



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. Leesar, 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 Neuwien Dunaway Multiple Myeloma Biobank in the Wallace Tumor Institute at UAB
4. Consideration of Resolution Approving Naming of the Shawn Neuwien 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