

MINUTES OF THE APRIL 12, 2024 MEETING
OF THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ALABAMA

The Board of Trustees of The University of Alabama met in the UAH Student Services Building in Huntsville on Friday, April 12, 2024. President pro tempore Scott M. Phelps chaired the meeting. Mark D. Foley, Jr. served as Secretary.

On roll call, the following Trustees were present:

The Honorable Harris V. Morrisette, Trustee from
the First Congressional District;

The Honorable Marietta M. Urquhart, Trustee from
the First Congressional District;

The Honorable Mike Brock, Trustee from
the Second Congressional District;

The Honorable W. Davis Malone III, Trustee from
the Second Congressional District;

The Honorable J. Steven Roy, Trustee from
the Third Congressional District;

The Honorable Kenneth L. Vandervoort, M.D., Trustee from
the Third Congressional District;

The Honorable Scott M. Phelps, President pro tempore and Trustee
from the Fourth Congressional District;

The Honorable Evelyn VanSant Mauldin, Trustee from
The Fourth Congressional District;

The Honorable Ronald W. Gray, Trustee from
the Fifth Congressional District;

The Honorable Jeff Gronberg, Trustee from
the Fifth Congressional District;

The Honorable W. Stancil Starnes, Trustee from
the Sixth Congressional District;

The Honorable Karen P. Brooks, Trustee from
the Seventh Congressional District;

The Honorable Barbara Humphrey, Trustee from
the Seventh Congressional District;

The Honorable Kenneth O. Simon, Trustee from
the Seventh Congressional District

The meeting was also attended by Interim UA System Chancellor Sid J. Trant; UA President Dr. Stuart R. Bell; UAB President Ray L. Watts, M.D.; UAH President Dr. Charles L. Karr; UAB Health System Authority CEO Dawn Bulgarella; and support staff from the System Office, the three campuses, and the UAB Health System. UAH Alumni President Jacob Griffin was also in attendance.

Faculty representatives to the Board Dr. Matthew Hudnall from UA, Dr. Karen Cropsey from UAB, and Dr. Andrea Word from UAH were in attendance. Student representatives to the Board Samad Gilliani from UA and Joshua Jamison from UAH were also in attendance. UAB Student Representative to the Board Kyle Adams was unable to attend.

Mr. Foley recognized Dr. Bell to introduce Dr. Bryan Boudouris, UA's new Vice President for Research and Economic Development:

Bryan joined us on April 1, 2024 as the Vice President for Research and Economic Development at The University of Alabama. He joined the Capstone after rising through the ranks at Purdue University, where he served as an assistant professor and eventually rose to become the R. Norris and Eleanor Shreve Professor of Chemical Engineering and the Associate Vice President for Strategic Interdisciplinary Research. During his time as a faculty member at Purdue, he spent two years as a program director at the National Science Foundation in the Division of Materials Research. Dr. Boudouris earned his B.S. in chemical engineering from the University of Illinois at Urbana-Champaign and his Ph.D. in

chemical engineering from the University of Minnesota. From 2009-2011 he did post-doctorate research at the University of California, Berkley. His expertise is focused on materials science with emphasis on polymer chemistry and polymer physics. Certainly, we welcome Dr. Boudouris to our University.

Mr. Foley noted the minutes would reflect that Trustee Urquhart is recusing from voting on item XI.A.6., Consideration of resolution approving the revised project scope and budget and granting authorization to execute a Construction Contract for the University Boulevard Hackberry to 6th Avenue Infrastructure and Security Improvements at UA (Stage IV), and asked if there were any additional recusals. There were none.

Pro tem Phelps began the meeting by remembering the late Vanessa Leonard:

I would like to take a moment to remember our longtime colleague, Vanessa Leonard. She served the Board with distinction for more than 20 years and passed away in March. Vanessa spoke her mind and she diligently worked. Her views were deeply felt with this Board, and we miss her greatly.

Pro tem Phelps then asked that a moment of silence be observed in her honor.

Vice Chancellor for System Communications Lynn Cole noted *CBS 42 News* was viewing the livestream of the meeting. She also welcomed any additional members of the media or the public who were viewing the meeting by livestream.

Pro tem Phelps asked if there was any objection to adopting the agenda as presented. Hearing none, the agenda, a copy of which is attached hereto as Exhibit A, was unanimously adopted.

Pro tem Phelps noted a consent agenda was provided in advance of the meeting for review by the Board. Pro tem Phelps called for a motion to approve the items on the

consent agenda. On the motion of Trustee Brooks, seconded by Trustee Morrisette, the Board unanimously approved the items on the consent agenda.

Approval of Appointing Sid J. Trant as Interim Chancellor of The University of Alabama System, effective April 1, 2024

Approving Recommendation for Replacement of Surgical Lights, Booms, and Video Integration Systems at UAB Hospital

RESOLUTION

WHEREAS, University Hospital, an operating entity of The Board of Trustees of The University of Alabama ("UA Board") managed by the Health System Authority ("Health System"), in furtherance of its mission to provide a continuum of health services of the highest quality, uses surgical lights, booms, and video integration systems ("Equipment") in its operating rooms, labor and delivery rooms, emergency trauma rooms, and autopsy lab to provide medical gases, power, audio/visual data, and lighting to conduct surgical procedures; and

WHEREAS, the existing Equipment is based on obsolete technology, is no longer supported, and the manufacturer has discontinued manufacturing parts and providing services for the equipment per the schedule below:

Equipment	Install Year	End of Service Date
North Pavilion OR Surgical Lights	2004	March 17, 2014
North Pavilion ED Trauma Surgical Lights	2004	March 17, 2014
UAB Highlands OR Surgical Lights	2011	April 16, 2022
UAB WIC C-Section OR Surgical Lights	2010	April 16, 2022
North Pavilion OR Booms	2004	December 15, 2022
North Pavilion OR Video Integration	2014	Various dates in 2019
UAB Highlands OR Video Integration	2011	Various dates in 2019

WHEREAS, parts for repair of the Equipment are increasingly more difficult to locate; and

WHEREAS, current generation surgical lights and booms have improved electro-mechanical technology making them easier to position, and LED technology to produce light at a lower temperature which is visually brighter and with less shadow; and

WHEREAS, current generation video integration systems are capable of supporting higher resolution scopes, displays and surgery equipment used as the standard of care in surgical procedures; and

WHEREAS, University Hospital conducted a competitive evaluation of Equipment manufacturers and determined that the equipment and services provided by Steris Corporation will best meet its needs; and

WHEREAS, the Total Project Cost associated with the replacement of the Equipment is as follows:

A. CONSTRUCTION	\$750,000
B. ARCHITECT/ENGINEER (6.0%)	\$45,000
C. SURVEYS, TESTING, INSPECTIONS	\$10,000
D. EQUIPMENT	\$22,478,760
E. CONTINGENCY (10% of construction)	\$75,000
F. OTHER (IT Infrastructure)	\$251,250
G. TOTAL PROJECT COST	\$23,610,010

WHEREAS, the Project is funded from the Hospital's Plant Fund, and will be implemented over three fiscal years from FY2024 to FY2026; and

WHEREAS, the management of the UAB Medicine Enterprise has reviewed and recommend approval of this Project; and

WHEREAS, the UAB Health System Authority Board of Directors has reviewed and recommend approval of this Project;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that Bernard Mays, University Controller, or those officers named in the most recent Board resolutions granting signature authority for University Hospital is authorized to act for and in the name of the Board to execute an agreement with Steris Corporation to acquire and install the Equipment, and undertake other services necessary to support its installation, for a total project cost not to exceed \$23,610,010.

Approving Appointments to the Executive Committee for the Medical West Hospital Authority

RESOLUTION

WHEREAS, The Board of Trustees of The University of Alabama ("UA Board") established Medical West Hospital Authority, an Affiliate of UAB Health System (the

"Authority") under the provisions of the University Authority Act of 2016, Ala. Code§ 16-17A-I, *et seq.*; and

WHEREAS, the UA Board is the sponsoring university for the Authority and has the authority to appoint the board of directors and committee members of the Authority; and

WHEREAS, Article 1 of the Affiliation Agreement between the Medical West Hospital Authority, an Affiliate of UAB Health System and Western Health Services Foundation ("Foundation") state that there will be an Executive Committee of the Authority Board of Directors comprised of 5 members selected from the voting members of the board of directors, three (3) of whom shall be representatives of and designated by the UA Board, and two (2) of whom shall be representatives of and designated by the Foundation; and

WHEREAS, the UAB Health System Authority Board of Directors has recommended that the 5 members listed below be appointed to the Executive Committee;

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ALABAMA that the following individuals serve as members of the Executive Committee of the Medical West Hospital Authority Board of Directors, until such time as their successors are duly appointed and qualified:

- 1) Dawn Bulgarella
- 2) Dr. Martin J. Heslin
- 3) Louis Baverso
- 4) Don Holmes
- 5) Richard Brooks

Approving an Appointment to Board of Directors for the Healthcare Authority for Baptist Health

RESOLUTION

WHEREAS, The Board of Trustees of The University of Alabama ("UA Board") established The Health Care Authority for Baptist Health, an Affiliate of UAB Health System (the "Authority"); and

WHEREAS, the UA Board is a party to an Affiliation Agreement with Baptist Health related to the operations of the Authority; and

WHEREAS, pursuant to the Affiliation Agreement, the UA Board appoints seven individuals to serve as Authority directors for a term of one year, with the remaining six directors to be appointed by Baptist Health, and any vacancies in such position, however caused, shall be filled by appointment by the party which appointed such director;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD that it hereby appointments Mike Brock to fill the vacancy created by the death of Vanessa Leonard, to serve as an Authority director for the remainder of Ms. Leonard's term and until such time as his successor is duly appointed and qualified, and that he shall also serve as a member of the Executive Committee during such term.

Pro tem Phelps said a draft of the minutes of the February 2, 2024 meeting was previously distributed for review. He asked if there were any objections to approving the minutes as distributed. Hearing none, the minutes were unanimously approved.

Pro tem Phelps said the April 12, 2024 Administrative Report was previously distributed to the Board. Pro tem Phelps asked if there were objections to the report as distributed. Hearing none, the report was accepted, a copy of which is attached hereto as Exhibit B.

Pro tem Phelps recognized Dr. Charles L. Karr for the UAH Institutional Presentation to the Board of Trustees, a copy of which is attached hereto as Exhibit C.

Pro tem Phelps recognized Dr. Andrea Word to give the UAH Faculty Representative Report to the Board of Trustees, a copy of which is attached hereto as Exhibit D.

Pro tem Phelps then recognized Mr. Joshua Jamison to give the UAH Student Representative Report to the Board of Trustees, a copy of which is attached hereto as Exhibit E.

Pro tem Phelps thanked all three presenters for their time and effort.

Pro tem Phelps then recognized Trustee Gronberg for a report from the Compensation Committee.

Trustee Gronberg reported that the Compensation Committee met on March 18, 2024, and approved the compensation of 22 total employees.

Pro tem Phelps asked if there were questions or comments concerning the Committee's actions. Hearing none, the report was accepted.

Pro tem Phelps thanked Trustee Gronberg and recognized Trustee Morrisette for a report from the Investment Committee.

Trustee Morrisette reported that the Investment Committee met on April 11, 2024, and approved an investment in one new fund with an existing manager and investments in two new funds with new managers.

Pro tem Phelps asked if there were questions or comments concerning the Committee's actions. Hearing none, the report was accepted.

Granting Authorization to Negotiate and Execute Contract with Sterling Group Partners VI, L.P.

RESOLUTION

WHEREAS, the Investment Committee of The Board of Trustees of The University of Alabama has previously established a target asset allocation for Global Equity in the Pooled Endowment Fund; and

WHEREAS, the Senior Vice Chancellor for Finance and Administration, with the advice and assistance of Fund Evaluation Group, hereby recommends an investment in Sterling Group Partners VI, L.P. of up to \$20,000,000 for the Pooled Endowment Fund;

NOW, THEREFORE, BE IT RESOLVED by the Investment Committee of The Board of Trustees of The University of Alabama that the Senior Vice Chancellor for

Finance and Administration, with the advice and assistance of Fund Evaluation Group, and subject to review by the University of Alabama System legal counsel be, and hereby is, authorized to negotiate and execute a contract with Sterling Group Partners VI, L.P.

Granting Authorization to Negotiate and Execute Contract with
Northlane Capital Partners III, L.P.

RESOLUTION

WHEREAS, the Investment Committee of The Board of Trustees of The University of Alabama has previously established a target asset allocation for Global Equity in the Pooled Endowment Fund; and

WHEREAS, the Senior Vice Chancellor for Finance and Administration, with the advice and assistance of Fund Evaluation Group, hereby recommends an investment in Northlane Capital Partners III, L.P. of up to \$20,000,000 for the Pooled Endowment Fund; and

WHEREAS, the Senior Vice Chancellor for Finance and Administration, with the advice and assistance of Fund Evaluation Group, hereby recommends an additional co-investment threshold of up to \$6,000,000 for the Pooled Endowment Fund;

NOW, THEREFORE, BE IT RESOLVED by the Investment Committee of The Board of Trustees of The University of Alabama that the Senior Vice Chancellor for Finance and Administration, with the advice and assistance of Fund Evaluation Group, and subject to review by the University of Alabama System legal counsel be, and hereby is, authorized to negotiate and execute a contract with Northlane Capital Partners III, L.P.

Granting Authorization to Negotiate and Execute Contract with PNC
Capital Advisors, LLC – Short Duration Fixed Income Strategy

RESOLUTION

WHEREAS, the Investment Committee of The Board of Trustees of The University of Alabama has previously established a target asset allocation for Global Fixed Income in the Liquidity and Capital Reserve Pool; and

WHEREAS, the Senior Vice Chancellor for Finance and Administration, with the advice and assistance of Fund Evaluation Group, hereby recommends an investment in PNC Capital Advisors, LLC - Short Duration Fixed Income Strategy of approximately 3.0% of the Liquidity and Capital Reserve Pool;

NOW, THEREFORE, BE IT RESOLVED by the Investment Committee of The Board of Trustees of The University of Alabama that the Senior Vice Chancellor for Finance and Administration, with the advice and assistance of Fund Evaluation Group, and subject to review by the University of Alabama System legal counsel be, and hereby is, authorized to negotiate and execute a contract with PNC Capital Advisors, LLC - Short Duration Fixed Income Strategy.

Pro tem Phelps thanked Trustee Morrisette for his report and recognized Trustee Gray for a report from the Finance Committee.

Trustee Gray reported that the Finance Committee met on April 11, 2024, and considered eight resolutions. The Finance Committee unanimously recommended the four resolutions for approval. Trustee Gray moved for their approval by the Board, which was seconded by Trustee Malone. Pro tem Phelps asked if there were questions or comments concerning any of the Finance Committee's actions. Hearing none, Pro tem Phelps then called for a vote, and the following resolutions were unanimously adopted, separately and collectively:

Approving Tuition and Fees at the UA College of Community Health Sciences (CCHS) and at the UAB Professional Schools of Medicine (Heersink), Dentistry and Optometry

RESOLUTION

(Exhibit F)



Tuition Proposal for MD, DMD, and OD Students University of Alabama at Birmingham 2024²⁵

Presentation to the Finance Committee
The Board of Trustees of the University of Alabama

Dr. Brian Burnett
Senior Vice President for Finance and Administration
April 2024

University of Alabama at Birmingham School of Medicine Fall 2023

2

Total Students	Resident	Non-Resident	Minority	African American	Female
715	90%	10%	39.3% ²	8.4%	52.4%

Status	Applicants	Offers Extended	Enrolled	Percent of Class	Enrolled Rate	Percent Enrolled from System
Resident	554	200	158	84.9%	28.5%	43.0%
Non-Resident	3,894	92	28	15.1%	0.7%	
Total	4,448	292	186	100.0%	4.2%	

¹ Exclude: Tuscaloosa Clinical students, students on a leave of absence, and students enrolled dual degree programs

² This is reported to the School's accrediting body, the LCME, based on number of students whose race/ethnicity self-identification meets the LCME's criteria for underrepresented in medicine: American Indian or Alaskan Native, Black or African American, and Hispanic. Asian American is excluded. UAB uses a broader definition of "minority" for inter-institutional comparison.

PowerPoint

University of Alabama at Birmingham School of Medicine Fall 2023 and Fall 2024

| 3

Entering Class Average Fall 2023

GPA 3.83

MCAT 509.5

Entering Class Applicants Fall 2024	Applicants	Percent of Applicant Pool
Resident	520	12%
Non-Resident	3,800	88%
Total	4,320	100%

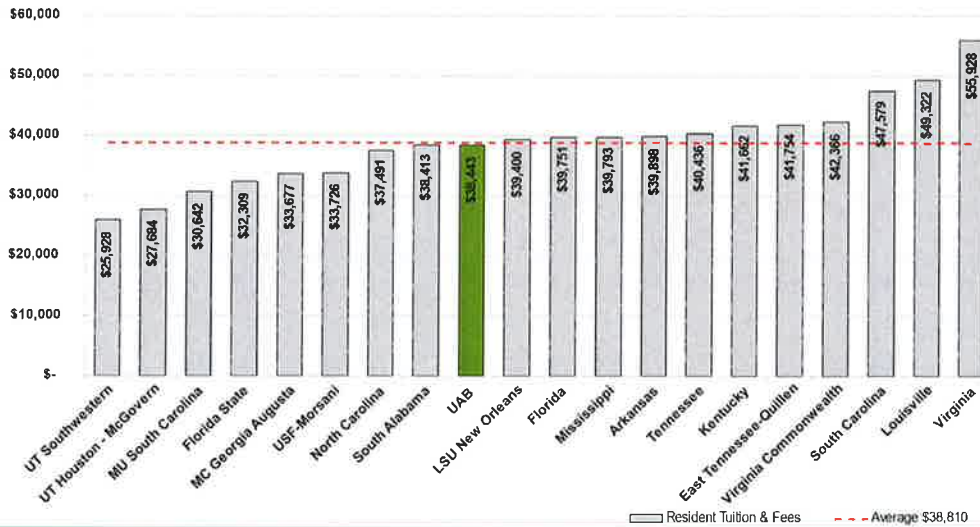
University of Alabama at Birmingham School of Medicine Tuition Proposal

| 4

Current Resident Tuition 2023-24	Recommended Increase		
	Tuition 2024-25	Dollar Increase	% Change
\$32,134	\$33,098	\$964	3.0%
Current Non-Resident Tuition 2023-24	Recommended Increase		
	Tuition 2024-25	Dollar Increase	% Change
\$62,714	\$62,714	\$0	0%

PowerPoint

FY 2023 -24 Peer Group Comparisons School of Medicine Resident [Include selected fees for purposes of consistency with peers]

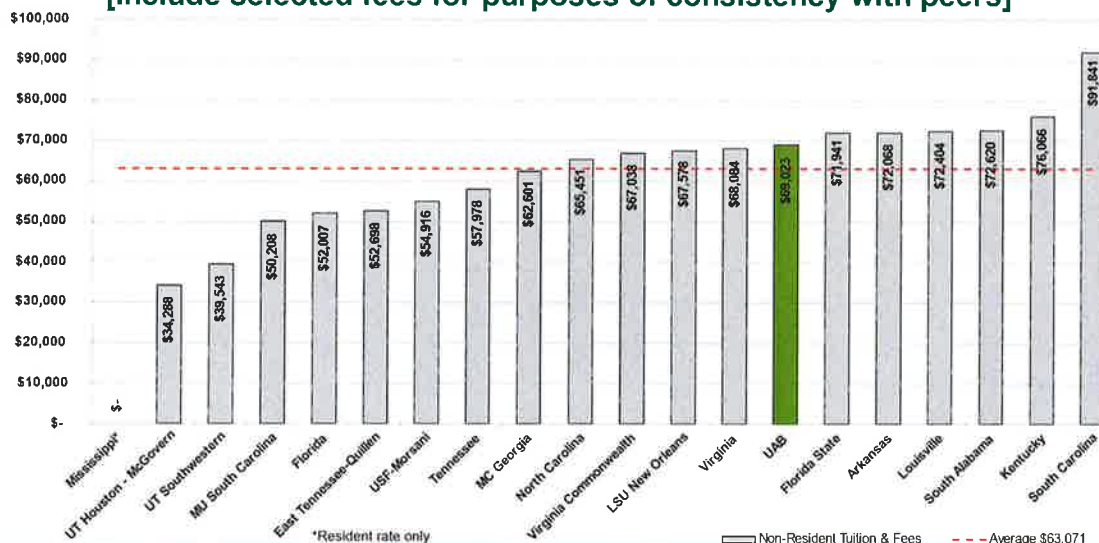


UAB THE UNIVERSITY OF ALABAMA AT BIRMINGHAM

© UAB. All Rights Reserved.

PowerPoint

FY 2023 -24 Peer Group Comparisons School of Medicine- Non-Resident [Include selected fees for purposes of consistency with peers]



UAB THE UNIVERSITY OF ALABAMA AT BIRMINGHAM

© UAB. All Rights Reserved.

University of Alabama at Birmingham School of Dentistry Fall 2023

| 7

Total Students	Resident	Non-Resident	Minority	African American	Female
356	69%	31%	39.9%	8.7%	61%

Status	Applicants	Offers Extended	Enrolled	Percent of Class	Enrolled Rate	Percent Enrolled from System
Resident	114	61	56	67.5%	49.1%	
Non-Resident	1,091	70	27	32.5%	2.5%	
Total	1,205	131	83	100.0%	6.9%	32.5%

University of Alabama at Birmingham School of Dentistry Fall 2023 and Fall 2024

| 8

Entering Class Average Fall 2023

GPA 3.77

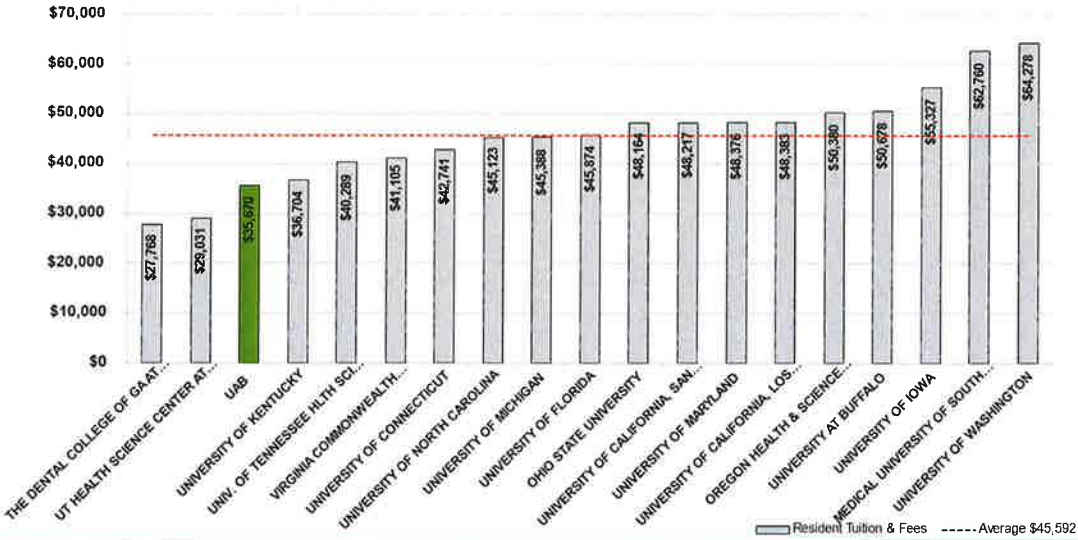
DAT 21

Entering Class Applicants Fall 2024	Applicants	Percent of Applicant Pool
Resident	110	9%
Non-Resident	1,113	91%
Total	1,223	100%

University of Alabama at Birmingham
School of Dentistry
Tuition Proposal

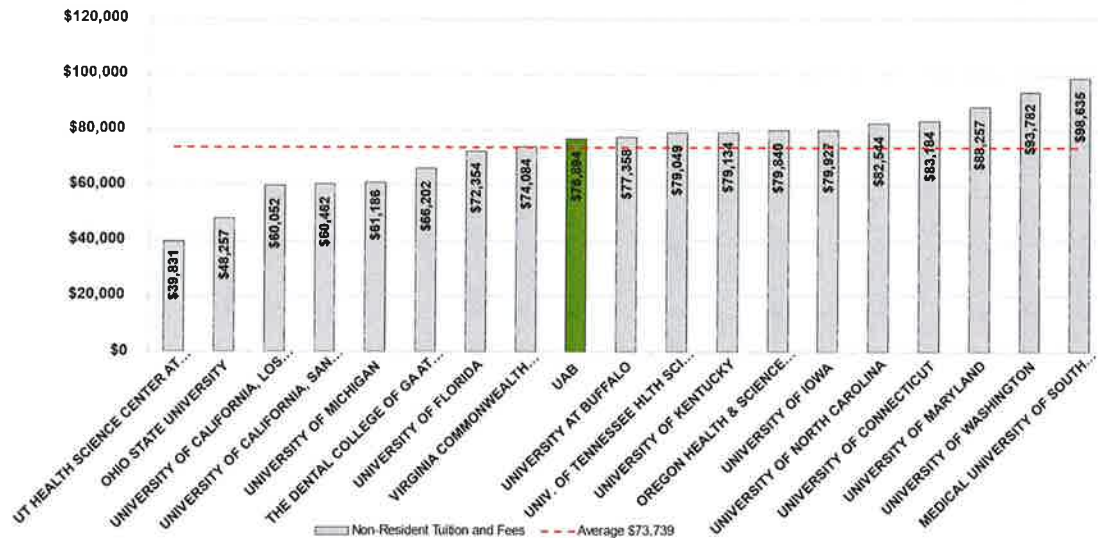
Current Resident Tuition 2023-24	Recommended Increase		
	Tuition 2024-25	Dollar Increase	% Change
\$31,902	\$32,860	\$958	3%
Current Non-Resident Tuition 2023-24	Recommended Increase		
	Tuition 2024-25	Dollar Increase	% Change
\$74,362	\$76,594	\$2,232	3%

FY 2022 -23 Peer Group Comparisons School of Dentistry Resident
[Include selected fees for purposes of consistency with peers]



PowerPoint

FY 2022 -23 Peer Group Comparisons School of Dentistry Non-Resident [Include selected fees for purposes of consistency with peers]



University of Alabama at Birmingham School of Optometry Fall 2023

Total Students	Resident	Non-Resident	Minority	African American	Female
221	56%	44%	23.1%	6.3%	66.5%

Status	Applicants	Offers Extended	Enrolled	Percent of Class	Enrolled Rate	Percent Enrolled from System
Resident	18	16	15	26.3%	83.3%	
Non-Resident	241	115	42	73.7%	17.4%	
Total	259	131	57	100.0%	22.0%	10.5%

University of Alabama at Birmingham
School of Optometry
Fall 2023 and Fall 2024

Entering Class Average
Fall 2023

GPA 3.65

OAT 324

Entering Class Applicants Fall 2024*	Applicants	Percent of Applicant Pool
Resident	24	8%
Non-Resident	282	92%
Total	306	100%

*Application deadline 4/1/24

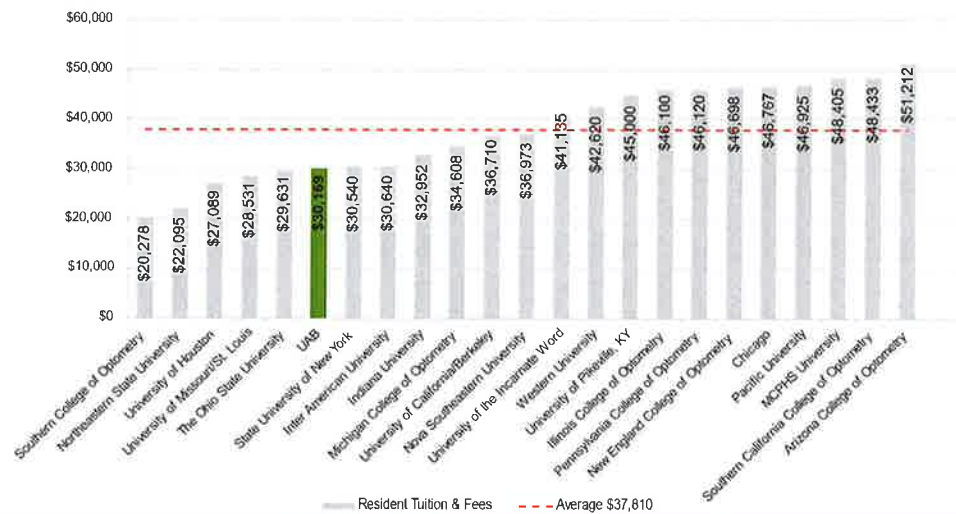
University of Alabama at Birmingham
School of Optometry
Tuition Proposal

Current Resident Tuition 2023-24	Recommended Increase		
	Tuition 2024-25	Dollar Increase	% Change
\$29,841	\$30,735	\$894	3%
Current Non-Resident Tuition 2023-24	Recommended Increase		
	Tuition 2024-25	Dollar Increase	% Change
\$54,012	\$54,012	\$ 0	0%

PowerPoint

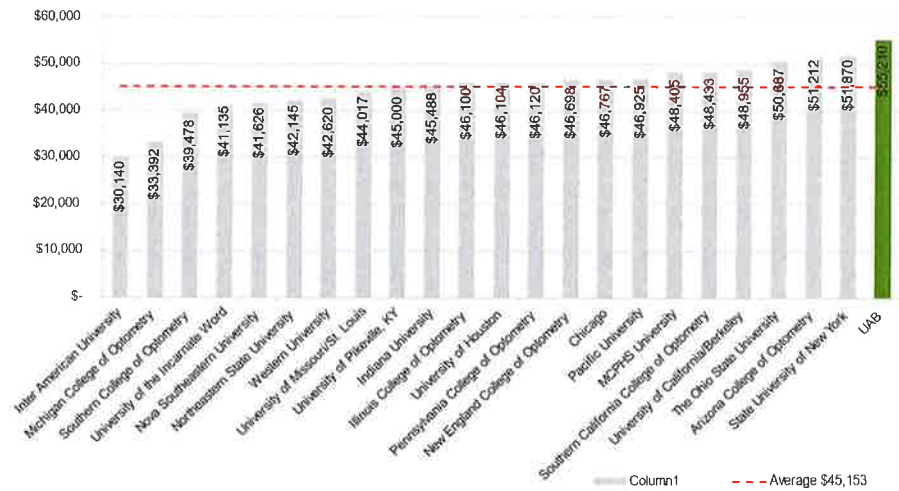
FY 2022 -23 Comparisons School of Optometry Resident
[Include selected fees for purposes of consistency]

15



FY 2022 -23 Comparisons School of Optometry Non-Resident
[Include selected fees for purposes of consistency]

16



University of Alabama at Birmingham 2023 Graduates Training in Alabama

17

2023 Graduates	HSOM*	SOD	SOO
Graduates	189	80	41
Post graduation in Alabama**	73	21	7

2020 -22 Graduates	HSOM*	SOD	SOO
Graduates	567	233	136
Post graduation in Alabama**	186	79	26

*HSOM reflects Graduates for 2022 and cumulative graduates for the period 2019 -2021

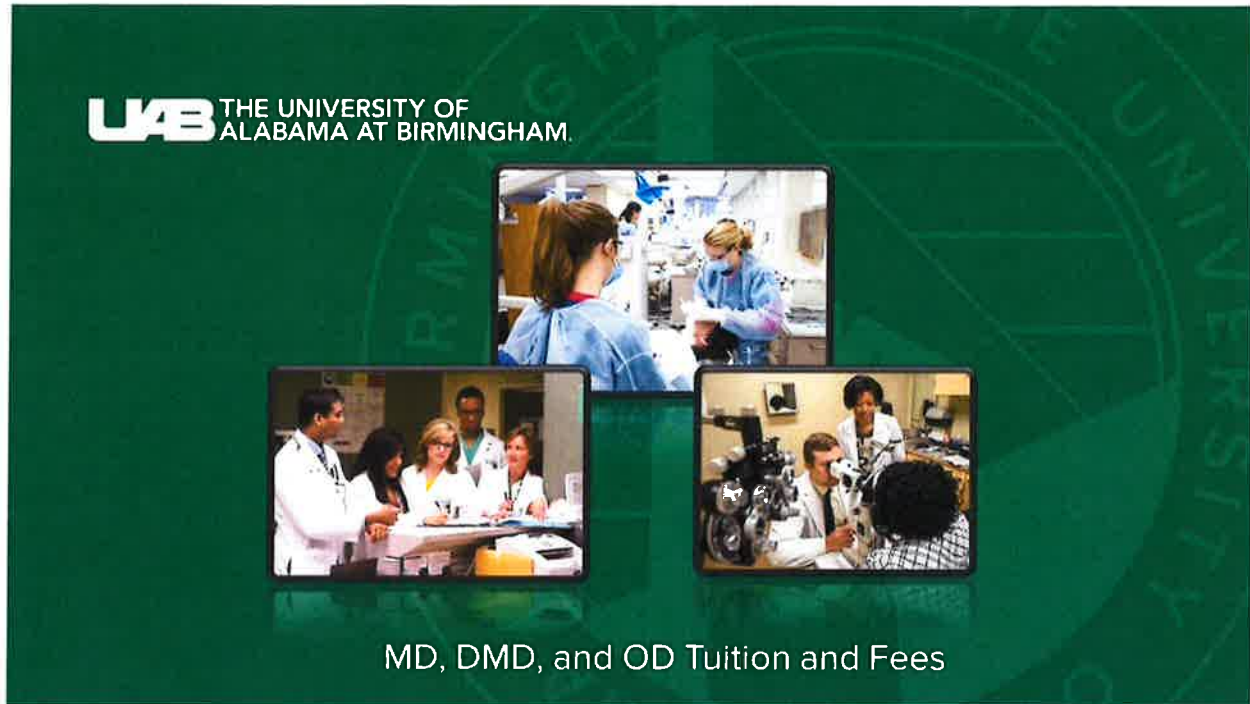
**The number of students completing their post graduation residency and training programs in Alabama. It is encouraged across many specialties for a student to complete his/her residency training somewhere other than where they graduated.

University of Alabama at Birmingham Training Alabama's Workforce Fall 2023

18

- 41% of Alabama's practicing physicians trained at UAB School of Medicine (2021 latest information available)
- 72% of Alabama's practicing dentists graduated from UAB School of Dentistry
- 79% of Alabama's licensed optometrists graduated from UAB School of Optometry

PowerPoint



Granting Approval to Update Investment Fund and Line of Credit
Accounts at UAS

RESOLUTION

WHEREAS, the University of Alabama System Office maintains the approved investment funds designated in Exhibit G (which consists of three pages), those investment funds identified therein; and

WHEREAS, The Board of Trustees requires that each University official authorized to effect transactions involving those accounts, including those authorized to sign checks, initiate wire and automatic funds transfers, or otherwise withdraw funds from these authorized depositories, be designated by resolution of the Board; and

WHEREAS, The Board of Trustees further requires that such authority to effect transactions may not be delegated by the persons so authorized; and

WHEREAS, The Board of Trustees further requires that, for each division of the University, all individuals with authority to effect such transactions be identified in a single resolution, which shall be revised in its entirety when any change in persons

so authorized is made so that the most current resolution listing those persons so authorized can be readily verified by the Secretary to the Board;

NOW, THEREFORE, BE IT RESOLVED that The Board of Trustees of The University of Alabama that the individuals identified in Exhibit G are authorized to effect the transactions specified therein on behalf of the University of Alabama System until this authorization is removed by the official action of the Board. This resolution supersedes any prior resolution granting such authority to act on behalf of The University of Alabama System Investment Funds to any individual or individuals.

Granting Approval to Update Contract Authority at UAS

RESOLUTION

WHEREAS, Board Rule 406 requires that each University official authorized to enter into a contractual relationship on behalf of the Board of Trustees of The University of Alabama must be designated by Board Resolution;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that, effective immediately, Mr. Sid J. Trant, as Chancellor (interim) of the University of Alabama System (effective April 1, 2024), Dr. Dana S. Keith, as Senior Vice Chancellor for Finance and Administration and Mr. Mark D. Foley, Jr. as Secretary of the Board of Trustees and System Counsel, are hereby specifically authorized to act for and in the name of The Board of Trustees of The University of Alabama in negotiating and executing any and all contracts, agreements, instruments, reports, IRS-regulated plans and programs or other documents as necessary in furtherance of the mission of the University of Alabama System, or any of its components, and the goals and objectives of The Board of Trustees of The University of Alabama.

BE IT FURTHER RESOLVED that Mark D. Foley, Jr. as Board Secretary is hereby authorized, to sign, certify and attest to any and all documents and to take any action required of the Secretary of The Board of Trustees by its bylaws, resolutions or otherwise.

BE IT FURTHER RESOLVED that the three individuals named above are hereby authorized for and in the name of The Board of Trustees of The University of Alabama, a corporation, or government, which may now or hereafter stand in the name of The Board of Trustees of The University of Alabama and to receive and receipt for the purchase price of property received in exchange, and in the name of the Board, to sign any transfers, assignments, or powers of attorney that may be necessary to make the transfer or exchange and to deliver the same or exchanged, to the transferee or its agent(s).

This Resolution supersedes any prior Resolution granting such authority to act on behalf of the University of Alabama System Office to any individual or individuals.

Granting Approval to Update Signature Authority at UAS

RESOLUTION

WHEREAS, The University of Alabama System Office maintains with the approved depositaries designated in Exhibit H (which consists of 4 pages), those accounts identified therein; and

WHEREAS, Board Rule 405 requires that each University official authorized to affect transactions involving those accounts, including those authorized to sign checks, initiate wire and automatic transfers, or otherwise withdraw funds from these authorized depositaries, must be designated by Resolution of the Board; and

WHEREAS, Board Rule 405 further mandates that such authority to affect transactions may not be delegated by the persons so authorized; and

WHEREAS, Board Rule 405 further requires that, for each division of the University of Alabama System, all individuals with authority to affect such transactions be identified in a single Resolution, which shall be revised in its entirety when any change in persons authorized is made so that the most current Resolution listing those persons so authorized can be readily verified by the Secretary of the Board;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that, effective immediately, the individuals identified in Exhibit H are authorized to affect the transactions specified therein on behalf of The University of Alabama System Office until this authorization is removed by official action of the Board. This Resolution supersedes any prior Resolution granting such authority to act on behalf of The University of Alabama System Office to any individual or individuals.

Approving Amendment to Board Rule 406

RESOLUTION

WHEREAS, Board Rule 107 permits amendments to any Board Rule of the Board of Trustees of the University of Alabama "at any duly organized and called Board meeting by a majority of those attending";

NOW, THEREFORE, BE IT RESOLVED that Board Rule 406 is hereby amended to the version attached hereto as Exhibit I.

Granting Approval to Update Signature Authority at UA

RESOLUTION

BE IT RESOLVED by The Board of Trustees of The University of Alabama that Dr. Stuart R. Bell, as President; Dr. James T. Dalton, as Executive Vice President and Provost; Ms. Cheryl Mowdy, as Interim Vice President for Finance and Operations and Treasurer; Mr. Chad Tindol as Chief Administrative Officer; Dr. Adam Tate as Executive Director of Finance, and Ms. Julie Shelton, as Associate Vice President for Finance as officials of The University of Alabama, are each authorized to act for and in the name of The Board of Trustees of The University of Alabama in negotiating and executing any and all contracts, agreements, instruments, reports or other documents as necessary in furtherance of the mission of The University of Alabama and the goals and objectives of The Board of Trustees of The University of Alabama

BE IT FURTHER RESOLVED that Dr. Bryan Bourdouris, as Vice President for Research and Economic Development; Ms. Lauren Wilson, as Associate Vice President for Research Agreements and Commercialization; and Ms. Jennifer Camp, as Associate Vice President for Research Administration, are authorized to act for and in the name of the Board of Trustees of The University of Alabama in making application for and negotiating and executing contract or grant agreements with any agency of local, state, national or foreign government, foundation, corporation, or individual with regard to research, instructional, and service contracts and grants, in furnishing necessary reports or other instruments in connection therewith. Dr. Bryan Boudouris is further authorized to designate in writing an appropriate number of staff in the Office of Contract and Grant Accounting who are authorized to bind the University for the limited purpose of submitting official invoices, draws, and other financial information to federal agencies but only to the extent such authority is required by the regulations of the federal Office of Management and Budget.

BE IT FURTHER RESOLVED that Ms. Nichole Cavin, as Associate Director of the Office for Sponsored Programs, is authorized to act for and in the name of the Board of Trustees of The University of Alabama in making application for contract and grant agreements with any agency of local, state, national, or foreign government, foundation, corporation, or individual with regard to research, instructional, and service contracts and grants, in furnishing necessary reports or other instruments in connection therewith.

BE IT FURTHER RESOLVED that Mr. Kevin Stevens, Executive Director of Procurement Services, is authorized to execute agreements on behalf of the University for the limited purpose of purchasing goods or services below \$50,000 and for permissive use agreements for use and occupancy of University facilities and spaces.

BE IT FURTHER RESOLVED that any two of the following four officials, Dr. Stuart R. Bell, Ms. Cheryl Mowdy, Dr. Adam Tate, and Ms. Julie Shelton, be, and hereby are, authorized for and in the name of the said Board, a corporation, to sell at public or private sale or exchange any or all shares of stock, bonds or private sale, or exchange any

or all shares of stock, bonds or securities, in any corporation, association, trust, municipal corporation, or government which may now or hereafter stand in the name of The Board of Trustees of The University of Alabama for The University of Alabama, Tuscaloosa, Alabama, or in its name and in the name of others received in exchange, and in the name of The Board of Trustees of The University of Alabama to sign any transfers, assignments or powers of attorney that may be necessary to make the transfer or exchange, and to deliver the same, together with the stock or securities sold or exchanged, to the transferee, or his agents.

BE IT FURTHER RESOLVED that all previous resolutions granting any of the foregoing powers of authority be, and hereby are, rescinded.

Approving Attain Partners Building Componentization and Fixed
Equipment Inventory Services Agreement at UAB

RESOLUTION

WHEREAS, The University of Alabama at Birmingham (“UAB”) currently uses component depreciation as the calculation methodology for buildings and fixed equipment. This method requires each significant component of a fixed asset to be assigned a different useful life and depreciated independently; and

WHEREAS, UAB is currently in the process of completing and submitting a Facilities and Administrative (F&A) rate proposal to the U.S. Department of Health and Human Services. Attain Partners (“Attain”) is also assisting UAB with this process; therefore, having consistency in these efforts through 2025 would create a seamless approach; and

WHEREAS, these services will be funded from UAB Institutional Operating Funds;
and

WHEREAS, contingent upon approval by The Board of Trustees of The University of Alabama, UAB has accepted Attain’s two proposal (the “Agreement”) to perform Building Depreciation services effective May 1, 2024, a copy of Attain’s proposal is hereto attached;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that the actions set forth above are hereby approved, authorized, ratified and confirmed, and Brian Burnett, Ph.D., Senior Vice President for Finance and Administration, or any other officer named in the most recent Board Resolution granting signature authority for UAB is hereby authorized and directed to execute and deliver the Agreement on behalf of the Board in substantially the form attached hereto and containing such terms as described in this resolution.

Approving Extension of Agreement with Attain Partners for Facilities and
Administrative Rate Proposal at UAB

RESOLUTION

WHEREAS, The University of Alabama at Birmingham (“UAB”) received board approval in November 2022 to use Attain Partners, Inc. (Attain Partners) for various components of the Facilities and Administrative (F&A) rate proposal preparation and submittal to the U.S. Department of Health and Human Services; and

WHEREAS, UAB is currently in the process of completing and submitting an F&A rate proposal; however, additional time and consultation is needed to finalize. Therefore, this resolution requests an increase of \$80,000 in the originally approved contract value of \$263,700 with Attain Partners to bring the total not to exceed contract value to \$343,700; and

WHEREAS, these services will be funded from UAB Institutional Operating Funds;
and

WHEREAS, contingent upon approval by The Board of Trustees of The University of Alabama, UAB has accepted Attain Partners’ Addendum I (the “Agreement”) effective April 12, 2024, a copy of Attain Partners proposal is hereto attached;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that the actions set forth above are hereby approved, authorized, ratified and confirmed, and Brian D. Burnett, Ph.D., Senior Vice President for Financial Affairs and Administration, or any other officer named in the most recent Board Resolution granting signature authority for UAB is hereby authorized and directed to execute and deliver the Agreement on behalf of the Board in substantially the form attached hereto and containing such terms as described in this resolution.

Pro tem Phelps thanked Trustee Gray for his report and recognized Trustee Urquhart for a report from the Physical Properties Committee.

Trustee Urquhart reported that the Physical Properties Committee met on April 11, 2024, and considered 17 agenda items for action by the Board. The Committee recommended the 17 resolutions for approval. Trustee Urquhart moved for their approval by the Board, and the motion was seconded by Trustee Brooks. Pro tem Phelps asked if

there were questions or comments concerning any of the items. Hearing none, Pro tem Phelps then called for a vote, and the following resolutions were adopted, separately and collectively, with Trustee Urquhart recusing herself from voting on item XI.A.6. of the agenda (“Consideration of Resolution approving the revised project scope and budget and granting authorization to execute a Construction Contract for the University Boulevard Hackberry to 6th Avenue infrastructure and Security Improvements at UA (Stage IV)”):

Approving the revised project budget; granting authorization to execute a construction contract for the Alabama Intercollegiate Athletics Golf Facility at UA (Stage IV)

RESOLUTION

WHEREAS, on February 4th, 2022, in accordance with Board Rule 415, The Board of Trustees of The University of Alabama (“Board”) approved a Stage I submittal for the Alabama Intercollegiate Athletics Golf Facility project (“Project”) located south of Jack Warner Parkway, west of 25th Avenue NE and along each side of Kicker Road NE; and

WHEREAS, the Project will entail the construction of a club house, support facilities, a practice course and a 9-hole course to support the Women’s and Men’s Golf programs and to allow the programs to perform at an elite level and attract and retain premier student-athletes; and

WHEREAS, in order to deliver the Project in a timely manner and to accommodate for the course initial grow in, the University has organized the Project into five (5) construction packages: (1) Package A – Buildings, (2) Package B – 9-Hole Course & Practice Course, (3) Package C – Site Electrical, (4) Package D – Water Service OFCI, and (5) Package E – Tunnel; and

WHEREAS, Package A – Buildings will include the club house and support facilities such as the maintenance facility, cart barn, and course comfort station; and

WHEREAS, Package B – 9-Hole Course and Practice Course will include the excavation, grading, and construction of the 9-Hole Golf Course and the Practice Course; and

WHEREAS, Package C – Site Electrical will include the clearing of the right of way to bring power to the site as well as preparation for future power components and service to the building; and

WHEREAS, Package D – Water Service Owner Furnished Contractor Installed (“OFICI”) will include the water main from Jack Warner Parkway to the Golf House; and

WHEREAS, Package E – Tunnel will include the excavation and construction of 153’ tunnel under Kicker Road and the CPKC railroad; and

WHEREAS, John Plott Company, Inc., of Tuscaloosa, Alabama has generously provided a gift in kind in accordance with University guidelines for certain elements of the Project including construction of the main entrance road, the value of which is used to calculate part of the Architect’s fee and soft costs; and

WHEREAS, on June 10th, 2022, in accordance with Board Rule 415, the Board approved the top ranked architectural firms and authorized officials of The University of Alabama (“University”) to proceed with negotiations with Davis Architects, Inc. (“Davis Architects”) of Birmingham, Alabama; and

WHEREAS, upon completion of negotiations with Davis Architects, Birmingham, Alabama, the University established a final design fee of 6.9% of the cost of construction for Packages A, C, D, and the value of donated services, plus a Lump Sum Fee of \$695,645 for Package B, \$150,046 of additional services, 75% of the 6.9% fee for the tunnel alternate, and \$82,500 of not-to-exceed reimbursables; and

WHEREAS, on November 22, 2022, pursuant to Title 39, Public Works provisions of the Code of Alabama, competitive bids were received for Package C – Site Electrical for this Project and John Plott Company, Inc. of Tuscaloosa, Alabama, was declared the lowest responsible bidder with a base bid for the package of \$199,565; and

WHEREAS, the base bid amount for Package C – Site Electrical was below the threshold requiring Board approval; and

WHEREAS, on February 3, 2023, the Board approved the Stage III submittal for the project; and

WHEREAS, necessary scope additions and enhancements were identified during the site assessment, evaluation of the programming documents and design process including support utilities and infrastructure given the unique location, building operational and program enhancements, required road and railroad crossing enhancements for the cart path, building graphics and structural system changes; and

WHEREAS, the preliminary budget developed by the programming consultant in 2021 did not include escalation or reflect the current rate of inflation; and

WHEREAS, on February 3, 2023, the Board approved a budget revision from \$26,840,000 to \$39,450,000, to reflect the necessary aforementioned scope revisions and associated soft costs, as well as projected inflation adjustments since the Stage I approval; and

WHEREAS, on February 21, 2023, pursuant to Title 39, Public Works provisions of the Code of Alabama, competitive bids were received for Package A – Buildings for this Project and WAR Construction, Inc., Tuscaloosa, Alabama (“WAR Construction”), was declared the lowest responsible bidder with an adjusted base bid for the package of \$32,795,000 and alternate 1, Fabricated Limestone Units pricing of \$49,000; and

WHEREAS, Package B – 9 Hole Course and Practice Course was included within the Package A bid as an allowance so as to enhance specialty contractor participation and due to the critical nature and required coordination of the scope as it pertains to the overall Project; and

WHEREAS, in accordance with Title 39-2-6 of the code of Alabama, the University received post bid negotiations to reduce costs for the Project in the amount of \$752,285 related to golf course elements, landscaping, millwork, and other minor finish revisions; and

WHEREAS, the items included in the post bid negotiations were carefully reviewed with the Architect, user and facilities teams and do not materially alter the scope or nature of the work and are in the best interest of the University and public; and

WHEREAS, on April 14, 2023, the Board approved the award of the construction contract for Package A – Buildings to WAR Construction in a total contract amount of \$33,091,715 inclusive of base bid, alternate 1, and post-bid negotiations; and

WHEREAS, in order to mitigate the effects of long-lead equipment and continued price escalations, the University has purchased select OFCI equipment including HVAC and electrical equipment; and

WHEREAS, on April 14, 2023, the Board approved a Budget Revision and Reallocation from \$39,450,000 to \$39,750,000 to reflect the construction contract for Package A – Buildings, with associated value engineering and related revisions to soft costs; and

WHEREAS, the University decided to not award Alternate #2 – Railroad Crossing Tunnel with the Package A construction contract due to cost implications, design considerations, schedule coordination, and permitting requirements of the Railroad; and

WHEREAS, after evaluations of several design options, clarification and coordination of the design with the Railroad and their users and verification of available funding, the University separated the tunnel scope of work to bid as Package E – Tunnel: and

WHEREAS, The Campus and Project team have carefully reviewed and evaluated options for access between the club house area and main course across the railroad tracks and Kicker Road and recommend the tunnel option as it best considers overall schedule, safety, convenience and long term performance; and

WHEREAS, on December 12th, 2023, pursuant to Title 39, Public Works provisions of the Code of Alabama, competitive bids were received for Package E - Tunnel for this project and John Plott Company, Inc., Tuscaloosa, Alabama, was declared the lowest responsible bidder with a base bid for the package of \$9,787,000 as referenced on the certified bid tab; and

WHEREAS, in accordance with Title 39-2-6 of the code of Alabama, the University desires to accept a voluntary post bid credit of \$2,311,000; and

WHEREAS, no scope was removed or altered in whole or in part from the project to establish the credit; and

WHEREAS, John Plott Company, Inc., has agreed to hold pricing for this package for an additional sixty (“60”) days; and

WHEREAS, the University is requesting approval to award the construction contract for Package E – Tunnel to John Plott Company, Inc., for a total contract amount of \$7,476,000 inclusive of base bid and post-bid negotiations; and

WHEREAS, the University is requesting approval of a Budget Revision and Reallocation from \$39,750,000 to \$47,750,000 to reflect the construction contract for Package E – Tunnel and related revisions to soft costs; and

WHEREAS, the Project will be funded from Crimson Standard Cash Gifts in the amount of \$14,000,000 and an Internal Loan of \$33,750,000 to be repaid through a combination of signed pledge commitments (\$29,427,626) and future pledges (\$4,322,374); and

WHEREAS, the revised and reallocated budget for the Project is as stipulated below:

BUDGET:	REVISED
Package A – Buildings	\$ 33,091,715
Package B - 9-Hole Course & Practice Course ⁵	\$ 0
<i>Package C - Site Electrical</i>	\$ 199,565
<i>Package D – Water Service OFCI</i>	\$ 142,580
Package E – Tunnel	\$ 7,476,000
OFCI (HVAC Unites and Electrical Panels)	\$ 205,426
Furniture, Fixtures and Equipment	\$ 545,000
Security/Access Control	\$ 351,917
Telecommunication/Data	\$ 350,000
Contingency ¹ (lump sum)	\$ 1,000,000
UA Project Management Fee ² (3%)	\$ 1,304,115
Architect/Engineer Fee ³ (~6%)	\$ 2,859,133
Other ⁴	\$ 224,549
TOTAL PROJECT COST	\$ 47,750,000

¹Contingency is included as a lump sum amount of \$1,000,000.

²UA Project Management Fee is based on 3% of the costs of Construction Packages A – E, OFCI, and the value of donated services, plus Contingency.

³Architect/Engineer Fee is based on 6.3% of the costs of Construction Packages A, C, D, E, OFCI and the value of donated services, plus a Lump Sum of \$695,645 for Package B, plus additional services of \$150,646, plus not-to-exceed reimbursables of \$82,500.

⁴Other expenses include Geotech, Construction Materials Testing, Inspections, Advertising, Printing, and other associated project costs, as applicable

⁵Package B – 9-Hole Course & Practice Course was bid within Package A – Buildings.

Current Package for Contract Award Approval.

Work Complete. Actual Contract Amount.

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that:

1. The Budget Revision and Reallocation for the Project as stipulated above is hereby approved.
2. The Revised Funding for the Project as stipulated above is hereby approved.
3. Stuart R. Bell, President; Cheryl Mowdy, Interim Vice President for Finance and Operations and Treasurer; or those officers named in the most recent Board Resolutions granting signature authority for The University of Alabama be, and each hereby is, authorized to act for and on behalf of The Board of Trustees of The University of Alabama in executing the aforementioned contract with the Railroad Authority, any required regulatory or municipal agencies and John Plott Company, Inc., Tuscaloosa, Alabama, for the Alabama

Intercollegiate Athletics New Golf Facility – Package E – Tunnel, for the Project in accordance with Board Rule 415.

Approving the reallocated project budget; granting authorization to execute a Construction Contract for the Campus Steam Decommissioning at UA (Stage IV)

RESOLUTION

WHEREAS, on November 4, 2022, in accordance with Board Rule 415, the Board of Trustees of The University of Alabama (“Board”) approved the Stage I submittal for the Campus Steam Decommissioning project (“Project”); and

WHEREAS, as part of the University’s master plan for thermal energy distribution, the University has previously completed the East Quad Energy Plant, the interconnection of the system with the Shelby Energy Plant and numerous building connections and the Campus Energy Delivery Optimization project; and

WHEREAS, this Project will allow for the remaining buildings on the steam system to be served by the addition of local boilers or the connection to the central thermal system as necessary to allow the decommissioning of the steam plant and distribution system; and

WHEREAS, the Project will include scope at multiple locations across the University campus including B.B. Comer Hall, Bureau of Mines #1, Bureau of Mines #2, Bureau of Mines #4, ten Hoor Hall, Foster Auditorium, Reese Phifer Hall, Hardaway Hall, Rowand-Johnson Hall, Farrah Hall and East Quad Energy Plant; and

WHEREAS, as part of the University’s master plan for thermal energy distribution, the University will decommission the B.B. Comer Hall Steam Plant at the completion of this Project as a separate project at that time; and

WHEREAS, the Project was initially separated into two (2) construction packages: Package A – Campus Steam Decommissioning 2023 (“Package A”); which removed B.B. Comer Hall, Bureau of Mines #1, Bureau of Mines #2, Bureau of Mines #4, and ten Hoor Hall from the campus steam system; and Package B – Campus Steam Decommissioning 2024 (“Package B”); which will remove Foster Auditorium, Reese Phifer Hall, Hardaway Hall, and Rowand-Johnson Hall from the campus steam system as well as add a new boiler to the East Quad Energy Plant; and an Owner Furnished Contractor Installed Equipment package to mitigate scheduling impacts of long-lead items; and

WHEREAS, on November 4, 2022, the Board approved a waiver of the Consultant Selection Process, the negotiated design fee and authorized the University to utilize the engineering design services of HHB for the Project; and

WHEREAS, the University negotiated a final design fee of 6.6% of Construction Package A and the OFCI Equipment Package, plus a 1.14 renovation factor, and 6.2% of Package B, plus a 1.14 renovation factor, plus \$37,050 in additional services and reimbursable expenses, and less a discount in the amount of \$20,000, representing a significant savings to the University of approximately 11% of the standard fee; and

WHEREAS, the University negotiated a final design fee for Package C of 7.1%, plus a 1.07 renovation factor, and 7.8% of Package D, plus a 1.07 renovation factor, and \$3,400 for additional services; and

WHEREAS, on February 28, 2023, pursuant to Title 39, Public Works provisions of the Code of Alabama, competitive bids were received for Construction Package A – Campus Steam Decommissioning 2023 and Bradley Plumbing and Heating, Inc. of Montgomery Alabama was declared the lowest responsible bidder with a base bid in the amount of \$1,364,000, as referenced on the certified bid tab; and

WHEREAS, on April 14, 2023, the Board approved the award of the construction contract for Construction Package A – Campus Steam Decommissioning 2023 to Bradley Plumbing and Heating, Inc., for a total contract amount of \$1,364,000; and

WHEREAS, on April 14, 2023, the Board approved a Budget Reallocation to reflect the Package A bid results and the owner purchase of additional equipment to mitigate the effects of continued supply chain challenges associated with long lead equipment; and

WHEREAS, the Farrah Hall Steam Conversion is included in the June 2023 Annual Consolidated Capital Projects and Facilities Report as a Tab 4 Campus Deferred Maintenance project; and

WHEREAS, on November 3, 2023, the Board approved the Stage III submittal for the work associated with the Farrah Hall Steam Decommissioning; and

WHEREAS, on November 3, 2023 the Board approved the addition of Construction Package C – Farrah Hall Steam Decommissioning (“Package C”); and Construction Package D – Farrah Hall Selective Demolition and Utility Relocation (“Package D”), which will allow Farrah Hall to be served by the addition of a mechanical room housing a local boiler and connections to the central thermal system as necessary to allow the decommissioning of the steam plant and distribution system; and

WHEREAS, on November 3, 2023 the Board approved a Budget Revision from \$12,610,000 to \$15,107,000 to reflect the addition of Packages C and D and the associated soft costs; and

WHEREAS, on November 16, 2023, pursuant to Title 39, Public Works provisions of the Code of Alabama, competitive bids were received for Construction Package D –

Farrah Hall Selective Demolition and Utility Relocation and McAbee Construction, Inc. of Tuscaloosa, Alabama was declared the lowest responsible bidder with a base bid in the amount of \$397,795, and the work was authorized and approved pursuant to Board Rule 415, Attachment A.11; and

WHEREAS, on December 14, 2023, pursuant to Title 39, Public Works provisions of the Code of Alabama, competitive bids were received for Construction Package B – Campus Steam Decommissioning 2024 with McAbee Construction, Inc. of Tuscaloosa, Alabama declared the lowest responsible bidder for East Quad Energy Plant, Hardaway Hall, Reese Phifer Hall, and Rowand Johnson Hall and Premier Service Company of Tuscaloosa, Alabama declared the lowest responsible and responsive bidder for Foster Auditorium; and

WHEREAS, in accordance with University procedure, the bid was structured in a manner to enhance bidder participation by allowing contractors to submit bids for one or more individual buildings or the entire scope of work and to increase competition by attracting smaller firms while also allowing for potential economy of scale from larger firms; and

WHEREAS, the University specified it would award the lower of the lowest cumulative total of the five individual bids or the lowest bid for all five buildings; and

WHEREAS, on February 2, 2024, the Board approved the award of the construction contract for Construction Package B – Campus Steam Decommissioning 2024 base bids 1, 3, 4, 5 to McAbee Construction, Inc., for a total contract amount of \$5,373,500; and

WHEREAS, on February 2, 2024, the Board approved the award of the construction contract for Construction Package B – Campus Steam Decommissioning 2024 base bid 2 to Premier Service Company, Inc., for a total contract amount of \$1,216,927; and

WHEREAS, on February 2, 2024, the Board approved a Budget Revision and Reallocation to reflect the Package B bid results, the associated adjustments to soft costs, and the owner purchase of additional equipment to mitigate the effects of continued supply chain challenges associated with long lead equipment; and

WHEREAS, on February 29, 2024, pursuant to Title 39, Public Works provisions of the Code of Alabama, competitive bids were received for Construction Package C – Farrah Hall Steam Decommissioning with McKelvey Mechanical, Inc., of Tuscaloosa, Alabama declared the lowest responsive and responsible bidder with an adjusted base bid in the amount of \$1,981,000, as referenced on the certified bid tab; and

WHEREAS, the University is requesting approval to award the construction contract for Package C to McKelvey Mechanical, Inc. for a total contract amount of \$1,981,000; and

WHEREAS, the University is requesting approval for a Budget Reallocation to reflect the Package C bid results, which included a portion of previously planned Owner Furnished Contractor Installed Equipment that was able to be bid as part of the construction package due to favorable lead times, and the associated adjustments to soft costs; and

WHEREAS, the Project locations and program have been reviewed and are consistent with the University Campus Master Plan, University Design Standards, and the principles contained herein; and

WHEREAS, the Project will be funded from University Central Reserves in the amount of \$14,650,000 and will address campus deferred maintenance liabilities in the amount of \$82,000,000; and

WHEREAS, the Reallocated budget for the Project is as stipulated below:

BUDGET:		REALLOCATED
<i>Construction – Package A- Campus Steam Decommissioning 2023</i>	\$	1,364,000
<i>Construction – Package B-Campus Steam Decommissioning 2024</i>	\$	6,590,427
Construction – Package C-Farrah Hall Steam Decommissioning	\$	1,981,000
<i>Construction – Package D-Farrah Hall Selective Demolition and Utility Relocation¹</i>	\$	401,200
<i>Landscaping</i>	\$	20,000
<i>Owner Furnished Contractor Installed Equipment</i>	\$	1,222,000
<i>Telecommunication/Data</i>	\$	50,000
<i>Contingency² (Lump Sum)</i>	\$	1,206,500
<i>UA Project Management Fee³ (3%)</i>	\$	383,554
<i>Architect/Engineer Fee⁴ (~7.4%)</i>	\$	863,521
<i>Commissioning</i>	\$	85,000
<i>Other⁵</i>	\$	482,798
TOTAL PROJECT COST	\$	14,650,000

¹ Authorized & Approved pursuant to Board Rule 415, Attachment A.11

²Contingency is calculated as a lump sum.

³UA Project Management Fee is based on 3% of the costs of the Construction Packages A-D, Landscaping, Owner Furnished Contractor Installed Equipment, and Contingency.

⁴Architect/Engineer Fee is based on 6.7% of the costs of Construction - Package A and the OFCI Equipment, plus a 1.14 renovation factor, 6.2% of the costs of Construction – Package B, plus a 1.14 renovation factor, 6.9% of the costs of Construction – Package C, plus a 1.07 renovation factor, 7.8% of the costs of Demolition Package D, plus a 1.07 renovation factor, plus \$40,450 of additional services and reimbursable expenses, and less a credit of \$20,000.

⁵Other expenses include Construction Materials Testing, Inspections, Advertising, Printing, and other associated project costs as applicable.

Work completed. Actual contract amount.

Current Package for Contract Award Approval.

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that:

1. The Budget Reallocation for the Project as stipulated above is hereby approved.
2. Stuart R. Bell, President; Cheryl Mowdy, Interim Vice President for Finance and Operations; or those officers named in the most recent Board Resolutions granting signature authority for The University of Alabama be, and each hereby is, authorized to act for and on behalf of The Board of Trustees of The University of Alabama in executing the aforementioned contract with McKelvey Mechanical, Inc., of Tuscaloosa, Alabama, for the Campus Steam Decommissioning – Package C – Farrah Hall Steam Decommissioning in accordance with Board Rule 415.

Approving the revised project budget; granting authorization to execute a construction contract for the Colonial Drive and University Boulevard Infrastructure and Enhancements at UA (Stage IV)

RESOLUTION

WHEREAS, on September 1, 2023, in accordance with Board Rule 415, the Board of Trustees of The University of Alabama (“Board”) approved a Stage I submittal for the Colonial Drive and University Boulevard Infrastructure and Enhancements project (“Project”) to be located along Colonial Drive between Carmichael Hall and Judy Bonner Drive, including the intersection of University Boulevard; and

WHEREAS, the Project is a continuation and extension of the Colonial Drive Enhancements project previously completed south of Judy Bonner Drive and will

cohesively complete the area following the completion of Sigma Kappa Sorority and Drummond Lyon Hall; and

WHEREAS, the Project will address necessary upgrades and distribution of utilities and infrastructure as well as add lighting, improved connectivity, and landscaping along the heavily traveled corridor in coordination with future projects to holistically address sanitary and stormwater system deficiencies; and

WHEREAS, existing infrastructure is aged and under capacity, causing flooding of the roadway, sidewalks, and facilities to occur during significant rain events; and

WHEREAS, the Project will improve the storm drainage system to facilitate the removal of stormwater in the intersection of University Boulevard and Colonial Drive and in the immediate surrounding areas during high rainfall events to mitigate the impacts to pedestrians, traffic flow, and facilities and will allow for future extension and connectivity of the system; and

WHEREAS, the installation of additional lighting and sidewalk improvements will support enhanced safety and security and will improve vehicular and pedestrian flow and connectivity as well as add ADA ramps and accessories; and

WHEREAS, the Project includes the isolated re-construction of the University Boulevard roadway involving the removal of existing concrete and asphalt paving and provides a finished roadway that includes two vehicular travel lanes, bike lanes, and a center turn lane; and

WHEREAS, as part of the University of Alabama's ("University") master plan for thermal energy distribution, the University has previously completed the Tutwiler Energy Plant, East Quad Energy Plant, the interconnection of the system with Shelby Energy Plant and numerous building connections and the Campus Energy Delivery Optimization Project; and

WHEREAS, this Project will allow for Reese Phifer Hall to be served by the Campus Energy Delivery System, to replace systems that have reached the end of their functional service life, and to provide heating capacity to the building prior to the retirement of the steam distribution system, and elimination of the existing local equipment will allow for service areas and space to be reallocated to other purposes within the building; and

WHEREAS, to mitigate the effects of continued supply chain challenges associated with long lead equipment, the Project includes an Owner Furnished Contractor Installed ("OFCI") Equipment package to procure items such as Thermal Piping and Valves; and

WHEREAS, on November 3rd, 2023, in accordance with Board Rule 415, the Board approved the top ranked engineering firm and authorized officials of The University of

Alabama (“University”) to proceed with negotiations with Duncan Coker Associates, PC (“Duncan Coker”) of Tuscaloosa, Alabama; and

WHEREAS, upon completion of negotiations with Duncan Coker, Tuscaloosa, Alabama, the University established a final design fee of 6.0% of the cost of construction Packages A and B, plus Owner Furnished Contractor Installed Equipment, plus \$22,500 in additional services and reimbursable expenses, less a reduction of Base Fee by 0.5 percentage point in the amount of \$59,242 representing a savings to the University of approximately 8.5% of the standard fee; and

WHEREAS, the Project was previously approved to be executed as a single construction package, however, in coordination with ongoing work across campus and to strategically minimize the impact of construction and create the least disruption to students, faculty, staff, and visitors to the University during the Summer of 2024, the scope of work would be best executed by balancing across Summer 2024 and Summer 2025, which would also further minimize impacts to the ongoing McLure Library Addition and Renovation Project; and

WHEREAS, the University desires to phase the project into Construction Package A – Colonial Drive and University Boulevard 2024 (“Package A”); and Construction Package B – University Boulevard 2025 (“Package B”); and is requesting approval to add Construction Package B to the project; and

WHEREAS, on February 27, 2024, pursuant to Title 39, Public Works provisions of the Code of Alabama, competitive bids were received for Construction Package A – Colonial Drive and University Boulevard 2024 and John Plott Company, Inc. of Tuscaloosa, Alabama (“John Plott”) was declared the lowest responsible bidder with a base bid in the amount of \$5,654,386 as referenced on the certified bid tab; and

WHEREAS; the University desires to accept Alternate 1 – Extension of Street Replacement along Colonial Drive to Capstone Drive for \$187,255, Alternate 2 – Watermain along Capstone Drive for \$199,994, and Alternate 3 - Grout Fill of Abandoned Steam Tunnel for \$216,805; and

WHEREAS; the University is requesting approval to award the Construction Contract for Package A to John Plott for a total contract amount of \$6,258,440 including the base bid and Alternates 1-3; and

WHEREAS, the University is requesting approval of the Revised and Reallocated Project Budget from \$17,808,000 to \$15,000,000 to reflect the current construction packaging, bid results for Package A, and the associated adjustments to soft costs; and

WHEREAS, the Project location and program have been reviewed and are consistent with the University Campus Master Plan, University Design Standards and the principles contained therein; and

WHEREAS, the Project will be funded from University Central Reserves in the amount of \$15,000,000 and will eliminate campus deferred maintenance liabilities in the amount of \$14,246,400; and

WHEREAS, the Revised and Reallocated Budget for the project is as stipulated below:

BUDGET:		REVISED
Construction Package A – Colonial Drive and University Boulevard 2024	\$	6,258,440
Construction Package B – University Boulevard 2025	\$	4,800,000
Owner Furnished Contractor Installed (OFCI) Equipment	\$	790,000
Security/Access Control	\$	50,000
Contingency ¹ (10%)	\$	1,184,844
UA Project Management Fee ² (4.5%)	\$	586,498
Architect/Engineer Fee ³ (6.1%)	\$	674,164
Other ⁴	\$	222,254
Escalation ⁵ (7.5%)	\$	433,800
TOTAL PROJECT COST	\$	15,000,000

¹Contingency is based on 10% of the cost of Construction Packages A and B, and OFCI Equipment.

²UA Project Management Fee is based on 4.5% of the cost of Construction Packages A and B, OFCI Equipment and Contingency.

³Architect/Engineer Fee is based on 6.0% of the costs of Construction Packages A and B, and OFCI Equipment, plus \$22,500 for additional services and reimbursables, and less a reduction in Base Fee by 0.5 percentage points in the amount of \$59,242.

⁴Other expenses include Geotech, Construction Materials Testing, Inspections, Advertising, Printing, and other associated project costs, as applicable.

⁵Escalation is currently based on an anticipated 1% inflation per month through September 2024, and 0.5% per month thereafter. Therefore, escalation is calculated on a 7.5% basis for Package B related construction and soft costs based on the anticipated bid date of February 2025.

Current Package for Contract Award Approval

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that:

1. The Budget Revision and Reallocation for the Project is hereby approved as stipulated above.

BE IT FURTHER RESOLVED that Stuart R. Bell, President, Cheryl Mowdy, Interim Vice President for Finance and Operations and Treasurer, or those officers named in the most recent Board Resolutions granting signature authority for The University of Alabama be, and each hereby is, authorized to act for and on behalf of the Board of Trustees to execute the aforementioned contract with John Plott Company, Inc. of Tuscaloosa, Alabama for Construction of Package A – Colonial Drive and University Boulevard 2024 in accordance with Board Rule 415 for this Project.

Approving the revised project budget; granting authorization to execute a construction contract for the McLure Library Addition and Renovation at UA (Stage IV)

RESOLUTION

WHEREAS, on February 3, 2023, in accordance with Board Rule 415, The Board of Trustees of The University of Alabama (“Board”) approved a Stage I submittal for the McLure Library Addition and Renovation project (“Project”) located at 918 University Boulevard; and

WHEREAS, the Project is a continuation and critical step in the University’s realignment of Library space as necessary to address emerging trends and needs in the function and use of Libraries and provides for the reallocation of space between Colleges to enhance adjacency and provide for growth in certain programs as appropriate to better serve students and support the faculty; and

WHEREAS, the Project will entail a comprehensive renovation of the facility to support the teaching and learning environment and will include renovation of the existing 24,181 gross square foot building, and a 4,956 gross square foot addition, increased from 4,812 gross square feet, to support infrastructure and mechanical space needs; and

WHEREAS, as McLure Library was originally constructed in 1925 and renovated in 1954 for the College of Education Library, and the building has remained primarily unchanged since that time, the Project will allow for a comprehensive renovation and will fully address all deferred maintenance issues including all new mechanical, electrical, accessibility, life safety systems, technology and building envelope issues including new windows; and

WHEREAS, in order to maintain an efficient and cost-effective delivery and to execute the most disruptive work over University breaks as appropriate to minimize the impact to students, faculty, and staff, the Project has been reorganized into four (4)

construction packages including (1) Construction Package A – Storm Sewer Rehabilitation, (2) Construction Package B – Abatement and Selective Demolition, (3) Construction Package C – New Elevator, and (4) Construction Package D - Addition and Renovation; and

WHEREAS, Construction Package A – Storm Sewer Rehabilitation includes slip-lining of existing storm piping that runs underneath University Boulevard and McLure Library; and

WHEREAS, Construction Package B – Abatement and Selective Demolition includes necessary abatement and select interior demolition to prepare the Project site and to expose all appropriate structural elements to ensure design coordination; and

WHEREAS, Construction Package C – New Elevator includes the design, bidding, and early procurement of a new elevator in order to mitigate extended manufacturing schedules; and

WHEREAS, Construction Package D – Addition and Renovation includes the construction of a new addition, the interior fit-out of the existing building, the demolition and reconstruction of the entry bridge and adjacent plaza; and

WHEREAS, the existing character, detailing and quality of the building is appropriate and much in keeping with campus and the building features standard University materials, including brick and solid limestone columns, cornice and window surrounds and, together with Autherine Lucy Hall, the buildings have complemented each other and been a part of the University Boulevard streetscape for almost a century; and

WHEREAS, on April 14th, 2023, in accordance with Board Rule 415, the Board approved the top ranked architectural firms and authorized officials of The University of Alabama (“University”) to proceed with negotiations with KPS Group, Inc. (“KPS Group”), of Birmingham, Alabama; and

WHEREAS, upon completion of negotiations with KPS Group, Birmingham, Alabama, the University established a final design fee of 7.5% for Construction Package B, plus a lump sum fee of \$10,000 for Construction Package C, plus 5.6% for Construction Package D plus a 20% renovation factor, and \$50,250 in additional services, for a total fee for KPS Group of \$1,343,839; and

WHEREAS, for Construction Package A – Storm Sewer Rehabilitation, the University negotiated a final design fee of 7.3% of the cost of the package plus \$1,000 in additional services with Duncan Coker Associates, PC, Tuscaloosa, Alabama, for a total design fee of \$70,303, which is below the threshold requiring Board approval; and

WHEREAS, on June 8, 2023, pursuant to Title 39, Public Works provisions of the Code of Alabama, competitive bids were received for Package B - Abatement and Selective

Demolition and MAK Environmental, LLC of Northport, Alabama was declared the lowest responsible bidder with a total bid with alternates in the amount of \$795,000, and the work was authorized and approved pursuant to Board Rule 415, Attachment A.11; and

WHEREAS, on September 14th, 2023, pursuant to Title 39, Public Works provisions of the Code of Alabama, competitive bids were received for Package A – Storm Sewer Rehabilitation, and REV Construction, Inc., Tuscaloosa, Alabama was declared the lowest responsive and responsible bidder with a base bid amount of \$949,360; and

WHEREAS, on November 3, 2023, in accordance with Board Rule 415, the Board authorized The University of Alabama (“University”) to award the construction contract for Construction Package A – Storm Sewer Rehabilitation to REV Construction, Inc., in the amount of \$949,360; and

WHEREAS, on November 3, 2023, the Board approved a Reallocated Budget to incorporate the revised packaging and bid results of Construction Package A and the related revisions to soft costs; and

WHEREAS, on February 1, 2024, pursuant to Title 39, Public Works provisions of the Code of Alabama, competitive bids were received for Package C – New Elevator and Diversified Elevator, Inc., Birmingham, Alabama (“Diversified”) was declared the lowest responsive and responsible bidder with a base bid amount of \$379,950, and work was authorized and approved pursuant to Board Rule 415, Attachment A.11; and

WHEREAS, on February 2, 2024, the Board approved the Stage III submittal for the Project; and

WHEREAS, to ensure that University officials can match the brick with existing, the University is requesting approval of an Owner Furnished Contractor Installed Material package in the amount of \$120,000; and

WHEREAS, on February 20, 2024, pursuant to Title 39, Public Works provisions of the Code of Alabama, competitive bids were received for Construction Package D – Addition and Renovation, and WAR Construction, Inc., of Tuscaloosa, Alabama (“WAR”) was declared the lowest responsive and responsible bidder with an adjusted base bid amount of \$11,544,000, as referenced on the certified bid tab, for the work related to the Project; and

WHEREAS, the University desires to accept Alternate #1 for Decorative Pendant Lighting in the amount of \$44,500; and

WHEREAS, the University is requesting approval to award the construction contract for Construction Package D – Addition and Renovation to WAR Construction, Inc., in the amount of \$11,588,500 inclusive of the Base Bid and Alternate #1; and

WHEREAS, the University is requesting a Budget Revision from \$25,730,248 to \$18,856,402, to reflect the bid results of Construction Package C – New Elevator and Construction Package D – Addition and Renovation, and the Owner Furnished Contractor Installed Material package and the associated revisions to soft costs; and

WHEREAS, the Project location and program have been reviewed and are consistent with the University Campus Master Plan, University Design Standards and the principles contained therein; and

WHEREAS, the Project will be funded from University Central Reserves in the amount of \$18,856,402 and will eliminate campus deferred maintenance liabilities in the amount of approximately \$22,843,048; and

WHEREAS, the revised Project budget is as stipulated below:

BUDGET:	REVISED
<i>Construction Package A – Storm Sewer Rehabilitation</i>	\$ 949,360
<i>Construction Package B – Abatement and Selective Demolition¹</i>	\$ 795,000
Construction Package C – New Elevator ¹	\$ 379,950
Construction Package D – Addition and Renovation	\$ 11,588,500
Owner Furnished Contractor Installed Material	\$ 120,000
Furniture, Fixtures, and Equipment	\$ 1,750,000
Security/Access Control	\$ 200,000
Telecommunication/Data	\$ 250,000
Contingency ² (lump)	\$ 1,018,405
UA Project Management Fee ³ (3%)	\$ 445,537
Architect/Engineer Fee ⁴ (~7.7%)	\$ 1,059,650
Other ⁵	\$ 300,000
TOTAL PROJECT COST	\$ 18,856,402

¹Authorized & Awarded pursuant to Board Rule 415, Attachment A.11.

²Contingency is a lump sum amount.

³UA Project Management Fee is based on 3% of the cost of Construction Packages A, B, C, D, Owner Furnished Contractor Installed Material, and Contingency.

⁴Architect/Engineer Fee is based on Duncan Coker Associates' 7.3% of Construction Package A plus \$14,400 in additional services and KPS Groups' 7.5% of Construction Package B, a lump sum fee of \$10,000 for Construction Package C, 6% of Construction Package D plus a 20% renovation factor, and \$71,950 in additional services.

⁵Other expenses include Geotech, Construction Materials Testing, Inspections, Advertising, Printing, and other associated project costs, as applicable.

Current Package for Contract Award Approval.

Work Complete. Final Contract Reconciliation in Process.

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama:

1. The Budget Revision for the Project is approved as stipulated above.

BE IT FURTHER RESOLVED that Stuart R. Bell, President; Cheryl Mowdy, Interim Vice President for Finance and Operations and Treasurer; or those officers named in the most recent Board of Resolutions granting signature authority for the University be, and each hereby is, authorized for and on behalf of the Board of Trustees of The University of Alabama to execute the aforementioned contract with WAR Construction, Inc., Tuscaloosa, Alabama for Construction Package D – Renovation and Addition of the Project in accordance with Board Rule 415.

Approving the reallocated project budget; granting authorization to execute a construction contract for the SR-215 (15th St) and 2nd Avenue Intersection Improvements at UA (Stage IV)

RESOLUTION

WHEREAS, in accordance with Board Rule 415, on February 2, 2024, The Board of Trustees of the University of Alabama (“Board”) approved the Stage I, II, and III submittal for the SR-215 (15th Street) and 2nd Avenue Intersection Improvements project (“Project”) to be located at the intersection of SR-215 (“15th Street”) and 2nd Avenue; and

WHEREAS, the Project will involve a strategic partnership with the City of Tuscaloosa to enhance safety, traffic flow and connectivity to campus and the SR-215/15th Street corridor; and

WHEREAS, the proposed Project will extend the previously completed enhancements created with the 2nd Avenue Overpass project, which was completed and opened to traffic in August 2021, by extending the existing 2nd Avenue road profile and adding much needed improvements to the intersection of 15th Street and 2nd Avenue, which are essential to decreasing traffic delays and improving safety conditions for this heavily traveled route; and

WHEREAS, the Project consists of the widening of 2nd Avenue from the intersection of 15th Street north to 14th Street, at the southern terminus of the Overpass, and will include the installation of new decorative light poles and fixtures as well as appropriate landscaping and hardscaping to enhance safety for pedestrians utilizing the 2nd Avenue Overpass to access campus; and

WHEREAS, the Project will also include improvements along 15th Street consisting of dedicated and extended turn lanes, and University standard decorative traffic signals, poles, and wayfinding; and

WHEREAS, on February 2, 2024, the Board authorized the University of Alabama (“University”) to complete all necessary agreements with ALDOT, the City of Tuscaloosa, Alabama Power Company (“APCO”), as necessary for the aforementioned work; and

WHEREAS, in accordance with Board Rule 415, on February 2, 2024, in order to preserve the substantial knowledge base gained during the course of development and design for the previously completed 2nd Avenue Overpass project and to ensure an efficient transition from the design phase to design validation and the bidding and construction phases, the Board authorized The University to waive the Consultant Selection Process and to proceed with engineering services utilizing McGiffert and Associates, LLC, of Tuscaloosa, Alabama (“McGiffert and Associates”); and

WHEREAS, upon completion of negotiations with McGiffert and Associates, the University established a final design fee of 6.5% of the total costs of the following: Construction A – 2nd Avenue from 14th to 15th Street, Construction B – Utility Relocation and Construction C – SR-215 (15th St) (scope to be bid as part of Construction A); plus \$39,400 in additional services; less a lump sum credit of \$47,776 for previously completed design work; and

WHEREAS, in accordance with Board Rule 415, on February 2, 2024 the Board approved renderings for the Stage III submittal for the project; and

WHEREAS, on February 13, 2024, pursuant to Title 39, Public Works Provisions of the Code of Alabama, competitive bids were received for Construction B – Utility Relocation and John Plott Company, Inc., Tuscaloosa, Alabama, (“John Plott”) was declared the lowest responsible bidder with a base bid in the amount of \$559,818 as referenced in the certified bid tab; and

WHEREAS, the total proposed contract award of \$559,818 exceeds the budgeted amount of \$496,000 included in the previously approved project budget; and,

WHEREAS, in accordance with Board Rule 415, Attachment A.11, the University is requesting approval to award the construction contract for Construction B – Utility Relocation to John Plott in the total contract amount of \$559,818; and

WHEREAS, the University recommends combining Construction packages A and C into one Construction Package(A) to expedite the construction of the total project, ensure coordination and eliminate duplicate contractors and mobilizations which include the City of Tuscaloosa forgoing the ATRIP funding and the University funding the project to eliminate the delay associated with ALDOT bidding the Construction C package; and

WHEREAS, The University believes this will result in a more congruent construction project and deliver a better final product and will eliminate the possibility of two different contractors working simultaneously in the immediate area during busy times of the University's calendar; and

WHEREAS, the University is requesting approval of a Reallocated Budget to reflect the construction bid results, the combination of Construction Packages A and C and associated revisions to soft costs; and

WHEREAS, the Project location and program have been reviewed and are consistent with the University Campus Master Plan, University Design Standards and the principles contained therein; and

WHEREAS, the Project will be funded from University Central Reserves in the amount of \$6,448,779; and

WHEREAS, the reallocated budget for the Project is as stipulated below:

BUDGET:		REALLOCATED
Construction A – 2 nd Ave from 14 th to 15 th Street	\$	3,254,000
Construction B – Utility Relocation	\$	559,818
Alabama Power Overhead to Underground Conversion	\$	1,200,000
Construction C - SR-215 (15 th St)	\$	0
Security/Access Control	\$	100,000
Telecommunication/Data	\$	75,000
Contingency/ ¹ (lump sum)	\$	307,213
UA Project Management Fee/ ² (4.5%)	\$	185,446
Architect/Engineer Fee/ ³ (6.5%)	\$	239,522
Other/ ⁴	\$	527,800
	\$	<u>6,448,799</u>

TOTAL PROJECT COST

^{/1} Contingency is a lump sum amount.

^{/2} UA Project Management Fee is based on 4.5% of the costs of Construction A, B, and Contingency.

^{/3} Architect/Engineer Fee is based on 6.5% of the total costs of the following: Construction A & B; plus \$39,400 in additional services; less a lump sum credit of \$47,776 for previously completed design work.

^{/4} Other expenses include Geotech, ALDOT Design & Permitting Review, Construction Materials Testing, Inspections, Advertising, Printing, and other associated project costs, as applicable.

Current Package for Contract Award Approval

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that:

1. The Budget Reallocation and Revised Funding for the Project are hereby approved as stipulated above.

BE IT FURTHER RESOLVED, that Stuart R. Bell, President; Cheryl Mowdy, Interim Vice President for Finance and Operations and Treasurer; or those officers named in the most recent Board resolutions granting signature authority for the University be, and hereby are, authorized to act for and on behalf of The Board of Trustees of the University of Alabama in executing the aforementioned contract with John Plott Company, Inc., Tuscaloosa, Alabama, for Construction B – Utility Relocation in accordance with Board Rule 415.

Approving the revised project scope and budget; granting authorization to execute a construction contract for the University Boulevard Hackberry to 6th Avenue Infrastructure and Security Improvements at UA (Stage IV)

RESOLUTION

WHEREAS, on April 14th, 2023, in accordance with Board Rule 415, The Board of Trustees of The University of Alabama (“Board”) approved the Stage I and Stage II submittals for the University Boulevard Hackberry to 6th Avenue Infrastructure and Security Improvements project (“Project”) to be located on University Boulevard between Hackberry Lane and 6th Avenue; and

WHEREAS, on April 14th, 2023, due to their knowledge of the project, insight to existing infrastructure and storm drainage system gained during previous engineering analysis services, and commitment to the Project schedule, as well as to mitigate disruptions to traffic flow and allow the University to coordinate and prepurchase the security bollard system to further mitigate lead times allowing the Project to be executed over the summer period, the Board approved a Waiver of the Consultant Selection Process and authorized the University to proceed with design utilizing Thompson Engineering, Tuscaloosa, Alabama (“Thompson”), for the Project; and

WHEREAS, the University negotiated a final design fee of 6.7% of the cost of construction and equipment less a \$25,400 credit which represents a discount of approximately 13% of the standard fee; and

WHEREAS, the Construction Phase A, completed Summer 2023, consisted of the re-construction of the roadway involving removal of existing concrete paving and asphalt paving along University Boulevard from Hackberry to 6th Avenue, reconstruction with two vehicular travel lanes, bike lanes and a center turn lane and the improvement of the storm

drainage system in the immediate vicinity to facilitate the removal of stormwater in the roadway and adjacent to Farrah and Gallalee Halls so as to minimize the impact to the facilities of high rainfall events as well as reduce ponding impacts to pedestrian and traffic flow; and

WHEREAS, the Project also consisted of the installation of new campus security features including permanent and hydraulic bollards that will be utilized for home football games and other special events on campus to provide traffic control and provide enhanced safety for pedestrians; and

WHEREAS, as a result of the due diligence and strategic timing of the Project with the industry market as well as intentional deferment of certain scope in an effort to level work load and reduce the impact to campus during Summer 2023, the University was able to recognize substantial savings and desires to execute the final scope of work necessary in this location; and

WHEREAS, to provide minimum disruption to traffic and coordinate with other campus projects during the summer period, the University desires to complete an early infrastructure package along 6th Avenue south of University Boulevard intersection that includes the demolition of the existing roadway and removal of old concrete pavement, the abatement and demolition of an abandoned steam tunnel, and the addition of new storm drainage and new roadway build up through the asphalt binder layer prior to the beginning of Summer 2024 (“Construction Phase B – Spring 2024”); and

WHEREAS, to further minimize the impact to campus constituents and in coordination with adjacent Campus projects, the University desires to concurrently address other scopes of work including infrastructure improvements to enable two-way transit traffic on 6th Avenue south of the University Boulevard intersection, and storm drainage and sidewalk improvements in front of Gallalee Hall, as well as the installation of a historic Tuscaloosa Trolley interpretive display to highlight the history of early transportation through the heart of campus during Summer 2024 (“Construction Phase C – Summer 2024”); and

WHEREAS, on May 11, 2023, pursuant to Title 39, Public Works provisions of the Code of Alabama, competitive bids were received for Phase A of the Project and Central Alabama Asphalt and Construction Co., LLC, Tuscaloosa, Alabama, (“CAA”), was declared the lowest responsible bidder with a base bid of \$1,781,231, and the Board was notified of the construction contract award pursuant to Board Rule 415, Attachment A.11 as applicable for underground utility work less than \$10 million in June 2023; and

WHEREAS, CAA’s final contract amount of \$1,868,039 is reflected in the Project budget below; and

WHEREAS, on February 29, 2024, pursuant to Title 39, Public Works provisions of the Code of Alabama, competitive bids were received for Construction Phase B and Lavender, Inc., Aliceville, Alabama (“Lavender”), was declared the lowest responsible bidder with an adjusted base bid of \$469,754; and

WHEREAS, the University is requesting approval to award the construction contract for Phase B to Lavender; and

WHEREAS, the University is requesting approval of a Budget Revision from \$3,590,543 to \$5,069,324, to reflect the aforementioned scope revisions, construction bid results, and associated changes to soft costs; and

WHEREAS, the Project location and program have been reviewed and are consistent with the University Campus Master Plan, University Design Standards and the principles contained therein; and

WHEREAS, the Project will be funded from University Central Reserves in the amount of \$4,069,324 and Parking Services Reserves in the amount of \$1,000,000 and will address deferred maintenance liabilities for linear assets in the amount of \$2,598,615 (51% of Total Project Cost); and

WHEREAS, the Revised and Reallocated budget for the Project is as stipulated below:

BUDGET:		REVISED
<i>Construction Phase A – Summer 2023</i>	\$	1,868,039
Construction Phase B – Spring 2024	\$	469,754
<i>Construction Phase C – Summer 2024</i>	\$	1,639,220
<i>OFCI Bollards Package</i>	\$	246,500
<i>Contingency¹ (10%)</i>	\$	210,898
<i>UA Project Management Fee² (4.5%)</i>	\$	199,550
<i>Architect/Engineer Fee³ (6.5%)</i>	\$	280,363
<i>Other⁴</i>	\$	155,000
<i>Escalation</i>	\$	0
TOTAL PROJECT COST	\$	<u>5,069,324</u>

¹Contingency is based on 10% of Construction Phase B and C.

²UA Project Management Fee is based on 4.5% of Construction Phases A, B, and C, OFCI Bollards Package and Contingency.

³Architect/Engineer Fee is based on 6.5% of Construction Phases A, B & C and OFCI Bollards Package plus \$5,835 for additional bidding services.

4Other expenses include Geotech, Construction Materials Testing, Inspections, Advertising, Printing, and other associated project costs, as applicable.

Current Package for Contract Award Approval.

Work Completed. Actual Contract Amount.

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that:

1. The Revised scope, budget, and funding for the Project as stipulated above are hereby approved.

BE IT FURTHER RESOLVED, that Stuart R. Bell, President; Cheryl Mowdy, Interim Vice President for Finance and Operations and Treasurer; or those officers named in the most recent Board Resolutions granting signature authority for the University be, and each hereby are, authorized to act for and on behalf of the Board to execute the aforementioned contract with Lavender, Inc., of Aliceville, Alabama, for Construction Phase B – Spring 2024 of this Project in accordance with Board Rule 415.

Approving the revised project scope and budget; approving the proposed architectural design for the Beta Theta Pi Fraternity House Rear Addition at UA (Stage III)

RESOLUTION

WHEREAS, on February 2, 2024, in accordance with Board Rule 415, The Board of Trustees of The University of Alabama (“Board”) approved Stage I and Stage II submittals for the Beta Theta Pi Rear Addition project (“Project”) to be located at 960 University Boulevard; and

WHEREAS, the Project will allow for an addition to the north elevation (“rear”) of the Beta Theta Pi (“Chapter”) fraternity house, consisting of a 1,000 square foot extension to the existing game room and an additional 200 square feet of needed storage space for a total increase of 1,200 square feet; and

WHEREAS, the addition will enhance the functionality of the house and the student-life experience for both existing and future members by aligning the house with current trends in Greek life, which will aid in recruitment and Chapter growth; and

WHEREAS, to mitigate the impact to Chapter members during the Fall semester and to meet the Chapter’s request to occupy the additional space by the Spring 2025 semester, the University has sequenced the Project to include a preliminary Utility and Infrastructure relocation package ahead of the main construction package; and

WHEREAS, Ellis Architects (“Ellis”) of Tuscaloosa, Alabama, was engaged by the University and the Chapter to perform due diligence and programming services for this Project, thereby gaining valuable insight to the Project and specific Chapter needs; and

WHEREAS, this insight, as well as Ellis’s knowledge of University Standards, design principles, and procedures, will greatly facilitate an efficient design and administrative process; and

WHEREAS, Ellis has agreed to accelerate design services so that the Project can be completed, and the additional space fully utilized for the Spring 2025 semester; and

WHEREAS, on February 2, 2024, in accordance with Board Rule 415, due to the abovementioned benefits to the University, the Board authorized the University to waive the Consultant Selection Process and to utilize Ellis to provide design services for the Project; and

WHEREAS, the University has negotiated a final design fee based on 7.7% of the cost of the main construction package, with a 1.18 renovation factor, plus additional services of a not-to-exceed amount of \$1,000, less a credit of \$9,700, which represents a discount of approximately 23% of the standard fee; and

WHEREAS, the engineering services for the Construction – Utilities & Infrastructure Package will be a direct engineering services agreement between the University and a civil engineering firm to ensure coordination with critical University utilities in the area and City of Tuscaloosa requirements; and

WHEREAS, to best serve the members and further support Chapter operations, the Chapter desires to minimally increase the size of the addition by 300 square feet for a total of 1,500 square feet which will more fully utilize the available lot and provide additional program benefit into the future for the Chapter; and

WHEREAS, the Chapter further desires to reduce operational expense related to exterior maintenance and to provide an outdoor gathering space for its members by including a hardscape patio directly adjacent to the east of the addition; and

WHEREAS the University, on behalf of the Chapter, is requesting a budget increase from \$1,171,205 to \$1,384,904, to account for the aforementioned additional scope and related revisions to soft costs; and

WHEREAS, responsible officials at the University have received renderings for the Stage III submittal and are recommending approval of said design; and

WHEREAS, the Project will be funded from Beta Theta Pi Chapter Reserves in the amount of \$1,384,904, which the University has verified, and the Chapter is current with their existing note; and

WHEREAS, the Project location and program have been reviewed and are consistent with the University Campus Master Plan, University Design Standards and the principles contained therein; and

WHEREAS, the revised budget for the Project is as stipulated below:

BUDGET:		REVISED
Construction – Addition Package	\$	741,200
Construction - Utilities & Infrastructure Package	\$	125,000
Landscaping	\$	25,000
Security & Access Control	\$	50,000
Telecomm & Data	\$	50,000
Contingency ¹ (10%)	\$	89,120
UA Project Management Fee ² (4.5%)	\$	44,114
Architect/Engineer Fee ³ (~7.4%)	\$	69,522
Other ⁴	\$	125,000
Escalation ⁵	\$	65,948
TOTAL PROJECT COST	\$	<u>1,384,904</u>

¹Contingency is based on 10% of the Construction Packages and Landscaping.

²UA Project Management Fee is based on 4.5% of the Construction Packages, Landscaping, and Contingency.

³Architect/Engineer Fee is based on 7.4% of the Construction - Addition Package plus a 1.18 Renovation Factor, plus \$1,000 in NTE Additional Services, less a \$9,700 credit, plus a lump sum engineering fee of \$11,250 for the Construction – Utilities & Infrastructure Package plus \$3,500 in NTE Additional Services, less a credit of \$1,250 that will be a direct engineering services agreement between the University and a civil engineer to ensure coordination with critical University utilities in the area.

⁴Other expenses include Geotech, Construction Materials Testing, Inspections, Advertising, Printing, and other associated project costs, as applicable.

⁵Escalation is currently based on an anticipated 1% inflation per month through September of 2024 and 0.5% per month thereafter. Therefore, escalation is calculated on a 5% basis for this project based on the anticipated bid date of July 2024 as included in the Project Status.

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that:

1. The Stage III Architectural Design submittal for the project is hereby approved.

2. The revised scope, budget and funding as stipulated above are hereby approved.

Approving the reallocated project budget and proposed architectural design for the High-Performance Computing and Data Center at UA (Stage III)

RESOLUTION

WHEREAS, on September 1, 2023, in accordance with Board Rule 415, The Board of Trustees of the University of Alabama ("Board") approved a Stage I submittal for the High Performance Computing and Data Center ("HPC") project ("Project") to be located at 709 Johnny Stallings Drive; and

WHEREAS, the Project will provide numerous opportunities for students and faculty to engage in and experience a leading-edge computing technology environment and greatly enhance overall institutional research effectiveness, increasing the University's productivity and innovation in research, scholarship, and creative activities; and

WHEREAS, modeling and simulation on HPC resources are a critical factor in the success of research in science and engineering, and state-of-the-art simulation, such as hydrological modeling, requires computing resources far beyond what is available from the University of Alabama's ("University") current HPC platforms; and

WHEREAS, the availability of Petascale-computational resources removes existing bottlenecks to the advancement of research requiring large-scale computational simulations, the training of complex Artificial Intelligence/Machine Learning models, and the development of new data science applications, and as a result, the Project will allow researchers to make scientific and engineering advances that are currently unavailable due to the University's limited computational capability; and

WHEREAS, the Project entails the construction of an approximately 40,000 GSF two-story HPC that will solidify and propel the advancement of the University's academic mission and research and development capabilities as an R1 institution; and

WHEREAS, the Project will include space for University support staff offices and work areas as well as shell space for a future secure suite, and the facility will be designed to provide for efficient expansion of computing over time by providing an accessible structure and shell space for both compute and support infrastructure and an additional 5000 gross square feet will be bid as an add alternate to support this as reflected in the proposed renderings; and

WHEREAS, the Project will include the purchase of HPC equipment and will provide an appropriate environment for the operation thereof; and

WHEREAS, the proposed site is ideally located adjacent to Alabama Power Company high voltage transmission lines that will provide adequate and resilient capacity for current use and projected growth, which will require the University to contract with Alabama Power Company for service and to provide easements necessary to accommodate the substation location and service lines; and

WHEREAS, to mitigate the effects of continued industry lead time issues and to deliver the building as timely as possible, the Project is separated into multiple packages: Package A – MV Infrastructure and Substation, Package B – Utility and Infrastructure, and Package C – Main Construction of Building and System, and will also include Owner Furnished Contractor Installed (“OFCI”) Equipment; and

WHEREAS, on November 3, 2023, in accordance with Board Rule 415, the Board approved the top ranked architectural firms and authorized officials of The University of Alabama (“University”) to proceed with negotiations with Davis Architects, Inc. (“Davis Architects”) of Birmingham, Alabama; and

WHEREAS, upon completion of negotiations with Davis Architects, Birmingham, Alabama, the University established a final design fee of 5.6% of the cost of the Construction Packages B-C, Landscaping, and OFCI Equipment, \$77,615 for additional services which includes the fee for the design of Package A, and \$52,477 for reimbursable expenses, for a total fee for Davis Architects of \$2,885,292; and

WHEREAS, the change in the design fee is based on a move from a Group III to Group IV based on the technical complexity of the Project and additional services required to appropriately plan and coordinate the systems and HPC environment and support; and

WHEREAS, on November 3, 2023, in accordance with Board Rule 415, the Board approved the top ranked commissioning agents and authorized officials of the University to proceed with negotiations with Environmental Systems Corporation of Huntsville, Alabama; and

WHEREAS, upon completion of negotiations with Environmental Systems Corporation of Huntsville, Alabama, the University established a final lump sum fee of \$443,039; and

WHEREAS, the University is requesting a Budget Reallocation to reflect the final negotiated design and commissioning fees; and

WHEREAS, responsible officials at the University have received renderings for the Stage III submittal and are recommending approval of said design; and

WHEREAS, the Project is funded from a National Institute of Standards and Technology (“NIST”) Grant in the amount of \$44,550,000 (2023-NIST-CICGP-01), State of Alabama ETF Supplemental Appropriations in the amount of \$46,000,000 (enacted Act 2023-378/SB-87), and University Central Reserves in the amount of \$5,450,000; and

WHEREAS, the Project Budget includes infrastructure associated with supporting Education and General Funded enterprise-level computing systems, and that scope of work will be funded with University Central Reserves; and

WHEREAS, the Project location and program have been reviewed and are consistent with the University Campus Master Plan, University Design Standards and the principles contained therein; and

WHEREAS, the reallocated budget for the project is as stipulated below:

BUDGET:	REALLOCATED
Package A - MV Infrastructure and Substation	\$ 1,287,551
Package B - Utility and Infrastructure	\$ 3,000,000
Package C - Main Construction of Building and Systems	\$ 35,000,000
Landscaping	\$ 200,000
Owner Furnished Contractor Installed (OFCI) Equipment	\$ 11,000,000
Owner Furnished HPC Equipment	\$ 25,000,000
Furniture, Fixtures, and Equipment	\$ 100,000
Security/Access Control	\$ 500,000
Telecommunication/Data	\$ 500,000
Contingency ¹	\$ 2,524,378
UA Project Management Fee ²	\$ 1,855,417
Programming and Grant Preparation	\$ 375,000
Architect/Engineer Fee ³	\$ 2,885,292
Commissioning Agent	\$ 443,039
Other (CMT, Surveys, inspections, advertisement, DCM review, Insurance)	\$ 1,043,609
Escalation ⁴	\$ 10,285,714
TOTAL PROJECT COST	\$ 96,000,000

¹Contingency is based on 5% of the cost of the Packages A-C, Landscaping, and OFCI Equipment.

²UA Project Management fee is based on 3.5% of the costs of the Packages A-C, Landscaping, OFCI Equipment, and Contingency.

³Architect/Engineer Fee is based on 5.6% (Group IV) of the cost of the Packages B-C, Landscaping, OFCI Equipment, \$77,615 for additional services which includes the design fee for Package A, and \$52,477 for reimbursable expenses.

⁴Escalation is based on an anticipated 12% inflation through the estimated bid date of September 2024.

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that:

1. The Stage III submittal for the Project is hereby approved.
2. The Budget Reallocation for the Project is hereby approved as stipulated above.

Approving the proposed architectural design for the Osband Hall Demolition at UA (Stage III - substantial visual impact)

RESOLUTION

WHEREAS, in accordance with Board Rule 415, The University of Alabama ("University") is requesting approval of a Stage III submittal for the Osband Hall Demolition project ("Project") located at 814 6th Avenue; and

WHEREAS, the Project will consist of the demolition of Osband Hall including salvaging brick and limestone for use on other campus facilities as needed and will result in a clean, grassed lot with necessary site lighting and pedestrian paths and seating; and

WHEREAS, in accordance with standard University procedure for campus building demolition, the University will complete the Historic American Building Survey (HABS) and Historic American Building Engineering Record (HAER), and a standard building commemoration pedestal and plaque will be provided for the site; and

WHEREAS, Osband Hall was originally constructed in 1948 and includes approximately 31,430 gross square feet ("gsf"); and

WHEREAS, the facility would require significant capital investment to bring it to compliance with current regulatory codes and replace obsolete and/or inefficient utilities and infrastructure, and the low floor to floor heights and structural systems make it difficult to renovate to current standards and systems thereby the building is inappropriate for adaptive reuse; and

WHEREAS, such demolition will impact the visual appearance of the campus; and

WHEREAS, the site will provide space to accommodate future University needs based on highest and best use evaluation and master plan considerations; and

WHEREAS, the Project will be bid pursuant to Title 39, Public Works Provisions of the Code of Alabama; and

WHEREAS, the Project will be funded from University Central Reserves in the amount of \$990,000 and will eliminate campus deferred maintenance liabilities in the amount of \$8,000,000; and

WHEREAS, the preliminary budget for the Project is as stipulated below:

BUDGET:		PRELIMINARY
Demolition	\$	675,000
Brick and Limestone Salvage	\$	100,000
Contingency ¹ (10%)	\$	77,500
UA Project Management Fee ² (4.5%)	\$	38,362
Architect/Engineer Fee ³ (7.4%)	\$	57,350
Other ⁴	\$	41,788
Escalation ⁵	\$	0
TOTAL PROJECT COST	\$	<u>990,000</u>

¹Contingency is based on 10% of the costs of Construction and Brick and Limestone Salvage.

²UA Project Management Fee is based on 4.5% of the costs of Construction, Brick and Limestone Salvage and Contingency.

³Architect/Engineer Fee is based on 7.4% of the costs of Construction and Brick and Limestone Salvage.

⁴Other expenses include Construction Materials Testing, Inspections, Advertising, Printing, and other associated project costs, as applicable.

⁵Escalation is based on an anticipated 0% inflation through the scheduled bid date of April, 2024 as included in the Project Status.

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that the demolition of Osband Hall, as provided above, is hereby approved.

Approving the reallocated project budget and proposed architectural design for the Psychology Building Renovation and Addition at UA (Stage III)

RESOLUTION

WHEREAS, on September 1, 2023, in accordance with Board Rule 415, the Board of Trustees of The University of Alabama ("Board") approved the Stage I submittal for the Psychology Building Renovation and Addition project ("Project") to be located at 330 Kirkbride Lane, Tuscaloosa, AL; and

WHEREAS, the Project will allow for the relocation of the Department of Psychology ("Psychology"), currently housed primarily in Gordon Palmer Hall, to the vacant sister building of Printing and Mail Services located directly across Kirkbride Lane; and

WHEREAS, the Department maintains several programs in the immediately adjacent McMillan building and this location will further promote collaboration and efficiency within the Department through this colocation; and

WHEREAS, Psychology's existing offices and lab spaces in Gordon Palmer Hall are in need of renovation, inefficiently laid out, and impede the academic, clinical and research functions of the Department; and

WHEREAS, the relocation of Psychology to this proposed renovated facility will allow the Department to offer outstanding teaching in appropriately sized spaces, attract and retain highly productive scholars and staff, and have space that matches research needs; and

WHEREAS, the proposed 52,117 GSF total facility will further meet the needs of the Department of Psychology by accommodating previous and anticipated growth in both faculty recruitment and student enrollment, offer strategic colocation opportunities, and create modern learning spaces and research laboratories; and

WHEREAS, the proposed Project will also facilitate the phased renovation of Gordon Palmer Hall through the vacation of a large footprint of existing occupied space, allowing for an update which will modernize, enhance and enliven the academic experience for students, faculty, and staff; and

WHEREAS, the Project will include a full renovation of the existing 30,000 gross square foot ("GSF") facility as well as an expansion to include an additional 22,117 GSF, which will provide sufficient space and opportunity to efficiently organize the research and clinical areas needed by the Psychology faculty and to house dedicated classroom space; and

WHEREAS, previously, as appropriate to stabilize the building, the University installed campus standard windows, an aluminum cornice system and a shingle roof and that investment will be maintained and utilized for the benefit of the Project and serve to ensure the architectural character and consistency of the building with campus; and

WHEREAS, the University will leverage the knowledge gained from the construction of the Printing and Mail facility as the structure and detailing are exactly the same for the two buildings, which will yield an effective and efficient design process; and

WHEREAS, the scope was originally split among three packages to maintain efficient and cost-effective delivery, including Construction Package A – Main Addition and Renovation, Construction Package B – Elevator Package, and Owner Provided Contractor Installed (OFCI) Equipment (“OFCI ”); and

WHEREAS, on November 3, 2023, the Board approved a budget reallocation to reflect the addition of Construction Package C – Encapsulation and Foundations Package, to aid in the timely delivery of the project by reinforcing and waterproofing the crawlspace of the existing structure; and

WHEREAS, on November 3, 2023, in accordance with Board Rule 415, the Board approved the top ranked architectural firms and authorized University officials to proceed with negotiations for architectural services with Poole and Company Architects of Birmingham, Alabama (“Poole and Company”); and

WHEREAS, upon completion of negotiations with Poole and Company, the University established a final design fee of 5.3% of the costs of Construction Packages A – C, Landscaping, and Owner Furnished Contractor Installed Equipment, plus a 1.15 renovation factor related to the existing facility renovations only, and \$165,706 for additional services and reimbursable expenses, which reflects an overall savings from the originally budgeted design fee; and

WHEREAS, the University is requesting a Budget Reallocation to reflect the final design fees; and

WHEREAS, responsible officials at the University have received renderings for the Stage III submittal and are recommending approval of said design; and

WHEREAS, the Project location and program have been reviewed and are consistent with the University Campus Master Plan, University Design Standards and the principles contained therein; and

WHEREAS, the Project will be funded from Office of Academic Affairs Reserves in the amount of \$3,497,000 and Future Revenue Bonds in the amount of \$31,483,000; and

WHEREAS, the reallocated budget for the Project is as stipulated below:

BUDGET:**REALLOCATED**

Construction Package A – Main Addition and Renovation	\$	22,300,000
Construction Package B – Elevator Package	\$	500,000
Construction Package C – Encapsulation and Foundations Package	\$	925,000
Owner Furnished Contractor Installed (OFCI) Equipment	\$	1,500,000
Landscaping	\$	150,000
Furniture, Fixtures and Equipment	\$	1,300,000
Security/Access Control	\$	154,700
Telecommunication/Data	\$	289,000
Contingency ¹ (10%)	\$	2,537,500
UA Project Management Fee ² (4.5%)	\$	1,256,063
Architect/Engineer Fee ³ (~6.39%)	\$	1,622,653
Other ⁴	\$	465,084
Escalation ⁵	\$	1,980,000
TOTAL PROJECT COST	\$	34,980,000

¹Contingency is based on 10% of the Construction Packages A - C and OFCI Equipment and Landscaping.

²UA Project Management Fee is based on 4.5% of the costs of Construction Packages A - C, OFCI Equipment, Landscaping, and Contingency.

³Architect/Engineer Fee is based on 5.3% of the costs of Construction Packages A - C, Landscaping, and OFCI Equipment plus a Renovation Factor of 1.15 for the existing facility renovation, plus \$165,706 for additional services and reimbursable expenses.

⁴Other expenses include Geotech, Construction Materials Testing, Inspections, Advertising, Printing, and other associated project costs, as applicable.

⁵Escalation is based on an anticipated 6% inflation through the original estimated bid date of March 2024.

WHEREAS, officials at The University of Alabama have determined that the Board will incur certain costs in connection with the acquisition, construction, and installation of the Project prior to the issuance of the Bonds, and the Board intends to allocate a portion of the proceeds of the Bonds to reimburse the Board for certain costs incurred in connection with the acquisition, construction, and installation of the Project paid prior to the issuance of the Bonds; and

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that:

1. The University does hereby declare that it intends to allocate a portion of the proceeds of the Bonds to pay or to reimburse the Board for capital expenditures incurred after the date that is no more than 60 days prior to the date of the adoption of this resolution, but prior to the issuance of the Bonds in connection with the acquisition, construction, and installation of the Project. This portion of this resolution is being adopted pursuant to the requirements of Treasury regulations Section 1.150-2(e).
2. The Stage III Architectural Design submittal for the Project is hereby approved.
3. The reallocated budget as stipulated above is hereby approved.

Granting authorization to execute a Master Services Agreement for Elevator Consultant Services at UA

RESOLUTION

WHEREAS, in accordance with Board Rule 415, The University of Alabama ("University") is requesting authorization of the Board of Trustees of the University of Alabama ("Board") to negotiate a Master Services Agreement for Elevator Consultant Services; and

WHEREAS, the University desires to develop a comprehensive management plan and design standards and to evaluate maintenance and service operations for vertical transportation across the diverse portfolio of buildings that comprise campus to minimize total lifecycle costs of the equipment while meeting the campus demands and expectations for cost, service, safety, reliability, appearance, and operation; and

WHEREAS, Elevator Consultant Services are required for all Elevator Design, Operations and Inspections as mandated by the State Elevator and International Building Codes to confirm that systems provided by contractors meet code and contract requirements and industry standards; and

WHEREAS, the University desires to continue the effectiveness and efficiency of obtaining and providing these services through the proposed Master Services Agreement ("Agreement"); and

WHEREAS, the proposed services will continue to allow the University to leverage its entire volume of existing operational elevators, and those elevators to be installed in future facilities to reduce total life cycle cost; and

WHEREAS, the Consultant Selection Committee, appointed by the University completed Part 1 of the Consultant Selection Process in accordance with Board Rule 415

and negotiations will be conducted with the top ranked firm following Board approval as follows:

Ranking of Top Firms

1. ATIS
2. VDA, Inc.
3. Lerch Bates
4. Swett & Associates

WHEREAS, the University desires to contract services for an initial three-year term, with the option of two one-year extensions; and

WHEREAS, the one-time consulting fee includes the review, update and development of the University's elevator design standards, the Maintenance Control Program ("MCP"), program cost and value analysis (operations and life cycle cost analysis), the operations analysis and training and the technology assessment for a total cost not to exceed \$212,000; and

WHEREAS, the annual recurring services includes the inspections and certificate management required by code, and the annual inspection fees are set by the state and the certificate management involves tracking any issues from the annual inspections and following them through to resolution for an annual estimated fee of \$120,000, which is relative to the type and quantity of inspections scheduled for that year; and

WHEREAS, services will be provided on an initial three-year term with two one-year renewal option terms on a unit price hourly basis that will be mutually agreed upon and the State Elevator Code as applicable; and

WHEREAS, Project specific Elevator Design Services will be expensed directly to the individual projects and general consulting services will be funded by Facilities and Construction operational funds; and

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that Stuart R. Bell, President, Cheryl Mowdy, Interim Vice President for Finance and Operations and Treasurer, or those officers named in the most recent Board Resolutions granting signature authority for The University of Alabama be, and each hereby is, authorized to act for and on behalf of the Board of Trustees to negotiate an Agreement for Elevator Consultant Services in accordance with Board Rule 415 for an agreement with ATIS, Creve Coeur, Missouri.

Approving the preliminary project scope and budget; granting authorization to execute an Owner/Architect Agreement for the Tom Bevell Building Renovations at UA (Stage I & Stage II)

RESOLUTION

WHEREAS, in accordance with Board Rule 415, The University of Alabama (“University”) is requesting approval of a Stage I submittal for the Tom Bevill Building Renovations project (“Project”) to be located in the Tom Bevill Building (“Bevill”) at 201 7th Avenue, Tuscaloosa, Alabama; and

WHEREAS, the Project will renovate 14,293 square feet of existing space to include state of the art research equipment workspaces and faculty and staff offices for the Geography Department and the Alabama Materials Institute (“AMI”); and

WHEREAS, the renovation of space for the new Geography Suite will facilitate the Department’s relocation and consolidation with nearby department space currently in Bevill and Shelby Hall, enhance collaboration with the Geological Sciences department located in the Bevill Building, and will relieve Farrah Hall of approximately 18,000 GSF of space for future programming; and

WHEREAS, the new workspaces and equipment in this Project will allow the University to train more students in advanced materials development and to therefore increase their demand for future employment and post-graduate placement in the primary metals, automotive and aerospace manufacturing industries and better position the University of Alabama to secure more funding from industry partners in research and development projects that will involve students; and obtain more external grants and contracts that in turn will support use and upkeep of the instruments; and

WHEREAS, the renovation of space for the AMI office suite will facilitate faculty and staff growth, help consolidate the activities of the institutes research programs, which helps AMI meet federal security regulations in handling ITAR/ Controlled Unclassified Information (CUI) associated with awarded national defense and aerospace programs; and

WHEREAS, the project consists of three packages to maintain an efficient and cost-effective delivery and to execute the most disruptive work over the summer break as appropriate to minimize the impact to students, faculty, and staff, including Construction Package A – AMI Workspace Renovation, Construction Package B – AMI Office/Geography Suite Renovation, and Construction Package C – Select Demolition; and

WHEREAS, Williams Blackstock Architects, Birmingham, Alabama (“WBA”) has gained a substantial knowledge base of the unique requirements of the Project through their involvement in the recent Renovations for Materials Characterization Service and Support Project and over the course of development of this Project and are committed to deliver the Project by end of 2024; and

WHEREAS, due to WBA's familiarity and knowledge of the existing facilities and the University's standards, design principles, and procedures. which facilitate an efficient design process and ensure coordination with the existing infrastructure, systems, finishes and materials, the University is requesting approval to waive the Consultant Selection Process and to utilize WBA for this Project; and

WHEREAS, the University has negotiated a design fee based on 6.4% of the cost of construction, plus a 1.10 renovation factor representing a discount over the standard fee in the amount of \$39,947, which represents a positive financial benefit to the University; and

WHEREAS, the Project location and program have been reviewed and are consistent with the University Campus Master Plan, University Design Standards and the principles contained therein; and

WHEREAS, the Project will be funded by direct grants in the amount of \$2,252,028, and from the Office for Research and Economic Development Reserves in the amount of \$1,050,000; and the Office of Academic Affairs Reserves in the amount of \$4,300,000; and the College of Arts and Sciences Reserves in the amount of \$100,000; and University Central Reserves in the amount of \$1,067,972 and will address campus deferred maintenance (capital renewal) liabilities in the amount of approximately \$2,500,000; and

WHEREAS, the preliminary budget for the Project is as stipulated below:

BUDGET:**PRELIMINARY**

Construction Package A – AMI Workspace Renovations	\$	2,370,620
Construction Package B – AMI Office/Geography Suite Renovations	\$	1,690,500
Construction Package C – Select Demolition	\$	100,000
Research Equipment	\$	2,252,028
Furniture, Fixtures, and Equipment	\$	844,000
Security/Access Control	\$	105,000
Telecommunication/Data	\$	65,000
Audio/Visual	\$	92,000
Contingency ¹ (10%)	\$	416,112
UA Project Management Fee ² (4.5%)	\$	307,317
Architect/Engineer Fee ³ (6.4%)	\$	292,943
Other ⁴	\$	109,647
Escalation ⁵	\$	124,833
TOTAL PROJECT COST	\$	8,770,000

¹Contingency is based on 10% of the costs of Construction Packages.

²UA Project Management Fee is based on 4.5% of the costs Construction, Research Equipment, and Contingency.

³Architect/Engineer Fee is based on 6.4% of the cost of Construction, plus a 1.10 major renovation factor resulting in a savings in the amount of \$39,947.

⁴Other expenses include Construction Materials Testing, Inspections, Advertising, Printing, and other associated project costs, as applicable.

⁵Escalation on Package C is based on an anticipated 1% inflation, per month, through the scheduled bid date of May, 2024 as included in the Project Status.

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that:

1. The Stage I submittal package for the Project is hereby approved.
2. The preliminary Project scope, budget, and funding, as stipulated above, are hereby approved.

ALSO, BE IT FURTHER RESOLVED THAT, Stuart R. Bell, President; Cheryl Mowdy, Interim Vice President for Finance and Operations; or those officers named in the most recent Board Resolution granting signature authority for the University be, and hereby are, authorized for and on behalf of the Board to execute an owner designer

agreement with Williams Blackstock Architects of Birmingham, Alabama, for design services in accordance with Board Rule 415 for the Project.

Approving the preliminary project scope and budget for the New Student Health and Wellness Building at UA (Stage I)

RESOLUTION

WHEREAS, in accordance with Board Rule 415, The University of Alabama ("University") is requesting approval of a Stage I submittal for the Student Health and Wellness Building New Construction project ("Project") to be located at the East Bryce Campus near the southwest corner of Kilgore Lane and Peter Bryce Boulevard; and

WHEREAS, the proposed Project will provide much needed space for multiple divisions of UA Student Life including the Counseling Center, Collegiate Recovery and Intervention Services, Health Promotion and Wellness, and the Women and Gender Resource Center and will enable these student-centric departments to make expansions and enhancements to existing programs and service offerings, furthering the mission of service to students; and

WHEREAS, the new facility will increase support for student health and wellbeing, promoting a holistic view of student wellness that considers the total student and entirety of the student experience to help them establish and maintain a lifelong approach to wellness, which is an attractive offering to potential students and their families, enhancing the University's opportunities for increasing recruitment and enrollment as well as helping to retain current students; and

WHEREAS, the relocation of the Counseling Center, Collegiate Recovery, and the Women and Gender Resource Center is necessary as these programs are currently housed in the South Lawn Building for which the property lease expires June 2026; and

WHEREAS, the new construction will allow for the colocation of these divisions which will better serve the student population and enhance operations by providing a facility that maximizes operational efficiency with shared areas as appropriate while also meeting the specific needs of each program including welcoming confidential counseling spaces, an abundance of natural light, and private entrance areas as needed; and

WHEREAS, the proposed Project will include an approximately 60,000 gross square feet ("GSF") facility with one-story of program space and will be architecturally aligned to complement the surrounding facilities and take advantage of the surrounding green space; and

WHEREAS, to mitigate the effects of continued industry lead time issues and deliver the Project as efficiently as possible, the Project will be separated into two (2) packages: Package A – Site Development, Package B – Main Construction; and

WHEREAS, the Project location and program have been reviewed and are consistent with the University Campus Master Plan, University Design Standards and the principles contained therein; and

WHEREAS, the Project will be funded from University Central Reserves in the amount of \$4,000,000 and Future Revenue Bonds in the amount of \$44,000,000 for a total project cost of \$48,000,000 and will eliminate an annual lease expense in the amount of \$253,992; and

WHEREAS, the preliminary budget for the Project is as stipulated below:

BUDGET:	PRELIMINARY
Package A – Site Development	\$ 750,000
Package B – Main Construction	\$ 33,000,000
Landscaping	\$ 575,000
Furniture, Fixtures and Equipment	\$ 2,300,000
Owner Furnished Contractor Installed (OFCI) Equipment	\$ 1,000,000
Security/Access Control	\$ 600,000
Audio Visual	\$ 600,000
Telecommunication/Data	\$ 600,000
Contingency ¹ (5%)	\$ 1,766,250
UA Project Management Fee ² (3.5%)	\$ 1,298,194
Architect/Engineer Fee ³ (4.9%)	\$ 1,873,025
Commissioning	\$ 100,000
Other ⁴	\$ 820,550
Escalation ⁵	\$ 2,716,981
TOTAL PROJECT COST	\$ 48,000,000

¹Contingency is based on 5% of the costs of the Packages A-B, Landscaping, and OFCI Equipment.

²UA Project Management Fee is based on 3.5% of the costs of the Packages A-B, Landscaping, OFCI Equipment, and Contingency.

³Architect/Engineer Fee is based on 4.9% of the costs of the Packages A-B, Landscaping, OFCI Equipment, Furnishings, Fixtures, and Equipment, and Audio Visual.

⁴Other fees and expenses include Geotech, Construction Materials Testing, Inspections, Advertising, Printing, and other associated project costs, as applicable.

⁵Escalation is currently based on an anticipated 1% inflation per month through September of 2024 and 0.5% per month thereafter. Therefore, escalation is calculated on

a 6% basis for this project based on the anticipated bid date of December 2024 as included in the Project Status.

WHEREAS, officials at The University of Alabama have determined that the Board will incur certain costs in connection with the acquisition, construction, and installation of the Project prior to the issuance of the Bonds, and the Board intends to allocate a portion of the proceeds of the Bonds to reimburse the Board for certain costs incurred in connection with the acquisition, construction, and installation of the Project paid prior to the issuance of the Bonds; and

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that:

1. The University does hereby declare that it intends to allocate a portion of the proceeds of the Bonds to pay or to reimburse the Board for capital expenditures incurred after the date that is no more than 60 days prior to the date of the adoption of this resolution, but prior to the issuance of the Bonds in connection with the acquisition, construction, and installation of the Project. This portion of this resolution is being adopted pursuant to the requirements of Treasury regulations Section 1.150-2(e).
2. The Stage I submittal package for the Project is hereby approved.
3. The preliminary Project Scope, Budget, and Funding, as stipulated above, are hereby approved.

Granting authorization to execute a Real Estate Sales Agreement for the disposition of the Pritchett Property on Coke Avenue NE

RESOLUTION

WHEREAS, The Board of Trustees of The University of Alabama ("Board") owns .6 acres more or less of vacant land located near Coke Avenue, NE in Tuscaloosa County, Alabama ("Property"); and

WHEREAS, the Property was received from the Harry H. Pritchett estate with the express purpose of supporting the Harry H. Pritchett Golf Endowment; and

WHEREAS, the proceeds will be used to support the Harry H. Pritchett Golf Endowment in accordance with the intent of the original bequest; and

WHEREAS, a legal description of the Property is attached hereto as Exhibit J; and

WHEREAS, attached as Exhibit K is a Broker's Opinion by Wilson Moore with Pritchett-Moore Real Estate dated February 14, 2024 assessing a value of \$4,000 on the subject property; and

WHEREAS, the property was listed for sale, and, on January 26, 2024, six offers to purchase were received with the highest offer in the amount of \$4,000 from Jackiesha Mays of Smyrna, Georgia; and

WHEREAS, the attached Real Estate Sales Agreement attached hereto as Exhibit L, has been studied and approved by appropriate officials of The University and its execution and performance is recommended to the Board and the State of Alabama; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of The University of Alabama that the sale of the Property for a total purchase price of \$4,000 is hereby approved; and

BE IT THEREFORE RESOLVED by The Board of Trustees of The University of Alabama that Stuart R. Bell, President, Cheryl Mowdy, Interim Vice President for Finance and Operations and Treasurer, or those officers named in the most recent Board Resolution granting signature authority for The University of Alabama, be and hereby are, authorized to act for and on behalf of the Board to accept the Real Estate Sales Agreement with Jackeisha Mays in the amount of \$4,000, and they hereby are, further authorized and empowered to do any and all things necessary and desirable to carry out the terms and conditions of the Real Estate Sales Agreement for and on behalf of the Board.

Approving the preliminary project scope and budget for the Expansion of Central Utility Systems to the Eastern Medical Center District at UAB (Stage I)

RESOLUTION

WHEREAS, UAB currently operates one central steam plant and three central utilities plants which provide economical and reliable centralized heating and cooling service to numerous facilities within the medical center, research, cultural, residential, and academic districts through centralized distribution systems; and

WHEREAS, these central steam and chilled water generation and distribution systems (Systems) have some available existing capacity, and are capable of expansion to create the additional capacity, that may be needed to support future growth of the UAB Campus; and

WHEREAS, maximizing the utilization of these systems, and expanding them as needed to meet current and future utility demands, would reduce energy consumption and maintenance costs across the UAB Campus; and

WHEREAS, to reduce energy consumption across the campus, reduce maintenance costs, increase resiliency, and provide higher quality and more consistent utility service across the campus, UAB has created a central utilities master plan (Master Plan) to guide the expansion of the Systems and connect all major facilities on UAB's main campus to the Systems; and

WHEREAS, additionally, the Master Plan will strategically locate the Systems expansions to meet the utility requirements for future planned growth to the campus; and

WHEREAS, the Kirklin Clinic and the John N. Whitaker Building (Whitaker) currently utilize a combination of stand-alone boilers, chillers, and direct exchange air handling units to provide required heating and cooling; and

WHEREAS, much of this existing heating and cooling equipment is approaching the end of its design life, requires significant labor and expense to maintain, and will require replacement in the near future; and

WHEREAS, the Systems do not currently extend far enough east to allow Kirklin and Whitaker to tie into the Systems; and

WHEREAS, UAB is currently planning for significant future growth to its Medical Center District along the eastern perimeter of the campus; and

WHEREAS, the Systems do not currently extend far enough to the east to support this planned future growth; and

WHEREAS, in accordance with the Master Plan, UAB is now proposing a project to extend these Systems through the eastern Medical Center District; and

WHEREAS, the project will allow Kirklin and Whitaker to tie into the Systems as well as providing the necessary distribution infrastructure for future planned growth along the eastern edge of campus; and

WHEREAS, the project will install approximately 2,800 linear feet (LF) each of new underground chilled water supply and chilled water return piping, 2,700 LF of underground high-pressure steam piping, and 2,900 LF of underground condensate return piping (11,200 LF total); and

WHEREAS, the new piping will be strategically routed down Richard Arrington Junior Boulevard, between 5th Avenue and 7th Avenue, to provide tie in points for Kirklin, Whitaker, and for future planned expansions to the Medical Center District; and

WHEREAS, additionally, the new piping will tie into the existing Systems at two separate points, on 5th Avenue and 7th Avenue, creating a utility service loop for the eastern portion of campus; and

WHEREAS, completion of the utility service loop, as part of the project, will provide more reliable utility service to numerous buildings, located across the eastern portion of campus, that are currently subject to a loss of service, or reliance on back-up systems, should there be a disruption to one of the existing utility lines; and

WHEREAS, to move forward with the planning and consultant selection for the project, the University must now seek approval, from The Board of Trustees of The University of Alabama (Board), of the Stage I submittal for the project; and

WHEREAS, the project will be funded by proceeds of a future UAB bond issue (Bonds) in the amount of \$27,000,000, and UAB Facilities reserve funds in the amount of \$3,000,000; and

WHEREAS, officials at UAB have determined that the Board will incur certain costs in connection with the acquisition, construction, and installation of the project prior to the issuance of the Bonds, and the Board intends to allocate a portion of the proceeds of the Bonds to reimburse the Board for certain costs incurred in connection with the acquisition, construction, and installation of the project paid prior to the issuance of the Bonds; and

WHEREAS, the preliminary project budget is established as follows:

Construction (Current Cost)	\$	21,810,000
Inflation (0.5% per month through April 2025)	\$	1,230,000
Total Construction (Bid Day Cost)	\$	23,040,000
Architect/Engineer (5.4% of Construction)	\$	1,244,170
Surveys, Testing, & Inspection	\$	1,385,000
Project Administration (3.5% of Project Cost)	\$	1,015,000
Contingency (5% of Construction)	\$	1,152,000
Other	\$	2,163,830
TOTAL PROJECT COST	\$	30,000,000

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that:

1. The Stage I submittal for the project is hereby approved.
2. The University of Alabama at Birmingham is authorized to proceed with the planning for the project in accordance with the provisions of Board Rule 415.
3. The Board does hereby declare that it intends to allocate a portion of the proceeds of the Bonds to reimburse the Board for expenses incurred after the date that is no more than sixty days prior to the date of the adoption of this resolution, but prior to the issuance of the Bonds in connection with the acquisition, construction, and installation of the project. This portion of this resolution is being adopted pursuant to the requirements of the Treasury Regulations Section 1.150-2(e).

Granting authorization to execute a Real Estate Sales Agreement for the disposition of the Oxmoor Property (12 acres)

RESOLUTION

WHEREAS, in March 1995, The University of Alabama at Birmingham (the "University") and the UAB Research Foundation (the "Foundation") received approximately 39 acres of land from the City of Birmingham for the development of a research park located in the Oxmoor area along Lakeshore Parkway in Birmingham, Alabama; and

WHEREAS, the Board of Trustees approved the initial sale of 26.7 acres to local multi-family developer at the February 2021 board meeting; and

WHEREAS, the UAB Research Foundation solely owns the remaining 12 acres (the "Property") and desires to sell the Property so that the proceeds may be utilized for the benefit of the Foundation; and

WHEREAS, the Property is not currently being used and will not be utilized by the Foundation in furtherance of its charitable, scientific and educational purposes; and

WHEREAS, the Foundation has reached a tentative agreement to sell this Property for \$850,000 to DR Horton, Inc. – Birmingham ("DR Horton") contingent upon approval by The Board of Trustees of The University of Alabama; and

WHEREAS, the Foundation has made a concerted effort to market this Property in accordance with the provisions of Board Rule 415, and considers the above referenced offer of \$850,000 fair and reasonable based on the existing condition of the Property and its appraised value;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it consents to the sale of the Property by the Foundation and that those officers named in the most recent Foundation resolutions granting signature authority for the Foundation are hereby authorized to execute the necessary documents to effectuate the sale of the Property to DR Horton, Inc.

Approving the revised project budget; approving the proposed architectural design for the Raymond B. Jones Engineering Building at UAH (Stage III)

RESOLUTION

WHEREAS, in accordance with Board Rule 415, on April 8, 2022, The Board of Trustees of The University of Alabama ("Board") approved the Stage I submittal for the Engineering Building Expansion – Phase I (formerly the Replacement of Wernher Von Braun Research Hall) project ("Project") located at 1101 John Wright Drive; and

WHEREAS, subsequent to the Board of Trustees approval granted on April 14, 2023, the University entered into an Owner/Consultant Agreement with HPM to serve as Owner Representative for the Project; and

WHEREAS, subsequent to the Board of Trustees approval granted on June 8, 2023, the University entered into an Owner/Architect Agreement with Nola VanPeursem Architects to complete the design for the project; and

WHEREAS, updating aging facilities to current campus standards is identified as a short-range priority in the 2016 UAH Campus Master Plan; and

WHEREAS, a new Engineering Building has been included as an Educational and General project in the UAH Annual Consolidated Capital Projects and Facilities Report each year since 2007; and

WHEREAS, the proposed project represents the beginning of a two-phase effort by UAH to accommodate previous and anticipated growth needs of the University's largest college, the College of Engineering, and to satisfy the need for modern classroom space and state of the art teaching and research laboratories; and

WHEREAS, the Project includes a new, multi-story building adjacent to the existing Engineering Building with a proposed area of 77,000 gross square feet; and

WHEREAS, responsible officials at the University have reviewed the renderings for Stage III submittal to the Board, recommend approval of said design, and have provided renderings of the Project in accordance with Board Rule 415; and

WHEREAS, on April 14, 2023, the Board of Trustees approved the project budget as follows:

Project Budget		Totals
Construction Costs	\$	39,732,000
Site Development *	\$	1,621,725
Professional Fees (7%) **	\$	2,667,491
UAH Project Management Fees (3%) ***	\$	1,240,612
Commissioning Fees	\$	125,156
Owner Representative Fees (5%) ***	\$	2,055,611
Furniture, Furnishings & Equipment	\$	4,248,668
Survey, Testing, Inspections & Misc.	\$	1,359,840
Construction Contingency (10%) ***	\$	4,135,373
Escalation (10%) ****	\$	5,198,770
Total Project Cost	\$	62,385,245

General Note: The proposed project costs identified in the 2023 UAH ACCPFR have been increased to accommodate material and labor cost increases associated with the Huntsville construction market, national inflation, and the pandemic impact on global labor and supply chain.

- * Site Development includes hazardous material abatement, necessary site infrastructure upgrades, and demolition of Wernher von Braun Research Hall (VBH).
- ** Professional Fees include Programming & Planning Fees, Architect Basic Services, and Reimbursable Expenses. Architect's Basic Services fee is based on 5% of the Construction Costs and Site Development per DCM's State Fee Schedule.
- *** Calculation of cost is based on the total of the Construction Costs and Site Development.
- **** Escalation is applied to all project costs excluding the Construction Contingency to accommodate potential cost increases over the next 24 to 30 months prior to the anticipated notice to proceed for Construction.

WHEREAS, the project budget has been revised to reflect the current scope of work, and the revised budget for the Project is stipulated as follows:

Revised Project Budget		Totals
Construction Costs *	\$	51,266,002
Audio Visual Equipment Package	\$	1,750,000
Site Development **	\$	241,500
Professional Fees (4.8%) ***	\$	3,391,050
UAH Project Management Fees (1.75%)	\$	837,379
Commissioning Fees	\$	258,750
Owner Representative Fees (4%)	\$	2,105,000
Furniture, Furnishings & Equipment	\$	2,250,000
Survey, Testing, Inspections & Misc.	\$	1,357,546
Construction Contingency (5%) ****	\$	2,662,875
Total Project Cost	\$	66,120,102

* Construction Costs increase includes all monies associated with eliminating project escalation costs and lowering the construction contingency amount.

** Site Development includes necessary site infrastructure upgrades and all aid to construction costs.

*** Professional Fees include Programming & Planning Fees, Architect Basic Services, and Reimbursable Expenses. Architect's Basic Services fee is based on 4.8% of the Construction Costs, Audio Visual Equipment Package, and Site Development per DCM's State Fee Schedule.

**** Calculation of cost is based on the total of the Construction Costs, Audio Visual Equipment Package, and Site Development.

WHEREAS, the Project will be funded with State Supplemental Appropriations in the amount of \$18,000,000; State of Alabama Advancement and Technology Funds in the amount of \$19,600,000; Redstone Research Retention Funds in the amount of \$2,583,300, Gifts in the amount of \$20,000,000 and University Reserve Funds in the amount of \$5,936,802 for a total amount of \$66,120,102;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that:

1. The Stage III Submittal (architectural rendering) is hereby approved.
2. The revised project budget for the Project is approved as stipulated above.
3. The University is hereby authorized to proceed with the Planning and Design of the Project in accordance with appropriate provisions of Board Rule 415.

Trustee Urquhart added that the Committee was presented with two information items: (1) the 2024 UA Campus Master Plan and (2) a report from the System Office on construction contracts awarded for interior renovation projects.

Pro tem Phelps thanked Trustee Urquhart for her report and recognized Trustee Humphrey for a report from the Academic Affairs and Student Affairs Committee.


Trustee Humphrey reported that the Academic Affairs and Student Affairs Committee met on April 12, 2024, considered 48 agenda items, and heard a report on 5 information items. The Committee unanimously recommended the 48 resolutions for approval. Trustee Humphrey moved for their approval by the Board, and the motion was seconded by Trustee Simon. Pro tem Phelps asked if there were questions or comments concerning any of the items. Hearing none, Pro tem Phelps called for a vote, and the following resolutions were unanimously adopted, separately and collectively:



**A proposal for a Doctor
of Philosophy in
Criminology and Criminal
Justice (CIP Code
45.0401)**

- NISP approved February 2, 2024
- Criminology and Criminal Justice (PhD) Degree
 - Will allow students to focus on one of three areas—violent crime, courts and corrections, or global criminology.
 - Will have the possibility to have significant enrollment in the program with the national average of 28 students in criminal justice PhD programs annually.
 - Will help address an unmet need in the state of Alabama for employees, educators, and professionals with expertise in criminology and criminal justice.
 - Will prepare graduates for careers as post-secondary educators and researchers, social scientists, and criminal investigators. Four of the universities in the SREB region with similar PhD programs report 100% employment within a mix of academic and non-academic jobs.

Govenda B.1



PowerPoint

A proposal for a Doctor of Philosophy in Criminology and Criminal Justice (CIP Code 45.0401)

- Criminology and Criminal Justice (PhD) Degree
 - Will be the only PhD program in criminology and criminal justice in the state of Alabama providing an opportunity for students earning a Master's degree in the state to complete a criminology and criminal justice PhD within the state of Alabama.
 - Will not detract from students entering master's degree programs in criminal justice preparing them to excel as practitioners.
 - Will be housed in the Department of Criminology and Criminal Justice in the College of Arts and Sciences starting in the Fall of 2026.

Govenda B.1

Granting Initial Approval of and Permission to Submit to the Alabama Commission on Higher Education (ACHE) a Proposal 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

RESOLUTION

WHEREAS, the Board of Trustees approved the Notification of Intent to Submit a Proposal (NISP) for the Criminology and Criminal Justice (Ph.D.) program on February 2, 2024; and

WHEREAS, the Governor of Alabama has called for multifaceted solutions driven by research and data to address challenges associated with criminal justice, prisons, and violent crime; and

WHEREAS, The University of Alabama is nationally ranked among "R1 - Doctoral Universities – Very high research activity" but does not have a doctoral program in criminology or criminal justice befitting that status; and

WHEREAS, The Department of Criminology and Criminal Justice has one of the largest undergraduate programs at The University of Alabama and a strong Master's program; and

WHEREAS, The Department of Criminology and Criminal Justice has a young cadre of strong faculty members with nationally and internationally recognized research accomplishments who could mentor the next generation of experts; and

WHEREAS, the highest levels of education are required to train the next generation of post-secondary educators, intelligence analysts, digital forensics analysts, social scientists, and criminal justice practitioners;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of The University of Alabama that it grants initial approval of and permission to submit to the Alabama Commission on Higher Education (ACHE) a Proposal 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 The University of Alabama.

PowerPoint

A proposal for a Master of Arts in Philosophy (CIP Code 38.0101)

- NISP approved February 2, 2024
- Philosophy (MA) Degree
 - Will provide students with the opportunity for study and research into philosophical issues related to the practices of law, medicine, society, and ethics.
 - Will prepare students for a variety of careers in business, law, medicine, and government.
 - Will prepare students for law school, medical school, or other post-graduate studies.
 - Will be the only graduate program in philosophy in the state of Alabama.

Govenda B.2

PowerPoint

A proposal for a Master of Arts in Philosophy (CIP Code 38.0101)

- Philosophy (MA) Degree
 - Will provide students with the option of three concentrations: Philosophy, Medicine, and Ethics; Law, Ethics and Society; and Mind and Brain.
 - Will build on the expertise of current faculty within the department with a new faculty member being added this year to support the undergraduate philosophy program and the proposed master's program.
 - Will be housed in the Department of Philosophy in the College of Arts and Sciences starting in the Fall of 2025.

Govenda B.2

Granting Initial 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 Philosophy (CIP Code 38.0101) in the Department of Philosophy in the College of Arts and Sciences at UA

RESOLUTION

WHEREAS, the Board of Trustees approved the Notification of Intent to Submit a Proposal (NISP) for the Master of Arts (M.A.) degree in Philosophy on February 2, 2024; and

WHEREAS, the Department of Philosophy currently offers a Bachelor of Arts (B.A.) degree in Philosophy with a collection of courses in philosophical issues related to the conception, theories and practices of medicine, law, and the study of the mind and brain; and

WHEREAS, continued postgraduate study in these areas will help prepare students for study in Medical School, Law School, and Ph.D., programs in philosophy, psychology, and neuroscience; and

WHEREAS, the proposed Master of Arts (M.A.) degree in Philosophy will provide philosophical training in these areas to prepare students for professional practice in medical and law related professions; and

WHEREAS, the proposed Master of Arts (M.A.) in Philosophy will be the only graduate level philosophy program in the state of Alabama; and

WHEREAS, this program builds on the widely recognized skills and expertise of the current faculty in the Department of Philosophy;


NOW, THEREFORE, BE IT BE RESOLVED by the Board of Trustees of The University of Alabama that it grants initial 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 Philosophy (CIP code 38.0101) in the Department of Philosophy in the College of Arts and Sciences at The University of Alabama.

PowerPoint

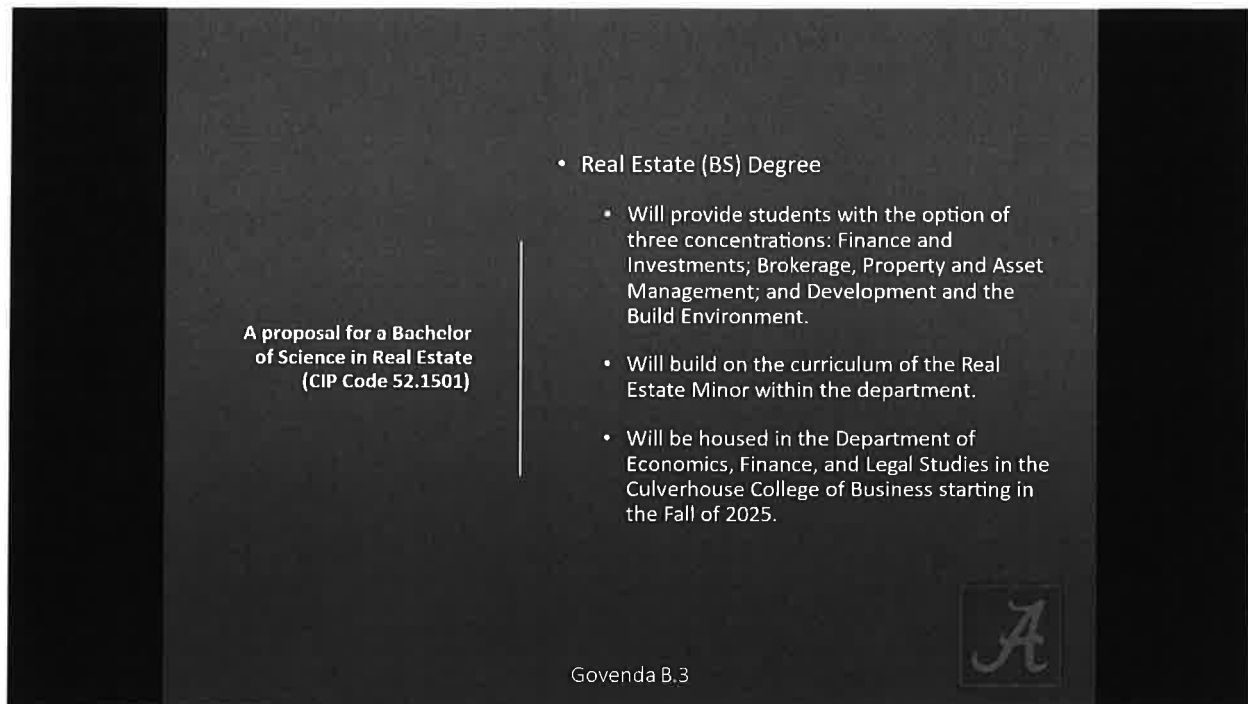
A Proposal for a Bachelor of Science in Real Estate (CIP Code 52.1501)

- NISP approved February 2, 2024
- Real Estate (BS) Degree
 - Will prepare students to develop, purchase, sell, lease, appraise, and manage real estate.
 - Will prepare graduates for roles in property and facility management, brokerage and leasing, appraisal and advisory, real estate finance and investments, corporate real estate advisory services, and development and project management.
 - Will allow graduates the opportunity to take the Alabama Real Estate Salesperson License exam and qualifies graduates for the fast-track program in the Institute of Real Estate Management's Certified Property Manager (CPM).

Govenda B.3



PowerPoint



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 Real Estate (CIP Code 52.1501) in the Department of Economics, Finance, and Legal Studies in the Culverhouse College of Business at UA

RESOLUTION

WHEREAS, the Board of Trustees approved the Notification of Intent to Submit a Proposal (NISP) for the Real Estate (B.S.) program on February 2, 2024; and

WHEREAS, the Culverhouse College of Business currently offers a Real Estate minor; and

WHEREAS, the Real Estate (B.S.) program is designed to allow students to move into multi-disciplinary entry-level roles, such as property and facility management, brokerage and leasing, appraisal and advisory, real estate finance and investments, corporate real estate advisory services, and development and project management; and

WHEREAS, students will have the opportunity to select and specialize in one of the concentrations: Finance and Investments; Brokerage, Property and Asset Management; or Development and the Built Environment; and

WHEREAS, the Culverhouse College of Business will utilize existing courses, resources, and faculty for the Real Estate degree program; and

WHEREAS, the demand from students and industry for a degree program in Real Estate is evident;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of The University of Alabama that it grants 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 Real Estate (CIP Code 52.1501) in the Department of Economics, Finance, and Legal Studies in the Culverhouse College of Business at The University of Alabama.

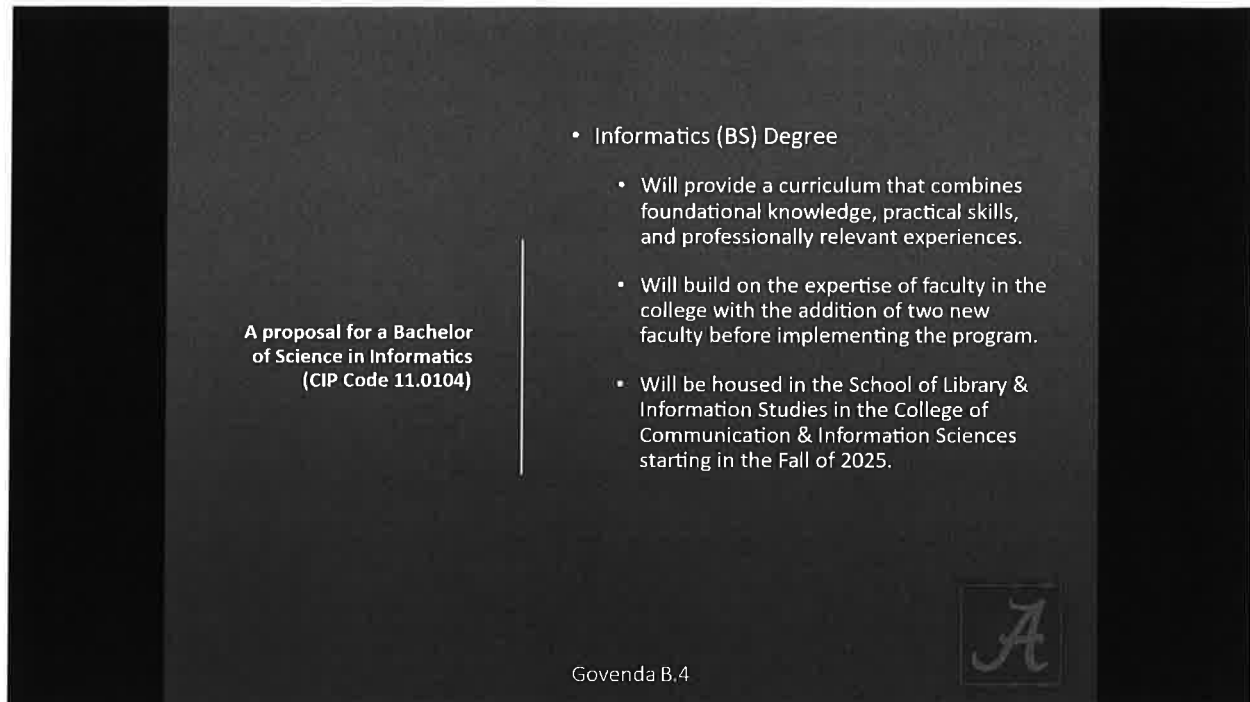
PowerPoint

A proposal for a Bachelor of Science in Informatics (CIP Code 11.0104)

- NISP approved February 2, 2024
- Informatics (BS) Degree
 - Will enable students to assess information technology impacts and design information structures to solve complex social and organizational problems.
 - Will help meet a growing need for professionals who approach information technology from a user-centered perspective with a focus on the analysis and design of socio-technical systems that store, process, and communicate information.
 - Will prepare graduates for entry into a variety of information technology positions such as web developers and digital interface designers, computer systems analysts, and software quality assurance analysts.

Govenda B.4

PowerPoint



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 Informatics (CIP 11.0104) in the School of Library & Information Studies in the College of Communication & Information Sciences at UA

RESOLUTION

WHEREAS, the Board of Trustees approved the Notification of Intent to Submit a Proposal (NISP) for the Informatics (B.S.) program on February 2, 2024; and

WHEREAS, information technologies such as social media, artificial intelligence, and interactive media have moved from the periphery to center stage; and

WHEREAS, there is a growing need for professionals who approach information technology from a user-centered perspective with a focus on the analysis and design of socio-technical systems that store, process, and communicate information; and

WHEREAS, the School of Library & Information Studies (SLIS) is poised to leverage existing expertise in informatics and information technology to create an initial undergraduate degree offering unanimously supported by the faculty; and

WHEREAS, the Informatics (B.S.) degree program will enable students to assess information technology impacts and design information structures to solve complex social and organizational problems; and

WHEREAS, the Informatics (B.S.) degree program will enable students to benefit from interdisciplinary expertise across the entirety of the College of Communication & Information Sciences; and

WHEREAS, the creation of a new undergraduate degree program will improve access and opportunity for students while growing the enrollment of the College of Communication & Information Sciences;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of The University of Alabama that it grants 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 Informatics (CIP 11.0104) in the School of Library & Information Studies in the College of Communication & Information Sciences at The University of Alabama.

WHEREAS, The University of Alabama Board of Trustees approved the interdisciplinary program Bachelor of Science in Musical Audio Engineering (B.S.M.A.E.) Degree on September 21, 2018, to be delivered cooperatively by the Department of Electrical and Computer Engineering in the College of Engineering and the School of Music in the College of Arts & Sciences; and

WHEREAS, the Department of Electrical and Computer Engineering agreed to serve as the administering (host) unit; and

WHEREAS, the Musical Audio Engineering (B.S.M.A.E.) program has been initially accredited by the National Association of Schools of Music, but would require significant curricular changes for accreditation by the Accreditation Board for Engineering and Technology (ABET); and

WHEREAS, the School of Music is better positioned at this time to recruit and advise students in the initially approved curriculum; and

WHEREAS, the change in program title and degree nomenclature will better align students in this program with their career goals; and

WHEREAS, there are no additional faculty or resources needed to implement these changes;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of The University of Alabama that it grants approval of and permission to submit to the Alabama Commission on Higher Education (ACHE) as an information item the change in host

college, program title change, and degree nomenclature change from the existing Bachelor of Science in Musical Audio Engineering (B.S.M.A.E.) degree in Musical Audio Engineering (CIP Code 14.1099), hosted in the College of Engineering, to the Bachelor of Science (B.S.) degree in Musical Audio Technology (CIP Code 14.1099), hosted in the College of Arts and Sciences at The University of Alabama.

Granting Approval of a Request to Establish the Department of Translational Science and Medicine in the College of Community Health Sciences at The University of Alabama and Permission to Submit as an Information Item to the Alabama Commission on Higher Education (ACHE) at UA

RESOLUTION

WHEREAS, translational bioscience research is an important sector of the economy of the State of Alabama as well as the nation; and

WHEREAS, translational bioscience research is considered a high-value link to meet the gap between the clinical and basic sciences; and

WHEREAS, the vitality of the translational bioscience research industry relies on continuous innovation and workforce development; and

WHEREAS, the College of Community Health Sciences has numerous faculty working in the area of translational bioscience and medical research; and

WHEREAS, the College of Community Health Sciences is well situated to develop a new department to offer academic programs and research opportunities in the area of translational bioscience and medicine; and

WHEREAS, the new department will offer many undergraduate, graduate and professional student training and educational opportunities in the area of translational bioscience and medicine research, as well as new collaborative research opportunities for faculty;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of The University of Alabama that it grants approval to establish the Department of Translational Science and Medicine in the College of Community Health Sciences at The University of Alabama and permission to submit this change as an information item to the Alabama Commission on Higher Education (ACHE).

Approving Name Change from the Manufacturing at the Point of Need Center to the Center for Advanced Manufacturing and Materials Design Integration at UA

RESOLUTION

WHEREAS, on June 4, 2021, the Manufacturing at the Point of Need Center was approved by the Board of Trustees of The University of Alabama (UA); and,

WHEREAS, the name “Manufacturing at the Point of Need Center” identifies a key, but narrow, set of manufacturing-related activities at UA, but does not reflect the comprehensive manufacturing and materials engineering research activities that comprise its educational interests, faculty expertise, funding, and scholarship portfolio; and,

WHEREAS, there is a substantial need to maintain and grow the funding and scholarship portfolio, both for intrinsic benefit of these activities to the institution, and to impact a wider set of faculty and students at UA; and,

WHEREAS, a name that incorporates the full mission and scope of the organization will convey its purpose with clarity to both internal and external stakeholders who need to work together on expanding the portfolio;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of The University of Alabama that it approves renaming the “Manufacturing at the Point of Need Center” to the “Center for Advanced Manufacturing and Materials Design Integration.”

Approving the Name Change from the Alabama Center for Insurance Information and Research to the Center for Risk and Insurance Research at UA

RESOLUTION

WHEREAS, in 2013, the Alabama Center for Insurance Information and Research (ACIIR) was created in response to a need articulated by the administration of Governor Bentley and initially funded by a line item in the State budget; and

WHEREAS, on April 10, 2015, The Board of Trustees of the University of Alabama approved a proposal for the establishment of the ACIIR on the University of Alabama campus, to be housed in the then Culverhouse College of Commerce and to involve multiple Alabama campuses; and

WHEREAS, the original scope of ACIIR focused on disseminating information related to insurance in the State of Alabama; and

WHEREAS, over time, the primary activities of ACIIR have broadened to include research, education, and service related to insurance and risk; and

WHEREAS, the current name does not fully communicate ACIIR's activities and limits ACIIR's ability to win externally funded grants and contracts; and

WHEREAS, changing the name to the Center for Risk and Insurance Research (CRIR) would be consistent with the name specified in Act 2022-148 that legislated a new permanent funding source for ACIIR; and

WHEREAS, changing the name to the Center for Risk and Insurance Research (CRIR) better reflects its mission and purpose, matches the name in the funding legislation, and improves prospects for external funding;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of The University of Alabama that it approves renaming the Alabama Center for Insurance Information and Research (ACIIR) to the Center for Risk and Insurance Research (CRIR).

Approving Ransom Wilson as the Camilla Huxford Endowed Chair in
Orchestral Studies at UA

RESOLUTION

WHEREAS, Ms. Camilla Huxford made a gift to The University of Alabama to establish the Camilla Huxford Endowed Chair in Orchestral Studies, which was approved by the Board of Trustees of The University of Alabama on September 17, 2021; and

WHEREAS, the purpose of the endowment is to attract and/or retain nationally recognized scholars and/or experts in the field of orchestral studies who will make a difference in the quality of teaching and research in the School of Music in the College of Arts and Sciences; and

WHEREAS, the endowment is to be used for the broad support of the teaching, service, and research efforts of the chairholder; and

WHEREAS, the Memorandum of Agreement states that the Camilla Huxford Endowed Chair in Orchestral Studies should be a top-tier conductor for the Huxford Symphony Orchestra who serves as the Director of Orchestral Studies, Music Director, and Conductor; and

WHEREAS, Professor Ransom Wilson is a Tuscaloosa native and received a degree in Music from The Juilliard School; and

WHEREAS, Professor Wilson is a renowned performer and conductor, and is a distinguished educator with a teaching career spanning 30 years; and

WHEREAS, Professor Wilson has received numerous awards, including receiving three Grammy Award nominations and is recognized as a member of the Alabama Music Hall of Fame; and

WHEREAS, Professor Wilson is Conductor of the Huxford Symphony Orchestra; and

WHEREAS, the Dean of the College of Arts & Sciences recommended this appointment to the Provost and Executive Vice President for Academic Affairs for The University of Alabama;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of The University of Alabama that it approves the appointment of Ransom Wilson as the inaugural holder of the Camilla Huxford Endowed Chair in Orchestral Studies at The University of Alabama.

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of this Board and that copies be sent to appropriate officials of The University of Alabama.

Approving Delores Robinson as the Ray E. Loper Endowed Chair of Geology at UA

RESOLUTION

WHEREAS, the James Graham Brown Foundation executed a Memorandum of Agreement with The University of Alabama and contributed funds to establish the Ray E. Loper Chair of Geology, which was approved by The Board of Trustees of The University of Alabama on February 5, 1988; and

WHEREAS, the Memorandum of Agreement states the endowment earnings shall be used for the broad support of the teaching, service, and research efforts of the holder of the faculty chair and the Department of Geological Sciences; and

WHEREAS, the Memorandum of Agreement states that the Ray E. Loper Endowed Chair of Geology will be the chair of the Department of Geological Sciences; and

WHEREAS, Professor Delores Robinson received a Ph.D., from the University of Arizona and has served as professor in the Department of Geological Sciences at The University of Alabama since 2003; and

WHEREAS, Professor Robinson has more than 50 refereed papers published or under review, has been awarded more than \$1.5M in funding from the NSF, USAID, and industry, and has received awards and honors including being recognized as a Fellow of the Geologic Society of America; and

WHEREAS, Professor Robinson is chair of the Department of Geological Sciences; and

WHEREAS, the Dean of the College of Arts & Sciences recommended this appointment to the Provost and Executive Vice President for Academic Affairs for The University of Alabama;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of The University of Alabama that it approves Dr. Delores Robinson as the Ray E. Loper Chair of Geology at The University of Alabama.

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of this Board and that copies be sent to appropriate officials of The University of Alabama.

Approving Wenfang Sun as the Robert Ramsay Chair of Chemistry at UA

RESOLUTION

WHEREAS, in 1926 Mr. Erskine Ramsay made a gift in memory of his late father, Mr. Robert Ramsay, to establish the Robert Ramsay Chair of Chemistry; and

WHEREAS, the resolution creating the endowment states that it “will serve the cause of knowledge at The University of Alabama...by providing monetary benefits of a degree sufficient to attract a highly qualified person to occupy the chair;” and

WHEREAS, Professor Wenfang Sun received a Ph.D., in Organic Chemistry from the Institute of Photographic Chemistry at the Chinese Academy of Sciences; and

WHEREAS, Professor Sun has more than 150 refereed publications, four provisional patents, and has been awarded more than \$6 million in funding from the NSF, NIH, DOE, DOD, and DOT, including an NSF CAREER award; and

WHEREAS, Professor Sun is a Fellow of the International Association of Advanced Materials as well as a member of the American Chemical Society, the Materials Research Society, the Inter-American Photochemical Society and the American Society of Photobiology; and

WHEREAS, the Dean of the College of Arts & Sciences recommended this appointment to the Provost and Executive Vice President for Academic Affairs for The University of Alabama;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of The University of Alabama that it approves Dr. Wenfang Sun as the Robert Ramsay Chair of Chemistry at The University of Alabama.

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of this Board and that copies be sent to appropriate officials of The University of Alabama.

Approving Steven Thomas as the J. Nicholene Bishop Professor of Biology at UA

RESOLUTION

WHEREAS, the J. Nicholene Bishop Professorship of Biology was established by The Board of Trustees of The University of Alabama on February 10, 1989, to advance the excellence of instruction in The University of Alabama's Department of Biology and to promote the education and environmental ideals of students in the spirit of J. Nicholene Bishop; and

WHEREAS, Professor Steven Thomas received a Ph.D., in Stream Ecology from Idaho State University; and

WHEREAS, Professor Thomas has published more than 85 peer-reviewed manuscripts, has been PI or Co-PI on grants totaling more than \$22 million in funding, and has served his profession in numerous organizations, including by serving as president of the Society for Freshwater Science; and

WHEREAS, the Dean of the College of Arts & Sciences recommended this appointment to the Provost and Executive Vice President for Academic Affairs for The University of Alabama;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of The University of Alabama that it approves Dr. Steven Thomas as the J. Nicholene Bishop Professor of Biology at The University of Alabama.

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of this Board and that copies be sent to appropriate officials of The University of Alabama.

Approving Hazel Barton as the Ray E. Loper Quasi-Endowed Professor of Geology at UA

RESOLUTION

WHEREAS, the College of Arts and Sciences directed that certain earnings from the Ray E. Loper Chair of Geology be used to establish the Ray E. Loper Quasi-Endowed Professorship of Geology and a Memorandum of Agreement was executed in 2021 to this effect; and

WHEREAS, the Memorandum of Agreement states the endowment earnings be used to attract and/or retain nationally recognized scholars and/or experts in the field of earth science who will make a difference in the quality of teaching and research in the College of Arts and Sciences, and that earnings be used for the broad support of the teaching, service, and research efforts of the holder of the professorship; and

WHEREAS, Professor Hazel Barton received a Ph.D., in Microbiology from the University of Colorado Health Sciences Center; and

WHEREAS, Professor Barton has 93 publications in peer-reviewed academic journals, has received more than \$7 million from a variety of agencies, including NPS, NIH, DARPA, FWS, NASA, and NSF, including an NSF CAREER award, and has received numerous awards including being named as a Fellow of the American Academy of Microbiology; and

WHEREAS, the Dean of the College of Arts & Sciences recommended this appointment to the Provost and Executive Vice President for Academic Affairs for The University of Alabama;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of The University of Alabama that it approves Dr. Hazel Barton as the Ray E. Loper Quasi-Endowed Professorship of Geology at The University of Alabama.

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of this Board and that copies be sent to appropriate officials of The University of Alabama.

Approving the Appointment of Elizabeth K. Wilson, Ph.D., as Professor Emerita in the College of Education at UA

RESOLUTION

WHEREAS, Elizabeth K. Wilson retired from The University of Alabama as Professor as of April 1, 2024, after serving in the College of Education since 1991; and

WHEREAS, Professor Wilson earned her Ph.D., from Louisiana State University in Curriculum and Instruction; and an M.A. and B.S.E. in Secondary Social Studies Education from The University of Alabama; and

WHEREAS, Professor Wilson joined the College of Education at The University of Alabama in 1991 as Assistant Professor in the Department of Curriculum and Instruction; serving as Coordinator of the Clinical Master Teacher program beginning in 1994; Associate Professor of Curriculum and Instruction beginning in 1997; Professor of Curriculum and Instruction beginning in 2003; Executive Director of the Alabama Consortium for Educational Renewal from 2007-2011; Chair of Secondary Education from 1997-2000; Department Head of Secondary Education 2004-2005; Co-Department Head of Curriculum and Instruction from 2005-2007; and Senior Associate Dean for the College of Education from 2013-2023; and Interim Dean from 2023-2024; and

WHEREAS, Professor Wilson taught in the K-12 system at Cornerstone Academy in Baton Rouge, Louisiana, and in the St. Charles School District in Destrehan, Louisiana, and at Louisiana State University, bringing her total number of years to nearly 40 as an educator; and

WHEREAS, Professor Wilson is an expert in social studies education, school partnerships, cooperating teachers, school technology, and literacy; and

WHEREAS, Professor Wilson taught and/or coordinated courses in secondary social science, teacher education, reading, and internship supervision; and

WHEREAS, Professor Wilson has served as assessment leader for the College of Education and led the College to positive reviews in 2023 from the Council on the Accreditation of Educator Preparation (CAEP) and the National Association for Accreditation of Teacher Education (NCATE) in 2016 with no areas for improvement; and

WHEREAS, Professor Wilson has presented on topics including the field-based preparation, social studies education, school-university partnerships, student teaching, teacher technology training, literacy, teachers' beliefs and practices, and assessment; and

WHEREAS, Professor Wilson has 65 publications and more than 200 presentations; and

WHEREAS, Professor Wilson brought in \$4.6 million in grants over her career in the College of Education, including nine years of Teaching American History Program grants that served local schools, teachers, and students; and

WHEREAS, Professor Wilson received more than a dozen awards for her teaching and research, including receiving UA's E. Roger Sayers Distinguished Service Award in 2023, the 2012 National Alumni Association Outstanding Commitment to Teaching Award, and being selected to serve as a Commencement Marshal in 2017; and

WHEREAS, Professor Wilson served in leadership roles in several professional organizations and as an editorial board member or reviewer for more than nine publications and conferences; and

WHEREAS, Professor Wilson served on more than 30 campus committees, councils, and groups; and

WHEREAS, Professor Wilson served the college far and wide, including in the areas of assessment, policy and procedures, academic issues, technology, tenure and promotion; clinical experiences; international programs; leadership council; online learning; curriculum; search committees; award selections; teacher education; and faculty issues; and

WHEREAS, Professor Wilson has positively impacted the profession, Alabama, and the College with her long-time and enthusiastic dedication;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it hereby approves the appointment of Elizabeth K. Wilson, Ph.D., as Professor Emerita in the College of Education at The University of Alabama, with all designated rights and privileges.

BE IT FURTHER RESOLVED that a copy of this resolution be spread upon the permanent minutes of the Board and that copies be given to Professor Wilson in grateful acknowledgment of her distinguished career as a scholar, teacher, mentor, and colleague.

Granting Approval of and Permission to Submit to the Alabama Commission on Higher Education (ACHE) the Establishment of a Concentration in English Language Education in the Master of Arts in Education (M.A.Ed.) Degree in Educational Studies (CIP Code 13.0101) at UAB

RESOLUTION

WHEREAS, the School of Education at The University of Alabama at Birmingham strives to provide relevant and necessary degree programs; and

WHEREAS, the Master of Arts in Education (M.A.Ed.) degree in Educational Studies serves the primary purpose of preparing domestic and international students for working in educational settings that do not require teacher certification from the Alabama State Department of Education; and

WHEREAS, this non-teacher-certification master's degree is offered through face-to-face coursework, which satisfies visa requirements for international students; and

WHEREAS, the proposed additional concentration will prepare educators for teaching adult learners, an age group of learners that is not included in the current concentrations for the degree; and

WHEREAS, the proposed additional concentration will prepare educators to teach English to adults in global contexts;

NOW, THEREFORE BE IT RESOLVED by The Board of Trustees of The University of Alabama that it grants approval of the submission to the Alabama Commission on Higher Education (ACHE) the establishment of a concentration in English Language Education in the Master of Arts in Education (M.A.Ed.) degree in Educational Studies (CIP Code 13.0101) by The University of Alabama at Birmingham.

Approving Establishment of the Soroush Rais-Bahrami, M.D., Endowed
Lectureship in Urologic Oncology at UAB

RESOLUTION

WHEREAS, The University of Alabama Health Services Foundation (UAHSF), Mr. David A. Simmons, and Gary Kilgo, M.S., have given \$86,000 to establish the Soroush Rais-Bahrami, M.D., Endowed Lectureship in Urologic Oncology within The University of Alabama at Birmingham Marnix E. Heersink School of Medicine (UAB Heersink School of Medicine); and

WHEREAS, this endowed lectureship will be used to bring a distinguished scholar to the university each year to lecture on a particular subject or in a specific discipline; and

WHEREAS, it is most fitting that this endowment be named in honor of Soroush Rais-Bahrami, M.D., MBA., for his resilience, selflessness, and dedication to advancing education and patient outcomes; and

WHEREAS, Dr. Rais-Bahrami is a founding member of the Program for Personalized Prostate Cancer Care, working closely with other faculty from the UAB Departments of Urology, Radiology, Oncology, Radiation Oncology, and Pathology; and

WHEREAS, Dr. Rais-Bahrami specializes in the management of all urologic malignancies and will see patients with prostate, kidney, adrenal, testis, bladder, ureteral, and penile cancer;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it hereby approves the establishment of the Soroush Rais-Bahrami, M.D., Endowed Lectureship in Urologic Oncology.

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of this Board and that copies or any parts of it be sent to Soroush Rais-Bahrami, M.D., MBA, Interim chair of the Department of Urology; to Anupam Agarwal, M.D., Senior Vice President of Medicine and Dean of the UAB Heersink School of Medicine; and to other appropriate officials of The University of Alabama at Birmingham.

Approving Establishment of the Endowed Professorship in Diabetes Science at UAB

RESOLUTION

WHEREAS, The University of Alabama Health Services Foundation (UAHSF) has given \$500,000 to the Division of Endocrinology, Diabetes, and Metabolism within The University of Alabama at Birmingham Marnix E. Heersink School of Medicine (UAB Heersink School of Medicine) for the establishment of the Endowed Professorship in Diabetes Science; and

WHEREAS, this endowed professorship will assist UAB in recruiting a physician/scientist to further expand the University's clinical, educational, and research efforts in diabetes science; and

WHEREAS, this gift will have an enduring effect on the lives of the many patients who will benefit from the clinical service/discoveries that will be made at UAB and will, therefore, be of significant and lasting value to the University and the advancement of medicine; and

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it hereby establishes the Endowed Professorship in Diabetes Science.

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of this Board and that copies be given to Fernando Ovalle, M.D., Director of the Division of Endocrinology, Diabetes, and Metabolism; to Anupam Agarwal, M.D., Senior Vice President and Dean of the UAB Heersink School of Medicine; and to other appropriate officials of The University of Alabama at Birmingham.

Granting Approval of the Conversion and Renaming of the Neurosciences
Endowed Program Support Fund to the UAB Endowed Professorship in
Mental Health Research at UAB

RESOLUTION

WHEREAS, in 1976, The Board of Trustees of The University of Alabama approved the establishment of the Neurosciences Endowed Program Support Fund in the Department of Psychiatry and Behavioral Neurobiology within The University of Alabama at Birmingham Marnix E. Heersink School of Medicine (UAB Heersink School of Medicine); and

WHEREAS, the corpus of the endowment is \$532,803.27; and

WHEREAS, the Department of Psychiatry and Behavioral Neurobiology wishes to convert and rename the Neurosciences Endowed Program Support Fund to the UAB Endowed Professorship in Mental Health Research; and

WHEREAS, this endowment will be used to support the mission of the UAB Heersink School of Medicine through the recruitment and retention of an expert and national leader; and

WHEREAS, this endowment will have a lasting effect on the work performed by the faculty in the Department who will occupy the endowed position and on the lives of the patients and students touched by their medical breakthroughs, research, teaching, and clinical care; and

WHEREAS, the ongoing contributions of such an endowment will be of fundamental and lasting value to UAB, the community, the state of Alabama, and beyond;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it hereby approves the conversion and renaming of the Neurosciences Endowed Program Support Fund to the UAB Endowed Professorship in Mental Health Research.

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of this Board and that copies or any parts of it be sent to Adrienne Lahti, M.D.,

Chair of the Department of Psychiatry and Behavioral Neurobiology; to Anupam Agarwal, M.D., Senior Vice President and Dean of the UAB Heersink School of Medicine; and to other appropriate officials of The University of Alabama at Birmingham.

Granting Approval of the Conversion and Renaming of the Endowed Support Fund in Healthcare Communication to the Endowed Professorship in Healthcare Communication at UAB

RESOLUTION

WHEREAS, on April 8, 2022, The Board of Trustees of The University of Alabama accepted gifts totaling \$250,000 from The University of Alabama Health Services Foundation (UAHSF) and approved the establishment of the Endowed Support Fund in Healthcare Communication within The University of Alabama at Birmingham Marnix E. Heersink School of Medicine (UAB Heersink School of Medicine); and

WHEREAS, additional gifts of \$250,000 have been received from an anonymous donor to convert and rename the Endowed Support Fund in Healthcare Communication to the Endowed Professorship in Healthcare Communication; and

WHEREAS, this endowment will be used to support the mission of the UAB Heersink School of Medicine through the recruitment and retention of an expert and national leader with specific emphasis on communication training and education in palliative, supportive, and serious illness care settings; and

WHEREAS, this endowment will have a lasting effect on the work performed by the faculty in the Department who will occupy the endowed position and on the lives of the patients and students touched by their medical breakthroughs, research, teaching, and clinical care; and

WHEREAS, the ongoing contributions of such an endowment will be of fundamental and lasting value to UAB, the community, the state of Alabama, and beyond;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it hereby approves the conversion and renaming of the Endowed Support Fund in Healthcare Communication to the Endowed Professorship in Healthcare Communication.

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of this Board and that copies or any parts of it be sent to Anupam Agarwal, M.D., Senior Vice President and Dean of the UAB Heersink School of Medicine; and to other appropriate officials of The University of Alabama at Birmingham.

Granting Approval of the Conversion and Renaming of the Rebecca Gale
Endowed Professorship to the Rebecca Gale-Heersink Endowed Chair at
UAB

RESOLUTION

WHEREAS, on June 7, 2019, The Board of Trustees of The University of Alabama accepted gifts totaling \$500,000 from The Gale Foundation and approved the establishment of the Rebecca Gale Endowed Professorship in the Department of Neurology within The University of Alabama at Birmingham Marnix E. Heersink School of Medicine (UAB Heersink School of Medicine); and

WHEREAS, additional gifts of \$500,000 have been received from The Gale Foundation to enhance the corpus of the endowment; and

WHEREAS, on September 28, 2021, The Board of Trustees of The University of Alabama accepted generous gifts and commitments from Marnix E. Heersink, M.D., totaling \$60 million and approved the naming of The University of Alabama at Birmingham Marnix E. Heersink School of Medicine (UAB Heersink School of Medicine); and

WHEREAS, \$22.75 million of the donor's pledge will be used for the creation of endowed chairs and professorships in priority areas, including precision medicine and pharmacogenomics, pulmonology, oncology, neurology, health disparities, and immunology, among others; and

WHEREAS, it is the wish of the donor to use funds of \$500,000 to enhance the corpus of the endowment to an endowed chair, with a corpus of \$1,500,000; and

WHEREAS, the University requests to convert and rename the Rebecca Gale Endowed Professorship to the Rebecca Gale-Heersink Endowed Chair; and

WHEREAS, this endowment will be used to support the mission of the Department through the recruitment and retention of an expert and national leader in the field of neurology; and

WHEREAS, this endowment will have a lasting effect on the work performed by the faculty in the Department who will occupy the endowed position and on the lives of the patients and students touched by their medical breakthroughs, research, teaching, and clinical care; and

WHEREAS, the ongoing contributions of such an endowment will be of fundamental and lasting value to UAB, the community, the state of Alabama, and beyond;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it hereby approves the conversion and renaming of the Rebecca Gale Endowed Professorship to the Rebecca Gale-Heersink Endowed Chair.

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of this Board and that copies or any parts of it be sent to David G. Standaert, M.D., Chair of the Department of Neurology; to Anupam Agarwal, M.D., Senior Vice President and Dean of the UAB Heersink School of Medicine; and to other appropriate officials of The University of Alabama at Birmingham.

Approving Appointment of Gang Liu, M.D., Ph.D. as the Inaugural Holder of the Moon H. Nahm, M.D., Endowed Chair at UAB

RESOLUTION

WHEREAS, on November 5, 2021, the Board of Trustees approved a resolution converting and renaming the Endowed Professorship in Lung Health to the Moon H. Nahm, M.D., Endowed Chair within the Division of Pulmonary, Allergy and Critical Care Medicine; and

WHEREAS, in accordance with the recommendation of Anupam Agarwal, M.D., Senior Vice President for Medicine and Dean of The University of Alabama at Birmingham Marnix E. Heersink School of Medicine, and with the approval of the leadership of The University of Alabama at Birmingham (UAB), the UAB administration now wishes to appoint Gang Liu, M.D., Ph.D., Professor with Tenure in the Division of Pulmonary, Allergy and Critical Care Medicine, as the inaugural holder of this prestigious endowed chair; and

WHEREAS, Dr. Liu holds an M.D., degree from China Medical University, Shenyang, China, where he graduated as a Distinguished Student, and a Ph.D., degree from Wuhan University, Wuhan, China. His postdoctoral training commenced at the Medical College of Georgia under the guidance of Dr. Xinbin Chen and subsequently continued at UAB, culminating in his completion of research training in 2006; and

WHEREAS, Dr. Liu has been a vital member of the UAB faculty, starting as an Assistant Professor in the Division of Pulmonary, Allergy, and Critical Care Medicine in 2006. He achieved promotion to Associate Professor in 2012, earned tenure in 2013, and attained the rank of Professor in 2017; and

WHEREAS, in recognition of his outstanding contributions, Dr. Liu was appointed as the inaugural holder of the Endowed Professorship in Lung Cellular and Molecular Biology in 2019 and has received numerous accolades, including the John R. Durant

Award for Excellence in Cancer Research at UAB and the Scientist Development Award from the American Heart Association; and

WHEREAS, Dr. Liu has established himself as a globally recognized leader in biomedical research, specializing in cellular metabolism, innate immunity, and non-coding RNAs in lung diseases; and

WHEREAS, Dr. Liu is a distinguished scientist, having served as Principal Investigator for several groundbreaking research projects aimed at improving the health of individuals afflicted with lung diseases; and

WHEREAS, Dr. Liu has maintained continuous extramural funding from the National Institutes of Health (NIH) since 2009, a testament to the exceptional quality of his scientific work. In 2017, he was honored as one of the inaugural recipients of the Outstanding Investigator Program award (NHLBI R35) from the NIH, granting him extended funding to pursue innovative research avenues; and

WHEREAS, Dr. Liu has contributed significantly to the academic literature, authoring 104 peer-reviewed original publications in distinguished journals such as the *Journal of Experimental Medicine*, *Proceedings of the National Academy of Sciences of the United States of America*, *American Journal of Respiratory and Critical Care Medicine*, *Nature Communications*, *JCI Insight*, *Aging Cell*, and *Journal of Immunology*, among others; his work has garnered more than 11,000 citations, with an exceptional h-index of 61 as of 2023, reflecting the profound impact of his research; and

WHEREAS, Dr. Liu actively participates in the scholarly community, serving on the Editorial Board of the *American Journal of Physiology: Lung, Cellular and Molecular Physiology*; *Fibrosis*; *Chinese Medicine Journal – Pulmonary and Critical Care Medicine*; and the *Journal of Respiratory and Translational Medicine*. Additionally, he provides valuable peer review services to esteemed journals like *Journal of Clinical Investigation*, and *Science Translational Medicine*. Since 2023, he has also held the position of Associate Editor at the *American Journal of Respiratory Cell and Molecular Biology*; and

WHEREAS, Dr. Liu has played a crucial role in NIH study sections and has chaired a number of symposia at national meetings; and

WHEREAS, Dr. Liu has consistently demonstrated his dedication to teaching and mentorship, making him a cherished and influential guide for students, including graduate students and postdoctoral fellows; and

WHEREAS, the members of this Board concur with the selection of Dr. Liu as the inaugural recipient of this prestigious endowed chair;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that Gang Liu, M.D., Ph.D., is hereby appointed as the inaugural holder of the Moon H. Nahm, M.D., Endowed Chair in The University of Alabama at Birmingham Marnix E. Heersink School of Medicine, with all the rights and privileges associated therewith.

BE IT FURTHER RESOLVED that this resolution be entered into the permanent minutes of this Board, and that copies be disseminated to Gang Liu, M.D., Ph.D., to share with his family, Anupam Agarwal, M.D., Senior Vice President for Medicine and Dean of The University of Alabama at Birmingham Marnix E. Heersink School of Medicine, Mark Dransfield, M.D., Professor and Division Director of the Division of Pulmonary, Allergy and Critical Care in the Department of Medicine, and other pertinent UAB officials.

Approving Appointment of Yogesh Dwivedi, Ph.D. as Distinguished Professor in Psychiatry at The University of Alabama at Birmingham

RESOLUTION

WHEREAS, Yogesh Dwivedi, Ph.D., Elesabeth Ridgely Shook Endowed Professor at The University of Alabama at Birmingham, has been recommended to receive the designation Distinguished Professor; and

WHEREAS, Dr. Dwivedi earned his Master of Science degree in Biochemistry from the University of Allahabad, India and his Doctor of Philosophy degree in Biochemistry from Central Drug Research Institute, India; and

WHEREAS, Dr. Dwivedi joined UAB in 2013 as Professor in the Department of Psychiatry and Behavioral Neurobiology, has served as Division Director of Behavioral Neurobiology (2021-2024), Director of the UAB Depression and Suicide Center (2020), Director of the Alabama Brain Bank (2023–present), and APT Committee Chair (2021-present); and

WHEREAS, Dr. Dwivedi has been a section editor four times and editor for special issues three times, and has been a journal reviewer over 60 times, and a book editor for *The Neurobiological Basis of Suicide* in 2012, and a member for 12 editorial boards and has authored more than 160 peer review publications and 22 book chapters; and

WHEREAS, Dr. Dwivedi has received numerous National Institute of Mental Health Awards with more than \$14 million in research grants; and

WHEREAS, Dr. Dwivedi's research interests focus on the molecular and cellular mechanisms associated with mood disorders, stress and suicidal behavior by integrating basic and clinical neuroscience. His recent studies work to understand the characteristics

of depressed individuals, focusing on issues such as early development, personality traits, and neurobiological factors, with particular attention to the risk for depression and suicidal behavior; and

WHEREAS, Dr. Dwivedi has been the recipient of various UAB, local, and national awards including the 2022 UAB Dean's Excellence Award for Research (Senior Category), the 2020 Distinguished Investigator Award from the American Foundation for Suicide Prevention; and

WHEREAS, Dr. Dwivedi's work has brought international attention to UAB; and

WHEREAS, with memberships, other awards, and recognitions too numerous to list, Dr. Dwivedi is one of the most accomplished and productive academicians at UAB, and the Heersink School of Medicine and the UAB Administration wholeheartedly endorse recognition of his outstanding achievements with the additional title of Distinguished Professor;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it does hereby approve the appointment of Yogesh Dwivedi, Ph.D., as Distinguished Professor in Psychiatry in the Department of Psychiatry and Behavioral Neurobiology with all rights and privileges thereunto appertaining, and that it does herein extend its deepest appreciation to Dr. Dwivedi for his dedication and service to The University of Alabama at Birmingham and to the people of this state and nation.

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of this Board and that copies be given to Yogesh Dwivedi, Ph.D., to share with members of his family; to Anupam Agarwal, M.D., Senior Vice President for Medicine and Dean, UAB Heersink School of Medicine; and to other appropriate University officials.

Approving Appointment of Robert Brunner, M.D., as Distinguished Professor of Physical Medicine and Rehabilitation at UAB

RESOLUTION

WHEREAS, Robert Brunner, M.D., Vice Chair and Professor of Physical Medicine and Rehabilitation at The University of Alabama at Birmingham (UAB), has been recommended to receive the Distinguished Professor designation; and

WHEREAS, Dr. Brunner earned his Doctor of Medicine degree from The University of Alabama School of Medicine in 1994, and his Master of Science in Health Administration degree from UAB in 2009; and

WHEREAS, Dr. Brunner completed his postgraduate residency training in Physical Medicine and Rehabilitation at The University of Alabama School of Medicine at UAB; and

WHEREAS, in 1998, Dr. Brunner was appointed as an Assistant Professor in the UAB Department of Physical Medicine and Rehabilitation, and, in 2005, was promoted to the rank of Associate Professor in the Department of Physical Medicine and Rehabilitation, and, in 2015, was appointed to the rank of Professor in the Department of Physical Medicine and Rehabilitation; and

WHEREAS, in 2007, Dr. Brunner was appointed as Vice Chair of UAB Credentialing Committee, and in 2017 was appointed as Chair of UAB Health System Credentials Committee; and

WHEREAS, in 2012, Dr. Brunner was appointed as Vice Chair, in the UAB Department of Physical Medicine and Rehabilitation; and

WHEREAS, Dr. Brunner is an outstanding teacher in the UAB Department of Physical Medicine and Rehabilitation and serves as a mentor to residents, medical students, fellows, and junior investigators; and

WHEREAS, Dr. Brunner has a national reputation as an outstanding clinician with expertise in Traumatic Brain Injury (TBI) and spasticity; and

WHEREAS, Dr. Brunner has an established record of continuous extramural support for his research, having received competitive grants from the National Institute on Disability and Rehabilitation Research, including serving as PI for the longstanding UAB Traumatic Brain Injury Model System; and

WHEREAS, Dr. Brunner has contributed to 16 manuscripts important to Physical Medicine and Rehabilitation; and

WHEREAS, Dr. Brunner has served on and chaired numerous committees throughout The University of Alabama at Birmingham, UAB Hospital, Heersink School of Medicine, and the Department of Physical Medicine and Rehabilitation;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it approves appointment of Robert Brunner, M.D., as Distinguished Professor of Physical Medicine and Rehabilitation, with all rights and privileges thereunto appertaining, and that it does herein extend its deepest appreciation to Dr. Brunner for his dedication and service to The University of Alabama at Birmingham.

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent Minutes of this Board, and that copies be sent to Dr. Brunner to share with members of his family, and to appropriate officials of The University of Alabama at Birmingham.

Approving Appointment of Michele H. Nichols, M.D. as Distinguished Professor in Pediatrics at UA

RESOLUTION

WHEREAS, in special recognition of distinguished service to The University of Alabama (UAB), the UAB Marnix E. Heersink School of Medicine and the Department of Pediatrics, the Department of Pediatrics wishes to acknowledge Michele H. Nichols, M.D., Professor of Pediatrics and The Frederick Renneker III Endowed Chair in Pediatric Education awarded by The Children's of Alabama Hospital Board of Directors, by appointing her as Distinguished Professor; and

WHEREAS, Dr. Nichols earned her Bachelor of Science degree from Auburn University (1981) and her Doctor of Medicine degree (1985) from The University of Alabama School of Medicine at UAB; and

WHEREAS, Dr. Nichols joined UAB in 1990 as Assistant Professor in the Department of Pediatrics and has served as Assistant Director, Co-Director, and Director of Pediatric Emergency Medicine Fellowship (1990-2008) and Director of Pediatric Residency Program (2008-present) of The University of Alabama School of Medicine at UAB; and

WHEREAS, Dr. Nichols has published book chapters, with *Pediatric Emergency Medicine, Pediatrics and Pediatric Toxicology: Diagnosis and Management of the Poisoned Child* being considered a standard in the field, and has published extensively with over 150 scholarly papers to her credit and over 200 invited presentations at professional meetings; and

WHEREAS, Dr. Nichols has acquired numerous extramural research grants, one funded by Robert Wood Johnson on Injury Free Coalition for Kids from 2003-2006; and

WHEREAS, Dr. Nichols has been the recipient of various UAB, local, and national awards including the 1993 and 2016 Ralph E Tiller Distinguished Faculty Award, the 2020 Southern Society of Pediatric Research Pediatric Educator Award, and the 2020 Top Women in Medicine (b-Metro), 2022 UAB Heersink School of Medicine Distinguished Alumnus; and

WHEREAS, Dr. Nichols is one of the leading figures in the field of Pediatric Education, having won special recognition for her work on Local Cost Effectiveness of a Regional Poison Control Center and Injury Free Coalition for Kids; and

WHEREAS, Dr. Nichols is undertaking important research with UAB Pediatric Research Academic Pathway and Procedural Competence in Pediatric Residents; and

WHEREAS, Dr. Nichols's work has brought unprecedented international attention to UAB both from professionals as well as various major media outlets; and

WHEREAS, Dr. Nichols is involved with the community, giving a large number of presentations each year to K-12 and university student groups, civic organizations such as the Kiwanis Clubs of Roebuck and Vestavia Hills, and numerous volunteer agencies such as hospitals, retirement homes, churches, and scouts; and

WHEREAS, with memberships, other awards, and recognitions too numerous to list, Dr. Nichols is one of the most accomplished and productive academicians at UAB, and the Heersink School of Medicine and the UAB Administration wholeheartedly endorse recognition of her outstanding achievements with the additional title of Distinguished Professor;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it does hereby approve the appointment of Michele H. Nichols, M.D., as Distinguished Professor in Pediatrics, with all rights and privileges thereunto appertaining, and that it does herein extend its deepest appreciation to Dr. Nichols for her dedication and service to The University of Alabama at Birmingham and to the people of this state and nation.

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of this Board and that copies be given to Dr. Nichols to share with members of her family, and to other appropriate University officials.

Approving Appointment of David M. Morris, PT, Ph.D., FAPTA, as
Distinguished Professor at The University of Alabama at Birmingham

RESOLUTION

WHEREAS, David M. Morris, PT, Ph.D., FAPTA, Professor and Chair in the Department of Physical Therapy of the School of Health Professions at The University of Alabama at Birmingham (UAB), has been recommended to receive the designation Distinguished Professor; and

WHEREAS, Dr. Morris earned his Bachelor of Science degree in Physical Therapy from The University of North Carolina at Chapel Hill (1983), his Master of Science degree in Physical Therapy (1990) and his Doctor of Philosophy degree in Health Education and Promotion (2004), both from UAB; and

WHEREAS, Dr. Morris joined UAB faculty in 1983 as a staff physical therapist, then as Assistant Professor (1991-1996), received tenure in 1996, was promoted to Associate Professor (1996-2013), served as Vice Chair (2011-2014) of the Department of Physical Therapy, and rose to the rank of Professor in 2013. During his tenure as a full-time faculty member, he served as the Academic Coordinator of Clinical Education and taught courses in professional practice, neuroscience and neurorehabilitation; and

WHEREAS, Dr. Morris became the Chair of the Department of Physical Therapy in 2016; and

WHEREAS, Dr. Morris is a Catherine Worthingham Fellow of the American Physical Therapy Association and Credentialed Fellow Graduate of the Educational Leadership Institute Fellowship; and

WHEREAS, Dr. Morris is an internationally recognized expert in Constraint Induced Movement Therapy having taught continuing education workshops on this method in 15 countries; and

WHEREAS, Dr. Morris has been published in the *Journal of the American Medical Association*, *Lancet Neurology*, *Stroke*, *Physical Therapy Journal* and many more journals; and

WHEREAS, Dr. Morris has served leadership roles in the American Physical Therapy Association (APTA) as president of the APTA Aquatics Section, first vice president then president of APTA Alabama, Centennial Scholar Mentor, and co-chair of the APTA Alabama Diversity, Equity and Inclusion Committee; and

WHEREAS, Dr. Morris serves UAB with excellence having served as a faculty senator, first chair of the School of Health Professions Diversity, Equity and Inclusion Committee, Chair of the SHP Faculty Affairs Committee, and Equity Leadership Council; and

WHEREAS, Dr. Morris has earned many accolades to include the APTA Lucy Blair Service Award (2009), the APTA Alabama Marilyn Gossman Award for Professionalism in Physical Therapy (2012), The UAB School of Health Professions Joseph F. Volker Outstanding Faculty Award (2017), and the APTA Marilyn Moffat Leadership Award (2022); and

WHEREAS, Dr. Morris is a highly respected and committed academician, physical therapist, and change agent who has positively impacted the lives of his students, faculty, peers, and profession; therefore, the School of Health Professions and the UAB administration wholeheartedly endorse the recognition of his outstanding achievements with the title of Distinguished Professor;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it does hereby approve the appointment of David M. Morris, PT, Ph.D., FAPTA, as Distinguished Professor, with all rights and privileges thereunto appertaining, and that it does herein extend its deepest appreciation to Dr. Morris for his dedication and service to The University of Alabama at Birmingham and to the people of this state and nation.

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of this Board and that copies be given to Dr. Morris and his husband, Kevin; to Dr. Janet Woodruff-Borden, Senior Vice President for Academic Affairs and Provost; to Dr. Andrew J. Butler, Dean of the School of Health Professions; and to other appropriate University officials.

Approving Appointment of Cora Elizabeth Lewis, M.D., M.S.P.H., as
Distinguished Professor at The University of Alabama at Birmingham

RESOLUTION

WHEREAS, Cora Elizabeth Lewis, M.D., M.S.P.H., Professor and Chair in the Department of Epidemiology in the School of Public Health at The University of Alabama at Birmingham (UAB), has been recommended to receive the designation Distinguished Professor; and

WHEREAS, Dr. Lewis earned her Bachelor of Science degree from the University of Miami (1980), her Doctor of Medicine degree (M.D.) from Indiana University School of Medicine (1984), and her Master of Science in Public Health (M.S.P.H.) degree from The University of Alabama at Birmingham (1990); and

WHEREAS, Dr. Lewis joined UAB in 1988 to complete a fellowship in the Division of General and Preventive Medicine in the School of Medicine, was appointed as Instructor in 1990, was promoted to Assistant Professor in 1991, Associate Professor in 1997, and Professor in 2002 in the same division. In 2018, she was appointed as Chair of the Department of Epidemiology in the School of Public Health; and

WHEREAS, Dr. Lewis has published extensively with nearly 1,000 published scholarly works, including more than 750 original peer-reviewed manuscripts and greater than 5,000 citations of her work per year for the past five years, and has been highly

sought for leadership service in her field, including National Institutes of Health (NIH) study sections and review panels, and serving as Chair of the Council on Epidemiology and Prevention for the American Heart Association, along with dozens of major invited presentations and visiting professorships to her credit; and

WHEREAS, Dr. Lewis has acquired numerous extramural research grants totaling more than \$100 million as an epidemiologist and preventive medicine physician, with special interests in cardiovascular diseases and women's health, particularly focused on obesity and osteoporosis. She has served as Contact Principal Investigator on the NIH Coronary Artery Risk Development in Young Adults (CARDIA) Study for the Birmingham Field Center, as a Principal Investigator on the NIH Southern All of Us Network, as a Principal Investigator on the Systolic Blood Pressure Intervention Trial (SPRINT), and as Subcontract Principal Investigator on the NIH/NIA Novel Insights into Osteoarthritis, Pain, and Function: MOST 4 studies. Notably, CARDIA has been a long-term cohort study that began in 1985 and received a ten-year renewal in 2023; and

WHEREAS, Dr. Lewis has been the recipient of Research Excellence Awards in the UAB School of Medicine six times, the Max Cooper Award for Excellence in Research, and the Distinguished Faculty Investigator Award and the Alumnus Award for Scientific Excellence in the UAB School of Public Health. Nationally, she has been the recipient of the Highly Cited Researchers award by Web of Science in 2015 and 2020, and an International CINDY Award for video production and was named as the Annals of Internal Medicine Top Quality Reviewer in 2013 and 2021; and

WHEREAS, with awards, research, leadership service, teaching, mentorship, memberships, and recognitions, Dr. Lewis is an internationally recognized scientific leader in epidemiology and prevention research and a highly accomplished and productive academician at UAB, through service in the School of Public Health and the Heersink School of Medicine and; therefore, the UAB Administration wholeheartedly endorses recognition of her outstanding achievements with the additional title of Distinguished Professor;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it approves appointment of Cora Elizabeth Lewis, M.D., M.S.P.H., as Distinguished Professor in the School of Public Health, with all rights and privileges thereunto appertaining, and that it does herein extend its deepest appreciation to Dr. Lewis for her dedication and service to The University of Alabama at Birmingham and to the people of this state and nation.

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of this Board, and that copies be sent to Cora Elizabeth Lewis, M.D., M.S.P.H., to share with members of her family; to Paul C. Erwin, M.D., Dr.P.H., Dean of the School of Public Health; and to other appropriate officials at The University of Alabama at Birmingham.

Approving Appointment of Helen Krontiras, M.D., as Distinguished Professor of Surgery at UAB

RESOLUTION

WHEREAS, Helen Krontiras, M.D., the Kirby I. Bland, M.D., Endowed Professor in Surgery, and Professor of Surgery at The University of Alabama at Birmingham (UAB), has been recommended to receive the Distinguished Professor designation; and

WHEREAS, Dr. Krontiras earned her Doctor of Medicine degree from The University of Alabama School of Medicine, Birmingham, Alabama; and

WHEREAS, Dr. Krontiras completed her postgraduate residency training in general surgery at UAB, her surgical breast fellowship training at Northwestern University Medical School, her research fellowship in Surgical Oncology at UAB, and completed the UAB Healthcare Leadership Academy at UAB; and

WHEREAS, in 2001, Dr. Krontiras was appointed as an Assistant Professor in Surgery in the Department of Surgery at UAB, and in 2007, was promoted to the rank of Associate Professor of Surgery, and in 2014, was appointed to the rank of Professor of Surgery, and, in 2018, was appointed as the Kirby I. Bland, M.D., Endowed Professor of Surgery; and

WHEREAS, in 2019, Dr. Krontiras was appointed as Director of the Division of Breast and Endocrine Surgery in the UAB Marnix E. Heersink School of Medicine, Department of Surgery; and

WHEREAS, Dr. Krontiras is an outstanding teacher in the UAB Department of Surgery and serves as a mentor to medical students, fellows, and junior investigators, currently serving as a mentor for undergraduate students through the Panther Partnerships Mentoring Program at Birmingham Southern College, and as an Instructor for the UAB Reproductive Organ Module Pathology Course for, 2nd year medical students, and has also mentored graduate students through the UAB Marnix E. Heersink School of Medicine Medical Student Summer Research Program, and as Director for the course “Multidisciplinary Approach to Breast Disease”, a fourth-year surgery resident elective rotation; and

WHEREAS, Dr. Krontiras has served on many external councils and committees, having served as a member of the National Comprehensive Cancer Network (NCCN) Breast Cancer Screening and Diagnosis Guidelines Panel (2003-2016), and on the Executive Council (Member-at-Large) of the Alabama Chapter of the American College of Surgeons (2005-2011), as State Chair of the American College of Surgeons Commission on Cancer (2011-2015), and as a member of the Patient Safety and Quality Committee of the American Society of Breast Surgeons (2015-2021); and

WHEREAS, Dr. Krontiras currently serves on many university councils and committees, including the UAB CCC Breast Cancer Working Group, the Ambulatory Quality Council, the Medical Leadership Committee, and the Department of Surgery Appointment Promotion, Tenure Committee, and also participates on the UAB Multispecialty Tumor Board, the Distinguished Faculty Lecture Committee, the UAB Medicine Practice Leadership Council, and serves as the Ombudsperson for Neurosurgery residents; and

WHEREAS, Dr. Krontiras has received many awards and honors, being an honoree for the Breast Cancer Research Foundation of Alabama (2009); being listed on Castel Connolly's Top Doctor's List (2011-present), receiving the Birmingham-Southern College Distinguished Alumni Award (2015), being named on the list of Best Doctors and Women Who Shape the State of Alabama (2018), receiving the Castle Connolly's Exceptional Women in Medicine Award (2020), and being presented the Dr. Sally Abston Association of Women Surgeons Distinguished Member Award (2023); and

WHEREAS, Dr. Krontiras has been a pillar in her community through lecturing at 34 community outreach events, participating in a podcast interview with RadioMD, titled "Preventative Mastectomy" (2016), serving as an advisor for the Blue Cross Blue Shield, Breast MRI Policy (2005-2006), and as a member of the Forge Breast Cancer Survivorship Rehabilitation Initiative, of the Community Foundation for Greater Birmingham (2015-2016), and through currently serving as a member of the Health Advisory Committee, of the Norton Board, at Birmingham Southern College (2004-present); and

WHEREAS, Dr. Krontiras has an established record of continuous extramural support for her research, having received competitive grants from the National Institutes of Health (NIH), the National Cancer Institute (NCI), the Varian Medical Systems, Inc., the NRG Oncology Foundation, and the Eastern Cooperative Oncology Group, and has published the results of her research in 68 peer-reviewed manuscripts and abstracts in prestigious scientific journals along with 48 pending abstracts and, 67 national and international invited lectures (combined), and has contributed to 12 book chapters for breast and surgical oncology textbooks; and

WHEREAS, Dr. Krontiras has served as an Editorial Advisor for *UAB Generations*, Women's Health Program (2003-2018); has served on the Editorial Committee for *Synopsis* (2011-2012), and has served as an ad hoc reviewer for *Annals of Surgery*, *Annals of Surgical Oncology*;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it approves the appointment of Helen Krontiras, M.D., as Distinguished Professor of Surgery in the Department of Surgery in The University of Alabama at Birmingham Marnix E. Heersink School of Medicine.

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of this Board and that copies be sent to Helen Krontiras, M.D., Kirby I. Bland, M.D., Endowed Professor in Surgery, and Professor of Surgery, at The University of Alabama at Birmingham Marnix E. Heersink School of Medicine, in UAB Department of Surgery, in the Division of Breast and Endocrine Surgery; to Anupam Agarwal, M.D., Senior Vice President for Medicine and Dean of The University of Alabama at Birmingham Marnix E. Heersink School of Medicine; to Herbert Chen, M.D., F.A.C.S., Professor and Chair of the Department of Surgery; and to other appropriate officials of The University of Alabama at Birmingham.

Approving Appointment of James Michael (Mike) Wells, M.D., M.S.P.H. as the Holder of the Endowed Professorship in Airway Biology at UAB

RESOLUTION

WHEREAS, on September 15, 2017, a resolution was approved by The Board of Trustees of The University of Alabama formally establishing the Endowed Professorship in Airway Biology in the Division of Pulmonary, Allergy and Critical Care Medicine; and

WHEREAS, as recommended by Anupam Agarwal, M.D., Senior Vice President for Medicine and Dean of The University of Alabama at Birmingham Marnix E. Heersink School of Medicine, with the concurrence of the leadership of The University of Alabama at Birmingham (UAB), the UAB administration now wishes to appoint James Michael (Mike) Wells, M.D., M.S.P.H., Tenured Associate Professor, as the holder of this endowed professorship; and

WHEREAS, Dr. Wells received his M.D., degree from the University of Texas–Houston having received the Merck Award for academic achievement and his M.S.P.H. degree from UAB; and

WHEREAS, Dr. Wells completed his Internship and Residency in 2008, and his Fellowship in Pulmonary, Allergy and Critical Care Medicine in 2012, in the Department of Medicine at UAB; and

WHEREAS, Dr. Wells has served on the UAB faculty in the Department of Medicine, in the Division of Pulmonary, Allergy and Critical Care Medicine since 2012, and was promoted to Associate Professor of Medicine in 2018; and was awarded tenure in 2022; and

WHEREAS, Dr. Wells has held numerous clinical leaderships roles including, Medical Director, UAB Lung Health Center, 2023 to present; Section Chief, Pulmonary and Critical Care Medicine, Birmingham VA, 2020 to present; and Medical Director, UAB Alpha-1 Clinical Research Center, 2017 to present, among others; and

WHEREAS, Dr. Wells has consistently been recognized for his academic and clinical excellence, and has received numerous honors and awards, including the Pittman Scholar award, UAB; Sreedhar Nair Early Stage Investigator Award in COPD, American Thoracic Society; Young Physician-Scientist Award, American Society of Clinical Investigator; Dean's Excellence Award in Research, UAB Heersink School of Medicine; Best Doctors in America; and Top Tier Provider for Patient Experience Excellence (100% rating), UAB Medicine; and

WHEREAS, Dr. Wells has established himself as a leader and international expert in the field of chronic obstructive pulmonary disease (COPD) and alpha-1 antitrypsin deficiency (AATD), and he has been invited to present at conferences and institutions worldwide; and

WHEREAS, Dr. Wells has authored 110 peer reviewed original publications in outstanding journals such as *New England Journal of Medicine*, *Lancet Respiratory Medicine*, *CHEST*, and the *American Journal of Respiratory and Critical Care Medicine*, among others; and

WHEREAS, Dr. Wells is a leading physician-scientist in his field and has been awarded numerous intramural and extramural research grants and contracts for impactful research projects in an effort to improve the health of those afflicted with lung disease; and

WHEREAS, Dr. Wells serves on the Editorial Board of *Chronic Obstructive Pulmonary Disease: The Journal of the COPD Foundation* and the *American Journal of Medicine*; he serves as an *ad hoc* manuscript reviewer for such high-impact journals as *New England Journal of Medicine*, *PLoS ONE*, *Chest* and the *American Journal of Respiratory and Critical Care Medicine*, among others; and

WHEREAS, Dr. Wells has consistently demonstrated his passion for teaching and dedication to students, having received the Teaching Excellence Award given by the UAB Department of Medicine; and has ultimately served as an invaluable and influential mentor to students, including graduate students, postdoctoral fellows and junior faculty; and

WHEREAS, members of this Board concur with the selection of Dr. Wells as the holder of this prestigious endowed professorship;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that James Michael (Mike) Wells, M.D., M.S.P.H., is hereby appointed as the holder of the Endowed Professorship in Airway Biology in The University of Alabama at Birmingham Marnix E. Heersink School of Medicine, with all rights and privileges thereunto appertaining.

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of this Board, and that copies be sent to James Michael (Mike) Wells, M.D., M.S.P.H., to share with members of his family; to Anupam Agarwal, M.D., Senior Vice President for Medicine and Dean of The University of Alabama at Birmingham Marnix E. Heersink School of Medicine; to Mark Dransfield, M.D., Professor and Division Director of the Division of Pulmonary, Allergy, and Critical Care in the Department of Medicine; and to other appropriate officials of UAB.

Approving Appointment of Rafael Grytz, Ph.D., as the Second Holder of the Dennis Endowed Professorship in Glaucoma Research at UAB

RESOLUTION

WHEREAS, on April 6, 2018, a resolution was approved by The Board of Trustees of The University of Alabama formally establishing the Dennis Endowed Professorship in Glaucoma Research; and

WHEREAS, recommended by Brian C. Samuels, M.D., Ph.D., Chair of the Department of Ophthalmology and Vision Sciences, with the concurrence of Anupam Agarwal, M.D., Senior Vice President for Medicine and Dean of The University of Alabama at Birmingham Marnix E. Heersink School of Medicine (Heersink School of Medicine), and the University's leadership, the UAB administration now wishes to appoint Rafael Grytz, Ph.D., Associate Professor of Ophthalmology, as the second holder of this endowed professorship; and

WHEREAS, Dr. Grytz completed his Doctor of Philosophy degree in Civil Engineering, from Ruhr-University Bochum, Germany in 2008. He completed his postdoctoral training in ocular biomechanics at Devers Eye Institute in Portland, Oregon where he focused his attention on the biomechanics of the optic nerve head and its impact on the development and progression of glaucoma; and

WHEREAS, in 2012, Dr. Grytz was recruited to join the UAB faculty as Assistant Professor in the Department of Ophthalmology and Vision Sciences. Dr. Grytz was promoted to Associate Professor in 2017 and was awarded tenure in 2023; and

WHEREAS, Dr. Grytz has been a recipient of numerous awards for his work including the Thomas R. Lee Award for Glaucoma Research from Brightfocus Foundation in 2015. He was appointed Gold Fellow for Association for Research in Vision and Ophthalmology (ARVO) in 2021; and

WHEREAS, Dr. Grytz has established an NIH-funded laboratory receiving numerous awards related to glaucoma, including a National Eye Institute RO1 studying the role of ocular remodeling on glaucoma. He has brought cutting-edge techniques,

including complex computational modeling of the eye, to investigate critical questions such as how myopia in early age can predispose individuals to glaucoma later in life. Discoveries from his laboratory could help find new cures or treatments for one of the leading causes of blindness world-wide; and

WHEREAS, Dr. Grytz is a dedicated teacher, having numerous students in his lab including one (1) postdoctoral trainee, six (6) graduate students, six (6) undergraduate students, two (2) medical students and has served on more than nine (9) doctoral dissertation committees throughout his career. He has also given numerous lectures in the Vision Science Graduate Program related to tissues remodeling and ocular biomechanics; and

WHEREAS, Dr. Grytz has had numerous publications in high-profile journals. He has authored 34 manuscripts, three (3) book chapters, invited reviews and editorials. Among these are his highly respected manuscript in *Mechanics of Materials* in 2012 titled "Lamina cribrosa thickening in early glaucoma predicted by a microstructure motivated growth and remodeling approach." In this study, Dr. Grytz and colleagues used a microstructure growth and remodeling computational analysis to investigate the mechanism causing initial thickening of the lamina cribrosa collagen fibrils in early glaucoma prior to thinning later in the disease. This manuscript has been cited in the literature by other scientists in the field more than 100 times. Dr. Grytz has been an invited speaker at numerous national and international meetings as well as at prominent institutions and holds one provisional patent; and

WHEREAS, members of this Board concur with the selection of Dr. Grytz as the holder of this prestigious professorship;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it approves appointment of Rafael Grytz, Ph.D., as the second holder of the Dennis Endowed Professorship in Glaucoma Research in The University of Alabama at Birmingham Marnix E. Heersink School of Medicine, with all rights and privileges thereunto appertaining.

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of this Board, and that copies be sent to Rafael Grytz, Ph.D., to share with members of his family; to Anupam Agarwal, M.D., Senior Vice President and Dean of The University of Alabama at Birmingham Marnix E. Heersink School of Medicine; and to other appropriate officials of UAB.

Approving Appointment of Paul D. Gamlin, Ph.D., as the Second Holder of the White-McKee Endowed Professorship of Ophthalmology at UAB

RESOLUTION

WHEREAS, on April 6, 2018, a resolution was approved by The Board of Trustees of The University of Alabama formally establishing the White-McKee Endowed Professorship in Ophthalmology; and

WHEREAS, recommended by Brian C. Samuels, M.D., Ph.D., Chair of the Department of Ophthalmology and Vision Sciences, with the concurrence of Anupam Agarwal, M.D., Senior Vice President for Medicine and Dean of The University of Alabama at Birmingham Marnix E. Heersink School of Medicine (Heersink School of Medicine), and the University's leadership, the UAB administration now wishes to appoint Paul Gamlin, Ph.D., Professor of Ophthalmology, as the second holder of this endowed professorship; and

WHEREAS, Dr. Gamlin completed his Doctor of Philosophy degree in Neurobiology, at the State University of New York at Stony Brook in 1984 and completed his postdoctoral training at UAB; and

WHEREAS, Dr. Gamlin joined the faculty as an Assistant Professor in 1989 in the Departments of Physiological Optics and Psychology. Dr. Gamlin was promoted to Associate Professor in 1992. He moved to the Department of Vision Sciences in 1996 and was appointed to Professor. In 2013, Dr. Gamlin joined the Department of Ophthalmology and Vision Sciences in the Heersink School of Medicine. He has also held appointments in the UAB Departments of Biomedical Engineering, Psychology, and Neurobiology since 1997; and

WHEREAS, Dr. Gamlin has served in numerous leadership roles during his tenure at UAB, including serving as Director, Vision Science Research Center (1995-1999); Director, UAB Neuroscience Graduate Program (2001-2006); Director, UAB Center for the Development of Functional Imaging (2003-2013); Chair, Department of Vision Sciences (2004-2012); Member, Executive Committee, UAB Comprehensive Neuroscience Center (2010-Present); and Director, Basic and Translational Research, Department of Ophthalmology and Visual Sciences (2022-Present); and

WHEREAS, Dr. Gamlin has been a recipient of numerous prestigious awards throughout his academic career for his research and teaching. Dr. Gamlin was selected for the UAB President's Award for Excellence in Teaching in 1997 and was selected as the RPB Walt and Lilly Disney Award for Amblyopia Research in 2014. He was appointed Gold Fellow for Association for Research in Vision and Ophthalmology (ARVO) in 2021; and

WHEREAS, Dr. Gamlin is a world-renowned neuroscientist with a well-established, NIH-funded laboratory who has made fundamental research discoveries throughout his career including the description of an anatomically unique set of

melanopsin-containing retinal ganglion cells in the primate retina. This work was published in *Nature* in 2005 and has been cited in the scientific literature nearly 1,500 times. Due to his exceptional work, he is recognized as an international expert in visual neuroscience and is highly sought after as a mentor and research collaborator; and

WHEREAS, Dr. Gamlin is a dedicated teacher, having mentored 10 postdoctoral trainees, 10 Ph.D., students, six Master's students and served on more than 25 doctoral dissertation committees throughout his career; and

WHEREAS, Dr. Gamlin has had numerous publications in high-profile journals. He has authored 80 manuscripts, eight book chapters, invited reviews and editorials. In addition to his ground-breaking work on melanopsin-containing retinal ganglion cells, Dr. Gamlin continues to make fundamental discoveries. He and his colleagues recently published in *Nature Communications* experimental research showing for the first time that non-human primates possess directionally selective retinal circuits similar to lower order animals. Dr. Gamlin has been an invited speaker at numerous national and international meetings as well as at prominent institutions and holds one patent; and

WHEREAS, members of this Board concur with the selection of Dr. Gamlin as the second holder of this prestigious professorship;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it approves appointment of Paul Gamlin, Ph.D., as the second holder of the White-McKee Endowed Professorship in Ophthalmology in The University of Alabama at Birmingham Marnix E. Heersink School of Medicine, with all rights and privileges thereunto appertaining.

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of this Board, and that copies be sent to Paul Gamlin, Ph.D., to share with members of his family; to Anupam Agarwal, M.D., Senior Vice President, and Dean of The University of Alabama at Birmingham Marnix E. Heersink School of Medicine; and to other appropriate officials of UAB.

Approving Appointment of Rita Basu, M.D., as the Inaugural Holder of the Endowed Professorship in Diabetes Science at UAB

RESOLUTION

WHEREAS, a resolution formally establishing the Endowed Professorship in Diabetes Science has been submitted to The Board of Trustees of The University of Alabama for approval at its April 12, 2024, meeting; and

WHEREAS, in accordance with the recommendation of Anupam Agarwal, M.D., Senior Vice President for Medicine and Dean of The University of Alabama at Birmingham Marnix E. Heersink School of Medicine, and with the approval of the leadership of The University of Alabama at Birmingham (UAB), the UAB administration now wishes to appoint Rita Basu, M.D., Professor of Medicine, as the inaugural holder of this endowed professorship; and

WHEREAS, Dr. Basu was born in Calcutta, India and graduated from University of Madras, Jawaharlal Institute of Postgraduate Medical Education and Research in 1986 with a Bachelor of Medicine, Bachelor of Surgery; completed her post-doctoral and senior research fellowships in Internal Medicine and Diabetes and Endocrinology at Mayo Clinic in Rochester in 1999 and 2000, respectively; and

WHEREAS, Dr. Basu's former professorial appointments included Mayo Clinic in Rochester, Minnesota, where she was Professor of Medicine and Chair of Institutional Review Board; University of Virginia where she was Professor of Medicine, Chair of Institutional Review Board Health Sciences Research and Clinical Education Director for the Center of Diabetes Technology; and

WHEREAS, Dr. Basu was recruited to the faculty of UAB as Professor of Medicine, Senior Scientist of the UAB Comprehensive Diabetes Center (UCDC), UAB Center for Clinical and Translational Science (CCTS), UAB Center for Exercise Medicine (UCEM), Hugh Kaul Precision Medicine Institute (PMI) and the UAB Nutrition Obesity Research Center (NORC) and Inaugural Medical Director of the Human Research Protection Program and Chair of Institutional Review Board in 2023; and

WHEREAS, Dr. Basu is a member of numerous professional societies and organizations including the American Diabetes Association, American Physiological Society, The Endocrine Society, European Association for the Study of Diabetes, International Diabetes Federation, The Obesity Society, Chronic Liver Disease Foundation for NAFLD/NASH and Fellow of the World Health Organization; and

WHEREAS, Dr. Basu has been cited for numerous awards and honors including the Outstanding Women in Leadership, University of Virginia (2022), Outstanding Research Award, University of Virginia (2021); and

WHEREAS, Dr. Basu is internationally known as an expert endocrinologist, skilled in the endocrine principles and practice and research; and

WHEREAS, members of this Board concur with the selection of Dr. Basu as the inaugural holder of this prestigious professorship;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that Rita Basu, M.D., hereby is appointed as the inaugural holder

of the Endowed Professorship of Diabetes Science in The University of Alabama at Birmingham Marnix E. Heersink School of Medicine, with all rights and privileges thereunto appertaining.

BE IT FURTHER RESOLVED that this resolution be entered into the permanent minutes of this Board, and that copies be sent to Rita Basu, M.D., to share with members of her family; to Anupam Agarwal, M.D., Senior Vice President for Medicine and Dean of The University of Alabama at Birmingham Marnix E. Heersink School of Medicine, and to other appropriate officials of UAB.

Approving Appointment of Ananda Basu, M.D., as the Holder of the S. Richardson Hill, Jr. Endowed Professorship in Endocrinology at UAB

RESOLUTION

WHEREAS, on June 17, 1988, a resolution was approved by The Board of Trustees of The University of Alabama formally establishing the S. Richardson Hill, Jr., Endowed Professorship in Endocrinology in the Division of Endocrinology, Diabetes and Metabolism; and

WHEREAS, the S. Richardson Hill, Jr., Endowed Professorship in Endocrinology was made possible through the generous support of the Greater Birmingham Area Community Service Award in honor of Dr. S. Richardson Hill; and

WHEREAS, in accordance with the recommendation of Anupam Agarwal, M.D., Senior Vice President for Medicine and Dean of The University of Alabama at Birmingham Marnix E. Heersink School of Medicine, and with the approval of the leadership of The University of Alabama at Birmingham (UAB), the UAB administration now wishes to appoint Ananda Basu, M.D., Professor in the Division of Endocrinology, Diabetes and Metabolism as the next holder of this endowed professorship; and

WHEREAS, Dr. Basu was born in Asansol, India, and graduated from Jawaharlal Institute of Postgraduate Medical Education and Research in 1982 with a Bachelor of Medicine, Bachelor of Surgery; received his medical degree (MD) in 1986, from Jawaharlal Institute of Postgraduate Medical Education and Research; became a member and completed his fellowships in Internal Medicine and Diabetes and Endocrinology at Royal College of Physicians of the United Kingdom; completed fellowships in Research, Internal Medicine and Diabetes and Endocrinology at Mayo Clinic in Rochester; and

WHEREAS, Dr. Basu's former professorial appointments included Mayo Clinic, where he was Professor of Medicine, Clinical Investigator, Master's Faculty Privileges in Clinical and Translational Science, Senior Associate Consultant and Consultant;

University of Virginia where he was Harrison Professor of Medicine and Clinical Investigator, Director of Diabetes Technology Program; and

WHEREAS, Dr. Basu was recruited to the faculty of UAB as Professor of Medicine, Senior Scientist of the UAB Comprehensive Diabetes Center (UCDC), UAB Center for Clinical and Translational Science, UAB Nutrition Obesity Research Center and Hugh Kaul Precision Medicine Institute (PMI) and Director of Diabetes Technology Programs in 2023; and

WHEREAS, Dr. Basu is a member of numerous professional organizations including the American Association of Clinical Endocrinologist, American Diabetes Association, American Heart Association, American Physiological Society, Central Society for Clinical Research, Royal College of Physicians of the United Kingdom, The Endocrine Society and European Association for the Study of Diabetes; and

WHEREAS, Dr. Basu has been cited for numerous postgraduate awards and honors including the Trainee Investigator Award by the Association of American Physicians, the American Society for Clinical Investigation and the American Federation for Clinical Research Foundation 1995, Outstanding Achievement during Residency Training in Internal Medicine by Mayo Foundation 1997, Randall S. Sprague Award for Outstanding Achievement during Fellowship in Endocrinology by Mayo Foundation 2000, Best Doctors in America 2006, Who's Who List in America 2006, Top 50 Doctors Ever at Mayo Clinic 2012, Department of Medicine Laureate Award at Mayo Clinic 2013, Department of Medicine Outstanding Researcher at University of Virginia 2019; and

WHEREAS, Dr. Basu is internationally known as an expert endocrinologist, skilled in the endocrine principles and practice, leader in the field of integrated human physiology and metabolism research using state of the art isotope dilution techniques; and

WHEREAS, members of this Board concur with the selection of Dr. Basu as the holder of this prestigious professorship;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that Ananda Basu, M.D., hereby is appointed as the holder of the S. Richardson Hill, Jr. Endowed Professorship in Endocrinology in The University of Alabama at Birmingham Marnix E. Heersink School of Medicine, with all rights and privileges thereunto appertaining.

BE IT FURTHER RESOLVED that this resolution be entered into the permanent minutes of this Board, and that copies be disseminated to Ananda Basu, M.D., to share with members of his family; to Anupam Agarwal, M.D., Senior Vice President for Medicine and Dean of The University of Alabama at Birmingham Marnix E. Heersink School of Medicine; and to other appropriate officials of UAB.

Approving Appointment of David Vance, Ph.D., MGS, MS, as University Professor in Nursing at UAB

RESOLUTION

WHEREAS, David Vance, Ph.D., MGS, M.S., Professor and Director of Regulatory and Review Processes in the Office of Research and Scholarship in the School of Nursing at The University of Alabama at Birmingham (UAB), has been recommended to receive the designation University Professor; and

WHEREAS, Dr. Vance earned his Bachelor of Science degree in Psychology from Virginia Tech University (1991), Master of Gerontological Studies degree from Miami University (1993), Master of Science degree in Applied Developmental Psychology from the University of New Orleans (1996), and his Doctor of Philosophy degree in Developmental Psychology from UAB (2000); and completed a Post-doctoral Fellowship in Gerontology at the Roybal Center for Research in Applied Gerontology at UAB (2004); and

WHEREAS, Dr. Vance joined the UAB School of Nursing in 2006 as an assistant professor; achieved promotion to tenured Associate Professor in 2009; and progressed to the rank of Professor in 2015; and

WHEREAS, Dr. Vance also has served in various leadership roles in the school, including Director of Research and Scholarly Development, Associate Dean for Research and Scholarship, and Chair of the Faculty Organization Appointment, Promotion, and Tenure Committee; and

WHEREAS, Dr. Vance also holds a dual faculty appointment in the College of Arts and Sciences Department of Psychology, as well as appointments in research centers across the university, including the Alzheimer's Disease Center; Global Center for Craniofacial, Oral and Dental Disorders; and Minority Health and Health Equity Research Center; and

WHEREAS, Dr. Vance is a pioneer in Aging and HIV, a field he recognized as critical well before it gained widespread attention, and his groundbreaking work has garnered substantial achievements and peer recognition, and has made a significant scholarly impact on healthcare; and

WHEREAS, Dr. Vance is a highly productive and successful researcher in neurocognitive aging and HIV and AIDS care for the aging, garnering funding that totals more than \$14 million; and

WHEREAS, Dr. Vance's sustained continuous extramural funding has come from important federal agencies, including National Institutes of Health (NIH), National Institute of Nursing Research (NINR), and National Institute of Aging; and

WHEREAS, Dr. Vance's recognition for his expertise includes an invitation to attend the White House's first forum on aging with HIV in 2011, and he served as an invited member of the (NIH) Think Tank–Working Group on HIV and Aging sponsored by the Office of AIDS Research; and

WHEREAS, Dr. Vance, since 2013, has served as the national Co-Chair for the Neuropsychology Working Group for the MACS/WIHS Combined Cohort Study, one of the longest-running NIH longitudinal cohort studies following men and women with and without HIV since 1984 (men)/1993 (women); and

WHEREAS, Dr. Vance is a highly regarded national and international leader in HIV and Aging science and has published extensively, contributing to the field of successful cognitive aging, with more than 370 publications, of which more than 290 are peer-reviewed articles, in addition to book chapters and editorials; and

WHEREAS, Dr. Vance has received numerous awards, including the Dean's Award for Excellence in Mentorship (2010) and the President's Award for Teaching Excellence (2010); and

WHEREAS, Dr. Vance has demonstrated his passion for educating students through many facets, including exemplary mentorship of 78 individuals in research, academics, and clinical practice, bridging departmental and disciplinary boundaries while elevating his professional field and the next generation of scholars and researchers; and

WHEREAS, Dr. Vance's strong leadership is exhibited through service at local, national and international levels as a member of numerous organizations supporting health and healthcare, including the NIH Alzheimer's Disease Clinical Trials Review Group, Alzheimer's of Central Alabama, Association of Nurses in AIDS Care, MacArthur Foundation Network on an Aging Society, Center for AIDS Research at Emory University, and the National Institutes of Health/National Institute on Aging; and also serving as an editorial board member, reviewer, and in other capacities, span several decades, reaching 208 academic and research journals; and

WHEREAS, with other service, awards and recognitions too numerous to list, Dr. Vance is one of the most accomplished and productive academicians at UAB; and the School of Nursing and the UAB Administration wholeheartedly endorse the recognition of his outstanding achievements with the additional title of University Professor;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it does hereby approve the appointment of David Vance, Ph.D., MGS, M.S., as University Professor in Nursing, with all rights and privileges thereunto appertaining, and that it does herein extend its deepest appreciation to Dr. Vance for his dedication and service to The University of Alabama at Birmingham and to the people of this state and nation.

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of this Board and that copies be given to Dr. Vance to share with members of his family; to Dr. Janet Woodruff-Borden, Senior Vice President for Academic Affairs and Provost; to Dr. Maria R. Shirey, Dean of the School of Nursing; and to other appropriate University officials.

Appointment of Michael Niederweis, Ph.D. as University Professor in Microbiology at UAB

RESOLUTION

WHEREAS, as recommended by Anupam Agarwal, M.D., Senior Vice President for Medicine and Dean of The University of Alabama at Birmingham Marnix E. Heersink School of Medicine, with the concurrence of the leadership of The University of Alabama at Birmingham (UAB), the UAB administration now wishes to appoint Michael Niederweis, Ph.D., Professor of Microbiology, to the rank of University Professor; and

WHEREAS, Dr. Niederweis was born in Saarbrücken, Germany, received his Diploma of Chemistry at the University of Saarland in 1989, and his Doctor of Philosophy degree in 1993 from The University of Erlangen, Germany: and

WHEREAS, he underwent postgraduate training at the University of Erlangen (1993), Yale University (1994), the University of Würzburg (1996) and Cornell University (1996); and

WHEREAS, Dr. Niederweis was recruited to The University of Erlangen as a Research Assistant Professor in 1996, and received his Habilitation in Microbiology in 2002; and

WHEREAS, Dr. Niederweis was recruited to the UAB Department of Microbiology as an Associate Professor in 2004, and was promoted to the rank of Professor in 2010; and

WHEREAS, Dr. Niederweis was named the inaugural holder of the Endowed Professorship in Bacteriology at UAB in 2017 due to his seminal research findings; and

WHEREAS, Dr. Niederweis is one of the world's foremost experts on *Mycobacterium tuberculosis* (*Mtb*), the bacterium responsible for tuberculosis and ~1.4 million deaths annually, and has focused his energy and intellect over the past 30 years to understand the unique biology of this bacterium and the molecular basis for its ability to survive within an infected individual; and

WHEREAS, Dr. Niederweis has made multiple discoveries that have fundamentally altered our understanding of *Mtb*, including that unlike other Gram positive bacteria *Mtb* has a second outer membrane providing a new coherent explanation for why this pathogen has intrinsic low permeability and high resistance to antimicrobial drugs; and

WHEREAS, Dr. Niederweis discovered the *first* and only known toxin produced by *Mtb*, which was named Tuberculosis Necrotizing Toxin (TNT); and

WHEREAS, work by Dr. Niederweis includes the discovery of MspA, the first known mycobacterial outer membrane protein, solving its crystal structure and recognizing that a modified MspA is capable of translocating single-stranded DNA and while doing so can be used to distinguish between the four nucleotides DNA is composed of and is therefore usable to sequence DNA, establishing MspA as the most promising biological nanopore for commercial sequencing of DNA; and

WHEREAS, work by Dr. Niederweis on *Mtb* has led to multiple licensed patents and as a result, in 2023, Dr. Niederweis was elected as a Senior Member of the National Academy of Inventors; and

WHEREAS, Dr. Niederweis has published more than 130 scholarly peer-reviewed papers, with more than 80 of these manuscripts featuring work from his research conducted at UAB and 23 of these manuscripts being published in the last five years; and

WHEREAS, much of his work has been featured in the best multi-discipline journals including *The Proceedings of the National Academy of Sciences*, U.S.A., *Nature Biotechnology*, *Nature Structural & Molecular Biology* and *Science*, having been cited more than 8,000 times giving him an H index is 51; and

WHEREAS, based on the significance of his research findings Dr. Niederweis was elected as a member of the American Academy of Microbiology in 2018; and

WHEREAS, Dr. Niederweis' research program is well-recognized by the research community and he is frequently asked to speak at national and international meetings including at the 56th annual meeting of the Biophysical Society, the Royal Dutch Society for Microbiology, the annual international Tuberculosis meeting, the Gordon Research Conference on Tuberculosis Drug Discovery and Development, the Global Alliance for TB Drug Development, the American Society for Microbiology and the EMBO Conference on

Tuberculosis, and has given invited seminars at a wide range of academic institutions both in the United States and abroad, as well as organized the regional Southeast Symposium on Tuberculosis, which was held here at UAB; and

WHEREAS, Dr. Niederweis has been cited for numerous postgraduate awards and honors, including the Best Abitur in Chemistry award from the Society of the German Chemists (1983), the German Research Society Fellowship (1993), the Human Frontiers Science Program Organization Fellowship (1994), the Fellowship of the Röntgen Foundation (1994), the Poster Award of the Society of Biochemistry and Molecular Biology (2001), the Young Professor Award from the Society for Chemical Engineering and Biotechnology (2001), the Poster Award of the Society of Biochemistry and Molecular Biology (2003), and the Young Investigator Award of the German Society for Hygiene and Microbiology (2003); and

WHEREAS, Dr. Niederweis has demonstrated excellence as a mentor, with past trainees excelling in their academic achievements at UAB and professional accomplishments after completing their training;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that Michael Niederweis, Ph.D., is hereby appointed as a University Professor in Microbiology at The University of Alabama at Birmingham, with all rights and privileges thereunto appertaining.

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of this Board, and that copies be sent to Michael Niederweis, Ph.D., to share with members of his family; to Anupam Agarwal, M.D., Senior Vice President and Dean of The University of Alabama at Birmingham Marnix E. Heersink School of Medicine; and to other appropriate officials of UAB.

Approving Appointment of Mirjam-Colette Kempf, Ph.D., MPH, to
University Professor in Nursing at UAB

RESOLUTION

WHEREAS, Mirjam-Colette Kempf, Ph.D., MPH, Professor in the School of Nursing at The University of Alabama at Birmingham, has been recommended to receive the designation University Professor; and

WHEREAS, Dr. Kempf earned her undergraduate degree in cell biology, virology and human genetics from Philipps-Universitaet, Marburg, Germany (1994); her Doctor of Philosophy degree in Microbiology from Institute for Medical Microbiology and Hygiene, Julius-Maximilians-Universitaet, Wuerzburg, Germany (1998); her Master of

Public Health degree in Epidemiology from UAB (2000); and completed Post-doctoral Fellowships in Microbiology (2001) and Epidemiology (2002) at UAB; and

WHEREAS, Dr. Kempf joined the UAB School of Nursing in 2010 as an Assistant Professor; achieved promotion to Associate Professor in 2012; and progressed to the rank of Professor with tenure in 2016; and

WHEREAS, Dr. Kempf also holds secondary appointments with the UAB Heersink School of Medicine (SOM), School of Public Health (SOPH), and several University-Wide Interdisciplinary Research Centers (UWIRCs), including the Center for the Study of Community Health (CSCH), Center for Outcomes and Effectiveness Research and Education (COERE), the Minority Health and Health Equity Research Center (MHRC), and the Center for Clinical and Translational Sciences (CCTS); and

WHEREAS, Dr. Kempf is highly active within the UAB Center for AIDS Research (CFAR) where she contributes to multiple core facilities to support and promote cutting-edge HIV research and serves as Co-Director of the CFAR Developmental Core. Dr. Kempf has a pivotal role in strategic investment, recruitment, and the development of early-career HIV researchers; and

WHEREAS, Dr. Kempf also serves as Associate Director of the proposed Implementation and Community Sciences Core and leads a working group in the CFAR “Ending HIV in Alabama” Scientific Working Group (SWG), which aims to lead a statewide effort to eliminate HIV in the state by promoting advances in HIV research and innovation in the South; and

WHEREAS, Dr. Kempf is an active member of the Inter-CFAR Collaboration on HIV Research in Women, a network of CFAR investigators dedicated to promoting cutting-edge science in HIV research and women and promoting career development among junior investigators in this field; and

WHEREAS, Dr. Kempf is a highly productive and successful researcher in the field of HIV and socio-behavioral research and is the most highly funded investigator in the UAB School of Nursing, garnering more than \$50 million in extramural funding as a PI or Co-PI and more than \$60 million as Co-Investigator; and

WHEREAS, Dr. Kempf’s sustained continuous extramural funding has come from numerous federal agencies, including National Institutes of Health (NIH), National Heart, Lung and Blood Institute (NHLBI), and National Institute of Mental Health; and

WHEREAS, Dr. Kempf is a highly regarded national and international leader in the psychosocial and structural factors impacting access to care and health services among people vulnerable to HIV acquisition and people living with HIV in the rural South and has published extensively, with more than 150 publications in a variety of high

impact, peer-reviewed journals in addition to more than 75 international and more than 60 national presentations; and

WHEREAS, Dr. Kempf has received numerous awards, including the Samuel R. Robinson Community Service Award from Five Horizons Health Services (2023), Graduate Dean's Award for Excellence in Mentorship at UAB (2020), the Dean's Scholar Award (2011), the Charles Barkley Health Disparities Research Award (2006), and a Fulbright Scholarship (1991); and

WHEREAS, Dr. Kempf has demonstrated her passion for educating students through her mentorship of more than 30 pre-doctoral and 15 post-doctoral fellows and 20 early career faculty investigators. These scholars include T32, intramural K, extramural K- and R-series, and Ending the HIV Epidemic CFAR supplement awardees; and

WHEREAS, Dr. Kempf's strong leadership is exhibited through service at local, national and international levels as a member of numerous organizations supporting health and healthcare, including the Advisory Board for the German Academic International Network; Consultant for the AVNI Health Foundation, Mumbai, India; Advisory Committee of COMMITTED-Nepal; Member of the Organizing Committee of the Annual German Meeting of Hygiene and Microbiology; and Chair of the Ending HIV in Alabama Working Group; and also serving as an editorial board member and reviewer for numerous academic and research journals; and

WHEREAS, with other service, awards, and recognitions too numerous to list, Dr. Kempf is one of the most accomplished and productive academicians at UAB; and the School of Nursing and the UAB Administration wholeheartedly endorse the recognition of her outstanding achievements with the additional title of University Professor;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama System that it does hereby approve the appointment of Mirjam-Colette Kempf, Ph.D., MPH, as University Professor in Nursing, with all rights and privileges thereunto appertaining, and that it does herein extend its deepest appreciation to Dr. Kempf for her dedication and service to The University of Alabama at Birmingham and to the people of this state and nation.

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of this Board and that copies be given to Dr. Kempf to share with members of her family; to Dr. Janet Woodruff-Borden, Senior Vice President for Academic Affairs and Provost; to Dr. Maria R. Shirey, Dean of the School of Nursing; and to other appropriate University officials.

Approving Appointment of Verna M. Keith, Ph.D., as University Professor
of Sociology at UAB

RESOLUTION

WHEREAS, Verna M. Keith, Ph.D., Professor of Sociology in the College of Arts and Sciences at The University of Alabama at Birmingham (UAB), has been recommended to receive the designation of University Professor; and

WHEREAS, Dr. Keith earned her Master of Arts degree in Sociology from the University of Kentucky (1979) and her Doctor of Philosophy degree from the University of Kentucky (1982); and

WHEREAS, Dr. Keith joined UAB in 2018 as Professor in the Department of Sociology and currently serves as Chair of the Department of Sociology; and

WHEREAS, Dr. Keith has published 3 edited books, more than 50 refereed articles, 18 peer-reviewed book chapters and essays, and 14 reports and other publications; and

WHEREAS, Dr. Keith has served as Principal Investigator, Co-Investigator, or Consultant on 18 externally-funded grants; and

WHEREAS, Dr. Keith has been the recipient of various awards, including the 2022 Author Meets Legacy Award for lifetime achievement in mentoring from the Association of Black Sociologists; and

WHEREAS, Dr. Keith has mentored more than 30 dissertations, at least 18 master's theses, and 13 undergraduate honors theses, independent studies, and readings for students at UAB and her prior universities; and

WHEREAS, Dr. Keith reviews many manuscripts each year, has served on the Editorial Board for 11 peer-reviewed journals, and separately has served as President, Chair, Co-Chair, Panelist, Member, and Organizer for international, national, and regional committees; and

WHEREAS, Dr. Keith is a leading internationally-known researcher in the domain of sociology, examining wide-ranging topics such as race and ethnic studies, mental health among Black women, racial discrimination and psychological distress, and other topics; and

WHEREAS, Dr. Keith's accomplishments have brought substantial international attention to UAB both from professionals as well as publication outlets; and

WHEREAS, with memberships, awards and recognitions too numerous to list, Dr. Keith is among the most accomplished and productive academicians at UAB, and the

College of Arts and Sciences and the UAB Administration wholeheartedly endorse recognition of her outstanding achievements with the additional title of University Professor;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it does hereby approve the appointment of Verna M. Keith, Ph.D., as University Professor of Sociology, with all rights and privileges thereunto appertaining.

BE IT FURTHER RESOLVED that this Board does herein extend its deepest appreciation to Dr. Keith for her dedication and service to The University of Alabama at Birmingham, and to the people of this state and nation.

BE IT FURTHER RESOLVED that this Resolution is spread upon the permanent minutes of the Board and that copies are given to Dr. Keith to share with members of her family; to Kecia M. Thomas, Ph.D., Dean of the College of Arts and Sciences, and to other appropriate University officials.

Approving Appointment of Marie Bakitas, DNSc, CRNP, NP-C, AOCN, ACHPN, FPCN, FAAN as University Professor in Nursing at UAB

RESOLUTION

WHEREAS, Marie Bakitas, DNSc, CRNP, NP-C, AOCN, ACHPN, FPCN, FAAN, Associate Dean of the School of Nursing at The University of Alabama at Birmingham (UAB), has been recommended to receive the designation University Professor; and

WHEREAS, Dr. Bakitas earned her Associate Degree in Nursing and Bachelor of Science in Nursing degree from the University of Bridgeport (1977 and 1980, respectively), her Master of Science in Rehab Oncology degree from Boston University (1983), a Post-Master's as an Adult Nurse Practitioner from the University of New Hampshire (1999) and her Doctor of Nursing Science and Post-doctoral Fellowship from Yale University (2006 and 2008, respectively); and

WHEREAS, Dr. Bakitas joined UAB in 2012 as the Marie L. O'Koren Endowed Chair in the UAB School of Nursing before being appointed Associate Dean for Research and Scholarship in 2021; and

WHEREAS, Dr. Bakitas is a highly productive and successful researcher in palliative care nursing, garnering funding that totals more than \$18 million and leading many research teams on successful grants; and

WHEREAS, Dr. Bakitas has sustained continuous extramural funding and served as the principal investigator on numerous federal awards from organizations including National Institutes of Health, National Institute of Nursing Research, and National Palliative Care Research Center, serving as a PI or co-investigator on more than 33 federal and foundation grants; and

WHEREAS, Dr. Bakitas' pioneering work in palliative care, particularly developing and testing the ENABLE (Educate, Nurture, Advise, Before Life Ends) intervention, has transformed how patient care is approached for those with serious illnesses, especially in rural areas, leading to practice and policy changes; and

WHEREAS, Dr. Bakitas expanded dissemination of ENABLE for cancer and heart failure patients in the southern region and Veteran populations; and

WHEREAS, Dr. Bakitas' evidence-based program has been adopted in healthcare institutions nationwide, improving the quality of life for countless patients and their families; and

WHEREAS, Dr. Bakitas is a highly regarded national and international leader in nursing science and has published extensively, having more than 100 peer-reviewed scientific manuscripts and book chapters that have influenced delivery of palliative care; and

WHEREAS, Dr. Bakitas has received numerous prestigious awards from local, state and national organizations, including induction as a Fellow in the American Academy of Nursing (1995); the Oncology Nursing Society, Victoria Mock New Investigator Award (2011); Path Paver Award from the Friends of the National Institute of Nursing Research (2015); Distinguished Researcher Award from the Oncology Nursing Society (2016); the Hospital and Palliative Nurses Association's Distinguished Researcher Award (2016); the Hospice and Palliative Nurses Foundation's Project on Death in America Nursing Leadership Award (2016); Charles Barkley Excellence in Mentoring Award from UAB Minority health and Disparities research Center (2016); the Debra Sivesind Career Award 21st annual Interdisciplinary Conference on Supportive Care, Hospice and Palliative Medicine (2017); National Forum for Heart Disease and Stroke Prevention/American College of Cardiology's Stronger Hearts Best Practices Award (2017); the Dean's Mentor Award from the UAB Graduate School (2017); the American Cancer Society's Pathfinder in Nursing Award (2018); and induction as a Fellow in Palliative Care Nursing (2019); and

WHEREAS, Dr. Bakitas has successfully mentored over 70 individuals in research and clinical practice, with many achieving accolades and awards in recognition of their own research excellence; and

WHEREAS, Dr. Bakitas' strong national leadership is exhibited through service at local, national, and international levels as a member of 12 professional organizations supporting the healthcare fields of nursing, palliative care, cardiology, and oncology including Southern Nursing Research Society (SNRS), Hospice & Palliative Nurses Association, American Psychosocial Oncology Society, American Heart Association, American Academy of Nurse Practitioners, American Academy of Nursing, Sigma Theta Tau National Honor Society (ETA IOTA Chapter) and the American Cancer Society; and also serving as a journal editor, guest editor, or associate editor for six highly regarded professional journals, serving on the editorial board for three, and as a reviewer for seven including the prestigious Journal of the American Medical Association (JAMA) where she presently holds that role; and

WHEREAS, with other service, awards and recognitions too numerous to list, Dr. Bakitas is one of the most accomplished and productive academicians at UAB; and the School of Nursing and the UAB Administration wholeheartedly endorse the recognition of her outstanding scientific achievements with the additional title of University Professor;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama System that it does hereby approve the appointment of Marie Bakitas, DNSc, CRNP, NP-C, AOCN, ACHPN, FPCN, FAAN, as University Professor in Nursing, with all rights and privileges thereunto appertaining, and that it does herein extend its deepest appreciation to Dr. Bakitas for her dedication and service to The University of Alabama at Birmingham and to the people of this state and nation.

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of this Board and that copies be given to Dr. Bakitas to share with members of her family; to Dr. Janet Woodruff-Borden, Senior Vice President for Academic Affairs and Provost; to Dr. Maria R. Shirey, Dean of the School of Nursing; and to other appropriate University officials.

Approving Appointment of Aaron Fobian, Ph.D., as the Fourth Holder of the Tate Jordan Thomas Professorship in Psychiatric Medicine in the Department of Psychiatry and Behavioral Neurobiology at The University of Alabama at Birmingham Marnix E. Heersink School of Medicine

RESOLUTION

WHEREAS, the Tate Jordan Thomas Professorship in Psychiatric Medicine in the School of Medicine at The University of Alabama at Birmingham (UAB) was established on December 15, 1994, by The Board of Trustees of The University of Alabama, having been made possible through the generous support of Mr. John Russell Thomas and family

to promote research, patient care, and education in the area of psychiatry with a focus on mood disorders; and

WHEREAS, as recommended by Adrienne C. Lahti M.D., Chair of the Department of Psychiatry and Behavioral Neurobiology, with the concurrence of Anupam Agarwal, M.D., Senior Vice President and Dean of The University of Alabama at Birmingham Marnix E. Heersink School of Medicine (Heersink School of Medicine), and the University's leadership, the UAB administration now wishes to appoint Aaron Fobian, Ph.D., Associate Professor of Psychiatry and Behavioral Neurobiology in the Heersink School of Medicine, as the fourth holder of this endowed professorship; and

WHEREAS, Dr. Fobian received her Doctor of Philosophy degree in Behavioral Neuroscience from UAB in 2013, followed by the completion of her postdoctoral training at UAB in 2014; and

WHEREAS, Dr. Fobian joined the UAB faculty as an Assistant Professor of Psychiatry and Behavioral Neurobiology in 2014; and

WHEREAS, Dr. Fobian was promoted to Associate Professor of Psychiatry and Behavioral Neurobiology in September 2020; and

WHEREAS, Dr. Fobian's research is focused on developing and testing a cognitive behavioral treatment for Functional Neurological Disorders (FND) in adults and children; and

WHEREAS, Dr. Fobian has made significant advancements in developing and testing a novel behavioral intervention with a decisional aid app for providers to treat FND and other somatic disorders; and

WHEREAS, Dr. Fobian has been the recipient of numerous honors including the following awards: Young Professional of the Year, Ronald McDonald House Charities of Alabama in 2018, Trailblazer Award, About Town Magazine 2018, Pittman Scholar, UAB HSOM in 2019, Association for Psychological Science Rising Star Award in 2019, and the Donald K. Routh Early Career Award, American Psychological Association's Society of Pediatric Psychology in 2023; and

WHEREAS, Dr. Fobian has been part of many professional societies including the American Psychological Association since 2010, The Obesity Society since 2015, Association for Psychological Science since 2017, Society for Behavioral Medicine since 2017, Founding Member of the International Functional Neurological Disorder Society since 2019, and the American Epilepsy Society since 2020; and

WHEREAS, Dr. Fobian has received numerous, continuous grant awards, most notably from the National Institutes of Health; and

WHEREAS, Dr. Fobian is highly respected by her colleagues and students alike and possesses the vision, commitment, and skills to honor this prestigious professorship with distinction, and the full expectation is that she will continue to contribute to UAB's national and international reputation for excellence in patient care, teaching, and research;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that Aaron Fobian, Ph.D., is hereby appointed as the fourth holder of the Tate Jordan Thomas Professorship in Psychiatric Medicine, in the Department of Psychiatry and Behavioral Neurobiology, in The University of Alabama at Birmingham Marnix E. Heersink School of Medicine.

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of this Board and that copies be sent to Aaron Fobian, Ph.D.; to Adrienne C. Lahti, M.D., Chair of the Department of Psychiatry and Behavioral Neurobiology; to Anupam Agarwal M.D., Senior Vice President and Dean of The University of Alabama at Birmingham Marnix E. Heersink School of Medicine; and to other appropriate officials of The University of Alabama at Birmingham.

Approving Appointment of Lisa M. Schwiebert, Ph.D., as Professor Emerita of Medicine in the Department of Cell, Developmental and Integrative Biology at UAB

RESOLUTION

WHEREAS, in special recognition of distinguished service to The University of Alabama at Birmingham (UAB) Heersink School of Medicine, UAB wishes to acknowledge Lisa M. Schwiebert, Ph.D., by appointing her as Professor Emerita of Medicine in the Department of Cell, Developmental and Integrative Biology; and

WHEREAS, Dr. Schwiebert earned her Bachelor of Science degree in Chemistry in 1986 from Bates College, and her Doctor of Philosophy degree in Biochemistry in 1993 from Dartmouth College, and completed her Postdoctoral Fellowship in Clinical Immunology at the Johns Hopkins University in 1996; and

WHEREAS, she has dedicated her academic career to UAB, joining the faculty in 1997 as an Assistant Professor in Physiology and Biophysics, becoming Tenured Associate Professor in 2003, and Professor in 2013; and

WHEREAS, Dr. Schwiebert continued her service to the Department of Cell, Developmental and Integrative Biology until her retirement on August 31, 2023 after a total of 26 years of loyal and dedicated service; and

WHEREAS, Dr. Schwiebert served as the Associate Dean for Postdoctoral Education in the Graduate School at UAB from 2007 to 2015, and as the Associate Dean for Graduate and Postdoctoral Affairs from 2015 to 2022, and as the Senior Associate Dean for Graduate, Postdoctoral, and International Education from 2022 to 2023; and

WHEREAS, Dr. Schwiebert served as a Director of the UAB IRACDA-MERIT Program from 2009 to 2023, and as the University Responsible Conduct of Research Training Coordinator for the Office of Research at UAB from 2017 to 2023; and

WHEREAS, Dr. Schwiebert received a School of Medicine Dean's Award for Excellence in Mentoring in 2015, and the UAB Becky Trigg Faculty Woman of the Year Award in 2015, and the School of Public Health Sam Brown Bridge Builder Award in 2015, and a Graduate School Dean's Award for Excellence in Mentoring in 2016; and the Distinguished Service Award from the National Postdoctoral Association in 2020; and

WHEREAS, Dr. Schwiebert has served on numerous advisory boards and committees at UAB including the UAB Research Advisory Council, Conflict of Interest Review Board, Student Counseling Faculty Advisory Committee, Suicide Prevention Task Force, HSOM Diversity and Inclusion Committee, Chair - Council on Postdoctoral Education, Chair - Responsible Conduct of Research Advisory Committee, Co-Founder - UAB Association for Women in Science (AWIS) Affiliate Group; and

WHEREAS, her professional memberships include the American Association of Medical Colleges, American Academy of Allergy, Asthma & Immunology, American College of Sports Medicine, American Thoracic Society, and the American Association of Immunologists; and

WHEREAS, Dr. Schwiebert has further demonstrated her service to the research community through her participation on 18 national review panels, as the Associate Editor for the American Journal of Physiology, and authored and co-authored 123 publications, which have been published in many high-impact journals; and

WHEREAS, Dr. Schwiebert has served as an educator, role model, and mentor for numerous graduate students, postdocs, and junior faculty, imbuing them with her style of skilled rigorous research and compassionate care, thus ensuring her legacy of excellence continues into the future; and

WHEREAS, Dr. Schwiebert has earned the admiration and respect of students, fellows, and colleagues at UAB for her dedication, collegiality, enthusiasm, professionalism, and hard work;

NOW THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it approves appointment of Lisa M. Schwiebert, Ph.D., as

Professor Emerita of Medicine in the Department of Cell, Developmental, and Integrative Biology at UAB.

BE IT FURTHER RESOLVED that this Board herein extends its deepest appreciation to Dr. Schwiebert for her dedication and service to UAB, and to the people of this state and nation.

BE IT FURTHER RESOLVED that this Resolution is spread upon the permanent minutes of this Board and that copies are given to Dr. Schwiebert and to members of her family, and to other appropriate University officials.

Approving Appointment of Michelle L. Robbin, M.D., M.S. as Professor Emerita of Radiology in the Department of Radiology at UAB

RESOLUTION

WHEREAS, in special recognition of her distinguished service to The University of Alabama at Birmingham (UAB) and the UAB Marnix E. Heersink School of Medicine (Heersink School of Medicine), the UAB administration wishes to acknowledge Michelle L. Robbin, M.D., M.S., by appointing her as Professor Emerita of Radiology; and

WHEREAS, Dr. Robbin, tenured professor in the UAB Department of Radiology, retired on January 31, 2024, after providing 31 years of faithful service to UAB; and

WHEREAS, Dr. Robbin earned her Doctorate of Medicine degree from the Mayo Clinic College of Medicine and Science in Rochester, Minnesota in 1985, followed by residency training at the University of California San Francisco School of Medicine, San Francisco in 1990; and

WHEREAS, Dr. Robbin completed a fellowship in Ultrasound at the University of California San Francisco School of Medicine; and

WHEREAS, Dr. Robbin served on the UAB Department of Radiology faculty as an abdominal imager, educator, and researcher; and

WHEREAS, Dr. Robbin served as the chief of Ultrasound for 28 years; and

WHEREAS, Dr. Robbin served on the UAB Department of Biomedical Engineering as faculty for 21 years; and

WHEREAS, Dr. Robbin was elected as a fellow of the American College of Radiology in 2007; the American Institute of Ultrasound in Medicine in 2004; and the Society of Radiologists in Ultrasound in 2000; and

WHEREAS, Dr. Robbin received the American Institute of Ultrasound in Medicine Presidential Recognition Award for Outstanding Contributions and Service to the Expanding Future of Ultrasound in Medicine in 2007; and

WHEREAS, Dr. Robbin's research portfolio includes 116 peer-reviewed publications, 66 published abstracts, 48 educational exhibits, 62 oral presentations, and 48 invited lectures; and

WHEREAS, Dr. Robbin was a devoted teacher for medical students, residents, and fellows alike;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it approves the appointment of Michelle L. Robbin, M.D., M.S., as Professor Emerita of Radiology in the Department of Radiology at The University of Alabama at Birmingham.

BE IT FURTHER RESOLVED that this Board herein extends its appreciation to Dr. Robbin for her dedication and service to The University of Alabama at Birmingham, and to the people of this state and nation.

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of this Board and that copies be given to Dr. Robbin to share with her family, and to other appropriate officials of The University of Alabama at Birmingham.

Approving Appointment of Sarah Nafziger, M.D., M.S.H.A., FACEP, FAEMS, as Professor Emerita of Emergency Medicine in the Department of Emergency Medicine at UAB

RESOLUTION

WHEREAS, in special recognition of distinguished service to The University of Alabama at Birmingham (UAB) and the UAB Marnix E. Heersink School of Medicine (Heersink School of Medicine), UAB wishes to acknowledge Sarah Nafziger, M.D., M.S.H.A., FACEP, FAEMS by appointing her as Professor Emerita of Emergency Medicine in the Department of Emergency Medicine; and

WHEREAS, Dr. Nafziger served as a faculty member of the Departments of Emergency Medicine and Neurology in the Heersink School of Medicine as well as in the Department of Health Policy and Organization in the School of Public Health as Professor; and

WHEREAS, Dr. Nafziger continued her service to the Departments of Emergency Medicine, Neurology, and Health Policy and Organization until her retirement on November 30, 2023, after a total of 22 years of loyal and dedicated service; and

WHEREAS, Dr. Nafziger earned her Bachelor of Science degree in 1996 from the University of North Alabama, her Doctor of Medicine degree in 1999 from The University of Alabama School of Medicine, and her Master of Health Services Administration degree in 2019 from UAB; and

WHEREAS, Dr. Nafziger completed an Internship in Family Medicine in the Department of Family and Community Medicine at The University of Alabama School of Medicine in 2000, followed by completion of a Disaster Medicine Research Fellowship in The University of Alabama School of Medicine in 2002 and completion of Emergency Medicine Residency at The University of Alabama School of Medicine in 2005; and

WHEREAS, Dr. Nafziger has earned and maintained board certification in Emergency Medicine and Emergency Medical Services through the American Board of Emergency Medicine; and

WHEREAS, Dr. Nafziger served as a Captain in the United States Army Reserve Medical Corps from 2002 to 2006; and

WHEREAS, Dr. Nafziger served as a Major in in the Alabama Air National Guard in the 117th Medical Group from 2006 to 2010; and

WHEREAS, Dr. Nafziger received numerous military awards and decorations including the Air Force Achievement Medal, National Defense Service Medal, Global War on Terrorism Medal, Army Service Ribbon, Armed Forces Reserve Medal, Army Reserve Components Achievement Medal, and Alabama National Emergency Service Medal ; and

WHEREAS, Dr. Nafziger has earned and maintained board certification in Emergency Medicine and Emergency Medical Services through the American Board of Emergency Medicine; and

WHEREAS, Dr. Nafziger served as the Vice President of Clinical Support Services for UAB Medicine and served as the physician leader for Emergency Preparedness and Response activities for UAB Medicine; and

WHEREAS, Dr. Nafziger provided oversight to UAB Employee Health to maintain medical readiness for the UAB workforce; and

WHEREAS, Dr. Nafziger provided physician oversight for the UAB Center for Patient Flow; and

WHEREAS, Dr. Nafziger served as the Assistant State EMS Medical Director for the Alabama Department of Public Health where she worked on the implementation of regionalized specialty systems of care for time-dependent illness and injury, disaster preparedness, and EMS protocol development; and

WHEREAS, Dr. Nafziger is the past President of the Alabama American College of Emergency Medicine Physicians Chapter;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it approves appointment of Sarah Nafziger, M.D., M.S.H.A., FACEP, FAEMS as Professor Emerita of Emergency Medicine in the Department of Emergency Medicine at The University of Alabama at Birmingham.

BE IT FURTHER RESOLVED that this Board herein extends its deepest appreciation to Dr. Nafziger for her dedication and service to The University of Alabama at Birmingham, and to the people of this state and nation.

BE IT FURTHER RESOLVED that this Resolution is spread upon the permanent minutes of this Board and that copies are given to Dr. Nafziger to share with members of her family, and to other appropriate University officials.

Approving Appointment of Louise T. Chow, Ph.D., as Professor Emerita of Biochemistry in the Department of Biochemistry and Molecular Genetics at UAB

RESOLUTION

WHEREAS, in special recognition of distinguished service to The University of Alabama at Birmingham (UAB) and the School of Medicine, UAB wishes to acknowledge Louise T. Chow, Ph.D., by appointing her as Professor Emerita of Biochemistry in the Department of Biochemistry and Molecular Genetics; and

WHEREAS, Dr. Chow earned her Bachelor of Sciences degree in Agricultural Chemistry from National Taiwan University in 1965, and her Doctor of Philosophy degree in Chemistry from California Institute of Technology in 1973; and

WHEREAS, Dr. Chow served as the Anderson Family Endowed Chair in “Medical Education, Research & Patient Care in the School of Medicine” at UAB from 2013 to 2023; and

WHEREAS, Dr. Chow continued her service to the Department of Biochemistry and Molecular Genetics as Professor from 1993 until her retirement on July 31, 2023, after 30 years of loyal and dedicated service; and

WHEREAS, Dr. Chow made seminal contributions to research that directly resulted in the 1993 Nobel Prize in Physiology or Medicine; and

WHEREAS, Dr. Chow received the UAB Presidential Achievement Award in 1995; and

WHEREAS, Dr. Chow was awarded an American College of Physicians Medal, “in recognition of contributions to human welfare through distinguished achievement in the science of medicine” in 1996; and

WHEREAS, Dr. Chow received the Dean’s Award for Excellence in Research from the UAB School of Medicine in 2012; and

WHEREAS, Dr. Chow was named a UAB President’s Medalist in 2012; and

WHEREAS, Dr. Chow was elected a Member of the National Academy of Sciences, USA (Foreign Associate) in 2012; and

WHEREAS, Dr. Chow was elected Fellow of the American Academy of Microbiology in 2013; and

WHEREAS, Dr. Chow was elected Academician of Academia Sinica, Taiwan in 2014; and

WHEREAS, Dr. Chow was appointed UAB Distinguished Professor in 2020; and

WHEREAS, Dr. Chow served as an invaluable and influential mentor to many undergraduate and graduate students; postdoctoral fellows, and junior faculty in the Department of Biochemistry, other UAB departments, and at many other institutions; and

WHEREAS, Dr. Chow served on numerous scientific advisory boards and review committees at UAB and other top-tier academic institutions in the USA and Taiwan; and

WHEREAS, Dr. Chow served on the National Institutes of Health (NIH) Virology Study Section on numerous occasions, as well as on other review panels at the NIH and other funding agencies; and

WHEREAS, Dr. Chow served on the editorial boards the journal *Virology* (1991-2001) and *Proceedings of the National Academy of Sciences, USA* (2021-present); and

WHEREAS, Dr. Chow served as a scientific reviewer for numerous top-tier scientific journals, including *Science*, *Proceedings of National Academy of Sciences, USA*, and the *European Molecular Biology Organization (EMBO) Journal*; and

WHEREAS, Dr. Chow is an active member of professional organizations such the American Society for Microbiology, the International Papillomavirus Society, The Society of Chinese Bioscientists, the National Academy of Sciences, USA, and Academia Sinica, Taiwan; and

WHEREAS, Dr. Chow has authored and co-authored 215 peer-reviewed publications in many high-impact journals such as *Cell*, *Molecular Cell*, *Science*, *Nature*, and *Proceedings of the National Academy of Sciences USA*;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it approves appointment of Louise T. Chow, Ph.D., as Professor Emerita of Biochemistry in the Department of Biochemistry and Molecular Genetics at The University of Alabama at Birmingham.

BE IT FURTHER RESOLVED that this Board herein extends its deepest appreciation to Dr. Chow for her dedication and service to The University of Alabama at Birmingham, and to the people of this state and nation.

BE IT FURTHER RESOLVED that this Resolution is spread upon the permanent minutes of this Board and that copies are given to Dr. Chow to share with members of her family, and to other appropriate University officials.

Approving Appointment of Mary-Ann Bjornsti, Ph.D., FASPET, as Professor Emerita of Pharmacology and Toxicology in the Department of Pharmacology and Toxicology at UAB

RESOLUTION

WHEREAS, in special recognition of distinguished service to The University of Alabama at Birmingham (UAB), the Heersink School of Medicine (HSOM) and the Department of Pharmacology and Toxicology, UAB wishes to acknowledge Mary-Ann Bjornsti, Ph.D., FASPET, by appointing her as Professor Emerita of Pharmacology and Toxicology; and

WHEREAS, Dr. Bjornsti continued her service to the Department of Pharmacology and Toxicology as Professor until her retirement on December 31, 2023, after a total of 14 years of loyal and dedicated service; and

WHEREAS, Dr. Bjornsti earned a Bachelor of Science degree in Biology and Biochemistry in 1978, from the New York State University College at Cortland, and Doctor of Philosophy degree in Genetics in 1985, from the University of Minnesota; and received her postdoctoral training at the Biozentrum at the University of Basel, Switzerland, as a

Fogarty Fellow in 1985-1986 and in the Department of Biochemistry and Molecular Biology at Harvard University in 1986-1989; and

WHEREAS, Dr. Bjornsti was appointed an Assistant Professor in Biochemistry and Molecular Biology in the Jefferson Institute of Molecular Medicine at Thomas Jefferson University in 1989, and appointed as Associate Professor in 1994; and subsequently joined St. Jude Children's Research Hospital and Cancer Center as Associate Member in Molecular Pharmacology 1999, and appointed as Full Member in 2005; and

WHEREAS, Dr. Bjornsti joined UAB in 2009, as Professor of Pharmacology and Toxicology and recipient of the Newman H. Waters Endowed Chair of Clinical Pharmacology, and ably served as Department Chair through 2022 to rejuvenate the Department through strategic investments in infrastructure and Faculty recruitments, expansion into newly renovated space, and promotion of team-based science and the discipline of Pharmacology; and

WHEREAS, Dr. Bjornsti is an accomplished scientist and academic leader who brings distinction and esteem to the University through her extensive scholarly knowledge, contributions to the fields of cancer pharmacology, drug development and cancer therapeutics and leadership roles within the HSOM, UAB and in Scientific Societies and Federations; and

WHEREAS, Dr. Bjornsti has published extensively and consistently in high quality and high impact scientific journals, and has organized numerous national and international conferences, and presented many invited lectures at professional meetings and prestigious societies, Universities and Institutes, nationally and internationally, and has maintained research funding from National Institutes of Health for most of her academic career; and has been a respectful colleague who inspires excellence, commitment, and professionalism; and a productive national and international research collaborator; and

WHEREAS, Dr. Bjornsti has distinguished herself with teaching, research and service activities, including serving as Department Chair; serving as Co-Leader of the Cancer Cell Biology Program of the O'Neal Comprehensive Cancer Center (OCCC) and Associate Director for Translational Research of the OCCC; serving on the Executive Committees for the HSOM and the Alabama Drug Discovery Alliance; serving on the Precision Medicine Institute Internal Advisory Committee; serving on the Executive Committee of the UAB National Clinical Trial Network, Lead Academic Participating Site; serving on the UAB Medical Student Training Program Advisory Committee and the Graduate Biomedical Sciences (GBS) Strategic Oversight Committee, and Chairing the GBS HSOM finance subcommittee, and co-leading the UAB Breast Cancer SPORE program and the O'Neal Comprehensive Cancer Translational Concepts Meeting, and serving on HSOM and UAB task forces including the SOM Professional Leave Task Force, Presidential Pharmacy Task Force and UAB SOM Allocation Formula Review Task Force;

and serving as mentor for undergraduate and GBS Ph.D., students from several disciplines and as an effective mentor to early- and mid-stage faculty members; and

WHEREAS, Dr. Bjornsti has received numerous appointments and awards in recognition her leadership and academic accomplishments, including being elected a Fellow in American Society of Pharmacology and Experimental Therapeutics for her accomplishments in the field of Pharmacology; receiving the OCCC Albert F. LoBuglio Distinguished Faculty Award; the Chauncey Leake Lecturer award; and the inaugural award for Outstanding Leadership from the Association of Medical School Pharmacology Chairs; and serving on numerous Editorial Boards; National Institutes of Health study sections; and External Advisory Boards for several National Cancer Institute-designated Comprehensive Cancer Centers; and being elected to officer positions in several scientific societies, including Vice President for Science Policy and President of the Federation of American Societies for Experimental Biology, and

WHEREAS, the Department of Pharmacology and Toxicology, Heersink School of Medicine, and the UAB Administration wholeheartedly endorse recognition of her outstanding achievements with the additional title of Professor Emerita;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it approves appointment of Mary-Ann Bjornsti, Ph.D., FASPET, as Professor Emerita of Pharmacology and Toxicology in The University of Alabama at Birmingham Marnix E. Heersink School of Medicine.

BE IT FURTHER RESOLVED that this Board herein extends its deepest appreciation to Dr. Bjornsti for her dedication and service to The University of Alabama at Birmingham, and to the people of this state and nation.

BE IT FURTHER RESOLVED that this Resolution be spread upon the permanent minutes of this Board and that copies be given to Dr. Bjornsti to share with members of her family, and to other appropriate University officials.

Approving Appointment of Paul Mosteller, DMA, as Associate Professor of Music Emeritus in the College of Arts and Sciences at UAB

RESOLUTION

WHEREAS, Paul Mosteller, DMA, retired Associate Professor of Music in the College of Arts and Sciences at The University of Alabama at Birmingham (UAB), has been recommended to receive the designation of Associate Professor Emeritus; and

WHEREAS, Dr. Mosteller earned his Bachelor of Science degree from West Chester University in 1973, his Master of Music degree from The Juilliard School in New

York City in 1977, and his Doctor of Musical Arts degree from The University of Iowa in 1983; and

WHEREAS, Dr. Mosteller joined the faculty of UAB in 1988, as Assistant Professor of Voice in the Department of Music, UAB School of Arts and Humanities; in 1993, he was promoted to Associate Professor of Voice with tenure in the Department of Music; and he retired on December 31, 2017, after 29 years of scholarly/creative and teaching excellence, and dedicated service; and

WHEREAS, Dr. Mosteller has performed leading roles in more than 20 opera, operetta, and music theatre productions throughout the United States and has performed as baritone soloist in more than 20 productions of oratorio and orchestral performances, particularly Gustav Mahler's *Das Knaben Wunderhorn* in Graz, Austria; and was a fellow in the prestigious Bach Aria Festival and Institute, and won second prize in the Mariella Sembrich Vocal Competition in New York City; and presented important research at the International Congress of Voice Teachers in Brisbane, Australia; and

WHEREAS, Dr. Mosteller has proven himself to be an outstanding teacher, with many of his former voice students going on to top graduate schools and sustaining professional careers in music; and

WHEREAS, Dr. Mosteller was selected as the recipient of an Outstanding Faculty Advisor award at UAB in 2015 and was selected as the recipient of the Carlton Reese Music and Humanitarian Legacy Award in 2014; and

WHEREAS, Dr. Mosteller served as Associate Chair of the Department of Music from 2011-2014 and from 2015 until his retirement in 2017; and he served as Interim Chair of the Department of Music in 2014-2015; and he served on numerous standing and search committees in the Department of Music and the former School of Arts and Humanities; and

WHEREAS, Dr. Mosteller is also a gifted pianist and organist, serving as music director and accompanist for dozens of collaborative recitals, evensongs, and other public performances; and he served first as Chorister, then as Organist and Director of Music for Temple Emanu-El in Birmingham for 30 years, and as installed or interim Organist for multiple churches in the Birmingham area since 1988, accompanying more than 20 major choral works; and

WHEREAS, Dr. Mosteller is held in high esteem for his excellence in scholarly/creative work in multiple areas of music, for his outstanding teaching, for his extraordinary service to UAB and the Greater Birmingham musical community, and is widely regarded as a jovial and exceedingly collaborative colleague and mentor;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it hereby approves designation of Paul Mosteller, D.M.A, as Associate Professor of Music Emeritus in the College of Arts of Sciences at The University of Alabama at Birmingham, with all rights and privileges thereunto appertaining; and it herein extends its deepest appreciation to Dr. Mosteller for his dedication and service to the University, and to the people of this state and nation.

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of this Board and that copies be given to Dr. Mosteller to share with members of his family; to Dr. Janet Woodruff-Borden, Senior Vice President for Academic Affairs and Provost; to Dr. Kecia M. Thomas, Dean of the College of Arts and Sciences; and to other appropriate University officials.

Approving Appointment of Thomas A. Moore, II, M.D., FASA, as Professor Emeritus in the Department of Anesthesiology and Perioperative Medicine in The University of Alabama at Birmingham Marnix E. Heersink School of Medicine

RESOLUTION

WHEREAS, in special recognition of distinguished service to the field of Anesthesiology, The University of Alabama at Birmingham Marnix E. Heersink School of Medicine (Heersink School of Medicine), the Department of Anesthesiology and Perioperative Medicine and The University of Alabama at Birmingham (UAB), the UAB administration wishes to acknowledge Thomas A. Moore, II, M.D., FASA, by appointing him Professor Emeritus in the Department of Anesthesiology and Perioperative Medicine; and

WHEREAS, Dr. Moore received his baccalaureate degree (1971) from West Virginia University in Morgantown, West Virginia; entered the U.S. Navy serving as a Naval Aviator (1971-1975); served as a chemist and Product Manager for The Richardson Company (1975-1980); received his Doctor of Medicine degree (1984) from Jefferson Medical College, Philadelphia, Pennsylvania; completed an internship in surgery at the Naval Hospital Portsmouth; and

WHEREAS, Dr. Moore served as Medical Department Head on USS EL PASO (1985-1986); served as Medical Department Head on USS SAIPAN (1986-1987); served as Senior Medical Officer at the Norfolk Naval Clinics Command, Norfolk, Virginia (1987-1988); continued surgical training at Albert Einstein Medical Center, returning to the U.S. Navy where he served as Officer-In-Charge, Branch Medical Clinic, Naval Air Station Oceana, Virginia Beach, Virginia and Senior Medical Officer for the Seven Branch Naval Medical Clinics in The Hampton Roads Area (1991); completed an anesthesiology

residency (1994) at the University of Florida; completed a neurosurgical anesthesiology fellowship (1995) also at the University of Florida; and

WHEREAS, Dr. Moore joined the faculty of the Heersink School of Medicine at UAB in 1995 at the rank of Assistant Professor in the Department of Anesthesiology and subsequently was promoted to Associate Professor (2001) and eventually to the rank of Professor (2009) with a co-appointment in the Department of Neurosurgery; and

WHEREAS, Dr. Moore has during his time at UAB been an active clinical faculty (1995-2023) in the operating rooms, with recognition as one of the Top/Best Doctors in America for multiple years (2005-2023); and

WHEREAS, Dr. Moore continued his service as Professor in the Department of Anesthesiology and Perioperative Medicine until his retirement on February 28, 2023, after a total of 27 years of loyal and dedicated service; and

WHEREAS, in his emeritus position and as a part-time employee, Dr. Moore will continue to see patients in surgical settings throughout the UAB Health System entities; and

WHEREAS, Dr. Moore was selected by residents as one of the Top Ten Teaching Faculty in the Department of Anesthesiology (1996-2005), was selected by medical students as one of the Top Three Teaching Faculty in the Department of Anesthesiology (2000-2007), received the McGahey Award for Excellence in Medical Student Teaching (2011-2012), and was selected as a Faculty Row Super Professor (2013); and

WHEREAS, Dr. Moore has also been a *good citizen of the University* serving as a Summer Health Enrichment Program Mentor, scientist UAB Comprehensive Neuroscience Center and serving on numerous University and Heersink School of Medicine Committees, including the HSOM Medical Education Committee (1999-2003), the HSOM Sub-Committee for Medical Student Assessment (1999-2003), and the UABHS Health Information Management Committee (2002-2019); and

WHEREAS, Dr. Moore is recognized for his clinical skills and investigations into cerebral protection during craniotomies, spinal cord protection, total intravenous anesthesia for awake craniotomies, and reversal/prevention of subarachnoid hemorrhage induced cerebral vasospasm as evidenced by authorship of 11 peer reviewed scientific publications, four book chapters, four abstracts, and numerous lectures, oral presentations and conference presentations, and participation as a peer reviewer for four professional journals; and

WHEREAS, Dr. Moore has held numerous leadership roles within the Department of Anesthesiology and Perioperative Medicine, including Director of Neurosurgical Anesthesia (1996-present), Director of Anesthesiology Medical Student Rotation (1997-2007), Chairman of the Clinical Competency Committee (2006-2018), Course Director

of the long-running Annual Review Course (2006–2022), Vice Chair for Faculty Professional Development (2008-2013), and Director of the Visiting Professor Series (2008-2022);

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it hereby approves appointment of Thomas A. Moore, II, M.D., FASA, as Professor Emeritus in the Department of Anesthesiology and Perioperative Medicine in The University of Alabama at Birmingham Marnix E. Heersink School of Medicine.

BE IT FURTHER RESOLVED that this Board herein extends its deepest appreciation to Dr. Moore for his dedication and service to The University of Alabama at Birmingham, and to the people of this state and nation.

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of this Board, and that copies be presented to Thomas A. Moore, II, M.D., FASA, to share with members of his family, and to appropriate University officials.

Approving Appointment of Massoud A. Leesar, M.D., as Professor Emeritus of Cardiovascular Disease in the Department of Medicine, Cardiovascular Disease at UAB

RESOLUTION

WHEREAS, in special recognition of distinguished service to The University of Alabama at Birmingham (UAB) and the Marnix E. Heersink School of Medicine, the UAB administration now wishes to acknowledge Massoud A. Leesar, M.D., by appointing him as Professor Emeritus of Cardiovascular Disease in the Department of Medicine; and

WHEREAS, Dr. Leesar earned his Doctor of Medicine degree in 1981 from Mashhad University in Iran; and

WHEREAS, Dr. Leesar served as the Director of Cardiac Catheterization & Interventional Cardiology at the University of Louisville and VA Medical Center from 1994 to 2007; served as the Associate Chief of the Division of Cardiology at the University of Louisville and VA Medical Center from 2007 to 2012; and served as the Director of the Cardiac Catheterization Lab at Westchester Medical Center at the University of Cincinnati from 2009 to 2012; and

WHEREAS, Dr. Leesar served as a tenured Professor of Medicine in the Division of Cardiovascular Disease at the University of Alabama at Birmingham from 2012 to 2022 until his retirement on October 31, 2022, after a total of 10 years of loyal and dedicated service to UAB; and

WHEREAS, Dr. Leesar received a Best Doctor Award annually from 2010 to 2020; the coveted Baker-Dean Endowed Professorship in Interventional Cardiology in 2013; and the Department of Veteran Affairs 20-Year Service Award in 2019; and

WHEREAS, Dr. Leesar has served as the Chair of the Intravascular Imaging in the Society of Cardio-Oncology; Mentor for Society of Coronary Angiography and Intervention Fellows; and is an active member of the American College of Cardiology; and

WHEREAS, Dr. Leesar has served as Principal Investigator or Co-Principal Investigator on eight trials & studies; and

WHEREAS, Dr. Leesar has further demonstrated his service to the research and clinical community through his participation on six editorial boards and has served as an invited speaker at 24 national and international events and has authored and co-authored 126 publications, which have been published in many high-impact journals such as *New England Journal of Medicine* and *Journal of the American College of Cardiology*;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it approves appointment of Massoud A. Leesar, M.D., as Professor Emeritus of Cardiovascular Disease in the Department of Medicine at The University of Alabama at Birmingham.

BE IT FURTHER RESOLVED that this Board herein extends its deepest appreciation to Dr. Leesar for his dedication and service to The University of Alabama at Birmingham, and to the people of this state and nation.

BE IT FURTHER RESOLVED that this resolution be entered into the permanent minutes of this Board and that copies be disseminated to Dr. Leesar to share with his family; Anupam Agarwal, M.D., Senior Vice President for Medicine and Dean of The University of Alabama at Birmingham Marnix E. Heersink School of Medicine; and to other appropriate University officials.

Approving Appointment of Thomas R. Broker, Ph.D., as Professor Emeritus of Biochemistry in the Department of Biochemistry and Molecular Genetics at UAB

RESOLUTION

WHEREAS, in special recognition of distinguished service to The University of Alabama at Birmingham (UAB) and the School of Medicine, UAB wishes to acknowledge Thomas R. Broker, Ph.D., by appointing him as Professor Emeritus of Biochemistry in the Department of Biochemistry and Molecular Genetics; and

WHEREAS, Dr. Broker earned his Bachelor of Arts degree in Chemistry and Biology in 1966 from Wesleyan University, and his Doctor of Philosophy degree in Biochemistry in 1972 from Stanford University; and

WHEREAS, Dr. Broker continued his service to the Department of Biochemistry and Molecular Genetics at UAB as Professor from 1993 until his retirement on September 30, 2005, after over 12 years of loyal and dedicated full-time service, and as a part-time faculty member from 2009 until present; and

WHEREAS, Dr. Broker made seminal contributions to research that directly resulted in the 1993 Nobel Prize in Physiology or Medicine; and

WHEREAS, Dr. Broker served as an invaluable and influential mentor to 24 Ph.D., students, and 37 Post-doctoral Fellows in the Department of Biochemistry; and

WHEREAS, Dr. Broker served on numerous scientific advisory boards and review committees at UAB and other top-tier academic institutions in the USA; and

WHEREAS, Dr. Broker served as reviewer for numerous scientific journals, and on editorial boards for others, including: *Virology* (1983- 1988), *Journal of Virology* (1990-1995); and *Papillomavirus Report* (1998-2005); and

WHEREAS, Dr. Broker attended 19 DNA tumor Virus meetings and 35 international Papillomavirus conferences as attendee, speaker, session chair, and organizer; and

WHEREAS, Dr. Broker was a member of several scientific societies, including service as Founding President of the International Papillomavirus Society; and

WHEREAS, Dr. Broker worked tirelessly to promote science in Africa, where he served as Advisor to the Sena Institute of Technology, Ghana, and Chairman of the Board of the Sena Institute of Technology Foundation; and

WHEREAS, Dr. Broker served on numerous study sections for the National Institutes of Health (NIH), as well as on review panels for many other funding agencies; and

WHEREAS, Dr. Broker served as a patron of the arts, and promoted exhibits at the Birmingham Museum of Art, the Abrams-Engel Institute of Art (AEIVA), UAB, and other venues; and

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it approves appointment of Thomas R. Broker, Ph.D., as

Professor Emeritus of Biochemistry in the Department of Biochemistry and Molecular Genetics at The University of Alabama at Birmingham.

BE IT FURTHER RESOLVED that this Board herein extends its deepest appreciation to Dr. Broker for his dedication and service to The University of Alabama at Birmingham, and to the people of this state and nation.

BE IT FURTHER RESOLVED that this Resolution is spread upon the permanent minutes of this Board and that copies are given to Dr. Broker to share with members of his family, and to other appropriate University officials.

Approving a Proposal to Add a Concentration in Public Relations to the Bachelor of Arts (B.A.) Degree in Communication Arts (CIP Code 09.0101) at UAH

RESOLUTION

WHEREAS, the College of Arts, Humanities, and Social Sciences at The University of Alabama in Huntsville proposes to add a concentration in Public Relations to the Bachelor of Arts (B.A.) degree in Communication Arts; and

WHEREAS, the Public Relations concentration will include 15 hours of concentration-specific coursework; and

WHEREAS, the Public Relations concentration was inspired by current industry trends in North Alabama, indicating that employers are seeking to recruit employees with backgrounds in public relations; and

WHEREAS, a recent self-study in the Communication Arts Department indicated that many students ultimately pursue careers in public relations and those students expressed a desire for more courses and options related to public relations to help them prepare for future career paths; and

WHEREAS, the Public Relations concentration is designed to prepare students for professional work and will increase their marketability to future employers; and

WHEREAS, the proposed extension will utilize existing courses, instructors, space, and equipment and will not require additional resources.

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that the Board does hereby support the addition of a Public Relations concentration in the Bachelor of Arts (B.A.) degree in Communication Arts (CIP

Code 09.0101) at The University of Alabama in Huntsville and grants permission to submit this proposed alteration to the Alabama Commission on Higher Education.

Trustee Humphrey also reported that the Committee reviewed 5 information items:

- Establishment of a 15-Hour Graduate Certificate in Healthcare Innovation (CIP Code 51.0722) at UAB
- Establishment of a 15-Hour Graduate Certificate in School of Psychometry (CIP Code 13.0604) at UAB
- Alterations to the Graduate Certificate in Professional, Technical, Business, and Scientific Writing (CIP Code 23.1303) in the College of Arts, Humanities, and Social Sciences at UAH
- Inactivation of Concentrations in the Master of Education in Differentiated Instruction Program (CIP Code 13.1206) in the College of Education at UAH
- Deletion of Education Concentration in the Bachelor of Arts (B.A.) degree in Foreign Languages, General (CIP Code 16.0101) in the College of Arts, Humanities, and Social Sciences at UAH

Pro tem Phelps thanked Trustee Humphrey for her report and recognized Trustee Simon for a report from the Honorary Degrees and Recognition Committee.

Trustee Simon reported that the Honorary Degrees and Recognition Committee met on April 12, 2024, and considered 23 agenda items. The Committee unanimously recommended the 23 resolutions for approval. Trustee Simon moved for their approval by the Board, and the motion was seconded by Trustee Brooks. Pro tem Phelps asked if there were questions or comments concerning any of the items. Hearing none, Pro tem Phelps then called for a vote, and the following resolutions were unanimously adopted, separately and collectively:

Approving Resolution to Accept Gifts and Pledges from Various Donors,
Express Appreciation, and Approve Namings in the Performing Arts
Academic Center at UA

RESOLUTION

WHEREAS, The Board of Trustees of The University of Alabama previously approved gift amounts for named spaces in the Performing Arts Academic Center at The University of Alabama; and

WHEREAS, the University began a comprehensive fundraising campaign in which definable portions of the Performing Arts Academic Center would be given donors' names; and

WHEREAS, pursuant to Board Rule 411, these gifts and pledges meet and/or exceed the previously approved gift amounts for the respective spaces, and University officials request the acceptance of the gifts and pledges in recognition of the donors, separately and severally, per the attached list;

NOW, THEREFORE, BE IT RESOLVED, by The Board of Trustees of The University of Alabama that it hereby accepts with gratitude these generous gifts and pledges and herewith establishes these named spaces in the Performing Arts Academic Center;

BE IT FURTHER RESOLVED that, pursuant to Board Rule 104, no donor shall have a building named in his or her honor unless he or she has contributed the minimum amount to name a building, room, or space as stipulated in Board Rule 411, unless the Board finds special need for making an exception;

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of the Board.

WHEREAS, Andrew J. Dodges, deceased, formerly of Lancaster, New York, bequeathed \$1,250,000 through his last will and testament to The Board of Trustees of The University of Alabama to promote the education of students in the Department of Civil, Construction, and Environmental Engineering in the College of Engineering at The University of Alabama; and

WHEREAS, Dr. Clifford L. Henderson, Dean of the College of Engineering, desires that this gift be accepted and maintained by The University of Alabama as a quasi-endowed fund to be named the Andrew J. Dodges Quasi-Endowed Civil, Construction, and Environmental Engineering Support Fund in the College of Engineering for the purposes and upon the conditions set out below:

1. Quasi-endowment earnings shall be used to provide support for the Department of Civil, Construction and Environmental Engineering in the College of Engineering at the University. The support fund earnings will be used for a variety of purposes in support of the program's mission.
2. Earnings shall be expended by the Department of Civil, Construction and Environmental Engineering in the College of Engineering in accordance with University policies and procedures adopted from time to time, subject to the approval of the President of the University; and

WHEREAS, Andrew J. Dodges earned a bachelor of science degree in civil engineering from The University of Alabama in 1950; and

WHEREAS, he was a World War II Army veteran, a Purple Heart recipient, and a retired civil engineer for the United States Army Corps of Engineers with over 40 years of service; and

WHEREAS, Mr. Dodges passed away on August 4, 2023, and is sorely missed by his family and friends; and

WHEREAS, through this quasi-endowment, the donor wished to support academic excellence within the College of Engineering at The University of Alabama;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it hereby accepts the generous contribution of the donor and establishes the Andrew J. Dodges Quasi-Endowed Civil, Construction, and Environmental Engineering Support Fund in the College of Engineering;

BE IT FURTHER RESOLVED that the initial gift and any future contributions to this fund shall constitute a quasi-endowed corpus, which will be held, invested, maintained, and administered by the University according to its policies and procedures adopted from time to time for quasi-endowed funds, and that the quasi-endowment earnings shall be used for needs that most closely relate to the donor's intent as stated herein, under the policies and procedures of the University adopted from time to time to regulate and administer such funds;

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of this Board.

Approving the Establishment of the K. Patricia Cross Academy Endowed Support Fund at UA

RESOLUTION

WHEREAS, East Bay Community Foundation of Oakland, California, has contributed \$1,000,000 via a donor advised fund to The Board of Trustees of The University of Alabama to support faculty excellence at The University of Alabama; and

WHEREAS, the donor desires that this gift be accepted and maintained by The University of Alabama as a permanent fund to be named the K. Patricia Cross Academy Endowed Support Fund for the purposes and upon the conditions set out below:

1. Endowment earnings will be used to provide support for faculty members who utilize the K. Patricia Cross Academy Program in the Office of Teaching Innovation and Digital Education ("OTIDE"). The support fund will be used for a variety of purposes in support of the program's mission, including, but not limited to, advancing teaching and teaching resources.
2. Earnings shall be expended by OTIDE in accordance with University policies and procedures adopted from time to time, subject to the approval of the President of the University.
3. Persons or entities desiring to contribute to the K. Patricia Cross Academy Endowed Support Fund shall be free to do so provided they accept the conditions governing this fund; and

WHEREAS, through this endowment, the donor wishes to support OTIDE at The University of Alabama in perpetuity;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it hereby accepts the generous contribution of the donor and establishes the K. Patricia Cross Academy Endowed Support Fund;

BE IT FURTHER RESOLVED that the initial gift and any future contributions to this fund shall constitute an endowed corpus, which will be held, invested, maintained, and administered by the University in perpetuity according to its policies and procedures adopted from time to time for endowed funds, and that the endowment earnings shall be used for needs that most closely relate to the donor's intent as stated herein, under the policies and procedures of the University adopted from time to time to regulate and administer such funds;

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of this Board.

Approving the Establishment of the OTIDE Quasi-Endowed Scholarship at
UA

RESOLUTION

WHEREAS, Dr. Robert H. Hayes III, the Associate Provost for the Office of Teaching Innovation and Digital Education ("OTIDE"), has directed \$25,000 to The Board of Trustees of The University of Alabama from existing donor contributions to promote the education of students enrolled in online and continuing education programs at The University of Alabama; and

WHEREAS, Dr. Hayes now requests that these funds be accepted and maintained by The University of Alabama as a quasi-endowed fund to be named the OTIDE Quasi-Endowed Scholarship in OTIDE for the purposes and upon the conditions set out below:

1. Priority of consideration shall be given to students enrolled in OTIDE programs at the University, including UA Early College, continuing education, and UA Online.
2. Recipients shall be determined by the standing scholarship committee of OTIDE. The committee may include the Associate Provost for OTIDE or his/her designee. Decisions of the committee shall be made in accordance with University policies and procedures adopted from time to time, subject to the approval of the Associate Provost for OTIDE and the President of the University, and coordinated with the Office of Admissions or such University office designated by the President for coordination of such awards; and

WHEREAS, through this quasi-endowment, the Associate Provost for OTIDE wishes to support academic excellence within OTIDE at The University of Alabama;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it hereby approves the transfer of funds and establishes the OTIDE Quasi-Endowed Scholarship in OTIDE as a quasi-endowed fund;

BE IT FURTHER RESOLVED that these funds and any future additions to this fund shall constitute a quasi-endowed corpus, which will be held, invested, maintained, and administered by the University according to its policies and procedures adopted from time to time for quasi-endowed funds;

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of this Board.

Approving Naming Opportunities in the McLure Library at UA

RESOLUTION

WHEREAS, Dr. Joyce Alexander, Dean of the College of Education, and Dr. Brian Butler, Dean of the College of Communication and Information Sciences, desire to undertake a fundraising plan in which definable portions of the McLure Library would be given donors' names in compliance with Board Rules 104 and 411; and

WHEREAS, Dean Alexander and Dean Butler have submitted to Dr. Stuart Bell, President of The University of Alabama, a list of naming opportunities and the gift amounts required for each; and

WHEREAS, Dr. Bell recommends that the naming opportunities and gift amounts be approved as part of the College of Education's and the College of Communication and Information Sciences' ongoing mission to promote the education of students at The University of Alabama;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it hereby accepts the recommendation of Dr. Bell and approves the naming opportunities contained within this list;

BE IT FURTHER RESOLVED that the attached list detailing the naming opportunities and gift amounts is made a part of this resolution by reference Exhibit M;

BE IT FURTHER RESOLVED that, pursuant to Board Rule 411, all proposed namings resulting from the fundraising efforts shall be conditioned on Board approval and shall be submitted to the Chancellor and the Board for approval in compliance with Board Rule 411;

BE IT FURTHER RESOLVED that, pursuant to Board Rule 104, no donor shall have a building named in his or her honor unless he or she has contributed the minimum amount to name a building, room, or space as stipulated in Board Rule 411, unless the Board finds special need for making an exception;

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of the Board.

Approving Naming Opportunities in University Club at UA

RESOLUTION

WHEREAS, Cheryl Mowdy, Interim Vice President for Finance and Operations, desires to undertake a fundraising plan in which definable portions of the University Club would be given donors' names in compliance with Board Rules 104 and 411; and

WHEREAS, Ms. Mowdy has submitted to Dr. Stuart Bell, President of The University of Alabama, a list of naming opportunities and the gift amounts required for each; and

WHEREAS, Dr. Bell recommends that the naming opportunities and gift amounts be approved as part of the University's ongoing mission to promote the education of students at The University of Alabama;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it hereby accepts the recommendation of Dr. Bell and approves the naming opportunities contained within this list;

BE IT FURTHER RESOLVED that the attached list detailing the naming opportunities and gift amounts is made a part of this resolution by reference Exhibit N;

BE IT FURTHER RESOLVED that, pursuant to Board Rule 411, all proposed namings resulting from the fundraising efforts shall be conditioned on Board approval and shall be submitted to the Chancellor and the Board for approval in compliance with Board Rule 411;

BE IT FURTHER RESOLVED that, pursuant to Board Rule 104, no donor shall have a building named in his or her honor unless he or she has contributed the minimum amount to name a building, room, or space as stipulated in Board Rule 411, unless the Board finds special need for making an exception;

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of the Board.

Approving Reinvestment of Earnings into The University of Alabama ROTC Alumni Memorial Quasi-Endowed Scholarship at UA

RESOLUTION

WHEREAS, on November 2, 2012, The Board of Trustees of The University of Alabama established an endowment known as The University of Alabama ROTC Alumni Memorial Endowed Scholarship; and

WHEREAS, it is now the desire of The University of Alabama Army ROTC to reinvest earnings in the amount of \$80,000 for the purpose of enhancing the corpus of this endowment;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it hereby acknowledges the reinvested earnings, and herewith approves the addition of these funds to the related quasi-endowment to function together with The University of Alabama ROTC Alumni Memorial Endowed Scholarship, a pure endowment of the University;

BE IT FURTHER RESOLVED that this transfer of earnings will constitute a quasi-endowed corpus, which will be held, invested, maintained, and administered by the University according to its policies and procedures adopted from time to time for quasi-endowed funds, and that the quasi-endowment earnings shall be used for needs that most closely relate to the donor's intent, as stated herein, under the policies and procedures of the University adopted from time to time to regulate and administer such funds;

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of this Board.

Approving the Revision of Endowed Funds at UA

RESOLUTION

WHEREAS, in compliance with Board Rule 411, the President of The University of Alabama recommends that the following funds, having been previously established by action of The Board of Trustees of The University of Alabama through duly adopted resolutions, be revised by The Board of Trustees of The University of Alabama:

Dr. Kay M. Palan, Dean of the Culverhouse College of Business and Donor Representative for the endowment, requests the revision of the name of the "John and Mary Louise Loftis Bickley Endowed Teaching Chair in Insurance and Financial Services" to the "John and Mary Louise Bickley Endowed Teaching Chair in Risk Management and Insurance" and the revision of the purpose previously stated in the April 7, 2006, resolution as "The endowment earnings shall provide a dependable source of income immune to the fluctuations of state appropriations and shall not impact the budgetary process of the University not reduce the amount allocated to the Culverhouse College of

Business Administration by the University. Earnings from the fund shall be added to a state-funded faculty budget line to enable the University to attract a seasoned insurance faculty member to its ranks to teach insurance and financial services at the undergraduate level” be revised to “The endowment earnings shall be used to attract and/or retain a seasoned insurance faculty member to teach insurance at the undergraduate level at the Culverhouse College of Business. The chair holder shall develop and maintain a close relationship with those in the insurance industry to ensure the curriculum and experiential learning opportunities which prepare students for success. Earnings shall be used for the broad support of the teaching, service, and applied research efforts of the chair holder including, but not limited to, salary support, support for teaching and applied research efforts, and student programming support for experiential learning and travel.”; and

Virginia L. Kelly of Charlotte, North Carolina, requests the revision of the name of the “Ann Cooper Kelly Memorial Endowed Scholarship” to the “Ann Cooper Kelly Memorial Endowed Education Scholarship” and the revision of the purpose previously stated in the February 8, 2019, resolution as “Priority of consideration shall be given to students who are enrolled in the College of Education and who graduated from a high school in Autauga County, Alabama. Second priority of consideration shall be given to students who are enrolled in the College of Education and who graduated from a high school in Chilton, Coosa, Elmore or Tallapoosa counties in Alabama. The Donor Representative desires that four undergraduate students be supported by this scholarship for eight semesters provided the recipient’s performance and academic progress is satisfactory” be revised to “Priority of consideration shall be given to students who are enrolled in the College of Education who demonstrate financial need, although not necessarily need as defined by federal guidelines and who graduated from a high school in Autauga County, Alabama. Second priority of consideration shall be given to students who are enrolled in the College of Education who demonstrate financial need, although not necessarily need as defined by federal guidelines and who graduated from a high school in Chilton, Coosa, Elmore or Tallapoosa counties in Alabama. The Donor Representative desires that up to four undergraduate students be supported by this scholarship for eight semesters provided the recipient’s performance and academic progress is satisfactory.”; and

Dr. Edward H. O’Neil Jr. and Gayle E. Saldinger of Alameda, California, request the revision of the name of the “Slosberg and O’Neil Endowed Student Support Fund” to the “Slosberg and O’Neil Endowed Scholarship” and the revision of the purpose previously stated in the September 14, 2007 resolution as “Uses of the earnings may include, but not be limited to, funding students’ expenses associated with educational travel, conference attendance, service activities, research and other learning endeavors” be revised to “Priority of consideration shall be given to students who are enrolled in the College of Arts and Sciences who are participating in the Alabama REACH Program.”;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it hereby adopts the conditions described herein for future governance of these restricted endowed funds;

BE IT FURTHER RESOLVED that the initial gifts and all past and future contributions to these funds constitute endowed corpora, which will be held, invested, maintained, and administered by the University in perpetuity according to its policies and procedures adopted from time to time for endowed funds, and that the endowment earnings shall be used for needs that most closely relate to the donors' intents as stated herein, under the policies and procedures of the University adopted from time to time to regulate and administer such funds;

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of this Board.

Approving Endowed Funds at UA

RESOLUTION

WHEREAS, in compliance with Board Rule 411, the President of The University of Alabama recommends that the following funds, having met the minimum standards for endowed gifts, be endowed as part of the University's ongoing mission to promote the education of students and to provide quality programs in the areas of teaching, research, and service:

The Alabama Panhellenic Association of Tuscaloosa, Alabama, has contributed \$200,000 to endow the *Alabama Panhellenic Association Endowed Scholarship*. The scholarship will benefit members of the Alabama Panhellenic Association community with preference given to students who demonstrate financial need, although not necessarily need as defined by federal guidelines.

Barge Design Solutions, Inc. of Birmingham, Alabama, has contributed \$28,340.29, including earnings and matching gifts, to endow the *Barge Design Solutions Endowed Engineering Scholarship*. The scholarship will benefit junior and senior students who are enrolled in the architectural, civil, construction, electrical, environmental or mechanical engineering program in the College of Engineering and possess between a 3.25 and a 3.75 grade point average on a 4.0 scale.

J. Steve Biggs and Janet M. Biggs of Fairhope, Alabama, and others have contributed \$48,765.89, including earnings, to endow the *Steven Andrew Biggs Memorial Endowed Nursing Scholarship*. The scholarship will benefit upper-division traditional bachelor of science nursing students enrolled in the Capstone College of

Nursing who graduated from a high school in the state of Alabama and demonstrate financial need, although not necessarily need as defined by federal guidelines.

Darden J. Bourne Jr. and Terri Bourne of Houston, Texas, have contributed \$32,738.44, including earnings and matching gifts, to endow the *Bourne Family Endowed Education Scholarship*. The scholarship will benefit students enrolled in the College of Education who are majoring in elementary science education or are earning a certificate in K-6 in one of the following: STEM, science, mathematics, or critical thinking.

Bill and Lisa Brewer of Dallas, Texas, have contributed \$27,293.95, including earnings, to endow the *Betsy Brewer Endowed Scholarship*. The scholarship will benefit students who are enrolled in the Hospitality Management Program in the College of Human Environmental Sciences and demonstrate financial need, although not necessarily need as defined by federal guidelines.

Rodney N. Chester and Michelle Chester of Brentwood, Tennessee, have contributed \$25,000 to endow the *Rodney and Michelle Chester Endowed Engineering Scholarship*. The scholarship will benefit students enrolled in the College of Engineering who demonstrate financial need, although not necessarily need as defined by federal guidelines.

Samuel F. Carnley Jr. and Rosemary B. Carnley of Birmingham, Alabama, have contributed \$25,000 to endow the *Culverhouse School of Accountancy Endowed Scholarship*. The scholarship will benefit junior or senior level students majoring in accounting in the Culverhouse School of Accountancy.

Juneau Construction Company of Atlanta, Georgia, has contributed \$50,000 to endow the *Royce Elliot Endowed Engineering Scholarship*. The scholarship will benefit students enrolled in the College of Engineering who graduated from a high school in Alabama, are enrolled in the Department of Civil, Construction and Environmental Engineering and demonstrate financial need, although not necessarily need as defined by federal guidelines.

Sydney Paige Gabrielson of Boston, Massachusetts, and Jay R. Gabrielson of Knoxville, Tennessee, have contributed \$25,501.47, including earnings and matching gifts, to endow the *Sydney P. Gabrielson University Fellows Experience Endowed Support Fund*. The fund will be used to provide support for the Dr. Robert E. Witt University Fellows Program in the Honors College. The support fund will be used for a variety of purposes in support of the program's mission, including, but not limited to, expenses related to student engagement with community and faculty leaders such as dinner discussions, retreats, and providing speakers.

Stephanie M. Gossman and Kyle Gossman of Marietta, Georgia, have contributed \$35,362.97, including earnings and matching gifts, to endow the *Gossman Family*

Endowed Engineering Scholarship. The scholarship will benefit incoming freshmen students enrolled in the College of Engineering who are majoring in electrical engineering or computer science and who demonstrate financial need, although not necessarily need as defined by federal guidelines. To the extent permitted by law, the Donor Representative desires that preference be given to female students or other students whose enrollment would enhance the diversity of the College of Engineering's student population, thereby improving the quality of the College's educational experience.

Deborah H. Cotney of Memphis, Tennessee, has contributed \$26,634.78, including earnings, to endow the *Deborah Holder Endowed Support Fund*. The fund will be used to provide support for the College of Human Environmental Sciences. The support fund will be used for a variety of purposes in support of the program's mission, including, but not limited to, support for graduate students who are distance learners and enrolled in any College of Human Environmental Sciences' academic programs. If this fund is used to award scholarships, priority of consideration shall be given to graduate students who are enrolled in the College of Human Environmental Sciences' distance learning program.

Johnny J. Howze III and Allison B. Howze of McDonough, Georgia, have contributed \$25,231.50, including earnings and matching gifts, to endow the *Johnny Howze Endowed Engineering Scholarship*. To the extent permitted by law, the scholarship will benefit junior and senior students whose enrollment would enhance the diversity of the College of Engineering's student population, thereby improving the quality of the College's educational experience and product and who maintain at least a 2.8 grade point average on a 4.0 scale and are involved in campus student activities or are employed.

Stephen Marvin Johnson and Rosemary Contri Johnson of Hoover, Alabama, have contributed \$31,134.33, including earnings, to endow the *Johnson Family Endowed Support Fund*. The fund will be used to support the Adapted Athletics program in the College of Education at the University. The support fund will be used for a variety of purposes in support of the program's mission.

Caldwell-MacKay Co, Inc. of Vestavia, Alabama, has contributed \$25,000 to endow the *Rick and Barrett Brock MacKay Endowed Chemical Engineering Support Fund*. The fund will be used to provide key discretionary support for the College of Engineering. The support fund will be used for a variety of purposes in support of the program's mission, including, but not limited to, funding programs in Chemical Engineering designed to enhance the education of full-time undergraduate students who are pursuing degrees in the Department of Chemical and Biological Engineering. If this fund is used to award scholarships, priority of consideration will be given to graduate or undergraduate students who graduated from a high school in the Southeastern United States, are U.S. citizens or permanent residents, are enrolled in the College of Engineering and display scholarship, leadership and potential for success in chemical engineering. Recipients must possess a 3.0 or higher grade point average on a 4.0 scale.

Dr. Lindsey M. Smith of Seattle, Washington, and others have contributed \$25,722.12, including earnings, to endow the *Dr. Utz McKnight Gender and Race Studies Endowed Support Fund*. The fund will be used to provide support for the Department of Gender and Race Studies in the College of Arts and Sciences. The support fund will be used for a variety of purposes in support of the program's mission, including, but not limited to, priority needs for the Department, research, supplies, travel expenses, and scholarships. Scholarship awards may be used to assist one or more students with expenses related to attending the University, including, but not limited to, tuition, books, miscellaneous supplies, room, and board.

Ron O. Morrison and Kelly L. Morrison of Mountain Brook, Alabama, have contributed \$25,958.43, including earnings, to endow the *Ron and Kelly Morrison Endowed Business Scholarship*. The scholarship will benefit students from the Black Belt region of Alabama who are enrolled in the Culverhouse College of Business and demonstrate financial need, although not necessarily need as defined by federal guidelines. Second priority of consideration will be given to students who graduated from a high school in Alabama who are enrolled in the Culverhouse College of Business and demonstrate financial need, although not necessarily need as defined by federal guidelines. The Donor Representative requests that an experiential learning component be included as an additional means of support.

Dixie Smith of Belden, Mississippi, has contributed \$25,000 to endow the *Piper's People CrossingPoints Endowed Scholarship*. The scholarship will benefit students who are enrolled at the University and are attending the CrossingPoints Tier 3 program.

Joan D. Leonard of Lenexa, Kansas, has contributed \$26,443.37, including earnings, to endow the *Mr. and Mrs. Ronald E. Plylar Endowed Scholarship*. The scholarship will benefit students who graduated from a high school in Walker County, Alabama, and are enrolled in the Culverhouse College of Business.

Edgar Sentell and Barbara Sentell of Madison, Mississippi, have contributed \$27,326.02, including earnings, to endow the *Sentell Family Endowed Scholarship*. The scholarship will benefit students who are participating in the Adapted Athletics program.

Shuguang Liu of McLean, Virginia, has contributed \$25,000 to endow the *Shu and Shu Endowed Business Scholarship*. The scholarship will benefit students who are enrolled in the Culverhouse College of Business who have either worked or lived for a period of time outside of the United States. It is the Donor Representative's intent to consider all highly qualified students in an inclusive and broad spectrum of characteristics and categories, thereby improving the quality and variety of the University's educational experience and product.

DeLynn M. Zell and Lee H. Zell of Birmingham, Alabama, have contributed \$80,000 to endow the *DeLynn and Lee Zell University Fellows Experience Endowed*

Support Fund. The fund will be used to provide support for the University Fellows Experience program in the Honors College. The endowed support fund will be used at the discretion of the Director of the Dr. Robert E. Witt University Fellows Program to support the program's mission, including, but not limited to, travel expenses, conference fees, tuition and any expenses related to the program. If this fund is used to award scholarships, priority of consideration will be given to students who are enrolled in the Honors College and are participating in the University Fellows Experience.

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it hereby accepts the generous contributions of the donors and establishes the endowed funds listed above;

BE IT FURTHER RESOLVED that the initial gifts and all future contributions to these funds shall constitute endowed corpora, which will be held, invested, maintained and administered by the University in perpetuity according to its policies and procedures adopted from time to time for endowed funds, and that the endowments' earnings shall be used for needs that most closely relate to the donors' intent as stated in each fund's memorandum of agreement, under the policies and procedures of the University adopted from time to time to regulate and administer such funds;

BE IT FURTHER RESOLVED that the donors and/or donor representatives for the funds listed above be notified that the funds have been endowed in perpetuity;

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of this Board.

Approving Establishment of the Dewey Buchanon Medical Student
Endowed Support Fund at UAB

RESOLUTION

WHEREAS, in honor of his parents, Dewey and Evelyn Bailey Buchanon, James F. Buchanon has given \$3,948,846.90 for the purpose of establishing the Dewey Buchanon Medical Student Endowed Support Fund in the University of Alabama Marnix E. Heersink School of Medicine ("UAB Heersink School of Medicine"); and

WHEREAS, this endowed support fund will be used to support medical scholarships and research stipends to promising medical students interested in cancer research;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it hereby establishes the Dewey Buchanon Medical Student Endowed Support Fund as a pure endowment of the University;

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of this Board and that copies or any parts of it be sent to Anupam Agarwal, M.D., Senior Vice President and Dean of the UAB Heersink School of Medicine; and to other appropriate officials of The University of Alabama at Birmingham.

Approving Naming of the Dr. Joshua Everts and Dr. Ryan Livingston Implant Operatory in the UAB School of Dentistry

RESOLUTION

WHEREAS, pursuant to Board Rule 411, Joshua Everts, D.D.S, M.D., and Ryan Livingston, D.M.D., M.D., have given \$50,000 to name the Implant Operatory in the Oral and Maxillofacial Surgery Clinic in the School of Dentistry at The University of Alabama at Birmingham ("UAB") as the Dr. Joshua Everts and Dr. Ryan Livingston Implant Operatory;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it hereby accepts with gratitude the gift and herewith establishes the Dr. Joshua Everts and Dr. Ryan Livingston Implant Operatory;

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of this Board and that copies or any parts of it be sent to Joshua Everts, D.D.S, M.D.; to Ryan Livingston, D.M.D., M.D.; to Nicolaas Geurs, D.D.S., M.S., Interim Dean of the School of Dentistry; and to other appropriate officials of The University of Alabama at Birmingham.

Approving Naming of the Shawn Neuwien Dunaway Multiple Myeloma Biobank in the Wallace Tumor Institute at UAB

RESOLUTION

WHEREAS, pursuant to Board Rule 411, Stacy N. and Michael A. Rowland, and Susan Wilson Neuwien have given \$100,000 to name and establish the Shawn Neuwien Dunaway Multiple Myeloma Biobank in Lab 351 of the Wallace Tumor Institute at The University of Alabama at Birmingham ("UAB"); and

WHEREAS, this biobank will be used by the Hematology/Oncology clinician-scientists to study patients with Multiple Myeloma;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it hereby accepts with gratitude the gift and herewith

establishes the Shawn Neuwien Dunaway Multiple Myeloma Biobank in the Wallace Tumor Institute at UAB;

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of this Board and that copies or any parts of it be sent to Stacy N. and Michael A. Rowland; Susan Wilson Neuwien; Bassel El-Rayes, M.D., Director of the Division of Hematology and Oncology; and other appropriate officials of The University of Alabama at Birmingham.

Approving Naming of the Shawn Neuwien Dunaway Procedural Rooms in The Kirklin Clinic at UAB

RESOLUTION

WHEREAS, pursuant to Board Rule 411, Stacy N. and Michael A. Rowland and Susan Wilson Neuwien have given \$200,000 to name procedural rooms 1 and 10 in the Bone Marrow Transplant Unit on the 5th floor of The Kirklin Clinic as the Shawn Neuwien Dunaway Procedural Rooms;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it hereby accepts with gratitude the gift and herewith establishes the Shawn Neuwien Dunaway Procedural Rooms in The Kirklin Clinic at UAB;

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of this Board and that copies or any parts of it be sent to Stacy N. and Michael A. Rowland; Susan Wilson Neuwien; Bassel El-Rayes, M.D., Director of the Division of Hematology and Oncology; and other appropriate officials of The University of Alabama at Birmingham.

Approving Naming Opportunities in the Callahan Eye Hospital at UAB

RESOLUTION

WHEREAS, The University of Alabama at Birmingham Marnix E. Heersink School of Medicine ("UAB Heersink School of Medicine") requests permission to begin fundraising efforts for naming opportunities in the Callahan Eye Hospital; and

WHEREAS, the specific naming opportunities are listed in the document attached hereto as Exhibit O;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it hereby grants approval of and permission to begin fundraising for the attached naming opportunities in the Callahan Eye Hospital;

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of this Board and that copies or any parts of it be sent to Anupam Agarwal, M.D., Senior Vice President and Dean of the UAB Heersink School of Medicine, and other appropriate officials of The University of Alabama at Birmingham.

Approving Endowed Funds at UAB

RESOLUTION

WHEREAS, in compliance with Board Rule 411, the President of The University of Alabama at Birmingham ("UAB" or "University") recommends that the following funds, having met the minimum standards for endowed gifts, be endowed as part of the University's ongoing mission to promote the education of students and provide quality programs in the areas of teaching, research, and service:

On November 3rd, 2023, The Board of Trustees of the University of Alabama accepted a gift of \$44,000 from The Stockham/Ray Foundation and approved the establishment of the Stockham/Ray Endowed Scholarship for University Honors Program. The University, in consultation and with agreement by The Stockham/Ray Foundation, wishes to rename the Stockham/Ray Endowed Scholarship for University Honors Program to the *Rural Scholars Endowed Scholarship for University Honors Program*.

The Marnix E. Heersink Family has pledged \$316,000 and given \$50,000 for the establishment of the *Heersink Wiregrass Pathway to Optometry Endowed Scholarship*. This scholarship will be used to assist students from Southeast Alabama who are enrolled in or admitted to a degree-granting program within the College of Arts and Sciences, have declared the UAB Pre-Optometry attribute, and have demonstrated progress toward preparing for admission into the UAB Optometry doctoral program.

Kathleen D. Britton and Jeffrey B. Hansen, of Mountain Brook, Alabama, have given \$20,000 for the establishment of the *Britton-Hanson Endowed Award*. This award will be used to support students in the College of Arts and Sciences for whom affordability may be an obstacle, and who might otherwise be unable to attend the University.

On June 14th, 2013, The Board of Trustees of the University of Alabama accepted gifts of \$27,435 from Jesse B. Milby, Mrs. Sally Milby, and various friends and approved the establishment of the Dr. Jesse B. Milby Endowed Support Fund. Jesse B. Milby, Ph.D., passed away on March 31st, 2017, and Mrs. Sally Milby passed away on October 4th, 2023. The University, in consultation and with agreement by Noelle and Jessica Milby, the surviving children of Jesse B. Milby, Ph.D., and Mrs. Sally Milby, as well as donors who have given toward the corpus of the endowment, now wish to rename the Dr. Jesse B. Milby Endowed Support Fund to the *Sally and Jesse B. Milby, Ph.D., Endowed Support Fund in Psychology*.

The Wenger Family has given \$25,000 for the establishment of the *Dr. Lowell Wenger Endowed Scholarship*. This scholarship will be used to support students in the Department of Physics within the College of Arts and Sciences.

On November 5th, 2021, The Board of Trustees of the University of Alabama approved the use of philanthropic funds of \$5,000 for the establishment of a quasi-endowment related to the *Dr. Milton E. Essig Scholarship*. Additional gifts totaling \$20,425 have been received for the establishment of the *Dr. Milton E. Essig Endowed Scholarship*, a pure endowment with related quasi-endowment of the University. This endowed scholarship will be used to support third-year students in the School of Dentistry.

In memory of Liu Perng-Ru, D.D.S., various family members, friends, colleagues, and admirers have given \$159,360 for the establishment of the *Dr. Perng-Ru Liu Endowed Scholarship*. This scholarship will be used to support deserving students in the School of Dentistry who demonstrate solid academic progress or financial need.

The Marnix E. Heersink Family has pledged \$1,000,000 and given \$200,000 for the establishment of the *Heersink Family Foundation Endowed Scholarship in Health Professions*. This scholarship will be used to assist students from Southeast Alabama who are enrolled in or admitted to a degree-granting program within the School of Health Professions and give preference to students who accept internships in the Southeastern Alabama region.

Michael and Jessica Cohn have given \$25,000 for the establishment of the *Alfred J. and Linda L. Cohn Endowed Scholarship in Nursing*. This scholarship will be used to support students enrolled in or admitted to the School of Nursing, specifically those pursuing an associate degree and BSN through the Joint Enrollment Pathway or enrolled in the RN to BSN Pathway, who aspire to provide direct patient care, exhibit high moral character, demonstrate compassion, face financial obstacles; and give preference to first-generation college students or those with siblings pursuing or having earned a bachelor's degree.

The Robert L. Hodges Family has given \$26,325 for the establishment of the *Robert L. and Nancy S. Hodges Endowed Scholarship*. This scholarship will be used to support students enrolled in or admitted to the BSN program or Accelerated Masters in Nursing Pathway in the School of Nursing who exhibit resilience in overcoming personal challenges and demonstrate financial need.

The Marnix E. Heersink Family has pledged \$750,000 and given \$125,000 for the establishment of the *Heersink Scholars Pathway to Optometry Endowed Scholarship*. This scholarship will be used to assist students from Southeast Alabama who matriculated from the Pathways Programs at Wallace State Community College and/or Troy University and who are enrolled in or admitted to a degree-granting program within the School of Optometry.

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it hereby accepts the generous contributions of the donors and establishes the endowed funds listed above;

BE IT FURTHER RESOLVED that the initial gifts and all future contributions to these funds shall constitute endowed corpora, which will be held, invested, maintained, and administered by the University in perpetuity, according to its policies and procedures adopted from time to time for endowed funds, and that the endowments' earnings shall be used for needs that most closely relate to the donors' intent as stated in each fund's memorandum of agreement, under the policies and procedures of the University adopted from time to time to regulate and administer such awards;

BE IT FURTHER RESOLVED that the donors and/or donor representatives for the funds listed above be notified that the funds have been endowed in perpetuity;

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of this Board.

Approving Quasi-Endowed Funds at UAB

RESOLUTION

WHEREAS, in compliance with Board Rule 411, the President of The University of Alabama at Birmingham ("UAB") recommends that the following funds, having met the minimum standards for endowed gifts, be quasi-endowed as part of the University's ongoing mission to promote the education of students and to provide quality programs in the areas of teaching, research, and service:

The University wishes to add philanthropic funds of \$3,600 from the Strategic Initiative Fund to enhance the corpus of the quasi-endowment titled the *University of Alabama School of Dentistry Alumni Association Endowed Scholarship*, previously established on February 3rd, 2023;

The University wishes to add philanthropic funds of \$2,500 from the Strategic Initiative Fund to enhance the corpus of the quasi-endowment titled the *Scott and Susan Huffman Endowed Scholarship*, previously established on November 5th, 2021;

The University wishes to add philanthropic funds of \$1,500 from the Strategic Initiative Fund to enhance the corpus of the quasi-endowment titled the *Dr. Milton E. Essig Endowed Scholarship*, previously established on November 5th, 2021;

The University wishes to use philanthropic funds of \$5,000 from the Strategic Initiative Fund for the establishment of a quasi-endowment related to the existing pure

endowment titled the *Dr. Perng-Ru Liu Memorial Endowed Scholarship in Dentistry* to enhance the endowment corpus;

The University wishes to use philanthropic funds of \$12,500 from the Strategic Initiative Fund for the establishment of a quasi-endowment related to the existing pure endowment titled the *Marilyn Jenkins Johnson Endowed Scholarship for Maternal and Child Health* to enhance the endowment corpus;

The University wishes to use philanthropic funds of \$12,500 from the Strategic Initiative Fund for the establishment of a quasi-endowment related to the existing pure endowment titled the *Aurora Mitchell Endowed Scholarship in Health Policy and Organization* to enhance the endowment corpus;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it hereby approves the additions to and establishment of the quasi-endowed funds listed above.

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of this Board.

Acknowledging and Expressing Appreciation for Gifts at UAH

RESOLUTION

WHEREAS, the President of The University of Alabama in Huntsville ("UAH") recommends acknowledgment of the following gifts, to be used as part of the University's ongoing mission to promote the education of students and to provide quality programs in the areas of teaching, research, and service; and

Mr. and Mrs. Rod B. Duke have generously given \$25,000 to further support the Duke Student Athlete Academic Center, a space originally named by the Dukes in 2011;

The Lockheed Martin Corporation has generously given \$30,000 to the Virtual Engineering Academy, a collaborative effort between UAH and its community to overcome STEM education barriers and engage the next generation by increasing access and diversifying perspectives and skills;

Regions has generously given \$30,000 to the College of Business to further support financial wellness for college-age students, especially students who are considered to be low- to moderate-income;

The Cromeans Foundation, with Mr. Joe G. Cromeans, Jr. as Trustee, has given \$35,000 to further support the Joe and Mary Ann Cromeans Scholarships, which includes (1) the Joe and Mary Ann Cromeans Scholarship in Nursing, which will support students

pursuing a degree in Nursing, (2) the Joe and Mary Ann Cromeans Scholarship in the Performing Arts, which will support students pursuing a degree in Theatre and/or Music, and (3) the Joe and Mary Ann Cromeans Scholarship in Science, which will support students pursuing a degree in pre-medicine, pre-dentistry, pre-pharmacy, or pre-optometry;

The Hill Family Foundation has given \$40,000 to UAH to support the Charger Track and Field Program. Mr. Brad Hill, an alumnus of UAH, received his Master of Science in Engineering from UAH;

An Anonymous Donor has given \$50,000 to the College of Engineering Dean's Excellence Fund;

An Anonymous Donor has given \$50,000 to further support the *Paul and Adolph Scholarship in Engineering*, which is used to support undergraduate students pursuing a degree within the College of Engineering. Recipients must demonstrate financial need with preference given to members of the Society of Hispanic Engineers or the National Society of Black Engineers. Additional preference shall be given to first-generation college students;

Northrop Grumman Corporation has given \$110,000 to support various opportunities across the university and within the College of Engineering, College of Science, UAH Research Centers, and Academic Affairs including providing further support to the already established Northrop Grumman Endowed and Non-Endowed Scholarships along with an additional \$70,000 to support CubeSat STEM Outreach;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it hereby expresses its appreciation for the generosity demonstrated by the donors presented above and herein conveys its gratitude for these gifts to support UAH;

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of this Board.

Approving Naming of the Ortman Together We Win Scholarship at UAH

RESOLUTION

WHEREAS, in compliance with Board Rule 411, the President of The University of Alabama in Huntsville recommends that the following gift, having met the minimum standards for naming, be used as part of the University's ongoing mission to promote the education of students and to provide quality programs in the areas of teaching, research, and service:

Ms. Laura Ortman, an alumna of the University and member of the Charger Tennis team, has generously given \$25,000 along with three additional anticipated annual commitments to UAH to establish the non-endowed *Ortman Together We Win Scholarship*, which will support undergraduate or graduate students who are Student Athletes, qualify for out-of-state tuition, and are pursuing a degree within the College of Business. If there are no Charger Athletes pursuing degrees within the College of Business, a student participating in UAH Club Sports may receive the scholarship. It is the intention of the donor to fund a full out-of-state scholarship for one or more students annually;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it hereby names the *Ortman Together We Win Scholarship* and herein conveys its gratitude for this gift to support The University of Alabama in Huntsville;

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of this Board.

Approving Naming Opportunities in the College of Arts, Humanities, and Social Sciences at UAH

RESOLUTION

WHEREAS, Dr. Sean Lane, Dean of the College of Arts, Humanities, and Social Sciences, desires to undertake a fundraising plan in which definable portions of Morton Hall would be given donors' names in compliance with Board Rules 104 and 411; and

WHEREAS, Dean Lane has submitted to Dr. Charles L. Karr, President of The University of Alabama in Huntsville, a list of naming opportunities and the gift amounts required for each; and

WHEREAS, Dr. Karr recommends that the naming opportunities and gift amounts be approved as part of the College of Arts, Humanities, and Social Sciences' ongoing mission to promote the education of students at The University of Alabama in Huntsville;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it hereby accepts the recommendation of Dr. Karr and approves the naming opportunities contained within the attached list Exhibit P; and

BE IT FURTHER RESOLVED that the attached list detailing the naming opportunities and gift amounts be made a part of this resolution by reference; and

BE IT FURTHER RESOLVED that, pursuant to Board Rule 411, all proposed namings resulting from the fundraising efforts shall be conditioned on Board approval and shall be submitted to the Chancellor and the Board for approval in compliance with Board Rule 411; and

BE IT FURTHER RESOLVED that, pursuant to Board Rule 104, no donor shall have a building named in his or her honor unless he or she has contributed the minimum amount to name a building, room, or space as stipulated in Board Rule 411, unless the Board finds special need for making an exception; and

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of the Board.

Approving Naming Opportunities in the College of Business at UAH

RESOLUTION

WHEREAS, Dr. Jason Greene, Dean of the College of Business, desires to undertake a fundraising plan in which definable portions of the Business Administration Building would be given donors' names in compliance with Board Rules 104 and 411; and

WHEREAS, Dean Greene has submitted to Dr. Charles L. Karr, President of The University of Alabama in Huntsville, a list of naming opportunities and the gift amounts required for each; and

WHEREAS, Dr. Karr recommends that the naming opportunities and gift amounts be approved as part of the College of Business' ongoing mission to promote the education of students at The University of Alabama in Huntsville;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it hereby accepts the recommendation of Dr. Karr and approves the naming opportunities contained within the attached list Exhibit Q; and

BE IT FURTHER RESOLVED that the attached list detailing the naming opportunities and gift amounts be made a part of this resolution by reference; and

BE IT FURTHER RESOLVED that, pursuant to Board Rule 411, all proposed namings resulting from the fundraising efforts shall be conditioned on Board approval and shall be submitted to the Chancellor and the Board for approval in compliance with Board Rule 411; and

BE IT FURTHER RESOLVED that, pursuant to Board Rule 104, no donor shall have a building named in his or her honor unless he or she has contributed the minimum

amount to name a building, room, or space as stipulated in Board Rule 411, unless the Board finds special need for making an exception; and

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of the Board.

Approving Naming Opportunities in the College of Engineering at UAH

RESOLUTION

WHEREAS, Dr. Shankar Mahalingam, Dean of the College of Engineering, desires to undertake a fundraising plan in which definable portions of the Engineering Building and Olin B. King Technology Hall would be given donors' names in compliance with Board Rules 104 and 411; and

WHEREAS, Dean Mahalingam has submitted to Dr. Charles L. Karr, President of The University of Alabama in Huntsville, a list of naming opportunities and the gift amounts required for each; and

WHEREAS, Dr. Karr recommends that the naming opportunities and gift amounts be approved as part of the College of Engineering's ongoing mission to promote the education of students at The University of Alabama in Huntsville;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it hereby accepts the recommendation of Dr. Karr and approves the naming opportunities contained within the attached list Exhibit R; and

BE IT FURTHER RESOLVED that the attached list detailing the naming opportunities and gift amounts be made a part of this resolution by reference; and

BE IT FURTHER RESOLVED that, pursuant to Board Rule 411, all proposed namings resulting from the fundraising efforts shall be conditioned on Board approval and shall be submitted to the Chancellor and the Board for approval in compliance with Board Rule 411; and

BE IT FURTHER RESOLVED that, pursuant to Board Rule 104, no donor shall have a building named in his or her honor unless he or she has contributed the minimum amount to name a building, room, or space as stipulated in Board Rule 411, unless the Board finds special need for making an exception; and

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of the Board.

Approving Endowed Funds at UAH

RESOLUTION

WHEREAS, in compliance with Board Rule 411, the President of The University of Alabama in Huntsville (UAH) recommends that the following funds, having met the minimum standards for endowed gifts, be endowed as part of the University's ongoing mission to promote the education of students and to provide quality programs in the areas of teaching, research, and service:

Mr. Terry M. Abel has generously given \$25,000 as of September 30, 2023 for the establishment of the *Terry M. Abel Family Endowment*. The scholarship shall be awarded to an upper-level undergraduate Engineering student who demonstrates financial need and who is a U.S. citizen or resident alien, domiciled in either Alabama or Mississippi. Preference shall be given to students who are in their last 30 degree-seeking hours or who have registered to graduate. Additional preference shall be given to non-traditional students who are seeking a first baccalaureate degree and who have maintained at least a 3.2 GPA;

Family and friends of the late Claire-Isabelle Staschus have generously given \$29,126.44 as of September 30, 2023 for the establishment of the *Claire-Isabelle Staschus Memorial Scholarship*. The scholarship will be used to support one or more undergraduate or graduate students pursuing a degree in Mechanical and/or Aerospace Engineering who display an interest in propulsion and are members of Sigma Gamma Tau and/or the Society of Women Engineers with a minimum grade point average of at least 3.0 on a 4.0 scale. Preference will be given to students with unmet financial need;

An anonymous donor has given \$50,000 to establish the Dr. Robert J. Polge Memorial Scholarship in memory of the late Dr. Polge, a former UAH faculty member. This scholarship will be used to support Sophomore, Junior, or Senior-level Electrical Engineering students.

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it hereby accepts the generous contributions of the donors and establishes the endowed funds listed above;

BE IT FURTHER RESOLVED that the initial gifts and all future contributions to these funds shall constitute endowed corpora, which will be held, invested, maintained and administered by the University in perpetuity according to its policies and procedures adopted from time to time for endowed funds, and that the endowments' earnings shall be used for needs that most closely relate to the donors' intent as stated in each fund's memorandum of agreement, under the policies and procedures of the University adopted from time to time to regulate and administer such awards;

BE IT FURTHER RESOLVED that the donors and/or donor representatives for the fund listed above be notified that the funds have been endowed in perpetuity;

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of this Board.

Pro tem Phelps thanked Trustee Simon for his report.

Pro tem Phelps said there was one Administrative Action Item, which is consideration of resolution approving the Second Revised and Restated UAB Athletics Foundation Bylaws. Prior to opening the floor for discussion, Pro tem Phelps called for a motion to consider the item. On the motion of Trustee Urquhart, seconded by Trustee Brooks, the Board opened discussion on the item.

Pro tem Phelps recognized President Watts to present the item.

Pro tem Phelps asked if there were questions or comments. There were none.

Pro tem Phelps then called for a vote, and the resolution was unanimously adopted:

Approving the Second Revised and Restated UAB Athletics Foundation Bylaws

RESOLUTION

WHEREAS, The University of Alabama at Birmingham (“UAB”) is one of the campuses of The Board of Trustees of The University of Alabama (the “UA Board”); and

WHEREAS, the UAB Athletics Foundation (the “Foundation”) supports the UAB Athletics Department and is an affiliated entity of UAB; and

WHEREAS, on February 28, 2024, the board of directors of the Foundation (the “Foundation Board”) passed a resolution to adopt the Second Revised and Restated Bylaws of the UAB Athletics Foundation in a form that is the same as, or substantially similar to, the form that is attached hereto as Exhibit S (the “Revised Bylaws”); and

WHEREAS, the Revised Bylaws provide for one hundred (100) directors, three (3) *ex-officio* directors and executive committee members, and additional revisions to the organization and governance of the Foundation; and

WHEREAS, the existing bylaws of the Foundation indicate that the Foundation Board shall have the power to alter or amend the bylaws or adopt new bylaws upon the approval of the UA Board; and

WHEREAS, the Foundation Board asks that the UA Board approve the Revised Bylaws;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ALABAMA that it approves the Second Revised and Restated Bylaws of the UAB Athletics Foundation in a form that is the same as, or substantially similar to, the form that is attached hereto as Exhibit S.

Pro tem Phelps then honored Chancellor Emeritus St. John:

We have benefited for a little over five years with Fess St. John serving as our Chancellor. He is taking on a new assignment. At the risk of being a little over personal, Fess, I think your dad would approve of what you are doing. Consistent with his training as a trial lawyer, all Fess asked for is the last word. So, we are going to give it to him.

Pro tem Phelps then recognized Emeritus Chancellor Finis E. St. John IV for his final report to the Board from The University of Alabama System:

Thank you, Mr. Pro Tem.

Before responding to those remarks, I would like to compliment Dr. Karr and the UAH representatives on their outstanding presentations. I strongly believe that what is happening here at UAH will fulfill the greatest opportunity our System has for its future. I am extremely grateful, Chuck, for what you and your team, your faculty, and your students are doing here. It is not easy to transform a university, but you are on your way to doing that. This part of our State deserves and needs a great comprehensive university, and UAH will fill that role. In years to come, we will look back and know that this is when UAH took that lofty step. I know the Board supports you, and the time is now. To everyone here at UAH, thank you for accepting this challenge. If there is ever anything I can do to help – large or small – please call on me.

I am very grateful for and humbled by the comments and resolution given today. Nothing has meant more to me over these years as a Trustee, Chancellor, and what will come next, than the opportunity to serve this System. The friendships and experiences have enriched my life beyond my imagination. I am so fortunate to have had these opportunities.

And fortunate to have had the perspective of serving on both sides of the division of responsibility between the policy-making role of a Trustee and the job of executing those policies as Chancellor. These roles are different, but the goals are the same.

It has been the honor of a lifetime to have worked with so many great Trustees – great people – over the years. As we all know, Trustees are ultimately responsible for the successes and failures at our institutions. They bring broad experience beyond the academic world and a different viewpoint from the academic world.

They volunteer countless hours of their time and their good judgement. They are easy targets for criticism when things go wrong and are often missing from the narrative when we achieve success. They were chosen and they serve because they care. And I know they put the best interests of you and the System first.

Likewise, my most lasting impression from serving as Chancellor is how devoted the people are who work for you across our System. Almost without exception, our administrators, professors, doctors, nurses, and staff are here because they believe in our mission to improve the lives, health, and economic prospects of the people of Alabama and beyond. They are idealistic and have devoted their careers to these purposes. They are highly professional and capable. They could certainly choose careers other than in higher education. We are well-served and lucky to have them.

Working together with respect and trust, great success is achieved. And thank you for your patience with a lot of my bad ideas and dumb questions over these years.

Lastly, allow me to describe the one most over-riding conclusion that has impacted me the most over all these years.

I have been reminded – and we should all remember every day – how much what we do matters to so many people. Of course it matters to the people who work in the System and to our students and our patients, but beyond that. What we do represents the highest aspirations people have for our State. The State and our citizens look to us to solve the biggest problems and to lead. We know businesses matter to their employees and customers and stakeholders. Other entities matter and do meaningful work, but people love our universities and need the care they receive from our health system to live. We are constantly in the spotlight and under the microscope because what we do means so much to so many.

We have been entrusted with a precious responsibility, and we should treasure and safeguard it every day. Our System is not fragile. In fact, it is stronger than ever, but it is breakable if we do not lead wisely.

So, that's the end of my lecture. I value and appreciate your many kindnesses. I leave you with my friendship, love, and deepest gratitude.

That concludes my remarks.

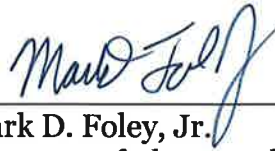
Thank you, Mr. Pro tem.

Pro tem Phelps thanked Emeritus Chancellor St. John for his message and for taking on his next role as Executive Director of the Shelby Institute for Policy and Leadership.

Pro tem Phelps thanked everyone involved in making the logistical arrangements for the Board meetings and expressed the Board's gratitude for their work.

Pro tem Phelps asked if there was any further business to come before the Board.

There being no further business to come before the Board, the meeting was adjourned.

A handwritten signature in blue ink, appearing to read "Mark D. Foley, Jr.", is positioned above a horizontal line.

Mark D. Foley, Jr.
Secretary of The Board of Trustees



University of Alabama System
Board of Trustees UAH Institutional Meeting
April 12, 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 February 2, 2024 Minutes
(Pro tem Phelps)
- VI. Administrative Report
- VII. Institutional Reports
 - A. UAH President Dr. Charles L. Karr
 - B. UAH Faculty Representative Andrea Word, Ed.D.
 - C. UAH Student Representative Joshua Jamison
- VIII. Compensation Committee Report
- IX. Investment Committee Report
- X. Finance Committee Report
 - A. UAS
 1. Consideration of Resolution Approving Tuition and Fees at CCHS at UA and Professional Schools of Medicine, Dentistry, and Optometry at UAB (sent under Separate Cover)
 2. Consideration of Resolution Updating Investment Fund and Line of Credit Accounts at UAS
 3. Considering of Resolution Updating Contract Authority at UAS
 4. Considering of Resolution Updating Signature Authority at UAS
 5. Consideration of Resolution Amending Board Rule 406
 - B. UA
 1. Considering of Resolution Updating Signature Authority at UA
 - C. UAB
 1. Consideration of Resolution Approving Attain Partners Building Componentization and Fixed Equipment Inventory Services Agreement at UAB

2. Consideration of Resolution Approving Extension of Agreement with Attain Partners for Facilities and Administrative Rate Proposal at UAB

XI. 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 Alabama Intercollegiate Athletics Golf Facility at UA (Stage IV)
2. Consideration of Resolution approving the reallocated project budget; granting authorization to execute a Construction Contract for the Campus Steam Decommissioning at UA (Stage IV)
3. Consideration of Resolution approving the revised project budget; granting authorization to execute a Construction Contract for the Colonial Drive and University Boulevard Infrastructure and Enhancements at UA (Stage IV)
4. Consideration of Resolution approving the revised project budget; granting authorization to execute a Construction Contract for the McLure Library Addition and Renovation at UA (Stage IV)
5. Consideration of Resolution approving the reallocated project budget; granting authorization to execute a Construction Contract for the SR-215 (15th St) and 2nd Avenue Intersection Improvements at UA (Stage IV)
6. Consideration of Resolution approving the revised project scope and budget; granting authorization to execute a Construction Contract for the University Boulevard Hackberry to 6th Avenue Infrastructure and Security Improvements at UA (Stage IV)
7. Consideration of Resolution approving the revised project scope and budget; approving the proposed architectural design for the Beta Theta Pi Rear Addition at UA (Stage III)
8. Consideration of Resolution approving the reallocated project budget and proposed architectural design for the High Performance Computing and Data Center at UA (Stage III)
9. Consideration of Resolution approving the proposed architectural design for the Osband Hall Demolition at UA (Stage III - Substantial Visual Impact)
10. Consideration of Resolution approving the reallocated project budget and proposed architectural design for the Psychology Building Renovation and Addition at UA (Stage III)

11. Consideration of Resolution granting authorization to execute a Master Services Agreement for Elevator Consultant Services at UA (Stage II)
 12. Consideration of Resolution approving the preliminary project scope and budget; granting authorization to execute an Owner/Architect Agreement for the Tom Bevill Building Renovations at UA (Stage I & Stage II)
 13. Consideration of Resolution approving the preliminary project scope and budget for the New Student Health and Wellness Building at UA (Stage I)
- B. UA Real Estate Item
1. Consideration of Resolution granting authorization to execute a Real Estate Sales Agreement for the disposition of the Pritchett Property along Coke Avenue, NE
- C. UA Information Item
1. 2024 UA Campus Master Plan provided in accordance with Board Rule 415
- D. UAB Construction Items
1. Consideration of Resolution approving the preliminary project scope and budget for the Expansion of the Central Utility Systems to the Eastern Medical Center District at UAB (Stage I)
- E. UAB Real Estate Item
1. Consideration of Resolution granting authorization to execute a Real Estate Sales Agreement for the disposition of the Oxmoor Property (12 acres)
- F. UAH Construction Items
1. Consideration of Resolution approving the revised project budget; approving the proposed architectural design for the Raymond B. Jones Engineering Building at UAH (Stage III)
- G. UAS Information Item
1. Report on Interior Renovation Contract Award (Renovation of the 6th Floor of the Chauncey Sparks Center for the Department of Neurology)
- XII. Academic Affairs and Student Affairs Committee Report
- A. UA Individual Action Items
1. Consideration of Resolution Granting Initial Approval of and Permission to Submit to the Alabama Commission on Higher Education (ACHE) a Proposal 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 Granting Initial 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 Philosophy (CIP Code 38.0101) in the Department of Philosophy in the College of Arts and Sciences at UA
3. 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 Real Estate (CIP Code 52.1501) in the Department of Economics, Finance, and Legal Studies in the Culverhouse College of Business at UA
4. 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 Informatics (CIP 11.0104) in the School of Library & Information Studies in the College of Communication & Information Sciences at UA

B. UA Administrative Action Items

1. Consideration of Resolution Granting Approval of and Permission to Notify the Alabama Commission on Higher Education (ACHE) as an Information Item a Proposal for Changing the Host College, Program Title, and Degree Nomenclature of the following Academic Degree Program: Existing Bachelor of Science in Musical Audio Engineering (B.S.M.A.E.) in Musical Audio Engineering (CIP Code 14.1099) hosted in the College of Engineering to the Bachelor of Science (B.S.) in Musical Audio Technology (CIP Code 14.1099) hosted in the College of Arts and Sciences at UA
2. Consideration of Resolution Granting Approval of a Request to Establish the Department of Translational Science and Medicine in the College of Community Health Sciences at The University of Alabama and Permission to Submit as an Information Item to the Alabama Commission on Higher Education (ACHE) at UA
3. Consideration of Resolution Approving Name Change from the Manufacturing at the Point of Need Center to the Center for Advanced Manufacturing and Materials Design Integration at UA
4. Consideration of Resolution Approving the Name Change from the Alabama Center for Insurance Information and Research to the Center for Risk and Insurance Research at UA
5. Consideration of Resolution Approving Ransom Wilson as the Camilla Huxford Endowed Chair in Orchestral Studies at UA

6. Consideration of Resolution Approving Delores Robinson as the Ray E. Loper Endowed Chair of Geology at UA
7. Consideration of Resolution Approving Wenfang Sun as the Robert Ramsay Chair of Chemistry at UA
8. Consideration of Resolution Approving Steven Thomas as the J. Nicholene Bishop Professor of Biology at UA
9. Consideration of Resolution Approving Hazel Barton as the Ray E. Loper Quasi-Endowed Professor of Geology at UA
10. Consideration of Resolution Approving the Appointment of Elizabeth K. Wilson, Ph.D., as Professor Emerita in the College of Education at UA

C. UAB Administrative Action Items

1. Consideration of Resolution Granting Approval of and Permission to Submit to the Alabama Commission on Higher Education (ACHE) the Establishment of a Concentration in English Language Education in the Master of Arts in Education (M.A.Ed.) Degree in Educational Studies (CIP Code 13.0101) at UAB
2. Consideration of Resolution Approving Establishment of the Soroush Rais-Bahrami, M.D., Endowed Lectureship in Urologic Oncology at UAB
3. Consideration of Resolution Approving Establishment of the Endowed Professorship in Diabetes Science at UAB
4. Consideration of Resolution Granting Approval of the Conversion and Renaming of the Neurosciences Endowed Program Support Fund to the UAB Endowed Professorship in Mental Health Research at UAB
5. Consideration of Resolution Granting Approval of the Conversion and Renaming of the Endowed Support Fund in Healthcare Communication to the Endowed Professorship in Healthcare Communication at UAB
6. Consideration of Resolution Granting Approval of the Conversion and Renaming of the Rebecca Gale Endowed Professorship to the Rebecca Gale-Heersink Endowed Chair at UAB
7. Consideration of Resolution Approving Appointment of Gang Liu, M.D., Ph.D. as the Inaugural Holder of the Moon H. Nahm, M.D., Endowed Chair at UAB
8. Consideration of Resolution Approving Appointment of Yogesh Dwivedi, Ph.D. as Distinguished Professor in Psychiatry at The University of Alabama at Birmingham

9. Consideration of Resolution Approving Appointment of Robert Brunner, M.D., as Distinguished Professor of Physical Medicine and Rehabilitation at UAB
10. Consideration of Resolution Approving Appointment of Michele H. Nichols, M.D. as Distinguished Professor in Pediatrics at UAB
11. Consideration of Resolution Approving Appointment of David M. Morris, PT, Ph.D., FAPTA, as Distinguished Professor at The University of Alabama at Birmingham
12. Consideration of Resolution Approving Appointment of Cora Elizabeth Lewis, M.D., M.S.P.H., as Distinguished Professor at The University of Alabama at Birmingham
13. Consideration of Resolution Approving Appointment of Helen Krontiras, M.D., as Distinguished Professor of Surgery at UAB
14. Consideration of Resolution Approving Appointment of James Michael (Mike) Wells, M.D., M.S.P.H. as the Holder of the Endowed Professorship in Airway Biology at UAB
15. Consideration of Resolution Approving Appointment of Rafael Grytz, Ph.D., as the Second Holder of the Dennis Endowed Professorship in Glaucoma Research at UAB
16. Consideration of Resolution Approving Appointment of Paul D. Gamlin, Ph.D., as the Second Holder of the White-McKee Endowed Professorship of Ophthalmology at UAB
17. Consideration of Resolution Approving Appointment of Rita Basu, M.D., as the Inaugural Holder of the Endowed Professorship in Diabetes Science at UAB
18. Consideration of Resolution Approving Appointment of Ananda Basu, M.D., as the Holder of the S. Richardson Hill, Jr. Endowed Professorship in Endocrinology at UAB
19. Consideration of Resolution Approving Appointment of David Vance, Ph.D., MGS, MS, as University Professor in Nursing at UAB
20. Consideration of Resolution Approving Appointment of Michael Niederweis, Ph.D. as University Professor in Microbiology at UAB
21. Consideration of Resolution Approving Appointment of Mirjam-Colette Kempf, Ph.D., MPH, to University Professor in Nursing at UAB
22. Consideration of Resolution Approving Appointment of Verna M. Keith, Ph.D., as University Professor of Sociology at UAB

23. Consideration of Resolution Approving Appointment of Marie Bakitas, DNSc, CRNP, NP-C, AOCN, ACHPN, FPCN, FAAN as University Professor in Nursing at UAB
24. Consideration of Resolution Approving Appointment of Aaron Fobian, Ph.D., as the Fourth Holder of the Tate Jordan Thomas Professorship in Psychiatric Medicine in the Department of Psychiatry and Behavioral Neurobiology at The University of Alabama at Birmingham Marnix E. Heersink School of Medicine
25. Consideration of Resolution Approving Appointment of Lisa M. Schwiebert, Ph.D., as Professor Emerita of Medicine in the Department of Cell, Developmental and Integrative Biology at UAB
26. Consideration of Resolution Approving Appointment of Michelle L. Robbin, M.D., M.S. as Professor Emerita of Radiology in the Department of Radiology at UAB
27. Consideration of Resolution Approving Appointment of Sarah Nafziger, M.D., M.S.H.A., FACEP, FAEMS, as Professor Emerita of Emergency Medicine in the Department of Emergency Medicine at UAB
28. Consideration of Resolution Approving Appointment of Louise T. Chow, Ph.D., as Professor Emerita of Biochemistry in the Department of Biochemistry and Molecular Genetics at UAB
29. Consideration of Resolution Approving Appointment of Mary-Ann Bjornsti, Ph.D., FASPET, as Professor Emerita of Pharmacology and Toxicology in the Department of Pharmacology and Toxicology at UAB
30. Consideration of Resolution Approving Appointment of Paul Mosteller, DMA, as Associate Professor of Music Emeritus in the College of Arts and Sciences at UAB
31. Consideration of Resolution Approving Appointment of Thomas A. Moore, II, M.D., FASA, as Professor Emeritus in the Department of Anesthesiology and Perioperative Medicine in The University of Alabama at Birmingham Marnix E. Heersink School of Medicine
32. Consideration of Resolution Approving Appointment of Massoud A. Leeser, M.D., as Professor Emeritus of Cardiovascular Disease in the Department of Medicine, Cardiovascular Disease at UAB
33. Consideration of Resolution Approving Appointment of Thomas R. Broker, Ph.D., as Professor Emeritus of Biochemistry in the Department of Biochemistry and Molecular Genetics at UAB

D. UAB Information Items

1. Establishment of a 15-Hour Graduate Certificate in Healthcare Innovation (CIP Code 51.0722) at UAB
2. Establishment of a 15-Hour Graduate Certificate in School Psychometry (CIP Code 13.0604) at UAB

E. UAH Administrative Action Items

1. Consideration of a Resolution Approving a Proposal to Add a Concentration in Public Relations to the Bachelor of Arts (B.A.) Degree in Communication Arts (CIP Code 09.0101) at UAH

F. UAH Information Items

1. Alterations to the Graduate Certificate in Professional, Technical, Business, and Scientific Writing (CIP Code 23.1303) in the College of Arts, Humanities, and Social Sciences at UAH
2. Inactivation of Concentrations in the Master of Education in Differentiated Instruction Program (CIP Code 13.1206) in the College of Education at UAH
3. Deletion of Education Concentration in the Bachelor of Arts (B.A.) degree in Foreign Languages, General (CIP Code 16.0101) in the College of Arts, Humanities, and Social Sciences at UAH

G. UAH Student Spotlight

XIII. Honorary Degrees and Recognition Committee Report

A. UAS

1. Consideration of Resolution Expressing Appreciation to Finis E. St. John IV and Naming Him Chancellor Emeritus of The University of Alabama System (sent under Separate Cover)

B. UA

1. Consideration of Resolution Accepting Gifts and Pledges from Various Donors, Expressing Appreciation, and Approving Named Spaces in the Performing Arts Academic Center at UA
2. Consideration of Resolution Approving the Establishment of the Andrew J. Dodges Quasi-Endowed Civil, Construction and Environmental Engineering Support Fund at UA
3. Consideration of Resolution Approving the Establishment of the K. Patricia Cross Academy Endowed Support Fund at UA
4. Consideration of Resolution Approving the Establishment of the OTIDE Quasi-Endowed Scholarship at UA
5. Consideration of Resolution Approving Naming Opportunities in the McLure Library at UA
6. Consideration of Resolution Approving Naming Opportunities in University Club at UA

7. Consideration of Resolution Approving Reinvestment of Earnings into The University of Alabama ROTC Alumni Memorial Quasi-Endowed Scholarship at UA
8. Consideration of Resolution Approving the Revision of Endowed Funds at UA
9. Consideration of Resolution Approving Endowed Funds at UA

C. UAB

1. Consideration of Resolution Approving Establishment of the Dewey Buchanon Medical Student Endowed Support Fund at UAB
2. Consideration of Resolution Approving Naming of the Dr. Joshua Everts and Dr. Ryan Livingston Implant Operatory in the UAB School of Dentistry
3. Consideration of Resolution Approving Naming of the Shawn Neuwen Dunaway Multiple Myeloma Biobank in the Wallace Tumor Institute at UAB
4. Consideration of Resolution Approving Naming of the Shawn Neuwen Dunaway Procedural Rooms in The Kirklin Clinic at UAB
5. Consideration of Resolution Approving Naming Opportunities in the Callahan Eye Hospital at UAB
6. Consideration of Resolution Approving Endowed Funds at UAB
7. Consideration of Resolution Approving Quasi-Endowed Funds at UAB

D. UAH

1. Consideration of Resolution Acknowledging and Expressing Appreciation for Gifts at UAH
2. Consideration of Resolution Approving Naming of the Ortman Together We Win Scholarship at UAH
3. Consideration of Resolution Approving Naming Opportunities in the College of Arts, Humanities, and Social Sciences at UAH
4. Consideration of Resolution Approving Naming Opportunities in the College of Business at UAH
5. Consideration of Resolution Approving Naming Opportunities in the College of Engineering at UAH
6. Consideration of Resolution Approving Endowed Funds at UAH

XIV. Administrative Action Item

- A. Consideration of Resolution approving the Second Revised and Restated UAB Athletics Foundation Bylaws

XV. Report from Emeritus Chancellor Finis E. St. John IV

XVI. Adjourn

ADMINISTRATIVE REPORT

A DIGEST OF CURRENT INFORMATION

PREPARED FOR THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ALABAMA



University of Alabama System®

Individually Distinct. Altogether Stronger.

APRIL 12, 2024
HUNTSVILLE, ALABAMA

TABLE OF CONTENTS

STUDENT/FACULTY ACHIEVEMENTS 3

ADVANCES IN RESEARCH..... 6

NEWS ABOUT DEVELOPMENT 9

CONFERENCES/SYMPOSIA/PROGRAMS 11

CAMPUS HIGHLIGHTS.....13

STUDENT/FACULTY ACHIEVEMENTS

NURSING DEAN IS CHAIR-ELECT

Capstone College of Nursing Dean Julie Sanford is the American Association of Colleges of Nursing Chair-Elect. AACN is the national voice for academic nursing and is governed by a 14-member board of directors.

KUMAR SELECTED FOR NATIONAL ACADEMY OF INVENTORS

Dr. M.N.V. Ravi Kumar, Distinguished University Research Professor, was selected as a fellow with the National Academy of Inventors. This is the highest professional distinction awarded solely to inventors. Kumar earned international recognition for his contributions to nanoscience and nanomedicine research with applications for treating diseases.

3 UA STUDENTS AWARDED BROOKE OWENS FELLOWSHIPS

Three UA students were among 47 from around the nation selected for the prestigious Brooke Owens Fellowship, a nationally acclaimed nonprofit program that awards exceptional women and gender minorities with an internship in the fields of space and aviation. Fellows take part in the program that will pair each with a summer internship at one of the leading aerospace companies, an executive-level mentor who is a senior leader in the aerospace industry and a peer-level mentor from the Brooke Owens Fellowship alumnae network. Recipients were selected following a competitive application process that involved written and creative

submissions and multiple rounds of interviews.

MAJOR WON UA'S 2024 SEC FACULTY AWARD

Dr. Claire Major, professor of higher education and the faculty director of The University of Alabama Teaching Academy, is UA's recipient of the 2024 Southeastern Conference Faculty Achievement Award. The SEC Faculty Achievement Awards highlight the vital role educators play in advancing the mission of the SEC and its institutions, as well as their dedication to fostering academic excellence through teaching, innovation and service.

CAPSTONE AGENCY'S CREATEATHON SUPPORTED LOCAL NONPROFITS

Capstone Agency, a student-led communications firm at The University of Alabama, provided creative communications solutions for nine local nonprofits during its annual CreateAthon Feb. 16-17. During the 24-hour event, more than 60 UA students and faculty produced strategic communications work for Theresa Burroughs Residential Living Inc., Schoolyard Roots, Five Horizons Health Services, Success by 6, Boys & Girls Clubs of West Alabama, Freshwater Land Trust, Tuscaloosa SAFE Center and Riverchase Day School. The work of this year's CreateAthon is valued to be at \$44,245.

UA MIRACLE RAISED \$233,200 FOR CHILDREN'S OF ALABAMA

UA student-led organization UA Miracle raised \$233,200 over the past year for Children's of Alabama. The amount was revealed Feb. 17 during the BAMathon event, the organization's annual 12-hour dance marathon, at the UA Student Center. BAMathon is the culmination of a year's worth of programming by UA's largest student group and on-campus philanthropy. The organization hosts fundraising events at Tuscaloosa-area restaurants and theme days on the UA campus throughout the year.

UAB COMPUTER SCIENCE STUDENTS EARN BIG WINS AT ALABAMA'S LARGEST HACKATHON

UAB's team of four Department of Computer Science students was the top winner at Auburn Hacks 2024, the state of Alabama's largest hackathon, along with an award for the best use of MongoDB, a developer data platform.

At Auburn Hacks 2024, a 24-hour event where students from universities across the Southeast united to build technical projects, the UAB team stood out among others by utilizing core engineering and hacking into a practical program to develop a project with real-world applications.

SCARINCI SELECTED TO LEAD NATIONAL CERVICAL CANCER ELIMINATION WORKGROUP

UAB's Isabel Scarinci, Ph.D., vice chair for Global and Rural Health in the Department of Obstetrics and Gynecology, was chosen to lead a workgroup charged with creating the

United States cervical cancer elimination plan.

The announcement was made during the Biden Cancer Moonshot forum at the White House, where leaders from across health care, government, research and other divisions came together to discuss the challenges of increasing access to cervical cancer prevention and control services across the nation.

ALABAMA'S JALEN KIRKMAN WINS NATIONAL "FINDING THE VOICES OF TOMORROW" COMPETITION

UAB junior Jalen Kirkman has been named the top vocalist from across the country in a national competition for young voices singing classic music.

Kirkman, 20, won the "NextGen National: Finding the Voices of Tomorrow" contest presented by the American Pops Orchestra on Sunday, Feb. 11, at Lincoln Center. Kirkman was the first-place male winner and was awarded the Chip Hand Prize for Vocal Excellence, which carries a \$10,000 award and performance opportunities with the American Pops Orchestra.

UAB STUDENT TEAM RANKS FIRST IN STATEWIDE ENTREPRENEURSHIP COMPETITION

A student team from UAB received first place in the Innovate Alabama: Entrepreneurship Hackathon, hosted by Innovate Alabama. The annual competition grants students the opportunity to form teams and present entrepreneurial pitches to solve a proposed problem. The statewide competition allowed college student

teams from across Alabama to compete for a first-place prize of \$10,000.

ASSISTANT PROFESSOR EARNS POETRY FELLOWSHIP AND AWARD NOMINATION

Dr. Samantha Moe, Department of English faculty, was accepted for the Martha's Vineyard Institute of Creative Writing Author Fellowship. Her poetry chapbook, *Animal Heart*, won second place in the 3-Day International Chapbook Contest judged by Diane Seuss. Her short fiction, "Saturday on the Farm," a hybrid piece, was nominated for Best Small Fiction from Sundog Lit.

PROFESSORS RECEIVE NASA GROUP ACHIEVEMENT AWARD

Drs. Gary P. Zank, Nikolai Pogorelov, Lingling Zhao, and Laxman Adhikari recently received the NASA Achievement Award for participating in the Parker Solar Probe team.

ASSOCIATION OF COLLEGE ENGLISH TEACHERS OF ALABAMA AWARD GOES TO A UAH FACULTY MEMBER

Department of English Professor Dr. Eric Smith received the 2024 Eugene Current-Garcia Award for Distinguished Scholarship from the Association of College English Teachers of Alabama (ACETA). This is the first time the award, which recognizes career achievement, has been presented to a UAH faculty member. The award was presented at the

ACETA annual conference held on the campus of Alabama A&M University. In Dr. Smith's award letter, the ACETA president wrote: "The committee was impressed by the breadth of your scholarship and the depth of your commitment to students."

STEINWAY TOP TEACHER AWARD PRESENTED TO ASSOCIATE PROFESSOR

Dr. Melody Ng, Music Department Associate Professor, was named the 2023 Steinway Top Piano Teacher Award recipient for her hard work and dedication to music education.

MAE PROFESSOR WINS THE PRESTIGIOUS WORTHINGTON MEDAL

Dr. Phillip Ligrani, an Eminent Scholar in Propulsion, has won the 2024 American Society of Mechanical Engineers Henry R. Worthington Medal for developing innovative micro, millimeter, and macro-scale pumping devices. Dr. Ligrani's innovations benefit various applications, such as transporting biological samples without significant alteration or destruction of cells and supplying coolant to maintain the temperatures of components subject to thermal loading, like lasers.

ADVANCES IN RESEARCH

STUDY: UAB RESEARCHERS ESTABLISH OPTIMAL IMMUNOSUPPRESSION REGIMEN FOR PIG-TO-HUMAN KIDNEY TRANSPLANTS

Currently used Food and Drug Administration-approved transplant drugs — with the addition of an also already FDA-approved complement inhibitor — are the optimal immunosuppression regimen for pig-to-human kidney transplants, according to a landmark discovery by UAB investigators. The peer-reviewed research is published in the *Journal of Clinical Investigation*. The paper marks the third major peer-reviewed, published xenotransplant finding for UAB surgeon scientists since 2022.

AFRICAN AMERICAN VETERANS WITH PTSD HAVE A SIGNIFICANTLY HIGHER RISK OF REHOSPITALIZATION AFTER A STROKE

Researchers from UAB and the Birmingham Veterans Administration conducted a study evaluating the effect of PTSD on post-stroke outcomes and rehospitalizations. Results showed that African American veterans previously diagnosed with PTSD were significantly more likely to be rehospitalized than those without PTSD. The results were published in *Stroke*, the peer-reviewed scientific journal of the American Stroke Association, a division of the American Heart Association.

HOW THE BRAIN TRANSLATES MOTIVATION INTO GOAL-ORIENTED BEHAVIOR, ACCORDING TO NEW STUDY

Hunger can drive a motivational state that leads an animal to a successful pursuit of a goal — foraging for and finding food.

In a highly novel study published in *Current Biology*, researchers at UAB and the National Institute of Mental Health describe how two major neuronal subpopulations in a part of the brain's thalamus called the paraventricular nucleus participate in the dynamic regulation of goal pursuits. This research provides insight into the mechanisms by which the brain tracks motivational states to shape instrumental actions.

UAB-LED STUDY REVEALS THAT TRACKING TROPONIN I OVER TIME IS IMPORTANT FOR MANAGING BLOOD PRESSURE AND PREDICTING RISK OF HEART DISEASE

Cardiac troponins are a group of markers used to predict the risk of heart disease. However, it is not well understood how controlling blood pressure affects levels of troponin I and whether the change in troponin I levels predicted the future risk of cardiovascular disease. Physician-scientists at the UAB Marnix E. Heersink School of Medicine leveraged data from the Systolic Blood Pressure Intervention Trial, a large nationwide clinical trial, to shed new light on the role of cardiac troponin I in managing blood pressure and predicting cardiovascular disease risk in their recent manuscript published in *JACC: Advances*.

NATIONAL CENTER FOR ACADEMIC EXCELLENCE IN CYBER RESEARCH

UAH has been re-designated as a Center of Academic Excellence in Cyber Research (CAE-R) by the National Centers of Academic Excellence in Cybersecurity (NCAE-C). The designation was earned after a comprehensive review of cybersecurity-related research activities and outcomes from UAH students, faculty, and research staff involved in computer science and computer engineering doctoral programs and the Center for Cybersecurity Research and Education (CCRE). The CAE-R re-designation is approved through the academic year 2028. "The CAE-R designation tells employers that our students, faculty, and staff are conducting research at the cutting edge of cybersecurity," said Dr. Tommy Morris, Director of the CCRE and Eminent Scholar and Professor of Electrical and Computer Engineering. "The designation also tells government agencies that they can come to us for help solving hard cybersecurity problems." UAH is proud to be among a select group of schools that hold both the Center of Academic Excellence in Cyber Research and the Center of Academic Excellence in Cyber Defense designations.

DARK MATTER IN THE UNIVERSE

Dr. Sukanya Chakrabarti, Pei-Ling Chan Endowed Chair and Professor in the Department of Physics & Astronomy, has been awarded a grant of \$113,304 from the Space Telescope Science Institute and, separately, 32 orbits of observing on the Hubble Space Telescope and 53.1 hours on the Very Large Telescope

UA RESEARCHER HELPED PINPOINT START OF 'DOOMSDAY GLACIER' MELTING

Dr. Rebecca Totten, associate professor in the department of geological sciences, is part of an international, multi-institutional team that discovered the start of the Thwaites "Doomsday Glacier's" recent retreat dates to the 1940s. Part of the International Thwaites Glacier Collaboration, UA collaborated in the Thwaites Offshore Research, or THOR, team whose findings were recently published in the journal PNAS. The project is supported by the National Science Foundation and the Natural Environment Research Council. The glacier's "Doomsday" nickname comes from its potential impact on rising sea levels if melting accelerates.

TURNING RESEARCH INTO ECONOMIC GROWTH

UA was one of 18 universities from around the nation selected by the United States National Science Foundation for a four-year, \$6 million cooperative agreement through the new Accelerating Research Translation, or ART, program. It is the first-ever investment to accelerate the translation of academic research into solutions with societal and economic impact that grow the nation's economy.

HYDROLOGIC INNOVATION THROUGH PARTNERSHIP

The Tuscaloosa County Economic Development Authority and UA have partnered with Techstars, the most active pre-seed investor in the world, to bring first-of-its-kind, hydrologic innovation-focused accelerator and pre-accelerator programs to Tuscaloosa. Techstars WaterTech and Sustainability, an accelerator program for early-stage startups, and Founder Catalyst

WaterTech and Sustainability, a pre-accelerator program for idea-stage startups, will create a pathway for founders to progress through their entrepreneurial journey in building water technology companies.

NEWS ABOUT DEVELOPMENT

Northrop Grumman Corporation donated a total of \$180,000 to the following programs: \$30,000 to the Northrop Grumman Endowed Scholarship, \$70,000 to the CUBEDSaT STEM outreach program, \$21,000 to support various Engineering programs, \$48,000 to various student organizations, \$5,000 to Career Services and \$6,000 to the Computer Science Department.

Ms. Patricia M. Blair gifted \$50,000 to the James Blair Scholarship in the College of Engineering.

An anonymous donor has given \$50,000 to the Dr. Robert J. Polge Memorial Scholarship.

An anonymous donor contributed \$50,000 to the Paul and Adolph Scholarship in Engineering.

Mr. and Mrs. Brad (Stacey) Hill gave \$40,000 to UAH Athletics to support the Track and Field Program.

The Cromeans Foundation donated \$35,000 to be split equally between the Joe and Mary Ann Cromeans Science Scholarship, the Joe and Mary Ann Cromeans Nursing Scholarship, and the Joe and Mary Ann Cromeans Performing Arts Scholarship.

Lockheed Martin Corporation has contributed \$30,000 to support the Virtual Engineering Academy.

Regions contributed \$30,000 to the UAH Financial Wellness Program.

Mr. and Mrs. Rod (Becky) Duke donated \$25,000 to renovate the Duke Student Athlete Academic Center at UAH.

Ms. Laura S. Ortman donated \$25,000 to establish the Ortman Together We Win Scholarship.

HEERSINK WIREGRASS PATHWAY TO OPTOMETRY ENDOWED SCHOLARSHIP

The Marnix E. Heersink Family pledged \$316,000 and gave \$50,000 for the establishment of the Heersink Wiregrass Pathway to Optometry Endowed Scholarship. This scholarship will be used to assist students from Southeast Alabama who are enrolled in or admitted to a degree-granting program within the College of Arts and Sciences and have declared the UAB Pre-Optometry attribute.

HEERSINK FAMILY FOUNDATION ENDOWED SCHOLARSHIP IN HEALTH PROFESSIONS

The Marnix E. Heersink Family has pledged \$1 million and given \$200,000 for the establishment of the Heersink Family Foundation Endowed Scholarship in Health Professions. This scholarship will be used to assist students from Southeast Alabama who are enrolled in or admitted to a degree-granting program within the School of Health

Professions and gives preference to students who accept internships in the Southeastern Alabama region.

**HEERSINK SCHOLARS
PATHWAY TO OPTOMETRY
ENDOWED
SCHOLARSHIP**

The Marnix E. Heersink Family has pledged \$750,000 and given \$125,000 for the establishment of the Heersink Scholars Pathway to Optometry Endowed Scholarship. This scholarship will be used to assist students from Southeast Alabama who have matriculated from the Pathways Programs at Wallace State Community College and/or Troy University and who are enrolled in or admitted to a degree-granting program within the School of Optometry.

**DEWEY BUCHANON MEDICAL
STUDENT ENDOWED
SUPPORT FUND**

James F. Buchanan has given \$3.9 million to establish a support fund in the Marnix E. Heersink School of Medicine. The fund, which honors Buchanan's parents, will be used to support medical scholarships and research stipends to promising medical students interested in cancer research.

**DR. PERNG-RU LIU ENDOWED
SCHOLARSHIP**

In memory of Perng-Ru Liu, DDS, various family members, friends, colleagues and admirers have given \$159,360 for the establishment of the Dr. Perng-Ru Liu Endowed Scholarship. This scholarship will be used to support deserving students in

the School of Dentistry who demonstrate solid academic progress or financial need.

**BE BROWN MEMORIAL GAY
AND LESBIAN COLLECTION
AT UAB**

Patrick Cather of Shoal Creek, Alabama, has generously donated a comprehensive collection encompassing gay and lesbian history and literature in both monographic and periodical formats, along with a substantial assortment of manuscripts and archival material, to UAB, to be housed in UAB Libraries.

**ENDOWED PROFESSORSHIP
IN HEALTHCARE
COMMUNICATIONS**

An anonymous donor gave \$250,000 to convert and rename the Endowed Support Fund in Healthcare Communication to the Endowed Professorship in Healthcare Communication for the recruitment and retention of an expert and national leader with specific emphasis on communication training and education in palliative, supportive and serious illness care settings.

**UA INCREASED CAPITAL
CAMPAIGN GOAL TO \$1.8
BILLION**

UA's capital campaign has met its \$1.5 billion goal and is now embarking on The Rising Tide 2.0 — a 20% increase in the campaign's goal, raising it to \$1.8 billion, to be reached by the original completion date of Sept. 30, 2026.

CONFERENCE/SYMPOSIA/PROGRAMS

AFRICAN AMERICANS AND THE ARTS CELEBRATED DURING BLACK HISTORY MONTH

UAH celebrated Black History Month with events showcasing African Americans and the Arts. Programs included a luncheon with keynote speaker Ashley M. Jones, Alabama poet laureate, and two events featuring soprano Dr. Phyllis Lewis-Hale. Lewis-Hale coached singers from UAH and Alabama A&M University during a performance master class in Roberts Hall and presented an evening performance of "Songs of Love, Sorrow, Hope, and Healing" - Afro-Creole folk songs and Negro spirituals. The performance explored the historical and cultural differences between these two uniquely American musical genres and featured pianist Karen Laubengayer.

DEPARTMENT OF MATHEMATICAL SCIENCES HOSTS ALABAMA HIGH SCHOOL MATH CONTEST

In February, UAH hosted the 43rd Annual Alabama High School Math Contest's first round of competition. The event was sponsored by the Alabama Council of Teachers of Mathematics and the Alabama Association of College Teachers of Mathematics. The UAH Department of Mathematical Sciences provided proctors for the approximately 200 students who took exams in the contest's first round.

UAB CNBCI SET TO HOST RESEARCH SYMPOSIUM, NEUROGATEWAYS 2024

The Consortium for Neuroengineering and Brain-Computer Interfaces under the UAB Marnix E. Heersink School of Medicine will host its NeuroGateways Conference on April 11-12. This symposium will feature research presentations from leading national and local experts in neuroengineering and neurotechnology, including both UAB and external experts.

DARWIN DAY 2024 WITH UAB'S DEPARTMENT OF BIOLOGY

The UAB Department of Biology in the College of Arts and Sciences hosted its 12th annual Darwin Day on Thursday, Feb. 15.

Held at the UAB National Alumni Society House, Darwin Day allows attendees to take part in a public poster session highlighting current UAB research.

STUDENT RESEARCH HIGHLIGHTED AT UAB'S 2024 SPRING EXPO

UAB will host its 2024 in-person and virtual Service Learning and Undergraduate Research Expo from Monday, April 15, through Friday, April 19.

The expo seeks to highlight and celebrate excellence in research, creative activity and scholarship by showcasing the academic ventures of undergraduate students.

**UAB BAREFIELD
ENTREPRENEURSHIP
PROGRAM HOSTED
ANNUAL UNITED STATES
ASSOCIATION FOR SMALL
BUSINESS AND
ENTREPRENEURSHIP
CONFERENCE**

The UAB J. Frank Barefield, Jr. Entrepreneurship Program recently hosted the 2024 United States Association for Small Business and Entrepreneurship conference. With approximately 700 educators from across the United States and 15 other countries attending the conference and more attendees online, UAB was the host sponsor and played a key role in connecting Birmingham to a vast audience of entrepreneurs worldwide.

research regarding the diagnosis and treatment of Autism Spectrum Disorder. The purpose of the Alabama Autism Conference is to build upon the vision of creating better services for individuals affected by ASD by educating medical professionals, service providers, parents and teachers, in addition to developing relationships across the state.

**ROSE M. GLADNEY LECTURE
FOR
JUSTICE AND SOCIAL
CHANGE**

The featured speaker/performer was Julian Saporiti, a musician/scholar whose songs address the tragic legacies of the Vietnam War and the mass incarceration of Japanese Americans during World War II.

AFRICANA FILM FESTIVAL

The 11th annual Tuscaloosa Africana Film Festival, co-sponsored by the UA College of Community Health Sciences, was held on campus. The festival included a viewing of two feature films, both documentaries, as well as four short films by young filmmakers from Ghana and Nigeria.

**23RD ANNUAL ALABAMA
AUTISM CONFERENCE**

Each February, the Alabama Autism Conference presents the latest

CAMPUS HIGHLIGHTS

UAB SCHOOL OF DENTISTRY HOLDS RIBBON-CUTTING FOR FIRST-OF-ITS-KIND CLINIC IN DOTHAN

The UAB School of Dentistry celebrated the opening of UAB Dentistry Dothan with a ribbon-cutting ceremony Feb. 26. UAB Dentistry Dothan is a first-of-its-kind satellite dentistry clinic designed to recruit, educate, train and retain dentists to help improve the dental health of those living in Alabama's Wiregrass region.

The project is supported by a \$3.4 million appropriation from the state of Alabama to develop this model to address the shortage of dental health providers in rural Alabama. The clinic will help prepare the next generation of dentists committed to practicing in rural Alabama.

UAB ONLINE CONTINUES TO SHINE IN LATEST US NEWS & WORLD REPORT RANKINGS

UAB Online offers 12 online undergraduate programs, 29 online graduate programs, 13 online undergraduate minor programs and 39 online certificate programs. The 2024 U.S. News & World Report Best Online Programs ranked two of University of Alabama at Birmingham Online's education programs in the top 25 — the online graduate computer information technology degree and online graduate business degree in accounting, both from the Collat School of Business.

UAB LAUNCHES GLOBAL SEAL OF BILITERACY PROGRAM FOR ANYONE IN THE COMMUNITY

People in the UAB community who speak another language can now earn a Global Seal of Biliteracy, an internationally recognized proficiency credential.

The Global Seal recognizes and celebrates the achievements of students and professionals who demonstrate proficiency in two or more languages. The UAB College of Arts and Sciences' Department of World Languages and Literatures began offering the Global Seal of Biliteracy to its students in 2020 — the first university in Alabama to do so.

UAB EYE CARE TREATS 2,000TH PATIENT AT 2023 GIFT OF SIGHT

During its biggest giving event, Gift of Sight, the UAB School of Optometry treated its 2,000th patient. Community Eye Care, the school's community outreach arm, coordinated the annual event while celebrating its 50th anniversary of providing vision screenings and comprehensive eyecare to underserved communities.

PULITZER PRIZE FINALIST SHARES VIEWS ON ARTIFICIAL INTELLIGENCE

UAH welcomed award-winning author and journalist Vauhini Vara to campus for an exploration of artificial intelligence and its possible effects on our society. The event was part of the Mulk Arora Endowed Lecture Series. During the

program, Vara spoke about writing, creative processes, and AI uses in fiction writing. In her keynote, she included passages from *The Immortal King Rao*, a finalist for the 2023 Pulitzer Prize in fiction. English faculty Dr. David St. John moderated the program, which was open to the public and allowed students, faculty, and community members to engage with Vara directly. A reception was held afterward.

ROCKET CITY WEATHER FEST FOCUSES ON THE NEED FOR BETTER COMMUNICATION DURING SEVERE WEATHER

The American Meteorology Society organized this annual campus event designed to increase weather awareness and safety. The February event was open to the public and featured tours of the UAH Severe Weather Institute and Radar & Lightning Laboratories (SWIRLL), the Shelby Center for Science and Technology, UAH UPSTORM balloon launches, Department of Atmospheric and Earth Science student projects, and storm watch exhibits. Additionally, tours of the UAH Mobile Alabama X-Band radar (MAX) Dual Polarization truck, a vehicle used during severe weather deployments to detect tornadic debris and provide confirmation of dangerous storms, were given. Birmingham meteorologist James Spann and Grace Anello, a meteorologist at WAAY 31, kicked off the event. Both spoke to attendees about their experiences in North Alabama and how the meteorology field is changing.

UAH CENTER FOR CYBERSECURITY RESEARCH & EDUCATION (CCRE) HOSTS OLYMPIAD

CCRE team members hosted Huntsville area middle schools for a cybersecurity Olympiad on March 1. Students from nine area schools competed in events centered around the cybersecurity concepts of confidentiality, integrity, availability, *think like an adversary*, defense in depth, and keep it simple.

UA'S IMPACT ON STATE ECONOMY APPROACHED RECORD DESPITE PANDEMIC

UA remained steadfast and resilient in its contributions to the state with an economic impact that approached a near-record of \$2.948 billion for the 2020-2021 academic year despite the declining effects of the COVID-19 pandemic on enrollment and visitor impacts. UA had a \$15.47 impact per dollar appropriated by the state to the University, according to the latest UA economic impact report conducted by the Center for Business and Economic Research in the UA Culverhouse College of Business. The state will realize an 11% annual rate of return on its investment because over their careers, the 2020-2021 graduating class will pay about \$1 billion additional state income and sales taxes than they would have without their UA education.

UA WOMEN'S WHEELCHAIR BASKETBALL CHAMPIONS AGAIN

For the fifth consecutive time and 10th time overall, the UA

women's wheelchair basketball team are national champions. The Crimson Tide earned their latest championship by beating the University of Texas at Arlington 75-57 in the championship game of the Women's Intercollegiate Wheelchair Basketball National Tournament on the afternoon of March 9 at Stran-Hardin Arena.

UA SWEPT TOP FULBRIGHT PRODUCER HONORS FOR FIRST TIME

The Capstone has been recognized as a Top Producing Institution of Fulbright U.S. Students for the seventh time in nine years as well as a Top Producing Institution of Fulbright U.S. Scholars for the first time. UA is one of 12 universities in the nation to receive both designations. Fourteen UA students received Fulbright awards for the 2023-2024 academic year. UA completed the sweep of top producer designations with six faculty members selected for various Fulbright awards.

NEW VP FOR RESEARCH

Dr. Bryan W. Boudouris has been named vice president for research and economic development at UA. Boudouris leads the Office for Research and Economic Development, which oversees interdisciplinary units that collaborate with faculty, staff, students and external partners to catalyze, support and safeguard research and scholarship activity. He came to UA from Purdue University, and he served as program director in the Division of Materials Research at the National Science Foundation from 2020-2022 as part of an

Intergovernmental Personnel Act assignment.

UA PROGRAMS RECEIVED FUNDING TO SUPPORT CHILDREN

The Alabama Department of Child Abuse and Neglect Prevention joined local and state leaders to present a check for \$1,955,000 to local organizations in Alabama's 7th Congressional District. Of the 18 local organizations, UA received support for programs within Child Development Resources and the UA Autism Spectrum Disorders Clinic.

Dr. Charles L. Karr

April 12, 2024

UAH Institutional Report to the Board

DR. KARR SPEAKS: Good morning and welcome to UAH; we are always pleased to have you on campus. We are very proud of our university – it is an institution where our students, faculty and staff are expanding their knowledge, solving complex problems, and making dreams into reality. I think it is important to note that much of the backdrop of UAH involves the defense of a nation – whether it be research on rocket propulsion, directed energy, hypersonic interceptors, or drones for the military. We are also heavily engaged in work with NASA – work to explore our universe and to take us to Mars. We believe we have a mission and an obligation to support the work that goes on in this remarkable city.

And we are certainly very proud to be contributors to what we believe is a true gem in Alabama, the Rocket City! Many of you have heard statistics and quotes about Huntsville's growth – 25 people a day are moving here. You have heard stories about the great companies that are located here, about Redstone Arsenal and the critical work that is done there, and NASA and its quest expand our reach even further into the solar system. But today, I want to give you a taste about what we love about the city that UAH calls home.

PLAY VIDEO 1: Huntsville Chamber

DR. KARR SPEAKS: Isn't that something? Huntsville is continually ranked as one of the best places to live in the United States. Many top publications call it a "best place to live", a "best place to work", and a "best city to raise a family", and a "city with a strong economy." This community has embraced UAH for 55 years. A great community deserves a strong university in UAH, and we are working hard to be the university that this community so richly deserves.

There are so many great things happening at UAH. But at the end of the day, it is really about our people. This past year, our people continued to excel across the board in academics, research, and athletics. I could stand here and tell you stories about the amazing accomplishments, but I would rather you see it for yourself. When I came to UAH, I recognized that our students are incredibly smart and intuitive. I must say, I am extremely proud – and very much humbled – to be amongst these tremendous young people every day – the Students of UAH.

PLAY VIDEO 2: Students

Students are the lifeblood of our campus. This year, we had more than 8,700 students enrolled with a Freshman class of nearly 1,200 students. On average, our freshman class entered with a high school GPA of 3.93 and a 26.7 ACT score. With results like this, we know they are unmatched here at UAH.

UAH students represent the first university to ever win the top prize of two NASA Artemis Student Challenges - the Human Exploration Rover Challenge and the Student Launch Challenge - led by Marshall Space Flight Center in the same year. This title has been dubbed the Earth2Sky Eagle Crown.

Our new engineering technology program provides hands-on experience, especially in the manufacturing industry. 2023 saw the program's first cohort of graduates who have already secured positions at NASA and Nucor, as well as Blue Origin, partnering on senior capstone projects for the critical BE-4 rocket engine.

Paige Berg and Michaela (Mi-KAY-la) Hemming are among nine women nationwide who received scholarships in academic year 2023-2024 from Women In Defense (WID), a part of the National Defense Industrial Association.

During the past decade, 500 UAH students have supported the Rotorcraft Center's partnership with Boeing on initiatives such as vertical lift, unmanned aircraft systems and rapid prototyping for vital government and industry projects - giving them hands-on experience right here at UAH and Redstone Arsenal.

Todd McKinney transformed a hobby into a successful weather experiment in Antarctica to test launch his micro super-pressure balloons.

Emilee Klier (KLY-er), a spring 2023 Honors Atmospheric and Earth Science graduate, was awarded a Fulbright English Teaching Assistantship for Germany. She was the first Fulbright student recipient since 2017.

DR. KARR SPEAKS: I am impressed by our students and their commitment to impact the industries here in Alabama. After graduation, more than 70% of our alumni remain in Alabama contributing to our economy every day. But UAH students have an impact well beyond our state borders. For instance, this summer we have three capitol scholars who will work for legislators in Washington DC: Sierra Rose Aragon who is a double major in Russian and Political Science; Yanjie Horton who studies finance and acquisitions management; and Kierra Thomas, a double major in economics and political science. I was on the Hill earlier this week and I know that both Mike Rogers and Katie Britt are excited about these young people coming to work for them.

I am also looking forward to seeing our future Chargers; we are working extremely hard to recruit great people to UAH. As an example, one third of the 2023 graduating class of the Alabama School of Cyber Technology and Engineering, the nation's only cybersecurity high school, has enrolled at UAH. There is something dynamic about UAH.

We are proud of all of our students. But we are especially proud of our student-athletes – they are extraordinary. Not only are they challenged in the classroom but they are competing against some of the best division 2 athletes in the nation within the Gulf South Conference. Let's hear from UAH Athletics Director Dr. Cade Smith.

PLAY VIDEO 3: Student-Athletes

Charger Park is where we make our championship dreams come true.

It's where our student-athletes train, practice and compete. It's where our supporters from the campus and the community gather to cheer UAH on to victory.

Our softball team inspired lots of those cheers in 2023. They continued UAH's winning tradition by capturing the Gulf South Conference Softball Championship on May 6th.

This was the ninth GSC softball championship in program history. It was also the fifth time that UAH softball has gone undefeated at the GSC tournament.

UAH student-athletes received kudos in other sports programs throughout 2023. Thirty-nine earned weekly conference honors in baseball, softball, indoor and outdoor track and field, lacrosse, soccer, volleyball, cross country, and basketball.

At UAH Athletics, we strive to help our student-athletes reach their highest potential. We began a nutrition and wellness program near the end of 2023 to help them perform at their mental, emotional and physical best. We have a master plan for Charger Park designed to bring more student-athletes and fans to our campus.

Improvements to Charger Park represent a strong investment in our student-athletes and their future accomplishments – on and off the field.

Our students are taking on new challenges and making a difference in the world.

DR. KARR SPEAKS:

When I first arrived at UAH, Cade asked me if I would come to “4.0 night to recognize our student-athletes who have a 4.0 grade point average. I endeavored to go further telling Cade that not only would I be pleased to attend, but that if he would send me a list of the athletes’ names, then I would write each one a personal note. Imagine my surprise when he sent me the list of the 107 student-athletes who had earned a 4.0 GPA in the 2023 calendar year. And, their majors reflect the overall areas of study of our student body. It is pretty special to recognize a conference champion who has a 4.0 GPA – in aerospace engineering. These students make UAH the university scholar student-athletes want to attend. The sports they are playing here may lead them to professional careers where they will continue to be leaders like alumni Josh Magette and Joe Smith both of whom played professionally or are working in professional sports. But more likely, it will help them become the great engineers, nurses, teachers, and accountants that Alabama and Huntsville needs.

Next, our faculty experts are delivering a world-class education in America’s Rocket City. They are bold, attentive, knowledgeable, and passionate about our students. This year, UAH had a vast amount of faculty accomplishments that will make you proud of the professors and instructors who are teaching the next generation of engineers, nurses, scientists, educators, business leaders, and artists. Let’s learn more about the Faculty of UAH.

PLAY VIDEO 4: Faculty

Faculty innovations promise to make a difference in our world and beyond. Our faculty are recognized nationally in their fields of study.

Dr. Yu Lei (LAY) in the Department of Chemical and Materials Engineering was named a Fulbright U.S. Scholar in 2023. He traveled to Prague, Czech Republic, in January 2024 to continue his research into developing new catalysts at the J. Heyrovsky Institute of Physical Chemistry at the Czech Academy of Science.

Dr. Azita (Ah-ZEE-tah) Amiri (Ah-MEER-ee) was awarded a \$25,000 Network of Practice Grant by the Bloomberg American Health Initiatives to examine life expectancy inequities in Alabama.

Dr. Gabe Xu (SHOE) with the UAH Propulsion Research Center is collaborating with the Los Alamos National Laboratory to advance plasma fusion, an abundant free energy source. Xu is also studying plasma for space propulsion. He won the 2023 UA System McMahon-Pleiad Prize.

Dr. Avimanyu (Ah-VEE-mon-you) Sahoo (SAH-hoo) won a research fellowship to study why lithium batteries catch fire in electric vehicles.

Dr. Isaac Torres-Diaz (Tor-REZ-DEE-ahz) received a CAREER Award to research magnetic nanoparticles to provide non-invasive therapies for the treatment of cancer.

And finally, Dr. Jennifer Bail, in the College of Nursing at UAH, will be the subcontract principle investigator (PI) in support of an overall grant study titled, Community-Based Strategies to Reduce Cardiometabolic Diseases in the Deep South.

DR. KARR SPEAKS

As you can see, our students and faculty are the people who are creative and on the cutting edge of new technologies. Research continues to be at the forefront here at UAH and in Huntsville. With our proximity to Redstone Arsenal and Cummings Research Park, we are mere steps away from some of the world's most innovative developments such as NASA's Space Launch System and the Army's Hypersonic and High Energy Laser Weapons. More than 50% of our research is related to Department of Defense programs in defense of a nation and Military and Civilian Space programs where we are exploring new worlds. Since UAH's very inception, we have been dedicated to being a partner to NASA and the U.S. Army and that is a mission that will hold true to every day. Now just a bit about the Researchers of UAH.

PLAY VIDEO 5: Research

Speaking of research, UAH's Higher Education Research and Development (HERD) expenditures for fiscal year 22 reached nearly \$170 million, while the university's five-year research and development expenditures total \$754 million since FY18. UAH continued to have Top-20 rankings in research programs, making it the eleventh year in a row! We are also competitively ranked for NASA and Department of Defense research expenditures. (Put all of the numbers on the screen and we will get you that file.)

UAH is leading the charge to advance Artificial Intelligence and machine learning to improve the quality of life for all. UAH experts developed techniques to enhance classroom teaching and partnered with a North Alabama nonprofit to use AI to provide care to autistic and neurodivergent people.

Three UAH researchers, Dr. Peter VAIR-ez, Dr. Michael S. Briggs and Stephen LUH-sahj, discovered a gamma-ray burst 2.4 billion light-years away that ranks as the brightest ever observed.

Living in "Dixie Alley," thunderstorms and tornadoes happen pretty frequently. Thanks to the researchers at the Severe Weather Institute - Radar & Lightning Laboratories, several expert teams study the various effects of severe weather.

*Dr. Andrew White developed the **NASA Short-term Prediction Research and Transition Center (SPoRT) Lightning-Artificial Intelligence (AI) tool** which can predict the probability of the threat of lightning up to 15 minutes before an actual strike occurs. In July 2023 the product was used for the first time to successfully forecast a threat at the Rock the South outdoor country music festival in Cullman, Ala., protecting 35,000 concert-goers.*

Dr. Sarah [STOW] and Dr. Daniel Walker will explore lightning flashes captured by NASA's Lightning Imaging Sensor on the International Space Station to provide information about how thunderstorms strengthen in intensity.

Commented [1]: Rhymes with COW

Finally, this year, UAH experts were highlighted by CBS News Sunday Morning discussing how lightning impacts us during a storm (INSERT CLIP).

DR. KARR SPEAKS

As you can see, UAH garners nearly \$170 million in federal funding for our research programs with a \$68 million allocation from the state for the entire university. We are solving the world's challenges in rotorcraft, drone technology, healthcare, and so much more.

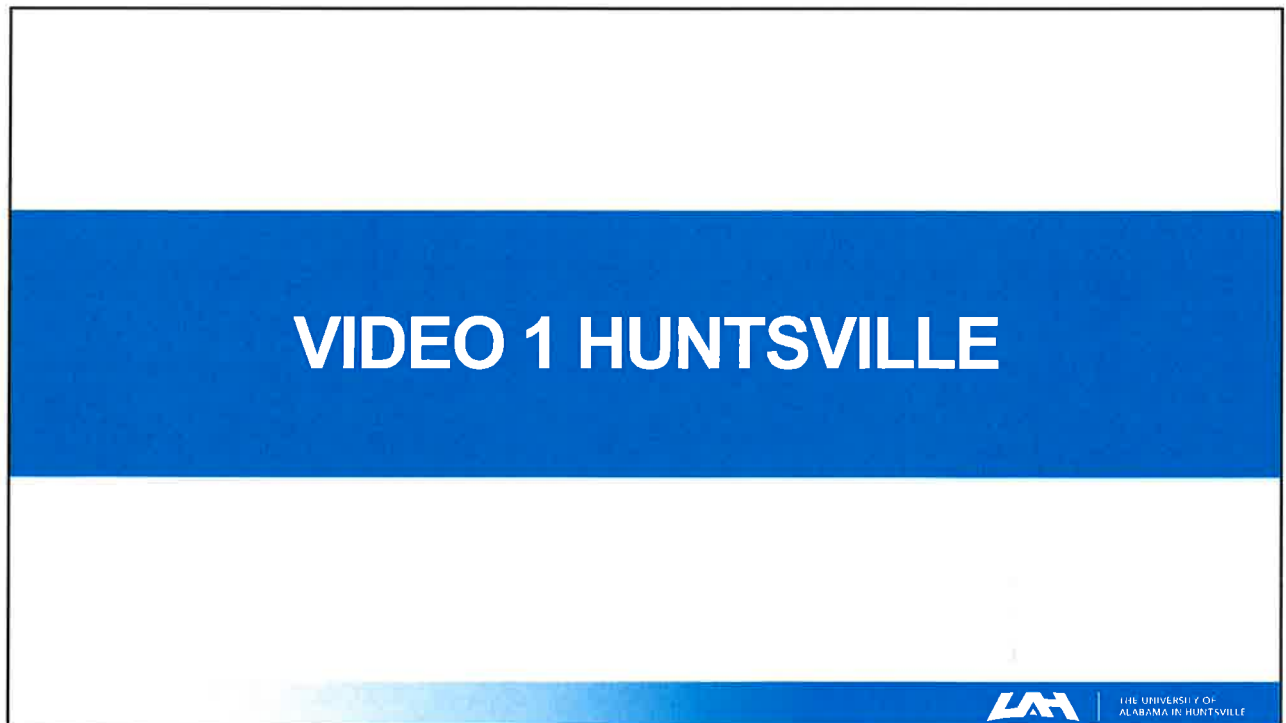
Lastly, we know great students make awesome alumni. UAH alumni are our friends and neighbors. They are also impacting how our communities thrive. Alumni such as...

- Destin Sandlin, YouTube personality with the series "Smarter Every Day"
- Former Astronaut Dr. Jan Davis
- Kris McBride was sworn in as a Civilian Aide to Secretary of the Army Christine WAR-muth.
- NASA Space Launch System Program Manager John Honeycutt
- Business Leaders like Mark Crosswhite, John Hendricks, and Dr. Kimberly Robinson
- Dr. Laura Hart - the executive director of the Alabama State Nurses Association
- Scientist Jim Ashburn who made an amazing discovery here on our campus as a student more than 25 years ago
- Coach Jaime Smith, the brother of Joe Smith who I mentioned earlier, who coaches at the collegiate level
- Newly elected state representative Marilyn Lands
- 14 alumni were recognized as Alumni of Achievement honorees or inducted into the UAH Athletics Hall of Fame.

A strong university makes an even stronger community. UAH has been making a lasting impact for 55 years. The people of UAH are important to us and we know that 2024 will be just as remarkable as last year. I know that the agenda for every board meeting is packed, but I really hope that while you are here, you have a chance to visit with some of the outstanding people here at UAH. Thank you for your attention and Go Chargers!



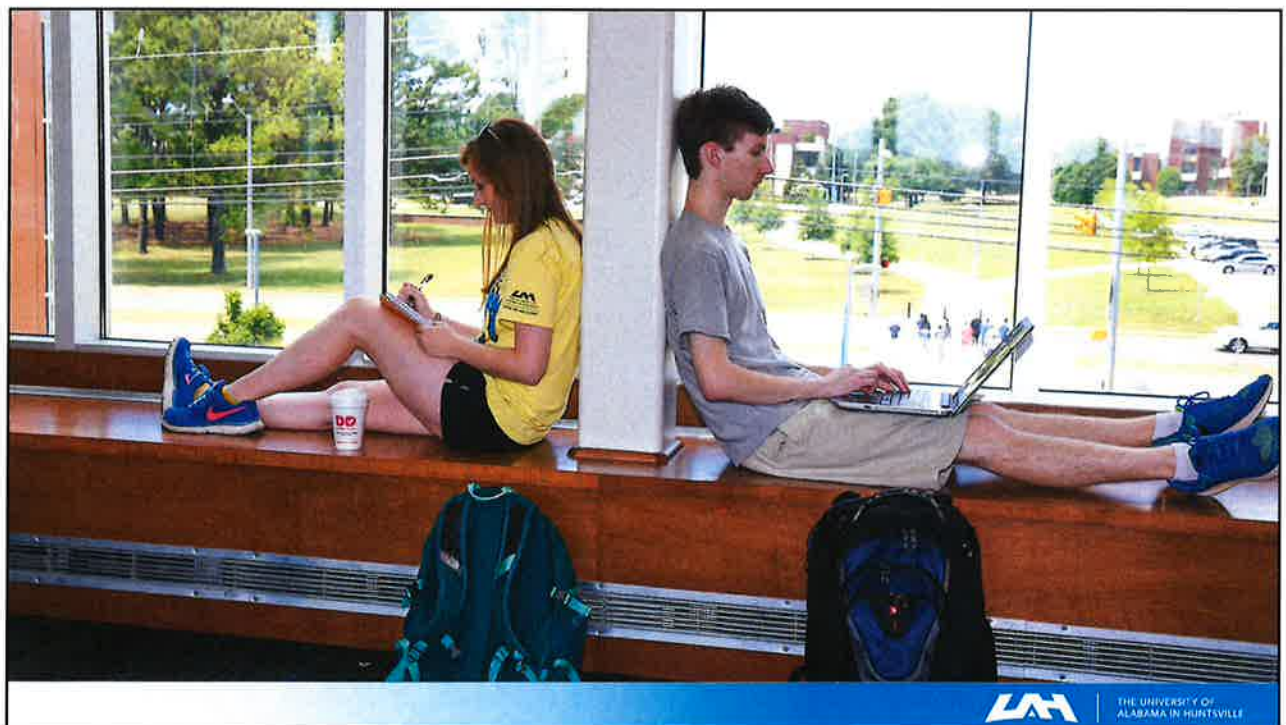
1



2



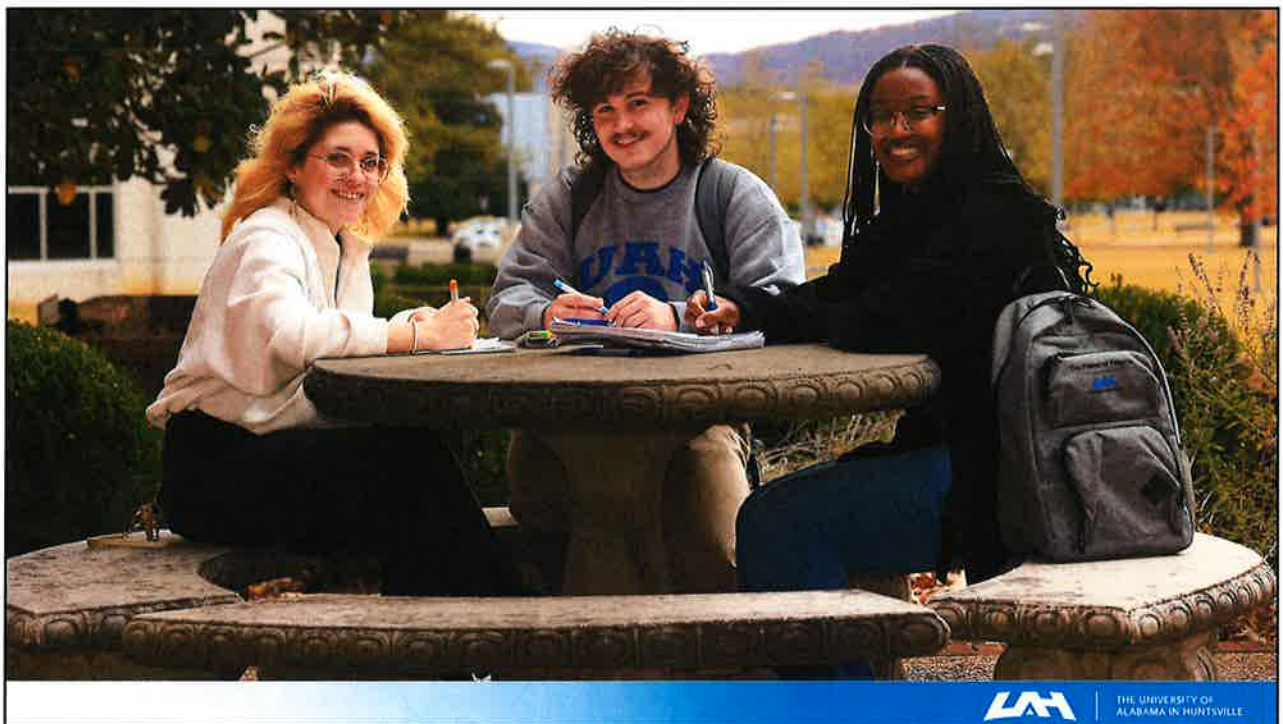
3



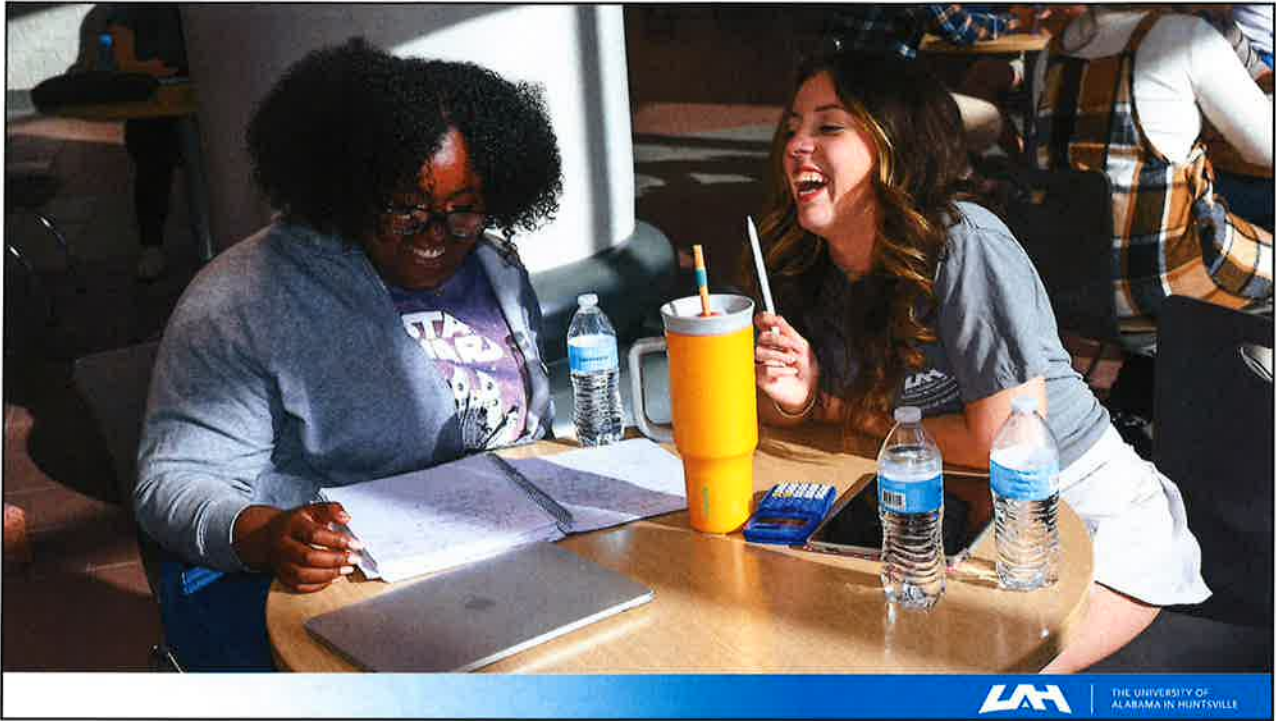
4



5



6



7

VIDEO 2 STUDENTS

8



9



10

VIDEO 3 ATHLETICS



THE UNIVERSITY OF
ALABAMA IN HUNTSVILLE

11



THE UNIVERSITY OF
ALABAMA IN HUNTSVILLE

12



Josh Magette

Former Professional Athlete



THE UNIVERSITY OF
ALABAMA IN HUNTSVILLE

13



Joe Smith

Professional Sports Agent



THE UNIVERSITY OF
ALABAMA IN HUNTSVILLE

14

VIDEO 4 FACULTY



THE UNIVERSITY OF
ALABAMA IN HUNTSVILLE

15



16



17



18

VIDEO 4 RESEARCH



THE UNIVERSITY OF
ALABAMA IN HUNTSVILLE

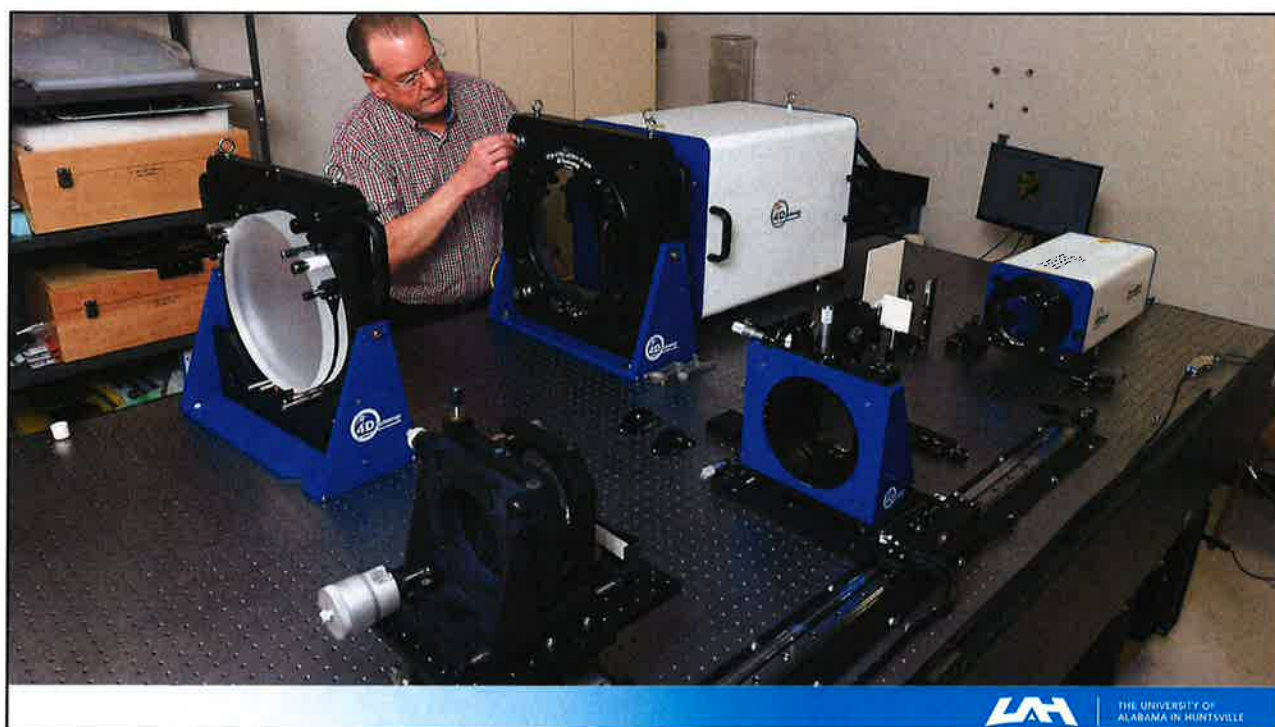
19



20



21



22



23

A portrait of Destin Sandlin, a man with short brown hair, wearing a dark blue suit, a white shirt, and a patterned tie. He is smiling and has a small boutonniere on his lapel. The background is a blue wall with the University of Alabama in Huntsville logo repeated.

Destin Sandlin

Smarter Everyday
YouTube Influencer

The logo of the University of Alabama in Huntsville, featuring a stylized 'U' and 'A' followed by the text 'THE UNIVERSITY OF ALABAMA IN HUNTSVILLE'.

24



Dr. Jan Davis

Former NASA Astronaut



THE UNIVERSITY OF
ALABAMA IN HUNTSVILLE

25



Kris McBride

Civilian Aide to the
Secretary of the Army



THE UNIVERSITY OF
ALABAMA IN HUNTSVILLE

26



John Honeycutt

NASA Space Launch System
Program Manager



THE UNIVERSITY OF
ALABAMA IN HUNTSVILLE

27



Mark Crosswhite

Retired Alabama Power Company
President and CEO



THE UNIVERSITY OF
ALABAMA IN HUNTSVILLE

28



John Hendricks

Founder of the Discovery
Channel and other networks



THE UNIVERSITY OF
ALABAMA IN HUNTSVILLE

29



Dr. Kimberly Robinson

U.S. Space and Rocket Center CEO



THE UNIVERSITY OF
ALABAMA IN HUNTSVILLE

30



Dr. Laura Hart

Executive Director of the Alabama State
Nurses Association



THE UNIVERSITY OF
ALABAMA IN HUNTSVILLE

31



Jim Ashburn

Discovered the World's First
High-Temperature Superconducting Material



THE UNIVERSITY OF
ALABAMA IN HUNTSVILLE

32



Jaime Smith

Longwood University Men's Basketball
Director of Player Development



THE UNIVERSITY OF
ALABAMA IN HUNTSVILLE

33



Marilyn Lands

Alabama State Representative



THE UNIVERSITY OF
ALABAMA IN HUNTSVILLE

34



35



36

Andrea Word
UAS BOT Presentation
April 12, 2024

Slide 1

Greetings, BOT, Interim Chancellor, etc.

Honor to bring greetings on behalf of UAH faculty and to have the opportunity to provide this update

- Accomplishments
- Opportunities

Slide 2

CAHSS

- Departments/fields/disciplines represented
- Domains/Areas of engagement

Slide 3

Representative accomplishments, including distinguished teaching recipients of 2023

- Pedagogical innovations
- Student prep
- Community engagement

Slide 4

BUS

- Professions/Fields represented
- Domains/Areas of engagement

Slide 5

Representative accomplishments, including distinguished teaching recipient of 2023

- Curricular innovations
- Programming
- Community engagement (Classroom to community and beyond)

Slide 6

ED

- Professions/Fields represented
- Domains/Areas of engagement

Slide 7

Representative accomplishments, including distinguished teaching recipient of 2023

- Curricular innovations
- Programming
- Community engagement

Andrea Word
UAS BOT Presentation
April 12, 2024

Slide 8

ENG

- Professions/Fields represented
- Domains/Areas of engagement

Slide 9

Representative accomplishments, including distinguished teaching recipient of 2023

- Curricular innovations
- Programming
- Community engagement

Slide 10

NUR

- Professions/Fields represented
- Domains/Areas of engagement

Slide 11

Representative accomplishments, including distinguished teaching recipient of 2023

- Curricular innovations
- Classroom to community and beyond

Slide 12

SCI

- Disciplines/Fields represented
- Domains/Areas of engagement

Slide 13

Representative accomplishments, including distinguished teaching recipient of 2023 and graduate mentor (Cruz-Vera)

- Materials development and innovations
- Classroom to community and beyond

Slide 14

The core raison d'être for faculty and the institution

- Creation
- Investigation
- Engagement
- Responsiveness
- Innovation

Andrea Word
UAS BOT Presentation
April 12, 2024

Slide 15

The core raison d'être for faculty and the institution, cont'd

- Questioning
- Challenging
- Collaborating
- Supporting
- Progressing

Slide 16

And then, heading out to find their own paths forward...

Slide 17

Highlights for Senate

- 2023-2024
- The year ahead

UAH FACULTY SENATE

Dr. Andrea Word
College of Education
Curriculum & Instruction



THE UNIVERSITY OF
ALABAMA IN HUNTSVILLE

1

COLLEGE OF ARTS, HUMANITIES & SOCIAL SCIENCES



THE UNIVERSITY OF
ALABAMA IN HUNTSVILLE

2

2023 UNIVERSITY DISTINGUISHED TEACHING AWARD

Dr. Joshua Burel, Assistant Professor, Music Theory & Composition,
College of Arts, Humanities, & Social Sciences



THE UNIVERSITY OF
ALABAMA IN HUNTSVILLE

3

2023 COLLEGE OF ARTS, HUMANITIES AND SOCIAL SCIENCES OUTSTANDING FACULTY MEMBER

Dr. Dylan Baun, Associate Professor, History



THE UNIVERSITY OF
ALABAMA IN HUNTSVILLE

4

COLLEGE OF ARTS, HUMANITIES AND SOCIAL SCIENCES

Teaching, Research, Service



THE UNIVERSITY OF
ALABAMA IN HUNTSVILLE

5

COLLEGE OF BUSINESS



THE UNIVERSITY OF
ALABAMA IN HUNTSVILLE

6

2023 COLLEGE OF BUSINESS OUTSTANDING FACULTY MEMBER

Dr. Henry "Hank" Alewine, Associate Professor, Accounting



THE UNIVERSITY OF
ALABAMA AT HUNTSVILLE

7

COLLEGE OF BUSINESS Teaching, Research, Service

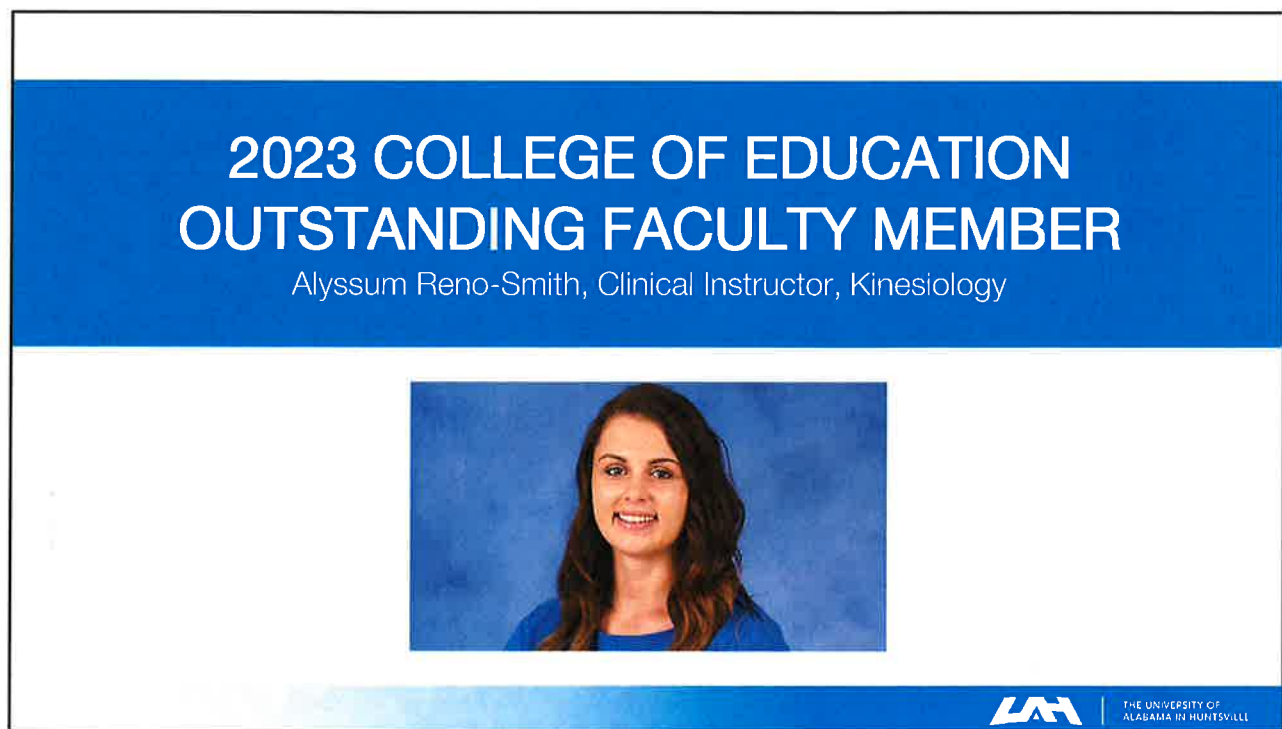


THE UNIVERSITY OF
ALABAMA AT HUNTSVILLE

8



9



10

COLLEGE OF EDUCATION

Teaching, Research, Service



THE UNIVERSITY OF
ALABAMA IN HUNTSVILLE

11

COLLEGE OF ENGINEERING



THE UNIVERSITY OF
ALABAMA IN HUNTSVILLE

12

2023 COLLEGE OF ENGINEERING OUTSTANDING FACULTY MEMBER

Dr. Gabriel Xu, Associate Professor, Mechanical & Aerospace Engineering



THE UNIVERSITY OF
ALABAMA IN HUNTSVILLE

13

COLLEGE OF ENGINEERING Teaching, Research, Service



THE UNIVERSITY OF
ALABAMA IN HUNTSVILLE


14




15

2023 COLLEGE OF NURSING OUTSTANDING FACULTY MEMBER

Dr. Elizabeth Elmore, Clinical Assistant Professor



 THE UNIVERSITY OF ALABAMA IN HUNTSVILLE

16

COLLEGE OF NURSING

Teaching, Research, Service



THE UNIVERSITY OF
ALABAMA IN HUNTSVILLE

17

COLLEGE OF SCIENCE



THE UNIVERSITY OF
ALABAMA IN HUNTSVILLE

18

2023 COLLEGE OF SCIENCE OUTSTANDING FACULTY MEMBER

Dr. Tatyana "Tanya" Sysoeva, Assistant Professor, Microbiology



THE UNIVERSITY OF
ALABAMA IN HUNTSVILLE

19

COLLEGE OF SCIENCE Teaching, Research, Service



THE UNIVERSITY OF
ALABAMA IN HUNTSVILLE

20

2023 UNDERGRADUATE RESEARCH AND CREATIVITY MENTOR AWARD

Dr. Kristin Weger, Assistant Professor, Psychology



THE UNIVERSITY OF
ALABAMA IN HUNTSVILLE

21

2023 GRADUATE MENTOR AWARD

Dr. Luis "Roger" Cruz-Vera, Associate Professor, Biological Science



THE UNIVERSITY OF
ALABAMA IN HUNTSVILLE

22



23

Joshua Jamison

April 12, 2024

Student Representative Report to the Board

Speech

Good morning members of the Board and all others in attendance today.

As many of you know, my name is Josh Jamison and I serve as the 2023-2024 UAH Student Government Association President. I am graduating this December with a degree in Mechanical Engineering and can confidently say that it has been an honor to take on this role and serve in this position throughout the past year. This experience has provided me with endless amounts of opportunities, knowledge, and relationships that I never would have imagined beforehand.

This year we focused our attention on making UAH a more welcoming and comfortable place for students. We looked to create an environment where students felt that their voices were heard and we aimed to foster a sense of belonging within the UAH community. We began this by finding ways for not only SGA, but for all students to have the opportunity to give back to others. We wanted to create an environment where students felt that they were able to support other students who may not be as fortunate. The way we went about this was by starting our Donations for Citations program which allows for students to donate food to the SGA Food Pantry and receive a reduction to their parking tickets. Another project we started was our Charger Pop-Up Shop. The Pop-Up shop is an event that we do once a month on the breezeway that allows students to browse and take whatever clothing items they need, and the items are collected using our donation bins that have been placed in buildings around campus. Along with this, we allocated funding to place free menstrual products in restrooms across campus, implemented a Little Libraries Program, and we continued our funding for free pregnancy tests at the UAH Health Center.

The second way we went about doing this was through campus beautification. These projects included items like bench swings, rocking chairs, and hammock stands which allow for students to take a break outside of their academics while still being on campus. We also looked at improving some of the technology on campus and did this by upgrading our device charging stations on campus and successfully lobbying for mobile Charger Cards which enable students to use their phone to do things like pay for food, access doors, and swipe into events.

Lastly, one of the most important things we do every year is provide funding for our Registered Student Organizations. This year we were able to increase our

funding from \$45,000 to \$51,000. Student organizations provide a place for students to be a part of something outside of their academics, meet other students with similar interests, and be successful in their own fields, and all of these aspects are what create a community that is bound by more than academics but also true relationships. With over 175 Registered Student Organizations, we at UAH pride ourselves on being able to offer something for just about any student's interest and our funding allows Student Organizations the opportunity to grow and succeed without as much financial anxiety. They are able to purchase items, fund events, and buy whatever equipment they need with SGA funding. Some examples of this include the bikes we purchased for the Cycling Club, equipment for Charger Motorsports, materials for Maker's Club, tables for the Arm Wrestling Club, and mats for the Jiu Jitsu Club.

Finally, I would like to thank everyone who has helped and supported me throughout this past year and I would like to thank all of you for allowing me the opportunity to serve in this role. I am extremely proud of my organization and the impact we have been able to make in the past year, and I expect future leadership to continue building on what we have accomplished. I am proud to be at the University of Alabama in Huntsville and I'm proud to call myself a Charger. Thank you all.

Charge on.

STUDENT GOVERNMENT ASSOCIATION SPOTLIGHT

Joshua Jamison, President



THE UNIVERSITY OF
ALABAMA IN HUNTSVILLE

1

Campus Beautification and Technology

Hammocks on the
Altenkirch Lawn



New swings at the
Charger Village



Shelby Center
rocking chairs

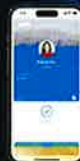


New mobile phone
charging stations
around campus



**Charger Card
is now mobile!**

Physical Charger Cards now able to be launched via



Launched a
campuswide digital
charger card campaign



THE UNIVERSITY OF
ALABAMA IN HUNTSVILLE

2

Donation Opportunities



Clothes donation for the Career Closet



Little Free Library



Pop-up Shop boxes located around campus

Donations for Citations
Price Conversion Chart
This chart provides a conversion for the amount of money you can receive for your donations.

Case of Ramen \$10	Pasta, Instant Potatoes, Big Cereal Box \$3
Canned Veggies \$1	Full Size Cereal Box \$3
Soups, Chili, Mac and Cheese \$2	Box of Granola Bars \$5

Donation for parking citations to grow the food pantry



THE UNIVERSITY OF ALABAMA IN HUNTSVILLE

3

Student Organization Funding

Maker's Club



Charger Motorsports



Cycling Club



Arm Wrestling Club



Jiu Jitsu



THE UNIVERSITY OF ALABAMA IN HUNTSVILLE

4



RESOLUTION

BE IT RESOLVED by The Board of Trustees of The University of Alabama as follows:

The following scale of tuition and fees for students attending **The University of Alabama**; **The University of Alabama at Birmingham**; and **The University of Alabama in Huntsville** is hereby established, effective on the dates indicated, and the said tuition and fees at the rates hereunder prescribed are hereby levied against and ordered collected from each such student. The President of each campus is authorized to promulgate regulations for deferral or adjustment of tuition and fees but in no event shall students be allowed to receive credit for courses taken in the term for which tuition and fees are billed or attend classes in any subsequent term without payment.

A. The University of Alabama

1. College of Community Health Sciences, effective July 1, 20243
 - a. Tuition for in-state student to be paid in two equal installments with the first due on or before August 10 and the final due on or before December 11

~~\$32,134.00~~ \$33,098.00

- b. Tuition for out-of-state student to be paid in two equal installments with the first due on or before August 10 and the final due on or before December 11

\$62,714.00

B. The University of Alabama at Birmingham

1. Students attending the Heersink School of Medicine, effective for the 20234-20254 academic year*:
 - a. A general tuition to be paid by each student other than an out-of-state student in two installments with the first payment (~~\$16,067.00~~ \$16,549.00) due on or before September 1 and the second, and final payment (~~\$16,067.00~~ \$16,549.00), due on or before January 1*

~~\$32,134.00~~ \$33,098.00

- b. An out-of-state general tuition to be paid by each out-of-state student in two installments with the first payment (\$31,357.00) due on or before September 1 and the second, and final payment (\$31,357.00), due on or before January 1*

\$62,714.00

2. Students attending the first professional program in the School of Dentistry, effective for the 202~~34~~-202~~45~~ academic year**:

- a. A general tuition for each term to be paid by each student other than an out-of-state student according to the class level of the student:

1st year – 4th year, Fall & Spring (per term)

~~\$15,951.00~~ \$16,429.50

- b. An out-of-state general tuition for each term to be paid by each out-of-state student according to the class level of the student:

1st year – 4th year, Fall & Spring (per term)

~~\$37,181.00~~ \$38,296.50

3. Students attending the School of Optometry, effective for the 202~~34~~-202~~45~~ academic year***:

- a. A general tuition to be paid by each student other than an out-of-state student:

Fall, Spring & Summer (per term)

~~\$ 9,947.00~~ \$10,245.40

- b. An out-of-state general tuition to be paid by each out-of-state student:

Fall, Spring & Summer (per term)

\$18,004.00

*The general tuition and fee schedule for the Heersink School of Medicine is quoted on an annual basis. Students who must enter or exit the academic program off-cycle must receive permission to do so and may be subject to a prorated tuition/fee charge per Heersink School of Medicine tuition policy. If the student is continuing with patient contact, liability insurance will be required.

**Should a student in the School of Dentistry be required to remediate a course requiring faculty instruction during a period in which the course is not normally taught, the student will be charged an additional fee of \$500.00 per class. Those students required to remediate a course through self-study will be charged a fee of \$100.00.

***SREB contract students attending the School of Optometry are to be considered in-state students for tuition and fee purposes.

RESOLUTION

BE IT RESOLVED by The Board of Trustees of The University of Alabama as follows:

The following scale of tuition and fees for students attending **The University of Alabama**; **The University of Alabama at Birmingham**; and **The University of Alabama in Huntsville** is hereby established, effective on the dates indicated, and the said tuition and fees at the rates hereunder prescribed are hereby levied against and ordered collected from each such student. The President of each campus is authorized to promulgate regulations for deferral or adjustment of tuition and fees but in no event shall students be allowed to receive credit for courses taken in the term for which tuition and fees are billed or attend classes in any subsequent term without payment.

A. The University of Alabama

1. College of Community Health Sciences, effective July 1, 2024

- a. Tuition for in-state student to be paid in two equal installments with the first due on or before August 10 and the final due on or before December 11

\$33,098.00

- b. Tuition for out-of-state student to be paid in two equal installments with the first due on or before August 10 and the final due on or before December 11

\$62,714.00

B. The University of Alabama at Birmingham

1. Students attending the Heersink School of Medicine, effective for the 2024-2025 academic year*:

- a. A general tuition to be paid by each student other than an out-of-state student in two installments with the first payment (\$16,549.00) due on or before September 1 and the second, and final payment (\$16,549.00), due on or before January 1*

\$33,098.00

- b. An out-of-state general tuition to be paid by each out-of-state student in two installments with the first payment (\$31,357.00) due on or before September 1 and the second, and final payment (\$31,357.00), due on or before January 1*

\$62,714.00

2. Students attending the first professional program in the School of Dentistry, effective for the 2024-2025 academic year**:

- a. A general tuition for each term to be paid by each student other than an out-of-state student according to the class level of the student:

1st year – 4th year, Fall & Spring (per term)	\$16,429.50
--	--------------------

- b. An out-of-state general tuition for each term to be paid by each out-of-state student according to the class level of the student:

1st year – 4th year, Fall & Spring (per term)	\$38,296.50
--	--------------------

3. Students attending the School of Optometry, effective for the 2024-2025 academic year***:

- a. A general tuition to be paid by each student other than an out-of-state student:

Fall, Spring & Summer (per term)	\$ 10,245.40
---	---------------------

- b. An out-of-state general tuition to be paid by each out-of-state student:

Fall, Spring & Summer (per term)	\$18,004.00
---	--------------------

*The general tuition and fee schedule for the Heersink School of Medicine is quoted on an annual basis. Students who must enter or exit the academic program off-cycle must receive permission to do so and may be subject to a prorated tuition/fee charge per Heersink School of Medicine tuition policy. If the student is continuing with patient contact, liability insurance will be required.

**Should a student in the School of Dentistry be required to remediate a course requiring faculty instruction during a period in which the course is not normally taught, the student will be charged an additional fee of \$500.00 per class. Those students required to remediate a course through self-study will be charged a fee of \$100.00.

***SREB contract students attending the School of Optometry are to be considered in-state students for tuition and fee purposes.

**The University of Alabama System Investment
Funds**

A. Name of Fund:

**The Board of Trustees of The University of Alabama Pooled Endowment
Fund**

**B. Name(s) of individuals with primary responsibility for this
fund:**

**Dr. Dana S. Keith, Senior Vice Chancellor for Finance and
Administration**

**C. Name(s) of individual(s) authorized to transfer from or otherwise
withdraw funds from this fund:**

**Dr. Dana S. Keith
Mr. Sid J. Trant
Mr. Mark D. Foley, Jr.
Mr. Justin Fanning
Ms. Ashley Austin (payment of capital call notices, manager invoices, and
vendor invoices only)**

**The University of Alabama System Investment
Funds**

A. Name of Fund:

**The Board of Trustees of The University of Alabama Liquidity of Capital
Reserve Pool**

B. Name(s) of individuals with primary responsibility for this fund:

**Dr. Dana S. Keith, Senior Vice Chancellor for Finance and
Administration**

**C. Name(s) of individual(s) authorized to transfer from or otherwise
withdraw funds from this fund:**

**Dr. Dana S. Keith
Mr. Sid J. Trant
Mr. Mark D. Foley, Jr.
Mr. Justin Fanning
Ms. Ashley Austin (payment of capital call notices, manager invoices, and
vendor invoices only)**

The University of Alabama System Investment
Funds

A. Name of Fund:

The Board of Trustees of The University of Alabama System Line of
Credit

B. Name(s) of individuals with primary responsibility for this
fund:

Dr. Dana S. Keith, Senior Vice Chancellor for Finance and
Administration

C. Name(s) of individual(s) authorized to transfer from or otherwise
withdraw funds from this fund:

UA System Office

Dr. Dana S. Keith

Mr. Sid J. Trant

Mr. Mark D. Foley, Jr.

The University of Alabama – Request to UA System

Ms. Cheryl Mowdy

Ms. Julie Shelton

Dr. Adam Tate

Mr. Charles Poole

The University of Alabama at Birmingham and UA Hospital –
Request to UA System

Dr. Brian Burnett

Ms. Stephanie B. Mullins

Ms. Elizabeth Morgan

The University of Alabama in Huntsville – Request to UA System

Mr. Todd Barré

Mr. Brad Cooper

The University of Alabama System Office

Name and address of Depository:

Regions Bank of Tuscaloosa
Tuscaloosa, Alabama 35401

a. Name of account:

The University of Alabama System
Office of the Chancellor
Payroll Account

b. Name(s) of individual(s) with primary responsibility for this account:

Mr. Sid J. Trant
Dr. Dana S. Keith
Mr. Stan J. Acker

c. Name(s) of individuals authorized to transfer from or otherwise withdraw funds from this account:

Mr. Sid J. Trant
Dr. Dana S. Keith
Mr. Stan J. Acker
Ms. Beretta Henderson (transfers only)
Ms. Cynthia Weaver (transfers only)

The University of Alabama System Office

Name and address of Depository:

Regions Bank of Tuscaloosa
Tuscaloosa, Alabama 35401

a. Name of account:

The University of Alabama System
Office of the Chancellor
Operating Account

b. Name(s) of individual(s) with primary responsibility for this account:

Mr. Sid J. Trant
Dr. Dana S. Keith
Mr. Stan J. Acker

c. Name(s) of individuals authorized to transfer from or otherwise withdraw funds from this account:

Mr. Sid J. Trant
Dr. Dana S. Keith
Mr. Stan J. Acker
Ms. Beretta Henderson (transfers only)
Ms. Cynthia Weaver (transfers only)

The University of Alabama System Office

Name and address of Depositary:

Regions Bank of Tuscaloosa
Tuscaloosa, Alabama 35401

a. Name of account:

The University of Alabama System
Office of the Chancellor
Line of Credit - Operating Account

b. Name(s) of individual(s) with primary responsibility for this account:

Mr. Sid J. Trant
Dr. Dana S. Keith
Mr. Stan J. Acker

c. Name(s) of individuals authorized to transfer from or otherwise withdraw funds from this account:

Mr. Sid J. Trant
Dr. Dana S. Keith
Mr. Stan J. Acker
Ms. Beretta Henderson (transfers only)
Ms. Cynthia Weaver (transfers only)

The University of Alabama System Office

Name and address of Depositary:

Regions Bank of Tuscaloosa
Tuscaloosa, Alabama 35401

a. Name of account:

The University of Alabama System
Office of the Chancellor
Money Market Account

b. Name(s) of individual(s) with primary responsibility for this account:

Mr. Sid J. Trant
Dr. Dana S. Keith
Mr. Stan J. Acker

c. Name(s) of individuals authorized to transfer from or otherwise withdraw funds from this account:

Mr. Sid J. Trant
Dr. Dana S. Keith
Mr. Stan J. Acker
Ms. Beretta Henderson (transfers only)
Ms. Cynthia Weaver (transfers only)

406. Contracts on Behalf of the Board

I. Authority to Contract and Revisions of Authority

- A. The Board must designate by Resolution those persons who are authorized to enter into a contract on behalf of the Board. These Resolutions should specify that only those persons named in the most current resolution for each division of the University of Alabama System -can execute a contract on behalf of the Board.
- B. The applicable Resolution for each division of The University of Alabama System should be revised in its entirety when any change is made, so that the most current resolution listing those persons who have been authorized to enter into contracts on behalf of the Board can be readily verified by the Secretary to the Board.

For purposes of this Rule, the term "contract" includes any agreement involving the receipt of funds or the expenditure of System, campus, or Hospital funds, -whether termed an agreement, purchase order, or otherwise.

II. Contracts Benefiting Senior Administrators

Contracts originated by senior administrators,¹ and that may be perceived to benefit that senior administrator, shall be subject to an internal counter-signature process. The second signature should be from someone of sufficient authority, typically of equal or greater authority. For contracts originated by the President, the counter- signature shall come from the Chancellor. For contracts originated by the Chancellor, the counter-signature shall come from the President Pro Tem of the Board.

III. Conflicts of Interest

- A. All authorized signatories of the Board shall participate in the electronic disclosure process required by Board Rule 106.
- B. Regardless of whether an individual is specifically required to participate in the Board's electronic disclosure process, all persons authorized to sign contracts on behalf of the Board, campuses, Health System, Hospital, or any other related organization must disclose any conflicts of interest in any contract subject to their approval or signature in accordance with Board Rule 106 and 106.2, and have said contract approved by a senior administrator of equal or greater authority before the same is binding.

IV. Vendor Disclosure Form

Contracts with the Board shall include a "Vendor Disclosure Form" approved by the Office of Counsel. Such forms shall require disclosure by the proposed vendor of any known conflicts of interest on the part of any University officials involved in the contract

¹ Senior administrators are defined by Board Rule 106 as follows: "Senior administrators, for purposes of this Rule, are defined to be the Chancellor, other Board officers and Vice Chancellors of The University of Alabama System, the Presidents and Vice Presidents of each campus and any others so designated in writing by the Chancellor."

or benefitting from the contract. Exceptions to this requirement shall be approved by the Office of Counsel.

V. Contracts Requiring Board Approval

A. Except as otherwise exempted below, the following contracts must be approved by the Board before the same are binding and effective:

- i. All contracts for goods or services, or both, involving an expenditure of \$1,000,000 or more for the term of the contract (including all option, renewal or extension periods) that were not procured through a competitive process; ~~and~~
- ii. All consulting or professional services contracts involving an expenditure of \$250,000 or more for the term of the contract (including all option, renewal or extension periods), regardless of whether the contracts were procured through a competitive process;
- iii. All contracts involving the receipt of \$1,000,000 or more for the term of the contract (including all option, renewal, or extension periods);
- iv. All information technology contracts or projects² involving an expenditure of \$750,000 or more for the term of the contract or project (including any extensions, renewals, upgrades or expansions to existing technology contracts or projects), regardless of the source of funds; and
- v. All loans, whether the UA System entity is the lender or borrower. This provision does not supersede any affiliation agreements that specify a dollar threshold for Board approval of loans.

Formatted: Indent: Left: 0", First line: 0"

B. The following contracts are exempt from this requirement:

- i. Contracts that are otherwise required to be approved by the Board, such as construction ~~and information technology~~ contracts;
- ii. Contracts that are otherwise required to be approved by the UAB Health System Authority Board;
- iii. Contracts subject to and approved pursuant to the Heightened Review Process described below;
- iv. Contracts with publicly regulated utilities;
- v. Sponsored research grants and contracts, including associated subcontracts;

² A technology project includes multiple related contracts for hardware, software, training, contractual services, etc. For example, a single technology project could include a \$200,000 contract for a hardware, a \$300,000 contract for software, and a \$300,000 contract for training. Even though each individual contract does not exceed \$750,000, the cost of the entire project *does* exceed \$750,000. Therefore, the entire technology project should be approved.

vi. Contracts with related organizations that have an existing affiliation or joint operating agreement with the Board, or are otherwise incorporated as a university healthcare authority authorized by the Board;~~or~~

vii. Contracts with federal, state, or local governments or their agencies;

viii. Gift agreements or memorandums of understanding with donors to a UA System entity; and

ix. Contracts related to the provision of legal services executed by the General Counsel.

VI. Heightened Review of Certain Contracts

The Heightened Review Process provides for the System-level review and approval of certain contracts in lieu of Board approval. Contracts subject to and approved by this process must be approved by the Chancellor, or his or her designee, before the same are binding and effective. Contracts described in paragraph V.A. above, and not otherwise exempted pursuant to paragraph V.B., are eligible for review and approval through the Heightened Review Process if they also involve:

- A. Circumstances of unusual and compelling urgency (as determined by the Chancellor and Sr. Vice Chancellor for Finance and Administration, after consultation with the President pro tempore, Chair of the Finance Committee, Chair of the Legal Affairs Committee, as well as the Chair(s) of any Committee(s) to which the subject contract relates);
- B. Goods or services, or both, in support of or relating to University Hospital; ~~or~~
- C. Direct provision of liability or property insurance, or compensation and welfare benefits to employees of the System office or employees or students of the campuses of the UA System, including contracts for the provision of life, disability, health (including student health plans), dental or vision insurance, or retirement, deferred compensation or other arrangement for supplemental benefits or pay not otherwise covered by Board Rule 302; ~~or~~

D. Intercollegiate athletic competitions.

The System Office shall maintain a form for such submissions and approvals, and will provide the Board quarterly reports of contracts approved through the Heightened Review Process.

VII. Competitively Awarded Goods or Services Contracts

A. All campus or Hospital contracts for goods or services, or both, procured through a competitive process and involving an expenditure of funds of \$1,000,000 or more for the term of the contract (including all option, renewal or extension periods) shall be reported quarterly to the Finance Committee in a format with sufficient detail for effective review. Contracts that are subject to approval or have been previously approved by the Board may be excluded from the report.

Formatted: List Paragraph, Numbered + Level: 1 + Numbering Style: A, B, C, ... + Start at: 1 + Alignment: Left + Aligned at: 0.5" + Indent at: 0.75"

~~A.B.~~ In connection with any procurement subject to Article 5 of Chapter 4 of Title 41, Code of Alabama, an expenditure of \$75,000 or more must be awarded by competitive sealed bid unless otherwise authorized by law.

~~B. All campus or Hospital contracts for goods or services, or both, procured through a competitive process and involving an expenditure of funds of \$1,000,000 or more for the term of the contract (including all option, renewal or extension periods) shall be reported quarterly to the Finance Committee in a format with sufficient detail for effective review. Contracts that are subject to approval or have been previously approved by the Board may be excluded from the report.~~

VIII. ~~Information Technology Contracts or Projects~~Annual Information Technology Plans

~~A. Notwithstanding the requirements for equipment and facilities projects governed by Board Rule 415, Board approval is required for all information technology contracts or projects³ involving an expenditure of \$750,000 or more for the term of the contract or project (including any extensions, renewals, upgrades or expansions to existing technology contracts or projects) regardless of the source of funds. Information technology contracts or projects approved pursuant to this rule shall be implemented in accordance with established Board procedures.~~

~~AB.~~ Annual information technology plans shall be reviewed and approved by the Board. Annual plans shall contain all known information technology contracts or projects requiring Board approval under Sections V(A)(ii) or V(A)(iv) of this Rule. Contracts or projects ~~specifically~~ included in the approved plans will not require separate Board approval unless the terms of the contract change after the annual plan is approved by the Board. Any renewals or extensions of existing contracts or upgrades or expansion of existing projects must be included in these annual plans.

~~BC.~~ The Chancellor and the Sr. Vice Chancellor for Finance and Administration shall review information technology plans and associated contracts and projects and may make recommendations to the Finance Committee regarding such plans and associated contracts and projects.

(Adopted April 21, 1995 as Rule 422; amended September 15, 1995; amended and renumbered December 5, 1997; amended April 6, 2018; June 7, 2019; April 9, 2020; June 10, 2022; ~~and~~ September 16, 2022; April 12, 2024).

³ ~~A technology project includes multiple related contracts for hardware, software, training, contractual services, etc. For example, a single technology project could include a \$200,000 contract for a hardware, a \$300,000 contract for software, and a \$300,000 contract for training. Even though each individual contract does not exceed \$750,000, the cost of the entire project does exceed \$750,000. Therefore, the entire technology project should be approved.~~

406. Contracts on Behalf of the Board**I. Authority to Contract and Revisions of Authority**

- A. The Board must designate by Resolution those persons who are authorized to enter into a contract on behalf of the Board. These Resolutions should specify that only those persons named in the most current resolution for each division of the University of Alabama System can execute a contract on behalf of the Board.
- B. The applicable Resolution for each division of The University of Alabama System should be revised in its entirety when any change is made so that the most current resolution listing those persons who have been authorized to enter into contracts on behalf of the Board can be readily verified by the Secretary to the Board.

For purposes of this Rule, the term “contract” includes any agreement involving the receipt of funds or the expenditure of System, campus, or Hospital funds, whether termed an agreement, purchase order, or otherwise.

II. Contracts Benefiting Senior Administrators

Contracts originated by senior administrators,¹ and that may be perceived to benefit that senior administrator, shall be subject to an internal counter-signature process. The second signature should be from someone of sufficient authority, typically of equal or greater authority. For contracts originated by the President, the counter- signature shall come from the Chancellor. For contracts originated by the Chancellor, the counter-signature shall come from the President Pro Tem of the Board.

III. Conflicts of Interest

- A. All authorized signatories of the Board shall participate in the electronic disclosure process required by Board Rule 106.
- B. Regardless of whether an individual is specifically required to participate in the Board’s electronic disclosure process, all persons authorized to sign contracts on behalf of the Board, campuses, Health System, Hospital, or any other related organization must disclose any conflicts of interest in any contract subject to their approval or signature in accordance with Board Rule 106 and 106.2, and have said contract approved by a senior administrator of equal or greater authority before the same is binding.

IV. Vendor Disclosure Form

Contracts with the Board shall include a “Vendor Disclosure Form” approved by the Office of Counsel. Such forms shall require disclosure by the proposed vendor of any known conflicts of interest on the part of any University officials involved in the contract

¹ Senior administrators are defined by Board Rule 106 as follows: “Senior administrators, for purposes of this Rule, are defined to be the Chancellor, other Board officers and Vice Chancellors of The University of Alabama System, the Presidents and Vice Presidents of each campus and any others so designated in writing by the Chancellor.”

or benefitting from the contract. Exceptions to this requirement shall be approved by the Office of Counsel.

V. Contracts Requiring Board Approval

A. Except as otherwise exempted below, the following contracts must be approved by the Board before the same are binding and effective:

- i. All contracts for goods or services, or both, involving an expenditure of \$1,000,000 or more for the term of the contract (including all option, renewal or extension periods) that were not procured through a competitive process;
- ii. All consulting or professional services contracts involving an expenditure of \$250,000 or more for the term of the contract (including all option, renewal or extension periods), regardless of whether the contracts were procured through a competitive process;
- iii. All contracts involving the receipt of \$1,000,000 or more for the term of the contract (including all option, renewal, or extension periods);
- iv. All information technology contracts or projects² involving an expenditure of \$750,000 or more for the term of the contract or project (including any extensions, renewals, upgrades or expansions to existing technology contracts or projects), regardless of the source of funds; and
- v. All loans, whether the UA System entity is the lender or borrower. This provision does not supersede any affiliation agreements that specify a dollar threshold for Board approval of loans.

B. The following contracts are exempt from this requirement:

- i. Contracts that are otherwise required to be approved by the Board, such as construction contracts;
- ii. Contracts that are otherwise required to be approved by the UAB Health System Authority Board;
- iii. Contracts subject to and approved pursuant to the Heightened Review Process described below;
- iv. Contracts with publicly regulated utilities;
- v. Sponsored research grants and contracts, including associated subcontracts;

² A technology project includes multiple related contracts for hardware, software, training, contractual services, etc. For example, a single technology project could include a \$200,000 contract for a hardware, a \$300,000 contract for software, and a \$300,000 contract for training. Even though each individual contract does not exceed \$750,000, the cost of the entire project *does* exceed \$750,000. Therefore, the entire technology project should be approved.

- vi. Contracts with related organizations that have an existing affiliation or joint operating agreement with the Board, or are otherwise incorporated as a university healthcare authority authorized by the Board;
- vii. Contracts with federal, state, or local governments or their agencies;
- viii. Gift agreements or memorandums of understanding with donors to a UA System entity; and
- ix. Contracts related to the provision of legal services executed by the General Counsel.

VI. Heightened Review of Certain Contracts

The Heightened Review Process provides for the System-level review and approval of certain contracts in lieu of Board approval. Contracts subject to and approved by this process must be approved by the Chancellor, or his or her designee, before the same are binding and effective. Contracts described in paragraph V.A. above, and not otherwise exempted pursuant to paragraph V.B., are eligible for review and approval through the Heightened Review Process if they also involve:

- A. Circumstances of unusual and compelling urgency (as determined by the Chancellor and Sr. Vice Chancellor for Finance and Administration, after consultation with the President pro tempore, Chair of the Finance Committee, Chair of the Legal Affairs Committee, as well as the Chair(s) of any Committee(s) to which the subject contract relates);
- B. Goods or services, or both, in support of or relating to University Hospital;
- C. Direct provision of liability or property insurance, or compensation and welfare benefits to employees of the System office or employees or students of the campuses of the UA System, including contracts for the provision of life, disability, health (including student health plans), dental or vision insurance, or retirement, deferred compensation or other arrangement for supplemental benefits or pay not otherwise covered by Board Rule 302; or
- D. Intercollegiate athletic competitions.

The System Office shall maintain a form for such submissions and approvals and will provide the Board quarterly reports of contracts approved through the Heightened Review Process.

VII. Competitively Awarded Goods or Services Contracts

- A. All campus or Hospital contracts for goods or services, or both, procured through a competitive process and involving an expenditure of funds of \$1,000,000 or more for the term of the contract (including all option, renewal or extension periods) shall be reported quarterly to the Finance Committee in a format with sufficient detail for effective review. Contracts that are subject to approval or have been previously approved by the Board may be excluded from the report.

- B. In connection with any procurement subject to Article 5 of Chapter 4 of Title 41, Code of Alabama, an expenditure of \$75,000 or more must be awarded by competitive sealed bid unless otherwise authorized by law.

VIII. Annual Information Technology Plans

- A. Annual information technology plans shall be reviewed and approved by the Board. Annual plans shall contain all known information technology contracts or projects requiring Board approval under Sections V(A)(ii) or V(A)(iv) of this Rule. Contracts or projects included in the approved plans will not require separate Board approval unless the terms of the contract change after the annual plan is approved by the Board. Any renewals or extensions of existing contracts or upgrades or expansion of existing projects must be included in these annual plans.
- B. The Chancellor and the Sr. Vice Chancellor for Finance and Administration shall review information technology plans and associated contracts and projects and may make recommendations to the Finance Committee regarding such plans and associated contracts and projects.

(Adopted April 21, 1995 as Rule 422; amended September 15, 1995; amended and renumbered December 5, 1997; amended April 6, 2018; June 7, 2019; April 9, 2020; June 10, 2022; September 16, 2022; April 12, 2024).

**UNIVERSITY OF ALABAMA SYSTEM
BOARD RULE 415
BOARD SUBMITTAL CHECKLIST CRITERIA**

**BOARD SUBMITTAL CHECKLIST NO. 7
DISPOSITION OF UNIVERSITY OWNED PROPERTIES ¹**

CAMPUS: The University of Alabama

PROJECT NAME: Disposition of Pritchett Property - Coke Avenue, NE, Tuscaloosa County

MEETING DATE: April 11-12, 2024

- ☒ 1. Board Submittal Checklist No. 7
- ☒ 2. Transmittal Letter to Chancellor from Campus President requesting project be placed on the agendas for the forthcoming Physical Properties Committee and Board of Trustees (or Executive Committee) Meetings
- ☒ 3. Proposed Board Resolution requesting approval to dispose of Campus Property by the Board of Trustees
- ☒ 4. Executive Summary
- ☒ 5. Locator Map(s)
- ☒ 6. Sales Contract
- ☒ 7. Appraisals (Excerpts or Executive Summary)
- ☒ 8. Proceeds Calculation
- ☒ 9. Marketing Report
- ☒ 10. Checklist for Sale
- ☒ 11. Statement by Designated Campus Real Estate Agent justifying the disposal of the Property and the methods associated therewith

Prepared by: Rob Cooper

Approved by:

Tim Leopard
Cheryl D. Ly

¹ Reference Tab 3R - Board Rule 415 Instructional Guide

March 1, 2024

Chancellor Finis E. St. John IV
The University of Alabama System
500 University Boulevard East
Tuscaloosa, Alabama 35401

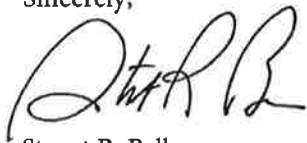
Dear Chancellor St. John:

I am pleased to send to you for approval under Board Rule 415 a real estate item for the disposition of property located in Tuscaloosa County, Alabama.

The resolution requests authorization for the sale of the Pritchett Property – Coke Avenue, NE.

This item has been thoroughly reviewed and has my endorsement. With your concurrence I ask that it be added to the agenda for The Board of Trustees at the regular meeting on April 11-12, 2024.

Sincerely,



Stuart R. Bell
President

Enclosure



**EXECUTIVE SUMMARY
PROPOSED REAL ESTATE DISPOSITION
BOARD OF TRUSTEES SUBMITTAL
MEETING DATE: APRIL 11-12, 2024**

CAMPUS: University of Alabama

PROJECT NAME: Disposition of Pritchett Property – Coke Avenue, NE,
Tuscaloosa County, Alabama

**ORIGINAL
ACQUISITION
DATA:** ☒ Gift
☐ Purchase
☐ Other (U. S. Federal Endowment)

Date: 1993 Value: \$1,000

**PROJECT
LOCATION:** Pritchett Property – Coke Avenue, NE,
Tuscaloosa County, Alabama

LEGAL DESCRIPTION: See attached Exhibit A

ACREAGE: .6 acres more or less

IMPROVEMENTS: None

SALE PRICE: \$4,000

BROKER'S OPINION: \$4,000
Wilson Moore, Pritchett-Moore Real Estate

PURCHASER: Jackiesha Mays

**JUSTIFICATION
FOR DISPOSAL
OF PROPERTY:**

In accordance with the terms of the original gift, the sales proceeds will be used to support the Harry H. Pritchett Golf Endowment. Based upon highest and best use standards and practices, it is determined the sale of this Property is economically justified and in the best interest of The University of Alabama and the State of Alabama.

**Executive Summary
Real Estate Disposition**

Board of Trustees Submittal
Meeting Date: April 11-12, 2024

DISPOSAL METHOD:

- ☐ Sealed Bid
- ☐ Auction
- ☒ Licensed Agent

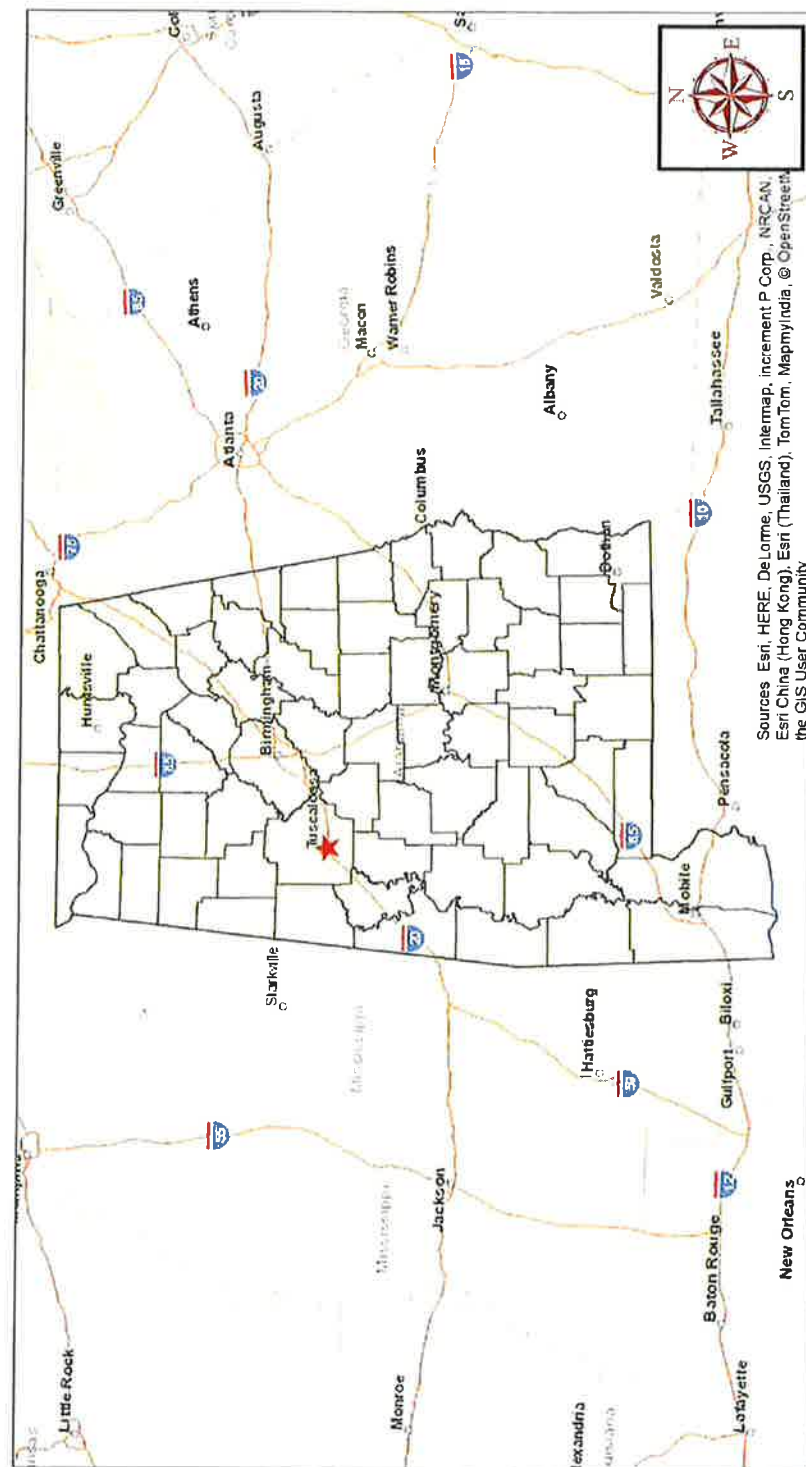
Pritchett-Moore Real Estate listed the Property on the Multiple Listing Service on June 3, 2023.
Four offers were received.

OTHER ATTACHMENTS

- ☒ Declaration of Designated Campus Agent or Method
Selected to Dispose of Property.
- ☒ Proposed Board Resolution to Authorize Campus to Proceed With
Disposal of Real Property

DISPOSITION OF PRITCHETT PROPERTY - COKE AVENUE, NE, TUSCALOOSA COUNTY

LOCATION MAP



VICINITY MAP



DISPOSITION OF PRITCHETT PROPERTY – COKE AVENUE, NE, TUSCALOOSA COUNTY

SITE MAP



Legal Description

Start at the SW corner of Section 4, Township 21 South, Range 9 West and run east 228 feet to the point of beginning; thence run north 115 feet; thence run in an easterly direction a distance of 112 feet; thence run northeasterly 50 feet; thence run southeasterly 98 feet to the west line of the road right-of-way of Ridge Street Holt, Alabama; thence run southwesterly along the west line of said road right-of-way for a distance of 120 feet; thence run west 9 feet along the west line of said right-of-way; thence run southwesterly along the west line of said road right-of-way of Ridge Street, Holt, Alabama, a distance of 112 feet; thence run north 55 feet to the point of beginning.

REAL ESTATE SALES AGREEMENT

AGREEMENT, made as of the _____ day of _____, 2024, by and between THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ALABAMA, by and through the University of Alabama, Tuscaloosa, Alabama, a public corporation and constitutional Instrumentality of the State of Alabama, ("Seller"), and Jackiesha Mays ("Purchaser").

WITNESSETH:

WHEREAS, Seller is the owner of property located at Coke Avenue, Tuscaloosa, Alabama 35401, Parcel Identification 63-30-02-04-3-009-002.000 which is a .6 acre tract of land located in Tuscaloosa County, Alabama, more particularly described in the legal description attached hereto as Exhibit "A" and incorporated herein (the "Property"); and

WHEREAS, Seller, desires to sell, transfer and convey to Purchaser, and Purchaser desires to purchase from Seller the Property, together with the other rights and interests set forth in this Agreement, upon the terms and conditions hereinafter set forth.

NOW, THEREFORE, in consideration of the covenants and mutual premises contained herein, and for other good and valuable consideration, the sufficiency of which is hereby acknowledged, Purchaser and Seller agree as follows:

1. Conveyance.

For and in consideration of the Cash Purchase Price of Four Thousand No/100 Dollars (\$4,000.00) to be paid as stipulated herein, and the additional covenants and agreements herein contained to be performed by Purchaser, Seller agrees to convey good, marketable and insurable (at regular rates) fee simple absolute title to the Property to the Purchaser, less and except for the Permitted Exceptions or as this Agreement may otherwise specifically provide, by Statutory Warranty Deed, on the Closing Date (as defined in Section 10). The Property shall be conveyed to Purchaser together with all of Seller's right, title and interest in and to all easements appurtenant to or benefiting the Property, all rights, development rights, hereditaments, claims, interests, improvements, personal property equipment, fixtures, improvements and other benefits relating to or appurtenant to the Property, as well as any and all claims or rights of Seller to any street bordering or adjoining the Property; provided, however, that Seller shall make no representation or warranty with respect to such other rights or interests.

2. Title.

The following shall constitute "Permitted Exceptions" for purposes hereof:

(i) federal, state and municipal laws, ordinances, rules and regulations relating to the Property and its construction, which are not violated by the Property or the use or condition thereof;

(ii) such state of facts as an accurate survey of the Property would disclose;

(iii) any applicable ad valorem taxes with respect to the Property, that will become a lien against the Property as of October 1, 2024 are to be pro-rated as of the Closing Date; and

(iv) standard exceptions in title insurance commitments issued in the State of Alabama.

3. Conditions Precedent to Purchaser's Obligation.

Purchaser's obligation to close hereunder is subject to the fulfillment, prior to and at the Closing (as defined in Section 10) of the following conditions:

(a) The receipt by Purchaser and Seller of a commitment issued by a reputable title insurance company authorized to do business in the State of Alabama, evidencing a commitment to insure the title to the Property as specified in Section 1 hereof, at regular rates. Purchaser and Seller shall have an overall due diligence period of fifteen (15) days following execution of this Agreement ("Due Diligence Period"). If, during the Due Diligence Period, Purchaser finds any objections or defects in or to the marketability or insurability of title to be conveyed as herein provided, Purchaser shall deliver notice in writing to Seller within two (2) Business Days of the date of Purchaser's discovery of the objection. Seller shall have the option, but shall not be required, to attempt to clear, discharge and remove said objections and defects. If Seller is unable to do so prior to the Closing, either Party may terminate this Agreement, whereupon neither Party shall have any further obligations under this Agreement except for those matters specifically set forth to survive termination of this Agreement.

(b) Seller's representations and warranties contained in this Agreement shall be true at and as of the time of Closing as though such representations and warranties were made at and as of such time.

(c) Seller shall not have made a general assignment for the benefit of creditors, nor have admitted in writing Seller's inability to pay Seller's debts as they become due, nor have filed a petition in bankruptcy or been adjudicated a bankrupt or insolvent or have filed a petition seeking any reorganization, arrangement, composition, readjustment liquidation, dissolution or similar relief under any present or future statute, law or regulation, nor have filed any answer admitting or failing to reasonably contest the material allegations of a petition filed against seller in any such proceeding or seek or consent to or acquiesce in the appointment of any trustee, receiver or liquidator of Seller for any material part of Seller's property.

(d) Seller agrees to provide a survey of subject property.

If any of the foregoing conditions shall be and remain unsatisfied on the Closing Date, Purchaser shall have the right to terminate this Agreement upon written notice to Seller, whereupon neither Party shall have any further obligations under this Agreement.

4. Seller's Obligation Subject to Board Approval.

Seller's obligations hereunder are subject to the approval of this Agreement by the Board of Trustees of the University of Alabama by such resolution and actions as are necessary to bind Seller to the terms and provisions hereof. Should Seller's Board of Trustees not approve the transaction contemplated by this Agreement, then this Agreement shall terminate, whereupon neither Party shall have any further obligation to the other.

5. Representations and Warranties of Seller.

Seller represents and warrants to Purchaser (which representations and warranties shall survive the Closing except as herein specifically set forth to the contrary) as follows:

(a) Seller has the full legal right, power, and authority to enter into this Agreement, to perform its obligations hereunder, and to consummate the transactions contemplated hereby.

(b) Seller owns the entire legal, equitable and beneficial fee simple title in and to the Property, free and clear of liens, charges, and encumbrances of any kind whatsoever, other than the Permitted Exceptions; this provision shall not survive the Closing.

(c) To Seller's knowledge, there is no action or proceeding (zoning or otherwise) or governmental investigation pending, or threatened against or relating to Seller, the Property (including the buildings) or the transactions contemplated by this Agreement, nor to the knowledge of Seller is there any basis for any such action.

(d) The execution and performance of this Agreement will not violate or conflict with any provision of any indenture, agreement or other instrument to which Seller is a party or by which Seller or the Property is bound.

(e) To Seller's knowledge, there is not any municipal or public assessments (but excluding any such matters as may be disclosed by the title insurance commitment received by Purchaser) payable in annual or other installments which are or have become a lien on the Property.

(f) To Seller's knowledge, during Seller's ownership of the Property, there were not any violations of law, ordinance, regulation, or requirement respecting the Property (including the building), including violations of any local, municipal, state, or federal laws or regulations or zoning, environmental, health or fire codes. To Seller's knowledge, there is not any action or proceeding (zoning or otherwise) or governmental

investigation pending or threatened against the Seller or the Property or of any outstanding orders of any governing body, administrative agency or other similar entity having jurisdiction over the Property which have not been fully complied with by the Seller.

(g) To Seller's knowledge, no services, material, or work have been supplied by Seller's contractors, subcontractors, or materialmen with respect to the Property (or any part thereof) for which payment has not been made in full.

(h) No party, other than the Purchaser, has any right to purchase the Property (or any part thereof or interest therein), or any right of first refusal to purchase the Property (or any part thereof or interest therein).

6. Representations and Warranties of Purchaser.

Purchaser represents and warrants to Seller as follows (which representations and warranties shall survive the Closing):

(a) Purchaser has the full legal right, power, and authority to enter into this Agreement, to perform its obligations hereunder and to consummate the transactions contemplated hereby.

(b) Purchaser has no knowledge or notice of any action against it or its property or business, nor is there any basis known to Purchaser for any such action, that would prevent the consummation of the transactions contemplated hereby.

(c) The execution and performance of this Agreement will not violate or conflict with any provision of any indenture, agreement, or other instrument to which the Purchaser is a party. The transactions contemplated hereunder, and the execution and delivery of this Agreement, have been duly authorized and approved by all requisite action on the part of Purchaser.

7. Seller's Closing Documents.

At the Closing, Seller shall execute, acknowledge, and deliver to Purchaser the following documents, and shall take the following actions:

(a) Seller shall deliver to Purchaser a Statutory Warranty Deed as provided in Section 1 above.

(b) Seller shall deliver to Purchaser a certificate certifying (and setting forth) a resolution from The Board of Trustees of The University of Alabama authorizing the transaction contemplated by this Agreement.

(c) Seller shall deliver to Purchaser's title insurance company such affidavit(s) as Purchaser's title company shall reasonably require with respect to the

existence of mechanic's liens or the rights of parties in possession in order to issue the owner's title insurance policy in favor of Purchaser.

(d) Seller shall deliver to Purchaser a Settlement Statement (the "Settlement Statement") setting forth the Purchase Price, the prorations and adjustments, and the other financial aspects of the transaction.

8. Purchaser's Closing Obligations.

At the Closing, Purchaser shall execute, acknowledge, and deliver to Seller the following:

(a) Purchaser shall deliver to Seller the Purchase Price, defined below, as adjusted pursuant to Section 13 hereof, in accordance with the provisions of Section 9.

(b) Purchaser shall deliver to Seller the Settlement Statement.

9. Purchase Price.

(a) The Purchase Price (the "Purchase Price") for the Property shall be Four Thousand Dollars (\$4,000.00) cash, as adjusted pursuant to Section 13 hereof, payable as herein provided.

(b) Purchaser shall deliver to Pritchett-Moore Real Estate an Earnest Money Deposit in the amount of \$500.00 within three (3) business days of execution of this Agreement. The Earnest Money Deposit shall be credited toward the Purchase Price at Closing or will be forfeited to the Seller if Purchaser fails to close in default of this Agreement.

(c) Purchaser shall pay or cause to be paid to Seller at Closing the Purchase Price. Purchaser and Seller agree to equally split any and all costs associated with the closing of this purchase, including but not limited to the costs for the preparing and the recording of the deed and costs of the closing agent. Seller shall pay for the costs of filing and/or recording any instrumentation required to discharge of record any instruments affecting title which Seller is obligated to clear pursuant to this Agreement, real estate commission to Pritchett-Moore Real Estate and Keller Williams Realty Hoover in the amount of \$240.00, and proration of any applicable ad valorem taxes. Each Party shall pay its own counsel fees.

(d) Seller shall be responsible for payment of the title search and title policy.

10. Closing.

Provided all of the conditions precedent to the obligations of the Purchaser under this Agreement shall have been and shall remain satisfied, the Closing (the "Closing") of the transactions contemplated by this Agreement shall take place at Queen City Title, LLC within ten (10) days following approval by The Board of Trustees of the University of Alabama or no later than April 30, 2024. In the event the Closing shall not have occurred during this time period, either Party may at any time thereafter give notice to the other terminating this Agreement, in which event the following provisions shall apply:

(a) If neither Party shall be in default under this Agreement, neither Party shall have any further obligations to the other under this Agreement.

(b) If a Party is in default hereunder or fails or refuses to close, then Section 14 shall apply.

11. Eminent Domain.

If, prior to the Closing, all or any part of the Property is taken by eminent domain, Purchaser may, by written notice to Seller, elect (a) to terminate this Agreement prior to the Closing Date or (b) to close without an abatement in the Purchase Price. In the event that Purchaser shall elect to terminate this Agreement, both Parties shall be relieved and released of and from any further obligations to the other under this Agreement and Purchaser shall have no right or claim to any awards received by Seller by reason of such taking by eminent domain. If this Agreement is not terminated and Purchaser elects to close without an abatement of the Purchase Price, it shall remain in full force and effect, and Seller, upon the Closing and the receipt of the Purchase Price, simultaneously shall deliver to Purchaser all awards received by Seller by reason of such taking by eminent domain, and shall assign, transfer and set over to Purchaser all of Seller's right, title and interest in and to any awards by reason of such taking by eminent domain.

12. Broker.

Purchaser and Seller represent and warrant that neither party has engaged or employed any real estate broker, agent, or other intermediary in connection with this Agreement, other than Pritchett-Moore, Inc. as Seller's agent and Keller Williams Realty Hoover as Purchaser's agent (collectively, the "Brokers"). Seller will be solely responsible for the payment of any commissions owed to Brokers (pursuant to a separate written agreement between Seller and Seller's Broker). No commissions shall be due from Purchaser. Purchaser will indemnify and hold Seller harmless against any claims, defenses, actions and judgments of any brokers, agents, and intermediaries alleging a commission, fee, or other payment to be owing by reason of Purchaser's dealings, negotiations, or communications in connection with this Agreement. The provisions of this Section 12 shall survive the Closing.

13. Adjustments.

At Closing, the following shall be apportioned and adjusted with respect to the Property between Seller and Purchaser as of the Closing Date:

(a) Any applicable Ad valorem property taxes for the Property which will become a lien against the Property on October 1, 2024 shall be prorated as of the Closing Date. This property is currently exempt from Ad valorem taxes.

(b) If on the Closing Date any assessment is a lien on all or part of the Property, and such assessment is or may be payable in installments, of which the first installment is then a charge or lien, or has been paid, then for purposes of this Agreement, all the unpaid installments of any such assessments, including those which are to become due and payable after the Closing Date, shall be deemed to be due and payable and to be liens on the Property affected thereby and shall be paid and discharged by Seller on the Closing Date.

14. Default, Remedies, Etc.

If either Party shall fail or refuse to close title as required by the terms of this Agreement, or otherwise is in default hereunder at Closing, then, following receipt by the defaulting Party of ten (10) Business Days prior written notice from the non-defaulting Party stating the nature of the default hereunder, unless the defaulting Party shall have cured such default during the ten (10) Business Day period, then the non-defaulting Party shall have the right to terminate this Agreement in which event neither Party shall have any further obligation to the other. If Purchaser defaults, and Seller agrees to termination of this Agreement, the Earnest Money shall be forfeited to Seller.

15. Notices.

Any notices required or permitted to be given hereunder shall be in writing and shall be delivered by (a) hand, (b) overnight courier, or (c) certified or registered mail return receipt requested, postage prepaid and addressed to each Party at its address as set forth below. Any such notice, request, or other communication shall be considered given or delivered, as the case may be, on the date of hand delivery, one (1) Business Day after mailing by a generally recognized overnight courier (requesting proof of delivery) or three (3) Business Days after the date of deposit in the United States mail as provided above. By giving at least five (5) Business Days prior written notice thereof, any Party hereto may from time to time and at any time change its mailing address.

To Seller:

University Lands and Real Estate Services
c/o Rob Cooper
The University of Alabama
Box 870176

Tuscaloosa, AL 35487-0176

With a separate copy, which shall not in and of itself constitute notice to:

Office of Counsel
c/o Robin Jones
University of Alabama System
222 Rose Administration Building
Box 870106
Tuscaloosa, AL 35487

To Purchaser:

318 Holbrook Road
Smyrna, GA 30082

With a separate copy, which shall not in and of itself constitute notice to:

16. As Is Sale.

EXCEPT FOR THE EXPRESS REPRESENTATIONS AND WARRANTIES OF THE SELLER SET FORTH IN THIS AGREEMENT AND THE CLOSING DOCUMENTS (AS DEFINED BELOW), THE PURCHASER UNDERSTANDS AND AGREES THAT THE SELLER IS NOT MAKING AND HAS NOT AT ANY TIME MADE ANY WARRANTIES OR REPRESENTATIONS OF ANY KIND OR CHARACTER, EXPRESSED OR IMPLIED, WITH RESPECT TO THE PROPERTY OR THE TRUTH, ACCURACY OR COMPLETENESS OF ANY MATERIALS, DATA OR INFORMATION DELIVERED BY THE SELLER TO THE PURCHASER IN CONNECTION WITH THE TRANSACTION CONTEMPLATED HEREBY. THE PURCHASER ACKNOWLEDGES AND AGREES THAT UPON CLOSING THE SELLER SHALL TRANSFER AND CONVEY TO THE PURCHASER AND THE PURCHASER SHALL ACCEPT THE PROPERTY "AS IS", EXCEPT TO THE EXTENT EXPRESSLY PROVIDED OTHERWISE IN THIS AGREEMENT OR IN ANY AGREEMENT OR INSTRUMENT EXECUTED BY THE SELLER AND DELIVERED TO THE PURCHASER AT CLOSING ("CLOSING DOCUMENTS").

17. Miscellaneous.

(a) This Agreement and the exhibits hereto constitute the entire agreement of the Parties with respect to the subject matter hereof and may not be modified, amended, or terminated except by a written agreement specifically referring to this Agreement signed by all Parties hereto. This Agreement supersedes all prior discussions and agreements between the Parties hereto, including any prior letters of intent.

(b) No waiver of any breach or default hereunder shall be considered valid unless in writing and signed by the Party giving such waiver and no such waiver shall be deemed a waiver of any subsequent breach or default of the same or similar nature.

(c) Notwithstanding any contrary provisions of the Agreement, the following provisions shall govern any disputes or questions of law. Seller does not agree to waive any rights or causes of action against any person whether a party or not. Any provisions to the contrary notwithstanding, Seller does not agree to indemnify or hold any person or party harmless from any claim. Seller does not waive and specifically reserves all immunities to which it is entitled by the constitution, laws, and statutes of the United States and the State of Alabama, including, without limitation, the immunities contained within Article 1, section 14, of the Constitution of Alabama of 1901, the Eleventh Amendment of the United States Constitution, or any other applicable provision of law. Alabama law, without regard to its conflicts of law provisions, shall exclusively apply to this Agreement, the exhibits and attachments hereto, questions of immunity related to Seller, and any disputes between the Parties. Any claim against Seller must be made through the Alabama State Board of Adjustment. Exclusive jurisdiction of any claims against Seller that are neither barred by immunity nor required to be made through the Alabama State Board of Adjustment shall lie in the United States District Court for the Northern District of Alabama, Western Division (Tuscaloosa) or the Tuscaloosa County Circuit Court. Any provisions of this Agreement which may be considered a consent to suit or a waiver of immunity by Seller are hereby stricken and rendered null and void.

(d) All terms and conditions in this Agreement are for the sole and exclusive benefit of, and shall be binding upon, the Parties hereto and their respective successors and assigns.

(e) Neither Party may transfer or assign its rights, duties, or obligations arising under this Agreement without the written consent of the other Party.

(f) If any provision hereof shall be determined or declared invalid, illegal, or unenforceable by a court of competent jurisdiction, the remainder of this contract shall continue in full force and effect and shall in no way be affected, impaired, or invalidated.

IN WITNESS WHEREFORE, the Parties hereto have caused this Agreement to be duly executed as of the day and year first above written.

SELLER:

THE BOARD OF TRUSTEES OF
THE UNIVERSITY OF ALABAMA, a
public corporation and constitutional
Instrumentality of the State of Alabama,
Tuscaloosa, Alabama

By

Cheryl Mowdy
Interim Vice President for Finance
and Operations
The University of Alabama
Tuscaloosa, Alabama
Employer I.D. No. 63-6001138

PURCHASER:

By

Jackiesha Mays

STATE OF ALABAMA }
COUNTY OF TUSCALOOSA }

I, the undersigned, a Notary Public, in and for said County in said State, hereby certify that Cheryl Mowdy, whose name as Interim Vice President for Finance and Operations, is signed to the foregoing conveyance, and who is known to me, acknowledged before me on this day, that, being informed of the contents of this conveyance, she has executed the same voluntarily and with full authority on the day the same bears date.

Given under my hand and official seal this _____ day of _____,
2024.

NOTARY PUBLIC
My Commission Expires:

STATE OF ALABAMA }
TUSCALOOSA COUNTY }

I, the undersigned, a Notary Public, in and for said County in said State, hereby certify that Jackiesha Mays is signed to the foregoing conveyance, and who is known to me, acknowledged before me on this day, that, being informed of the contents of this conveyance, she has executed the same voluntarily and with full authority on the day the same bears date.

Given under my hand and official seal this _____ day of _____,
2024.

NOTARY PUBLIC
My Commission Expires:

LEGAL DESCRIPTION

STATE OF ALABAMA
TUSCALOOSA COUNTY

Start at the SW corner of Section 4, Township 21 South, Range 9 West and run east 228 feet to the point of beginning; thence run north 115 feet; thence run in an easterly direction a distance of 112 feet; thence run northeasterly 50 feet; thence run southeasterly 98 feet to the west line of the road right-of-way of Ridge Street Holt, Alabama; thence run southwesterly along the west line of said road right-of-way for a distance of 120 feet; thence run west 9 feet along the west line of said right-of-way; thence run southwesterly along the west line of said road right-of-way of Ridge Street, Holt, Alabama, a distance of 112 feet; thence run north 55 feet to the point of beginning.

Broker Opinion of Value

Property: Coke Avenue N

Date of BOV: February 14, 2024

Please note the following statistics in the West Alabama Multiple Listing Service records:

Land

Active Properties													
MLS	Status	Address	City	Ac Flat	Ac Roll	Ac Steep	Total Acres	SI/Acre	List Price	DOM			
#LISTINGS: 1													
Medians:								\$0.00	\$1,200	223			
Minimums:								\$0.00	\$1,200	223			
Maximums:								\$22,500.00	\$1,200	223			
Averages:								\$3,642.67	\$1,200	223			
Pending Properties													
MLS	Status	Address	City	Ac Flat	Ac Roll	Ac Steep	Total Acres	SI/Acre	List Price	DOM			
157239	Pending	Coke Ave	Tuscaloosa					\$8,333.33	\$5,000	241			
#LISTINGS: 1													
Medians:								\$0.00	\$5,000	241			
Minimums:								\$0.00	\$5,000	241			
Maximums:								\$22,500.00	\$5,000	241			
Averages:								\$4,069.10	\$5,000	241			
Sold Properties													
MLS	Status	Address	City	Ac Flat	Ac Roll	Ac Steep	Total Acres	SI/Acre	List Price	Sold Price	Sold Date	% of LI	DOM
158958	Sold	121 Short 25th AVENUE	Tuscaloosa					\$21,428.57	\$3,000	\$3,000	10/13/2023	100.00	1
#LISTINGS: 3													
Medians:								\$3,463.54	\$3,000	\$3,000	100.00	6	
Minimums:								\$0.00	\$1,150	\$1,150	40.00	1	
Maximums:								\$86,666.67	\$10,000	\$4,000	100.00	41	
Averages:								\$9,746.36	\$4,717	\$2,717	80.00	16	

Based on our research of the Subject Property, site visit, and market analysis, I feel that the Property should be listed at \$4,000.

Respectfully,



Wilson Moore
Broker/President
Pritchett-Moore Real Estate
AL Broker License 063905000

University Lands and Real Estate Services
Proceeds Calculation
Disposition of Pritchett Property – Coke Avenue, NE
Tuscaloosa County, Alabama

Sales Price	\$4,000
<u>Estimated Expenses</u>	<u>\$ 750*</u>
Total Proceeds	\$3,250

*Realtor's Commission, title insurance and half of closing fee

Offer Summary
Board Meeting April 11-12, 2024

This is to certify that the purchase offer below was received in the Office of University Lands and Real Estate Services for the disposition of the Pritchett property – Coke Avenue, NE a .6-acre Tract in Tuscaloosa County, Alabama.

<u>Name</u>	<u>Offer</u>
Jackiesha Mays	\$4,000 \$ 500 earnest money
* Estell Leverett	\$4,000 \$ 500 earnest money
Chris Colson	\$3,850 \$ 500 earnest money
Anthony Smith	\$3,800 \$ 500 earnest money
* Donald Ervin	\$3,000 \$ 500 earnest money
Emma Richardson	\$ 500 verbal offer

* Offers withdrawn

Checklist for Sale or Lease of Campus Real Property¹
Disposition of Pritchett Property
One tract totaling .6 acres in Tuscaloosa County, Alabama

1. ☒ Property Sale
☐ Property lease
☐ Timber sale
☐ Mineral lease
2. ☒ Broker's Opinion - \$4,000 on February 14, 2024
3. ☒ Realtor Shajuan Mann
Pritchett-Moore Real Estate
4. ☒ a. Sale/lease handled through a licensed real estate broker and published by broker in accordance with customary practices.

☐ b. Sale/lease handled by negotiation after a publicly announced request for proposals was made.

☐ c. Sale/lease handled by sealed bid or auction.

1) Property Located In-State
☐ Advertised once a week for four (4) weeks in newspaper of general circulation in county of property: (name of newspaper)
(and)
☐ Advertised once in three (3) other newspapers of general circulation throughout the state: (List names of newspapers)

2. Property Located Out-of-State
☐ Advertised once in three newspapers of general circulation throughout the State: (List names of newspapers)
5. ☐ Designated agent's declaration of best interests of the institution to make sale or lease through process other than public auction or sealed bid.
☐ Date ratified by The Board of Trustees:

DocuSigned by:
Rob Cooper
Signature of Campus Designated Agent

Mar-01-2024

Date

¹ Other than 1) quitclaim deeds, 2) dispositions associated with the granting of easements and rights-of-way, and 3) leases specifically excluded from the requirements of Board Rule 470

Justification Statement

**Disposition of Pritchett Property – Coke Avenue, NE
Tuscaloosa County, Alabama**

The tract totaling .6 acres, located along Coke Avenue in Tuscaloosa, Alabama is a portion of a gift from the Harry H. Pritchett estate. As the Property is not contiguous to the University, it does not provide strategic benefit or purpose.

The value of this property was assessed at \$4,000 through a Broker's Opinion of Value. Six offers were received with \$4,000 being the highest offer. Proceeds from the sale will allow the University and Athletics to support the Harry H. Pritchett Golf Endowment in accordance with the terms and intents of the original gift.

The subject property was listed with a licensed real estate broker to increase returns for The University of Alabama. Based upon industry highest and best use standards, it is determined that the sale of this Property is economically justified and in the best interest of The University of Alabama and the State of Alabama.

DocuSigned by:

Rob Cooper

A97B89E5A53A435

Rob Cooper

Designated Campus Agent

Mar-01-2024

Date

THE UNIVERSITY OF ALABAMA®

Naming Opportunities in McLure Library

Description	Area (Sq Ft)	Cost per Sq Ft	Cost	33%	Recommended
First Floor					
Print Shop & Type Lab	1679	\$655.00	\$1,099,745.00	\$362,915.85	\$350,000*
Bindery	929	\$655.00	\$608,495.00	\$200,803.35	\$200,000*
Underground Studio	884	\$655.00	\$579,020.00	\$191,076.60	\$200,000
Paper Mill	699	\$655.00	\$457,845.00	\$151,088.85	\$150,000*
Classroom Seminar	437	\$655.00	\$286,235.00	\$94,457.55	\$100,000
Materials Lab	304	\$655.00	\$199,120.00	\$65,709.60	\$65,000*
Office (3 available)	112	\$655.00	\$73,360.00	\$24,208.80	\$25,000
Second Floor					
Large Classroom	817	\$655.00	\$535,135.00	\$176,594.55	\$200,000
Lobby/Exhibition	759	\$655.00	\$497,145.00	\$164,057.85	\$200,000
COE Instructional Area	680	\$655.00	\$445,400.00	\$146,982.00	\$150,000
Digital Preservation Lab	455	\$655.00	\$298,025.00	\$98,348.25	\$100,000
Immersive Education	428	\$655.00	\$280,340.00	\$92,512.20	\$100,000
Model Classroom	325	\$655.00	\$212,875.00	\$70,248.75	\$75,000
Lounge	250	\$655.00	\$163,750.00	\$54,037.50	\$50,000*
Executive Office	198	\$655.00	\$129,690.00	\$42,797.70	\$50,000
Reception	189	\$655.00	\$123,795.00	\$40,852.35	\$50,000
C&IS Large Office	180	\$655.00	\$117,900.00	\$38,907.00	\$35,000*
COE Office (3 available)	120	\$655.00	\$78,600.00	\$25,938.00	\$25,000*
C&IS Office (6 available)	116	\$655.00	\$75,980.00	\$25,073.40	\$25,000*
Conference Room	115	\$655.00	\$75,325.00	\$24,857.25	\$25,000
Mother's Room	79	\$655.00	\$51,745.00	\$17,075.85	\$15,000*
Third Floor					
Classroom	817	\$655.00	\$535,135.00	\$176,594.55	\$200,000
Reading Room	573	\$655.00	\$375,315.00	\$123,853.95	\$125,000
Breakroom	301	\$655.00	\$197,155.00	\$65,061.15	\$50,000*
Conference Room	204	\$655.00	\$133,620.00	\$44,094.60	\$50,000
Office (14 available)	127	\$655.00	\$83,185.00	\$27,451.05	\$25,000*

**Exception to the 33% minimum is being requested in these cases so that the naming amounts for these areas will fit within the overall naming opportunity structure or in cases of previously approved booked commitments for these spaces previously approved by the Board of Trustees.*

THE UNIVERSITY OF ALABAMA®

Naming Opportunities in University Club

Description	Area (Sq Ft)	Cost per Sq Ft	Cost	33%	Recommended
First Floor					
Formal Dining	1136	\$675.89	\$767,811	\$253,378	\$300,000
Large Veranda	1032	\$675.89	\$697,518	\$230,181	\$250,000
Lounge	589	\$675.89	\$398,099	\$131,373	\$150,000
Workspace	508	\$675.89	\$343,352	\$113,306	\$125,000
Casual Dining (2 available)	428	\$675.89	\$289,281	\$95,463	\$100,000
Small Veranda	417	\$675.89	\$281,846	\$93,009	\$100,000
Reception	403	\$675.89	\$272,384	\$89,887	\$100,000
Second Floor					
Banquet Hall	2246	\$675.89	\$1,518,049	\$500,956	\$500,000*
Small Event Space	481	\$675.89	\$325,103	\$107,284	\$100,000*
Porch	367	\$675.89	\$248,052	\$81,857	\$75,000*
Boardroom	238	\$675.89	\$160,862	\$53,084	\$50,000*
Front Balcony	83	\$675.89	\$56,099	\$18,513	\$15,000*

**Exception to the 33% minimum is being requested in these cases so that the naming amounts for these areas will fit within the overall naming opportunity structure or in cases of previously approved booked commitments for these spaces previously approved by the Board of Trustees.*

Named Spaces for Board Approval
4/12/2024
Facility Name: Callahan Eye Hospital

Space Type/Name	Square Footage	Construction Cost	51% Pricing	33% Pricing	Proposed Naming Price
Skills Lab (BH 17 & BH 16)	534	\$37,528	\$19,139	\$12,384	\$100,000

Naming Opportunities in Morton Hall

Description Morton Hall	Area (Sq Ft)	Cost per Sq Ft¹	Cost	50%	Recommended
Atrium	1757	\$382	\$671,174	\$335,587	\$340,000
Black Box Theatre	2241	\$382	\$856,062	\$428,031	\$430,000
Conference Room (2 on third floor)	236	\$382	\$90,152	\$45,076	\$50,000
Dean's Executive Conference Room	620	\$382	\$236,840	\$118,420	\$120,000
Main Floor Corridor	813	\$382	\$310,566	\$155,283	\$160,000
Outdoor Amphitheater	5178	\$75.74	\$392,191 ²	\$196,096	\$200,000
Seminar Rooms (5 on first floor main building)	484	\$382	\$184,888	\$92,444	\$95,000
Study Room	153	\$382	\$58,446	\$29,223	\$30,000
Women & Gender Studies Office	315	\$382	\$120,330	\$60,165	\$65,000
Classroom 145	2753	\$382	\$1,051,646	\$525,823	\$530,000

¹ Calculations are based on the rounded cost per square foot.

² Actual costs associated with the project.

Naming Opportunities in the Business Administration Building

Description Business Administration Building	Area (Sq Ft)	Cost per Sq Ft¹	Cost	50%	Recommended
Atrium (room C100)	2,595	\$308	\$799,260	\$399,630	\$400,000
Cybersecurity Lab	1906	\$308	\$587,048	\$293,524	\$295,000
Classroom 106	938	\$308	\$288,904	\$144,452	\$145,000
Classroom 109	673	\$308	\$207,284	\$103,642	\$105,000
Classroom 121	925	\$308	\$284,900	\$142,450	\$145,000
Classroom 123	916	\$308	\$282,128	\$141,064	\$145,000
Faculty Lounge Room 338	827	\$308	\$254,716	\$127,358	\$130,000
Student Lounge Room 120	966	\$308	\$297,528	\$148,764	\$150,000
Finance Lab Room 130	745	\$308	\$229,460	\$114,730	\$275,000 ²

¹ Calculations are based on the rounded cost per square foot.

² Increase Recommended by Dean Jason Greene.

Naming Opportunities in the Engineering Building

Description Engineering Building	Area (Sq Ft)	Cost per Sq Ft¹	Cost	50%	Recommended
Principles of Chemical Processes Laboratory Room 147	1419	\$374	\$530,706	\$265,353	\$270,000
Structure and Property of Engineering Materials Room 156	929	\$374	\$347,446	\$173,723	\$175,000
Process Innovation Laboratory Room 251	1419	\$374	\$530,706	\$265,353	\$270,000
Chemical Process Analysis Laboratory Room 256	1053	\$374	\$393,822	\$196,911	\$200,000
Electric Circuits and Systems Laboratory Room 109	1026	\$374	\$383,724	\$191,862	\$200,000
Room 273	1036	\$374	\$387,464	\$193,732	\$200,000

Naming Opportunities in the Olin B. King Technology Hall

Description Olin B. King Technology Hall	Area (Sq Ft)	Cost per Sq Ft²	Cost	50%	Recommended
Heat Transfer and Mass Transfer Lab Room N119	2026	\$374	\$757,724	\$378,862	\$400,000 ³
Mechanics of Materials Lab Room N227	1079	\$374	\$403,546	\$201,773	\$250,000 ⁴
Soil and Materials Laboratory Room 224/228	254	\$374	\$94,996	\$47,498	\$50,000
Materials Laboratory Room W113	1517	\$374	\$567,358	\$283,679	\$290,000

¹ Calculations are based on the rounded cost per square foot.

² Calculations are based on the rounded cost per square foot.

³ Increase Recommended by President Charles L. Karr.

⁴ Increase Recommended by President Charles L. Karr.

SECOND FIRST REVISED AND RESTATED BYLAWS

OF

UAB ATHLETICS FOUNDATION

an Alabama nonprofit corporation
(the "Foundation")

ARTICLE I OFFICES

The principal office of the Foundation in the State of Alabama shall be located in Jefferson County. The Foundation may have such other offices, either within or without the State of Alabama, as the Board of Directors or the Executive Committee may designate. The registered office and registered agent of the Foundation shall be as stated in the Certificate of Formation of the Foundation (the "Certificate") or as changed in accordance with law. Capitalized terms not otherwise defined in these Bylaws shall have, when used herein, the respective meanings accorded to them in the Certificate.

ARTICLE II BOARD OF DIRECTORS

Section 1. General Powers. The affairs of the Foundation shall be managed by its Board of Directors.

Section 2. Number, Tenure and Qualifications. The number of directors comprising the Board of Directors shall be not less than five (5) nor more than one hundred seventy-five (10075), unless and until changed in accordance with the provisions of the Certificate, or by resolution of the Board of Directors adopted at any meeting by a vote in accordance with Article II, Section 7, and subject to the prior approval of the Board of Trustees of the University of Alabama (the "Board of Trustees"), provided that, the Board of Directors shall never consist of less than five (5) members and no decrease shall have the effect of shortening the term of any incumbent director. Unless otherwise provided by resolution of the Board of Directors, directors shall each serve a term of one (1) year. Each director shall hold office until his or her successor shall have been appointed.

Section 3. Meetings. The annual meeting of the Board of Directors shall be held during the Foundation's fiscal year, as determined by the Board of Directors or the Executive Committee, at the principal office of the corporation in the City of Birmingham, Alabama, or at such other place within or without the State of Alabama as may be deemed advisable by the Board of Directors or the Executive Committee. Special meetings of the Board of Directors may be called by the President or Vice President.

Section 4. Notice. Notice of any meeting of the Board of Directors shall be given as the Board of Directors or the Executive Committee shall, from time to time, determine. Notice shall be deemed to be delivered when received. Any director may waive notice of any meeting. The attendance of a director at a meeting shall constitute a waiver of notice of such meeting, except where a director attends a meeting for the express purpose of objecting, at the beginning of the meeting, to the

transaction of any business because the meeting is not lawfully called or convened. Any one or more directors may participate in a meeting by means of conference telephone or similar communications equipment, by means of which all persons participating can hear each other at the same time, and such participation shall constitute presence in person at the meeting for all purposes of this Article II.

Section 5. Appointment of Directors. The Board of Trustees shall have the power to appoint members of the Board of Directors. The Foundation's Executive Committee may provide names of individuals to the Board of Trustees for consideration for appointment to the Board of Directors. ~~Unless otherwise provided by resolution of the Board of Directors, directors shall each serve a term of one (1) year. Each director shall hold office until his or her successor is appointed.~~ The Board of Directors and the Executive Committee shall have the following *ex officio* directors: (1) the President of the University of Alabama at Birmingham (the institution shall be known as "UAB" and the President shall be known as the "UAB President"); ~~and~~ (2) the Chancellor of The University of Alabama System, or his or her designee; ~~and (3) the trustee serving as the chairperson of the Athletics Committee of the Board of Trustees.~~ With respect to the UAB President, ~~and the Chancellor of the University of Alabama System and the chairperson of the Athletics Committee,~~ their respective terms shall immediately terminate upon their resignation or otherwise termination of their respective positions stated above. The successor to that person's position, whether appointed in interim or regularly, shall *ipso facto* become a member of the Board of Directors and the Executive Committee. When an interim appointee to the ~~position of the~~ UAB President, ~~or~~ Chancellor of the University of Alabama System ~~or position chairperson of the Athletics Committee of the Board of Trustees~~ has been replaced by a regular appointee, the membership of the interim appointee on the Board of Directors shall automatically cease and the regular appointee shall automatically become the director in that person's stead. Any removal of a director who is a designee of the Chancellor of the University of Alabama System shall be effective on the Chancellor's written notice of the removal to the President of the Foundation. The UAB President or the Chancellor of the University of Alabama System shall nominate for appointment to the Board of Directors and the Executive Committee by the Board of Trustees: (a) ~~one (1) two (2)~~ trustees serving on the Board of Trustees; and (b) one senior level executive of UAB who reports directly to the UAB President. The group of directors made up of the UAB President, the Chancellor of the University of Alabama System (or his or her designee), ~~the chairperson of the Athletics Committee of the Board of Trustees,~~ the ~~two (2)~~ trustees ~~nominated by the UAB President or Chancellor of the University of Alabama System~~ and the UAB senior executive ~~nominated by the UAB President or Chancellor of the University of Alabama System~~ shall be collectively known as the "UAB Institution Directors". The other directors shall be known as the "Community Directors". At a minimum, the Board of Directors shall consist of the five (5) UAB Institution Directors.

Section 6. Quorum. The presence of at least one-third in number of the Community Directors in office and at least three (3) of the UAB Institution Directors shall constitute a quorum for the conduct of business. If a quorum is present when a meeting of the Board of Directors is convened, the directors present may continue to transact business, taking action by a vote of a majority of a quorum of the Community Directors and the UAB Institution Directors present, until adjournment, notwithstanding the withdrawal of enough Community Directors or UAB Institution Directors to leave less than a quorum.

Section 7. Vote Requirement. No action shall be taken by the Board of Directors unless authorized by the vote of a majority of the Community Directors and a majority of UAB Institution Directors present at the time of such vote.

Section 8. Vacancies. Except as provided for herein, vacancies on the Board of Directors shall be filled by appointment made by the Board of Trustees.

Section 9. Compensation. By resolution of the Board of Directors, the directors may be paid their reasonable expenses of attendance, if any, at each meeting of the Board of Directors. No such payment shall preclude any director from serving the Foundation in any other capacity and receiving compensation therefor.

Section 10. Informal Action. Any action required or permitted to be taken at any meeting of the Board of Directors, or of any committee thereof, may be taken without a meeting, if a written consent thereto is signed by all members of the Board of Directors or of such committee, as the case may be.

Section 11. Removal of Directors. Except for the UAB President, ~~and the Chancellor of the University of Alabama System (or his or her designee) and the chairperson of the Athletics Committee of the Board of Trustees~~, one or more directors may be removed, with or without cause, by the Board of Trustees, and the Board of Trustees shall appoint a successor director for the unexpired term of each director or directors removed.

Section 12. Dissent of Director to Action of the Board of Directors. Any director who is present at a meeting of the Board of Directors at which action on any corporate matter is taken, shall be presumed to have assented to the action, unless such director's dissent shall be entered in the minutes of the meeting or unless such director shall file a dissent to such action with the Secretary of the meeting before its adjournment or shall forward such dissent by registered or certified mail or personal delivery to the Secretary of the Foundation immediately after the adjournment of the meeting. Such right of dissent shall not apply to a director who voted in favor of such action.

Section 13. Institutional Control. At all times, the Foundation will operate in accordance with the National Collegiate Athletic Association ("NCAA") requirements for institutional control. Policies, procedures, and/or actions of the Foundation's directors, agents, and staff shall be regularly reviewed by the UAB Athletics Director, or his designee, to ensure compliance with NCAA policies, bylaws, and legislation.

Section 14. Director Emeritus. The Board of Directors may, by resolution, appoint any former director who has retired from the Board of Directors as a Director Emeritus. Directors Emeritus may, but are not required to, attend all meetings (regular and special) of the Board of Directors and will receive notice of such meetings; however, they shall not have the right to vote and they shall be excluded from the number of directors for quorum and other purposes. A Director Emeritus shall be appointed for one (1) year terms and may be reappointed for additional one (1) year terms.

ARTICLE III COMMITTEES OF THE BOARD OF DIRECTORS

Section 1. Executive Committee. The Board of Directors shall have an executive committee (the "Executive Committee"). The Executive Committee shall consist of no less than five (5) and no more than fifteen (15) members. These members shall be appointed by the Board of Trustees. Each Executive Committee member shall hold his or her position on the Executive Committee until a successor is appointed. To the extent designated by the Board of Directors, the

Executive Committee shall have and exercise all the authority of the Board of Directors in the management of the Foundation and may have power to authorize the seal of the Foundation to be affixed to all papers that may require it, except that, the Executive Committee shall not have the authority of the Board of Directors with reference to amending, altering or repealing these Bylaws; electing, appointing or removing any member of any committee or any director or officer of the Foundation; amending the Certificate, restating the Certificate, adopting a plan of merger or adopting a plan of consolidation with another nonprofit corporation or other entity, authorizing the conversion of the nonprofit corporation into another form of entity; authorizing the sale, lease, exchange or mortgage of all or substantially all the property and assets of the Foundation; authorizing the voluntary dissolution of the Foundation or revoking proceedings therefor; adopting a plan for the distribution of the assets of the Foundation; or amending, altering or repealing any action or resolution of the Board of Directors that, by its terms, provides that it shall not be amended, altered or repealed by the Executive Committee. The Executive Committee shall have all of the powers of the Board of Directors except those specifically prohibited herein. Specifically, the Executive Committee shall have the right to:

- a) Nominate individuals for the Board of Trustees to consider for appointment to the Board of Directors in accordance with Article II, Section 5;
- b) Nominate individuals for the Board of Directors to consider for election as officers of the Foundation;
- c) Nominate directors for the Board of Trustees to consider for appointment to the Executive Committee of the Foundation;
- d) Review and approve financial statements of the Foundation;
- e) Review and approve contracts in accordance with the resolutions of the Foundation;
- f) Review, advise and assist with strategic priorities for fundraising for the UAB department of athletics ("UAB Athletics");
- g) Coordinate a review of the athletic budget for UAB Athletics in coordination with the budgetary process of UAB and the Board of Trustees, as requested;
- h) Provide assistance to UAB Athletics on the strategic direction of UAB Athletics and its component sports teams;
- i) Provide such other advice and assistance as may help the mission of UAB Athletics;
- j) Receive reports of contracts entered into by the officers of the Foundation; and
- k) Determine the classes of directors on the Board of Directors and the Executive Committee members so as to stagger the terms of the directors and the Executive Committee members to ensure continuity on the Board of Directors and the Executive Committee.

The Executive Committee shall provide the Board of Directors with a summary of all of the significant decisions it made in the previous year at the annual meeting of the Board of Directors. An action or decision made by the affirmative vote or consent of seventy-five percent (75%) of the Executive Committee members present at the meeting, at which a quorum is present, shall be the act of the Executive Committee, unless the act of a greater number is required by law or by these Bylaws. The presence of at least one-third in number of the Community Directors on the Executive Committee and at least three (3) of the UAB Institution Directors shall constitute a quorum for the conduct of business. If a quorum is present when a meeting of the Executive Committee is convened, the Executive Committee members present may continue to transact business until adjournment, notwithstanding the withdrawal of enough Community Directors or UAB Institution Directors to leave less than a quorum.

Section 2. Other Committees. The Board of Directors, by resolution adopted by the directors present at a meeting duly called at which a quorum is present, in accordance with Article II,

Section 7, may designate one (1) or more committees in addition to the Executive Committee, each of which shall consist of three (3) or more directors. Such committee or committees shall have such ~~members name or names~~ as may be determined from time to time by resolution or resolutions adopted by the Board of Directors or Executive Committee. The designation of any such committee or committees and the delegation thereof of authority shall not operate to relieve the Board of Directors, or any member thereof, of any responsibility imposed upon the Board of Directors or the members thereof by law. The duties and responsibilities of all committees of the Board of Directors shall be established by the Executive Committee or the Board of Directors. The committees shall report to the Executive Committee. Except for actions of the Executive Committee, actions taken by such committees shall not be binding upon the Board of Directors or the Executive Committee, but shall be advisory.

Section 3. Committee Meetings. The committees and any subcommittees shall meet upon the call of the President or the chairperson of the committee or subcommittee. A majority of the members of a committee, other than the Executive Committee, shall constitute a quorum for the transaction of business. Any one or more members of a committee may participate in a committee meeting by means of conference telephone or similar communications equipment, by means of which all persons participating can hear each other at the same time, and such participation shall constitute presence in person at the meeting for all purposes of this Article III.

Section 4. Advisory Ad Hoc Committees. In addition, the Board of Directors or the Executive Committee may create Foundation *ad hoc* advisory committees and appoint members to these *ad hoc* advisory committees, which members do not all have to be directors of the Foundation.

ARTICLE IV OFFICERS

Section 1. Number. The officers of the Foundation shall be a President, one (1) or more Vice Presidents (the number thereof to be determined by the Board of Directors), a Secretary, and a Treasurer. In addition, the Board of Directors may elect a chair, vice-chair and such other officers and assistant officers as may be deemed necessary by the Board of Directors. Any two (2) or more offices may be held by the same person, except the offices of President and Secretary.

Section 2. Election and Term of Office. The officers of the Foundation to be elected by the Board of Directors shall be elected annually by the Board of Directors at the first annual meeting of the Board of Directors held in each calendar year. If the election of officers shall not be held at such meeting, such election shall be held as soon thereafter as conveniently may be. Each officer shall hold office until such officer's successor shall have been duly elected and shall have qualified or until the death, resignation or removal (in the manner hereinafter provided) of such officer.

Section 3. Appointment of President and Vice President. The Board of Directors shall appoint a President and a Vice President who shall serve until a successor shall be duly appointed and shall qualify. The President and Vice President, or their designee, shall preside, when present, over all meetings of the Board of Directors. The President and Vice President shall be authorized to sign all contracts or other instruments that the Board of Directors or the Executive Committee directs by resolution and shall, in general, perform any other duties that may be assigned to them ~~him or her~~ by the Board of Directors or the Executive Committee.

Section 4. Removal. Any officer or agent elected or appointed may be removed by the persons authorized to elect or appoint such officer whenever in their judgment the best interests of the Foundation will be served thereby.

Section 5. Vacancies. A vacancy in any office for any reason shall be filled by the Board of Directors, or any committee, or superior officer to whom authority for filling such vacancy may have been delegated by these Bylaws or by the Board of Directors.

Section 6. President. The President shall be the principal executive officer of the Foundation and, subject to the control of the Board of Directors, shall, in general, supervise and control all of the business and affairs of the Foundation. The President or Vice President may sign, with the Secretary or an Assistant Secretary (if any), any deeds, mortgages, bonds, contracts or other instruments that the Board of Directors or the Executive Committee has authorized to be executed, except in cases where the signing and execution thereof shall be expressly delegated by resolution of the Board of Directors or the Executive Committee or by these Bylaws to some other officer or agent of the Foundation, or shall be required by law or these Bylaws to be otherwise signed or executed; and, in general, shall perform all duties incident to the office of President and such other duties as may be prescribed by the Board of Directors or the Executive Committee from time to time. If no Treasurer has been designated, the President shall also have the duties and powers of the Treasurer prescribed in Section 10 below.

Section 7. Vice President. In the absence of the President, or, in the event of his or her inability or refusal to act, the Vice President (or, in the event there be more than one Vice President, the Vice Presidents in the order designated at the time of their election, or in the absence of any designation, then in the order of their election) shall perform the duties of the President, and when so acting, shall have all the powers of and be subject to all the restrictions upon the President. Any Vice President shall perform such other duties as from time to time may be assigned to such officer by the President, the Board of Directors or the Executive Committee.

Section 8. Secretary. The Secretary shall (a) keep the minutes of meetings of the Board of Directors and the Executive Committee in one (1) or more books provided for that purpose; (b) see that all notices are duly given in accordance with the provisions of these Bylaws or as required by law; (c) be custodian of the corporate records and of the seal of the Foundation and see that the seal of the Foundation is affixed to all documents the execution of which on behalf of the Foundation under its seal is duly authorized; and (d) in general, perform all duties incident to the office of Secretary and such other duties as from time to time may be assigned to such officer by the President, the Board of Directors or the Executive Committee.

Section 9. Treasurer. The Treasurer shall (a) have charge and custody of and be responsible for all funds and securities of the Foundation, receive and give receipts for moneys due and payable to the Foundation from any source whatsoever, and deposit all such moneys in the name of the Foundation in such banks, trust companies or other depositories as shall be selected from time to time by the Board of Directors or the Executive Committee; and (b) in general, perform all the duties incident to the office of Treasurer and such other duties as from time to time may be assigned to such officer by the President, the Board of Directors or the Executive Committee.

Section 10. Assistant Secretaries and Assistant Treasurers. The Assistant Secretaries and Assistant Treasurers (if any) shall perform such duties as shall be assigned to them by the Secretary or the Treasurer, respectively, or by the President, the Board of Directors or the Executive Committee.

ARTICLE V CONTRACTS, LOANS, CHECKS AND DEPOSITS

Section 1. Contracts. The Board of Directors or the Executive Committee may authorize any officer or officers or agent or agents of the Foundation to enter into any contract or execute and deliver any instrument in the name of and on behalf of the Foundation, except as prohibited by law, the Certificate or these Bylaws, and such authority may be general or confined to specific instances.

Section 2. Loans. No loans shall be made by the Foundation, and no evidences of indebtedness shall be issued in its name, unless authorized by a resolution of the Board of Directors or the Executive Committee, if permitted by law, the Certificate and these Bylaws. Such authority may be general or confined to specific instances. No loans shall be made by the Foundation to its directors or officers.

Section 3. Checks, Drafts, etc. All checks, drafts or other orders for the payment of money, notes or other evidences of indebtedness issued in the name of the Foundation shall be signed by at least two (2) officers or agents of the Foundation, and in such manner as shall from time to time be determined by resolution of the Board of Directors or the Executive Committee.

Section 4. Deposits. All funds of the Foundation not otherwise employed shall be deposited from time to time to the credit of the Foundation in such banks, trust companies or other depositories as the Board of Directors or the Executive Committee may select.

ARTICLE VI FISCAL YEAR

The fiscal year of the Foundation shall begin on the first day of July and end on the last day of June in each year, unless the Board of Directors or the Executive Committee shall provide to the contrary by resolution.

ARTICLE VII ACCOUNTING RECORDS

The Foundation shall maintain, or cause to be maintained, accounting records of the business and affairs of the Foundation, which records shall be open to inspection by the directors and officers of the Foundation or The University of Alabama System auditor at all reasonable times.

ARTICLE VIII NO DIVIDENDS

No dividends shall be paid, and no part of the income or profits of the Foundation shall be distributed to its directors or officers. The Foundation may pay compensation in a reasonable amount to directors, officers and other employees for services rendered.

ARTICLE IX SEAL

The Board of Directors shall provide a corporate seal, which shall be circular in form and shall have inscribed thereon the name of the Foundation, the state of incorporation and the words "Corporate Seal." If such a seal is not obtained, the words "Corporate Seal" following the signature of one (1) or more officers on behalf of the Foundation shall constitute proper affixing of the seal.

ARTICLE X WAIVER OF NOTICE

Whenever any notice is required to be given to any director of the Foundation under the provisions of these Bylaws, the Certificate or applicable provisions of Alabama law, a waiver thereof in writing, signed by the person or persons entitled to such notice, whether before or after the time stated therein, shall be deemed equivalent to the giving of such notice.

ARTICLE XI AMENDMENTS

The Board of Directors shall have power to alter, amend and repeal the Bylaws of the Foundation, or adopt new Bylaws for the Foundation, at any regular or special meeting of the Board of Directors by a vote in accordance with Article II, Section 7 of these Bylaws, and upon the approval of the Board of Trustees.

Adopted by the Board of Directors and approved by The Board of Trustees of The University of Alabama as of the 8th day of ~~November~~April, 2024~~19~~.

Mike Goodrich II~~Thomas Brannan~~
Secretary

SECOND REVISED AND RESTATED BYLAWS**OF****UAB ATHLETICS FOUNDATION**

an Alabama nonprofit corporation
(the "Foundation")

**ARTICLE I
OFFICES**

The principal office of the Foundation in the State of Alabama shall be located in Jefferson County. The Foundation may have such other offices, either within or without the State of Alabama, as the Board of Directors or the Executive Committee may designate. The registered office and registered agent of the Foundation shall be as stated in the Certificate of Formation of the Foundation (the "Certificate") or as changed in accordance with law. Capitalized terms not otherwise defined in these Bylaws shall have, when used herein, the respective meanings accorded to them in the Certificate.

**ARTICLE II
BOARD OF DIRECTORS**

Section 1. General Powers. The affairs of the Foundation shall be managed by its Board of Directors.

Section 2. Number, Tenure and Qualifications. The number of directors comprising the Board of Directors shall be not less than five (5) nor more than one hundred (100), unless and until changed in accordance with the provisions of the Certificate, or by resolution of the Board of Directors adopted at any meeting by a vote in accordance with Article II, Section 7, and subject to the prior approval of the Board of Trustees of the University of Alabama (the "Board of Trustees"), provided that, the Board of Directors shall never consist of less than five (5) members and no decrease shall have the effect of shortening the term of any incumbent director. Unless otherwise provided by resolution of the Board of Directors, directors shall each serve a term of one (1) year. Each director shall hold office until his or her successor shall have been appointed.

Section 3. Meetings. The annual meeting of the Board of Directors shall be held during the Foundation's fiscal year, as determined by the Board of Directors or the Executive Committee, at the principal office of the corporation in the City of Birmingham, Alabama, or at such other place within or without the State of Alabama as may be deemed advisable by the Board of Directors or the Executive Committee. Special meetings of the Board of Directors may be called by the President or Vice President.

Section 4. Notice. Notice of any meeting of the Board of Directors shall be given as the Board of Directors or the Executive Committee shall, from time to time, determine. Notice shall be deemed to be delivered when received. Any director may waive notice of any meeting. The attendance of a director at a meeting shall constitute a waiver of notice of such meeting, except where a director attends a meeting for the express purpose of objecting, at the beginning of the meeting, to the

transaction of any business because the meeting is not lawfully called or convened. Any one or more directors may participate in a meeting by means of conference telephone or similar communications equipment, by means of which all persons participating can hear each other at the same time, and such participation shall constitute presence in person at the meeting for all purposes of this Article II.

Section 5. Appointment of Directors. The Board of Trustees shall have the power to appoint members of the Board of Directors. The Foundation's Executive Committee may provide names of individuals to the Board of Trustees for consideration for appointment to the Board of Directors. The Board of Directors and the Executive Committee shall have the following *ex officio* directors: (1) the President of the University of Alabama at Birmingham (the institution shall be known as "UAB" and the President shall be known as the "UAB President"); (2) the Chancellor of The University of Alabama System, or his or her designee; and (3) the trustee serving as the chairperson of the Athletics Committee of the Board of Trustees. With respect to the UAB President, the Chancellor of the University of Alabama System and the chairperson of the Athletics Committee, their respective terms shall immediately terminate upon their resignation or otherwise termination of their respective positions stated above. The successor to that person's position, whether appointed in interim or regularly, shall *ipso facto* become a member of the Board of Directors and the Executive Committee. When an interim appointee to the position of the UAB President, Chancellor of the University of Alabama System or chairperson of the Athletics Committee of the Board of Trustees has been replaced by a regular appointee, the membership of the interim appointee on the Board of Directors shall automatically cease and the regular appointee shall automatically become the director in that person's stead. Any removal of a director who is a designee of the Chancellor of the University of Alabama System shall be effective on the Chancellor's written notice of the removal to the President of the Foundation. The UAB President or the Chancellor of the University of Alabama System shall nominate for appointment to the Board of Directors and the Executive Committee by the Board of Trustees: (a) one (1) trustee serving on the Board of Trustees; and (b) one senior level executive of UAB who reports directly to the UAB President. The group of directors made up of the UAB President, the Chancellor of the University of Alabama System (or his or her designee), the chairperson of the Athletics Committee of the Board of Trustees, the trustee nominated by the UAB President or Chancellor of the University of Alabama System and the UAB senior executive nominated by the UAB President or Chancellor of the University of Alabama System shall be collectively known as the "UAB Institution Directors". The other directors shall be known as the "Community Directors". At a minimum, the Board of Directors shall consist of the five (5) UAB Institution Directors.

Section 6. Quorum. The presence of at least one-third in number of the Community Directors in office and at least three (3) of the UAB Institution Directors shall constitute a quorum for the conduct of business. If a quorum is present when a meeting of the Board of Directors is convened, the directors present may continue to transact business, taking action by a vote of a majority of a quorum of the Community Directors and the UAB Institution Directors present, until adjournment, notwithstanding the withdrawal of enough Community Directors or UAB Institution Directors to leave less than a quorum.

Section 7. Vote Requirement. No action shall be taken by the Board of Directors unless authorized by the vote of a majority of the Community Directors and a majority of UAB Institution Directors present at the time of such vote.

Section 8. Vacancies. Except as provided for herein, vacancies on the Board of Directors shall be filled by appointment made by the Board of Trustees.

Section 9. Compensation. By resolution of the Board of Directors, the directors may be paid their reasonable expenses of attendance, if any, at each meeting of the Board of Directors. No such payment shall preclude any director from serving the Foundation in any other capacity and receiving compensation therefor.

Section 10. Informal Action. Any action required or permitted to be taken at any meeting of the Board of Directors, or of any committee thereof, may be taken without a meeting, if a written consent thereto is signed by all members of the Board of Directors or of such committee, as the case may be.

Section 11. Removal of Directors. Except for the UAB President, the Chancellor of the University of Alabama System (or his or her designee) and the chairperson of the Athletics Committee of the Board of Trustees, one or more directors may be removed, with or without cause, by the Board of Trustees, and the Board of Trustees shall appoint a successor director for the unexpired term of each director or directors removed.

Section 12. Dissent of Director to Action of the Board of Directors. Any director who is present at a meeting of the Board of Directors at which action on any corporate matter is taken, shall be presumed to have assented to the action, unless such director's dissent shall be entered in the minutes of the meeting or unless such director shall file a dissent to such action with the Secretary of the meeting before its adjournment or shall forward such dissent by registered or certified mail or personal delivery to the Secretary of the Foundation immediately after the adjournment of the meeting. Such right of dissent shall not apply to a director who voted in favor of such action.

Section 13. Institutional Control. At all times, the Foundation will operate in accordance with the National Collegiate Athletic Association ("NCAA") requirements for institutional control. Policies, procedures, and/or actions of the Foundation's directors, agents, and staff shall be regularly reviewed by the UAB Athletics Director, or his designee, to ensure compliance with NCAA policies, bylaws, and legislation.

Section 14. Director Emeritus. The Board of Directors may, by resolution, appoint any former director who has retired from the Board of Directors as a Director Emeritus. Directors Emeritus may, but are not required to, attend all meetings (regular and special) of the Board of Directors and will receive notice of such meetings; however, they shall not have the right to vote and they shall be excluded from the number of directors for quorum and other purposes. A Director Emeritus shall be appointed for one (1) year terms and may be reappointed for additional one (1) year terms.

ARTICLE III COMMITTEES OF THE BOARD OF DIRECTORS

Section 1. Executive Committee. The Board of Directors shall have an executive committee (the "Executive Committee"). The Executive Committee shall consist of no less than five (5) and no more than fifteen (15) members. These members shall be appointed by the Board of Trustees. Each Executive Committee member shall hold his or her position on the Executive Committee until a successor is appointed. To the extent designated by the Board of Directors, the Executive Committee shall have and exercise all the authority of the Board of Directors in the management of the Foundation and may have power to authorize the seal of the Foundation to be affixed to all papers that may require it, except that the Executive Committee shall not have the

authority of the Board of Directors with reference to amending, altering or repealing these Bylaws; electing, appointing or removing any member of any committee or any director or officer of the Foundation; amending the Certificate, restating the Certificate, adopting a plan of merger or adopting a plan of consolidation with another nonprofit corporation or other entity, authorizing the conversion of the nonprofit corporation into another form of entity; authorizing the sale, lease, exchange or mortgage of all or substantially all the property and assets of the Foundation; authorizing the voluntary dissolution of the Foundation or revoking proceedings therefor; adopting a plan for the distribution of the assets of the Foundation; or amending, altering or repealing any action or resolution of the Board of Directors that, by its terms, provides that it shall not be amended, altered or repealed by the Executive Committee. The Executive Committee shall have all of the powers of the Board of Directors except those specifically prohibited herein. Specifically, the Executive Committee shall have the right to:

- a) Nominate individuals for the Board of Trustees to consider for appointment to the Board of Directors in accordance with Article II, Section 5;
- b) Nominate individuals for the Board of Directors to consider for election as officers of the Foundation;
- c) Nominate directors for the Board of Trustees to consider for appointment to the Executive Committee of the Foundation;
- d) Review and approve financial statements of the Foundation;
- e) Review and approve contracts in accordance with the resolutions of the Foundation;
- f) Review, advise and assist with strategic priorities for fundraising for the UAB department of athletics ("UAB Athletics");
- g) Coordinate a review of the athletic budget for UAB Athletics in coordination with the budgetary process of UAB and the Board of Trustees, as requested;
- h) Provide assistance to UAB Athletics on the strategic direction of UAB Athletics and its component sports teams;
- i) Provide such other advice and assistance as may help the mission of UAB Athletics;
- j) Receive reports of contracts entered into by the officers of the Foundation; and
- k) Determine the classes of directors on the Board of Directors and the Executive Committee members so as to stagger the terms of the directors and the Executive Committee members to ensure continuity on the Board of Directors and the Executive Committee.

The Executive Committee shall provide the Board of Directors with a summary of all of the significant decisions it made in the previous year at the annual meeting of the Board of Directors. An action or decision made by the affirmative vote or consent of seventy-five percent (75%) of the Executive Committee members present at the meeting, at which a quorum is present, shall be the act of the Executive Committee, unless the act of a greater number is required by law or by these Bylaws. The presence of at least one-third in number of the Community Directors on the Executive Committee and at least three (3) of the UAB Institution Directors shall constitute a quorum for the conduct of business. If a quorum is present when a meeting of the Executive Committee is convened, the Executive Committee members present may continue to transact business until adjournment, notwithstanding the withdrawal of enough Community Directors or UAB Institution Directors to leave less than a quorum.

Section 2. Other Committees. The Board of Directors, by resolution adopted by the directors present at a meeting duly called at which a quorum is present, in accordance with Article II, Section 7, may designate one (1) or more committees in addition to the Executive Committee, each of which shall consist of three (3) or more directors. Such committee or committees shall have such members as may be determined from time to time by resolution or resolutions adopted by the Board

of Directors or Executive Committee. The designation of any such committee or committees and the delegation thereof of authority shall not operate to relieve the Board of Directors, or any member thereof, of any responsibility imposed upon the Board of Directors or the members thereof by law. The duties and responsibilities of all committees of the Board of Directors shall be established by the Executive Committee or the Board of Directors. The committees shall report to the Executive Committee. Except for actions of the Executive Committee, actions taken by such committees shall not be binding upon the Board of Directors or the Executive Committee but shall be advisory.

Section 3. Committee Meetings. The committees and any subcommittees shall meet upon the call of the President or the chairperson of the committee or subcommittee. A majority of the members of a committee, other than the Executive Committee, shall constitute a quorum for the transaction of business. Any one or more members of a committee may participate in a committee meeting by means of conference telephone or similar communications equipment, by means of which all persons participating can hear each other at the same time, and such participation shall constitute presence in person at the meeting for all purposes of this Article III.

Section 4. Advisory Ad Hoc Committees. In addition, the Board of Directors or the Executive Committee may create Foundation *ad hoc* advisory committees and appoint members to these *ad hoc* advisory committees, which members do not all have to be directors of the Foundation.

ARTICLE IV OFFICERS

Section 1. Number. The officers of the Foundation shall be a President, one (1) or more Vice Presidents (the number thereof to be determined by the Board of Directors), a Secretary, and a Treasurer. In addition, the Board of Directors may elect a chair, vice-chair and such other officers and assistant officers as may be deemed necessary by the Board of Directors. Any two (2) or more offices may be held by the same person, except the offices of President and Secretary.

Section 2. Election and Term of Office. The officers of the Foundation to be elected by the Board of Directors shall be elected annually by the Board of Directors at the first annual meeting of the Board of Directors held in each calendar year. If the election of officers shall not be held at such meeting, such election shall be held as soon thereafter as conveniently may be. Each officer shall hold office until such officer's successor shall have been duly elected and shall have qualified or until the death, resignation or removal (in the manner hereinafter provided) of such officer.

Section 3. Appointment of President and Vice President. The Board of Directors shall appoint a President and a Vice President who shall serve until a successor shall be duly appointed and shall qualify. The President and Vice President, or their designee, shall preside, when present, over all meetings of the Board of Directors. The President and Vice President shall be authorized to sign all contracts or other instruments that the Board of Directors or the Executive Committee directs by resolution and shall, in general, perform any other duties that may be assigned to them by the Board of Directors or the Executive Committee.

Section 4. Removal. Any officer or agent elected or appointed may be removed by the persons authorized to elect or appoint such officer whenever in their judgment the best interests of the Foundation will be served thereby.

Section 5. Vacancies. A vacancy in any office for any reason shall be filled by the Board of Directors, or any committee, or superior officer to whom authority for filling such vacancy may have been delegated by these Bylaws or by the Board of Directors.

Section 6. President. The President shall be the principal executive officer of the Foundation and, subject to the control of the Board of Directors, shall, in general, supervise and control all of the business and affairs of the Foundation. The President or Vice President may sign, with the Secretary or an Assistant Secretary (if any), any deeds, mortgages, bonds, contracts or other instruments that the Board of Directors or the Executive Committee has authorized to be executed, except in cases where the signing and execution thereof shall be expressly delegated by resolution of the Board of Directors or the Executive Committee or by these Bylaws to some other officer or agent of the Foundation, or shall be required by law or these Bylaws to be otherwise signed or executed; and, in general, shall perform all duties incident to the office of President and such other duties as may be prescribed by the Board of Directors or the Executive Committee from time to time. If no Treasurer has been designated, the President shall also have the duties and powers of the Treasurer prescribed in Section 10 below.

Section 7. Vice President. In the absence of the President, or, in the event of his or her inability or refusal to act, the Vice President (or, in the event there be more than one Vice President, the Vice Presidents in the order designated at the time of their election, or in the absence of any designation, then in the order of their election) shall perform the duties of the President, and when so acting, shall have all the powers of and be subject to all the restrictions upon the President. Any Vice President shall perform such other duties as from time to time may be assigned to such officer by the President, the Board of Directors or the Executive Committee.

Section 8. Secretary. The Secretary shall (a) keep the minutes of meetings of the Board of Directors and the Executive Committee in one (1) or more books provided for that purpose; (b) see that all notices are duly given in accordance with the provisions of these Bylaws or as required by law; (c) be custodian of the corporate records and of the seal of the Foundation and see that the seal of the Foundation is affixed to all documents the execution of which on behalf of the Foundation under its seal is duly authorized; and (d) in general, perform all duties incident to the office of Secretary and such other duties as from time to time may be assigned to such officer by the President, the Board of Directors or the Executive Committee.

Section 9. Treasurer. The Treasurer shall (a) have charge and custody of and be responsible for all funds and securities of the Foundation, receive and give receipts for moneys due and payable to the Foundation from any source whatsoever, and deposit all such moneys in the name of the Foundation in such banks, trust companies or other depositories as shall be selected from time to time by the Board of Directors or the Executive Committee; and (b) in general, perform all the duties incident to the office of Treasurer and such other duties as from time to time may be assigned to such officer by the President, the Board of Directors or the Executive Committee.

Section 10. Assistant Secretaries and Assistant Treasurers. The Assistant Secretaries and Assistant Treasurers (if any) shall perform such duties as shall be assigned to them by the Secretary or the Treasurer, respectively, or by the President, the Board of Directors or the Executive Committee.

ARTICLE V CONTRACTS, LOANS, CHECKS AND DEPOSITS

Section 1. Contracts. The Board of Directors or the Executive Committee may authorize any officer or officers or agent or agents of the Foundation to enter into any contract or execute and deliver any instrument in the name of and on behalf of the Foundation, except as prohibited by law, the Certificate or these Bylaws, and such authority may be general or confined to specific instances.

Section 2. Loans. No loans shall be made by the Foundation, and no evidences of indebtedness shall be issued in its name, unless authorized by a resolution of the Board of Directors or the Executive Committee, if permitted by law, the Certificate and these Bylaws. Such authority may be general or confined to specific instances. No loans shall be made by the Foundation to its directors or officers.

Section 3. Checks, Drafts, etc. All checks, drafts or other orders for the payment of money, notes or other evidences of indebtedness issued in the name of the Foundation shall be signed by at least two (2) officers or agents of the Foundation, and in such manner as shall from time to time be determined by resolution of the Board of Directors or the Executive Committee.

Section 4. Deposits. All funds of the Foundation not otherwise employed shall be deposited from time to time to the credit of the Foundation in such banks, trust companies or other depositories as the Board of Directors or the Executive Committee may select.

ARTICLE VI FISCAL YEAR

The fiscal year of the Foundation shall begin on the first day of July and end on the last day of June in each year unless the Board of Directors or the Executive Committee shall provide to the contrary by resolution.

ARTICLE VII ACCOUNTING RECORDS

The Foundation shall maintain, or cause to be maintained, accounting records of the business and affairs of the Foundation, which records shall be open to inspection by the directors and officers of the Foundation or The University of Alabama System auditor at all reasonable times.

ARTICLE VIII NO DIVIDENDS

No dividends shall be paid, and no part of the income or profits of the Foundation shall be distributed to its directors or officers. The Foundation may pay compensation in a reasonable amount to directors, officers and other employees for services rendered.

ARTICLE IX SEAL

The Board of Directors shall provide a corporate seal, which shall be circular in form and shall have inscribed thereon the name of the Foundation, the state of incorporation and the words "Corporate Seal." If such a seal is not obtained, the words "Corporate Seal" following the signature of one (1) or more officers on behalf of the Foundation shall constitute proper affixing of the seal.

ARTICLE X WAIVER OF NOTICE

Whenever any notice is required to be given to any director of the Foundation under the provisions of these Bylaws, the Certificate or applicable provisions of Alabama law, a waiver thereof in writing, signed by the person or persons entitled to such notice, whether before or after the time stated therein, shall be deemed equivalent to the giving of such notice.

ARTICLE XI AMENDMENTS

The Board of Directors shall have power to alter, amend and repeal the Bylaws of the Foundation, or adopt new Bylaws for the Foundation, at any regular or special meeting of the Board of Directors by a vote in accordance with Article II, Section 7 of these Bylaws, and upon the approval of the Board of Trustees.

Adopted by the Board of Directors and approved by The Board of Trustees of The University of Alabama as of the 11th day of April, 2024.

Mike Goodrich II
Secretary