



University of Alabama System
UAB Institutional Board of Trustees Meeting
February 02, 2024
10:30 am-11:30 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 November 3, 2023 Minutes
(Pro tem Phelps)
- VI. Administrative Report
- VII. Report from Chancellor Finis E. St. John IV
- VIII. Institutional Reports
 - A. UAB President Ray L. Watts, M.D.
 - B. UAB Faculty Representative Karen Cropsey
 - C. UAB Student Representative Kyle Adams
- IX. Administrative Action Items
 - A. Consideration of Resolution Reaffirming the Mission Statement for The University of Alabama
 - B. Consideration of Resolution Reaffirming the Mission Statement for The University of Alabama at Birmingham
 - C. Consideration of Resolution Reaffirming the Mission Statement for The University of Alabama in Huntsville
 - D. Consideration of Resolution Approving UAB Strategic Plan [Separate Cover]
- X. Executive Committee Report
- XI. Compensation Committee Report
- XII. Investment Committee Report
- XIII. Physical Properties Committee Report
 - A. UA Construction Items
 1. Consideration of Resolution approving the revised project budget; providing authorization to execute construction contracts for the Campus Steam Decommissioning at UA (Stage IV)

2. Consideration of Resolution approving the reallocated project budget; providing authorization to execute a construction contract for the Kirkbride Lane Parking Lot at UA (Stage IV)
3. Consideration of Resolution approving the reallocated project budget; providing authorization to execute a construction contract for the Reese Phifer Radio and Satellite Farm Relocation at UA (Stage IV)
4. Consideration of Resolution approving the revised project budget; providing authorization to execute construction contracts for the University Early Childhood Development and Education Center at UA (Stage IV)
5. Consideration of Resolution approving the proposed architectural design for the McLure Library Addition and Renovation at UA (Stage III)
6. Consideration of Resolution providing authorization to negotiate a Master Services Agreement for Integrated Inspection Services at UA (Stage II)
7. Consideration of Resolution approving the preliminary project scope and budget; providing authorization to execute an Owner/Consultant Agreement; approving the proposed architectural design for the SR-215 (15th St) and 2nd Avenue Intersection Improvements at UA (Stage I, Stage II, & Stage III)
8. Consideration of Resolution approving the preliminary project scope and budget; providing authorization to execute an Owner/Architect Agreement for the Alpha Delta Pi Sorority House Bedroom Renovation at UA (Stage I & Stage II)
9. Consideration of Resolution approving the preliminary project scope and budget; providing authorization to execute an Owner/Architect Agreement for the Beta Theta Pi Fraternity House Rear Addition at UA (Stage I & Stage II)
10. Consideration of Resolution approving the preliminary project scope and budget; providing authorization to execute an Owner/Consultant Agreement for the EV Bus and Charging Infrastructure at UA (Stage I & Stage II)

B. UAB Construction Items

1. Consideration of Resolution approving the reallocated project budget; providing authorization to execute a construction contract for the Renovation of the Susan Mott Webb Nutrition Sciences Building for a Metabolic Kitchen, Learning Center, and Entrance Lobby Improvements at UAB (Stage IV)

2. Consideration of Resolution approving the revised project scope, budget, and architectural design; providing authorization to modify the Construction Management (at risk) Agreement for the Southern Research - Phase I Campus Master Plan Improvements (Revised Stage IV)
3. Consideration of Resolution approving the revised project scope and budget, and the proposed architectural design for the New Biomedical Research and Psychology Building at UAB (Revised Stage II, Stage III)
4. Consideration of Resolution approving the revised project budget; providing authorization to negotiate an Owner/Architect Agreement for the Renovation of the 7th and 9th floors of the Lyons-Harrison Faculty Office Tower for the Heersink School of Medicine at UAB (Stage II)
5. Consideration of Resolution approving the preliminary project scope and budget for the Renovation of the 6th floor of the Ryals School of Public Health Building at UAB (Stage I)

C. UAB Equipment Items

1. Consideration of Resolution approving the procurement and installation of a Thermo Fisher Scientific Orbitrap Ascend Mass Spectrometer for the Department of Biochemistry and Molecular Genetics in the Heersink School of Medicine at UAB
2. Consideration of Resolution approving the procurement and installation of a Graphco RMGT 970 Offset Printing Press for UAB Printing and Mailing Services

D. UAH Construction Item

1. Consideration of Resolution providing authorization to negotiate an Owner/Consultant Agreement for the Campus Mass Notification System - Phase 3 at UAH (Stage II)

E. UAH Real Estate Item

1. Consideration of Resolution providing authorization to execute an Amendment to the Lease Agreement with Delta Tau Corporation of Alpha Omicron Pi

F. UAS Information Item

1. Report on Construction Contracts Awarded for Interior Renovation Projects

XIV. Audit, Risk, and Compliance Committee Report

XV. Finance Committee Report

A. UA

1. Consideration of Resolution Updating Signature Authority at UA

2. Consideration of Resolution Updating Authorized Officials with Approved Depository at UA

B. UAB

1. Consideration of Resolution Approving Walter P Moore Consulting Agreement at UAB
2. Consideration of Resolution Updating Signature Authority at UAB

C. Information Item

1. 1st Quarter Purchasing Report

XVI. Academic Affairs and Student Affairs Committee Report

A. UAS Administrative Action Items

1. Consideration of Resolution Approving Amendments to Board Rule 502 for UAS
2. Consideration of Resolution Approving Amendments to Board Rule 505 for UAS

B. UAS Information Items

1. Annual Review of Centers and Institutes per Board Rule 503 for UA, UAB, and UAH
2. SACSCOC Updates for University of Alabama System Campuses at UA, UAB, and UAH
3. Post-Implementation Report Summary at UAS

C. UA Individual Action Items

1. 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 Criminology and Criminal Justice (CIP Code 45.0401) in The Department of Criminology and Criminal Justice in the College of Arts and Sciences at UA
2. Consideration of Resolution Approving the Submission of a Notification of Intent to Submit a Proposal (NISP) for a Master of Arts (M.A.) degree in Philosophy (CIP Code 38.0101) in the Department of Philosophy in the College of Arts and Sciences at UA
3. Consideration of Resolution Approving the Submission of a Notification for Intent to Submit a Proposal (NISP) for a Bachelor of Science (B.S.) Degree in Informatics (CIP 11.0104) in the School of Library & Information Studies in the College of Communication & Information Sciences at UA

4. Consideration of Resolution Approving the Submission of a Notification of Intent to Submit a Proposal (NISP) for a Bachelor of Science (B.S.) degree in Real Estate (CIP Code 52.1501) in the Department of Economics, Finance, and Legal Studies in the Culverhouse College of Business at UA

D. UA Administrative Action Items

1. Consideration of Resolution Approving Permission to Submit to the Alabama Commission on Higher Education (ACHE) a Set of Concentrations (English Language Arts, Mathematics, Social Studies, and Mathematics Specialist) as Reasonable Extensions of the Existing Education Specialist (Ed.S.) in Secondary Education (CIP Code 13.1205) in the Department of Curriculum and Instruction in the College of Education at UA
2. Consideration of Resolution Approving Permission to Submit to the Alabama Commission on Higher Education (ACHE) a Set of Concentrations (Early Childhood Special Education, Gifted Education, and Collaborative Special Education) as Reasonable Extensions of the Existing Education Specialist (Ed.S.) in Special Education (CIP Code 13.1001) in the Department of Special Education in the College of Education at UA
3. Consideration of Resolution Approving Permission to Submit to the Alabama Commission on Higher Education (ACHE) a Set of Concentrations (Early Childhood Special Education, Gifted Education, Severe Disabilities, Autism, Collaborative Special Education K-6, and Collaborative Special Education 6-12) as Reasonable Extensions of the Existing Master of Arts (M.A.) in Special Education (CIP Code 13.1001) in the Department of Special Education in the College of Education at UA
4. Consideration of Resolution Approving Permission to Submit to the Alabama Commission on Higher Education (ACHE) as an Information Item the name change of the existing Nursing Administration Concentration to Nurse Executive Concentration in the existing Nursing (MSN) degree (CIP Code 51.3801) in the Capstone College of Nursing at UA
5. Consideration of Resolution Approving the Establishment of the Lucy and Steve Weinstein Endowed Chair of Theatre and Dance and Approving the Appointment of Dominic Yeager as the Inaugural Lucy and Steve Weinstein Endowed Chair of Theatre and Dance at UA
6. Consideration of Resolution Approving Appointment of John Baker, Ph.D., as Professor Emeritus in the Department of Aerospace Engineering and Mechanics in the College of Engineering at UA

7. Consideration of Resolution Approving Appointment of Thomas Fox, Ph.D., as Professor Emeritus of German in the Department of Modern Languages and Classics in the College of Arts and Sciences at UA
8. Consideration of Resolution Approving Appointment of Viola Acoff, Ph.D., as Associate Dean Emerita in the College of Engineering at UA
9. Consideration of Resolution Approving Appointment of Robin Behn, M.F.A., as Professor Emerita of English in the Department of English in the College of Arts and Sciences at UA

E. UA Information Items

1. Establishment of a Post-Baccalaureate Certificate in Supply Chain Analytics (CIP Code 52.1301) at UA
2. Establishment of a Post-Baccalaureate Certificate in Information Systems Solutions (CIP Code 52.1201) at UA
3. Establishment of a Post-Baccalaureate Certificate in Digital/Social Media Marketing (CIP Code 52.1401) at UA
4. Establishment of a Post-Baccalaureate Certificate in Data Analytics (CIP Code 30.7102) at UA
5. Establishment of a Post-Baccalaureate Certificate in Business Cyber Security (CIP Code 52.1201) at UA
6. Deletion of the Bachelor of Science (B.S.) degree in Geology (CIP Code 40.0601) in the College of Arts and Sciences from The University of Alabama Academic Program Inventory at UA

F. UAB Individual Action Items

1. Consideration of Resolution Approving Permission to Submit to the Alabama Commission on Higher Education (ACHE) a Proposal for a Master of Science (M.S.) Degree in Artificial Intelligence in Medicine (CIP Code 11.0102) at UAB
2. Consideration of Resolution Approving the Submission of a Notification of Intent to Submit a Proposal (NISP) for the Master of Science (M.S.) Degree in Nuclear Medicine Advanced Associate (CIP Code 51.0905) at UAB
3. Consideration of Resolution Approving the Submission of a Notification of Intent to Submit a Proposal (NISP) for the Master of Science (M.S.) Degree in Higher Education Intercollegiate Athletics Administration (CIP Code 13.0406) at UAB
4. Consideration of Resolution Approving the Submission of a Notification of Intent to Submit a Proposal (NISP) for a Bachelor of Science (B.S.) Degree in Medical Imaging and Therapeutics (CIP Code 51.0905) at UAB

5. Consideration of Resolution Approving the Submission of a Notification of Intent to Submit a Proposal (NISP) for Bachelor of Science (B.S.) degree in eSports Performance Management and Coaching in Kinesiology (CIP Code 31.0504) at UAB

G. UAB Administrative Action Items

1. Consideration of Resolution Approving Permission to Submit to the Alabama Commission on Higher Education (ACHE) the Establishment of a Music Therapy Concentration within the Bachelor of Art (B.A.) Degree in Music (CIP Code 50.0901) at UAB
2. Consideration of Resolution Approving Changing the Name of The University of Alabama at Birmingham School of Education to The University of Alabama at Birmingham School of Education and Human Sciences
3. Consideration of Resolution Approving Renaming of the Division of Memory Disorders to the Division of Cognitive and Behavioral Neurology in the Department of Neurology at The University of Alabama at Birmingham Marnix E. Heersink School of Medicine
4. Consideration of Resolution Approving the Closure of the following UAB Centers: Science, Technology, Engineering, and Mathematics (STEM) Education Center, Center for Free Radical Biology, James and John Kirklín Institute for Research in Surgical Outcomes (KIRSO), the Maryann Manning Family Literacy Center, and the Hypertension Research Center
5. Consideration of Resolution Approving the Establishment of the John Durr Elmore, M.D., Endowed Chair in Psychiatry at UAB
6. Consideration of Resolution Approving the Establishment of the Benjamin Russell Endowed Chair in Geriatrics at UAB
7. Consideration of Resolution Approving Appointment of Brian Samuels, M.D., Ph.D. as the Second Holder of the EyeSight Foundation of Alabama Endowed Chair of Ophthalmology at UAB
8. Consideration of Resolution Approving Appointment of Karin M. Hardiman, M.D., Ph.D. to the Strange Family Endowed Professorship in Surgical Sciences Research in the Department of Surgery at UAB
9. Consideration of Resolution Approving Appointment of Glenn Eidson Peters, M.D., FACS, as Professor Emeritus of Otolaryngology/Head and Neck Surgery in the Department of Otolaryngology at UAB

10. Consideration of Resolution Approving Appointment of James K. Kirklin, M.D., as Professor Emeritus, of the Department of Surgery, Division of Cardiothoracic Surgery at UAB
11. Consideration of Resolution Approving Appointment of Pamela Benoit, Ph.D. as Senior Vice President for Academic Affairs and Provost Emerita at UAB
12. Consideration of Resolution Approving Appointment of Rebecca S. Miltner, Ph.D., RN, NEA-BC, FAAN, as Professor Emerita of Nursing in the UAB School of Nursing at UAB
13. Consideration of Resolution Approving Appointment of Susanne Fogger, DNP, CRNP, CARN-AP, PMHNP-BC, FAANP, FAAN, as Professor Emerita of Nursing in the UAB School of Nursing at UAB

H. UAB Information Items

1. Establishment of a 15-Hour Graduate Certificate in eSports Organization and Management (CIP Code 31.0504) at UAB
2. Establishment of a New Section of Translational Gerontology within the Division of Gerontology, Geriatrics, and Palliative Care in the Department of Medicine at UAB
3. Closure of the School Counseling Concentration in the Master of Arts (M.A.) Degree in Counseling (CIP Code 13.1101) at UAB
4. Notice of Award for Center for Additively Manufactured Complex Systems under Extremes (CAMCSE) at UAB

I. UAH Administrative Action Items

1. Consideration of Resolution Approving a Proposal to Add a Concentration in Chemistry and Chemical Engineering within the Doctor of Philosophy (Ph.D.) Degree in Biotechnology Science and Engineering (CIP Code 26.1201) at UAH
2. Consideration of a Resolution Approving a Proposal to Add a Concentration in Chemical Engineering and Biological Sciences within the Doctor of Philosophy (Ph.D.) Degree in Biotechnology Science and Engineering (CIP Code 26.1201) at UAH
3. Consideration of a Resolution Approving a Proposal to Add a Concentration in Biological Sciences and Chemistry within the Doctor of Philosophy (Ph.D.) Degree in Biotechnology Science and Engineering (CIP Code 26.1201) at UAH
4. Consideration of a Resolution Approving a Proposal to Add a Concentration in Sport Coaching and Leadership within the Bachelor of Science (B.S.) Degree in Sport and Fitness Management (CIP Code 31.0504) at UAH

5. Consideration of a Resolution Approving a Proposal to Add a Concentration in Sport and Fitness Business within the Bachelor of Science (B.S.) Degree in Sport and Fitness Management (CIP Code 31.0504) at UAH
6. Consideration of a Resolution Approving Appointment of Mark J. Pekker, Ph.D., as Professor Emeritus in the Department of Mathematical Sciences in the College of Science at UAH

J. UAH Information Items

1. New College of Science 13-hour Graduate Certificate in Computational Physics (CIP Code 30.3001) at UAH
2. Graduate Certificate Name Change in the College of Arts, Humanities, and Social Sciences(CIP Code 45.0902) at UAH
3. Modeling, Virtual Environments, & Simulation (MOD) Graduate Certificate Inactivated in the College of Science (CIP Code 11.0804) at UAH

K. UAB Student Life Spotlight

XVII. Honorary Degrees and Recognition Committee Report

A. UA

1. Consideration of Resolution Approving the Establishment of the Shelby Institute for Policy and Leadership Quasi-Endowed Support Fund at UA
2. Consideration of Resolution Approving the Establishment of the Edward O. and Irene K. Wilson Endowed Fund for Biological Research and Education at UA
3. Consideration of Resolution Approving the Naming of the Dr. Robert E. Witt University Fellows Program and Establishment of the Dr. Robert E. Witt University Fellows Program Quasi-Endowed Support Fund at UA
4. Consideration of Resolution Approving Naming of the Speech and Hearing Laryngeal Imaging Room at UA
5. Consideration of Resolution Approving the Naming of the Shuryonne Shambley Dixon Doctoral Programs Office at UA
6. Consideration of Resolution Approving Naming Opportunities in Adams Hall at UA
7. Consideration of Resolution Approving Naming Opportunities in Capital Hall at UA
8. Consideration of Resolution Approving Naming Opportunities in Russell Hall at UA
9. Consideration of Resolution Approving Naming Opportunities in Wade Hall at UA

10. Consideration of Resolution Approving Naming Opportunities for Facilities and Academic Programs at The University of Alabama
11. Consideration of Resolution Approving the Revision of Naming Opportunities in the Capstone College of Nursing Facility at UA
12. Consideration of Resolution Approving the Revision of Naming Opportunities in the Performing Arts Academic Center and the Bryce Main Building at UA
13. Consideration of Resolution Approving the Revision of Endowed Funds at UA
14. Consideration of Resolution Approving Endowed Funds at UA

B. UAB

1. Consideration of Resolution Approving Establishment of the Michael and Elaine Morrissey Endowed Doctoral Award and the Michael and Elaine Morrissey Endowed Doctoral Award Quasi-Endowment at UAB
2. Consideration of Resolution Approving Naming Opportunities in Frances and Miller Gorrie Hall at UAB
3. Consideration of Resolution Approving Naming Opportunities in the Susan Mott Webb Nutrition Sciences Building at UAB
4. Consideration of Resolution Approving Endowed Funds at UAB
5. Consideration of Resolution Approving Quasi-Endowed Funds at UAB

C. UAH

1. Consideration of Resolution Acknowledging and Expressing Appreciation for Gifts at UAH
2. Consideration of Resolution Approving Naming of the James Blair Scholarship at UAH
3. Consideration of Resolution Approving Naming Opportunities in Charger Park at UAH
4. Consideration of Resolution Approving Endowed Funds at UAH

XVIII. Nominating Committee Report

XIX. Adjourn