I. Roll Call  
(Mark Foley)

II. Introduction of Press  
(Lynn Cole)

III. Consideration of Adoption of Agenda  
(Jeff Gronberg)

IV. Approval of the January 22, 2024 Minutes  
(Jeff Gronberg)

V. Consideration of Athletic Contract at UAB  
A. Alexander Mortensen, Assistant Coach and Offensive Coordinator (Football)

VI. Consideration of Employment Contracts at UA  
A. Dr. Beth Todd, Associate Professor of Mechanical Engineering  
B. Mr. Casey Duncan, Associate Dean for Legal Information Services and Assistant Professor of Law in Residence  
C. Dr. Peter Ludovice, Professor and Executive Director for the Engineering Entrepreneurship program

VII. Consideration of Athletic Contracts at UA  
A. Greg Byrne, Director of Athletics  
B. Kalen DeBoer, Head Coach (Football) - New Hire  
C. Nate Oats, Head Coach (Men's Basketball)  
D. David Ballou, Director of Sports Performance (Strength & Conditioning)  
E. Bryan Ellis, Assistant Coach/Tight End (Football) - New Hire  
F. Robert Gillespie, Assistant Head Coach/Running Backs (Football)  
G. Colin Hitschler, Assistant Coach - Co-Defensive Coordinator/Defensive Backs (Football) - New Hire  
H. Chris Kapilovic, Assistant Coach/Offensive Line (Football) - New Hire  
I. Maurice Linguist, Assistant Coach - Co-Defensive Coordinator/Defensive Backs (Football) - New Hire  
J. Courtney Morgan, General Manager (Football) - New Hire  
K. Rojelio "Jay" Nunez, Special Teams Coordinator (Football) - New Hire  
L. Freddie Roach, Associate Head Coach; Defensive Line Coach (Football)
M. Christian Robinson, Assistant Coach/Outside Linebackers (Football) - New Hire
N. Jamarcus Shephard, Assistant Head Coach/Co-Offensive Coordinator/Wide Receivers (Football) - New Hire
O. Nick Sheridan, Assistant Coach and Offensive Coordinator/Quarterbacks (Football) - New Hire
P. Kane Wommack, Assistant Coach/Defensive Coordinator/Linebackers (Football) - New Hire
Q. Preston Murphy, Assistant Coach (Men's Basketball)
R. Ryan Pannone, Assistant Coach (Men's Basketball)

VIII. Adjourn