permission to
 Submit this change to the Alabama Commission on Higher Education
 (ACHE)
- X. Executive Committee Report
- XI. Investment Committee
- XII. Finance Committee Report
 - A. UAS
 - 1. Consideration of Resolution Approving the FY 2026-2027
 Request for State Appropriations for Operations and
 Maintenance for the University of Alabama System
 - 2. Consideration of Resolution Approving the FY 2026-2027
 Request for State Appropriations for Capital Improvements for
 the University of Alabama System
 - 3. Consideration of Approving Agreement with Equifax Workforce
 Solutions UA, UAH, UAB, UAB Health System, UAB Callahan
 Eye Hospital, UA Health Services Foundation, Cooper Green
 Mercy Health Services Authority, and the UA System Office

B. UA

1. Consideration of Resolution Approving Professional Services Agreement with ON Services at UA
2. Consideration of Resolution Approving the Enterprise Applications Modernization Project at UA

C. UAB

1. Consideration of Resolution Approving the Amendment to Master Software and Services Agreement between Paciolan, LLC and The University of Alabama at Birmingham

XIII. 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 AIME Renovations for AMP Battery Research Center 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 revised project budget; granting authorization to execute a Construction Contract for the Psychiatry Residency Program Renovation and Addition at UA (Stage IV)
4. Consideration of Resolution approving the proposed architectural design for the Reserve Officers' Training Corps Facility and Student Veterans Center at UA (Stage III)
5. Consideration of Resolution approving the revised project scope and budget for the Chi Omega Sorority House Renovations at UA (Revised Stage II)
6. Consideration of Resolution approving the reallocated project budget; granting authorization to negotiate Owner/Consultant Agreements for the Farrah Hall Renovation at UA (Stage II)
7. Consideration of Resolution approving the preliminary project scope and budget; granting authorization to execute an Owner/Architect Agreement for the Capstone College of Nursing Addition and Renovation at UA (Stage I & Stage II)

B. UA Real Estate Item

1. Consideration of Resolution granting authorization to execute Amendment #9 to the Ground Lease Agreement with Capstone Hotel, Ltd.

C. UAB Construction Item

1. Consideration of Resolution granting authorization to negotiate an Owner/Architect Agreement for the Renewal of Building Envelope and Interior of Blount Residence Hall at UAB (Stage II)

D. UAH Construction Items

1. Considering of Resolution approving the revised project budget; granting authorization to execute a Construction Contract for the Track and Field Complex at UAH (Stage IV)
2. Consideration of Resolution approving the revised project scope and budget and proposed architectural design for the Center for Cybersecurity Research, Education & Advanced Training at UAH (Stage III)
3. Consideration of Resolution approving the preliminary project scope and budget; granting authorization to execute a Pre-Development Agreement for the Exploration Plaza Development - Phase I at UAH (Stage I & Stage II)

E. UAS BR415 Item

1. Consideration of Resolution Approving Revision of Board Rule 415, Attachment A, Section A.1

XIV. Honorary Degrees and Recognition Committee Report

A. UA

1. Consideration of Resolution Accepting Gifts and Pledges from Donors, Expressing Appreciation, and Approving Namings at UA
2. Consideration of Resolution Approving Academic Program Naming Opportunities at UA
3. Consideration of Resolution Approving Endowed Funds and Revisions to Endowed Funds at UA

B. UAB

1. Consideration of Resolution Accepting Gifts and Pledges from Various Donors, Expressing Appreciation, and Establishing Named Spaces in Frances and Miller Gorrie Hall at UAB
2. Consideration of Resolution Approving Naming Opportunities in the School of Dentistry at UAB
3. Consideration of Resolution Approving Endowed Funds and Revisions to Endowed Funds at UAB

C. UAH

1. Consideration of Resolution Acknowledging and Expressing Appreciation of Gifts at UAH

2. Consideration of Resolution Approving Naming of the Jatinder N.D. and Harsh Gupta Faculty Lounge in the Business Administration Building at UAH
3. Consideration of Resolution Approving Naming of the SportsMED Gymnasium in Spragins Hall at UAH
4. Consideration of Resolution Approving Endowed Funds and Revisions to Endowed Funds at UAH

XV. Nominating Committee Report

XVI. Academic Affairs and Student Affairs Committee Report

A. UAS Information Item

1. Report on Cooperative, Joint, and Shared Degree Programs

B. UA Individual Action Item

1. 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 Artificial Intelligence (CIP Code 11.0102) in the Department of Computer Science in the College of Engineering at UA

C. UA Administrative Action Items

1. Consideration of Resolution Approving the Establishment of Thomas L. Jones Endowed Professorship in Law at UA
2. Consideration of Resolution Approving Appointment of Alice E. Smith, Ph.D., as an Endowed Shelby Distinguished Professor at UA
3. Consideration of Resolution Approving Appointment of Carla Atkinson, Ph.D., as an Endowed Shelby Distinguished Associate Professor at UA

D. UA Information Items

1. Establishment of a Concentration in Digital Consumer Engagement within the existing Bachelor of Science (B.S.) Degree in Consumer Sciences (CIP Code 19.0401) at UA
2. Establishment of a Post-Baccalaureate Certificate in Instructional Design (CIP Code 13.0501) at UA
3. Deletion of the Doctor of Philosophy (Ph.D.) degree in Applied Mathematics (CIP Code 27.0301) in the Barefield College of Arts and Sciences at UA

E. UAB Administrative Action Items

1. Consideration of Resolution Granting Approval of the Renaming of the R. Edward Faught, Jr., M.D. Endowed Professorship in Epilepsy to the R. Edward Faught and Janet Jackson Faught Professorship in Epilepsy Research at UAB
2. Consideration of Resolution Approving Appointment of Jerzy P. Szaflarski, M.D., Ph.D. as the First Holder of the R. Edward Faught and Janet Jackson Faught Professorship in Epilepsy Research in The University of Alabama at Birmingham Marnix E. Heersink School of Medicine
3. Consideration of Resolution Approving Posthumous Appointment of Latesha Elopre, M.D., MSPH as the Second Holder of the Jeanne M. Marrazzo, M.D., M.P.H., Endowed Professorship in Innovation and Advancement through Mentorship at UAB
4. Consideration of Resolution Approving Appointment of Thomas S. Winokur, M.D. as the Second Holder of the Robert W. Mowry, M.D., Endowed Professorship in Pathology in the Department of Pathology at UAB
5. Consideration of Resolution Approving Appointment of Lalita Shevde-Samant, Ph.D., as the Second Holder of the Endowed Professorship in Experimental Cancer Therapeutics in the Department of Pathology at UAB
6. Consideration of Resolution Approving Appointment of Maria I. Danila, M.D., M.Sc., MSPH, as the Second Holder of the UAB Endowed Professorship in Musculoskeletal Outcomes Research in The University of Alabama at Birmingham Marnix E. Heersink School of Medicine
7. Consideration of Resolution Approving Appointment of Oyedele Adeyi, MBBS as the Second Holder of the C. Bruce Alexander Endowed Professorship in Pathology in the Department of Pathology at UAB
8. Consideration of Resolution Approving Appointment of Jing Li, M.D., DrPH, M.S., as the Second Holder of the Albert Oberman, M.D., Endowed Professorship in Cardiovascular Disease at UAB
9. Consideration of Resolution Approving Appointment of Christina A. Muzny, M.D., MSPH as the Third Holder of the Jeanne M. Marrazzo, M.D., M.P.H., Endowed Professorship in Innovation and Advancement through Mentorship at UAB

10. Consideration of Resolution Approving Appointment of Qiang Ding, Ph.D., as the Third Holder of the Maurice S. Albin, M.D., Endowed Professorship in Anesthesiology and Perioperative Medicine in the Department of Anesthesiology and Perioperative Medicine in The University of Alabama at Birmingham Marnix E. Heersink School of Medicine
11. Consideration of Resolution Approving Appointment of Ashley Nichols, M.D., as the Inaugural Holder of the Charles D. Beard, Jr., Family Endowed Chair in Interdisciplinary Healthcare Communication at The University of Alabama at Birmingham
12. Consideration of Resolution Approving Appointment of Selvarangan Ponnazhagan, Ph.D. as the Second Holder of the Jay M. McDonald, M.D., Endowed Chair in Laboratory Medicine in the Department of Pathology at UAB
13. Consideration of Resolution Approving Closure of the UAB Pulmonary Injury and Repair Center in The University of Alabama at Birmingham Marnix E. Heersink School of Medicine
14. Consideration of Resolution Granting Approval of the Closure of the Microbiome Center in The University of Alabama at Birmingham Marnix E. Heersink School of Medicine
15. Consideration of Resolution Granting Approval of the Closure of the Center for Health Informatics for Patient Safety/Quality (CHIPSQ) at UAB

F. UAB Information Item

1. Establishment of a 15-Hour Graduate Certificate in Dental Biomaterials (CIP Code 51.0505) at UAB

G. UAH Individual Action Items

1. Consideration of Resolution Granting Approval of and Permission to Submit to the Alabama Commission on Higher Education (ACHE) a Proposal for a Master of Arts (M.A.) Degree in Clinical Mental Health Counseling (CIP Code 42.2803) at UAH
2. Consideration of Resolution Granting Approval of and Permission to Submit to the Alabama Commission on Higher Education (ACHE) a Proposal for a Bachelor of Science in Business Administration (B.S.B.A.) Degree in Cybersecurity Management (CIP Code 11.1003) at UAH

H. UA Student Life Spotlight

XVII. Adjourn