



University of Alabama System
Board of Trustees Meeting
February 04, 2022
10:30 am-11:30 am Central Time

- I. Roll Call
- II. Introduction of Press
(Lynn Cole)
- III. Adoption of Agenda
(Pro tem Starnes)
- IV. Approval of the November 5, 2021 Meeting Minutes and the November 10, 2021 Special Called Meeting Minutes
(Pro tem Starnes)
- V. Building Names Working Group Report
 - A. Consideration of Resolution Amending the Name of Graves Hall at UA
 - B. Adoption of Final Report
 - C. Consideration of Resolution Expressing Appreciation to Dr. Edwin Bridges
- VI. Administrative Report
- VII. Reports
 - A. Chancellor Finis E. St. John IV
 - B. UAB President Dr. Ray L. Watts
 - C. UAB Faculty Representative to the Board Dr. Tapan Mehta
 - D. UAB Student Representative to the Board Angela Lee
 - E. Executive Committee Report
- VIII. Investment Committee Report
- IX. Finance Committee Report
 - A. Consideration of Resolutions Authorizing Issuance of Bonds
 1. Consideration of Resolution Authorizing Issuance of The University of Alabama General Revenue Bonds
 2. Consideration of Resolution Authorizing Issuance of The University of Alabama at Birmingham General Revenue Bonds
 3. Consideration of Resolution Authorizing Issuance of The University of Alabama in Huntsville General Fee Revenue Bonds
 - B. UAS
 1. Consideration of Resolution Approving Financial Advisor Agreement for UA, UAB, UAH & UAB Medicine

C. UA

1. Consideration of Resolution Approving Agreement between Springer Nature and UA
2. Consideration of Resolution Approving Construction Engineering and Inspection Agreement with Neel-Schaffer, Inc. and UA

D. UAB

1. Consideration of Resolution Updating Signature Authority of Cash Accounts at UAB

E. Information Items

1. UAH One-Time Nonrecurring Salary Pool Payment for Faculty and Staff
2. 1st Quarter Purchasing Report

X. Physical Properties Committee Report

A. UA Construction Items

1. Consideration of Resolution approving the reallocated project budget; providing authorization to execute a construction contract for the Utilities and Infrastructure package of the Smart Communities and Innovation Building at UA (Stage IV)
2. Consideration of Resolution approving the revised project budget; providing authorization to execute a construction contract for Package B – Building Construction of the University Medical Center – Northport Clinic (Stage IV)
3. Consideration of Resolution approving the proposed architectural design for the Fashion and Design Building at UA (Stage III)
4. Consideration of Resolution approving the final project budget for the Bryant-Denny Stadium Renovation and Addition at UA (Revised Stage II)
5. Consideration of Resolution providing authorization to negotiate an Owner/Architect Agreement for the Oliver-Barnard and Tuomey Halls Renovation and Addition at UA (Stage II)
6. Consideration of Resolution providing authorization to negotiate an Owner/Architect Agreement for the Tom Barnes Education Center – Renovations and Addition for Literacy Center at UA (Stage II)
7. Consideration of Resolution approving the preliminary project scope and budget and amendment of the Campus Master Plan for the Athletics Competition Arena at UA (Stage I)
8. Consideration of Resolution approving the preliminary project scope and budget for the Golf Facility at UA (Stage I)

B. UAB Construction Items

1. Consideration of Resolution approving the revised project scope and budget; providing authorization to negotiate an Owner/Architect Agreement for the New Child Development Center at UAB (Stage II)
2. Consideration of Resolution approving the revised project scope and budget; providing authorization to negotiate an Owner/Architect Agreement for the New Student Organization Assembly Building at UAB (Stage II)
3. Consideration of Resolution approving the preliminary project scope and budget for the Renovation of portions of the 501 Building for the Department of Art and Art History at UAB (Stage I)
4. Consideration of Resolution approving the preliminary project scope and budget for the Renovation of portions of the Ground Floor of Volker Hall for Anatomy Teaching Laboratories at UAB (Stage I)
5. Consideration of Resolution approving the preliminary project scope and budget for the New Classroom, Laboratory, and Faculty Office Building for the Department of Psychology at UAB (Stage I)
6. Consideration of Resolution approving the preliminary project scope and budget for the Renovation of the Susan Mott Webb Nutrition Sciences Building for a Metabolic Kitchen, Learning Center, and First Floor Lobby Improvements at UAB (Stage I)
7. Consideration of Resolution approving the preliminary project scope and budget and amendment of the 2020 Campus Master Plan for a New Parking Deck for the Northern Academic Campus at UAB (Stage I)

C. UAB Equipment Item

1. Consideration of Resolution approving the procurement and installation of a MILabs U-SPECT6CTUHROI Integrated Scanner for the Cystic Fibrosis Research Center of the Heersink School of Medicine at UAB

D. UAHBS Construction Items

1. Consideration of Resolution providing authorization to execute an Owner/Architect Agreement for the Endoscopy Unit Renovations – Phase II at University Hospital (Stage II)
2. Consideration of Resolution approving the revised project budget; providing authorization to negotiate an Owner/Architect Agreement for the Renovation of the Specialty Pharmacy on the 4th Floor of Quarterback Tower at University Hospital (Stage II)

3. Consideration of Resolution approving the preliminary project scope and budget for the Construction of Interventional Pulmonology Labs on the 6th Floor of Jefferson Tower at University Hospital (Stage I)
4. Consideration of Resolution approving the preliminary project scope and budget for the Construction of Sickle Cell Clinic on the 1st Floor of the Russell Ambulatory Center at University Hospital (Stage I)

E. UABHS Equipment Items

1. Consideration of Resolution approving the procurement and installation of a 3T Magnetic Resonance Imaging System by University Hospital
2. Consideration of Resolution approving the procurement and installation of a Replacement SPECT Camera for the Nuclear Cardiology Department at University Hospital

F. UAH Construction Item

1. Consideration of Resolution approving the revised project budget; providing authorization to execute a construction contract for the Altenkirch Lawn – Phase 4 at UAH (Stage IV)

XI. Audit, Risk, and Compliance Committee Report

XII. Academic Affairs Committee Report

A. UAS Information Item

1. Post-Implementation Report Summary at UAS

B. UA Individual Action Items

1. Consideration of Resolution Granting Approval of and Permission to Notify the Alabama Commission on Higher Education (ACHE) a Notification of Intent to Submit a Proposal (NISP) for a Bachelor of Science (B.S.) Degree in Business Cyber Security (CIP Code 52.1206) in the Department of Information Systems, Statistics, and Management Science in the Culverhouse College of Business at UA
2. Consideration of Resolution Granting Approval of and Permission to Notify the Alabama Commission on Higher Education (ACHE) a Notification of Intent to Submit a Proposal (NISP) for a Bachelor of Science (B.S.) Degree in Sport Management (CIP Code 31.0504) in the Department of Human Nutrition and Hospitality Management in the College of Human Environmental Sciences at UA

C. UA Administrative Action Items

1. Consideration of Resolution Granting Approval of and Permission to Notify the Alabama Commission on Higher Education (ACHE) a Proposal for the Certified Academic Language Therapist (CALT) Certification, a Not-For-Credit Professional Credential, Through a Partnership between Belser-Parton Literacy Center in the College of Education and the Dyslexia Resource Center at UA
2. Consideration of Resolution Granting Approval of the Establishment of the Center for Substance Use Research and Related Conditions at UA
3. Consideration of Resolution Approving the Revision of the Ray E. Loper Endowed Chair of Geology at UA
4. Consideration of Resolution Granting Approval of the Appointment of Robin M. Boylorn, Ph.D., to the Holle Endowed Chair in Communication Arts in the College of Communication and Information Sciences at UA
5. Consideration of Resolution Granting Approval of the Appointment of Vivian H. Wright, Ph.D., as Professor Emerita in the Department of Educational Leadership, Policy, and Technology Studies in the College of Education at UA
6. Consideration of Resolution Granting Approval of the Appointment of Judy Giesen, Ph.D., as Clinical Professor Emerita in the Department of Educational Studies in Psychology, Research Methodology, and Counseling in the College of Education at UA
7. Consideration of Resolution Granting Approval of the Appointment of Kathy Shaver-Wetzel, Ed.D., as Associate Dean and Clinical Professor Emerita in the Department of Special Education and Multiple Abilities in the College of Education at UA
8. Consideration of Resolution Granting Approval of the Appointment of Janie Daniel Hubbard, Ed.D., as Professor Emerita in the Department of Curriculum and Instruction in the College of Education at UA

D. UA Information Item

1. Creation of a Graduate Certificate in Digital Communication (CIP Code 09.0903) at UA

E. UAB Administrative Action Items

1. Consideration of Resolution Granting Approval of Changing the Bachelor of Arts (B.A.) Degree in Foreign Languages and Literatures to the Bachelor of Arts (B.A.) Degree in World Languages and Literatures (CIP Code 16.0101) at UAB

2. Consideration of Resolution Granting Approval of Changing the Name of the Department of Foreign Languages and Literatures to the Department of World Languages and Literatures of Arts and Sciences at The University of Alabama at Birmingham at UAB
3. Consideration of Resolution Granting Approval of the Merger of the Department of Mechanical Engineering and Department of Materials Science and Engineering within the School of Engineering at UAB
4. Consideration of Resolution Granting Approval of the Establishment of the Mary Heersink Institute for Global Health in the UAB Marnix E. Heersink School of Medicine at UAB
5. Consideration of Resolution Granting Approval of the Establishment of the Marnix E. Heersink Institute for Biomedical Innovation in the UAB Marnix E. Heersink School of Medicine at UAB
6. Consideration of Resolution Granting Approval of the Establishment of the Division of Women's Health in the Department of Pathology in the UAB Marnix E. Heersink School of Medicine at UAB
7. Consideration of Resolution Granting Approval of the Establishment of the Kathryn and Raymond Harbert Endowed Chair in Psychiatry at UAB
8. Consideration of Resolution Granting Approval of the Establishment of the William O'Neal Brown, D.M.D., Endowed Professorship for the School of Dentistry at UAB
9. Consideration of Resolution Granting Approval of the Establishment of a Quasi-Endowment Titled the Will Ferniany Endowed Professorship in Healthcare Leadership at UAB
10. Consideration of Resolution Granting Approval of the Establishment of the Endowed Professorship in Genetics at UAB
11. Consideration of Resolution Granting Approval of the Conversion and Renaming of the David G. Warnock, M.D., Endowed Research Fund in Academic Nephrology to the David C. Warnock, M.D., Endowed Professorship in Academic Nephrology at UAB
12. Consideration of Resolution Granting Approval of the Renaming of the Jay M. McDonald, M.D., Endowed Professorship in Bone Pathobiology to the Jay M. McDonald, M.D., Endowed Professorship in Experimental Pathology at UAB

13. Consideration of Resolution Granting Approval of the Appointment of Anindya Dutta, MBBS, Ph.D., as the First Holder of the Endowed Professorship of Genetics within the UAB Marnix E. Heersink School of Medicine at UAB
14. Consideration of Resolution Granting Approval of the Appointment of Erwin G. Van Meir, Ph.D., as the Inaugural Holder of the David Hart White Endowed Professorship for Brain Cancer Research at UAB
15. Consideration of Resolution Granting Approval of the Appointment of Midge N. Ray, Ph.D., RN, CCS, as Professor Emerita of Health Services Administration in the School of Health Professions at UAB
16. Consideration of Resolution Granting Approval of the Appointment of Ruby Meredith, M.D., Ph.D., as Professor Emerita in the Department of Radiation Oncology at UAB
17. Consideration of Resolution Granting Approval of Appointment of Kent T. Keyser, Ph.D., as Professor Emeritus in the Department of Optometry and Vision Science at UAB
18. Consideration of Resolution Granting Approval of the Appointment of Kevin Dybvig, Ph.D., as Professor Emeritus of Genetics in the Department of Genetics at UAB
19. Consideration of Resolution Granting Approval of the Appointment of Norman E. Bolus, MSPH, MPH, CNMT, FSNMMI-TS, as Assistant Professor Emeritus of Nuclear Medicine and Molecular Imaging Sciences in the Department of Clinical and Diagnostic Sciences at UAB
20. Consideration of Resolution Granting Approval of the Appointment of Alan K. Percy, M.D., as Professor Emeritus of Pediatrics in the Department of Pediatrics at UAB
21. Consideration of Resolution Granting Approval of the Appointment of Jose B. Quintana, Ph.D., as Associate Professor Emeritus of Health Care Management in the Department of Health Services Administration at UAB

F. UAH Individual Action Items

1. Consideration of Resolution Granting Final Approval of a Master of Science (M.S.) Degree in Kinesiology (CIP Code 31.0505) 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 (BSBA) Degree in General Business (CIP Code 52.0101) at UAH

G. UAH Administrative Action Items

1. Consideration of Resolution Granting Approval of the Appointment of Heggere Ranganath, Ph.D., as Professor Emeritus, in the Department of Computer Science in the College of Science at UAH
2. Consideration of Resolution Granting Approval of an Administrative Correction to Dissertation Hours for two Pathways in the Ph.D. in Applied Experimental Psychology (CIP Code 42.2813) at UAH

H. UAH Information Items

1. Name Change of Minor from the Women's and Gender Studies (WGS) to Women's, Gender and Sexuality Studies at UAH
2. Relocation of the Certificate in Teaching English as a Second Language (TESOL) from the English Department to the Department of Curriculum and Instruction as English for Speakers of Other Languages (ESOL) at UAH

XIII. Honorary Degrees and Recognition Committee Report

A. UA

1. Consideration of Resolution Approving the Establishment of the Ann and Angelo Bruno Family Endowed Fund for Excellence at UA
2. Consideration of Resolution Approving the Establishment of the C.T. and Kelley Fitzpatrick Value Investing Research Endowment at UA
3. Consideration of Resolution Approving the Establishment of the Jim Kennemer Honors College Innovation Endowed Support Fund at UA
4. Consideration of Resolution Amending the Name of Tom Barnes Education Center to Tom Barnes Hall at UA
5. Consideration of Approving the Naming of the Judy Bonner Child Development Center Resolution at UA
6. Consideration of Resolution Approving the Naming of the Jack and Angie Giambalvo Lower Lobby in honor of their children Michael A. Giambalvo, Elizabeth Giambalvo-Anstine, John W. Giambalvo and Jodi Giambalvo-McPaul in the Capstone College of Nursing Building
7. Consideration of Resolution Approving the Naming of the Dr. Amy S. D. Lee and Captain Robert E. T. Lee Mother's Room at UA
8. Consideration of Resolution Approving the Naming of Drummond Lyon Hall at UA

9. Consideration of Resolution Approving the Revision of Naming Opportunities in the Fashion and Design Building at UA
10. Consideration of Resolution Approving the Reinvestment of Earnings to Establish the Ray E. Loper Quasi-Endowed Professorship of Geology at UA
11. Consideration of Resolution Approving the Endowed Funds at UA

B. UAB

1. Consideration of Resolution Accepting Gifts and Pledges from Various Donors, expressing Appreciation, and Establishing Naming Opportunities on Behalf of the Basketball Practice Facility at UAB
2. Consideration of Resolution Granting Approval of Naming Opportunities for the Alys Robinson-Stephens Performing Arts Center at UAB
3. Consideration of Accepting Gifts and Pledges from Joseph Meadow IV, Expressing Appreciation, and Establishing the “Good, Better, Best, Never Rest until Your Better’s Best!” Locker in the Football Operations Building at UAB
4. Consideration of Resolution Approving Naming of the Lyons-Harrison Faculty Office Tower at UAB
5. Consideration of Resolution Approving Naming Opportunities in the School of Dentistry at UAB
6. Consideration of Resolution Approving Naming of the Worrell Conference Room in the Henry Peters Building at UAB
7. Consideration of Resolution Approving Establishment of the Bill Drace Endowed Award in Physician Assistant Studies and the Bill Drace Endowed Award in Physician Assistant Studies Quasi Endowment at UAB
8. Consideration of Resolution Approving Renaming of the ESS Quiet Study Room to the Sheila D. Benson Foundation Quiet Study Room at UAB
9. Consideration of Resolution Approving Endowed Funds at UAB
10. Consideration of Resolution Approving Quasi-Endowments at UAB

C. UAH

1. Consideration of Resolution Naming the Diana and Leland Sisson Scholarship at UAH
2. Consideration of Resolution Approving the Establishment of Endowed Funds at UAH
3. Consideration of Resolution of Accepting Gifts at UAH

XIV. Nominating Committee Report

XV. Administrative Action Items

- A. Consideration of Resolution Recommending Approval of the First Amendment to the Affiliation Agreement for Medical West Hospital Authority, an Affiliate of UAB Health System

XVI. Adjourn