



University of Alabama System
Special-Called Meeting
December 18, 2025
9:00 am-10:00 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. Finance Committee
 - A. UAS
 - 1. A. Consideration of Resolution Amending Board Rule 406
 - B. UAB
 - 1. Consideration of Resolution Approving Revised Fiscal Year 2026 Annual Operating Budget for UAB
 - C. UABHS
 - 1. Consideration of Resolution Approving Creation of New Operating Account for UAB Southview, LLC
 - 2. Consideration of Resolution Approving Signatories for UAB Southview, LLC New Operating Account
 - 3. Consideration of Resolution Approving Creation of New Operating Account for UAB STV Orthopedics, LLC
 - 4. Consideration of Resolution Approving Signatories for UAB STV Orthopedics, LLC New Operating Account
 - 5. Consideration of Resolution Approving Irrevocable Standby Letter of Credit and Pledge of Operating Account
 - D. UAH
 - 1. Consideration of Resolution Authorizing Continuation of the Tennessee Resident Scholarship Pilot Program at UAH
- VI. Physical Properties Committee
 - A. UAB
 - 1. Consideration of Resolution approving the acceptance of gift property; granting authorization to execute a Real Estate Sales Agreement for the disposition of the Miller Gift Property
 - B. UABHS

1. Consideration of Resolution approving the procurement and installation of Alcon Unity Surgical Systems at University Hospital - Callahan Eye
2. Consideration of Resolution approving the revised project budget for the UAB St. Vincent's Capital Equipment Acquisition Plan
3. Consideration of Resolution granting authorization to execute the Courtyard by Marriott Renewal Franchise Agreement

VII. Academic Affairs and Student Affairs Committee

A. UAS

1. Consideration of Resolution Approving Changes to Test-Optional Pilot Program for UA System Campuses

VIII. Adjourn