

MINUTES OF THE APRIL 4, 2025 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 4, 2025. 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 Angus R. Cooper III, Trustee from
the First Congressional District;

The Honorable Harris V. Morrisette, 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 Myla E. Calhoun, Trustee from
the Sixth Congressional District;

The Honorable O.B. Grayson Hall, Jr., 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 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; and support staff from the System Office, the three campuses, and the UAB Health System. UAB Health System Authority CEO Dawn Bulgarella was unable to attend.

Faculty representatives to the Board Dr. Matthew Hudnall from UA, Dr. Eric Ford from UAB, and Mr. Ron Schwertfeger from UAH were in attendance. Student representatives to the Board Samad Gillani from UA and Mark Porter from UAH also were in attendance. UAB Student representative to the Board Ayona Roychowdury was unable to attend.

UA System Vice Chancellor for System Communications Lynn Cole introduced UA System Vice Chancellor for System Communications Lynn Cole introduced *ABC 33/40*, Williesha Morris with *AL.com*, Charlie Potter with *Bama OnLine*, Harper Harwell with *Birmingham Business Journal*, and Emilee Smarr with *The Tuscaloosa News*. She also welcomed any additional members of the media or the public who were viewing the meeting by livestream.

Pro tem Phelps welcomed all in attendance.

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. Trustee Vandervoort moved to approve the consent agenda, and the motion was duly seconded. Pro tem Phelps asked if there were any questions or comments. Hearing none, Pro tem Phelps then called for a vote, and the Board unanimously approved the items on the consent agenda.

Approving Updating of Signature Authority at UAS

RESOLUTION

WHEREAS, The University of Alabama System Office maintains with the approved depositaries designated in Exhibit B (which consists of 5 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 so 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 B 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 Updating of Signature Authority at UAB

RESOLUTION

BE IT RESOLVED by The Board of Trustees of The University of Alabama that, effective April 4, 2025, Dr. Ray L. Watts as President of The University of Alabama at Birmingham; Dr. Janet Woodruff-Borden as Senior Vice President for Academic Affairs and Provost of The University of Alabama at Birmingham; Ms. Stephanie Mullins as Vice President for Strategic Initiative and Interim Vice President for Finance of The University of Alabama at Birmingham; Mr. Bernard Mays, Jr. as Interim Assistant Vice President for Financial Affairs; Mr. R. Andrew Hollis as UAB Chief Financial Officer and Ms. Amy Ellis as Interim Assistant Vice President/Controller are each authorized to act for and in the name of The Board of Trustees of The University of Alabama in making application for and 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 objective of The Board of Trustees of The University of Alabama.

BE IT FURTHER RESOLVED that Dr. Christopher S. Brown as Vice President of Research of The University of Alabama at Birmingham; Ms. Gina Hedberg as Associate Vice President for Research and Executive Director of Sponsored Programs; Dr. Kevyn E. Merten as Senior Associate Vice President for Research Operations; Mr. Mike Matthews as Director of Research Technology and Communications; Mr. Jonathan Miller as Assistant Vice President for Research Regulatory Oversight; and Dr. Jason J. Nichols as Senior Associate Vice President, 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 and grant agreements with any agency of local, state, national or foreign government, foundation, corporation or individual with regard to research and service activities and in furnishing necessary reports or other instruments in connection therewith.

BE IT FURTHER RESOLVED that Mr. Thomas I. Brannan as Senior Vice President for Advancement and Strategic Initiatives of The University of Alabama at Birmingham is authorized to act for and in the name of The Board of Trustees of The University of Alabama in negotiating and executing gift agreements between the University and its donors.

BE IT FURTHER RESOLVED that, Mr. R. Andrew Hollis is further authorized to designate in writing an appropriate number of staff in the Office of Financial Accounting

& Review Services 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 any two of the following four officials: Dr. Ray L. Watts, Ms. Stephanie Mullins, Mr. R. Andrew Hollis and Ms. Elizabeth S. Morgan, Assistant Vice President for Financial Affairs/Treasurer of The University of Alabama at Birmingham, be, and hereby are, authorized for and in the name of the said The Board of Trustees of The University of Alabama, a corporation, to sell at public or private sale or exchange any or all shares of stock, bonds, 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 at Birmingham or in its name and in the name of others, and to receive and receipt for the purchase price of property 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 or exchanged, to the transferee or his agents.

BE IT FURTHER RESOLVED that all previous resolutions granting any of the foregoing powers or authority to any persons be, and hereby are, rescinded effective, April 4, 2025.

Approving the Purchase and Installation of a Replacement Linear Accelerator at the Hazelrig-Salter Radiation Oncology Center

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, provides state of the art radiation cancer treatment therapies as part of its cancer treatment services; and

WHEREAS, the existing Varian Clinac-21 iX is technology introduced in 2004 and as of May 2024 Varian Medical Systems, Inc, has ceased production of technology upgrades and replacement components for this system; and

WHEREAS, University Hospital has standardized on devices from Varian Medical Systems for the provision of radiation therapy, and has determined that the TrueBeam System by Varian offers the most optimal equipment choice providing faster treatment speeds, increased patient comfort, increased throughput, full image guided radiation therapy, and low radiation leakage which is safer for patients; and

WHEREAS, the Total Project Cost associated with the purchase and installation of equipment for TrueBeam is as follows:

A. CONSTRUCTION	\$ 700,000
B. ESCALATION (3%)	\$ 21,000
C. ARCHITECT/ENGINEER (9.5%)	\$ 66,500
D. SURVEYS, TESTING, INSPECTIONS	\$ 102,500
E. MOVABLE EQUIPMENT & FURNISHINGS	\$ 367,000
F. CONTINGENCY	\$ 70,000
G. Varian- TrueBeam	\$ 4,496,383
H. OTHER (Signage, Test and Terminate, Shutdowns)	\$ 112,000
I. PROJECT MANAGEMENT FEE (3.5%)	\$ 24,500
J. TOTAL PROJECT COST	\$ 5,959,883

WHEREAS, this Project is funded from the Hospital's Plant Fund; and

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

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that R. Andrew Hollis, Interim Chief Financial Officer, UAB, or those officers named in the most recent Board resolution granting signature authority for University Hospital is authorized to act for and in the name of the Board to acquire and install the necessary equipment, and undertake other improvements necessary to replace the linear accelerator at Hazelrig-Salter Radiation Oncology Center for a total project cost not to exceed \$5,959,883.

Approving the Replacement of EEG Long-Term Monitoring Systems at
University 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 EEG equipment to simultaneously record the electrical activity of the brain and video of patient's clinical behavior for extended periods of time to diagnose many neurological disorders; and

WHEREAS, University Hospital has determined that the system needs to be replaced since manufacturer support for the existing system will be discontinued on June 30, 2025; and

WHEREAS, the Total Project Cost associated with the replacement of EEG Long-Term Monitoring Systems is as follows;

A. CONSTRUCTION (Electrical and UPS Installation)	\$0
B. ARCHITECT/ENGINEER (9.5%)	\$0
C. SURVEYS, TESTING, INSPECTIONS	\$0
D. MOVABLE EQUIPMENT & FURNISHINGS	\$1,363,530.69
E. CONTINGENCY	\$0
F. OTHER (IT Infrastructure)	\$0
G. TOTAL PROJECT COST	\$1,363,530.69

WHEREAS, the Project is funded from the Hospital's Plant Fund; and

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

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that R. Andrew Hollis, Interim Chief Financial Officer, UAB, or his designee is hereby authorized to act for and in the name of the Board to execute an agreement with Natus Medical Incorporated to acquire the necessary EEG Long-Term Monitoring Systems, for a total project cost not to exceed \$1,363,530.69

Granting Authorization to Execute a Lease Agreement with LHPT
Birmingham THE, LLC

RESOLUTION

WHEREAS, LHPT Birmingham THE, LLC ("Landlord") owns both Medical Office Building (MOB) 46 and Medical Office Building (MOB) 48 (the "Properties") located within medical office park at Medical Park Drive East, Birmingham, Alabama; and

WHEREAS, St. Vincent's East (d/b/a "UAB St. Vincent's East") ("UABSTV East") is currently leasing space on the 4th Floor of MOB 46 for its Sleep Lab and is now seeking to relocate from its current suite at MOB 46 to a new space on the 3rd Floor of MOB 48 pursuant to a new lease agreement (the "Lease Agreement"); and

WHEREAS, the Landlord has identified Suite 350 to include approximately 5,682 rentable square feet ("Leased Space") of MOB 48 ("Property"); and

WHEREAS, UAB Health System Authority has determined that the Leased Space is in good condition and suitable for the UABSTV East Sleep Lab's requirements; and

WHEREAS, the Landlord will fund the costs of improvements (“Improvements”) of the Leased Space and the improvements will be constructed to SVE specifications and requirements; and

WHEREAS, the term of the Lease Agreement is thirteen (13) years which is proposed to commence July 1, 2025 and expire June 30, 2038; and

WHEREAS, the UAB Health System Authority Board of Directors have reviewed and approved this item;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that UABSTV East is authorized to execute the Lease Agreement with LHPT Birmingham THE, LLC;

BE IT FURTHER RESOLVED by The Board of Trustees of The University of Alabama that Louis Baverso, UAB Health System’s Chief Operating Officer, or those officers named in the most recent Board Resolutions granting signature authority for the UAB St. Vincent’s Health System, are hereby authorized to act for and in the name of the Board to enter into a new Lease Agreement with LHPT Birmingham THE, LLC and to take any and all actions necessary to consummate the transaction.

Approving Appointment of Gary Moynihan as Professor Emeritus in the Department of Civil, Construction and Environmental Engineering in the College of Engineering at UA

RESOLUTION

WHEREAS, Professor Gary Moynihan retired from The University of Alabama after 32 years of distinguished service as a scholar, teacher, mentor, and colleague; and

WHEREAS, Dr. Moynihan served effectively as the Interim Department Head of Civil, Construction and Environmental Engineering for one year; and

WHEREAS, Dr. Moynihan served as the Associate Department Head of Civil, Construction and Environmental Engineering for three years; and

WHEREAS, during his time at The University of Alabama Professor Moynihan authored 182 journal articles, conference papers and reports; and

WHEREAS, Dr. Moynihan was awarded the College of Engineering Excellence in Academic Advising Award in 2019; and

WHEREAS, Dr. Moynihan participated as Principal and co-Principal investigator on more than \$4.5M of externally-funded research at the University of Alabama; and

WHEREAS, Dr. Moynihan was conferred the title of Fellow of the Institute of Industrial and Systems Engineers in 2016; and

WHEREAS, Dr. Moynihan was recognized by his institutional peers as the recipient of the Industrial Engineering Department Teacher of the Year in 1995, 1999, 2001, 2007;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of The University of Alabama that it hereby approves the appointment of Professor Gary Moynihan as Professor Emeritus of Civil, Construction, and Environmental Engineering in the College of Engineering at The University of Alabama, with all designated rights and privileges.

BE IT FURTHER RESOLVED that a copy of this resolution be recorded in the minutes of the Board, become a matter of public record, and that copies be given to Professor Moynihan and members of his family in grateful acknowledgment of his distinguished career as a scholar, teacher, mentor, administrator and colleague.

Approving Appointment of Debra Nelson-Gardell, Ph.D., as Professor Emerita of Social Work in the School of Social Work at UA

RESOLUTION

WHEREAS, Professor Debra Nelson-Gardell retired from the School of Social Work on August 1, 2024, after 29 years of distinguished service to the school as a researcher, teacher, mentor, and colleague; and

WHEREAS, Professor Nelson-Gardell served as the Ph.D., program director for three years, director of the international program for 11 years, and chair of the Master of Social Work program for four years; and

WHEREAS, Professor Nelson-Gardell has made a significant impact on the areas of social work clinical practice with individuals, families, and groups; practice and program evaluation; child maltreatment, child sexual maltreatment, child interpersonal victimization; emotional trauma; measurement; women's issues; having published 41 peer-reviewed publications, three book chapters, one textbook, one training manual, 13 book reviews, 19 editorial reviews, and 15 research reports; participated in 15 international presentations, 54 national & regional presentations, and 95 invited presentations and workshops; and was awarded 26 grants (15 as Principal Investigator) totaling over \$3.3 million in funded projects; and

WHEREAS, Professor Nelson-Gardell has been a leader not only in The University of Alabama School of Social Work but also in the field as a consultant, clinician, and private practitioner to provide expert witness services related to social work practice and social work licensure supervision; and

WHEREAS, Professor Nelson-Gardell has also been a leader in the community, serving as a board member and consultant for Tuscaloosa Children's Center; an advisory board member for Alabama REACH; grant reviewer and advisory board member for Alabama Children's Trust Fund; president, vice-president, treasurer, and board member of the Alabama Professional Society on the Abuse of Children; president, vice-president, board member, and governance committee chair of the Tuscaloosa's One Place; president, vice-president, and unit representative of the National Association of Social Workers; and councilmember, advisor, and taskforce member for several other local organizations; and

WHEREAS, Nelson-Gardell has upheld the highest standards of pedagogy, having taught a variety of undergraduate and graduate courses in her career and having mentored many Ph.D., students; and

WHEREAS, Professor Nelson-Gardell directed several study abroad programs for 11 years and thereby provided students with a life-changing international educational experience in Hong Kong and Ghana; and

WHEREAS, Professor Nelson-Gardell is a recipient of several awards, including the Howard B. Gundy Award (2024), which is awarded to an individual who has demonstrated significant service to the faculty, students, staff, and alumni of the school and the profession of social work; the Morris Lehman Mayer Award for faculty (2013), which recognizes faculty who exemplify integrity, selfless service and leadership at UA and in the community while making significant contributions to student life; The National Association of Social Workers Alabama Chapter Social Worker of the Year award (2011), which recognizes individuals who exemplify the best of the profession's values and achievements through specific accomplishments; and Social Worker of the year, West Alabama Unit of the Alabama Chapter of the National Association of Social Workers (2004); and

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of The University of Alabama that it hereby approves the appointment of Dr. Debra Nelson-Gardell as Professor Emerita of Social Work in the School of Social Work and The University of Alabama, with all designated rights and privileges.

BE IT FURTHER RESOLVED that a copy of this resolution be recorded in the minutes of the Board, become a matter of public record, and that copies be given to Dr. Nelson-Gardell and members of her family in grateful acknowledgment of her distinguished career as a scholar, teacher, administrator, and colleague.

Approving Appointment of Patricia A. Patrician, Ph.D., R.N., F.A.A.N., as
Professor Emerita of Nursing in the UAB School of Nursing

RESOLUTION

WHEREAS, in special recognition of distinguished service to The University of Alabama at Birmingham (UAB) and the School of Nursing, UAB wishes to acknowledge Patricia A. Patrician, Ph.D., R.N., F.A.A.N., by appointing her as Professor Emerita of Nursing in the Department of Family, Community and Health Systems; and

WHEREAS, Dr. Patrician, a nationally recognized nursing expert and leader in the areas of practice environments for staff nurses, staffing and patient outcomes, nursing sensitive indicators, and healthcare quality and safety, and improvement science, earned a Baccalaureate Degree in Nursing from Wilkes University in 1982, a Master of Science in Nursing with an emphasis in Critical Care Nursing from the University of Texas Health Science Center, San Antonio in 1988, a Doctor of Philosophy in Nursing from the University of Pennsylvania in 2002, and a Master of Social Service from the U.S. Army War College in 2005; and

WHEREAS, Dr. Patrician honorably served in the U.S. Army Nurse Corps for 26 years, holding clinical, administrative, educational, and research positions, including Chief of the Nursing Education Branch at the Academy of Health Sciences at Fort Sam Houston and Assistant Chief of the Nursing Research Service at Walter Reed Army Medical Center, improving care for America's Veterans; and

WHEREAS, after earning her doctorate, Dr. Patrician served as Chief of the Nursing Research Service at Walter Reed Army Medical Center and Chief of the Department of Nursing Science and Consultant to the Surgeon General for Nursing Education and Enlisted Training at the Academy of Health Sciences at Fort Sam Houston, before retiring as a colonel from the U.S. Army in 2008; and

WHEREAS, Dr. Patrician also held faculty positions at the Austin Peay State University, Uniformed Services University of the Health Sciences, University of Texas Health Science Center, University of Maryland and Virginia Commonwealth University, respectively, prior to joining the UAB School of Nursing in 2008 as Associate Professor of Nursing and Donna Brown Banton Endowed Professor in Nursing; and was promoted to Professor with tenure in 2013; and served as Rachel Z. Booth Endowed Chair in Nursing from 2017 to 2024; and

WHEREAS, Dr. Patrician has been an invaluable member of the UAB community, having served in numerous leadership positions, including Scientist for the Center for Outcomes and Effectiveness Research and Education; Scholar for the Lister Hill Center for Health Policy; Co-Director and Senior Nurse Scholar for the VA National Quality Scholars Program at the Birmingham Veterans Affairs Health System; Scientist for the

UAB Comprehensive Arthritis, Musculoskeletal and Autoimmunity Center; and Associate Director for the Center for Outcomes and Effectiveness Research and Education; and

WHEREAS, Dr. Patrician is a Fellow in the American Academy of Nursing and one of fewer than 2,000 nurses admitted as a Fellow from among the nearly 3,000,000 nurses in the U.S.; and

WHEREAS, Dr. Patrician performed 16 years of dedicated, exemplary service to the UAB School of Nursing before retiring on December 31, 2024; and

WHEREAS, during her career, Dr. Patrician has received numerous honors and awards from organizations such as Academy Health, Academy for Healthcare Improvement, Army Medical Department Center & School, Association of Military Surgeons of the U.S., U.S. Army Medical Command, Walter Reed Army Medical Center; and

WHEREAS, Dr. Patrician also has received honors from UAB, including the 2017 Sam Brown Bridge Builder Award from the School of Public Health, recognizing her commitment to facilitating collaborations and partnerships across campus that enhance the University's research and teaching activities; and

WHEREAS, since arriving at UAB, Dr. Patrician has sustained a record of extramural funding as Principal Investigator and has served as a Principal Investigator or Co-Investigator on grants from federal and other sources, including TriService Nursing Research Program, Agency for Healthcare Research and Quality, Robert Wood Johnson Foundation and the VA Health Services Research and Development Program; and

WHEREAS, Dr. Patrician facilitated interprofessional collaboration through the VA Quality Scholars Fellows program and the Deep South Quality and Safety Regional Collaborative and completed impactful projects, including the Health Resources and Services Administration-funded Workplace Engagement for Compassionate Advocacy, Resilience, and Empowerment (WE CARE) initiative; and

WHEREAS, Dr. Patrician has shown exceptional devotion to community service both within the universities she has served and throughout her communities, and has also chaired expert panels and research interest groups of national professional organizations; and

WHEREAS, Dr. Patrician has exemplified a distinguished record of external funding, evidence of research and scholarly achievement, consistent record of publication, experience in mentoring, exemplary professional and academic citizenship, documentation of outstanding teaching performance and national professional recognition;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it approves appointment of Patricia A. Patrician, Ph.D., R.N., F.A.A.N., as Professor Emerita of Nursing in the Department of Family, Community and Health Systems at The University of Alabama at Birmingham.

BE IT FURTHER RESOLVED that this Board herein extends its sincere appreciation to Dr. Patrician for her dedication and service to The University of Alabama at Birmingham, the UAB community, the state of Alabama and beyond.

BE IT FURTHER RESOLVED that this Resolution is spread upon the permanent minutes of this Board and that copies are given to Dr. Patrician to share with members of his family, and to other appropriate University officials.

Approving Appointment of Susan Black, M.D., as Professor Emerita 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 Susan Black, M.D., by appointing her Professor Emerita in the Department of Anesthesiology and Perioperative Medicine; and

WHEREAS, Dr. Black received her baccalaureate degree Summa Cum Laude (1979) from the University of Alabama in Tuscaloosa, Alabama, received her Doctor of Medicine degree (1983) from The University of Alabama School of Medicine, Birmingham, Alabama, completed an anesthesiology residency (1986) and fellowship training in neurosurgical anesthesiology (1987) all at the Mayo Graduate School of Medicine, Rochester, Minnesota; and

WHEREAS, Dr. Black joined the faculty of the Mayo Medical School in 1987 at the rank of Instructor in the Department of Anesthesiology and subsequently was promoted to Assistant Professor (1988), joined the faculty at Loyola University Department of Anesthesiology as Assistant Professor (1989), joined the faculty at the University of Chicago Department of Anesthesiology and Critical Care as an Assistant Professor (1992), and joined the faculty of the University of Florida Department of Anesthesiology (1993) as Associate Professor; and

WHEREAS, Dr. Black joined the faculty of the UAB Heersink School of Medicine Department of Anesthesiology and Perioperative Medicine as a tenured Professor in 2000 and served as Vice Chair for Education (2006 until retirement), and Residency Program Director (2006-2022); and

WHEREAS, Dr. Black continued her service as Professor in the Department of Anesthesiology and Perioperative Medicine until her retirement on December 31, 2024, after a total of 24 years of loyal and dedicated service; and

WHEREAS, Dr. Black has been committed to excellence in Graduate Medical Education as evidenced by her innovative education leadership in the Department of Anesthesiology and Perioperative Medicine at UAB, resulting in expansion of the residency program from 54 to 84 residents, creation of five new anesthesiology fellowships, development of novel education experiences such as the Leadership and Academic Development Track through which 57 residents have earned additional certifications and graduate degrees, and seven trainees have participated in a dedicated research track, trend setting clinical leadership training, quality improvement curriculum and state of the art simulation training, and delivery of a curriculum that evolved to meet the changing educational needs and mandates resulting in residency graduates achieving success in board certification, fellowship acceptance and job placement that is superior to the national average; and

WHEREAS, Dr. Black is a respected educator and active contributor to the institutional graduate medical education community at UAB, having served on the Dean's Council for Graduate Medical Education (DCGME) (2007-present), DCGME Executive Committee (2014-2023), and DCGME Quality and Patient Safety Committee (2013-2023), and has served on or lead two Informal Adjudication Panels and two Judicial Reviews on behalf of the DCGME, and has provided faculty development workshops for the DCGME; and

WHEREAS, Dr. Black is recognized for her clinical skills and investigations into anesthesiology for patients undergoing intracranial and spine procedures as evidenced by authorship of 28 peer reviewed scientific publications, 24 book chapters, 14 abstracts, and numerous lectures, oral presentations and conference presentations, and co-editing 13 books; and

WHEREAS, Dr. Black has been an important contributor to the growth and development of the Department of Anesthesiology and Perioperative Medicine contributing to each Departmental Strategic Plan developed between 2007 and present, mentoring junior faculty to assume education and clinical leadership roles, serving on multiple search committees, including two Vice Chair positions, Chief Executive Officer, Associate Director of Education, Assistant Director of Education, and Residency Program Director, and contributing to the training and recruitment of more than 30 current faculty

who trained during her tenure as Program Director, including three of seven clinical Vice Chairs and four of seven fellowship directors;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it hereby approves appointment of Susan Black, M.D., as Professor Emerita 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. Black 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 presented to Susan Black, M.D., to share with members of her family, and to appropriate University officials.

Approving Appointment of S. Robert Hernandez, DrPH, as Professor Emeritus of Health Services Administration in the Department of Health Services Administration at UAB

RESOLUTION

WHEREAS, in special recognition of distinguished service to The University of Alabama at Birmingham (UAB) and the School of Health Professions, UAB wishes to acknowledge S. Robert Hernandez, DrPH, by appointing him as Professor Emeritus of Health Services Administration in the Department of Health Services Administration; and

WHEREAS, Dr. Hernandez earned his Bachelor of Science degree in Chemistry and English in 1969 from The University of Alabama, his Master of Health Services Administration degree with a focus in hospital administration in 1971 from UAB and his Doctor of Public Health (DrPH) degree with a focus in health services administration in 1981 from the University of North Carolina–Chapel Hill; and

WHEREAS, Dr. Hernandez has dedicated more than 50 years of his career to UAB, beginning in program management in 1972, Instructor (1974-1981), Assistant Professor (1981–1984), Associate Professor with tenure (1984–1988), full Professor (1988–2016), and Distinguished Service Professor (2016–2025); and

WHEREAS, Dr. Hernandez held secondary appointments in the Collat School of Business (1985-2024), School of Public Health (1982-2024), and the Department of Sociology (1984-2024); and

WHEREAS, Dr. Hernandez was a Senior Scientist in the School of Medicine's Center for Clinical and Translational Science (CCTS) (2022-2024), Arthritis and Musculoskeletal Diseases Center (2009-2015), Center for Outcomes and Effectiveness Research and Education (COERE) (1999-2024), Comprehensive Arthritis, Musculoskeletal, Bone and Autoimmunity Center (CAMBAC (2015-2024), and Scholar in the School of Public Health's Sparkman Center for Global Health (2015-2024); and

WHEREAS, Dr. Hernandez continued his service to the Department of Health Services Administration as a Distinguished Service Professor with tenure until his retirement on December 31, 2024, after a total of 52 years of loyal and dedicated service; and

WHEREAS, Dr. Hernandez has been a devoted leader to the Department of Health Services Administration as interim chair (1994-1995 and 2013-2014), chair (1995-2000), and co-chair (2022-2023); and

WHEREAS, Dr. Hernandez served as senior associate chair for Global Health (2014-2024) and as director of International Education for the School of Health Professions (2014-2024); and

WHEREAS, Dr. Hernandez served as director of the Doctoral Programs (Ph.D. and D.Sc.) in Administration-Health Services (1999-2024); and

WHEREAS, Dr. Hernandez has chaired more than 40 doctoral dissertation committees; and

WHEREAS, Dr. Hernandez provided the visionary leadership to develop an international track of the Executive Master of Science in Health Administration (EMSHA) program in 2009; and

WHEREAS, Dr. Hernandez has received recognition from his peers at UAB and in the field of Health Administration for his outstanding accomplishments as an educator, researcher, and leader; and

WHEREAS, Dr. Hernandez is a recipient of the Volker Outstanding Faculty Award for the School of Health Professions, outstanding Alumnus by the Alumni Association of the Graduate Programs in Health Administration at UAB, and was the first to receive the National Excellence in Teaching Award from the Academy of Management Health Care Management Division; and

WHEREAS, Dr. Hernandez received the Filerman Prize for Outstanding Contributions to Healthcare Management Education from the Association of University Programs in Health Administration (AUPHA) – the highest honor in his field; and

WHEREAS, Dr. Hernandez has delivered more than 70 invited papers, presentations and discussant activities around the world; and

WHEREAS, Dr. Hernandez was the first to receive the Best Medical Sociology Dissertation Award from the American Sociological Association; and

WHEREAS, Dr. Hernandez has co-authored more than 35 refereed manuscripts. In addition to his peer-reviewed articles, Dr. Hernandez has co-authored two books, eight book chapters, and 13 research reports. Dr. Hernandez has secured more than \$1 million of extramural funding to support his scholarship; and

WHEREAS, Dr. Hernandez was elected Chair of the Academy of Management Health Care Management Division; and

WHEREAS, Dr. Hernandez served on the board and as Chair of the Commission on Accreditation of Healthcare Management Education (CAHME) for Health Services Administration; and

WHEREAS, Dr. Hernandez served on the Board of the Association of University Programs in Health Administration (AUPHA); and

WHEREAS, Dr. Hernandez has served as associate editor of *Health Services Management Research*, special issue co-editor for the *European Journal of cross-Cultural Competence and Management*, and co-editor of the *Journal of Health Administration Education* and has served as on the editorial boards of *Mecosan (Italian Journal of Health Care Management and Economics)*, *Health Care Management Review*, *Journal of Healthcare Management*, *Medical Care Review*, *Health Services Management Research*, and *Alabama Journal of Medical Sciences*; and

WHEREAS, Dr. Hernandez has brought global recognition to UAB for his tireless efforts to develop the discipline of Health Administration nationally and around the globe; and

WHEREAS, Dr. Hernandez was the only American representative on the 31-member European Academy of Management (EURAM) Board (2012-2018) and led the effort to establish the EURAM Healthcare Management Track, creating a forum for academicians and practitioners from multiple countries to collaborate and present their research; and

WHEREAS, Dr. Hernandez has long been recognized for his work in international research, including analyzing physician choices in Ukraine; and

WHEREAS, Dr. Hernandez has led hundreds of U.S.-based healthcare executives to study health systems in other countries, creating educational experiences that have

broadened student's worldviews and challenged them to think like "global citizens" in their approaches to healthcare policy, management, and care delivery; and

WHEREAS, Dr. Hernandez has cultivated university partnerships in countries such as Ukraine, Armenia, the Netherlands, and Saudi Arabia to build sustainable capacity by developing local Health Administration faculty members and providing educational opportunities for clinicians and administrators who are responsible for leading care delivery organizations in their home countries; and

WHEREAS, Dr. Hernandez led the effort to form a partnership between UAB and the King Fahad Specialist Hospital-Dammam in Saudi Arabia to educate a new generation of experienced healthcare leaders in the Kingdom. Dr. Hernandez's led the effort for securing more than \$3.7 million in funding to support UAB's health services administration educational initiatives in Saudi Arabia; and

WHEREAS, Dr. Hernandez taught hospital administrators as part of UAB's inaugural Saudi Arabia Executive Master of Science in Health Administration class and has served as a visiting professor at the American University of Armenia;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it approves appointment of S. Robert Hernandez, DrPH, as Professor Emeritus of Health Services Administration in the Department of Health Services Administration at The University of Alabama at Birmingham.

BE IT FURTHER RESOLVED that this Board herein extends its deepest appreciation to Dr. S. Robert Hernandez 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. S. Robert Hernandez to share with members of his family, and to other appropriate University officials.

Approving Appointment of Dale S. Feldman, Ph.D., as Associate Professor Emeritus in the Department of Biomedical Engineering at UAB

RESOLUTION

WHEREAS, in special recognition of distinguished service to The University of Alabama at Birmingham (UAB) and the School of Engineering, UAB wishes to acknowledge Dale S. Feldman, Ph.D., by appointing him Associate Professor Emeritus in the Department of Biomedical Engineering; and

WHEREAS, Dr. Feldman earned his Bachelor of Science degree in Biomedical Engineering from Northwestern University in 1977, his Master of Science degree in Materials Engineering from the University of Dayton in 1979, and his Doctor of Philosophy degree from Clemson University in 1982; and

WHEREAS, Dr. Feldman served in the Department of Biomedical Engineering at UAB as Associate Professor from 1986 to until his retirement on May 31, 2023, after more than 37 years of loyal and dedicated service, serving as the Undergraduate Program Director, the BME Honors Program Director, and the ABET Coordinator for three successful accreditation cycles; and

WHEREAS, Dr. Feldman engaged in significant service at the department, school, and university levels, including serving as an academic advisor for Biomedical Engineering and as faculty advisor to student chapters of the Biomedical Engineering Society and the Society for Biomaterials; and

WHEREAS, Dr. Feldman took creative approaches to classroom teaching, converting courses to a modified Team Based Learning (TBL) style, which included on-line assessment and feedback during and between classes to assure all students learned the course learning outcomes at or above the desired competency level; and presented these educational innovations at UAB through the Center for Teaching and Learning as well as at Biomedical Engineering Society and Society for Biomaterials conferences, where he also served on Education committees; and

WHEREAS, Dr. Feldman helped revamp the way local middle school teachers were trained through the Greater Birmingham Math Partnership; with specific responsibility on providing teachers with practical examples of why students needed to learn all the math concepts; and

WHEREAS, Dr. Feldman has done pioneering research in tissue adhesive biodegradable regenerative scaffolds for skin wounds; particularly by determining the needed bioprocess rate design constraints to solve clinical skin wounds; and

WHEREAS, the excellence of Dr. Feldman's research was recognized with support from the National Institutes of Health (NIH), the National Science Foundation (NSF), and the CDC (Center for Disease Control) as well as 66 peer reviewed publications in high-impact journals and inclusion on the editorial board of 10 journals; and

WHEREAS, Dr. Feldman has demonstrated his commitment to both the US and international research communities by participating on review panels for NIH, NSF, CDC, the Israeli Science Foundation, the Swiss National Foundation; as well as reviewed more than 100 journal articles; and

WHEREAS, Dr. Feldman has facilitated the growth of future generations of scientific researchers, educators, and practitioners by teaching both graduate and undergraduate engineering classes and supervising 31 successful Master's and eight Ph.D. candidates as well as providing support for them to make more than 100 presentations with refereed publications at local, national, and international conferences. These students have made important contributions in the biomaterials field, including one at the FDA, two faculty members, 14 in the medical device industry, seven in biomedical research laboratories, and three physicians; and

WHEREAS, Dr. Feldman's greatest impact has been as a thesis and dissertation mentor who enabled his students to be biomedical inventors and entrepreneurs through his encouragement and knowledge of treatment opportunities and regulations. This contribution has led to professional success for his students and the advance of medical care;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama, that it approves appointment of Dale S. Feldman, Ph.D., as Associate Professor Emeritus in the Department of Biomedical Engineering at The University of Alabama at Birmingham.

BE IT FURTHER RESOLVED that this Board herein extends its deepest appreciation to Dr. Feldman 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. Feldman to share with members of his family and to other appropriate University officials.

Approving Appointment of Jeffrey Neuschatz, Ph.D., as Professor Emeritus in the Department of Psychology in the College of Arts, Humanities, and Social Sciences at UAH

RESOLUTION

WHEREAS, Dr. Jeffrey Neuschatz has given 25 years of meritorious service to the Psychology Department in the College of Arts, Humanities, and Social Sciences at The University of Alabama in Huntsville; and

WHEREAS, Dr. Neuschatz's retirement became effective January 1, 2025; and

WHEREAS, Dr. Jeffrey Neuschatz received a bachelor's degree in Psychology in 1992 from Roger Williams University, a master's degree in Experimental Psychology in

1994 from the State University of New York College at Cortland, and a doctoral degree in Cognitive Psychology in 1999 from Binghamton University; and

WHEREAS, Dr. Neuschatz joined the faculty of The University of Alabama in Huntsville in 2000 after holding faculty positions at St. Mary's College of Maryland; and

WHEREAS, Dr. Neuschatz served as Associate Professor, Professor, and Distinguished Professor in the Department of Psychology in the College of Arts, Humanities, and Social Sciences at The University of Alabama in Huntsville; and

WHEREAS, Dr. Jeffrey Neuschatz was named the King-McDonald Eminent Scholar in 2022, received the 2015 University of Alabama Huntsville Research and Creative Activity Mentor Award, and the 2003 UAH Foundation Award for Research and Creative Achievement; and

WHEREAS, Dr. Neuschatz throughout his years of service at The University of Alabama in Huntsville has contributed to the life of the institution through membership on many college and university committees; and

WHEREAS, over the period of his service, Dr. Neuschatz has helped to maintain the standards of academic excellence in the Department of Psychology, the College of Arts, Humanities, and Social Sciences, The University of Alabama in Huntsville, and the community.

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it expresses deep gratitude to Dr. Jeffrey Neuschatz and that he be named Professor Emeritus in recognition of his leadership as a faculty member in the Psychology Department, his effectiveness in the classroom, his expertise in research activities, and his loyalty and service to The University of Alabama in Huntsville and the community.

Approving Posthumous Appointment of Fat Duen Ho, Ph.D., as Professor Emeritus in the Department of Electrical and Computer Engineering in the College of Engineering at UAH

RESOLUTION

WHEREAS, Dr. Fat Duen Ho gave 44 years of meritorious service to the Electrical and Computer Engineering Department in the College of Engineering at The University of Alabama in Huntsville; and

WHEREAS, Dr. Fat Duen Ho passed away on January 9, 2025, while active as a faculty member at The University of Alabama in Huntsville; and

WHEREAS, Dr. Fat Duen Ho received a bachelor's degree in Electrical Engineering in 1956 from South China Technological Institute, a master's degree in Electrical Engineering in 1971 from Southern Illinois University, and a doctoral degree in Electrical Engineering in 1976 from Southern Illinois University; and

WHEREAS, Dr. Fat Duen Ho joined the faculty of The University of Alabama in Huntsville in 1980 after holding faculty positions at Southern Illinois University and Marquette University; and

WHEREAS, Dr. Fat Duen Ho served as Associate Professor and Professor in the Department of Electrical and Computer Engineering in the College of Engineering at The University of Alabama in Huntsville; and

WHEREAS, Dr. Fat Duen Ho was a member of the Institute of Electrical and Electronics Engineers and received the 2005 IEEE Huntsville Outstanding Educator Award, and the 1986 and 1987 NASA/ASEE Summer Faculty Fellowship; and

WHEREAS, Dr. Fat Duen Ho, throughout his years of service at The University of Alabama in Huntsville, contributed to the life of the institution and helped to maintain the standards of academic excellence in the Department of Electrical and Computer Engineering, the College of Engineering, The University of Alabama in Huntsville, and the community.

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it acknowledges its deep gratitude for the professional contributions of Dr. Fat Duen Ho and that he be posthumously named Professor Emeritus in recognition of his service as a faculty member in the Electrical and Computer Engineering Department, his effectiveness in the classroom, his expertise in research activities, and his loyalty and service to The University of Alabama in Huntsville and the community.

Approving Amended and Restated Articles of Incorporation for St. Vincent's Foundation of Alabama, Inc.

RESOLUTION

WHEREAS, the Authority is the sole owner of UAB St. Vincent's Health System (the "System"), and the System is the sole owner of St. Vincent's Foundation of Alabama, Inc. (the "Foundation"); and

WHEREAS, the System, in its capacity as the corporate member of the Foundation, proposes to amend and restate its articles of incorporation (the "Foundation Amended and Restated Articles"), and has provided the Board with the Foundation Amended and Restated Articles attached to this resolution as *Exhibit C*; and

WHEREAS, the System, in its capacity as the corporate member of the Foundation, proposes to remove the current directors serving on the Board of Directors of the Foundation (the "Foundation Board"), and appoint the persons indicated below to serve on the Foundation Board (the "Replacement Directors"); and

Stephanie Mullins
Bernard Mays
Katie Crenshaw

WHEREAS, the Board has reviewed the qualifications of each of the Replacement Directors, and the contents of the Foundation Amended and Restated Articles; and

WHEREAS, the Board believes that it is desirable to remove the current directors serving on the Foundation Board, appoint the Replacement Directors, and approve the Foundation Amended and Restated Articles in a form that is the same as or substantially similar to that which is attached hereto as *Exhibit C*;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ALABAMA, as follows:

1. The Board does hereby remove the current directors serving on the Foundation Board, appoint the Replacement Directors, and approve the Foundation Amended and Restated Articles in a form that is the same as or substantially similar to that which is attached hereto as *Exhibit C*.

2. Any person or persons designated and authorized by any officer of the Board to act in the name and on behalf of the Board, or any one or more of them, are authorized to do and perform or cause to be done and performed in the name and on behalf of the Board such other acts, to pay or cause to be paid on behalf of the Board such related costs and expenses, and to execute to deliver or cause to be executed and delivered in the name and on behalf of the Board such other notices, requests, demands, directions, consents, approvals, orders, applications, certificates, agreements, further assurances, or other instruments or communications, under the corporate seal of the Board, or otherwise, as they or any of them may deem necessary, advisable, or appropriate in order to carry into effect the intent of the provisions of this resolution.

Pro tem Phelps said a draft of the minutes of the February 7, 2025 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 4, 2025 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 D.

Pro tem Phelps then recognized Chancellor Trant for the following report from The University of Alabama System:

Thank you, Pro tem Phelps. I am excited that we are in Huntsville today for the UAH Institutional Meeting to celebrate the incredible initiatives underway here at UAH and learn more about how this institution continues to advance our Systemwide mission to improve lives through teaching, research, and service.

After World War II, when the United States government began its partnership with academic institutions to fuel scientific and technological discoveries, renowned rocket scientist Dr. Wernher von Braun identified the critical need for an established research institution here in Huntsville and, because of that, he traveled to Montgomery to secure funding. At this meeting in Montgomery – which had to be an interesting meeting - he famously said, “It’s the university climate that brings the business. It’s not water, or real estate, or labor, or cheap taxes that bring industry to a state or city. It’s brainpower.” It is this quest for more “brainpower” that has propelled UAH's evolution from merely an extension center to a comprehensive research university.

We are proud to have three outstanding research institutions within our System.

Here at UAH, its researchers conduct groundbreaking research in cybersecurity, aerospace, and severe weather, just for example. As one of the largest academic cybersecurity centers in the country, UAH is leading the way in securing our digital future. The University is also a key player in national defense, partnering with the U.S. Department of Defense and contributing to the development of hypersonic missiles and propulsion systems. UAH's Severe Weather Institute, with the nation's largest mobile radar facility, is improving weather forecasting and response, and the University's research on Artificial Intelligence and autonomous systems is driving innovation.

UAB's biomedical research is tackling the most significant health challenges of our time. Its work in areas like cancer, stroke, Alzheimer's, heart disease, and diabetes is transforming patient care and bringing new hope to individuals facing these diseases. Participants in UAB's clinical trials often gain access to cutting-edge treatments before they are widely available. Just put yourself in the position of someone with a life-threatening condition, that has not responded to existing therapies, and the hope that it would bring to participate in a UAB clinical trial that could save or prolong your life. Academic research provide that hope.

The University of Alabama leads the nation in water research, with the Alabama Water Institute, the NOAA National Water Center and the USGS Hydrologic Instrumentation Facility bringing together academic and government resources to ensure the protection of water – a vital economic and natural resource with significant implications for the future of our state and nation. The University of Alabama is also playing a pivotal role in shaping the future of automotive manufacturing through its Alabama Mobility and Power Center, a research collaboration with over 100 partners, including Mercedes-Benz and Alabama Power, to develop next-generation technologies.

As home to three premier research institutions, the UA System stands as a national leader in research, generating over \$1.2 billion in annual R&D expenditures. A recent study shows our research generates \$4 billion statewide in annual economic impact and supports and sustains nearly 36,000

jobs across the state. This impact is driven by our highly capable faculty, staff, and students whose work reaches beyond the classroom to transform industries, improve health care, and change lives. The workforce of tomorrow – the scientists, engineers, and researchers who will carry this transformational research forward – is being educated and trained right here on our campuses.

Since World War II, academic research has made our country stronger, advanced our national security, driven economic growth and job creation, and made the U.S. the global leader in scientific and technological innovation. It has vastly improved the lives of Americans, and I believe that our nation's continued support of academic research is vital to our nation's future. Academic research leads to technological innovations and life-saving discoveries. It fuels the development of new industries and job opportunities and trains the next generation of scientists, engineers, and professionals. It addresses critical national issues such as public health and national security. And it ensures that the U.S. remains a leader in scientific research and innovation.

For our part, we are very proud of the groundbreaking research happening across our System. We have been good, dependable, and responsible partners in our nation's research enterprise. And we know that our research has played – and will continue to play – an important role in addressing the challenges of our times. And we will continue to do our part.

Thank you.

Pro tem Phelps thanked Chancellor Trant for his report.

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 E.

President Karr recognized Mr. Ron Schwertfeger to give the UAH Faculty Representative Report to the Board of Trustees, a copy of which is attached hereto as Exhibit F.

President Karr recognized Mark Porter to give the UAH Student Representative Report to the Board of Trustees, a copy of which is attached hereto as Exhibit G.

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

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

Trustee Gronberg reported that the Compensation Committee met on March 28, 2025, and approved the compensation of forty 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 Gray for a report from the Finance Committee.

Trustee Gray reported that the Finance Committee met on April 3, 2025, and considered two resolutions. The Finance Committee unanimously recommended the two resolutions for approval. Trustee Gray moved for their approval by the Board, and the motion was duly seconded. 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 Undergraduate, Graduate, and Professional Schools Tuition and Fees at UA, UAB, and UAH for Academic Year 2025-2026

RESOLUTION

(Attached hereto as Exhibit H)

Approving an Agreement with EAB Global, Inc. for the Navigate360
Software Platform at UAH

RESOLUTION

WHEREAS, in support of growing student success at The University of Alabama in Huntsville, the University seeks to enter into a contract with EAB Global, Inc. to purchase and implement the Navigate360 platform; and

WHEREAS, Navigate360 is a comprehensive student success management platform that is a component of a broader plan for fostering student success, engagement, and retention selected as the quality enhancement plan (QEP) for UAH, as outlined under SACSCOC guidelines; and

WHEREAS, the QEP, including Navigate360, was selected by the campus community after an evaluation process; and

WHEREAS, Navigate360 relates to the goals of UAH's strategic plan and will enable improved communication and collaboration across student-focused units, allowing faculty and staff to better support students in a holistic manner;

WHEREAS, UAH desires to enter into contract with EAB Global, Inc. for the Navigate360 platform for an initial term of April 7, 2025 through April 6, 2026, and extending in one-year periods through April 6, 2030, for a total cost of \$1,388,523.35, including implementation costs to be paid from the \$6,000,000 in HB 144 Supplemental Funds approved by the Board in June 2024 for the purpose of enrollment, management, recruitment, and/or retention investments; and

NOW, THEREFORE BE IT RESOLVED by The Board of Trustees of The University of Alabama that The University of Alabama in Huntsville is authorized to execute the Navigate360 Program Order Form and Addendum between UAH and EAB Global, Inc.

BE IT FURTHER RESOLVED by The Board of Trustees of The University of Alabama that Charles L. Karr, President, or David Puleo, Provost and Executive Vice President for Academic Affairs, at The University of Alabama in Huntsville is hereby authorized to act for and in the name of The Board of Trustees of The University of Alabama to enter into the Agreement with EAB Global, Inc., and to take any and all actions necessary to consummate the transaction.

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

Trustee Mauldin reported that the Physical Properties Committee met on April 3 6, 2025 and considered 13 resolutions for approval by the Board. The Committee recommended the 13 resolutions for approval. Trustee Mauldin moved for their approval by the Board, and the motion was duly seconded. 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:

Approving the revised project scope and budget and the proposed architectural design for the Renovation of the Education and Engineering Complex at UAB (Stage II - Revised & Stage III)

RESOLUTION

WHEREAS, on November 8, 2019, The Board of Trustees of The University of Alabama (Board) approved the Stage IV submittal for Phase I of a project to renovate the Business and Engineering Complex, hereinafter referred to as the Education and Engineering Complex (EEC), located at 1150 10th Avenue South on the UAB Campus; and

WHEREAS, Phase I of the project renovated the westernmost wing of the EEC to provide approximately 52,000 gross square feet (GSF) of purposefully designed and modern space to house the instructional and administrative functions of UAB's School of Education and Human Sciences (Education); and

WHEREAS, Phase I of the project is now complete and Education is currently occupying and utilizing the space; and

WHEREAS, Phase II of the project was planned to renovate the easternmost wing of the EEC to provide approximately 82,000 GSF of newly renovated space for a future permanent occupant; and

WHEREAS, at the time of the Stage IV for Phase I submittal, the University was still evaluating its space needs to determine which school(s) or department(s) would be the best fit to occupy the easternmost wing of the EEC; and

WHEREAS, in the course of the master planning process, the University determined that the easternmost wing of the EEC would best serve as a permanent home for the College of Arts and Sciences' Department of Art and Art History (Art); and

WHEREAS, after programming and schematic design for Phase II of the project, the scope now includes the selective renovation of the first and second floors of the EEC to provide new instruction, studio, and faculty and staff office and administrative spaces to create a central hub that will house the bulk of Art's programs and staff; and

WHEREAS, the third floor of the EEC will receive minor renovations and finish upgrades to provide office, administrative, classroom, and research spaces that will serve as swing space to meet temporary space needs until needed for a permanent occupant; and

WHEREAS, the renovation of the easternmost wing of the EEC will create approximately 82,000 GSF of space with new walls; floors; ceilings; finishes; and updated or replaced mechanical, electrical, plumbing, and life-safety systems as required by current codes and to support the needs of Art; and

WHEREAS, during construction of Phase I of the project, numerous issues were identified related to the integrity of the EEC's exterior wall assembly (Envelope); and

WHEREAS, the Phase I construction exposed the interior of the Envelope and revealed that the air and vapor barrier of the building had deteriorated since originally installed; and

WHEREAS, exposure of the interior of the Envelope also revealed that settlement of the building over time was greater than accounted for in the original design and, combined with the failed air and vapor barrier, has resulted in deterioration of masonry anchorages, cracking, and significant separations to the exterior brick facade; and

WHEREAS, the lack of effective air and vapor barriers, combined with the deterioration of the exterior wall cladding system, will result in the inability to adequately control the interior environment of the building; and

WHEREAS, the inability to control interior air pressurization, air and moisture intrusion, and humidity will significantly diminish the value of the newly renovated spaces and will result in increased costs to condition the air within the building; and

WHEREAS, the University has extensively evaluated options for remediating the Envelope and determined that the most cost effective long-term solution is the removal and replacement of the Envelope with a reliable, cost effective, and efficient cladding system; and

WHEREAS, the University had also previously determined that the roof assembly (Roof) of the EEC was beyond its design life and required replacement; and

WHEREAS, the Roof replacement has been included, as a Plant Renewal item, in previous Annual Consolidated Capital Projects and Facilities Reports; and

WHEREAS, to gain greater economies of scale in construction pricing, streamline construction activities, and reduce construction related disruptions, the University now intends to include the Envelope replacement and the Roof replacement into the scope of Phase II of the project; and

WHEREAS, the new Envelope of the EEC would consist of new metal panel cladding, and storefront glazing and, when combined with the new Roof, will provide a dry, climate controlled, and energy efficient interior environment; and

WHEREAS, the University has now identified the additional funding necessary to complete the building Envelope and Roof replacement; and

WHEREAS, the Stage IV submittal for Phase I of the project included a construction budget of \$13,300,000 and a total project budget of \$17,500,000; and

WHEREAS, the inclusion of the Envelope and Roof replacement into the scope of Phase II of the project, combined with excessive inflation in the construction market since 2019, will result in an increase to the total construction budget from the previously approved \$13,300,000 up to \$25,500,473, and an increase to the total project budget from the previously approved \$17,500,000 up to \$33,500,000; and

WHEREAS, to move forward with the project, UAB now needs to seek approval from the Board to revise the project scope to include the Envelope and Roof replacement of the EEC, approval of a budget modification to increase the project budget from \$17,500,000 up to \$33,500,000, and approval of the architectural design of the project; and

WHEREAS, the University has provided renderings of the project in accordance with Board Rule 415; and

WHEREAS, the project will be funded by 2019 general revenue bond funds in the amount of \$5,000,000, future UAB bond funds (Bonds) in the amount of \$24,500,000, Institutional/Central reserve funds in the amount of \$1,500,000, College of Arts and Sciences reserve funds in the amount of \$2,000,000, and School of Education and Human Sciences reserve funds in the amount of \$500,000; 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 revised project budget is established as follows:

Phase I – Construction	\$	4,500,473
Phase II – Construction (Current Cost)	\$	20,584,993
Phase II - Inflation (0.4% per month through Sept. 2025)	\$	415,007
Total Construction Cost (Bid Day Cost)	\$	25,500,473
Phase I – Architecture/Engineering (6.88% of Const.)	\$	309,614
Phase II – Architecture/Engineering (6.875% of Const.)	\$	1,443,750
Total Architecture/Engineering	\$	1,753,364
Surveys, Testing, & Inspection	\$	250,000
Moveable Equipment & Furnishings	\$	900,000
Project Administration (4.5% of Project Cost)	\$	1,442,500
Contingency (10% of Phase II Construction)	\$	2,100,000
Other	\$	1,553,663
TOTAL PROJECT COST	\$	33,500,000

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

1. The revised project scope, to include the replacement of the EEC building Envelope and Roof into the scope of Phase II of the project, is hereby approved.
2. The Budget Modification to increase the project budget from \$17,500,000 up to \$33,500,000 is hereby approved.
3. The Stage II revised and Stage III submittals for the project are hereby approved.
4. The University of Alabama at Birmingham is hereby authorized to proceed with the planning, design, and bidding of Phase II of the project in accordance with appropriate provisions of Board Rule 415.
5. 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 Amendment No. 5 to the Lease Agreement with 2217 Decatur Highway, LLC

RESOLUTION

WHEREAS, 2217 Decatur Highway, LLC (“Landlord”) owns the Gardendale Medical Office Building (MOB) (the “Property”) located at 2217 Decatur Highway, Gardendale, Alabama; and

WHEREAS, Vincentian Physician Services, LLC (d/b/a UABSTV Physician Services) currently leases 22,492 rentable square feet of the 1st Floor (“Leased Space”) of the MOB since July 2015; and

WHEREAS, UABSTV Physician Services is seeking to extend its current lease term an additional five years to commence July 1, 2025 through June 30, 2030 pursuant to a new lease agreement (“Lease Agreement”); and

WHEREAS, the Landlord has agreed to provide a tenant improvement allowance in the amount of approximately \$337,380.00 (“Improvements”) to be used for renovations to the Leased Space; and

WHEREAS, UAB Health System Authority has determined that the Leased Space is in good condition and suitable for the requirements of UABSTV Physician Services; and

WHEREAS, The UAB Health System Authority Board of Directors have reviewed and recommend approval of the Lease Agreement;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that UABSTV Physician Services is authorized to execute the Lease Agreement with 2217 Decatur Highway, LLC;

BE IT FURTHER RESOLVED by The Board of Trustees of The University of Alabama that Louis Bavero, UAB Health System’s Chief Operating Officer, or those officers named in the most recent Board Resolutions granting signature authority for the UAB St. Vincent’s Health System, is hereby authorized to act for and in the name of the Board to enter into a new Lease Agreement with 2217 Decatur Highway, LLC and to take any and all actions necessary to consummate the transaction.

Approving the proposed architectural design for the Track and Field Complex at UAH (Stage III)

RESOLUTION

WHEREAS, on September 1, 2023, in accordance with Board Rule 415, the Board of Trustees of The University of Alabama System approved a Stage I and Stage II submittal

for the Track and Field Complex (“Project”) formerly titled the Track and Field Complex at Charger Park; and

WHEREAS, the construction of a Track and Field Complex is identified as a priority in the 2024 UAH Campus Master Plan, and is included in the FY 2024 UAH Annual Consolidated Capital Projects and Facilities Report; and

WHEREAS, the project will provide the University with its very first on-campus track that shall include an NCAA compliant, 400-meter, 8-lane running track with jumping, vaulting, and throwing event venues; and

WHEREAS, the project will also include the construction of an entry plaza, a small parking area for visiting teams and officials, a press box with a 500-seat main section of bleachers, home and visiting team locker rooms, concessions, and a field house with equipment storage; and

WHEREAS, subsequent to The Board of Trustees approval granted on September 1, 2023, the University entered into an Owner/Architect Agreement with Chapman Sisson Architects to design and manage the project; and

WHEREAS, to align with the 2024 Campus Master Plan, the University revised the original location east of the existing outdoor athletic fields at Charger Park, to an adjacent location west of John Wright Drive across from Charger Park, which was approved by the Board of Trustees on November 8, 2024; and

WHEREAS, on November 8, 2024, the Board of Trustees approved the revised and reallocated project budget as follows:

Project Budget	Totals
Package 1 – Demolition & Site Work	\$ 1,154,948
Package 2 – Track & Infield Construction	\$ 2,205,000
Package 3 – Lighting, Seating, & Paving	\$ 2,733,456
Package 4 – Support Facilities	\$ 4,303,584
Professional Fees (6.1%) *	\$ 654,216
UAH Project Management Fees (3.5%)	\$ 403,015
Furniture, Furnishings, & Track Equipment	\$ 250,000
Miscellaneous Costs	\$ 366,055
Construction Contingency (10%)	\$ 1,039,699
Escalation (8.4%) **	\$ 1,100,629
Total Project Cost	\$ 14,210,602

* Professional Fees include basic services and reimbursable expenses. Architect’s basic services fee for the individual (4) packages are in the total

amount of \$719,960. Approving the work as a single project and combining all packages under a single O/A Agreement will drop the Architects Basic Services fee rate to 6.1% or \$633,979. This represents a total cost savings of \$85,981 or 13.5%

*** Escalation is based on an annual rate of 4% and is applied to all project costs excluding the Construction Contingency to accommodate material and labor cost increases. Escalation reflects a phased development approach over the course of multiple years.*

WHEREAS, the project will be funded from gifts in the amount of \$3,500,000 and University Reserve Funds in the amount of \$10,710,602 for a total amount of \$14,210,602; 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.

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 University of Alabama in Huntsville is hereby authorized to proceed with the Planning and Design in accordance with appropriate provisions of Board Rule 415.

Approving the revised project scope and budget; granting authorization to negotiate an Owner/Consultant Agreement for the Center for Cybersecurity Research, Education & Advanced Training at UAH (Stage II)

RESOLUTION

WHEREAS, in accordance with Board Rule 415, The University of Alabama in Huntsville is requesting approval for a Stage II submittal for the Center for Cybersecurity Research, Education & Advanced Training project ("project"); and

WHEREAS, the project includes the modification and renovation of 45,000 square feet of space on the first and second floors to provide a new, interdisciplinary research and academic facility that shall be home to the UAH Center for Cybersecurity Research & Education and include modern classroom and training spaces, research laboratories, office space, and finish upgrades to the main building lobby; and

WHEREAS, the Center for Cybersecurity Research, Education & Advanced Training project (formerly the Education & Advanced Training Facility) is included as an Educational and General project in the FY2024 UAH Annual Consolidated Capital Projects and Facilities Report; and

WHEREAS, this building is identified as needing major renovation in the 2024 Campus Master Plan; and

WHEREAS, on September 1, 2023, The Board of Trustees of the University of Alabama approved the Stage I submittal for the preliminary project scope and budget for the Center for Cybersecurity Research, Education & Advanced Training project located at 550 Sparkman Drive; and

WHEREAS, subsequent to the Board of Trustees Stage II approval granted on November 3, 2023, the university entered into an Owner/Architect Agreement with Fuqua and Partners Architects to complete the design for the Project; and

WHEREAS, utilizing Board Rule 415 Architects, Engineers and Construction Professionals selection criteria, the University appointed Consultant Selection Committee interviewed qualified firms to provide Owner Representative Services, directly related to the design and construction project; and

WHEREAS, the Consultant Selection Committee interviewed three firms to serve as the Owner Representative for the project and ranked firms in the following order for negotiations:

1. Freedom Real Estate & Capital, LLC, Huntsville, Alabama
2. HPM Leadership, Birmingham, Alabama
3. Volkert, Inc., Mobile, Alabama

WHEREAS, the University must now request approval to negotiate an equitable Service Agreement consistent with the size, scope, and complexity of the project as outlined in Board Rule 415; and

WHEREAS, the Chair of the Physical Properties Committee and the Senior Vice Chancellor for Finance & Administration approved the above ranking of firms for inclusion in the Board materials for consideration at the April 2025 Board meeting; and

WHEREAS, on September 1, 2023, the Board of Trustees approved the preliminary project budget as follows:

Project Budget	Totals
Construction Costs	\$ 17,550,000
Professional Fees	\$ 1,020,350
UAH Project Management Fees (4.5%)	\$ 874,600
Furniture, Furnishings & Equipment	\$ 525,000
Survey, Testing, Inspections & Misc.	\$ 616,414
Construction Contingency (10%)	\$ 1,755,000
Escalation (10%)	\$ 2,058,636
Total Project Cost	\$ 24,400,000

WHEREAS, the university has received additional funds to address deficiencies in the building envelope including replacing the roof, repairing existing windows, and making improvements to the exterior building insulation and waterproofing systems;

WHEREAS, the increased project scope also includes exterior aesthetic enhancements to the building entry, reconfiguring of the west and south facades along Sparkman Drive; and installing new windows along the building perimeter to maximize natural light inside the building;

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

Revised Project Budget	Totals
Construction Costs	\$ 26,125,000
Professional Fees (6.63%)*	\$ 1,747,250
UAH Project Management Fees (1.75%)**	\$ 509,879
Owners Representative Services (2.75%)**	\$ 801,239
Furniture, Furnishings & Equipment	\$ 840,000
Commissioning Services	\$ 75,000
Survey, Testing, Inspections & Misc.	\$ 775,720
Construction Contingency (10%)	\$ 2,612,500
Escalation (3.0%) ***	\$ 913,412
Total Project Cost	\$ 34,400,000

* *Professional Fees include Architect Basic Services, Special Services and Reimbursable Expenses. Architect's Basic Services fee is based on 6.63% of the Construction Costs per DCM's State Fee Schedule.*

** *UAH Project Management Fees have been reduced from the standard UA System Fee Schedule of 4.5% to accommodate fees for Owner Representative Services.*

**** Escalation is based on an annual rate of 4% and is applied to all project costs excluding the Construction Contingency to accommodate potential cost increases over the next 10 months prior to the anticipated notice to proceed for Construction.*

WHEREAS, the project will be funded from State Supplemental Appropriations in the total amount of \$34,400,000;

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

1. The Stage II Submittal is hereby approved.
2. The Revised Budget for the Project as stipulated above is hereby approved.
3. Dr. Charles L. Karr, President, or Brad Cooper, Interim Chief Financial Officer, at The University of Alabama in Huntsville, is hereby authorized to act for and in the name of The Board of Trustees of The University of Alabama in negotiating terms of an Owner Representative Agreement in accordance with Board Rule 415, with the below-listed firms in the following order and thereafter advise the Chair of the Physical Properties Committee and the Senior Vice Chancellor of Finance & Administration of The University of Alabama System of the negotiated results:
 1. Freedom Real Estate & Capital, LLC, Huntsville, Alabama
 2. HPM Leadership, Birmingham, Alabama
 3. Volkert, Inc., Mobile, Alabama

Approving the preliminary project scope and budget; granting authorization to execute an Owner/Architect Agreement for the University Fitness Center Reconfiguration and Renovations at UAH (Stage I & Stage II)

RESOLUTION

WHEREAS, in accordance with Board Rule 415, The University of Alabama in Huntsville is requesting approval for a Stage II submittal for the Center for Cybersecurity Research, Education & Advanced Training project ("project"); and

WHEREAS, the project includes the modification and renovation of 45,000 square feet of space on the first and second floors to provide a new, interdisciplinary research and academic facility that shall be home to the UAH Center for Cybersecurity Research &

Education and include modern classroom and training spaces, research laboratories, office space, and finish upgrades to the main building lobby; and

WHEREAS, the Center for Cybersecurity Research, Education & Advanced Training project (formerly the Education & Advanced Training Facility) is included as an Educational and General project in the FY2024 UAH Annual Consolidated Capital Projects and Facilities Report; and

WHEREAS, this building is identified as needing major renovation in the 2024 Campus Master Plan; and

WHEREAS, on September 1, 2023, The Board of Trustees of the University of Alabama approved the Stage I submittal for the preliminary project scope and budget for the Center for Cybersecurity Research, Education & Advanced Training project located at 550 Sparkman Drive; and

WHEREAS, subsequent to the Board of Trustees Stage II approval granted on November 3, 2023, the university entered into an Owner/Architect Agreement with Fuqua and Partners Architects to complete the design for the Project; and

WHEREAS, utilizing Board Rule 415 Architects, Engineers and Construction Professionals selection criteria, the University appointed Consultant Selection Committee interviewed qualified firms to provide Owner Representative Services, directly related to the design and construction project; and

WHEREAS, the Consultant Selection Committee interviewed three firms to serve as the Owner Representative for the project and ranked firms in the following order for negotiations:

1. Freedom Real Estate & Capital, LLC, Huntsville, Alabama
2. HPM Leadership, Birmingham, Alabama
3. Volkert, Inc., Mobile, Alabama

WHEREAS, the University must now request approval to negotiate an equitable Service Agreement consistent with the size, scope, and complexity of the project as outlined in Board Rule 415; and

WHEREAS, the Chair of the Physical Properties Committee and the Senior Vice Chancellor for Finance & Administration approved the above ranking of firms for inclusion in the Board materials for consideration at the April 2025 Board meeting; and

WHEREAS, on September 1, 2023, the Board of Trustees approved the preliminary project budget as follows:

Project Budget	Totals
Construction Costs	\$ 17,550,000
Professional Fees	\$ 1,020,350
UAH Project Management Fees (4.5%)	\$ 874,600
Furniture, Furnishings & Equipment	\$ 525,000
Survey, Testing, Inspections & Misc.	\$ 616,414
Construction Contingency (10%)	\$ 1,755,000
Escalation (10%)	\$ 2,058,636
Total Project Cost	\$ 24,400,000

WHEREAS, the university has received additional funds to address deficiencies in the building envelope including replacing the roof, repairing existing windows, and making improvements to the exterior building insulation and waterproofing systems;

WHEREAS, the increased project scope also includes exterior aesthetic enhancements to the building entry, reconfiguring of the west and south facades along Sparkman Drive; and installing new windows along the building perimeter to maximize natural light inside the building;

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

Revised Project Budget	Totals
Construction Costs	\$ 26,125,000
Professional Fees (6.63%)*	\$ 1,747,250
UAH Project Management Fees (1.75%)**	\$ 509,879
Owners Representative Services (2.75%)**	\$ 801,239
Furniture, Furnishings & Equipment	\$ 840,000
Commissioning Services	\$ 75,000
Survey, Testing, Inspections & Misc.	\$ 775,720
Construction Contingency (10%)	\$ 2,612,500
Escalation (3.0%) ***	\$ 913,412
Total Project Cost	\$ 34,400,000

* *Professional Fees include Architect Basic Services, Special Services and Reimbursable Expenses. Architect's Basic Services fee is based on 6.63% of the Construction Costs per DCM's State Fee Schedule.*

** *UAH Project Management Fees have been reduced from the standard UA System Fee Schedule of 4.5% to accommodate fees for Owner Representative Services.*

**** Escalation is based on an annual rate of 4% and is applied to all project costs excluding the Construction Contingency to accommodate potential cost increases over the next 10 months prior to the anticipated notice to proceed for Construction.*

WHEREAS, the project will be funded from State Supplemental Appropriations in the total amount of \$34,400,000;

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

1. The Stage II Submittal is hereby approved.
2. The Revised Budget for the Project as stipulated above is hereby approved.
3. Dr. Charles L. Karr, President, or Brad Cooper, Interim Chief Financial Officer, at The University of Alabama in Huntsville, is hereby authorized to act for and in the name of The Board of Trustees of The University of Alabama in negotiating terms of an Owner Representative Agreement in accordance with Board Rule 415, with the below-listed firms in the following order and thereafter advise the Chair of the Physical Properties Committee and the Senior Vice Chancellor of Finance & Administration of The University of Alabama System of the negotiated results:
 1. Freedom Real Estate & Capital, LLC, Huntsville, Alabama
 2. HPM Leadership, Birmingham, Alabama
 3. Volkert, Inc., Mobile, Alabama

Approving the revised project budget; granting authorization to execute a Construction Contract for the Coleman Coliseum Basketball Training and Player Development Facility Expansion and Renovation at UA (Stage IV)

RESOLUTION

WHEREAS, on June 7, 2024, by Board Rule 415, the Board of Trustees of The University of Alabama ("Board") approved Stage I and Stage II submittals for the Coleman Coliseum Basketball Training and Player Development Facility Expansion and Renovation project ("Project") to be located at 1201 Coliseum Drive; and

WHEREAS, this Project will include a renovation of approximately 19,059 gross square feet ("GSF") of the existing facility as well as an expansion to include an additional 48,883 GSF to allow for a new basketball training and player development facility in the southeast corner of Coleman Coliseum; and

WHEREAS, the Project will entail constructing a new basketball training and player development facility to include new sports medicine spaces, film/team meeting rooms, locker rooms, lounges, and coach/staff areas for both the men's and women's basketball programs as well as a new practice facility and weight room for the men's basketball program; and

WHEREAS, the current men's practice facility will be renovated to provide a dedicated, enhanced space for the women's basketball program following finishing upgrades to the space; and

WHEREAS, to maintain an efficient and cost-effective delivery, the Project originally consisted of two packages, including Construction Package A – Building Expansion and Renovation and Construction Package B – Site and Utilities; and

WHEREAS, to maximize coordination with season schedules and to meet the desired Athletic project completion date request of June 2026, the University initiated an expedited schedule for this Project; and

WHEREAS, to achieve this expedited schedule and to mitigate the impact of the design enhancements, the University executed a separate Foundation Package ("Construction Package C – Foundation") and an Owner Furnished Materials ("Owner Furnished Contractor Installed Equipment – OFCI"); and

WHEREAS, on June 7, 2024, due to the firm having previously served as a consultant for the concept design for this Project and having familiarity and innate knowledge of the facility, the Board approved a waiver of the Consultant Selection process and authorized the University to proceed with design utilizing the services of Davis Architects, Inc., of Birmingham, Alabama ("Davis"), accepting a negotiated design fee of 4.7% of the cost of construction plus a 1.1 renovation factor for the existing facility renovation, and \$350,415 for additional services and reimbursables less a discount credit of \$53,007; and

WHEREAS, on June 7, 2024, the Board approved the continued participation of Populous Holdings, LLC, due to their broad knowledge of similar facilities, having designed several across the country, which provides valuable benchmarking data to ensure equity and competitiveness for the basketball programs and their proposed fee is included in additional services within Davis' proposed fee; and

WHEREAS, on July 25, 2024, pursuant to Title 39, Public Works Provisions of the Code of Alabama, the University received competitive bids for the Construction Package B – Site and Utilities and CivilCON, LLC ("CivilCON") of Tuscaloosa, Alabama, was declared the lowest responsible bidder for the Project with a base bid for \$2,972,161, for the work related to the Project; and

WHEREAS, in accordance with Board Rule 415, on September 5, 2024, the Board authorized the University to award the construction contract for Construction Package B – Site and Utilities to CivilCON for a total contract amount of \$2,972,161; and

WHEREAS, on September 5, 2024, the Board approved a Budget Reallocation to reflect the abovementioned revised construction packaging necessary for the Project schedule and the Construction Package B contract award and related revisions to soft costs; and

WHEREAS, in accordance with Board Rule 415, on September 5, 2024, the Board approved renderings for the Stage III submittal for the Project; and

WHEREAS, on behalf of Intercollegiate Athletics, the University has negotiated a design fee amendment of \$409,775 to Davis to reflect the design effort required for design scope changes and program enhancements requested by Intercollegiate Athletics as appropriate to align the program with current trends in adjacencies of coaching and player spaces; and

WHEREAS, on September 24, 2024, pursuant to Title 39, Public Works Provisions of the Code of Alabama, the University received competitive bids for Construction Package C – Foundation and WAR Construction, Inc. (“WAR Construction”) of Tuscaloosa, Alabama, was declared the lowest responsible bidder for the Project with an adjusted base bid in the amount of \$1,066,800, as referenced on the certified bid tab, for the work related to the Project; and

WHEREAS, on November 8, 2024, the Board authorized the University to award the construction contract for Construction Package C – Foundation to WAR Construction for a total contract amount of \$1,066,800; and

WHEREAS, on November 8, 2024, the Board approved a Budget Reallocation to reflect the abovementioned additional design services, the Construction Package C contract award and the related revisions to soft costs; and

WHEREAS, on February 7, 2025, the Board approved Intercollegiate Athletics’ request to incorporate the design of Players’ Courtyards to be located next to the team lounges for both the men's and women's teams that will serve as expanded player and team spaces, a recruiting tool as well as functional space for team events; and

WHEREAS, on February 7, 2025, the Board approved a revised and reallocated budget from \$58,674,625 to \$59,183,973 to reflect the scope increase of the aforementioned Players Courtyards, the construction package revisions, and the associated negotiated design fees plus related soft cost as well as the University’s request to bid the scope of Construction Package D – Elevator within Construction Package A – Building Expansion and Renovation; and

WHEREAS, on February 7, 2025, the Board approved revised renderings for the Project; and

WHEREAS, due to the aforementioned design revisions and the related schedule impacts, on February 7, 2025, the Board approved the University's request to bid the scope of Construction Package D – Elevator within Construction Package A – Building Expansion and Renovation; and

WHEREAS, on February 20, 2025, pursuant to Title 39, Public Works Provisions of the Code of Alabama, the University received competitive bids for Construction Package A – Building Expansion and Renovation and J.T. Harrison Construction Co., Inc. ("Harrison") of Tuscaloosa, Alabama, was declared the lowest responsible bidder for the Project with an adjusted base bid in the amount of \$33,435,000, as referenced on the attached certified bid tab, for the work related to the Project; and

WHEREAS, The University is requesting approval to award the construction contract for Construction Package A – Building Expansion and Renovation to Harrison for a total contract amount of \$33,435,000; and

WHEREAS, Intercollegiate Athletics desires to incorporate state-of-the-art Audio, Video, and Technology tools, including cameras, multiple enhanced video boards and sound systems that will have multifunctional uses, integrating the NOAH shot tracking system, and advanced in-house analytics, designed to improve basketball performance and experience for both student-athletes and coaching staff, and acting as a key recruiting tool showcasing the University's commitment to providing cutting edge resources to prospective student-athletes; and

WHEREAS, Intercollegiate Athletics requested that the Audio, Video and Technology Scope of work be removed from Construction Package A and the execution of this work is proposed to be performed through a separate Audio Visual & Technology Package ("Construction Package E – AV & Technology"); and

WHEREAS, the University is requesting approval for a Budget Revision to reflect the addition of Construction Package E – AV & Technology, the Construction Package A – Building Expansion and Renovation contract award and the related 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 Crimson Standard Cash in the amount of \$20,509,348, University Central Reserves in the amount of \$1,725,000 (for related storm sewer work), and General Revenue Bonds Series 2024B for \$32,369,024 for a Total

Project Budget in the amount of \$54,603,372 and will eliminate deferred maintenance liabilities in the amount of \$400,000; and

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

BUDGET:		REVISED
Construction Package A – Building Expansion and Renovation	\$	33,435,000
Construction Package B – Site and Utilities	\$	2,972,161
Construction Package C - Foundation	\$	1,066,800
Construction Package E – A/V & Technology	\$	4,000,000
Owner Furnished Contractor Installed Equipment (OFCI)	\$	1,133,278
Furniture, Fixtures, and Equipment	\$	1,324,018
Security/Access Control	\$	160,000
Telecommunication/Data	\$	365,000
Contingency ¹ (lump sum)	\$	4,002,112
UA Project Management Fee ² (4.5%)	\$	2,097,421
Architect/Engineer Fee ³ (~4.7%)	\$	2,865,835
Other ⁴	\$	1,181,747
TOTAL PROJECT COST	\$	54,603,372

¹Contingency is 10% of Construction Packages A & E, and 5% of Packages B, C and OFCI.

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

³Architect/Engineer Fee is based on 4.7% of the cost of Construction Packages A-E, Landscaping, OFCI plus a 10% renovation factor for the existing facility renovation, and \$388,790 for additional services and reimbursables, less total credits in the amount of \$53,007, plus an additional \$477,775 in redesign fees for the work requested by Athletics.

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

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

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

BE IT FURTHER RESOLVED, that Stuart R. Bell, President; Daniel T. Layzell, 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 construction contract with J.T. Harrison Construction Co., Inc. of Tuscaloosa, Alabama, for Construction Package A – Building Expansion and Renovation for the Project in accordance with Board Rule 415.

Approving the revised project scope and 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 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 Phiher 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, hydraulic bollard equipment, and other long lead time materials; 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, on April 12, 2024, the Board approved the phasing of the project into Construction Package A – Colonial Drive and University Boulevard 2024 (“Package A”) and Construction Package B – University Boulevard 2025 (“Package B”); and

WHEREAS, Package A, completed Summer 2024, consisted of the installation of critical stormwater, utility, and thermal energy piping in Colonial Drive from Judy Bonner Drive to Capstone Drive, reconstructed roadways with two vehicular travel lanes, bike lanes, updated pedestrian sidewalks, lighting, and landscaping upgrades; and

WHEREAS, Package B consists of the continuation of needed stormwater upgrades to minimize the impact of high rainfall events and impacts to pedestrian and vehicular traffic, and the replacement of aging utility infrastructure, as well as upgrades to pedestrian sidewalks, lighting, and landscaping along University Boulevard between the intersections of Colonial Drive and Stadium Drive; and

WHEREAS, Package B also includes the installation of critical campus physical security measures along University Boulevard between Campus Drive and Stadium Drive, including permanent and hydraulic traffic bollards at the intersection of University Boulevard and Campus Drive that will be utilized for home football games and other special events on campus to provide traffic control and enhanced safety for pedestrians on the West side of Campus; and

WHEREAS, on February 27, 2024, pursuant to Title 39, Public Works provisions of the Code of Alabama, competitive bids were received for Package A 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, for the work related to the Project; and

WHEREAS, the University recommended acceptance of 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, in accordance with Board Rule 415, on April 12, 2024, the Board authorized the University 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, on April 12, 2024, the Board approved a Revised and Reallocated Project Budget from \$17,808,000 to \$15,000,000 to reflect the construction packaging, bid results for Package A, and the associated adjustments to soft costs; and

WHEREAS, on February 19, 2025, pursuant to Title 39, Public Works provisions of the Code of Alabama, competitive bids were received for Package B and Lavender, Inc.

of Aliceville, Alabama ("Lavender") was declared the lowest responsible bidder with a base bid in the amount of \$1,494,286, as referenced on the attached certified bid tab; and

WHEREAS, the University desires to accept Alternate 1 – Extension West of Stadium Drive for \$246,602, Alternate 2 – Colonial Drive to Rose Administration Entrance for \$808,898, Alternate 3 – Hydraulically Retractable Bollards for \$765,707, Alternate 4 – Bollards at Campus Drive Intersection for \$158,350, Alternate 5 – Bollards Along North Side of University Boulevard for \$452,901, and Alternate 6 – Bollards at Stadium Drive, Colonial Drive, and 6th Avenue Intersection with University Boulevard for \$671,667; and

WHEREAS, the University is requesting approval to award the construction contract for Package B to Lavender for a total contract amount of \$4,598,411 including the base bid and Alternates 1-6; and

WHEREAS, the University is requesting approval of a Project Scope and Budget Revision reduction from \$15,000,000 to \$14,800,000 to reflect the bid results for Package B, the aforementioned safety items, and the related 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 \$14,800,000 and will eliminate campus deferred maintenance liabilities in the amount of \$14,246,400; and

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

BUDGET:		REVISED
<i>Construction Package A – Colonial Drive and University Boulevard 2024</i>	\$	6,755,639
Construction Package B – University Boulevard Summer 2025	\$	4,598,411
Owner Furnished Contractor Installed (OFCI)		
Equipment	\$	1,125,000
Security/Access Control	\$	50,000
Telecomm/Data	\$	50,000
Contingency ¹ (10%)	\$	572,341
UA Project Management Fee ² (4.5%)	\$	587,313
Architect/Engineer Fee ³ (5.9%)	\$	828,464
Other ⁴	\$	232,832
TOTAL PROJECT COST	\$	<u>14,800,000</u>

¹Contingency is based on 10% of the cost of Package 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 5.9% of the costs of Construction Packages A and B, and OFCI Equipment, plus \$201,612 for additional services and reimbursables, and less a credit in the amount of \$109,412.

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

Work Completed, Actual Final 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 Revised Scope and Budget for the Project is hereby approved as stipulated above.

BE IT FURTHER RESOLVED that Stuart R. Bell, President, Daniel T. Layzell, 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 Lavender, Inc. of Aliceville, Alabama for Construction Package B – University Boulevard 2025 in accordance with Board Rule 415 for this Project.

Approving the reallocated project budget and proposed architectural design for the RISE Center Playscape Renovations and Enhancements at UA (Stage III)

RESOLUTION

WHEREAS, on June 7, 2024, in accordance with Board Rule 415, The Board of Trustees of The University of Alabama (“Board”) approved a Stage I submittal for the RISE Center Playscape Renovations & Enhancements project (“Project”) to be located at 600 Johnny Stallings Drive; and

WHEREAS, the Project will allow for a complete renovation of the existing exterior playground to provide inclusive, world-class, therapeutic playscapes that are accessible for children of all developmental levels and abilities; and

WHEREAS, since the current playground is not 100% accessible for all children and is nearing the end of its useful life, the proposed Project is critical for the RISE Center (“RISE”) to maintain its mission of enriching the lives of infants and preschoolers – both

traditional learners and children with varying abilities - and will provide an enhanced opportunity for children to thrive; and

WHEREAS, the new therapeutic playground areas will build upon the values of RISE to create different types of outdoor learning and play environments, better connecting children with nature and providing opportunities for creativity and agency for all abilities and developmental stages; and

WHEREAS, the Project includes three distinct playscape areas and has been organized in a way so that RISE can proceed with flexibility in coordination with receipt of funding as either individual construction packages or comprehensively; and

WHEREAS, the playscapes are included as Construction Package A – Infant Yard, Construction Package B – Toddler Yard, and Construction Package C – Preschool Yard, and are tailored to the specific developmental needs of the children; and

WHEREAS, the Construction Packages above include the associated playscape equipment as it will be installed integral with the work and included in the related package bids unless lead times for specific equipment are not conducive to the schedule, in which case the equipment would be owner furnished through the Owner Furnished Playscape Equipment package; and

WHEREAS, on September 5, 2024, in accordance with Board Rule 415, the Board authorized the University to negotiate for architectural services to be provided by HNP Landscape Architecture, Birmingham, AL; and

WHEREAS, upon completion of negotiations, the University established a final design fee of 6.8% of the cost of construction and landscaping, with a 1.1 renovation factor, and a not-to-exceed fee of \$12,000 for additional services related to specialty consultants; and

WHEREAS, the University is requesting approval of a reallocated budget to reflect the aforementioned design fee negotiations and addition of an Owner Furnished Playscape Equipment item; 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 in the amount of \$600,000 from the Office of Academic Affairs Reserves and \$2,400,000 from Future Gifts for a total Project Cost of

\$3,000,000 and will eliminate deferred maintenance liabilities in the amount of \$3,000,000; and

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

BUDGET:		REALLOCATED
Construction Package A - Infant Yard	\$	346,934
Construction Package B - Toddler Yard	\$	436,533
Construction Package C - Preschool Yard	\$	1,079,333
Owner Furnished Playscape Equipment	\$	25,000
Landscaping	\$	140,000
Contingency ¹ (10%)	\$	188,780
UA Project Management Fee ² (4.5%)	\$	93,446
Architect/Engineer Fee ³ (~7.48%)	\$	163,679
Other ⁴	\$	204,866
Escalation ⁵	\$	321,429
TOTAL PROJECT COST	\$	<u>3,000,000</u>

Except as otherwise noted, all Construction Packages above include the associated playscape equipment as it will be installed integral with the work and included in the related package bids.

¹Contingency is based on 10% of the costs of Construction Packages A – C and Owner Furnished Playscape Equipment.

²UA Project Management Fee is based on 4.5% of the costs of Construction Packages A – C, Owner Furnished Playscape Equipment and Contingency.

³Architect/Engineer Fee is based on 6.8% of the costs of Construction Packages A – C, Owner Furnished Playscape Equipment and Landscaping, plus 10% renovation factor for a total of 7.48%, plus additional services for specialty consultant fees of \$12,000.

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

⁵Escalation is based on a bid date of July 2025 for Construction Packages A and B, with residual amounts to be held for a yet-to-be-determined bid date for Construction Package C, as reflected 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 Reallocated Budget for the Project as stipulated above is hereby approved.

Granting authorization to negotiate an Owner/Consultant Agreement;
approving the proposed architectural design for the Student Recreation
Court Expansion at UA (Stage II & Stage III)

RESOLUTION

WHEREAS, on February 7, 2025, in accordance with Board Rule 415, The Board of Trustees of The University of Alabama ("Board") approved a Stage I submittal for the Student Recreation Court Expansion project ("Project") to be located at 550 Peter Bryce Boulevard; and

WHEREAS, the Project will entail the construction of up to ten (10) new courts with appropriate lighting and security adjacent to the existing recreational courts at the Parker-Haun Tennis Facility; and

WHEREAS, progressive alternates will be used to incrementally add courts so as to maximize value and funds available; and

WHEREAS, prospective students and their families increasingly look for universities that provide robust wellness and recreation programs when making their college decision; and

WHEREAS, University Recreation's ("UREC") mission is "to encourage healthy lifestyles and student success through recreation to build enduring wellness," and providing space for students to meet demand drives accomplishment of this mission, thereby contributing to student success and retention; and

WHEREAS, these additional courts are proposed to address the increasing demand and reduce high wait times for existing court access; and

WHEREAS, the Project site is accessible and vacant, and the proposed use is deemed the most appropriate and is consistent with the current use and nature of the area; and

WHEREAS, the Consultant Selection Committee, appointed by The University of Alabama ("University"), has completed Part 1 of the Consultant Selection Process in accordance with Board Rule 415 and negotiations for the Project will be conducted with the top ranked firm following Board approval as follows:

Ranking of Top Firms:

1. HNP Landscape Architecture, Birmingham, AL
2. Seay, Seay & Litchfield, Montgomery, AL
3. Thompson Engineering, Tuscaloosa, AL

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 the Education Trust Fund Advancement and Technology Supplemental Appropriation Funds allocated in Act#2024-429 (HB 147), as further allocated by The Board of Trustees of The University of Alabama September 5, 2024, in the amount of \$1,635,898; and

WHEREAS, the budget for the Project remains as stipulated below:

BUDGET:		CURRENT
Construction	\$	1,200,000
Security/Access Control	\$	25,000
Telecommunication/Data	\$	5,000
Contingency ¹ (10%)	\$	120,000
UA Project Management Fee ² (4.5%)	\$	59,400
Architect/Engineer Fee ³ (7.2%)	\$	86,400
Other ⁴	\$	115,922
Escalation ⁵	\$	24,176
TOTAL PROJECT COST	\$	<u>1,635,898</u>

¹Contingency is based on 10% of Construction.

²UA Project Management Fee is based on 4.5% of Construction and Contingency.

³Architect/Engineer Fee is based on 7.2% of the costs of Construction.

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

⁵Escalation is currently calculated based on an anticipated 0.5% per month and is therefore included at 1.5% through the estimated bid date of May 2025 for this Project.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of The University of Alabama that the Stage III submittal for the Project is hereby approved.

ALSO, BE IT FURTHER RESOLVED THAT, Stuart R. Bell, President; Daniel T. Layzell, Vice President for Finance and Operations and Treasurer; 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 negotiate an Owner Designer

Agreement with HNP Landscape Architecture, Birmingham, Alabama, for design services in accordance with Board Rule 415 for this project.

Granting authorization to negotiate an Owner/Consultant Agreement for the Student Well-Being Hub at UA (Stage II)

RESOLUTION

WHEREAS, on April 12, 2024, in accordance with Board Rule 415, The Board of Trustees of The University of Alabama ("Board") approved a Stage I submittal for the Student Well-Being Hub New Construction project ("Project"), formerly referred to as the Student Health and Wellness Building, to be located at 259 Kilgore Lane on the East Bryce Campus; and

WHEREAS, the proposed Project will provide much-needed space for multiple divisions of 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 of Alabama's ("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 Office 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 54,765 gross square feet ("GSF") main level of program space that will be architecturally aligned to complement the surrounding facilities and take advantage of the surrounding green space; and

WHEREAS, on June 7, 2024, to align with potential future developments in the vicinity and to ensure adequate accommodations to all students, staff, faculty, and visitors as well as facility infrastructure, the Board approved an increase of approximately 35,620 GSF, for a total facility size of 90,385 GSF, to include a district thermal energy plant and a 1500-person district storm shelter within a lower level of the proposed Project; and

WHEREAS, the district thermal energy plant will efficiently provide chilled water for the surrounding buildings including the Student Well-Being Hub, University Hall, and any future facilities in the area, such as Alumni Hall and potential future Residence Halls; 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 three (3) packages: Package A – Site Development, Package B – Main Construction and Package C – Kilgore Lane Sidewalk Connectivity; and

WHEREAS, on June 7, 2024, the Board approved a budget increase from \$48,000,000 to \$64,000,000 to account for the aforementioned additional scope and related revisions to soft costs; and

WHEREAS, on June 7, 2024, in accordance with Board Rule 415, the Board authorized the University to negotiate for architectural services to be provided by Williams Blackstock Architects, Birmingham, Alabama; and

WHEREAS, Housing and Residential Communities elected to defer consideration of potential adjacent residence halls, and at the University's recommendation, the Board approved removing the storm shelter from the Project scope since there are two storm shelters close to the building site, and therefore, the Project design was revised to reduce the size of the building to 82,485 GSF, which removes the storm shelter from the Project; and

WHEREAS, upon completion of negotiations with Williams Blackstock Architects, the University established a final design fee of 4.7% of the cost of construction, landscaping, and Owner Furnished Contractor Installed Equipment, plus a lump sum fee of \$88,500 in additional services, plus a not to exceed fee of \$157,800 for the project redesign to remove the district storm shelter; and

WHEREAS, to provide safe pedestrian passage on the north side of the site, both pre and post-construction, Construction Package C – Kilgore Lane Sidewalk Connectivity includes a new sidewalk along the north side of Kilgore Lane to Peter Bryce Blvd from the central Bryce campus, which will consist of lighting and landscaping; and

WHEREAS, on November 8, 2024, the Board approved a revised Project budget and funding from \$64,000,000 to \$59,936,000 to account for the negotiated design fee and revised scope, as mentioned above; and

WHEREAS, in accordance with Board Rule 415, on November 8, 2024, the Board approved renderings for the Stage III submittal for the Project; and

WHEREAS, on December 5, 2024, pursuant to Title 39, Public Works provisions of the Code of Alabama, the University received competitive bids for Construction Package C – Kilgore Lane Sidewalk Connectivity and L&D Moore Contracting, LLC. of Tuscaloosa, Alabama, was declared the lowest responsible bidder for the Project with a base bid in the amount \$465,000, and the work was authorized and approved pursuant to Board Rule 415, Attachment A.11; and

WHEREAS, on December 17, 2024, pursuant to Title 39, Public Works provisions of the Code of Alabama, the University received competitive bids for Construction Package A – Site Development and J. T. Harrison Construction Co., Inc., Tuscaloosa, Alabama (“Harrison”) was declared the lowest responsible bidder for the Project with a base bid in the amount \$6,045,000; and

WHEREAS, due to favorable pricing and schedule benefits the University recommended a transfer in scope from Package B- Main Construction to Package A- Site Development for the acceptance of Alternates #1: West Ramp for \$1,078,000, Alternate #3 Level 1 Slab and Beams for \$1,154,000; and

WHEREAS, on February 7, 2025, the Board approved the award of the Construction Contract for Package A – Site Development to Harrison for a total contract amount of \$8,277,000 inclusive of Alternate 1 and Alternate 3; and

WHEREAS, on February 7, 2025, the Board approved a Budget Reallocation to reflect the aforementioned transfer in scope between packages, the bid results and associated Construction Contract and the associated adjustments to soft costs; and

WHEREAS, the Consultant Selection Committee, appointed by the University, has completed Part 1 of the Consultant Selection Process for Commissioning Agent selection in accordance with Board Rule 415 and negotiations for the Project will be conducted with the top ranked firm following Board approval as follows:

Ranking of Top Firms:

1. Sain Engineering Associates, Inc., Birmingham, Alabama
2. Environmental System Corporation, Huntsville, Alabama
3. Smith Seckman Reid, Inc., Nashville Tennessee

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 \$15,936,000 and General Revenue Bonds Series 2024-B in the amount of \$44,000,000 for a total project cost of \$59,936,000 and will eliminate an annual lease expense in the amount of \$253,992; and

WHEREAS, the budget for the Project remains as stipulated below:

BUDGET:	CURRENT
Package A – Site Development	\$ 8,277,000
Package B – Main Construction	\$ 33,820,336
Package C – Kilgore Lane Sidewalk Connectivity	\$ 465,000
Landscaping	\$ 575,000
Furniture, Fixtures and Equipment	\$ 2,300,000
Owner Furnished Contractor Installed (OFCI) Equipment	\$ 2,100,000
Security/Access Control	\$ 600,000
Audio Visual	\$ 600,000
Telecommunication/Data	\$ 600,000
Contingency ¹ (4.58%)	\$ 2,069,759
UA Project Management Fee ² (3.5%)	\$ 1,655,748
Architect/Engineer Fee ³ (4.7%)	\$ 2,372,455
Commissioning	\$ 122,000
Other ⁴	\$ 842,809
Escalation ⁵	\$ 3,535,893
TOTAL PROJECT COST	\$ 59,936,000

¹Contingency is based on a lump sum of \$2,069,759.

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

³Architect/Engineer Fee is based on 4.7% of the costs of the Packages A-C, Landscaping, OFCI Equipment, plus a lump sum fee of \$88,500 in additional services, plus a not to exceed fee of \$157,800 for project redesign.

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

⁵Escalation was based on an anticipated 1% inflation per month through September of 2024 and 0.5% per month thereafter. Escalation was calculated on a 6% basis for this project based on the anticipated bid date of December 2024 for the early packages and

soft costs and 8% basis for Package B – Main Construction with an anticipated bid date of April 2025, as included in the Project Status.

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that Stuart R. Bell, President; Daniel T. Layzell, 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 a Commissioning Agent Agreement with Sain Engineering Associates, Inc., Birmingham, Alabama, for commissioning services in accordance with Board Rule 415 for this project.

Approving the preliminary project scope and budget; granting authorization to execute an Owner/ Architect Agreement for the North Engineering Research Center Basement Fit-Out Infrastructure 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 North Engineering Research Center Basement Fit-Out Infrastructure project (“Project”) to be located at 251 Shelby Lane; and

WHEREAS, the original construction of the North Engineering Research Center (“NERC”), completed in 2013, included 19,636 gross square feet of basement shell space to be allocated and fit-out at the appropriate time; and

WHEREAS, to accommodate the continued growth of the College of Engineering and the need to anticipate demand resulting from the implementation of the Shelby Endowment for Distinguished Faculty program the University is proposing to advance preparatory work for the space; and

WHEREAS, the Project will allow for the future fit out of the basement level of NERC for University use and entails the installation of areaways to provide natural daylight and access to the proposed spaces; and

WHEREAS, the Project will provide an access point for equipment and material from the northeast areaway to ensure future flexibility in the use of the space and minimize disruptions during construction; and

WHEREAS, Williams Blackstock Architects, Birmingham, Alabama (“WBA”), has previously been engaged by the University as Architect of record for the original construction of NERC and has exclusive knowledge of the design and construction of the

facility, as well as detailed information regarding as-installed infrastructure locations and configurations; and

WHEREAS, WBA's knowledge of preferred equipment, University Standards, design principles, and procedures greatly facilitates the design and administrative process, and WBA is committed to completing the design to allow the project to complete critical work during Summer 2025 to minimize impact to Campus and adjacent lab spaces, the University is requesting approval to waive the Consultant Selection Process and to utilize WBA for the Project; and

WHEREAS, the University has negotiated a design fee of 6.8% of the cost of construction with no renovation factor less a discount credit of \$40,000 for the design team's familiarity with the building and for work previously performed under a separate project, representing a significant savings to the University and a 39% reduction in the standard fee for this type of project; 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 \$3,125,000; and

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

BUDGET:		PRELIMINARY
Construction Package	\$	2,500,000
Security/Access Control	\$	30,000
Telecommunication/Data	\$	30,000
Contingency ¹ (10%)	\$	250,000
UA Project Management Fee ² (4.5%)	\$	123,750
Architect/Engineer Fee ³ (6.8%)	\$	130,000
Other ⁴	\$	61,250
Escalation ⁵	\$	0
TOTAL PROJECT COST	\$	3,125,000

¹Contingency is based on 10% of the cost of construction.

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

³Architect/Engineer Fee is based on 6.8% of cost of Construction less a credit of \$40,000.

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

Escalation is currently based on an anticipated 0.5% inflation per month. Therefore, escalation is calculated at 0% for the Project through the anticipated bid date of May 2025 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.

BE IT FURTHER RESOLVED that Stuart R. Bell, President; Daniel T. Layzell, 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 of Trustees to execute an owner/designer agreement with Williams Blackstock Architects, Birmingham, Alabama, for architectural design service in accordance with Board Rule 415 for this project.

Granting authorization to execute a Real Estate Sales Agreement for the acquisition of property at 19th Avenue NE

RESOLUTION

WHEREAS, The Board of Trustees of the University of Alabama ("Board") has an opportunity to acquire the 19th Avenue NE Parcel, containing approximately 0.23 acres more or less, located in Tuscaloosa County, Alabama, ("Property") from Charlesette W. Foster, Larry E. Wilburn and Linda J. Gates ("Seller") which adjoins other University property; and

WHEREAS, the acquisition of this Property will enhance the safety and value and with better access to the existing adjacent University property; and

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

WHEREAS, a Phase I Assessment was performed for the Property by TTL, Inc. and revealed no further investigation of the site is warranted and is attached hereto as Exhibit J; and

WHEREAS, The University considers the acquisition of this property to be in its best interest and recommends to The Board of Trustees of The University of Alabama approval of this purchase of the property in accordance with the terms of the Real Estate Sales Agreement that is attached hereto as Exhibit K; and

WHEREAS, The University intends to pay the purchase price of \$82,500 from Finance and Operations Reserves; and

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that the purchase from Charlesette W. Foster, Larry E. Wilburn and Linda J. Gates for a total purchase price of \$82,500 is hereby approved; and

BE IT FURTHER RESOLVED by The Board of Trustees that Stuart R. Bell, President, Daniel T. Layzell, 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 own behalf of The Board to accept the Real Estate Sales Agreement with Charlesette W. Foster, Larry E. Wilburn and Linda J. Gates in accordance with the terms of the Real Estate Sales Agreement attached hereto as Exhibit K and they hereby are further authorized and empowered to do any and all things necessary and desirable to make, execute and deliver such documents and instruments as may be necessary or to purchase the Property from Sellers on the terms set out above.

Granting authorization to execute a Lease Agreement with TownSquare Media Tuscaloosa, LLC

RESOLUTION

WHEREAS, The Board of Trustees of The University of Alabama ("Board") has an opportunity to lease 1.26 acres, more or less, located at 117 23rd Avenue NE, in Tuscaloosa, Alabama ("Property") to Townsquare Media Tuscaloosa, LLC ("Lessee"), which is located on University property; and

WHEREAS, on February 7, 2025, the Board authorized the purchase of a larger parcel of property, which includes this lease bound area, from Townsquare Media Tuscaloosa, LLC., and the lease back was a condition to the purchase of the property; and

WHEREAS the Lease of this Property will allow the Lessee to access, maintain and operate the existing radio tower and tower equipment building; and

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

WHEREAS, the initial term of the lease is for five (5) years with the option of nine (9) successive renewal periods, consisting of five (5) years each term, and

WHEREAS, the University considers the lease of this Property to be in its best interest and recommends to The Board of Trustees of The University of Alabama approval

of the lease of this property in accordance with the terms of the Lease Agreement that is attached hereto as Exhibit M;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that the Lease Agreement with Townsquare Media Tuscaloosa, LLC is hereby approved.

Trustee Mauldin also reported that the Committee reviewed 1 information item:

- Report on Interior Renovation Contract Awards

Pro tem Phelps thanked Trustee Mauldin 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 4, 2025, considered 37 items, and heard a report on 23 information items. The Committee unanimously recommended the 35 resolutions for approval. Trustee Humphrey moved for their approval by the Board, and the motion was duly seconded. 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:

Academic Affairs and Student Affairs Committee

April 4, 2025

THE UNIVERSITY OF
ALABAMA

A proposal for a Master
of Science (M.S.) degree
in Translational Science
and Medicine (CIP Code
51.1402)

- Translational Science and Medicine (MS) Degree
 - Prepares graduates for careers as medical scientists, emphasizing interdisciplinary collaboration to bridge the gap between theory and practice using a translational science framework.
 - Emphasizing original research, the program develops critical thinking, leadership, and entrepreneurial skills.
 - Graduates can pursue leadership roles in the biomedical or pharmaceutical industries, advance to doctoral studies in related fields, or strengthen their medical school applications by expanding their biomedical knowledge, research experience, and publication credentials.


Govenda: B.1



A proposal for a Master of Science degree in Translational Science and Medicine (CIP Code 51.1402)

- **Translational Science and Medicine (M.S.) Degree**
- Offers various experiential learning opportunities, including research internships, Capstone Projects, and clinical shadowing, to develop practical skills and real-world application.
- Strong industry partnerships, supported by letters from leading companies, provide students with networking, mentorship, and potential job placement opportunities, boosting career readiness.
- Building on faculty expertise and leveraging existing resources, the program will be housed within the Department of Translational Science and Medicine, College of Community Health Sciences, beginning Fall 2026.

Govenda: B.1



Granting Initial Approval of and Permission to Submit to the Alabama Commission on Higher Education (ACHE) a Proposal for a Master of Science (M.S.) degree in Translational Science and Medicine (CIP Code 51.1402) in the Department of Translational Science and Medicine in the College of Community Health Sciences at UA

RESOLUTION

WHEREAS, the Department of Translational Science and Medicine was recently established at The University of Alabama to begin offering degree programs and research opportunities in the areas of translational bioscience and medical research; and

WHEREAS, continued post-graduate study in these areas will help prepare students for jobs in the biomedical and pharmaceutical industries and Ph.D., programs in Translational Science and Medicine, Advanced Drug Delivery, and related fields; and

WHEREAS, the proposed Translational Science and Medicine (M.S.) program will provide training with breadth and depth of knowledge related to the field of translational science and medicine to prepare students for professional practice in the biomedical and pharmaceutical industries or doctoral-level study; and

WHEREAS, this program builds on the widely recognized skills and expertise of the faculty in the new Department of Translational Science and Medicine and has a proposed implementation date of fall 2026.

NOW, THEREFORE 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 Science (M.S.) degree in Translational Science and Medicine (CIP Code 51.1402) in the Department of Translational Science and Medicine in the College of Community Health Sciences at The University of Alabama.

Granting Approval of a Request to Establish the Department of Hospitality and Sport Management in the College of Human Environmental Sciences at The University of Alabama and Permission to Submit this change to the Alabama Commission on Higher Education (ACHE)

RESOLUTION

WHEREAS, The University of Alabama is recognized at the state, national, and international levels for its excellence in hospitality and sport management education; and

WHEREAS, the hospitality and sport management programs are well-established, serving over 1,000 students across two undergraduate majors with four concentrations, one undergraduate minor, and two graduate majors with one concentration; and

WHEREAS, these programs share a common academic mission, preparing graduates for success in service-oriented industries through rigorous coursework and experiential learning; and

WHEREAS, the University intends to rename the existing Department of Human Nutrition, Hospitality, and Sport Management as the Department of Nutrition and Dietetics, creating a distinct home for nutrition programs; and

WHEREAS, establishing a standalone Department of Hospitality and Sport Management will enhance program visibility, strengthen strategic partnerships, and expand career opportunities for graduates; and

WHEREAS, a dedicated department will provide focused resources, faculty support, and curriculum development aligned with evolving industry and academic standards; and

WHEREAS, University officials seek implementation of the newly established department by fall 2027;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of The University of Alabama that it grants approval to establish the Department of Hospitality and Sport Management in the College of Human Environmental Sciences at The University of Alabama and permission to submit this change to the Alabama Commission on Higher Education (ACHE).

Approving the Establishment of the Robert and Laura Abernathy Endowed Chair in Medicinal Chemistry at UA

RESOLUTION

WHEREAS, Robert E. Abernathy and Laura C. Abernathy of Atlanta, Georgia, have contributed \$1,569,808.41, including earnings, to The Board of Trustees of The University of Alabama to promote faculty excellence in the College of Arts and Sciences at The University of Alabama; and

WHEREAS, Mr. and Mrs. Abernathy desire that this gift be accepted and maintained by The University of Alabama as a permanent fund to be named the Robert and Laura Abernathy Endowed Chair in Medicinal Chemistry in the College of Arts and Sciences for the purposes and upon the conditions set out below:

1. The Robert and Laura Abernathy Endowed Chair in Medicinal Chemistry shall be used to attract and/or retain a nationally recognized scholar and/or expert in the fields of medicinal chemistry or chemical biology who will make a difference in the quality of teaching and research in the College of Arts and Sciences. Earnings shall be used at the discretion of the Dean of the College with the approval of the President of the University for broad support of the teaching, service, and research efforts of the holder of the chair, including, but not limited to, salary support, graduate research assistantships, research equipment, and support for research efforts.
2. Criteria and procedures for recruiting and selecting the chair holder shall follow those set out in the most current edition of The University of Alabama Faculty Handbook regarding appointments to endowed chairs and professorships and shall be made in accordance with University policies and procedures adopted from time to time, subject to the approval of the Dean of the College of Arts and Sciences and the President of the University and coordinated with the Provost.
3. Persons or entities desiring to contribute to the Robert and Laura Abernathy Endowed Chair in Medicinal Chemistry in the College of Arts

and Sciences shall be free to do so provided they accept the conditions governing this fund; and

WHEREAS, Robert E. Abernathy earned a bachelor of science degree in chemistry in 1976 from The University of Alabama; and

WHEREAS, Mr. and Mrs. Abernathy have served on the cabinet for the University's Campaign for the Performing Arts and on the College of Arts and Sciences Leadership Board; and

WHEREAS, through this endowment, the donors wish to support academic excellence within the College of Arts and Sciences 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 contributions of the donors and establishes the Robert and Laura Abernathy Endowed Chair in Medicinal Chemistry in the College of Arts and Sciences as a restricted endowed fund.

BE IT FURTHER RESOLVED that the initial gifts 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 donors' 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 and the Robert and Laura Abernathy Endowed Chair in Medicinal Chemistry be listed in The University of Alabama System's inventory of endowed academic chairs.

Approving the Establishment of the Christopher Edward Dietrick Endowed Professorship in the Culverhouse College of Business at UA

RESOLUTION

WHEREAS, Christopher E. Dietrick of Dallas, Texas, has contributed \$503,289.32, including earnings, to The Board of Trustees of The University of Alabama to promote faculty excellence in the Culverhouse College of Business at The University of Alabama; and

WHEREAS, Mr. Dietrick desires that this gift be accepted and maintained by The University of Alabama as a permanent fund to be named the Christopher Edward Dietrick Endowed Professorship in the Culverhouse College of Business for the purposes and upon the conditions set out below:

1. The Christopher Edward Dietrick Endowed Professorship in the Culverhouse College of Business shall be used to attract and/or retain a nationally recognized scholar and/or expert in the fields of accounting or real estate who will make a difference in the quality of teaching and research in the Culverhouse College of Business. Earnings shall be used at the discretion of the Dean of the College with the approval of the President of the University for broad support of the teaching, service, and research efforts of the holder of the professorship, including, but not limited to, salary support, graduate research assistantships, research equipment, and support for research efforts.
2. Criteria and procedures for recruiting and selecting the professorship shall follow those set out in the most current edition of The University of Alabama Faculty Handbook regarding appointments to endowed chairs and professorships and shall be made in accordance with University policies and procedures adopted from time to time, subject to the approval of the Dean of the Culverhouse College of Business and the President of the University and coordinated with the Provost.
3. Persons or entities desiring to contribute to the Christopher Edward Dietrick Endowed Professorship in the Culverhouse College of Business shall be free to do so provided they accept the conditions governing this fund; and

WHEREAS, Christopher E. Dietrick earned a Bachelor of Science degree in accounting in 1991 and a master of accountancy degree in 1992 from The University of Alabama; and

WHEREAS, through this endowment, the donor wishes to support academic excellence within the Culverhouse College of Business 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 contributions of the donor and establishes the Christopher Edward Dietrick Endowed Professorship in the Culverhouse College of Business as a restricted endowed fund.

BE IT FURTHER RESOLVED that the initial gifts 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 and the Christopher Edward Dietrick Endowed Professorship be listed in The University of Alabama System's inventory of endowed professorships.

Approving the Establishment of the Alan Pizzitola Endowed Marketing Professorship at UA

RESOLUTION

WHEREAS, friends and former teammates of Alan Pizzitola have contributed \$515,248.72, including earnings, to The Board of Trustees of The University of Alabama to promote faculty excellence in the Culverhouse College of Business at The University of Alabama; and

WHEREAS, the donors desire that this gift be accepted and maintained by The University of Alabama as a permanent fund to be named the Alan Pizzitola Endowed Marketing Professorship in the Culverhouse College of Business for the purposes and upon the conditions set out below:

1. The Alan Pizzitola Endowed Marketing Professorship shall be used to attract and/or retain nationally recognized scholars and/or experts in the field of marketing who will make a difference in the quality of teaching and research in the Culverhouse College of Business. Earnings shall be used at the discretion of the Dean of the College with the approval of the President of the University for broad support of the teaching, service, and research efforts of the holder of the professorship, including, but not limited to, salary support, graduate research assistantships, research equipment, and support for research efforts.
2. Criteria and procedures for recruiting and selecting the professorship shall follow those set out in the most current edition of The University of Alabama Faculty Handbook regarding appointments to endowed chairs and professorships and shall be made in accordance with University policies and procedures adopted from time to time, subject to the approval of the Dean of the Culverhouse College of Business and the President of the University and coordinated with the Provost.

3. Persons or entities desiring to contribute to the Alan Pizzitola Endowed Marketing Professorship in the Culverhouse College of Business shall be free to do so provided they accept the conditions governing this fund; and

WHEREAS, Alan P. Pizzitola earned his bachelor of science degree in business at The University of Alabama in 1976; and

WHEREAS, he was a walk-on defensive back for the Crimson Tide football team playing under Paul Bear Bryant for three years, including the 1973 national championship team, and earning All-SEC and Academic All-America honors; and

WHEREAS, through this endowment, the donors wish to support academic excellence within the Culverhouse College of Business 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 contributions of the donors and establishes the Alan Pizzitola Endowed Marketing Professorship in the Culverhouse College of Business as a restricted endowed fund.

BE IT FURTHER RESOLVED that the initial gifts 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 donors' 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 and the Alan Pizzitola Endowed Marketing Professorship be listed in The University of Alabama System's inventory of endowed professorships.

Approving Appointment of Carla L. Atkinson, Ph.D., as the Howard Gray and Lois Boozer Douglas Endowed Chair in Biological Sciences at UA

RESOLUTION

WHEREAS, The Board of Trustees of The University of Alabama established the Howard Gray and Lois Boozer Douglas Endowed Chair in Biological Sciences in 2022 with a gift from Dr. Dan Edgar Douglas to support the College of Arts and Sciences to attract and/or retain a nationally recognized scholar and/or expert in the biological sciences field

who will make a difference in the quality of teaching and research in the College of Arts and Sciences at The University of Alabama; and

WHEREAS, the associate deans of the College of Arts and Sciences have recommended the appointment of Carla L. Atkinson, Ph.D., to the Howard Gray and Lois Boozer Douglas Endowed Chair in Biological Sciences; and

WHEREAS, Dr. Atkinson holds a Ph.D., in Ecology and Evolutionary Biology from the University of Oklahoma, an M.S. in Ecology from the University of Georgia, and a B.S. in Biology from Missouri State University; and

WHEREAS, Dr. Atkinson has authored more than 85 peer-reviewed publications and numerous book chapters and reviews, with her work featured in prestigious journals; and

WHEREAS, Dr. Atkinson's research has garnered substantial funding, with more than \$24 million in grants from prestigious organizations such as the National Science Foundation, the Alabama Department of Conservation and Natural Resources, and the Alabama Water Institute; and

WHEREAS, Dr. Atkinson is the highest-ranked member of the Department of Biological Sciences in research productivity, as reported by Academic Analytics™; and

WHEREAS, Dr. Atkinson's achievements have earned her numerous prestigious awards, including the Leadership Award for Early to Mid-Career Scientists and the Hynes Award for Early Career Scientists from the Society for Freshwater Science. Additionally, she has been honored with the President's Faculty Research Award for Emerging Scholars in Physical and Biological Sciences, Mathematics, and Engineering from The University of Alabama and the Provost's Best Ph.D. Dissertation Award in Science and Engineering from the University of Oklahoma;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it hereby approves the appointment of Dr. Carla L. Atkinson as the Howard Gray and Lois Boozer Douglas Endowed Chair in Biological Sciences 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.



Academic Affairs and Student Affairs Committee

April 4, 2025



GRANTING FINAL APPROVAL OF A BACHELOR OF SCIENCE (B.S.) DEGREE IN eSPORTS PERFORMANCE MANAGEMENT AND COACHING (CIP CODE 31.0599) AT UAB

The Board of Trustees reviewed and granted initial approval of a full proposal for the B.S. Degree in eSports Performance Management and Coaching in Kinesiology under CIP Code 31.0504 on November 8, 2024.

In consultation with University of Alabama System and ACHE officials, UAB has proposed an amended CIP Code for the program (CIP Code 31.0599) and dropped *Kinesiology* from the program title to more accurately reflect the program's focus.

The Alabama Commission on Higher Education approved the Program at its March 14, 2025, meeting, with the noted adjustments and agreed upon post-implementation conditions, which are outlined in the accompanying resolution on this item.

ACTION REQUESTED: That the Board of Trustees grants final approval of the B.S. Degree in eSports Performance Management and Coaching (CIP Code 31.0599) at The University of Alabama at Birmingham.

Govenda: E.1

Granting Final Approval of a Bachelor of Science (B.S.) Degree in eSports
Performance Management and Coaching (CIP Code 31.0599) at UAB

RESOLUTION

WHEREAS, on November 8, 2024, The Board of Trustees reviewed and granted initial approval of a full proposal for a Bachelor of Science (B.S.) Degree in eSports Performance Management and Coaching in Kinesiology with CIP Code 31.0504; and

WHEREAS, since initial approval, academic officials at The University of Alabama at Birmingham, the University of Alabama System, and The Alabama Commission on Higher Education (ACHE) have worked collaboratively to review and update proposal components to better ensure the success of this unique degree program in this developing academic and professional field; and

WHEREAS, UAB and University of Alabama System Officials have agreed with ACHE in removing the reference to “Kinesiology” in the original degree title and throughout the proposal to more accurately reflect the program’s focus and to adopt the 31.0599 CIP Code designation instead of 31.0504 to better reflect the narrow scope of the program, with hope that the National Center for Education Statistics (NCES) will consider the need to develop a new CIP Code in the next update cycle that better addresses this unique new field; and

WHEREAS, enrollment projections in the proposed program business plan have been updated to reflect current robust enrollment figures in UAB’s new course *KIN 231: Intro to Digital Gaming*, along with findings from a Hanover Research Academic Program Assessment, prepared specifically for UAB, which addresses the student and labor market demand for bachelor’s degree programs in esports and highlights demand trends within the Southeast region; and

WHEREAS, the above-referenced adjustments did not involve any curricular changes to the program proposal which was initially approved by the Board in November 2024; and

WHEREAS, the University of Alabama at Birmingham agrees to submit to the UA System Office of Academic and Student Affairs and to ACHE an interim program review following the first three years of program implementation, to include updated business plan projections, to effectively monitor and track the progress of program enrollments and implementation; and

WHEREAS, UAB officials are expected to also report on the employment status of graduates of the Bachelor of Science (B.S.) Degree program in eSports Performance Management and Coaching upon the completion of its first graduates, with this

information to be submitted to the Academic Affairs and Student Affairs Committee and the Board as an Information Item; and

WHEREAS, the Alabama Commission on Higher Education approved this degree program at its March 14, 2025, meeting, based on a positive recommendation by the Commission's staff and its support of the above-outlined changes and conditions;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it grants final approval of a Bachelor of Science (B.S.) Degree in eSports Performance Management and Coaching (CIP Code 31.0599) at The University of Alabama at Birmingham.

PowerPoint

MASTER OF SCIENCE (M.S.) DEGREE IN APPLIED NUTRITION (CIP Code 19.0501)

- Purpose
 - This program promotes health and wellness through nutrition counseling, education skills development, and organization specific skills related to nutrition health. This approach prepares graduates for various health and wellness industry roles that do not require RDN credentials.
- Need
 - Employment of dietitians and nutritionists is projected to grow by 7% from 2023 to 2033. An increased focus on health and wellness and the rising prevalence of diet-related diseases drives this growth. (BLS)
 - About 6,100 job openings for dietitians and nutritionists are projected each year, on average, over the decade. (BLS)
- Other Programs
 - University of Alabama
 - Auburn University
 - Samford University
 - Oakwood University
- Resources
 - A new part-time faculty member will be hired.
- Administration
 - School of Health Professions

Govenda: E.2

UAB THE UNIVERSITY OF
ALABAMA AT BIRMINGHAM

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Granting Initial Approval and Submission to the Alabama Commission on Higher Education (ACHE) for a Proposal for a Master of Science (M.S.) Degree in Applied Nutrition (CIP 19.0501)

RESOLUTION

WHEREAS, the Department of Nutrition Sciences received feedback about its Notice of Pending Proposal (NPP) for a New Program of Instruction from The University

of Alabama System campuses for the Master of Science (M.S.) degree in Applied Nutrition on July 1, 2024; and

WHEREAS, Alabama aims to enhance state health metrics by focusing on health, wellness, and disease prevention, recognizing that nutrition plays a crucial role in the prevention of eight of the leading causes of death in Alabama, and there is an increasing demand for trained nutrition professionals; and

WHEREAS, the M.S. degree in Applied Nutrition offers a practice-based program to enable students to develop competencies and skills to apply evidence-based nutrition recommendations and critically evaluate trends, controversies, and advancements in the field that impact individuals and resources for nutrition health; and

WHEREAS, coursework for this program is expected to be offered entirely online and the program is proposed for implementation for fall 2025;

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) of a Proposal for a Master of Science (M.S.) degree in Applied Nutrition (CIP 19.0501) at The University of Alabama at Birmingham.

PowerPoint

BACHELOR OF SCIENCE (B.S.) DEGREE IN MEDICAL LABORATORY SCIENCE (CIP Code 51.1005)

- Purpose
 - The program provides high-quality clinical education to equip students for healthcare roles. It focuses on the foundational skills needed to perform and interpret laboratory tests while effectively communicating their significance to other healthcare professionals to help guide decision-making.
- Need
 - Approximately 24,200 job openings for clinical laboratory technologists and technicians are projected to year, on average, over the next ten years. (BLS)
 - Based on 10-year forecasts, employment among medical laboratory technicians and related fields is projected to grow by 5%. (Hanover Research)
- Other Programs
 - Auburn University in Montgomery
 - Auburn University, Auburn
- Resources
 - One additional full-time faculty member is necessary to support the program.
- Administration
 - School of Health Professions

Govenda: E.3

Granting Initial Approval and Submission to the Alabama Commission on Higher Education (ACHE) for a Proposal for a Bachelor of Science (B.S.) Degree in Medical Laboratory Science (CIP 51.1005) at UAB

RESOLUTION

WHEREAS, the School of Health Professions received feedback about the Notice of Pending Proposal (NPP) for a New Program of Instruction from The University of Alabama System campuses for the Bachelor of Science (B.S.) degree in Medical Laboratory Science on September 12, 2024; and

WHEREAS, there is a shortage of Medical Laboratory Scientists in the current state and national labor market; and

WHEREAS, the B.S. degree in Medical Laboratory Science (BSMLS) offers a comprehensive didactic and clinical curriculum to prepare students to take on roles and assume responsibilities as Medical Laboratory Scientists at an institution that is Accredited by the National Accreditation Agency for Clinical Laboratory Science (NAACLS) and is affiliated with world-class clinical laboratories to enhance students clinical practice experience; and

WHEREAS, the development of the BSMLS program is designed to help meet the shortage of laboratory professionals in Birmingham and the surrounding community and positively contribute to filling the workforce needs in the profession more broadly; and

WHEREAS, course delivery is expected to be in an in-person format in the UAB School of Health Professions, with program implementation proposed to begin in fall 2025;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it grants initial approval of and submission to the Alabama Commission on Higher Education (ACHE) a Proposal for a Bachelor of Science (B.S.) degree in Medical Laboratory Science (CIP 51.1005) by The University of Alabama at Birmingham.

Approving Establishment of the Division of Global and Rural Health,
Department of Obstetrics and Gynecology at The University of Alabama at
Birmingham Marnix E. Heersink School of Medicine

RESOLUTION

WHEREAS, the Department of Obstetrics and Gynecology at The University of Alabama at Birmingham Marnix E. Heersink School of Medicine became an independent department in 1945; and

WHEREAS, the Department of Obstetrics and Gynecology has had a renowned and notable history of excellence in clinical care, education, and research, led initially by Nick Jones, M.D., who served in this role until 1968. In 1969, Charles E. Flowers Jr., M.D., was named the first full-time Chair, and currently, the Department is under the leadership of Warner Huh, M.D.; and

WHEREAS, the Department of Obstetrics and Gynecology provides care that spans all the major subspecialties of the field including, gynecology oncology, maternal-fetal medicine, reproductive endocrinology and infertility services, urogynecology and pelvic reconstructive surgery, and women's reproductive healthcare for inpatient and outpatient populations; and

WHEREAS, the Department of Obstetrics and Gynecology is a national leader in the research continuum that consistently pushes the field forward in discovery, development, and delivery, and seeks to expand the knowledge and skills of obstetricians, gynecologists, and other scientists (e.g., psychologists, anthropologists, nutrition scientists) while exploring new preventive and treatment strategies in women's health; and

WHEREAS, the Department of Obstetrics and Gynecology has exceptional educational programs for medical students, postgraduate students, fellows, and learners of all levels to expand their knowledge/skills and train the next generation of experts in women's health; and

WHEREAS, the Department of Obstetrics and Gynecology desires to establish a Division of Global and Rural Health to conduct innovative clinical and population science research emphasizing the bidirectional approach where evidence-based strategies from other countries can be applied to low-resource settings (particularly rural areas) in the United States and vice-versa; and

WHEREAS, in collaboration with other divisions within the Department of Obstetrics and Gynecology as well as other School of Medicine departments, the Division will seek innovative ways to improve women's health clinical care, particularly in under-resourced areas, which, in turn, can have a great impact in rural health; and

WHEREAS, the Division will actively embark in community engagement of all involved in generating solutions in women's health, particularly in global and low-resource settings in the United States and will train medical students, postgraduate

students, fellows and other learners (including visiting scholars from other countries) in the intersection of global and rural women's health; and

WHEREAS, establishment of such a Division is innovative and in alignment with standards set by other major national and international academic obstetrics and gynecology departments; and

WHEREAS, Isabel C. Scarinci, Ph.D., MPH, is proposed to serve as the inaugural Director of the Division of Global and Rural Health and organize research, clinical, educational, and community engagement efforts in global and population women's health for the Division; and

WHEREAS, efforts towards the establishment of the Division can begin immediately upon Board approval;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it approves the establishment of the Division of Global and Rural Health within the Department of Obstetrics and Gynecology at The University of Alabama at Birmingham Marnix E. Heersink School of Medicine.

Approving Establishment of the Endowed Professorship in Outcomes Research and Implementation Science at UAB

RESOLUTION

WHEREAS, The University of Alabama Health Services Foundation (UAHSF) has given \$500,000 to establish the Endowed Professorship in Outcomes Research and Implementation Science in the Division of Infectious Diseases within the Department of Medicine at The University of Alabama at Birmingham Marnix E. Heersink School of Medicine (UAB Heersink School of Medicine); and

WHEREAS, this endowed professorship will be used to recruit and/or retain an expert faculty member to further advance the University's clinical, educational, and research efforts; and

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

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

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of this Board and that copies, or any parts thereof, be sent to J. Martin Rodriguez, M.D., F.A.C.P., F.I.D.S.A., Director of the Division of Infectious Diseases; to Mark Dransfield, M.D., Interim Chair of the Department of Medicine; 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 Establishment of the Lalitha Varanasi Endowed Professorship in Biomedical Engineering and the Lalitha Varanasi Endowed Professorship in Biomedical Engineering Quasi-Endowment at UAB

RESOLUTION

WHEREAS, an anonymous donor and The University of Alabama Health Services Foundation (UAHSF) have given a total of \$350,000 to establish the Lalitha Varanasi Endowed Professorship in Biomedical Engineering within the Department of Biomedical Engineering at The University of Alabama at Birmingham Marnix E. Heersink School of Medicine (UAB Heersink School of Medicine); and

WHEREAS, the Department of Biomedical Engineering wishes to use \$250,000 for the establishment of a quasi-endowment related to the existing pure endowment to bring the corpus of the endowment to \$600,000; and

WHEREAS, this endowed professorship will be used to recruit and/or retain an expert faculty member to further advance the University's clinical, educational, and research efforts; and

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

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it hereby establishes the Lalitha Varanasi Endowed Professorship in Biomedical Engineering and the Lalitha Varanasi Endowed Professorship in Biomedical Engineering Quasi-Endowment.

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of this Board and that copies, or any parts thereof, be sent to The University of Alabama Health Services Foundation; Jianyi "Jay" Zhang, M.D., Ph.D., Chair of the Department of Biomedical Engineering; 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 Establishment of the R. Edward Faught, Jr., M.D. Endowed Professorship in Epilepsy at UAB

RESOLUTION

WHEREAS, R. Edward Faught, Jr., Janet Jackson Faught, The Walker Area Community Foundation, and The University of Alabama Health Services Foundation (UAHSF) have given a total of \$500,350 to establish the R. Edward Faught, Jr., M.D., Endowed Professorship in Epilepsy within the Department of Neurology at The University of Alabama at Birmingham Marnix E. Heersink School of Medicine (UAB Heersink School of Medicine); and

WHEREAS, this endowed professorship will be used to recruit and/or retain an expert faculty member to further advance the University's clinical, educational, and research efforts in Epilepsy; and

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

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it hereby establishes the R. Edward Faught, Jr., M.D., Endowed Professorship in Epilepsy.

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of this Board and that copies, or any parts thereof, be sent to R. Edward Faught, Jr.; to Janet Jackson Faught; to The Walker Area Community Foundation; to The University of Alabama Health Services Foundation; to David G. Standaert, M.D., Ph.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 Establishment of the John R. Burns, M.D., and Dean G. Assimos, M.D., Endowed Professorship at UAB

RESOLUTION

WHEREAS, John R. Burns, M.D., and Dean G. Assimos, M.D., have generously contributed \$505,170.14 to establish the John R. Burns, M.D., and Dean G. Assimos, M.D., Endowed Professorship within the Department of Urology at The University of Alabama at Birmingham Marnix E. Heersink School of Medicine (UAB Heersink School of Medicine); and

WHEREAS, this endowed professorship will be used to recruit and/or retain an expert faculty member to further advance the University's clinical, educational, and research efforts in kidney stone disease; and

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

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it hereby establishes the John R. Burns, M.D., and Dean G. Assimos, M.D., Endowed Professorship.

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of this Board and that copies, or any parts thereof, be sent to John R. Burns, M.D.; to Dean G. Assimos, M.D.; to Thomas Chi, M.D., MBA, Chair of the Department of Urology; 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 Establishment of the Merritt L. Pizitz and James E. Johnson, M.D., Endowed Professorship in Pulmonary and Critical Care at UAB

RESOLUTION

WHEREAS, through his estate, Merritt Pizitz of Birmingham, Alabama, has generously contributed \$500,000 to establish the Merritt L. Pizitz and James E. Johnson, M.D., Endowed Professorship in Pulmonary and Critical Care in the Division of Pulmonary, Allergy, and Critical Care Medicine within the Department of Medicine at The University of Alabama at Birmingham Marnix E. Heersink School of Medicine (UAB Heersink School of Medicine); and

WHEREAS, this endowed professorship will be used to recruit and/or retain an expert pulmonary-focused faculty member to further advance the University's clinical, educational, and research efforts; and

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

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it hereby establishes the Merritt L. Pizitz and James E. Johnson, M.D., Endowed Professorship in Pulmonary and Critical Care.

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of this Board and that copies, or any parts thereof, be sent to Mark Dransfield, M.D., Director of the Division of Pulmonary, Allergy, and Critical Care Medicine and Interim Director of the Department of Medicine; 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 Establishment of the Loring Rue, M.D., Endowed Lectureship at
UAB

RESOLUTION

WHEREAS, in honor of Loring W. Rue, M.D., The UAB Health System, The University of Alabama Health Services Foundation (UAHSF), along with various friends and colleagues, have given \$75,834 to establish the Loring Rue, M.D., Endowed Lectureship in the Department of Surgery at The University of Alabama at Birmingham Marnix E. Heersink School of Medicine (UAB Heersink School of Medicine); and

WHEREAS, this endowed lectureship will support the annual visit of a distinguished scholar to the university, who will deliver a lecture on a specialized subject or discipline; and

WHEREAS, it is most fitting that this endowment be named in honor of Dr. Rue, recognizing his resilience, selflessness, and dedication to advancing education and improving quality, patient safety, and clinical effectiveness; and

WHEREAS, Dr. Rue received his medical degree from the University of Virginia in 1983, completed postdoctoral training in general surgery at UAB, and later served as a staff surgeon in the U.S. Army Medical Corps and as a burn team leader during the 1991 Gulf War; and

WHEREAS, Dr. Rue joined the UAB Department of Surgery in 1992, directed the Division of Acute Care Surgery for 19 years, founded the Center for Injury Sciences, and held numerous leadership roles, including as the first chief medical officer for the UAB Health System, before being awarded Emeritus status in 2021;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it hereby approves the establishment of the Loring Rue, M.D., Endowed Lectureship.

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of this Board, and that copies or portions thereof be sent to Loring Rue, M.D.; to Herbert Chen, M.D., F.A.C.S., Chair of the Department of Surgery; 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 Closure of UAB Centers

RESOLUTION

WHEREAS, The University of Alabama at Birmingham (UAB) would like to request the formal closure of the following centers as their directors are retiring or have retired and they are no longer viable: Center for Advanced Surgical Aesthetics, UAB Cleft and Craniofacial Center, and UAB-Hudson Alpha Center for Genomic Medicine; and

WHEREAS, the Center for Advanced Surgical Aesthetics was established to serve as a multidisciplinary center of excellence in the field of aesthetic surgery. This center serves as a clinical center only and has been determined not to meet the board requirements of a center. The Center for Advanced Surgical Aesthetics has no funding or assets for disposition; and

WHEREAS, the UAB Cleft and Craniofacial Center was established with the objective of treating all variations of children born with craniofacial differences utilizing a multi-disciplinary team approach to provide comprehensive care. The center participated in two NIH-funded multi-center prospective clinical trials, and surgeons actively participated in medical student and resident mentorship. This center serves as a clinical center only and has been determined not to meet the board requirements of a center. The UAB Cleft and Craniofacial Center has no funding or assets for disposition. All clinical enterprise activity will be handled by Dr. Rene Myers as well as resident and fellow training; and

WHEREAS, the UAB-Hudson Alpha Center for Genomic Medicine was established to facilitate collaborative research in genomic medicine between investigators and clinicians at UAB and HudsonAlpha, including sponsoring symposia, pilot grants, and collaborating on several funded NIH grants. The center directors have retired, and the Heersink School of Medicine administration does not plan to hire new directors. No donor fund was used to establish the unit, there was no equipment purchased, and no personnel currently funded to work for this center. Additionally, there will be no impact on students; and

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it approves closure of the Center for Advanced Surgical Aesthetics, Cleft and Craniofacial Center, and UAB-Hudson Alpha Center for Genomic Medicine.

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of the Board and that copies be sent 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; Ray L. Watts, M.D., President of The University of Alabama at Birmingham; and to other appropriate University officials.

Approving Changing the Name of the Bachelor of Science (B.S.) Degree in Industrial Distribution (CIP Code 52.0299) to the Bachelor of Science (B.S.) Degree in Distribution (CIP Code 52.0299) at The University of Alabama at Birmingham

RESOLUTION

WHEREAS, the Collat School of Business at UAB has researched the feasibility and advantage of changing the name of the current Bachelor of Science (B.S.) degree in Industrial Distribution (CIP Code 52.0299) to the Bachelor of Science (B.S.) degree in Distribution (CIP Code 52.0299); and

WHEREAS, the Collat School of Business has determined that the Bachelor of Science in Distribution program title more accurately reflects the course content included in the degree program, and the change does not require any curricular modifications; and

WHEREAS the change to the Bachelor of Science in Distribution will better capture the scope of distribution in the U.S.;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it approves changing the name of the Bachelor of Science (B.S.) degree in Industrial Distribution (CIP Code 52.0299) to the Bachelor of Science (B.S.) in Distribution (CIP Code 52.0299) at The University of Alabama at Birmingham.

Granting Approval of the Renaming of the UAB Center for Neurodegeneration and Experimental Therapeutics to the Killion Center for Neurodegeneration and Experimental Therapeutics

RESOLUTION

WHEREAS, on February 2, 2007, The Board of Trustees of The University of Alabama approved the establishment of the UAB Center for Neurodegeneration and Experimentation Therapeutics within The University of Alabama at Birmingham Marnix E. Heersink School of Medicine (UAB Heersink School of Medicine); and

WHEREAS, pursuant to Board Rule 411, the University wishes to rename the UAB Center of Neurodegeneration and Experimental Therapeutics as the Killion Center for Neurodegeneration and Experimental Therapeutics in recognition of \$5,000,000 in outright commitments from the family of Wayne Killion for the Wayne Killion Endowment for the Center for Neurodegeneration and Experimental Therapeutics; and

WHEREAS, this transformational gift will enhance groundbreaking research and advance innovative treatments, improving the lives of countless patients affected by neurodegenerative diseases, thereby making a lasting impact on the University and the field of medicine;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it hereby approves the renaming of the UAB Center for Neurodegeneration and Experimental Therapeutics to the Killion Center for Neurodegeneration and Experimental Therapeutics.

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of this Board and that copies, or any parts thereof, be sent to the family of Wayne Killion; to David G. Standaert, M.D., Ph.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.

Granting Approval of the Conversion and Renaming of the Endowed Professorship in Healthcare Communication to Charles D. Beard, Jr., Family Endowed Chair in Interdisciplinary 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, on April 12, 2024, The Board of Trustees of The University of Alabama accepted gifts totaling \$250,000 from an anonymous donor to convert and rename the Endowed Support Fund in Healthcare Communication to the Endowed Professorship in Healthcare Communication; and

WHEREAS, Mr. John G. Beard, Sr., and Mrs. Susan B. Brouillette have generously contributed \$750,000 to enhance the corpus of the endowment to the endowed chair level, and the UAHSF has provided an additional \$250,000 gift, bringing the total corpus of the endowment to \$1,500,000; and

WHEREAS, the UAB Heersink School of Medicine wishes to convert and rename the Endowed Professorship in Healthcare Communication to the Charles D. Beard, Jr. Family Endowed Chair in Interdisciplinary Healthcare Communication; and

WHEREAS, this endowed chair will continue to 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 impact 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 Professorship in Healthcare Communication to the Charles D. Beard, Jr., Family Endowed Chair in Interdisciplinary Healthcare Communication Endowed Support Fund 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 thereof, be sent to Mr. John G. Beard, Sr.; to Mrs. Susan B. Brouillette; 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 Mark Law, M.D., as the Second Holder of the Lionel M. Barger, Jr., M.D., Endowed Chair in the Division of Cardiology in the Department of Pediatrics at UAB

RESOLUTION

WHEREAS, The Board of Trustees of The University of Alabama formally established the Lionel M. Bargerion Endowed Chair in the Division of Cardiology in the Department of Pediatrics at The University of Alabama at Birmingham (UAB) by resolution on December 12, 1996; and

WHEREAS, the UAB administration now wishes to appoint Mark Law, M.D., Professor in the UAB Department of Pediatrics, as the second holder of the Lionel M. Bargerion, Jr., M.D., Endowed Chair of Pediatric Cardiology, as recommended by Anupam Agarwal, MD, Senior Vice President for Medicine and Dean of The University of Alabama at Birmingham Marnix E. Heersink School of Medicine (Heersink School of Medicine), with the concurrence of the University's leadership; and

WHEREAS, Dr. Law graduated with his baccalaureate degree from the Rose-Hulman Institute of Technology in 1996; received his medical degree in 2000 from The Ohio State University in Columbus, OH; and

WHEREAS, Dr. Law completed his Internal Medicine and Pediatrics residency with the University of Alabama at Birmingham and was recognized as a Chief Resident in his final year. He completed his fellowship in Pediatric Cardiology and subsequent fellowship in Interventional Cardiology at Baylor College of Medicine before joining UAB as an Assistant Professor in 2008; and

WHEREAS, Dr. Law is Board Certified in both Pediatrics and Internal Medicine (2004) and in the subspecialty of Pediatric Cardiology (2008); and serves as the Interim Director of the UAB Division of Pediatrics Cardiology, Founding Fellowship Director for Pediatric Cardiology, Director of Adult Congenital Interventional Cardiology with the Division of Cardiovascular Medicine; and

WHEREAS, in the 17 years between 2008 and 2025, Dr. Law served as Assistant Professor of Pediatrics in the Division of Pediatric Cardiology; Director of Pediatric Cardiology Fellowship (2012-2022); Associate Professor of Pediatrics in the Division of Cardiology, with a center appointment as Scientist with the Center for Clinical and Translational Sciences (2014-2022); Associate Division Director (2021-2024); Professor of Pediatrics in the Division of Cardiology with a secondary appointment in the Division of Cardiovascular Disease, Department of Medicine, and assumed the role of Interim Division Director of Pediatric Cardiology in 2024; and

WHEREAS, Dr. Law has been acknowledged as an outstanding researcher in the field of interventional pediatric cardiology, as evidenced by his leadership of multiple large multicenter studies that focus on outcomes of transcatheter interventions; and

WHEREAS, Dr. Law is the recipient of numerous honors and awards, including the Summa Cum Laude, Rose-Hulman Institute of Technology, Magna Cum Laude, Ohio State University School of Medicine, Birmingham Best Doctors, and UAB Department of Pediatric Excellence in Teaching Award; and

WHEREAS, Dr. Law has first-authored 12 original articles in national publications on the treatment of cardiovascular diseases and coauthored 58 other original articles. Dr. Law has participated in 10 book chapters, with five as first author and numerous other published articles, poster exhibits, and oral presentations to his credit. Dr. Law has been a preeminent mentor, training more than 20 post-doctoral fellows and junior faculty; and

WHEREAS, Dr. Law enjoys a well-earned reputation as a talented administrator, compassionate physician, accomplished scientist, and dedicated teacher and mentor; and

WHEREAS, Dr. Law has the vision, commitment, and skills to lead The University of Alabama at Birmingham to even greater levels of national recognition through contributions to the body of knowledge in cardiology and his record of medical, scientific, and academic achievements fully qualifies him as the second holder of the Lionel M. Barger, Jr., M.D., Endowed Chair in Pediatric Cardiology;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it hereby approves the appointment of Mark Law, M.D., as the second holder of the Lionel M. Barger, Jr., M.D., Endowed Chair in Pediatric Cardiology at The University of Alabama at Birmingham, with all the rights and privileges there unto appertaining.

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of this Board and that copies be sent to Dr. Mark Law to share with members of his family, and to appropriate officials at The University of Alabama at Birmingham.

Approving Appointment of Shi Wei, M.D., Ph.D., as the Second Holder of the Hazel Gore, M.B.B.S., Endowed Professorship in Women's Health Pathology at UAB

RESOLUTION

WHEREAS, at its meeting on June 15, 2007, The Board of Trustees of The University of Alabama approved the creation of the Hazel Gore, M.D., Endowed Program Support Fund for the Department of Pathology at The University of Alabama at Birmingham (UAB), Heersink School of Medicine established by Dr. Ira Gore, Jr., and Dr. Margaret Gore as a tribute to their mother, Dr. Hazel Gore; and

WHEREAS, at the desire of the donors, on April 8, 2011, The Board of Trustees of The University of Alabama approved the renaming of the Hazel Gore, M.D., Endowed

Program Support Fund to the Hazel Gore, M.D., Endowed Professorship in Gynecologic Pathology, to appropriately reflect the growth of the fund and its importance in recognizing the effect on the work performed by its holders and their influence on the lives of patients touched by the education, research, and clinical care conducted by the respected faculty in the Department who will occupy this endowed position; and

WHEREAS, at the desire of the Department and University administration, on November 8, 2024, The Board of Trustees of The University of Alabama approved the renaming of the Hazel Gore, M.D., Endowed Professorship in Gynecologic Pathology to the Hazel Gore, M.B.B.S., Endowed Professorship in Women's Health Pathology to appropriately reflect the area of focus of the work and research performed by the respected faculty in the Department who will occupy this endowed position; and

WHEREAS this fund will benefit the Department of Pathology by providing for the recruitment and/or retention of a renowned faculty member who can contribute to and further the Department's efforts in this key area of clinical care, teaching, and medical research; and

WHEREAS, 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 (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 Shi Wei, M.D., Ph.D., as the second holder of the Hazel Gore, M.B.B.S., Endowed Professorship in Women's Health Pathology due to his significant achievements and contributions to UAB and Department of Pathology; and

WHEREAS Dr. Wei received his Medical Degree from China Medical University (Shenyang, P.R. China) in 1989, and completed his Doctor of Philosophy degree in 1996 at Okayama University School of Medicine (Okayama, Japan), and followed that by completing his residency at the University of Alabama at Birmingham in June 2008; and

WHEREAS Dr. Wei was recruited to UAB as an Assistant Professor in the Department of Pathology in 2009 with a broad background and focus on breast and gynecologic pathology. Dr. Wei has served as the Barbara F. Atkinson Endowed Professor, Director of Translational Research at the University of Kansas School of Medicine, and recently recruited to the Department of Pathology, Heersink School of Medicine in February 2024 as Professor and Division Director of Women's Health; and

WHEREAS, Dr. Wei has significant expertise in breast and gynecologic pathology, as well as bone/soft tissue pathology with a focus on clinicopathologic factors and biomarkers in breast cancer and prognostic features of bone/soft tissue neoplasms; and

WHEREAS, his teaching and education commitments can be reflected by the numerous awards and recognitions achieved throughout his career, including the

Teaching Excellence Award in 2023, and Service Excellence Award in 2022 presented by the Chinese American Pathologists Association, and recognition by the College of American Pathologists Foundation as a mentor to the next generation of pathologists, furthering the speciality and patient care; and

WHEREAS Dr. Wei's memberships in professional societies and committees include the United States and Canada Academy of Pathology, American Society for Clinical Pathology, College of American Pathologists, International Society of Breast Pathologists, International Society of Bone and Soft Tissue Pathology, Association of Directors of Anatomic and Surgical Pathology, American Medical Association and Digital Pathology Association; and

WHEREAS, Dr. Wei has authored more than 200 published articles and abstracts in numerous prestigious journals, and represented UAB at national and international conferences; and

WHEREAS Dr. Wei has consistently demonstrated his passion and dedication for teaching residents, fellows, and junior faculty at the medical and post-graduate levels. Dr. Wei has taught various courses at the University of Kansas and UAB and continues to be an invited lecturer on both the national and international level; and

WHEREAS Dr. Wei has brought national and international recognition to the University by serving on six editorial boards of peer-reviewed journals, including the position of Editor-in-Chief of *Human Pathology Reports*, as well as appointments as an ad hoc reviewer in more than 20 peer-reviewed journals. Dr. Wei continues to be a sought-after reviewer of various prestigious journals; and

WHEREAS, members of this Board heartily concur in the selection of Shi Wei, M.D., Ph.D., to hold this prestigious endowed Professorship, with the full expectation that he will continue to contribute to the University's national and international reputation for excellence in clinical practice, education, and research;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it approves appointment of Shi Wei, M.D., Ph.D., as the second holder of the Hazel Gore, M.B.B.S., Endowed Professorship in Women's Health Pathology in The University of Alabama at Birmingham Marnix E. Heersink School of Medicine, Department of Pathology.

BE IT FURTHER RESOLVED that this Resolution is spread upon the permanent minutes of this Board and that copies are given to Dr. Wei to share with members of his family, and to other appropriate University officials.

Approving Appointment of Li Li, M.D., Ph.D. as the Second Holder of the
Vivian Conatser-Turner Endowed Professorship of Psychiatry at UAB

RESOLUTION

WHEREAS, the Vivian Conatser-Turner Endowed Professorship in the Department of Psychiatry and Behavioral Neurobiology was established by The Board of Trustees of The University of Alabama at their April 7, 2017, meeting, having been made possible through the donation from Vivian Conatser-Turner; 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 for Medicine and Dean of The University of Alabama at Birmingham (UAB) Marnix E. Heersink School of Medicine (Heersink School of Medicine), and the University's leadership, the UAB administration now wishes to appoint Li Li, M.D., Ph.D., Professor of Psychiatry and Behavioral Neurobiology, as the second holder of the Vivian Conatser-Turner Endowed Professorship; and

WHEREAS, Dr. Li graduated from Wuhan University School of Medicine, Wuhan China in 1998 with her Doctor of Medicine degree; received her Doctor of Philosophy degree in 2005 at Georgia State University in Atlanta, GA; began her postgraduate training and completed her residency at UAB in 2013; and

WHEREAS, Dr. Li was recruited to the UAB faculty as Assistant Professor in the Department of Psychiatry in 2013. She was promoted to Associate Professor in 2019, and promoted to Professor with Tenure in 2024; and

WHEREAS, Dr. Li is a member of numerous professional organizations including the American Psychiatric Association, Fellow of American Psychiatric Association, American Diabetes Association, Society for Endocrine, and The Obesity Society; and

WHEREAS, Dr. Li has been cited for numerous postgraduate awards and honors including the Research Colloquium for Junior Investigators from the American Psychiatric Association; and UAB Department of Psychiatry's Chairman's Award, and Awardee for the Faculty Development Grant Program at UAB; and Awardee, Strengthening Causal Inference in Behavioral Obesity Research at UAB; and Telehealth Spark Funding Awareness with CCTS, UAB; and Co-author, the best paper award, 8th Asia Pacific Behavioral and Addiction Medicine Conference; and

WHEREAS, Dr. Li has more than 84 peer reviewed publications; and book chapters in two different books: Mood Disorder in *Essentials of Modern Neuroscience*; and Substance Use Telemedicine Retention and Outcomes in *The Future is Accessible*; and

WHEREAS, members of this Board concur with the selection of Dr. Li as the second holder of this prestigious professorship;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that Li Li, M.D., Ph.D., hereby is appointed as the second holder of the Vivian Conastar-Turner Endowed Professorship of Psychiatry 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 Li Li, M.D., Ph.D., to share with members of her 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 University officials.

Approving Appointment of Bradford A. Woodworth, M.D. as Distinguished Professor of Otolaryngology - Head and Neck Surgery in The University of Alabama at Birmingham Marnix E. Heersink School of Medicine

RESOLUTION

WHEREAS, Bradford A. Woodworth, M.D., James J. Hicks Endowed Professor, Otolaryngology - Head and Neck Surgery in the Department of Otolaryngology, has been recommended to receive the designation Distinguished Professor; and

WHEREAS, Dr. Woodworth earned his Bachelor of Arts degree in 1996 from Williams College, Williamstown, MA, and his Doctor of Medicine degree in 2001 from Tulane University, New Orleans, LA, followed by the completion of his residency training at Medical University of South Carolina in 2006, and a fellowship at the University of Pennsylvania in Rhinology and Sinus Surgery in 2007; and

WHEREAS, Dr. Woodworth joined UAB in 2008 as Assistant Professor in the Department of Surgery, Division of Otolaryngology-Head and Neck Surgery and was named Associate Scientist in the UAB Gregory Fleming James Cystic Fibrosis Research Center; and

WHEREAS, Dr. Woodworth was named James J. Hicks Endowed Chair of Otolaryngology-Head and Neck Surgery (2008), UAB and was named Director of Otolaryngology Research (2011-2015); and

WHEREAS, Dr. Woodworth was promoted to Associate Professor in 2013 at UAB; and

WHEREAS, in 2015, Dr. Woodworth was promoted to Professor at UAB and was named Senior Scientist in the UAB Gregory Fleming James Cystic Fibrosis Research Center. From 2021-2024, Dr. Woodworth served as Interim Chair of the UAB Department of Otolaryngology-Head and Neck Surgery; and

WHEREAS, Dr. Woodworth has published two books, *Sinonasal Surgery* and *Advances in ORL: Chronic Rhinosinusitis with Nasal Polyposis*, and has published 45 book chapters and has more than 214 peer-reviewed publications and more than 270 invited presentations at professional meetings; and

WHEREAS, Dr. Woodworth has acquired numerous extramural research grants totaling more than \$11.2 million, winning 33 local and national research awards; and

WHEREAS, Dr. Woodworth is one of the leading figures in the field of rhinology and sinonasal disorders and has received national and international recognition; and

WHEREAS, with memberships, other awards, and recognitions too numerous to list, Dr. Woodworth is one of the most accomplished and productive scientist/surgeons at UAB, and UAB Heersink School of Medicine wholeheartedly endorses 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 Bradford A. Woodworth, M.D., as Distinguished Professor of Otolaryngology-Head and Neck Surgery, with all rights and privileges thereunto appertaining, and that it does herein extend its deepest appreciation to Dr. Woodworth 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 Bradford A. Woodworth, M.D., to share with members of his family; to Anupam Agarwal, M.D., Senior Vice President for Medicine and Dean of the UAB Heersink School of Medicine; to Ray L. Watts, M.D., President of UAB; to Janet Woodruff-Borden, Ph.D., Senior Vice President for Academic Affairs and Provost; and to other appropriate University officials.

Approving Appointment of Louis Burton Nabors III, M.D., as Distinguished Professor of Neurology at UAB

RESOLUTION

WHEREAS, Louis Burton Nabors III, M.D., Professor of Neurology at The University of Alabama at Birmingham (UAB), has been recommended to receive the Distinguished Professor designation; and

WHEREAS, Dr. Nabors earned his M.D., degree from the University of Tennessee in Knoxville, Tennessee; and

WHEREAS, Dr. Nabors completed his medical residency training at the National Naval Medical Center, in Bethesda, Maryland, and served as a Flight Surgeon in the United States Navy, achieving the rank of Commander; and

WHEREAS in 1998, Dr. Nabors completed his postgraduate residency training in Neurology serving as Chief Resident, and, in 1999, completed his Neuro-oncology fellowship training, both at UAB in Birmingham, Alabama; and

WHEREAS, in 1999, Dr. Nabors was appointed as an Assistant Professor in the Department of Neurology at UAB. In 2004, he was promoted to the rank of Associate Professor, and, in 2008, was promoted to the rank of Professor; and

WHEREAS, in 2005, Dr. Nabors was appointed as Director of the Division of Neuro-oncology in the Department of Neurology at UAB; and

WHEREAS, Dr. Nabors is an outstanding teacher in the UAB Department of Neurology, has received several Argus Awards for Excellence in Teaching, and serves as a mentor to medical students, fellows, and junior investigators; and

WHEREAS, Dr. Nabors has an outstanding international reputation as a leading scientist and physician with expertise in the diagnosis and treatment of brain tumors; and

WHEREAS, Dr. Nabors has an established record of extramural support for his research, having received competitive grants from the Department of Veterans Affairs, the American Cancer Society, the American Brain Tumor Association, and the National Institutes of Health (NIH), and has published the results of his research in more than 100 peer-reviewed manuscripts in prestigious scientific journals; and

WHEREAS, Dr. Nabors has served as an investigator for a large number of clinical trials of novel therapies for brain tumors, leading to important innovations in the field; and

WHEREAS, Dr. Nabors has served on the editorial boards of the journals *Neuro-Oncology*, *CNS Oncology*, *Journal of the National Comprehensive Cancer Network*, *Neuro-Oncology Practices*; and as Associate Editor of *Neuro-oncology Advances*; and

WHEREAS, Dr. Nabors has provided outstanding service to the Heersink School of Medicine and the University through service as the Vice Chair for Research in both the departments of Neurology and Neurosurgery;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it approves appointment of Louis Burton Nabors III, M.D., as Distinguished Professor of Neurology, with all rights and privileges thereunto appertaining, and that it does herein extend its deepest appreciation to Dr. Nabors 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. Nabors to share with members of his family, and to appropriate officials of The University of Alabama at Birmingham.

Approving Appointment of Suzanne E. Lapi, Ph.D. as Distinguished Professor at The University of Alabama at Birmingham

RESOLUTION

WHEREAS, Suzanne E. Lapi, Ph.D., Professor and Vice Chair of Research of Radiology, Emmet O'Neal II Endowed Professor in Lung Cancer Research, The University of Alabama at Birmingham (UAB) Marnix E. Heersink School of Medicine, has been recommended to receive the Distinguished Professor designation; and

WHEREAS, Dr. Lapi, a native of Duncan, Canada, received her Bachelor of Science, Master of Science and Doctor of Philosophy degrees from Simon Fraser University in British Columbia, Canada. She received her doctorate of Nuclear Chemistry in 2007, and received her masters of Nuclear Medicine in 2003; and

WHEREAS, after earning her doctorate degree, Dr. Lapi began her postgraduate fellowship in Radiology and Biomedical Imaging at the University of California, San Francisco, in 2007; and

WHEREAS, Dr. Lapi began her career as an Assistant Professor in Radiology at Washington University. She also worked as an Assistant Professor in the Department of Biomedical Engineering, the Department of Chemistry, Division of Biology and Biomedical Sciences. She rose to become a tenured Associate Professor in Radiology; and

WHEREAS, in 2015, Dr. Lapi joined UAB as a tenured Associate Professor in the Department of Radiology and Department of Chemistry. Additionally, she serves as the Cyclotron Facility Director in the Heersink School of Medicine, and she advanced to become the Vice Chair of Translational Research in the Department of Radiology in 2018 and the Vice Chair of Research in the Department of Radiology in 2021; and

WHEREAS, Dr. Lapi has been awarded with many academic honors, and has served on numerous committees and councils, including National Institutes of Health Review Panels; and

WHEREAS, in 2024, Dr. Lapi was selected as the winner of the Society of Nuclear Medicine and Molecular Imaging (SNMMI) Radiopharmaceutical Sciences Council's 2024 Michael J. Welch Award; and

WHEREAS, The Michael J. Welch Award is intended to honor individuals who have made outstanding contributions to the field of radiopharmaceutical sciences, has been involved in mentoring students, postdoctoral fellows, and junior faculty, and community service to the field of radiopharmaceutical chemistry and molecular imaging; and

WHEREAS, in 2022, this Board honored Dr. Lapi's superior experience and exceptional abilities by naming her as the first holder of the Emmet O'Neal II Endowed Professorship and to be honored as one of the leaders in this field of medicine; and

WHEREAS, Dr. Lapi has demonstrated longstanding commitment to the academic missions of UAB and the UAB Heersink School of Medicine, filling multiple vital roles at our institution. She is an accomplished and proven leader, a dedicated researcher, and a remarkable educator and mentor;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that Suzanne E. Lapi, Ph.D., hereby is appointed as Distinguished Professor at The University of Alabama at Birmingham, with all rights and privileges this thereunto appertaining.

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of this Board, and that copies be sent to Dr. Suzanne Lapi to share with members of her family, and to appropriate officials at The University of Alabama at Birmingham.

Approving Appointment of David W. Kimberlin, M.D. as Distinguished Professor in Pediatrics at UAB

RESOLUTION

WHEREAS, in special recognition of distinguished service to The University of Alabama (UAB), the UAB Marnix E. Heersink School of Medicine (Heersink School of Medicine) and the Department of Pediatrics, the Department of Pediatrics wishes to acknowledge David W. Kimberlin, M.D., Professor of Pediatrics and Sergio Stagno, M.D., Endowed Chair in Infectious Diseases, by appointing him as Distinguished Professor; and

WHEREAS, Dr. Kimberlin earned his Bachelor of Science degree from Vanderbilt University (1985), his Doctor of Medicine degree (1989) from The University of Texas Southwestern Medical School, and his Clinical Virology Fellowship with the University of Alabama at Birmingham Department of Pediatrics (1996); and

WHEREAS, Dr. Kimberlin joined UAB in 1996 as Assistant Professor in the Department of Pediatrics, Division of Infectious Diseases with subsequent promotions to Associate Professor with Tenure (2002-2007) and Professor with Tenure (2007 to Present); and

WHEREAS, Dr. Kimberlin has served the Department of Pediatrics in key roles to include Medical Director of Pediatric Clinical Trials office (2001-2004), Director of Subspecialty Medical Education (2001-2014), Co-Director, Division of Pediatric Infectious Diseases (2008-present), Vice Chair for Clinical and Translational Research (2014-present), Executive Director, Pediatric Research Office (2015-present) as well as numerous appointments across campus including his most recent appointment as Associate Vice President for Clinical Trials Operations (2025); and

WHEREAS, Dr. Kimberlin currently serves on 19 committees at the local, national and international levels and has participated in committees to include those with the University and Department, Professional and National Organizations, National and International Meetings, National Institute of Health (NIH), US Food and Drug Administration (FDA), Centers for Disease Control and Prevention (CDC) and the World Health Organization (WHO); and

WHEREAS, Dr. Kimberlin is a highly sought after presenter, having been an invited lecturer more than 300 times at the university, national and international levels boasting 154 invitations for local and regional presentations; and

WHEREAS, Dr. Kimberlin's work as Editor of the AAP Red Book and Principles and Practice of Pediatric Infectious Diseases underscores his commitment to disseminating knowledge, his extensive lists of publications include original and review articles, American Academy of Pediatrics Committee on Infectious Disease Statements, Department of Health and Human Services Guidelines, WHO Scientific Briefs, Books, Book Chapters, editorials and commentaries, and published abstracts; and

WHEREAS, Dr. Kimberlin has acquired numerous extramural research grants, funded by the National Institute of Allergy and Infectious Diseases (NIAID) of the U.S. National Institutes of Health (NIH); and

WHEREAS, Dr. Kimberlin has been the recipient of various UAB, local, and national awards including UAB Department of Pediatrics Excellence in Teaching, the 2003 Ralph E. Tiller, M.D. Distinguished Faculty Award, the 2016 Marsha Raulerson Advocacy Award (AL chapter of AAP), 2016 Ronald McDonald House Charities Medical Award of Excellence, 2022 Walter T. Hughes Pediatric Infectious Diseases Society Distinguished Physician Award, and the 2023 UAB Heersink School of Medicine Dean's Excellence Award in Service for senior faculty; and

WHEREAS, Dr. Kimberlin is one of the leading figures in the field of Pediatric Infectious Diseases, exemplified through national and international recognition for his expertise in clinical virology and new treatments for viral disease, and whose work has brought unprecedented international attention to UAB both from professionals as well as various major media outlets; and

WHEREAS, Dr. Kimberlin brings a strong commitment to academic excellence and medical education to the field of infectious disease having served as Visiting Professor at nine different Universities across the nation, mentored numerous graduate, medical and postdoctoral students, all while providing superior and compassionate patient care; and

WHEREAS, with memberships, other awards, and recognitions too numerous to list, Dr. Kimberlin is one of the most accomplished and productive academicians, researchers, and clinicians at UAB, 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 David W. Kimberlin, 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. Kimberlin for his dedication and service to The University of Alabama at Birmingham and to the people of this state and nation; and

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of this Board and that copies be given to Dr. Kimberlin to share with members of his family, and to other appropriate University officials.

Approving Appointment of Elizabeth A. Beierle, M.D., as Distinguished Professor of Surgery at UAB

RESOLUTION

WHEREAS, Elizabeth A. Beierle, M.D., the Charles D. McCrary Endowed Chair in Pediatric Surgery, and Professor of Surgery at The University of Alabama at Birmingham (UAB), Vice Chair for Faculty Development, Department of Surgery, Medical Director of the Pediatric Burn Unit at Children's Hospital of Alabama (COA), and faculty member for the Graduate Biomedical Sciences in the UAB Graduate School has been recommended to receive the Distinguished Professor designation; and

WHEREAS, Dr. Beierle earned her M.D., degree from the University of North Dakota School of Medicine, Grand Forks, North Dakota; and

WHEREAS, Dr. Beierle completed her postgraduate general surgery internship at Baylor College of Medicine, her residency at University of Florida, and her pediatric surgery fellowship training at St. Christopher's Hospital for Children in Philadelphia; and

WHEREAS, in 2009, Dr. Beierle was appointed as an Associate Professor in the Department of Surgery at UAB, and in 2014, was appointed to the rank of Professor of Surgery, and, in 2016, was appointed as the Charles D. McCrary, Endowed Chair in Pediatric Surgery; and

WHEREAS, in 2017, Dr. Beierle was appointed as Vice Chair for Faculty Development in the UAB Marnix E. Heersink School of Medicine, Department of Surgery; and

WHEREAS, Dr. Beierle is a distinguished and strong leader and mentor within her division, department, and the Heersink School of Medicine. Her dedication to the teaching and training of future surgeon-scientists is evident with her participation in the UAB Surgery Undergraduate Research Experience (SURE) program, Institutional Research Core Program (IRCP), Cancer Research Experiences for Students (CaRES) program, and the Medical Student Surgery Interest Group, and she has been a Faculty Advisor for more than 95 post-doctoral trainees, medical and graduate students, pediatric surgery fellows, and general surgery and research residents; and

WHEREAS, Dr. Beierle has served on many external councils and committees, having served as a member of the American Surgical Association, Clinical Pediatric Surgery Program Subcommittee, American College of Surgeons Surgical Forum Committee, Society of University Surgeons, Nominating Committee, and American College of Surgeons, Pediatric Surgery Advisory Council; and

WHEREAS, Dr. Beierle currently served(s) on many university councils and committees, including the COA Pediatric Burn Unit, COA Ostomy and Wound Care Committee, COA Value Analysis Steering Committee, UAB Promotion and Tenure Committee, COA CLABSI HAC Committee, COA Order Set Review Committee, COA Credentials Committee, COA Physician IT Advisory Committee, and UAB Comprehensive Cancer Center Member Scientist; and

WHEREAS, Dr. Beierle has served as an Assistant Editor for *Journal of Pediatric Surgery*, Editorial Board for *Translational Oncology*, and Board of Directors since 2009 for the nonprofit International Pediatric Specialists Alliance for the Children of Vietnam; and

WHEREAS, Dr. Beierle has received many awards and honors, being an inductee in Bismarck High School Hall of Fame (2020); being listed on Top Doctor's in Birmingham (2015, 2016, 2017), B-Metro Top Women in Medicine (2020), Women Who Shape the State (Alabama) (2016), Top Doctors in Birmingham (2015, 2016, 2017), Best Doctors in America (2013, 2017, 2018); receiving the UAB Dean's Award for Excellence

in Mentoring (2022), Mark. H. Deierhoi Faculty Mentor Award (2021), and the UAB Graduate Dean's Award for Excellence in Mentorship (2018); and

WHEREAS, Dr. Beierle demonstrates a high level of success as a researcher in team science. Her work has resulted in significant collaborations with the Brain Tumor Spore and other UAB entities. Currently, Co-Investigator on two NIH funded grants, she has an impressive history of 30 completed studies. Her aptitude for research is also seen in her dedication to teaching and mentorship as a T-32 Training Grant mentor for 11 awards and mentor for seven research students including high school and undergraduate students at UAB and regionally; and

WHEREAS, Dr. Beierle has an established record of scholarly productivity, including 186 publications, 41 published abstracts, and 10 book chapters. Noteworthy is she is first or senior author on 118 of the 186 published manuscripts; and

WHEREAS, Dr. Beierle's expertise as a pediatric surgeon makes her a highly sought after presenter and lecturer with 190+ oral presentations, 51 poster exhibits, and 58 invited workshops and lectures at international, national, regional and local scientific conferences and courses as well as serving in key roles such as moderator, discussant, presenter, and panelist at 20 annual meetings;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it approves the appointment of Elizabeth A. Beierle, M.D., as Distinguished Professor of Surgery, in the Department of Surgery, 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 Elizabeth A. Beierle, M.D., Charles D. McCrary Endowed Chair in Pediatric 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 Pediatric 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 Christopher Edmonds, Ph.D., as the Fourth Holder of the Alumni and Friends Professorship in Accounting in the Department of Accounting and Finance in the Charles and Patsy Collat School of Business at UAB

RESOLUTION

WHEREAS, The Board of Trustees of The University of Alabama approved establishment of the Alumni and Friends Endowed Professorship in Accounting at their December 7, 1990, meeting; and

WHEREAS, this Endowed Professorship was established to retain outstanding faculty within the Department of Accounting and Finance to deliver academic excellence through quality instruction, scholarly contributions, and service to their students and bring national recognition to the UAB Department of Accounting and Finance; and

WHEREAS, in special recognition of distinguished service to the Collat School of Business, as recommended by Arline Savage, Ph.D., Chair of the Department of Accounting and Finance, and the Department Faculty, with the concurrence of Christopher L. Shook, Ph.D., Dean of the UAB Collat School of Business, and the University's leadership, the UAB administration now wishes to appoint Christopher Edmonds, Ph.D., Professor, Department of Accounting and Finance, in the Collat School of Business at UAB as the fourth holder of this endowed professorship; and

WHEREAS, Dr. Edmonds received his Bachelor of Social and Behavioral Science degree from Colorado State University in 2002; his Master of Business Administration degree from The University of Alabama at Birmingham in 2006; and his Doctor of Philosophy degree in Accounting from Virginia Polytechnic Institute and State University in 2010; and

WHEREAS, in 2010, Dr. Edmonds was appointed Assistant Professor at the University of Delaware, where he served for three years; and

WHEREAS, in 2013, he was recruited to UAB as an Assistant Professor in the UAB Department of Accounting and Finance, where he served for three years; he was promoted to Associate Professor in 2016, where he served for seven years; and

WHEREAS, in 2023, Dr. Edmonds was appointed Full Professor in the Department of Accounting and Finance at Collat School of Business at UAB; and

WHEREAS, Dr. Edmonds has received many academic honors and awards and has served on numerous committees; and

WHEREAS, Dr. Edmonds has gained national recognition as author and co-author of numerous publications in peer-reviewed journals and other professional publications, and he has been actively involved in various professional associations and community organizations; and

WHEREAS, members of the Collat School of Business search committee have unanimously recommended that Dr. Edmonds be appointed as the UAB Alumni and Friends Endowed Professor of Accounting and this Board concurs with this recommendation;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it hereby approves appointment of Christopher Edmonds, Ph.D., as the fourth holder of the UAB Alumni and Friends Professorship of Accounting in the Collat School of Business 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 the Board, and that copies be sent to Christopher Edmonds, Ph.D., to share with members of his family, and to other appropriate officials of The University of Alabama at Birmingham.

Approving Appointment of Desiree E. Morgan, M.D. as University Professor
at The University of Alabama at Birmingham

RESOLUTION

WHEREAS, Desiree E. Morgan, M.D., Professor and Vice Chair of Faculty Affairs, University of Alabama at Birmingham (UAB) Marnix E. Heersink School of Medicine (Heersink School of Medicine), has been recommended to receive the University Professor designation; and

WHEREAS, Dr. Morgan, raised in a military family and calling Birmingham her home since 1989, received her Bachelor of Science degree in Microbiology from the University of Georgia in Athens, Georgia, and her Doctor of Medicine degree from the Medical College of Georgia in Augusta, Georgia; and

WHEREAS, after earning her doctorate degree, Dr. Morgan completed her postgraduate residency in Radiology at UAB and her transitional internship at Lloyd Nolan Hospital and Clinics in Birmingham, Alabama; and

WHEREAS, after working as a Clinical Instructor of Radiology at UAB School of Medicine (1993-1995), Dr. Morgan was appointed Assistant Professor of Radiology at UAB School of Medicine (1995-1999). She was then awarded tenure and appointed Associate Professor of Radiology (1999-2007), followed by an appointment as Professor of Radiology (2007-Present); and

WHEREAS, Dr. Morgan was a staff Radiologist for Advanced Imaging Associates of Alabama (2001-2007), advancing to Partner of Advanced Imaging Associates (2001-2005) before returning to UAB Heersink School of Medicine full-time; and

WHEREAS, Dr. Morgan served as Vice Chair of Clinical Research (2009-2015), Vice Chair of Education (2015-2023), and serves as the inaugural Vice Chair of Faculty Affairs (2023-present); and

WHEREAS, Dr. Morgan served as program director of the UAB Diagnostic Radiology residency program (2015-2017). In her tenure as program director, she led the residency through a formal strategic planning process in 2015 that is bearing fruit in the dynamic program you will find in the department today; and

WHEREAS, Dr. Morgan served as the inaugural director of the UAB O'Neal Comprehensive Cancer Center Human Imaging Shared Facility (2009-2017), and as a senior scientist of the Experimental Therapeutics Program (2010-present); and

WHEREAS, Dr. Morgan served as Director of MRI from 2005 to 2015, under her leadership, she introduced new MR imaging techniques to UAB, including physiologic MR image acquisition and MR biomarker evaluation of intra-abdominal tumors. Dr. Morgan is a tireless champion of abdominal and oncologic dual energy and spectral CT at UAB; and

WHEREAS, in 2021, the Desiree E. Morgan Faculty Award for Continual Excellence in Teaching was named in her honor and is bestowed on faculty who also achieve greater than 15 "Top Ten" awards. Dr. Morgan was the inaugural recipient of the Desiree E. Morgan Faculty Award for Continual Excellence in Teaching with 17 "Top Ten" Faculty Awards; and

WHEREAS, Dr. Morgan received the Dean's Excellence Award in Teaching as a senior faculty in 2023 and the UAB Radiology Mentorship Award in 2024; and

WHEREAS, Dr. Morgan is a 2022 Heersink Innovation Fellow and participant of the UAB Medicine Innovation Academy; and

WHEREAS, Dr. Morgan has been awarded with many academic honors, and has served on numerous committees and councils, including the Society of Abdominal Radiology, American Board of Radiology, Association of Program Directors in Radiology, Society of Advanced Body Imaging, and the ACGME Abdominal Milestones Committee; and

WHEREAS, in 2013, Dr. Morgan served as the Society of Abdominal Radiology Igor Laufer Traveling Professor, an honor reserved for outstanding physician educators; and

WHEREAS, in 2016, Dr. Morgan was awarded the UAB Brewer-Heslin Award for Professionalism in Medicine, an honor reserved for the UAB Heersink School of Medicine faculty member who upholds the highest ideals of integrity, honesty, and concern for their patients; and

WHEREAS, since 2021, Dr. Morgan has been honored to serve as the Lead Mentor for the Barfield-Carter Learning Community of the UAB Heersink School of Medicine, fostering longitudinal education in professionalism, medical ethics, and leadership for students during all four years of their undergraduate medical education; and

WHEREAS, in 2025, Dr. Morgan was selected as the winner of the Society of Abdominal Radiology Gold Medal, the highest recognition given by the Society and based on contribution to abdominal radiology, medicine, and patient health. It also takes into consideration service within the Society and is based on a lifetime of commitment to the SAR mission and values; and

WHEREAS, in 2024, she received a UAB Radiology Mentorship Award; and

WHEREAS, Dr. Morgan has demonstrated longstanding commitment to the academic missions of UAB and the UAB Heersink School of Medicine, filling multiple vital roles at our institution. She is an accomplished and proven leader, a dedicated mentor, and a remarkable educator;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that Desiree E. Morgan, M.D., hereby is appointed as University Professor at The University of Alabama at Birmingham, with all rights and privileges this thereunto appertaining.

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of this Board, and that copies be sent to Dr. Desiree E. Morgan to share with members of her family, and to appropriate officials at The University of Alabama at Birmingham.

Approving Appointment of Suzanne E. Judd, Ph.D. as University Professor
in Biostatistics at UAB

RESOLUTION

WHEREAS, Suzanne E. Judd, Ph.D., Professor of Biostatistics in the School of Public Health at The University of Alabama at Birmingham (UAB), has been recommended to receive the designation of University Professor; and

WHEREAS, Dr. Judd earned her Bachelor of Science degree from Michigan Technological University (1999); her Master of Public Health (2005) and her Doctor of Philosophy (2008) degrees from Emory University; and

WHEREAS, Dr. Judd joined UAB in 2008 as a post-doctoral trainee in the Department of Biostatistics; she was appointed as Assistant Professor (2009), promoted to Associate Professor in 2013 and to Professor in 2018; and

WHEREAS, Dr. Judd was appointed as Interim Chair of the Department of Health Behavior in 2024 in recognition of her collaborative leadership experience; and

WHEREAS, Dr. Judd has served as Assistant Dean of Undergraduate Education in the School of Public Health (2014-2018) to launch the undergraduate degree program in Public Health and led the process for accreditation; and

WHEREAS, Dr. Judd has acquired numerous extramural research grants, with a research focus on longitudinal studies and characterizing dietary patterns to explore the association with health outcomes and health disparities; and

WHEREAS, Dr. Judd has been involved in REGARDS, a major NIH-funded study of more than 30,000 individuals across the nation who have been followed for more than 20 years to understand risks for stroke, since her recruitment to UAB in 2008, now as the contact Principal Investigator for this impactful national study leading to major scientific advancements; and

WHEREAS, Dr. Judd serves as a principal investigator for RURAL, Risk Underlying Rural Areas Longitudinal Cohort Study, focused on chronic disease development and prevention in the deep south; and

WHEREAS, Dr. Judd has published extensively with nearly 400 peer-reviewed and highly cited manuscripts through REGARDS, RURAL, and many other projects; and

WHEREAS, Dr. Judd has served as Director of the Lister Hill Center for Health Policy, a federally endowed center established in 1987 in honor of U.S. Senator Lister Hill; she has revitalized the Center to focus on major policy matters each academic year through sponsorships of seminars, research workshops, summits, and symposiums in addition to funding research scholars; and

WHEREAS, Dr. Judd's expertise, training, and motivation are recognized and sought after by colleagues to fill leadership positions; she has served as the Lead Epidemiologist for the UAB COVID Incident Command Team (2020-2023), providing content expertise to the institution and The University of Alabama System for decision-making in response to the pandemic; and

WHEREAS, Dr. Judd has communicated through her media presence important scientific breakthroughs, bringing positive local, national, and international attention to UAB from both the research community and the public; and

WHEREAS, Dr. Judd's collaborations as an excellent colleague, leader, and mentor, make her one of the most well-regarded academicians at UAB and beyond, and the School of Public Health and the UAB Administration wholeheartedly endorse recognition of her outstanding contributions 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 Suzanne E. Judd, Ph.D., as University Professor in Biostatistics, with all rights and privileges thereunto appertaining, and that it does herein extend its deepest appreciation to Dr. Judd 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. Judd, to share with members of her family; to Dr. Paul Erwin, Dean of the School of Public Health; to Dr. Jeff M. Szychowski, Chair of the Department of Biostatistics; and to other appropriate University officials.

Approving Appointment of Barbara Gower, Ph.D. as University Professor in Nutrition Sciences at UAB

RESOLUTION

WHEREAS, Barbara Gower, Ph.D., Professor and Chair of the Department of Nutrition Sciences at The University of Alabama at Birmingham (UAB), has been recommended to receive the designation of University Professor; and

WHEREAS, Dr. Gower earned her Bachelor of Science degree in Microbiology from Pennsylvania State University (1980) and her Doctor of Philosophy degree in Biology from the University of Utah (1990); and

WHEREAS, Dr. Gower joined UAB in 1997 as Assistant Professor in the Department of Nutrition Sciences, was tenured in 2001, and promoted to Professor in 2007; and

WHEREAS, Dr. Gower served the Department of Nutrition Sciences as Vice Chair for Research from 2013 to 2022, Interim Department Chair from 2022-2023, and was named Department Chair in 2024; and

WHEREAS, Dr. Gower co-founded the Metabolic Health Clinic in the Department of Nutrition Sciences at UAB, translating cutting edge research into clinical practice by providing individualized dietary strategies to prevent and treat metabolic diseases; and

WHEREAS, Dr. Gower's work significantly contributes to the health and well-being of the community by offering personalized nutritional interventions that address the root causes of metabolic conditions; and

WHEREAS, Dr. Gower positively impacted the climate of obesity and metabolism research through dissemination of important clinical discoveries, mentorship of faculty and trainees and leadership in the Metabolism Core for the Nutrition Obesity Research Center and the Human Physiology Core for the Diabetes Research Center; and

WHEREAS, Dr. Gower has published extensively with over 300 manuscripts in the nation's leading nutrition journals, including *Diabetes Care*, *American Journal of Clinical Nutrition*, *Journal of Clinical Endocrinology and Metabolism*, and *Nutrients*; and

WHEREAS, Dr. Gower is an internationally recognized expert in nutrition sciences, having delivered more than 50 invited workshops and seminars nationally and internationally and having authored four book chapters; and

WHEREAS, Dr. Gower has secured significant and ongoing extramural NIH grant funding over the years to include grants to study diabetes in minority youth, diet composition and beta cell function, and nutrition for precision health as part of the NIH's All of Us Research Program; and

WHEREAS, Dr. Gower has been the recipient of many UAB, local, and national awards, including the UAB School of Health Professions Excellence in Scholarship Award (2007), UAB Dean's Excellence in Mentorship Award (2011), Becky Trigg Outstanding Faculty Member Award (2013), Dannon Institute Mentorship Award (2015), UAB Sam Brown Bridge Builder Award (2019), and the UAB School of Health Professions Joseph F. Volker Outstanding Faculty Award (2019); and

WHEREAS, Dr. Gower is a leading figure in the field of nutrition sciences whose findings have informed knowledge about the interplay between diet, endocrinology, and metabolism and their relationship to chronic metabolic disease; and

WHEREAS, Dr. Gower's research is impacting diverse populations of all ages and races with a primary focus on nutritional interventions for obesity and metabolic health and risk for type-2 diabetes in African Americans; and

WHEREAS, Dr. Gower has been an excellent and committed research mentor, having mentored 12 junior faculty with 11 awards; 13 postdoctoral fellows; 37 graduate

students as primary mentor, 8 nutrition internship and honors students from the United Kingdom and having secured a T32 training grant; and

WHEREAS, Dr. Gower serves UAB and her professional and research communities with excellence having served as chair of the School of Health Professions Faculty Affairs Committee, advisor of the young professional interest group in the American Society for Nutrition, and reviewer for NIH study sections; and

WHEREAS, with memberships, other awards, and recognitions too numerous to list, Dr. Gower is one of the most accomplished and productive academicians at UAB, and the School of Health Professions 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 Barbara Gower, Ph.D., as University Professor in Nutrition Sciences, with all rights and privileges thereunto appertaining, and that it does herein extend its deepest appreciation to Dr. Gower 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. Gower; 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 Peter M. Ginter, Ph.D. as University Professor
in Health Policy and Organization at UAB

RESOLUTION

WHEREAS, Peter M. Ginter, Ph.D., Professor of Health Policy and Organization at The University of Alabama at Birmingham (UAB), has been recommended to receive the designation University Professor; and

WHEREAS, Dr. Ginter earned his Bachelor of Science (1968) and Master of Business Administration (1973) degrees from Auburn University and his Doctor of Philosophy (1977) degree from University of North Texas; and

WHEREAS, Dr. Ginter joined UAB in 1983 as Associate Professor of Management in the Graduate School of Management; he served as Chair (1997-2012) of the Department of Health Care Organization and Policy, Associate Dean for Graduate Education (2015-2017), and Interim Dean (2017-2018) of the School of Public Health. Dr.

Ginter also served as Interim Chair (2018-2020) of the Department of Environmental Health Science (School of Public Health); and has held secondary appointments in Health Services Administration (1988) in the School of Health Professions, the Collat School of Business (1997), and the Department of Civil, Construction, and Environmental Engineering (2019) in the School of Engineering; and

WHEREAS, Dr. Ginter has published more than 100 peer-reviewed manuscripts in business, public health, and health administration, with university and national recognitions of excellence in research, and 19 books, including nine editions of the textbook *Strategic Management of Health Care Organizations*; and

WHEREAS, Dr. Ginter has been recognized as a superb teacher and mentor, receiving numerous teaching awards and chairing or serving on dissertation committees across the University, and providing mentorship to numerous junior faculty who are engaged fully in academia and public health practice; and

WHEREAS, Dr. Ginter has collaborated with various public health and healthcare governmental agencies, such as Medicaid and state or local public health agencies, bringing his business acumen into evolving spaces that needed a strategic approach to their work; and

WHEREAS, Dr. Ginter serves as an internal planning consultant to the President's Wellbeing Collaborative, as UAB became the first U.S. institute of higher education to become a "Health Promoting University"; and

WHEREAS, Dr. Ginter's skills, expertise, and wisdom are recognized and sought after by colleagues who want to grow their leadership skills and ensure projects and initiatives are built upon sound principals and management along with the human and emotional intelligence components that he has instilled in individuals, departments, the School, University, and beyond; and

WHEREAS, Dr. Ginter's legacy as an excellent colleague, mentor, and friend makes him one of the most accomplished, well-regarded, and humble academicians at UAB and beyond, and the School of Public Health and the UAB Administration wholeheartedly endorse recognition of his outstanding contributions 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 Peter M. Ginter, Ph.D., as University Professor in Health Policy and Organization, with all rights and privileges thereunto appertaining, and that it does herein extend its deepest appreciation to Dr. Ginter 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. Ginter and his wife, Sandra; to Dr. Paul Erwin; to Dr. Martha S. Wingate; and to other appropriate University officials.

PowerPoint



GRANTING FINAL APPROVAL OF A BACHELOR OF ARTS (B.A.) DEGREE IN INTERDISCIPLINARY STUDIES (CIP CODE 30.0000) AT UAH

The Board of Trustees reviewed and granted initial approval of a full proposal for the B.A. Degree in Interdisciplinary Studies (CIP Code 30.0000) on November 8, 2024.

The Alabama Commission on Higher Education approved the Program based on a positive recommendation by the Commission's staff at its March 14, 2025, meeting.

ACTION REQUESTED: That the Board of Trustees grants final approval of the B.A. Degree in Interdisciplinary Studies (CIP Code 30.0000) at The University of Alabama in Huntsville.

Govenda: H.1

Granting Final Approval of a Bachelor of Arts (B.A.) Degree in
Interdisciplinary Studies (CIP Code 30.0000) at UAH

RESOLUTION

WHEREAS, on November 8, 2024, The Board of Trustees reviewed and granted initial approval of a full proposal for a Bachelor of Arts (B.A.) Degree in Interdisciplinary Studies (CIP Code 30.0000); and

WHEREAS, this degree program will offer students the flexibility to explore issues not typically covered in traditional single-discipline degrees and will allow options for students to tailor curriculum to their individual needs and career goals; and

WHEREAS, the academic content of the Interdisciplinary Studies degree will draw from existing courses offered by the College of Arts, Humanities, and Social Sciences, and related courses offered in other colleges when appropriate under a customized plan of study; and

WHEREAS, the Alabama Commission on Higher Education (ACHE) approved the Program based on a positive recommendation by the Commission's staff at its March 14, 2025, meeting;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it grants final approval of a Bachelor of Arts (B.A.) Degree in Interdisciplinary Studies (CIP Code 30.0000) at The University of Alabama in Huntsville.

PowerPoint

Bachelor of Science (B.S.) Degree in Cyber Operations Technology (CIP Code 11.1003)

Purpose

- Prepare students to configure, manage, maintain, and troubleshoot computer and network systems, including assessing and managing cybersecurity devices, systems, and procedures associated with these systems

Goals

- Enhance cybersecurity workforce development in the areas of system administration and cyber operations in North Alabama, Alabama overall, and across the Southeast
- Provide a pathway for community college graduates to earn a 4-year degree and thereby enhance their overall career potential

Employment Preparation

- Blend academic courses with industry certifications, e.g., Cisco CCNA and CompTIA Network+ and Security+
- Computer User Support Specialists; Network and Computer Systems Administrators; Computer Systems Analysts

Other Programs

- None in AL (closest similar programs are Cyber Operations at Augusta State and The Citadel)

Resources – PT faculty, PT staff asst, PT sysadmin, and server/cloud, funded by new tuition and fee revenues

Administration – College of Science

Govenda: H.2



THE UNIVERSITY OF
ALABAMA IN HUNTSVILLE

13

Granting Approval of and Permission to Submit to the Alabama Commission on Higher Education (ACHE) a Proposal for a Bachelor of Science Degree in Cyber Operations Technology (CIP Code 11.1003) at UAH

RESOLUTION

WHEREAS, the College of Science at The University of Alabama in Huntsville proposes a Bachelor of Science degree in Cyber Operations Technology; and

WHEREAS, the degree program will help to enhance workforce development throughout the state in the areas of cybersecurity, system administration, and cyber operations; and

WHEREAS, the program will build on a base of community college education and offer a pathway to obtaining a bachelor's degree by completing the last two years of coursework online, therefore enhancing graduates' overall career potential; and

WHEREAS, students in the Cyber Operations Technology program will develop skills and abilities related to the configuration, management, and maintenance of complex computer and network systems, as well as the ability to identify and investigate cyberattacks and the assessment and management of cybersecurity devices, systems, and procedures; and

WHEREAS, the Cyber Operations Technology program will be managed under the Computer Science department at UAH and courses will be taught by part-time faculty, from a readily-available and highly-qualified pool. The program, which is proposed for implementation in fall 2026, is expected to generate new revenues in excess of the costs associated with new part-time faculty hires.

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that the Board does hereby support and approve the Bachelor of Science degree in Cyber Operations Technology (CIP code 11.1003) at The University of Alabama in Huntsville and grants permission to submit this Proposal to the Alabama Commission on Higher Education.

PowerPoint

Bachelor of Science (B.S.) Degree in Game Design (CIP Code 50.0411)

Purpose

- Prepare students for careers in both entertainment and serious games industries

Goals

- Provide a comprehensive, multidisciplinary education spanning foundational knowledge in art, animation, coding, sound, psychology, business, and communications to enable graduates to leverage their skills to become well-rounded game designers

Employment Preparation

- Incorporate hands-on experience by having students work individually and as collaborative teams to prepare a game for a target audience, publish the game, and generate revenue, giving graduates a professional portfolio that meets industry expectations for employment
- Video Game Designers; Software Developers; Training and Development Specialists; Training and Development Managers; Instructional Coordinators

Other Programs

- None in AL (a few B.A. programs in game art and animation, and B.S. programs in coding across SREB states)

Resources – No additional resources are required

Administration – College of Arts, Humanities, & Social Sciences

Govenda: H.3



THE UNIVERSITY OF
ALABAMA IN HUNTSVILLE

Granting Approval of and Permission to Submit to the Alabama Commission on Higher Education (ACHE) a Proposal for a Bachelor of Science Degree in Game Design (CIP Code 50.0411) at UAH

RESOLUTION

WHEREAS, the College of Arts, Humanities, and Social Sciences at The University of Alabama in Huntsville proposes a Bachelor of Science degree in Game Design; and

WHEREAS, the degree program will provide a comprehensive, multidisciplinary education that will prepare students for a multitude of careers in the growing gaming industry, including training in “Serious Games”, a rapidly growing sector within the game industry focused on training and simulation applications; and

WHEREAS, the program will include coursework and hands-on practical experience in the areas of art, animation, coding, sound, psychology, business, and

communications, and students may use robust electives to focus their degree on specific paths within game design; and

WHEREAS, the Game Design program will leverage local industry connections to provide and encourage internship opportunities for students; and

WHEREAS, the Game Design degree program, which is proposed for implementation for fall 2026, will be administered under the Department of Art, Art History, and Design in the College of Arts, Humanities, and Social Sciences and will rely on existing faculty, requiring no new resources for implementation.

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that the Board does hereby support and approve the Bachelor of Science degree in Game Design (CIP Code 50.0411) at The University of Alabama in Huntsville and grants permission to submit this Proposal to the Alabama Commission on Higher Education.

Approving Appointment of George J. Nelson, Ph.D., as the Ashok K. Singhal Endowed Chair in Mechanical and Aerospace Engineering at UAH

RESOLUTION

WHEREAS, Ms. Sangeeta Singhal of Huntsville, Alabama, has committed \$1,000,000 in memory of her husband, Dr. Ashok K. Singhal, to support and establish the Ashok K. Singhal Endowed Chair in Mechanical and Aerospace Engineering; and

WHEREAS, the Board of Trustees of The University of Alabama approved the establishment of the Ashok K. Singhal Endowed Chair in Mechanical and Aerospace Engineering at The University of Alabama in Huntsville at the September 2024 Board of Trustees meeting; and

WHEREAS, George J. Nelson, Ph.D., Professor of Mechanical Engineering in the College of Engineering at The University of Alabama in Huntsville was selected by the Dean of the College of Engineering and a designated search committee to fill the appointment as the first Ashok K. Singhal Endowed Chair in Mechanical and Aerospace Engineering; and

WHEREAS, Dr. Nelson has a strong record of extramural and research funding, esteemed scholarship and service contributions, and brings great honor and repute to The University of Alabama in Huntsville, and the highest levels of academic and professional qualifications and experience to this position.

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it approves the appointment of George J. Nelson, Ph.D., to a five-year term as the Ashok K. Singhal Endowed Chair in Mechanical and Aerospace Engineering in the College of Engineering at The University of Alabama in Huntsville.

Trustee Humphrey also reported that the Committee reviewed 23 information items:

- Establishing a Russian Concentration within the existing Bachelor of Arts (B.A.) degree in Foreign Languages and Literature (CIP Code 16.0101) at UA
- Establishing an Elementary Mathematics Specialist Concentration within the existing Elementary Education Ed.S. degree program (CIP Code 13.1202) at UA
- Updating the Degree Nomenclature of the Existing Bachelor of Science in Human Environmental Sciences (BSHES) degree in Food and Nutrition (CIP Code 19.0504) to the Bachelor of Science (BS) degree in Food and Nutrition (CIP Code 19.0504) at UA
- Revising the Name of the Department of Human Nutrition, Hospitality and Sport Management to the Department of Nutrition and Dietetics in the College of Human Environmental Sciences at The University of Alabama
- Establishment of a Theatre Education Concentration in the Existing Bachelor of Arts (B.A.) Degree in Theatre (CIP Code 50.0501) at UAB
- Establishment of a Science, Innovation, and Technology Concentration within the Bachelor of Science (B.S.) Degree in Distribution (CIP Code 52.0299) at UAB
- Establishment of a 15-Hour Undergraduate Certificate in Health Coaching (CIP Code 51.0001) at UAB
- Deletion of the Master of Science (M.S.) Degree in Occupational Therapy (CIP 51.2306) at UAB
- Deletion of the Master of Arts in Education (MAEd) Degree in Reading

Specialist (CIP Code 13.1315) at UAB

- Deletion of the K-6 and 6-12 Collaborative Teacher Concentration in Reading in the Educational Specialist (Ed.S.) in Education Degree (CIP Code 13.0101) at UAB
- Deletion of the Early Childhood Education Concentration in the Educational Specialist (Ed.S.) Degree in Education (CIP Code 13.0101) at UAB
- Deletion of the Elementary Education Concentration in the Educational Specialist (Ed.S.) Degree in Education (CIP Code 13.0101) at UAB
- Deletion of the Early Childhood Education Concentration in the Alternative Master's Teacher Certification Track in the Master of Arts in Education (MAEd) Degree in Early Childhood Education (CIP Code 13.1210) at UAB
- Deletion of the Elementary Education Concentration from the Master of Arts in Elementary Education (M.A.Ed.) Alternative Master's Teacher Certification Track (CIP Code 13.1202) at UAB
- Establishing a New Concentration in Psychiatric Mental Health Nurse Practitioner (PMHNP) Added to the Master of Science Nursing Degree (MSN) (CIP Code 51.3801) at UAH
- Establishing a New General College 12-hour Undergraduate Gulf Scholars Program Certificate (CIP Code 33.0104) at UAH
- Establishing a New College of Engineering 12-hour Undergraduate Certificate in Artificial Intelligence for Engineers (CIP Code 14.9999) at UAH
- Data Science Certificates Renamed to Artificial Intelligence and Data Science Certificates (CIP Code 30.7001) at UAH
- CIP Code Change for the Bachelor of Science in Business Administration (B.S.B.A) Analytics from (CIP Code 52.1301), and the Master of Science (M.S.) in Business Analytics from (CIP Code 52.1301) to (CIP Code 30.7102) at UAH

- Inactivation of the Bachelor of Arts (B.A.) Degree in Writing (CIP Code 23.1301) in the College of Arts, Humanities, and Social Sciences at UAH
- Inactivation of the Bachelor of Science (B.S.) degree (CIP Code 30.9999) in Individualized Studies in the College of Science at UAH

Pro tem Phelps asked if there were questions or comments concerning any of the information items. There were none.

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 4, 2025, and considered 6 agenda items. The Committee unanimously recommended the 6 resolutions for approval. Trustee Simon moved for their approval by the Board, and the motion was duly seconded. 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 Acceptance of Gifts and Pledges from Donors, Expressing Appreciation, and Approving Namings at UA

RESOLUTION

WHEREAS, The Board of Trustees of The University of Alabama previously approved gift amounts for spaces available for naming at The University of Alabama; and

WHEREAS, the University engages in fundraising campaigns in which definable portions of buildings and/or spaces 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 spaces, and University officials

request the acceptance of the gifts and pledges in recognition of the donors 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 namings;

BE IT FURTHER RESOLVED that, pursuant to Board Rule 104, no donor shall have a building, room or space named 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 Endowments and Revisions to Endowed Funds at UA

RESOLUTION

WHEREAS, in compliance with Board Rule 411, the President of The University of Alabama recommends that the attached list of funds, having met the minimum standards for endowed gifts, be endowed or revised 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 that their Memoranda of Agreement (MOAs) be codified herein;

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 or revises the endowed funds in the attached list;

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 newly established funds in the attached list 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 Acceptance of Gifts and Pledges from Various Donors, Expressing Appreciation, and Establishing Named Spaces in Frances and Miller Gorrie Hall at UAB

RESOLUTION

WHEREAS, on September 16, 2022, The Board of Trustees of The University of Alabama granted permission for the School of Engineering to begin fundraising efforts for naming opportunities for Frances and Miller Gorrie Hall; and

WHEREAS, on June 9, 2023, The Board of Trustees of The University of Alabama approved the revised project budget; providing authorization to execute a construction contract for the Phase IIA - Science and Engineering Complex (Stage IV); and

WHEREAS, on April 8, 2022, The Board of Trustees of The University of Alabama approved naming of the Frances and Miller Gorrie Hall; and

WHEREAS, on February 2, 2024, The Board of Trustees of The University of Alabama approved the revised pricing plan for naming opportunities for Frances and Miller Gorrie Hall; and

WHEREAS, pursuant to Board Rule 411, these gifts and pledges meet and/or exceed the minimum requirement for establishing named spaces, and UAB officials request the acceptance of the gifts and pledges in recognition of the donors, separately and severally, per the attached spreadsheet;

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 Frances and Miller Gorrie Hall 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 Jeffrey W. Holmes, M.D., Ph.D. and other appropriate officials of The University of Alabama at Birmingham.

Approving Endowed Funds, Quasi-Endowed Funds, and Additions to Quasi-Endowed Funds at UAB

RESOLUTION

WHEREAS, in compliance with Board Rule 411, the President of The University of Alabama at Birmingham recommends that the attached list of funds be endowed or quasi-endowed as part of the University's ongoing mission to advance student education and enhance programs in teaching, research, and service, and that their Gift Agreements be codified herein;

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 approves the establishment of, or additions to, the endowed funds and quasi-endowed funds in the attached list;

BE IT FURTHER RESOLVED that the initial gifts and all future contributions to the endowed 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 newly established funds in the attached list be notified that the funds have been accepted;

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of this Board.

Approving Resolution Acknowledging and Expressing Appreciation for
Gifts at UAH

RESOLUTION

WHEREAS, in compliance with Board Rule 411, the President of The University of Alabama in Huntsville recommends that the following gifts, 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:

Keel Point has generously given a \$25,000 gift toward a total pledge of \$100,000 to establish the *Keel Point Professorship in Family Wealth* in the UAH College of Business beginning for the 2025-2026 academic year. The professorship will support one or more faculty member(s) who have a proven track-record of studying family wealth or

a similar field deemed appropriate by the college to be selected by the dean of the college with the concurrence of the provost. The professorship shall support research, course or curriculum innovation, and student and community engagement activities that will expand the college's reputation and capabilities in the designated field(s). The remaining annual cumulative installments of \$25,000 will continue to support the *Keel Point Professorship in Family Wealth* until the end of the 2028-2029 academic year and will ensure that the UAH College of Business continues to attract and retain top talent. All funds will be expended according to the terms in this agreement within four (4) years;

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;

Bryant Bank has generously given \$50,000 to further support the Charger Athletics Excellence Fund.

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 The University of Alabama in Huntsville;

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of this Board.

Approving Naming of the Dr. Louis B. Weiner AI/Machine Learning Lab
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:

Dr. and Mrs. Louis B. Weiner have given \$143,814.88 to name the AI/Machine Learning Lab, located on the 3rd level in the Raymond B. Jones Engineering Building;

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 names the Dr. Louis B. Weiner AI/Machine Learning Lab;

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 and recognized Trustee Brooks for a report from the Nominating Committee. Trustee Brooks reported that the Nominating Committee met on April 4, 2025, and reviewed one item. The Committee unanimously recommended approval of the resolution. Trustee Brooks moved for its approval by the Board, and the motion was duly seconded. Pro tem Phelps asked if there were questions or comments concerning the item. Hearing none, Pro tem Phelps called for a vote, and the following resolution was adopted:

Approving Appointment of Directors to the Southern Research Institute
Board of Directors

RESOLUTION

WHEREAS, the President of The University of Alabama at Birmingham (the "UAB President") has the authority to appoint individuals to serve as directors of Southern Research Institute ("SR"), provided that such appointments are approved by The Board of Trustees of The University of Alabama; and

WHEREAS, Ray L. Watts, M.D., UAB President, wishes to reappoint, Dr. Christopher Brown, Mr. Jamey McMahon, Mr. Ruffner Page and Mr. Sid Trant to continue to serve as directors of SR for a further three-year term ending in November 2027;

WHEREAS, Jeff Peoples resigned his position as a director of SR effective as of November 30, 2024, which has created a vacancy on the SR Board of Directors; and

WHEREAS, Ray L. Watts, M.D., UAB President, has nominated, and wishes to appoint, Mr. Clay Ryan, Senior Vice President of External Affairs of Alabama Power, to serve as a director of SR for a three-year term ending in November 2027.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES FOR THE UNIVERSITY OF ALABAMA, that the appointment of the following directors to serve on the Board of Directors of SR for a three-year term ending in November 2027 is approved:

Dr. Christopher Brown
Mr. Jamey McMahon
Mr. Ruffner Page
Mr. Sid Trant
Mr. Clay Ryan

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.



Mark D. Foley, Jr.
Secretary of The Board of Trustees



University of Alabama System
UAH Institutional Board of Trustees Meeting
April 04, 2025
10:15 am-11:15 am Central Time

- I. Roll Call
(Mark Foley)
- II. Introduction of Press
(Lynn Cole)
- III. Adoption of Agenda
(Pro tem Phelps)
- IV. Approval of Consent Agenda
(Pro tem Phelps)
- V. Approval of the February 7, 2025 Minutes
(Pro tem Phelps)
- VI. Administrative Report
- VII. Report from Chancellor Sid J. Trant
- VIII. Institutional Reports
 - A. UAH President Dr. Charles L. Karr
 - B. UAH Faculty Representative Ron Schwertfeger
 - C. UAH Student Representative Mark Porter
- IX. Compensation Committee Report
- X. Finance Committee Report
 - A. UAS
 1. Consideration of Resolution Approving Undergraduate, Graduate, and Professional Schools Tuition and Fees at UA, UAB, and UAH for Academic Year 2025-2026 (Sent Under Separate Cover)
 - B. UAH
 1. Consideration of Resolution Approving Agreement with EAB Global, Inc. for the Navigate360 Software Platform at UAH
- 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 Coleman Coliseum Basketball Training and Player Development Facility Expansion and Renovation at UA (Stage IV)

2. Consideration of Resolution approving the revised project scope and budget; granting authorization to execute a Construction Contract for the Colonial Drive and University Boulevard Infrastructure and Enhancements at UA (Stage IV)
3. Consideration of Resolution approving the reallocated project budget and proposed architectural design for the RISE Center Playscape Renovations and Enhancements at UA (Stage III)
4. Consideration of Resolution granting authorization to negotiate an Owner/Consultant Agreement; approving the proposed architectural design for the Student Recreation Court Expansion at UA (Stage II & Stage III)
5. Consideration of Resolution granting authorization to negotiate an Owner/Consultant Agreement for the Student Well-Being Hub at UA (Stage II)
6. Consideration of Resolution approving the preliminary project scope and budget; granting authorization to execute an Owner/Architect Agreement for the North Engineering Research Center Basement Fit-Out Infrastructure at UA (Stage I & Stage II)

B. UA Real Estate Items

1. Consideration of Resolution granting authorization to execute a Real Estate Sales Agreement for the acquisition of property at 19th Avenue NE
2. Consideration of Resolution granting authorization to execute a Lease Agreement with TownSquare Media Tuscaloosa, LLC

C. UAB Construction Item

1. Consideration of Resolution approving the revised project scope and budget and the proposed architectural design for the Renovation of the Education and Engineering Complex at UAB (Stage II - Revised & Stage III)

D. UABHS Real Estate Item

1. Consideration of Resolution granting authorization to execute Amendment No. 5 to the Lease Agreement with 2217 Decatur Highway, LLC

E. UAH Construction Items

1. Consideration of Resolution approving the proposed architectural design for the Track and Field Complex at UAH (Stage III)
2. Consideration of Resolution approving the revised project scope and budget; granting authorization to negotiate an Owner/Consultant Agreement for the Center for Cybersecurity Research, Education & Advanced Training at UAH (Stage II)

3. Consideration of Resolution approving the preliminary project scope and budget; granting authorization to execute an Owner/Architect Agreement for the University Fitness Center Reconfiguration and Renovations at UAH (Stage I & Stage II)

F. UAS Information Item

1. Report on Interior Renovation Contract Awards

XII. Academic Affairs and Student Affairs Committee Report

A. UAS Information Items

1. ACHE Recommended CIP Code Changes at UAB and UAH
2. Post-Implementation Report Summary at UAS

B. UA Individual Action Item

1. Consideration of Resolution Approving Granting Initial Approval of and Permission to Submit to the Alabama Commission on Higher Education (ACHE) a Proposal for a Master of Science (M.S.) degree in Translational Science and Medicine (CIP Code 51.1402) in the Department of Translational Science and Medicine in the College of Community Health Sciences at UA

C. UA Administrative Action Items

1. Consideration of Resolution Granting Approval of a Request to Establish the Department of Hospitality and Sport Management in the College of Human Environmental Sciences at The University of Alabama and Permission to Submit this change to the Alabama Commission on Higher Education (ACHE) at UA
2. Consideration of Resolution Approving the Establishment of the Robert and Laura Abernathy Endowed Chair in Medicinal Chemistry at UA
3. Consideration of Resolution Approving the Establishment of the Christopher Edward Dietrick Endowed Professorship in the Culverhouse College of Business at UA
4. Consideration of Resolution Approving the Establishment of the Alan Pizzitola Endowed Marketing Professorship at UA
5. Consideration of Resolution Approving Appointment of Carla L. Atkinson, Ph.D., as the Howard Gray and Lois Boozer Douglas Endowed Chair in Biological Sciences at UA

D. UA Information Items

1. Establishing a Russian Concentration within the existing Bachelor of Arts (B.A.) degree in Foreign Languages and Literature (CIP Code 16.0101) at UA
2. Establishing an Elementary Mathematics Specialist Concentration within the existing Elementary Education Ed.S. degree program (CIP Code 13.1202) at UA

3. Updating the Degree Nomenclature of the Existing Bachelor of Science in Human Environmental Sciences (BSHES) degree in Food and Nutrition (CIP Code 19.0504) to the Bachelor of Science (BS) degree in Food and Nutrition (CIP Code 19.0504) at UA
4. Revising the Name of the Department of Human Nutrition, Hospitality and Sport Management to the Department of Nutrition and Dietetics in the College of Human Environmental Sciences at The University of Alabama

E. UAB Individual Action Item

1. Consideration of Resolution Granting Final Approval of a Bachelor of Science (B.S.) Degree in eSports Performance Management and Coaching (CIP Code 31.0599) at UAB
2. Consideration of Resolution Granting Initial Approval and Submission to the Alabama Commission on Higher Education (ACHE) for a Proposal for a Master of Science (M.S.) Degree in Applied Nutrition (CIP 19.0501) at UAB
3. Consideration of Resolution Granting Initial Approval and Submission to the Alabama Commission on Higher Education (ACHE) for a Proposal for a Bachelor of Science (B.S.) Degree in Medical Laboratory Science (CIP 51.1005) at UAB

F. UAB Administrative Action Items

1. Consideration of Resolution Establishing the Division of Global and Rural Health, Department of Obstetrics and Gynecology at The University of Alabama at Birmingham Mamix E. Heersink School of Medicine
2. Consideration of Resolution Establishing the Endowed Professorship in Outcomes Research and Implementation Science at UAB
3. Consideration of Resolution Establishing the Lalitha Varanasi Endowed Professorship in Biomedical Engineering and the Lalitha Varanasi Endowed Professorship in Biomedical Engineering Quasi-Endowment at UAB
4. Consideration of Resolution Establishing the R. Edward Faught, Jr., M.D. Endowed Professorship in Epilepsy at UAB
5. Consideration of Resolution Establishing the John R. Burns, M.D., and Dean G. Assimios, M.D., Endowed Professorship at UA
6. Consideration of Resolution Establishing the Merritt L. Pizitz and James E. Johnson, M.D., Endowed Professorship in Pulmonary and Critical Care at UAB

7. Consideration of Resolution Establishing the Loring Rue, M.D., Endowed Lectureship at UAB
8. Consideration of Resolution Granting Approval of the Closure of UAB Centers
9. Consideration of Resolution Approving Changing the Name of the Bachelor of Science (B.S.) Degree in Industrial Distribution (CIP Code 52.0299) to the Bachelor of Science (B.S.) Degree in Distribution (CIP Code 52.0299) at The University of Alabama at Birmingham
10. Consideration of Resolution Granting Approval of the Renaming of the UAB Center for Neurodegeneration and Experimental Therapeutics to the Killion Center for Neurodegeneration and Experimental Therapeutics
11. Consideration of Resolution Granting Approval of the Conversion and Renaming of the Endowed Professorship in Healthcare Communication to the Charles D. Beard, Jr., Family Endowed Chair in Interdisciplinary Healthcare Communication at UAB
12. Consideration of Resolution Approving Appointment of Mark Law, M.D., as the Second Holder of the Lionel M. Barger, Jr., M.D., Endowed Chair in the Division of Cardiology in the Department of Pediatrics at UAB
13. Consideration of Resolution Approving Appointment of Shi Wei, M.D., Ph.D., as the Second Holder of the Hazel Gore, M.B.B.S., Endowed Professorship in Women's Health Pathology at UAB
14. Consideration of Resolution Approving Appointment of Li Li, M.D., Ph.D. as the Second Holder of the Vivian Conatser-Turner Endowed Professorship of Psychiatry at UAB
15. Consideration of Resolution Approving Appointment of Bradford A. Woodworth, M.D. as Distinguished Professor of Otolaryngology - Head and Neck Surgery in The University of Alabama at Birmingham Marnix E. Heersink School of Medicine
16. Consideration of Resolution Approving Appointment of Louis Burton Nabors III, M.D., as Distinguished Professor of Neurology at UAB
17. Consideration of Resolution Approving Appointment of Suzanne E. Lapi, Ph.D. as Distinguished Professor at The University of Alabama at Birmingham
18. Consideration of Resolution Approving Appointment of David W. Kimberlin, M.D. as Distinguished Professor in Pediatrics at UAB

19. Consideration of Resolution Approving Appointment of Elizabeth A. Beierle, M.D., as Distinguished Professor of Surgery at UAB
20. Consideration of Resolution Approving Appointment of Christopher Edmonds, Ph.D., as the Fourth Holder of the Alumni and Friends Professorship in Accounting in the Department of Accounting and Finance in the Charles and Patsy Collat School of Business at UAB
21. Consideration of Resolution Approving Appointment of Desiree E. Morgan, M.D. as University Professor at The University of Alabama at Birmingham
22. Consideration of Resolution Approving Appointment of Suzanne E. Judd, Ph.D. as University Professor in Biostatistics at UAB
23. Consideration of Resolution Approving Appointment of Barbara Gower, Ph.D. as University Professor in Nutrition Sciences at UAB
24. Consideration of Resolution Approving Appointment of Peter M. Ginter, Ph.D. as University Professor in Health Policy and Organization at UAB

G. UAB Information Items

1. Establishment of a Theatre Education Concentration in the Existing Bachelor of Arts (B.A.) Degree in Theatre (CIP Code 50.0501) at UAB
2. Establishment of a Science, Innovation, and Technology Concentration within the Bachelor of Science (B.S.) Degree in Distribution (CIP Code 52.0299) at UAB
3. Establishment of a 15-Hour Undergraduate Certificate in Health Coaching (CIP Code 51.0001) at UAB
4. Deletion of the Master of Science (M.S.) Degree in Occupational Therapy (CIP 51.2306) at UAB
5. Deletion of the Master of Arts in Education (MAEd) Degree in Reading Specialist (CIP Code 13.1315) at UAB
6. Deletion of the K-6 and 6-12 Collaborative Teacher Concentration in Reading in the Educational Specialist (Ed.S.) in Education Degree (CIP Code 13.0101) at UAB
7. Deletion of the Early Childhood Education Concentration in the Educational Specialist (EdS) Degree in Education (CIP Code 13.0101) at UAB
8. Deletion of the Elementary Education Concentration in the Educational Specialist (Ed.S.) Degree in Education (CIP Code 13.0101) at UAB

9. Deletion of the Early Childhood Education Concentration in the Alternative Master's Teacher Certification Track in the Master of Arts in Education (MAEd) Degree in Early Childhood Education (CIP Code 13.1210) at UAB
10. Deletion of the Elementary Education Concentration from the Master of Arts in Elementary Education (M.A.Ed.) Alternative Master's Teacher Certification Track (CIP Code 13.1202) at UAB

H. UAH Individual Action Items

1. Consideration of Resolution Granting Final Approval of a Bachelor of Arts (B.A.) Degree in Interdisciplinary Studies (CIP Code 30.0000) at UAH
2. Consideration of Resolution Granting Approval of and Permission to Submit to the Alabama Commission on Higher Education (ACHE) a Proposal for a Bachelor of Science Degree in Cyber Operations Technology (CIP Code 11.1003) at UAH
3. Consideration of Resolution Granting Approval of and Permission to Submit to the Alabama Commission on Higher Education (ACHE) a Proposal for a Bachelor of Science Degree in Game Design (CIP Code 50.0411) at UAH

I. UAH Administrative Action Item

1. Consideration of Resolution Approving Appointment of George J. Nelson, Ph.D., as the Ashok K. Singhal Endowed Chair in Mechanical and Aerospace Engineering at UAH

J. UAH Information Items

1. New Concentration in Psychiatric Mental Health Nurse Practitioner (PMHNP) Added to the Master of Science Nursing Degree (MSN) (CIP Code 51.3801) at UAH
2. Establishing a New General College 12-hour Undergraduate Gulf Scholars Program Certificate (CIP Code 33.0104) at UAH
3. Establishing a New College of Engineering 12-hour Undergraduate Certificate in Artificial Intelligence for Engineers (CIP Code 14.9999) at UAH
4. Data Science Certificates Renamed to Artificial Intelligence and Data Science Certificates (CIP Code 30.7001) at UAH
5. CIP Code Change for the Bachelor of Science in Business Administration (B.S.B.A) Analytics from (CIP Code 52.1301), and the Master of Science (M.S.) in Business Analytics from (CIP Code 52.1301) to (CIP Code 30.7102) at UAH

6. Inactivation of the Bachelor of Arts (B.A.) Degree in Writing (CIP Code 23.1301) in the College of Arts, Humanities, and Social Sciences at UAH
7. Inactivation of a Bachelor of Science (B.S.) Degree in Individualized Studies (CIP Code 30.9999) in the College of Science at UAH

K. UAH Student Life Spotlight

XIII. Honorary Degrees and Recognition Committee Report

A. UA

1. Consideration of Resolution Accepting Gifts and Pledges from Donors, Expressing Appreciation, and Approving Namings at UA
2. Consideration of Resolution Approving Endowments and Revisions to Endowed Funds at UA

B. UAB

1. Consideration of Resolution Accepting Gifts and Pledges from Various Donors, Expressing Appreciation, and Establishing Named Spaces in Frances and Miller Gorrie Hall at UAB
2. Consideration of Resolution Approving Endowed Funds, Quasi-Endowed Funds, and Additions to Quasi-Endowed Funds at UAB

C. UAH

1. Consideration of Resolution Acknowledging and Expressing Appreciation for Gifts at UAH
2. Consideration of Resolution Approving Naming of the Dr. Louis B. Weiner AI/Machine Learning Lab at UAH

XIV. Nominating Committee Report

XV. Adjourn

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
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)
Ms. Jami Ledlow (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
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)
Ms. Jami Ledlow (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)
Ms. Jami Ledlow (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)
Ms. Jami Ledlow (transfers only)

The University of Alabama System Office

Name and address of Depositary:

PNC Bank
249 Fifth Avenue
Pittsburgh, PA 15222

a. Name of account:

The University of Alabama System
Office of the Chancellor
ST Funds 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)
Ms. Jami Ledlow (transfers only)

EXHIBIT C

Foundation Amended and Restated Articles

[See attached.]

**AMENDED AND RESTATED
ARTICLES OF INCORPORATION OF
ST. VINCENT'S FOUNDATION OF ALABAMA, INC.**

In accordance with applicable provisions of the Alabama Nonprofit Corporation Law (Section 10A-3A-1.01 et seq., Code of Alabama (1975)) (the "Nonprofit Corporation Law"), the undersigned nonprofit corporation hereby executes these Amended and Restated Articles of Incorporation, and hereby certifies that such Amended and Restated Articles of Incorporation have been duly adopted as required by the Nonprofit Corporation Law.

1. The name of the nonprofit corporation is St. Vincent's Foundation of Alabama, Inc.
2. The text of the Amended and Restated Articles of Incorporation of the nonprofit corporation is as follows:

**ARTICLE I.
NAME**

The name of the nonprofit corporation is UAB St. Vincent's Foundation, Inc., hereinafter referred to as the "Corporation."

**ARTICLE II.
GOVERNING LAW**

The Corporation is incorporated under the provisions of the Alabama Nonprofit Corporation Law (§ 10A-3A-1.01 et seq., Code of Alabama (1975)).

**ARTICLE III.
PURPOSES AND POWERS**

3.1 Subject to the limitations set out in paragraph 3.2 below, the Corporation is formed as a charitable organization under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, and the Regulations promulgated thereunder, as they now exist or as they may hereafter be amended from time to time (the "Code and Regulations"), and as a "University Affiliate" within the meaning of Section 16-17A-2(14) of the University Authority Act of 2016 (§ 16-17A-1 et seq., Code of Alabama (1975)) (the "University Authority Act"). Without in any way limiting the foregoing statement of charitable purposes, the Corporation is organized and will be operated for the following purposes:

- (a) The Corporation will serve as the entity to establish, develop, sponsor, promote and/or conduct educational programs, scientific research, treatment and rehabilitation programs, management services, human services programs and other charitable activities, all in promotion and support of the interests and purposes of the health care facilities

comprising the UAB St. Vincent's Health System (collectively, the "Health System"). The Corporation and the Health System shall endeavor to (i) expand access to healthcare for poor, vulnerable and rural-based populations, and (ii) provide high quality clinical care, in support of the public health mission of the Member.

(b) To establish, maintain, support and stimulate the development of a health care network, including, without limitation, hospitals, clinics and other facilities that provide inpatient or outpatient care, accommodation, diagnosis and treatment to persons suffering from injury, disease or any other condition where medical, surgical, rehabilitative, nursing and associated professional services may be required.

(c) To foster the conduct of such educational and research activities related to rendering care to the sick and injured or the protection of health, as, in the judgment of the board of directors of the Corporation, may be justified by the facilities, personnel, funds or other requirements that are or can be made available.

(d) To foster and/or participate in activities designed and carried on to promote the general health, rehabilitation and social needs of the community.

(e) In connection with the foregoing activities, to solicit, accept, receive, manage and disburse contributions of property, including real property, and income therefrom, and to apply for, accept and expend grants in accordance with their requirements.

(f) To engage in any lawful act or activity for which a corporation may be organized under the Nonprofit Corporation Law, provided that such act or activity is one permitted by an organization exempt under Section 501(c)(3) of the Code and the regulations promulgated thereunder (the "Regulations").

3.2 The Corporation shall be subject to the following restrictions and limitations, notwithstanding any other provisions of these Amended and Restated Articles of Incorporation (these "Amended Articles"):

(a) The Corporation shall not carry on any activities not permitted to be carried on by an organization exempt under Section 501(c)(3) of the Code and the Regulations, or by an organization, contributions to which are deductible under Section 170(c)(2) of the Code and the Regulations.

(b) No substantial part of the activities of the Corporation shall be carrying on propaganda, or otherwise attempting to influence legislation, and no activities of the Corporation shall be participating in, or intervening in (including the publication or distribution of statements), any political campaign on behalf of any candidate for public office.

(c) No part of the net earnings of the Corporation shall inure to the benefit of any private person, director, or officer of the Corporation, or any other private individual (except that reasonable compensation may be paid for services rendered to or for the Corporation affecting one or more of its purposes).

3.3 Upon the liquidation or dissolution of the Corporation, whether voluntary or involuntary, no private person, director, or officer shall be entitled to any distribution or division of its remaining property or its proceeds, and the balance of all money and other property received by the Corporation from any source, after the payment of all debts and obligations of the Corporation, shall be used and distributed exclusively to the Member or the Board of Trustees of the University of Alabama (the "UA Board") to be used exclusively for public purposes and within the intentment of Section 501(c)(3) of the Code and the Regulations.

ARTICLE IV. MEMBERS

The Corporation shall have one (1) member. The sole member of the Corporation shall be St. Vincent's Health System, an Alabama nonprofit corporation (d/b/a "UAB St. Vincent's Health System") (the "Member"). The Member shall have the right to appoint the board of directors of the Corporation as set forth in the bylaws of the Corporation.

ARTICLE V. INTERNAL AFFAIRS

The following provisions for the regulation of the business and for the conduct of the affairs of the Corporation and the directors thereof are hereby adopted:

5.1 The power to alter, amend or repeal the bylaws or adopt new bylaws shall be vested in the Member, except to the extent otherwise provided in the bylaws, which power may be exercised in the manner and to the extent provided in the bylaws. The bylaws may contain any provisions for the regulation and conduct of the affairs of the Corporation and the directors not inconsistent with the Nonprofit Corporation Law or these Amended Articles.

5.2 All corporate powers and duties imposed on the board of directors by the Nonprofit Corporation Law, the University Authority Act on University Affiliates, these Amended Articles, or the bylaws of the Corporation, and the business and affairs of the Corporation (the "Powers and Duties"), shall be exercised by or under the authority of, and managed under the direction of, the board of directors of the Corporation; provided, however, that pursuant to Section 10A-3A-8.01 of the Nonprofit Corporation Law, the board of directors may confer any Powers and Duties on such other person or persons as the board of directors determines in its sole discretion to be in the best interests of the Corporation. The appointment of the president or chief executive officer (or both) of the Corporation shall be subject to the approval of the UA Board. Directors shall be elected in the manner provided in the bylaws. The number of directors of the Corporation shall be fixed from time to time by the bylaws.

5.3 (i) The Corporation will act as a University Affiliate in accordance with the University Authority Act, to assist the Member in carrying out the public health mission of the Member and the UA Board.

(ii) All or a majority of the board of directors of the Corporation must be appointed by the UA Board and any director may be removed by the UA Board at any time.

(iii) The appointment of the officers serving as president and/or chief executive officer of the Member must be approved by the UA Board.

(iv) The Member's approval shall be required for the Corporation to (a) take major corporate action, (b) adopt or change annual or operational budgets, and (c) to take actions that would cause the Corporation to vary significantly from adopted budgets.

(v) Upon dissolution, all of the Corporation's assets must be distributed to the Member or the UA Board to be used exclusively for public purposes.

5.4 In amplification and not in limitation of the provisions of applicable law:

(a) Pursuant to Sections 10A-20-16.01 et seq., and 6-5-336 of the Code of Alabama (1975), as amended, and the Volunteer Protection Act of 1997, 42 U.S.C. § 14501 et seq., as amended, all non-compensated directors, trustees, members of governing bodies, officers and other eligible volunteers of the Corporation shall be immune from suit and shall not be subject to civil liability arising from the conduct of the affairs of the Corporation except when the act or omission of such person that gives rise to the cause of action amounts to willful or wanton misconduct or fraud or gross negligence.

(b) The Corporation shall indemnify any person who was or is a party or is threatened to be made a party to any threatened, pending or completed claim, action, suit or proceeding, whether civil, criminal, administrative or investigative, including appeals (other than an action by or in the right of the Corporation), by reason of the fact that he or she is or was a director, officer, employee or agent of the Corporation, or is or was serving at the request of the Corporation as a director, officer, partner, employee or agent of another corporation, partnership, joint venture, trust or other enterprise, against expenses (including attorneys' fees), judgments, fines and amounts paid in settlement actually and reasonably incurred by him or her in connection with such claim, action, suit or proceeding, unless he or she acted intentionally or willfully against the best interests of the Corporation. The termination of any claim, action, suit or proceeding by judgment, order, settlement, conviction, or upon a plea of nolo contendere or its equivalent, shall not, of itself, create a presumption that the person acted intentionally or willfully in a manner that was opposed to the best interests of the Corporation.

(c) The Corporation shall indemnify any person who was or is a party or is threatened to be made a party to any threatened, pending or completed claim, action or suit by or in the right of the Corporation to procure a judgment in its favor by reason of the fact that he or she is or was a director, officer, employee or agent of the Corporation, or is or was serving at the request of the Corporation as a director, officer, partner, employee or agent of another corporation,

partnership, joint venture, trust or other enterprise against expenses (including attorneys' fees) actually and reasonably incurred by him or her in connection with the defense or settlement of such action or suit if he or she acted in good faith and in a manner he or she reasonably believed to be in or not opposed to the best interests of the Corporation and except that no indemnification shall be made with respect to any claim, issue or matter as to which such person shall have been adjudged to be liable for intentional or willful misconduct in the performance of his or her duty to the Corporation unless and only to the extent that the court in which such action or suit was brought shall determine upon application that, despite the adjudication of liability but in view of all circumstances of the case, such person is fairly and reasonably entitled to indemnity for such expenses which such court shall deem proper.

(d) Any indemnification under subsections (b) and (c) (unless ordered by a court) shall be made by the Corporation only as authorized in the specific case upon a determination that indemnification of the director, officer, employee or agent is proper in the circumstances because he or she has met the applicable standard of conduct set forth in subsections (b) and (c). Such determination shall be made (1) by the Board of Directors by a majority vote of the directors who were not parties to, or who have been wholly successful on the merits or otherwise with respect to, such claim, action, suit or proceeding, or (2) if a majority of disinterested directors so directs, by independent legal counsel in a written opinion.

(e) Expenses (including attorneys' fees) incurred in defending a civil or criminal claim, action, suit or proceeding may be paid by the Corporation in advance of the final disposition of such claim, action, suit or proceeding upon receipt of an undertaking by or on behalf of the director, officer, employee or agent to repay such amount if and to the extent that it shall ultimately be determined that he or she is not entitled to be indemnified by the Corporation as authorized in this Section. Such undertaking shall be an unlimited, unsecured general obligation of the officer of the Corporation and shall be accepted without reference to his ability to make repayment.

(f) The indemnification authorized by this Section shall not be deemed exclusive of and shall be in addition to any other rights to which those indemnified may be entitled under any statute, rule of law, provision of certificate of formation, bylaws, agreement, vote of disinterested directors or otherwise, both as to action in his or her official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be a director, officer, employee or agent and shall inure to the benefit of the heirs, executors and administrators of such a person. No amendment, modification, or repeal of this Section shall diminish the right to indemnification with respect to any claim, cause, or matter in any then pending or subsequent proceeding that is based in any material respect on any alleged action or failure to act prior to such amendment, modification or repeal.

(g) The Corporation shall have power to purchase and maintain insurance on behalf of any person who is or was a director, officer, employee or agent of the Corporation, or is or was serving at the request of the Corporation as a director, officer, partner, employee or agent of another corporation, partnership, joint venture, trust or other enterprise against any liability asserted against him or her and incurred by him or her in any such capacity or arising out of his or

her status as such, whether or not the Corporation would have the power to indemnify him or her against such liability under the provisions of this Section.

5.5 The Corporation reserves the right from time to time to amend, alter or repeal each and every provision contained in these Amended Articles, or to add one or more additional provisions, upon a vote as required by the Bylaws.

5.6 These Amended and Restated Articles of Incorporation consolidate all amendments to the original Articles of Incorporation in a single document.

5.7 The amendments included in these Amended and Restated Articles of Incorporation were adopted on April 4, 2025 in accordance with Sections 10A-3A-9.03 and 10A-3A-9.04 of the Nonprofit Corporation Law.

5.8 The entity identification number assigned to the nonprofit corporation by the Alabama Secretary of State is 000-790-895.

[Signatures of officers on following page]

IN WITNESS WHEREOF, the undersigned president and secretary of UAB St. Vincent's Foundation, Inc. execute these Amended and Restated Articles of Incorporation on this 4th day of April, 2025.

By: _____
Name: _____
Its: President

By: _____
Name: _____
Its: Secretary

This instrument prepared by:

This instrument prepared by:

Dorothy D. Pak
University of Alabama System
500 22nd Street South, Suite 504
Birmingham, AL 35233
(205) 934-3474

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 4, 2025
HUNTSVILLE, ALABAMA

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STUDENT/FACULTY ACHIEVEMENTS

DISTINGUISHED PROFESSOR WINS

UA'S SEC FACULTY AWARD

Dr. M.N.V. Ravi Kumar, Distinguished University Research Professor with The University of Alabama College of Community Health Sciences, has been selected as UA's recipient of the 2025 Southeastern Conference Faculty Achievement Award. The annual 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. Kumar is a world-renowned voice in the field of translational science for medicine design. His groundbreaking drug delivery systems have been shown to make more efficacious pharmaceuticals and nutraceuticals.

UA MIRACLE RAISES \$223,725 FOR CHILDREN'S OF ALABAMA

UA Miracle, The University of Alabama's largest student-led philanthropic organization, raised \$223,725 over the past year to support Children's of Alabama in Birmingham. The amount was revealed Feb. 15 during BAMathon, the group's annual 12-hour dance marathon, held at the UA Student Center. UA Miracle has raised more than \$3 million since the group's inception in 2011.

STUDENT ORGS COLLABORATE FOR 24-HOUR CREATEATHON

Capstone Agency partnered with several student organizations for its

annual 24-hour CreateAthon and served eight nonprofits. Student chapters of the American Advertising Federation, Public Relations Council of Alabama, Public Relations Student Society of America; and Minerva, UA's creative advertising concentration, teamed up for the cause. Overall, 57 students and eight faculty worked with nonprofits across the state and North America. The work created during this year's CreateAthon is valued at \$46,410.

SHAIA NAMED OUTSTANDING EDUCATOR OF THE YEAR BY ALABAMA PRSA

Jacquelyn Shaia, J.D., Ph.D., associate professor in the UAB Department of Communication Studies and director of the public relations program, has been named Outstanding Educator of the Year by the Public Relations Society of America's Alabama Chapter. The honor reflects Shaia's unwavering commitment to shaping the next generation of public relations professionals and advancing the field through education.

UAB SCULPTURE PROFESSOR HONORED WITH AWARD OF ARTISTIC EXCELLENCE

Stacey M. Holloway, associate professor of sculpture at UAB, has been recognized with the SECAC Award of Artistic Excellence. SECAC is a national nonprofit organization devoted to education and research in the visual arts. The award recognizes an artist or group whose sustained creative activity within the last two years is considered exemplary.

BRIANNA HAMPTON NAMED NATIONAL PAEA FUTURE EDUCATOR FELLOW

Brianna Hampton, a PA student in the Department of Clinical and Diagnostic Sciences at the UAB School of Health Professions, was selected as a National PA Education Association Future Educator Fellow. Geared toward PA students, the program will develop her skills in teaching, learner-centeredness, role-modeling and leadership by providing opportunities for interprofessional education and research.

UAB PROFESSORS RECEIVE NATIONAL AWARDS FOR EXCELLENCE IN PHILOSOPHY TEACHING, SCHOLARSHIP

Brynn Welch, Ph.D., a UAB philosophy professor, has been awarded the 2024 David W. Concepción Prize for Excellence in Philosophy Teaching from the American Philosophical Association, recognizing her teaching's profound impact on student learning. Lindsay Brainard, Ph.D., assistant professor in the Department of Philosophy, received the 2024 Article Prize from the American Philosophical Association for the best published article by a younger scholar.

GARVEY RECEIVES GERALD REAVAN DISTINGUISHED LEADER IN INSULIN RESISTANCE AWARD

W. Timothy Garvey, M.D., professor at the UAB School of Health Professions, was awarded the Gerald Reaven Distinguished Leader in Insulin Resistance Award by the World Congress on Insulin Resistance, Diabetes and Cardiovascular Disease. The award

honors Garvey's decades of well-known research in carbohydrate metabolism and insulin resistance.

COOPER GREEN'S HEATHER BRADLEY WINS INSPIREHER AWARD

Heather Bradley, senior director of Operations at Cooper Green Mercy Health Services Authority, has been awarded the InspireHER award for her support of the September 2024 African American Women's Health Walk. InspireHER awards are presented by the national EmpowerHER Foundation to recognize women who make a profound, lasting impact on the lives of others.

FACULTY MEMBER RECEIVES AWARD NOMINATIONS AND PUBLISHING CONTRACTS

UAH Department of English assistant professor Samantha Moe's literary prowess has brought honor to UAH. Nominated for four Pushcart awards and two Best of the Net awards, her seventh poetry book was named a finalist for Gasher Press and CavanKerry Press' open reading and award periods. Dr. Moe has signed contracts for her seventh and eighth full-length poetry collections, forthcoming respectively with Redhawk Publishing and Querencia Press. Her first full-length experimental fiction collection, *I Might Trust You*, is forthcoming from Experiments in Fiction.

LAMPLIGHTER AWARD FOR EXEMPLARY CONTRIBUTIONS TO THE NURSING PROFESSION GOES TO UAH STAFF MEMBER

Dr. Helen Lien, senior development officer, was honored by the Alabama League for Nursing for her significant contributions to UAH's College of Nursing. Her work has led to

raising scholarships, enhancing community relationships with non-profit organizations and businesses, and procuring funds for equipment needed in the Simulation and Learning Innovation Fund through philanthropic gifts and grants.

THREE CHARGERS INDUCTED INTO THE ALABAMA ENGINEERING HALL OF FAME

Three members of the UAH community were recently inducted into the Alabama Engineering Hall of Fame, a testament to the institution's influence in engineering. The inductees included Dr. Charles L. Karr, president of UAH, and two UAH alumni: John Honeycutt, program manager of NASA's Space Launch System (SLS) program at Marshall Space Flight Center, and Dr. Kimberly Robinson, CEO and executive director of the U.S. Space & Rocket Center.

UAH RESEARCHER AWARDED EARLY-CAREER FELLOWSHIP TO STUDY WATER QUALITY IN MOBILE WATERSHED

Dr. Paresh Samantaray, an assistant professor of Chemical and Materials Engineering, won a National Academies Early-Career Research Fellowship to study changes over time in

the water quality of the Dog River Watershed in Mobile. The region encompasses a 95-square-mile area that drains into Mobile Bay and the Gulf Coast. The \$76,000 award is part of the Gulf Research Program (GRP) of the National Academies of Sciences, Engineering, and Medicine. The project is slated to run for two years through December 2026.

The fellowship supports emerging scientific leaders who take on untested research ideas, pursue unique collaborations, and build a network of colleagues to advance the safety of the offshore energy system in ways that improve the well-being of coastal communities and ecosystems. Dr. Samantaray, a Member of the Royal Society of Chemistry, is a materials scientist and will be mentored on the initiative by Dr. Michael Anderson, chair of the UAH Department of Civil and Environmental Engineering. Samantaray's expertise is decoding water quality standards from spectroscopic, microbiological, and chemical characterization viewpoints.

ADVANCES IN RESEARCH

CELL-BASED THERAPY IMPROVES HEART ATTACK OUTCOMES

In a large-animal model study, Jianyi “Jay” Zhang, M.D., Ph.D., and Lei Ye, M.D., Ph.D., have found that heart attack recovery is aided by injection of heart muscle cell spheroids derived from human induced pluripotent stem cells, or hiPSCs, that overexpress cyclin D2 and are knocked out for human leukocyte antigen classes I and II.

USING AI TOOL, UAB COUNSELORS PREDICT RISK OF ANXIETY AND DEPRESSION AMONG COLLEGE STUDENTS

To address the rise of mental health issues in the United States, Yusen Zhai, Ph.D., and team from the UAB School of Education and Human Sciences have developed a tool for counselors to identify college students at heightened risk of anxiety and depressive disorders before their conditions intensify. The technology spots patterns in information that schools already collect, such as age, sex, years in school, race and ethnicity, and majors, that could be indicators of a higher risk of mental health conditions.

PERCEPTIONS OF THE DANGERS OF VAPING VARY AMONG COLLEGE STUDENTS

From 2012 to 2021, the use of e-cigarettes by adults in the United States increased from 2.2 percent to 4.5 percent. To understand factors that led to the escalation, researchers at the UAB studied how college students perceived the health risks of e-cigarettes compared to traditional cigarettes. Results showed

the perception of the potential harm of e-cigarettes varied based on factors like sex, vaping status, and field of study/work.

UAH WINS \$1.35M ARMY GRANT TO ADVANCE HUMAN INTERACTIONS WITH ARTIFICIAL INTELLIGENCE

An interdisciplinary faculty group from UAH has been awarded a \$1.35 million grant from the U.S. Army Combat Capabilities Development Command Analysis Center to support advancements in human-systems integration analysis and artificial intelligence (AI).

UAH SECURES \$5M FOR GROUNDBREAKING RADAR INSTRUMENTATION AND HAIL RESEARCH

The Flexible Array of Radars and Mesonets (FARM) team, part of the Severe Weather Institute – Radar & Lightning Laboratories (SWIRLL) at UAH’s Earth System and Science Center (ESSC), has been awarded three grants totaling \$5 million to support critical instruments and one of the most ambitious hail studies ever conducted. The first two grants earmark \$2.1 million to manage Doppler on Wheels (DOWS) and C-band on Wheels (COWS) facilities and other meteorological instruments, while an additional \$2.9 million will provide instruments and support scientific analysis for the National Science Foundation initiative, In-Situ Collaborative Experiment for the Collection of Hail in the Plains (ICECHIP). The grants will support various collaborative studies at UAH over the next few years. These projects include research on alpine cloud seeding

and orographic precipitation; lake effect snowstorms, lightning, and southwestern monsoons; and UAH-led efforts focusing on tornadoes, hurricanes, and wildfires. The UAH team will also contribute to significant advances in targeted/mobile observing systems, such as quickly deployable long-wavelength radars and bistatic radar networks.

SPACE PHYSICISTS RECEIVE NASA GRANT TO DEVELOP A MACHINE-LEARNING READY DATASET TO IMPROVE SPACE WEATHER FORECASTING

NASA Heliophysics AI/ML-Ready Data program has selected a research proposal led by UAH research scientist Tae Kim and distinguished professor Nikolai Pogorelov of the Department of Space Science and Center for Space Plasma and Aeronomic Research to create a novel AI/ML-ready data set to help improve space weather predictions. The AI/ML-ready data set will consist of remote observations of Earth-directed coronal mass ejections (CMEs) near the Sun and interplanetary space and near-Earth in situ spacecraft measurements. Such a comprehensive data set would be valuable for training, tuning, and testing AI/ML models for improved prediction of interplanetary CMEs, which are major drivers of space weather events.

UA RESEARCH TAKES US CLOSER TO BETTER PARKINSON'S TREATMENT

A compound that showed early promise in the treatment of Parkinson's disease in fruit flies has also shown neuroprotective effects in mice, according to researchers at The University of Alabama. The research, a collaborative project with scientists at the Oregon Health and Science

University, could lead to preventative therapies or treatments for Parkinson's in humans. Dr. Lukasz Ciesla, associate professor of biological sciences, and Dr. Urmila Maitra, a researcher in his lab, led the project at UA.

UA ENVIRONMENTAL, ECOLOGICAL RESEARCH SERVES THE STATE

Community Oriented Nature-based Science for Ecosystem Restoration and Versatile Engineering (CONSERVE) at The University of Alabama is a locally focused research group concentrating on scaling and sharing solutions. The working group evolved out of several faculty members looking for a way to apply their environmental research in Alabama communities. In CONSERVE, biologists, engineers, sociologists and anthropologists are finding the ways their work can serve Alabamians. Recently, CONSERVE completed the largest native rivercane restoration project in the nation and has been so successful, the U.S. Fish and Wildlife Service has expressed interest in replicating CONSERVE's approach.

NEWS ABOUT DEVELOPMENT

Northrop Grumman Corporation gave \$110,000 to support the following at UAH: the Northrop Grumman Endowed Scholarship (\$30,000), Career Development (\$4,000), Computer Science (\$8,000), various student organizations (\$51,000), and various Engineering programs (\$17,000).

The Boeing Company gave \$75,000 to support the following UAH programs: Boeing Business Annual Scholarships (\$10,000), Boeing Engineering Annual Scholarships (\$18,000), Boeing New Venture Challenge (\$15,000), Engineering Dean's Excellence Fund (\$10,000), IPT Program (\$9,500), Boeing Computer Science Annual Scholarships (\$8,000), and various student organizations (\$4,500).

Maury Regional Health has donated \$58,000 to support the Nursing Simulation and Innovation Fund.

Mr. and Mrs. Robert (Sabina) Wank contributed \$50,000 to the Paul and Adolph Scholarship in Engineering.

An anonymous donor has given \$50,000 to the Dr. Robert J. Polge Memorial Scholarship.

Ms. Donna Berger contributed \$25,000 to establish the McClure Family Fuel, Spark, Launch Accounting Scholarship.

Mr. Ronald D. Olinger has donated \$25,000 to the Ronald D.

Olinger Endowed Scholarship for Chemistry.

RENAMING OF THE ENDOWED PROFESSORSHIP IN HEALTHCARE COMMUNICATION FOR CHARLES D. BEARD, JR., FAMILY

The University of Alabama Health Services Foundation and another donor contributed \$500,000 to establish the Endowed Professorship in Healthcare Communication at the UAB Heersink School of Medicine. Additional gifts from Mr. John G. Beard, Sr., and Mrs. Susan B. Brouillette have increased the endowment to \$1.5 million, supporting the recruitment of a national leader in communication training and education in palliative, supportive and serious illness care settings.

ESTABLISHING THE MERRITT L. PIZITZ AND JAMES E. JOHNSON, M.D., ENDOWED PROFESSORSHIP IN PULMONARY AND CRITICAL CARE

Merritt Pizitz has given \$500,000 to establish the Merritt L. Pizitz and James E. Johnson, M.D., Endowed Professorship in Pulmonary and Critical Care at the UAB Heersink School of Medicine's Department of Medicine in the Division of Pulmonary, Allergy and Critical Care Medicine. This endowed professorship will support the recruitment and/or retention of a pulmonary-focused faculty expert.

ESTABLISHING THE JOHN R. BURNS, M.D., AND DEAN G. ASSIMOS, M.D., ENDOWED PROFESSORSHIP

John R. Burns, M.D., and Dean G. Assimos, M.D., have given \$500,000 to establish the John R. Burns, M.D., and Dean G. Assimos, M.D., Endowed Professorship at the UAB Heersink School of Medicine's Department of Urology. This endowed professorship will support the recruitment and/or retention of an expert faculty member in kidney stone disease.

ESTABLISHING THE R. EDWARD FAUGHT, JR., M.D., ENDOWED PROFESSORSHIP IN EPILEPSY

R. Edward Faught, Jr., Janet Jackson Faught, The Walker Area Community Foundation and The University of Alabama Health Services Foundation have given a total of \$500,350 to establish the R. Edward Faught, Jr., M.D., Endowed Professorship at the UAB Heersink School of Medicine's Department of Neurology. This endowed professorship will support the recruitment and/or retention of an expert faculty member in epilepsy.

ESTABLISHING THE LALITHA VARANASI

ENDOWED PROFESSORSHIP

An anonymous donor and The University of Alabama Health Services Foundation have given a total of \$350,000 to establish the Lalitha Varanasi Endowed Professorship at the UAB Heersink School of Medicine's Department of Biomedical Engineering. Out of the

total, \$250,000 will establish a quasi-endowment related to the existing pure endowment, bringing the total to \$600,000. This endowed professorship will support the recruitment and/or retention of an expert faculty member.

ESTABLISHING THE ENDOWED PROFESSORSHIP IN OUTCOMES RESEARCH AND IMPLEMENTATION SCIENCE

The University of Alabama Health Services Foundation has given \$500,000 to establish the Endowed Professorship in Outcomes Research and Implementation Science Division of Infectious Diseases at the UAB Heersink School of Medicine's Department of Medicine. This endowed professorship will support the recruitment and/or retention of an expert faculty member to advance clinical, educational and research efforts.

ESTABLISHING THE LORING RUE, M.D., ENDOWED LECTURESHIP

Various friends and colleagues have given funds to establish the Loring Rue, M.D., Endowed Lectureship at the UAB Heersink School of Medicine's Department of Surgery. This endowed lectureship will support the annual visit of a distinguished scholar to the university to deliver a lecture on a specialized subject or discipline.

ESTABLISHING THE JON E. VICE ENDOWED SCHOLARSHIP IN HEALTH ADMINISTRATION

Jon and Teresa Vice have given \$25,000 to establish the Jon E. Vice Family Endowed Scholarship in Health Administration to support students enrolled or admitted to the residential or executive Master's in Health Administration program. The endowment aims to assist students with academic promise who have barriers to affordability.

ESTABLISHING THE RAYMOND-HOFFMANN GENERATIONS OF CARE ENDOWED EMINENT SCHOLARSHIP IN NURSING

The James P. Raymond, Jr. Foundation has given \$100,000 to establish the Raymond-Hoffmann Generations of Care Endowed Eminent Scholarship at the School of Nursing to support graduate students.

ESTABLISHING THE DOROTHY AND BERNARD PILON ENDOWED SCHOLARSHIP IN NURSING

Bonnie Pilon has given \$25,000 to establish the Dorothy and Bernard Pilon Endowed Scholarship at the School of Nursing to support BSN students who demonstrate academic promise, good standing and financial need.

ESTABLISHING THE ZACHARY THOMAS PATRICIAN ENDOWED SCHOLARSHIP IN NURSING

Patricia A. Patrician and Rachael M. Patrician Kinder have given \$25,000 to establish the

Zachary Thomas Patrician Endowed Scholarship at the School of Nursing. The scholarship will support undergraduate and graduate students who demonstrate a commitment to mental health nursing or incorporate behavioral health into their practice.

ESTABLISHING THE ELIZABETH THOMAS ENDOWED SCHOLARSHIP IN NURSING

Ms. Barbara J. O'Neal, Mrs. Cameron Acheson and Mr. John Marusich have given \$25,000 to establish the Elizabeth Thomas Endowed Scholarship at the School of Nursing to support students enrolled in nursing who aspire to serve in rural Alabama or provide care to patients from rural communities.

ESTABLISHING THE LINDA AND DON NORMAN ENDOWED SCHOLARSHIP IN NURSING

Linda and Don Norman have given \$25,000 to establish the Linda and Don Norman Endowed Scholarship at the School of Nursing to support students enrolled in or admitted to degree-granting programs who demonstrate strong academic promise, achievement and good academic standing.

ESTABLISHING THE JUNIOR BOARD OF VISITORS ENDOWED SCHOLARSHIP IN NURSE-MIDWIFERY

The Junior Board of Visitors has directed \$50,000 in proceeds from the 2024 No Show Ball fundraising event to establish the Junior Board of Visitors Endowed Scholarship in Nurse-Midwifery. This

scholarship will support students enrolled in or admitted to the certified nurse-midwifery program who demonstrate academic promise and achievement.

**ESTABLISHING THE CLASS OF 1973
ENDOWED MEDICAL
SCHOLARSHIP**

Friends, admirers and alumni of the UAB Heersink School of Medicine have given \$26,200 to establish the Class of 1973 Endowed Medical Scholarship. This scholarship will support students enrolled in or admitted to a degree-granting program at the UAB Heersink School of Medicine. It is designed to assist students with barriers to affordability, ensuring access to educational opportunities.

**ESTABLISHING THE DR. DALE
T. ZORN
ENDOWED MEDICAL
SCHOLARSHIP**

Dr. Dale T. Zorn has given \$50,000 to establish the Dr. Dale T. Zorn Endowed Medical Scholarship to support students enrolled in or admitted to a medical degree-granting program at the UAB Heersink School of Medicine's Department of Medical Education. It is designed to assist students with affordability barriers and academic merit.

**ESTABLISHING THE JOHN S.
GOULD, M.D., AND
SHERYL H. GOULD ENDOWED
SUPPORT FUND**

Dr. John S. Gould and Mrs. Sheryl H. Gould have given \$25,000 to establish the John S. Gould, M.D., and Sheryl H. Gould Endowed

Support Fund to provide ancillary opportunities for trainees in the Hand and Upper Extremity Fellowship at the UAB Heersink School of Medicine's Department of Orthopaedic Surgery.

**ESTABLISHING THE
ENDOWED FACULTY
SCHOLAR
FOR EXCELLENCE IN
OBSTETRICS AND
GYNECOLOGY EDUCATION
QUASI-ENDOWMENT**

The Department of Obstetrics and Gynecology wishes to use departmental funds totaling \$166,667 for the establishment of a quasi-endowment titled the Endowed Faculty Scholar for Excellence in Obstetrics and Gynecology. The department also wishes to reinvest earnings until the donors' testamentary gift is received.

**ESTABLISHING THE WILLIAM
A.
MAJOR, JR., ENDOWED
FACULTY SCHOLAR
FOR PARKINSON'S DISEASE**

Alice Benton Major, along with various colleagues, alumni and friends, has given \$135,685 to establish the William A. Major, Jr. Endowed Faculty Scholar for Parkinson's Disease. This endowment will support the recruitment and retention of an expert faculty member at the UAB Heersink School of Medicine's Department of Neurology, furthering advancements in Parkinson's disease research.

ESTABLISHING THE SUSAN AND RODNEY BARSTEIN ENDOWED FACULTY SCHOLAR IN PARKINSON'S DISEASE

Susan and Rodney Barstein have given \$204,061 to establish the Susan and Rodney Barstein Endowed Faculty Scholar in Parkinson's Disease. This endowment supports the recruitment and retention of an expert faculty member at the UAB Heersink School of Medicine's Department of Neurology with a preference for research focused on neuromodulation.

ESTABLISHING THE WAYNE KILLION ENDOWMENT FOR THE CENTER OF NEURODEGENERATION AND EXPERIMENTAL THERAPEUTICS

The family of Wayne Killion has pledged \$10 million, including \$5 million in testamentary gifts, to establish the Wayne Killion Endowment for the Center of Neurodegeneration and Experimental Therapeutics at the UAB Heersink School of Medicine. This endowment will support collaborative research efforts to accelerate laboratory discoveries into effective therapies for neurodegenerative diseases.

NAMING OF THE KILLION CENTER FOR NEURO- DEGENERATION AND EXPERIMENTAL THERAPEUTICS

In recognition of \$5 million in outright commitments, UAB requests to name the Center for Neurodegeneration and

Experimental Therapeutics as the Killion Center for Neurodegeneration and Experimental Therapeutics.

CAPITAL CAMPAIGN ACHIEVES DONOR BENCHMARKS

The Rising Tide 2.0 Capital Campaign recently surpassed 100,000 first-time donors and 100,000 alumni donors and is currently at 94% of its \$1.8 billion goal.

CONFERENCE/SYMPOSIA/PROGRAMS

ENGINEERING SHOWCASE IS HIGHLIGHT OF ENGINEERS WEEK

The College of Engineering hosted the fourth annual UAH Engineering Showcase during Engineers Week 2025. Founded by the National Society of Professional Engineers in 1951, “E-Week” is dedicated to ensuring a diverse and well-educated future engineering workforce by increasing understanding of and interest in engineering and technology careers. During the 2025 UAH Showcase, students communicated about their organization’s accomplishments, plans for upcoming regional and national competitions, senior capstone design process and progress, and the significant findings of their undergraduate research. The Pei Ling Chan Charitable Trust sponsored this event, which was made even more significant by the presence of professionals from the local community, whose support and participation were integral to its success.

INDUSTRY STAKEHOLDERS CONGREGATE AT BUSINESS OF SPACE CONFERENCE

The College of Business hosted the Business of Space Conference on February 23-25, 2025. This conference brought together leading academics, business leaders, innovators, and policy influencers and focused on the evolving landscape of the new space economy. Participants engaged in curated sessions featuring keynote presentations and dynamic

interactions between researchers and industry stakeholders. These discussions were designed to highlight the current knowledge on the new space economy and shape the future of academic and policy research in this rapidly advancing field. The conference concluded with a Decatur United Launch Alliance (ULA) facility tour and a trip to the U.S. Space & Rocket Center in Huntsville.

UAB BIOLOGY HOSTS DARWIN DAY

UAB commemorated Charles Darwin’s contributions to modern science and society by hosting its 13th annual Darwin Day on Thursday, Feb. 13. The event featured a research poster session, a reception and a keynote lecture by Frank Rosenzweig, an evolutionary geneticist and current leader of the NASA Interdisciplinary Consortia for Astrobiology Research team.

UAB HOSTS INAUGURAL RACE TO RAISE AWARENESS FOR RARE DISEASES

UAB and Team No Brakes hosted the Inaugural Rare Disease Fun Run on March 1 at Railroad Park. The event, which included a 5K and 1-mile fun run, was a chance for those in the rare disease community to connect as well as raise awareness for the UAB Undiagnosed Diseases Program and other resources.

UAB HOSTS ALABAMA STATE SPELLING BEE

UAB hosted 2025 Alabama State Spelling Bee on Saturday, March 22. Fifty-two students in fourth through eighth grades competed for the Alabama State Spelling Bee Champion title.

UAB ARTS IN MEDICINE HOSTS MENTAL HEALTH WEBINAR SERIES

AIM, a program that enhances healing through creative arts experiences, hosted a Virtual Mental Health Monday series featuring discussions with field experts about suicide, disabilities, creating community and fostering well-being.

17TH ANNUAL SOUTHEAST REGIONAL ADHD CONFERENCE

The University of Alabama, together with a statewide advisory committee, presented the 17th annual Southeast Regional ADHD Conference at Bryant Conference Center at the end of January. The conference brought together a multidisciplinary group of experts to share their research and interventions on attention-deficit/hyperactivity disorder. The conference included content specific to educators, counselors, parents, adults with ADHD, mental health professionals and medical professionals.

ALABAMA INFANT TODDLER SPECIALIST NETWORK CONFERENCE

The Alabama Infant Toddler Specialist Network hosted its conference February 21-22 at Bryant Conference Center. It was an

opportunity to focus on the uniqueness of the infant-toddler period and to connect with colleagues who shared the same commitment to babies and their families. The conference theme was "Connections: The Power Behind High-Quality Caregiving." Attendees learned with colleagues, heard from experts and discussed topics such as the importance of early relationships and teaching children with special support needs.

FAMILY DAY AT THE MUSEUM

Family Day at the Museum was a free event at the Alabama Museum of Natural History and The University of Alabama's Graduate School. This year's event was held on Saturday, March 1, and the theme was "Exploring Frontiers: Research in the Wild." Partners from the Graduate School presented their research to community members in an all-ages accessible event with hands-on interactive activities.

CULVERHOUSE PROFESSIONAL DEVELOPMENT CONFERENCE

The Culverhouse Professional Development Conference was held March 28, at Hewson Hall. The conference brought together Culverhouse alums and other professionals to explore academic and professional success in business. The conference served as the center of targeted outreach to alumni to increase their engagement with Culverhouse and UA students. This event was co-presented by the Culverhouse Office of Culture and Success, UA Women In Business Alumni and the Manderson Women in Business student organization. It was open to campus and community.

CAMPUS HIGHLIGHTS

UAB SOARS INTO TOP 6 PERCENT OF GLOBAL UNIVERSITIES IN US NEWS RANKINGS

The 2024-2025 Best Global Universities rankings from U.S. News & World Report named UAB No. 164 out of 2,459 schools, making it the highest-ranked school in Alabama. This ranking surpasses UAB's previous rankings of top 10 percent in 2021 and top 8 percent in 2022.

UAB ONLINE LANDS MULTIPLE PROGRAMS IN TOP 25 RANKINGS

UAB Collat School of Business' online Master of Science degree in management information systems received UAB's highest ranking from U.S. News & World Report of No. 3 in the 2025 Best Online Programs, marking one of three programs that ranked in the top 25 this year.

The College of Arts and Sciences Master of Criminal Justice degree ranked at No. 24, achieving the highest sub-rank in the state of Alabama for both the faculty credentials and training and peer assessment categories. The Master of Engineering degree from the School of Engineering ranked at No. 49, up three spots from the previous year and marking its first time to be ranked in the top 50.

LIVE HEALTHSMART ALABAMA EXPANDS TO CENTRAL ALABAMA

LHA is expanding into Alabama's Black Belt after four years

of transforming Birmingham neighborhoods. With a \$2.47 million gift from Novo Nordisk, Inc., and the generous assistance of local, state and national partners, LHSA is applying its holistic health model in Selma, Camden, Demopolis and other underserved communities.

HISTORY CLASSES AT UAB PRESERVE BIRMINGHAM HISTORY

Students from two classes collaborated on "Go Tell It on Red Mountain," a Jefferson County Greenways initiative aimed at delving into Birmingham's rich industrial history and the legacy of its historic company towns. This was an oral history partnership project between the Red Mountain Park, the Alabama Humanities Alliance, and UAB's College of Arts and Sciences Department of History.

UAB NAMED CARE CENTER FOR EXCELLENCE IN RARE KIDNEY STONE DISEASE RESEARCH AND CLINICAL CARE

UAB has been named a Care Center by the Oxalosis & Hyperoxaluria Foundation, making it one of three designated OHF Care Centers in the world. This designation marks UAB's recognition as an international research hub and multidisciplinary clinical site focusing on primary hyperoxaluria and other rare kidney stone diseases.

EXECUTIVE MBA PROGRAM LAUNCHES

The College of Business has expanded its Master of Business Administration (MBA) program with the launch of an Executive MBA (EMBA), an accelerated program designed for professionals aspiring to leadership at the executive level. The EMBA program provides advanced strategic tools and insights, empowering professionals to drive organizational success and confidently navigate complex business challenges.

UAH HOSTS ROCKET CITY WEATHER FEST 2025

The members of the UAH Student Chapter of the American Meteorologist Society hosted their annual Rocket City Weather Fest event on UAH's campus in February. This event, designed to educate community members on weather awareness and safety topics, allowed attendees to engage in informational hands-on activities and hear presentations from local meteorologists, faculty, and graduate students from UAH's Department of Atmospheric and Earth Science.

NATIONAL MERIT SCHOLARS FIND HOME AT UA

The University of Alabama offers a wide range of high-caliber academic programs, student organizations and countless opportunities to grow as a student and person. All of these factors and so much more have led UA to be a destination for National Merit Scholars from around the nation. The number of National Merit Scholars

enrolled has set a new University record every year since 2018, nearly doubling from 614 in 2018 to 1,173 this fall.

UA AGAIN NAMED TOP PRODUCER OF FULBRIGHT STUDENTS

The University of Alabama has again been recognized as a Top Producing Institution of Fulbright U.S. Students, a distinction that UA has now earned eight times in the last ten years. The Fulbright Program is an international academic exchange program with the goal of increasing mutual understanding and supporting friendly and peaceful relations between the people of the United States and other countries. Fulbright Top Producing Institutions are grouped by Carnegie Classification and represent the range of institutions engaging with the Fulbright Program and ensuring its broad impact on American communities across the country.

UA LAUNCHES NEW PROGRAM FOR HIGH SCHOOL STUDENTS

Beginning in February, high school sophomores in Tuscaloosa County were able to apply for the inaugural class of the Leaders to Legends program intended to empower student leaders to be changemakers in their schools and communities. In the 2025-26 school year, Leaders to Legends will foster character development, career

pathways and community outreach. Students will participate in monthly, hands-on sessions exploring Tuscaloosa's economic, social, historical and political landscape. Community leaders will mentor students as they participate in character-building activities and service projects.

UA CHEER TEAM BRINGS HOME SEVENTH NATIONAL TITLE

The University of Alabama cheer team's performance in the final round of the Cheer Division IA Co-Ed Championship cemented its status as national champions. Alabama posted a 94.8 raw score in the event's final round, narrowly topping South Florida. The national championship stands as the Crimson Tide's seventh in program history, and its first co-ed title since 2015.

Dr. Charles Karr
UAH Institutional Report
April 4, 2025

“STATE OF UAH” VIDEOS

INTRO – Dr. Karr

Good morning and welcome to UAH. It is always a pleasure to welcome you to our campus.

We are proud of what we are doing here at UAH, and we are proud to be part of The University of Alabama System. Like our sister institutions in the system, we are committed to advancing knowledge, solving complex challenges, and turning ambitious dreams into reality.

Huntsville is known for its contributions to the aerospace and defense industries, and our faculty, staff, and students are dedicated to making meaningful contributions across a wide range of fields that are important to our community.

A significant portion of our work is about the defense of a nation, but we are also committed to bettering health in our communities and expanding the reaches of human exploration and our understanding of the universe.

We are committed to giving back to our community – to be solid contributors in North Alabama – but more than anything, we are committed to our students – they truly are our “why.” We are proud of what we offer students, and what we offer the entire state of Alabama. So if you will allow me, I would like to start by taking a look at some of the students of UAH.

(1) STUDENT VIDEO

DR. KARR SEGUE

So Samuel is a junior at UAH; sort of reminds me of me when I was a junior – boy I wish. Samuel was just one of the 43 undergraduates who presented last month at our annual Research Horizons week, focused on undergraduate research. It was an impressive showing. These students represented all of our colleges, and their projects ranged from REALLY COOL to EXTRAORDINARILY COOL! They presented on everything from fiber-reinforced composites in aerospace and the automotive industry, to using pulsed lasers in space to find rare-earth elements for the future of space travel, to exploring the wonders of an ancient Greek shipwreck for developing a butterfly-inspired micro-aerial vehicle. I was yet again blown away by the talent, curiosity, and drive of our students.

That is one thing that stands out at UAH: our commitment to providing our students with hands-on, practical experience... Through internships, research opportunities, and industry collaborations, we are working to ensure that our graduates are workforce-ready... graduating not only with knowledge gleaned from the classroom, but also with the confidence and skills needed to excel in their careers

Our students at UAH really are special. However, I want to take a minute to highlight a group of incredible students from our campus – our student athletes. We take great pride in all of our students, but our student-athletes deserve special recognition—they are truly exceptional. They not only excel academically but also compete at a high level against some of the nation's best Division II athletes in the Gulf South Conference.

(2) ATHLETICS VIDEO

DR. KARR SEGUE

Our athletes work HARD and it is paying off. Across the board, our athletics programs are improving... expanding... and most importantly, they are winning.

Our student athletes are truly student athletes, and they are representative of the young people who come to UAH. For instance, at the GSC Top 10 Awards ceremony when Sam Wilhelm was being recognized, he made it a point to thank his Mom for listening to him when he was down about making a B. So afterwards I went up to him and told him, “hey Sam, no more B’s”. Dr. Karr, it was just a pop quiz; I had been at a meet; it won’t ever happen again. UAH at its finest right there.

I want to draw your attention to something from the video -- UAH boasts the strongest Division II program in the state. Of the seven Division II schools in Alabama, UAH has consistently been at the top. We rank 36th nationwide in the NCSA Power Rankings. UAH is doing great things, and people across the country are taking notice.

We are so proud of these students and what they are achieving – not only on the field or on the court, but especially in the classroom. Each and every one of them will go on to do incredible things.

Another key identifier for us at UAH is our research; there is some extraordinary research happening right here on our campus.

Our researchers are brilliant. They are looking to the stars and literally challenging known physics, but they are also embarking on discoveries that can impact our daily life right here in Alabama: UAH experts have developed techniques to characterize vulnerability of cyber-physical systems to better safeguard smart grids, robotic swarms, autonomous vehicles. We are also leading the charge to meet surging battery needs for electric vehicles and other industries. The list goes on and on.

Most importantly, our faculty take their roles as educators to heart – they excel at inspiring our students... but they also excel at empowering our students to work alongside them and truly “learn by doing.” Let’s take a look.

(3) RESEARCH VIDEO DR. KARR SEGUE

Can you believe Brooke is only a sophomore? Where else do you get opportunities like this for research, especially as an undergraduate?

I think you could see it in the interview – confidence. By offering these incredible opportunities to our students, we empower them to truly own their education, and they graduate with the skills and confidence they need to tackle whatever challenges lie ahead – whether it's continuing their education in graduate school or heading to industry.

I also want to draw your attention to another important point. The research we're doing here – it isn't all hypotheticals or equations on a whiteboard... this research has real-world applications. Across our 17 research centers, we are finding new ways to support our community and help solve the world's challenges in aerospace, defense, healthcare and beyond.

Lastly, I want to share a little bit more about our support for a key group – our military and veterans.

(4) MILITARY/VETERAN'S PROGRAMS

DR. KARR CONCLUSION

I cannot tell you how proud I am of what goes on at UAH. From the opportunities that we offer our students... to our research accomplishments... to the fact that we literally change people's lives.

This past year, we have continued to build momentum. You are starting to be able to feel excitement on this campus and across the region for what is happening here.

Maybe it's the construction of the beautiful Jones Engineering Building – the future of UAH engineering. Maybe it's the growing opportunities for community engagement and student life. Maybe it's the success of our Athletics programs, igniting that Charger pride.

There is an energy -- excitement for big things ahead.

As I have said before... a strong university helps create an even stronger community, and for 55 years, UAH has made a lasting impact on Huntsville and beyond. The dedicated students, faculty, and staff of UAH are at the heart of our success, and we are confident that 2025 will be just as remarkable as the past year.

Thanks for your attention. Go Chargers!



UAH Institutional Meeting

April 4, 2025

Dr. Charles L. Karr, President

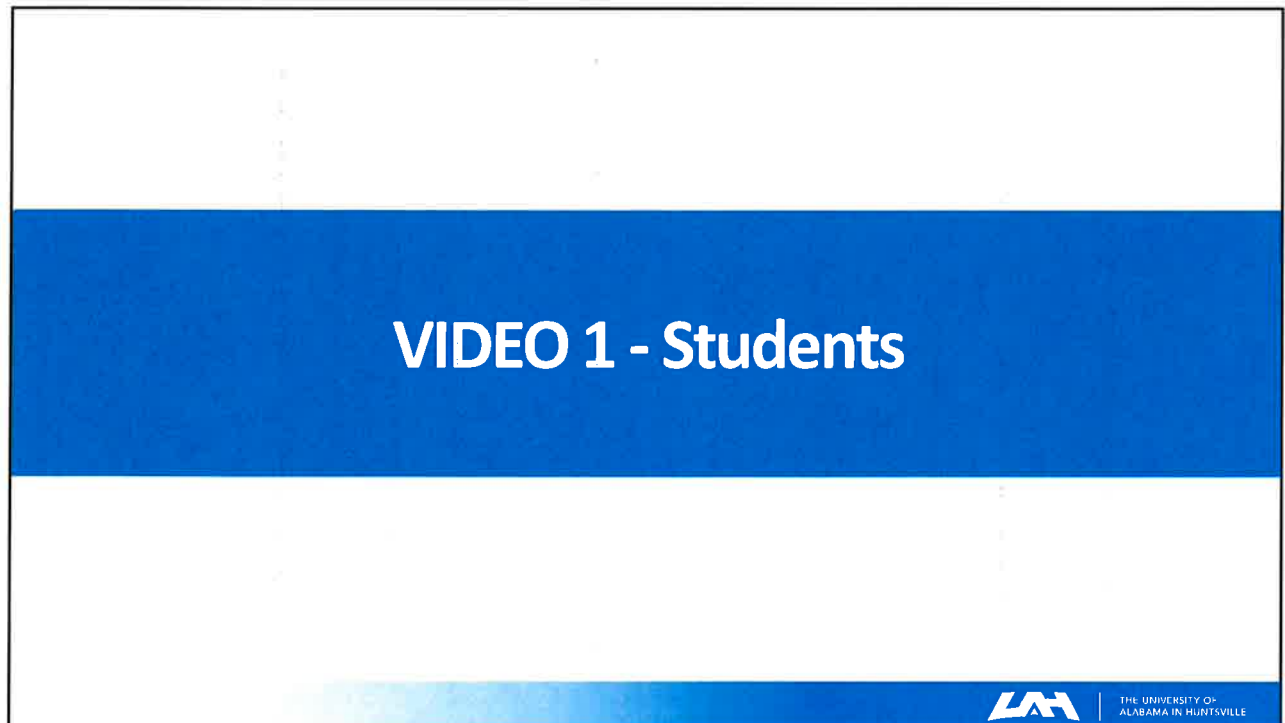
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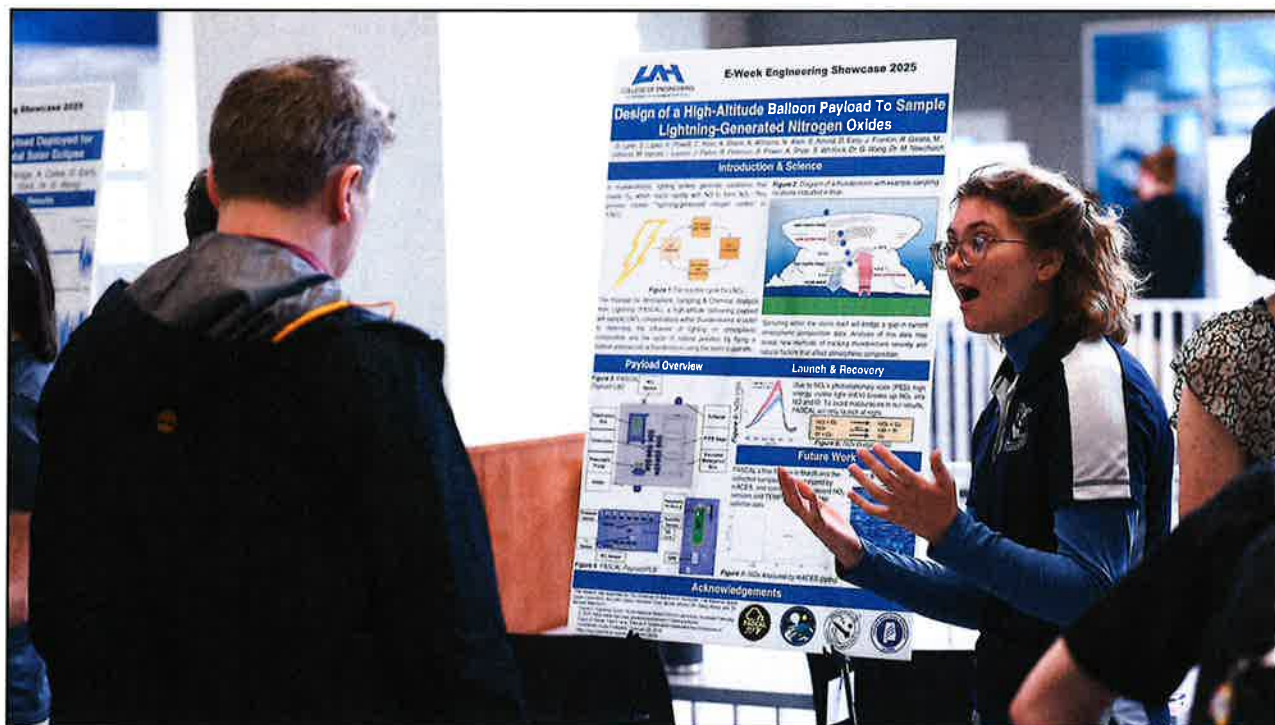
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VIDEO 2 - Athletics



THE UNIVERSITY OF
ALABAMA IN HUNTSVILLE

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VIDEO 3 - Research



THE UNIVERSITY OF
ALABAMA IN HUNTSVILLE

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VIDEO 4 – Military and Veterans



THE UNIVERSITY OF
ALABAMA IN HUNTSVILLE

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Ron Schwertfeger - Faculty Representative for UAH

UA System BOT Meeting, April 04, 2025

Thank you Dr. Karr, Chancellor Trant, Members of the Board, and honored guests. I appreciate this opportunity to provide an update from the university faculty.

As faculty, our goal is to help students to learn the skills, develop the abilities, and have the experiences to succeed, both in their coursework now, and into their professional and personal future after graduation. We do this in many different ways: broadly speaking, through our teaching, our research, and our service, and I will provide a very few examples from each. With over 300 full-time faculty, plus many adjuncts, we cannot cover every single faculty contribution, but I will offer some examples or highlights of how the faculty contribute to the success of UAH.

This spring, 15 Honors students studied abroad for a research project in London, where they visited university libraries and museum archives with materials related to their Honors research topics. These students are from disciplines across campus; what they had in common is that they were all in the Honors 399 class taught by Reagan Grimsley, a faculty librarian.

The Space Hardware Club is one of many student groups here at UAH - and you have already heard about many of their projects and successes over the years. At this time about a year ago, many parts of the US experienced a total solar eclipse. A team of first-year students - all freshman - worked together to redesign, build, and launch an updated high altitude balloon stabilization system, which they used to capture video and images during the eclipse, showing the moon's shadow and the curvature of the earth. This type of student experience happens thanks to the effort of faculty sponsors, like Dr. Gang Wang of Mechanical and Aerospace Engineering, and through funding from sources like the Alabama Space Grant Consortium.

The research opportunities for students are one part of what makes UAH special. Every summer, the university sponsors our RCEU program: the Research and Creative Experience for Undergraduates. Last summer, around 30 students participated in individual research projects, each working alongside a faculty member on their topic. These students came from many different majors: Aerospace Engineering, Digital Animation, Kinesiology, Physics, Sociology, etc. And there were different faculty from every college on campus, who worked with these students. As the director of the RCEU program, Dr. Vinny Argentina has the goal to sustain a vibrant culture of research and creative activities for undergraduates at UAH by introducing students to, and financially supporting, hands-on research and creative experiences across all fields of study.

Research is a strength that our faculty bring to this university. Again, as just a few examples:, Dr. Victor Ogungbe in Chemistry is one of a number of professors who came to UAH from abroad; last year alone, he submitted eight different research proposals. Dr. Natalie Click is a new assistant professor in Mechanical and Aerospace Engineering, working to set up her research labs to focus on sustainability and extracting critical materials from waste streams, such as getting rare earth elements from coal ash. And this campus news story highlights a recently awarded research grant, to be worked on by faculty from across the university, in Engineering and in Computer Science and in Psychology. These are just some of the many faculty here who are looking for ways both to extend our human understanding and to advance the research profile of UAH.

And after our students have completed their coursework and earn their degrees, we celebrate them at commencement. Last year, twenty two hundred students earned their degrees at the spring and fall graduation ceremonies. I serve as one of the faculty who read the names of these students as they cross the stage. This includes reading the names for students like Quiana Claudette Wilkerson Vidal, seen here hooded by her faculty advisor, Dr. Sharifa Love-Rutledge, after earning her Ph.D. in December. These graduates have worked with many different UAH faculty during their course of study; I am grateful to have one small role in that moment.

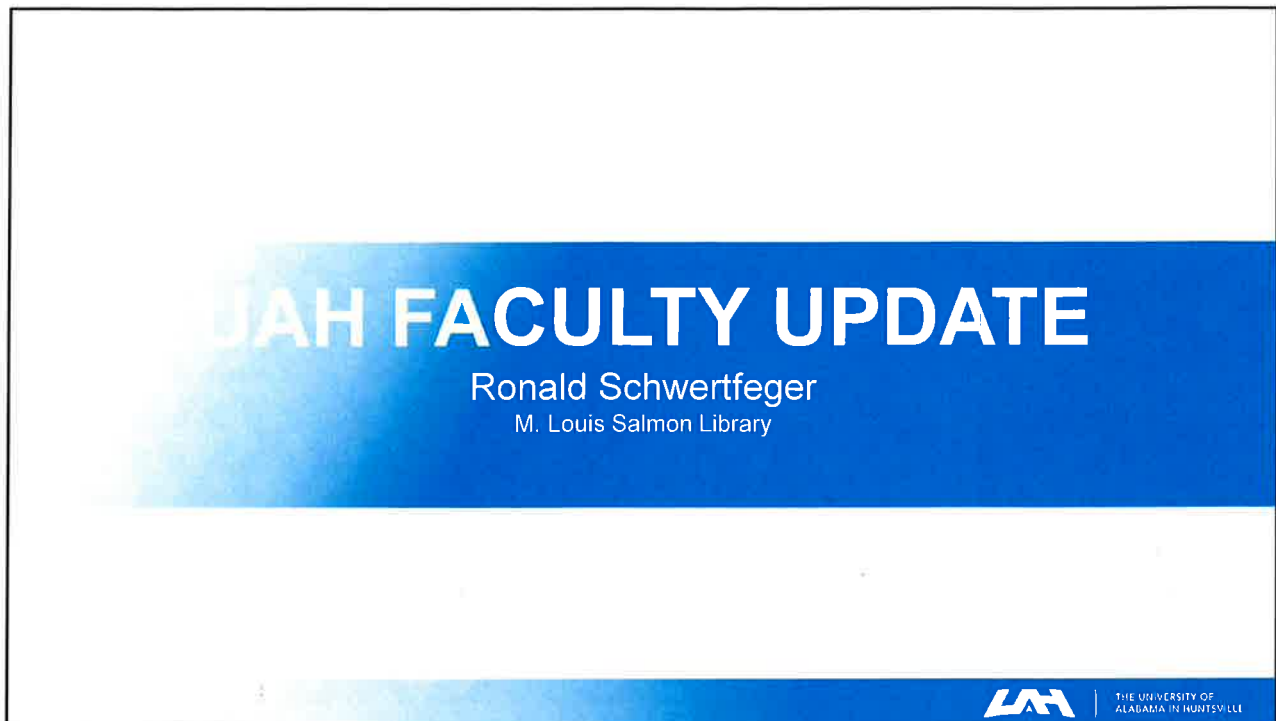
Another role that I have at this moment, and the reason that I am providing this report today, is that I was elected in January to fill the vacancy as President of the Faculty Senate. Since 2017, I have represented the library faculty in the Faculty Senate, and on the G&O Committee - for much of that time, in a nonvoting capacity. In that time, I served as the parliamentarian, and I was also elected to chair G&O. Last fall, the Faculty Senate amended its bylaws to allow for representation and participation in the senate by full time lecturers and by faculty librarians - amendments which were approved over the winter break, and which took effect in early January. This led the library faculty to vote to confirm me as one of their senators. In past years, you have heard this faculty report provided by Dr. Andrea Word, Dr. Joey Taylor, and others. Last fall, Dr. Azita Amiri started her term as senate president. But when she was asked to serve in a new role as the Associate Dean for Research in the College of Nursing, she stepped up. From the Faculty Senate, we appreciate her time and efforts, and we are happy to still work with her on campus, even if she is no longer senate-eligible. So, with a vacancy for the President, G&O held a special election. Following Azita's example of answering the call when leadership is needed, I recused myself from that election work, so that I could be listed as a candidate and avoid any undue influence on the process, and the campus faculty voted to confirm me in this role. But this report is about the hard work that our faculty senators do to represent their colleagues both in the senate and on our committees. In those same amendments, we added a Senate Research Committee, chaired by Dr. Carmen Scholz. And we also welcomed Shelley Lenahan and Janice Burrows - both from Mathematics - as the first two lecturers in the Faculty Senate, followed by several more lecturers and faculty librarians. Their presence helps to reflect all of our campus faculty in the senate, and helps to make the senate even more effective in the shared governance of this university.

I mentioned faculty librarians again, and I want to mention the role played by the Library faculty here. In 2025, a Library is about more than just books. Under the leadership of our Library Director David Moore, the Library serves our students, our campus researchers, our alumni, and other members of the community in many ways. As I mentioned at the beginning, two of our faculty librarians teach classes for the Honors College, and we also sponsor RCEU projects. With a dozen faculty librarians, we visited over 100 different UAH classes last year, speaking with over 2,500 UAH students about information literacy, critical thinking, and research skills. Our goals for these visits vary from one class to the next, but we are always teaching our students how to effectively find relevant and useful materials, and how to use the many different collections, services, and resources that the Library provides. Laura Slavin is our Electronic Resources Librarian, managing the library's subscriptions for over a million digital titles, available 24/7. Laura is also the president of the South Eastern Library Association (SELA). Last year, she brought the SELA conference to UAH, bringing over a hundred librarians from across the Southeast to Huntsville, to see how much our campus has to offer.

In closing, I will repeat that these are only a few examples of the hard work of our many outstanding faculty here at UAH - and I wish that we had the time to discuss more of the great efforts of our faculty. (And here on the screen, I was attempting to show the many college directory thumbnail images that you saw in our report last year.) The faculty here at UAH deliver a world-class education, producing student leaders who will find ways to succeed today and in the future. We value the leadership, transparency, and collaboration shown by our administrators as they work with the faculty to move the university forward. And we appreciate the continued support of the board, both in your stewardship for this university, and as you advocate more broadly for higher education, across the great state of Alabama. Thank you.

UAH FACULTY UPDATE

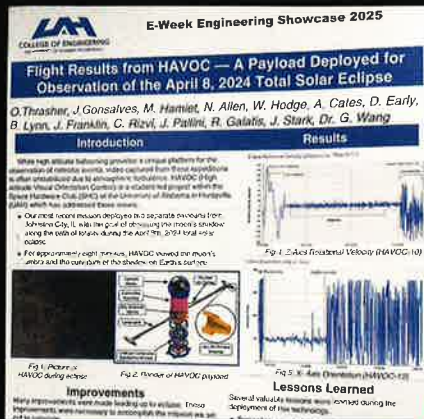
Ronald Schwertfeger
M. Louis Salmon Library

A presentation slide with a blue header and footer. The header contains the title "UAH FACULTY UPDATE" in large white letters, followed by the name "Ronald Schwertfeger" and his affiliation "M. Louis Salmon Library" in smaller white text. The footer features the UAH logo and the text "THE UNIVERSITY OF ALABAMA IN HUNTSVILLE" on the right side.

1

A group photo of approximately 15 students posing in front of a large, historic building with many windows, likely a university building. The students are dressed in casual attire, and some are wearing backpacks.A portrait of a man with dark hair and a goatee, wearing a dark suit, white shirt, and a red and blue striped tie. He is standing against a solid blue background.

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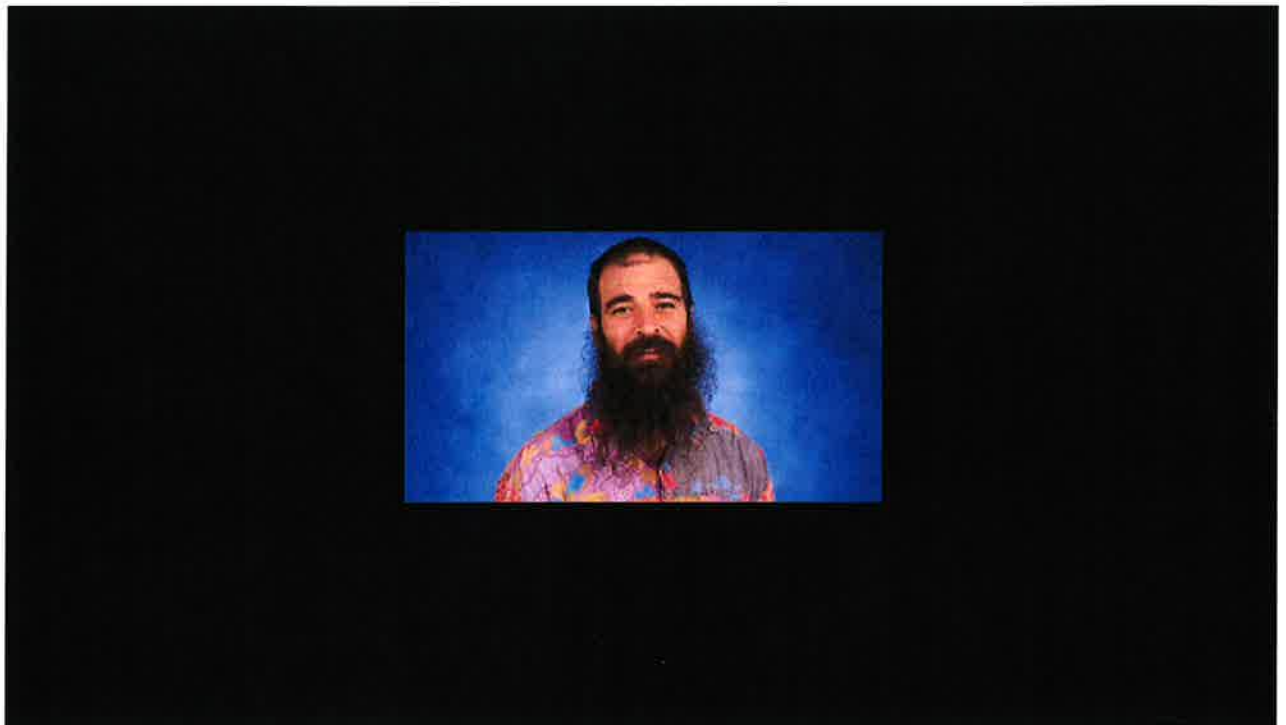
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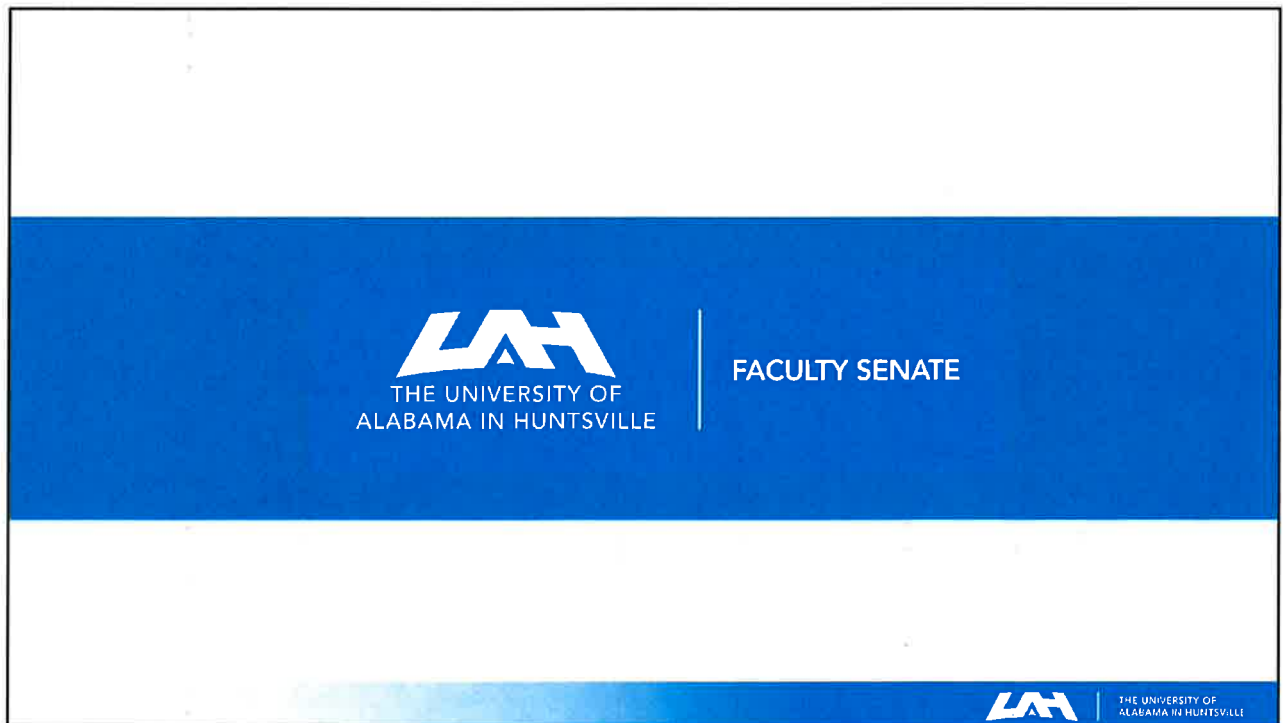
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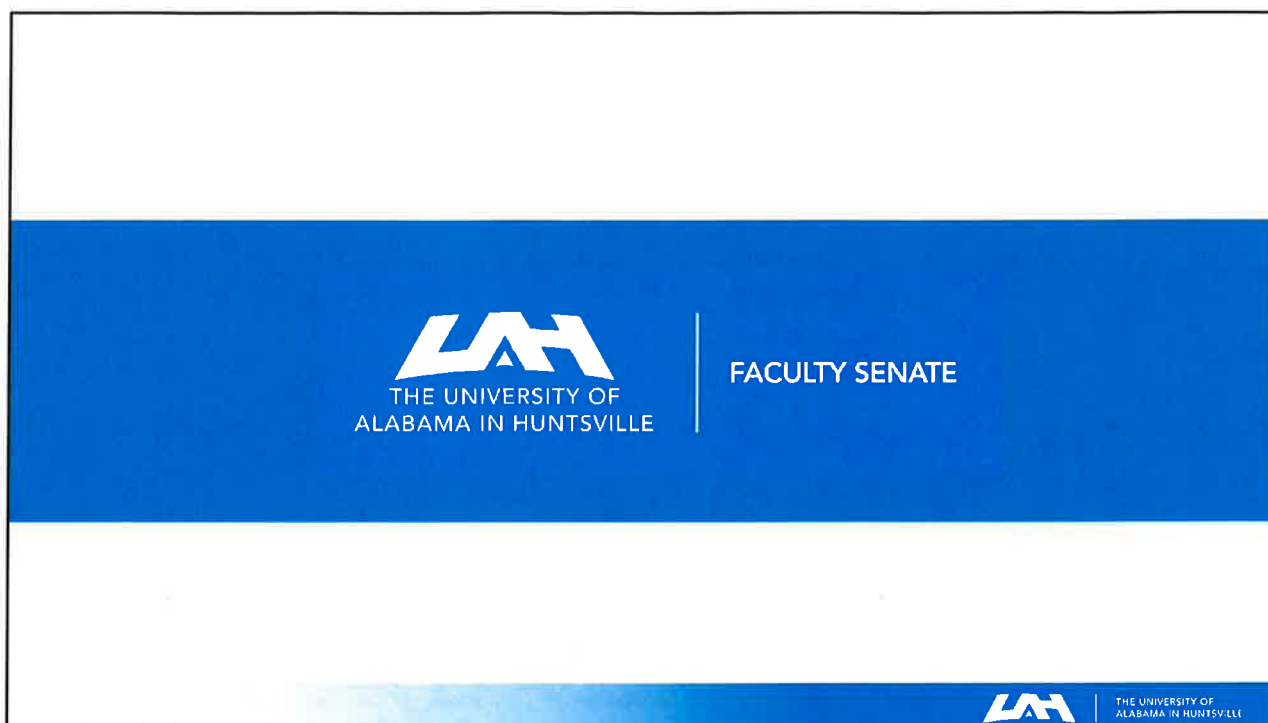
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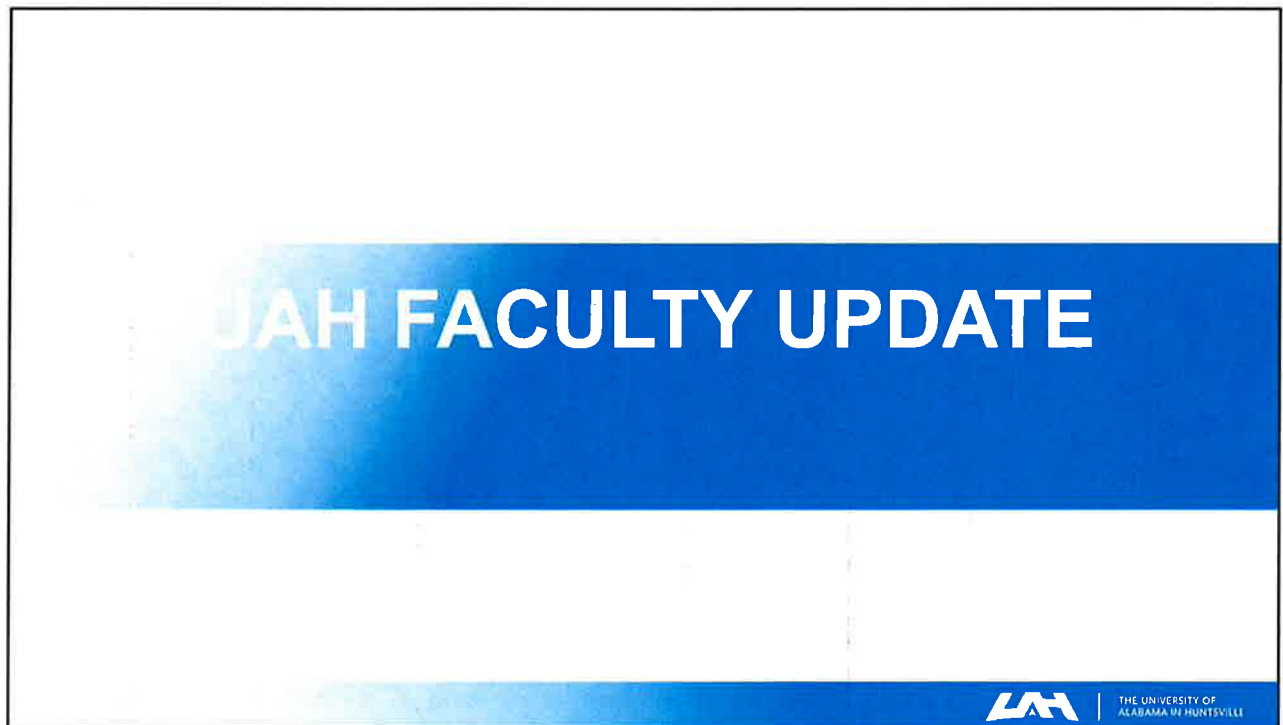
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Mark Porter
UAH Student Representative to the Board
April 4, 2025

Good Morning,

Chancellor Trant, Members of the Board, System Administrators, faculty, staff, students, and guests:

Thank you all for the opportunity to speak today. It is truly an honor to represent the students of The University of Alabama in Huntsville, and I'm excited to share some of the amazing accomplishments our students have achieved this year.

Serving as the Student Government Association President this year has been one of the greatest honors of my college experience. As a senior graduating in just a few weeks with a bachelor's degree in chemical engineering, I can't even begin to express how much UAH has meant to me. The support, the guidance, and the opportunities I've had here have shaped me into the person I am today, and I will always be grateful for this university and the people who make it what it is.

UAH students continue to excel in academics, research, leadership, and service. Our university is known for producing top-tier talent, and our students have once again demonstrated why UAH is a leader in innovation and excellence.

One of the highlights this year is the incredible success of our engineering students, who for the second consecutive year, placed first in NASA's Human Exploration Rover Challenge. Competing with over 600 students from 72 teams across the globe, UAH's students showcased the innovative spirit that defines our campus. With the 2025 competition just around the corner on April 12th, we are hopeful that our team can bring home a historic third consecutive victory to UAH.

UAH's Space Hardware Club also made strides with its participation in NASA's RockSat-X program, successfully launching its first payload into the upper atmosphere from NASA's Wallops Flight Facility in Virginia.

Academically, our students are thriving. This year, 1,368 students earned a spot on the Dean's List, and 940 students achieved President's list honors. Additionally, during Homecoming, 128 student-athletes were recognized for a perfect 4.0 GPA during the Fall or Spring of 2024. Outside the classroom, our Women's Lacrosse team was nationally ranked for the first time in program history. With our Women's basketball team regionally ranked and our Men's basketball team ranked nationally, our athletic programs continue to elevate UAH's reputation for excellence.

I would like to highlight the four Capitol Scholars from the College of Business, Caleb March, Anastasia Smith, Sierra Rose Aragon, and Michael Halvorson. These students will be interning this summer in Washington, D.C., working with members of Congress. This opportunity provides invaluable experience and allows our students to have a direct impact on the legislative process, showcasing the quality of UAH students as future leaders in public service.

Our students also continue to foster leadership and strengthen the charger community through collaboration such as the Leadership Retreat for sponsored organizations and Greek life student leaders, which focus on leadership development and enhancing student experiences across campus. Organizations like SOAR have expanded civic engagement across campus, empowering students to be active in their communities.

This year also saw continued efforts to build a lasting legacy at UAH. During the President's Reception, we welcomed over 20 former student leaders and now successful Alumni, many of whom were former SGA members. They shared their successes to prospective students and reflected on how their time at UAH shaped them into the leaders they are today.

UAH student life continues to thrive, with a record setting Week of Welcome that saw over 240 events take place ensuring that students felt engaged from their first day on campus.

The emerging leaders program, which supports first- year students in developing leadership skills, saw an increase in retention, demonstrating its impact on student engagement and success.

Students continued traditions like Late Night Breakfast, a campus favorite event before finals that brings the UAH community together.

Homecoming 2025 brought students and alumni together. This year's theme, "There's No Place Like Homecoming," was a celebration of charger spirit, featuring an inaugural lip sync contest and exciting athletic games.

Challenge coins are symbolic tokens of achievement and unity, often given to recognize excellence and dedication. This year marked the first time that freshmen received challenge coins at convocation, welcoming them into the charger family with a lasting tradition. Students were also given the opportunity to leave their mark on UAH through the Challenge Coin Design contest, ensuring that this tradition carries forward the creativity and legacy of our student body.

When I ran for SGA President in the Spring of 2024, I was committed to fostering connections, improving the student experience, and creating lasting traditions. I'd like to share some of the ways in which the SGA has been successful in fulfilling these commitments.

Our SGA senators are making a difference in the community and advocating for the future of higher education. Higher Ed Day saw more than 30 SGA senators travel to Montgomery, where they engaged with legislators to emphasize the importance of supporting the 14 public universities of Alabama. Prior to the Higher Ed Day event in February, SGA hosted a Legislator Breakfast in the fall semester where SGA Senators met with state, county, and city representatives to share their personal stories and why they chose UAH.

Chargers Salute to Service Week was an incredible initiative partnering with the Student Veterans Association that brought students together to honor and support our veterans. We partnered with the Early Learning Center, the Student Athletic Advisory Council, and

Delta Sigma Theta Sorority, Inc., to send over 500 holiday cards to veterans. Additionally, throughout the week, students were able to sign a banner and place flags on the Charger Union lawn dedicated to a loved one or friend that has served.

To ensure students have a voice in shaping their academic experience, SGA introduced town halls, creating a direct line of communication between students, their college deans, and SGA senators. These gatherings provided a space where students could openly discuss concern, suggest improvements, and collaborate with leadership to enhance engagement within their respective college.

Empowering students to shape their own campus environment was a priority this year. To support this, SGA established the Charger Improvement Fund, a new initiative that allows students to submit proposals for campus enhancement. This ensures that students not only have a voice but also a direct role in improving the UAH experience for future chargers.

SGA also organized the Night Walk, a collaboration with UAH PD and Facilities & Operations to identify safety improvements on campus. It gave students an opportunity to walk across campus, interact with administrators, and see firsthand the steps we are taking to ensure a safe and welcoming environment.

Tradition is at the heart of the student experience, and this year, has been intentional about shifting the culture of campus to create a stronger, more vibrant student experience rooted in tradition. One of the key efforts has been working towards it pushing for a dedicated student tailgate experience, setting the groundwork for what became the overwhelmingly successful homecoming tailgate. Additionally, we focused on enhancing campus gathering spaces that encouraged students to come together, and build a stronger Charger community. These efforts mark the beginning of a cultural shift, one that will strengthen school spirit, foster lasting traditions, and make UAH a place where students don't just attend classes but truly belong.

Before I conclude, I want to thank my cabinet and senate. Their support, dedication, and passion for serving our students has been invaluable in making these accomplishments possible. I am fortunate to work with such a talented team of student leaders, and their hard work has truly made a difference in the UAH community. If you are a member of the SGA Cabinet or Senate please stand to be recognized.

Lastly, I want to express my deepest gratitude to the faculty, staff, and administration for your unwavering support of our students. While there are far too many individuals to name who have contributed to the success of myself and my team, I would like to take a moment to specifically recognize Dr. Karr, Dr. Hebert, and Mrs. Goode. Your dedication to fostering growth, excellence, and a sense of belonging has been a guiding force behind UAH's continued success. We are truly grateful for your tireless efforts and the impact you have had on our campus and community.

Thank you all for your time today and for your continued support of the students at UAH. I look forward to the future at UAH and am confident that our students will continue to achieve incredible things. Go Chargers!

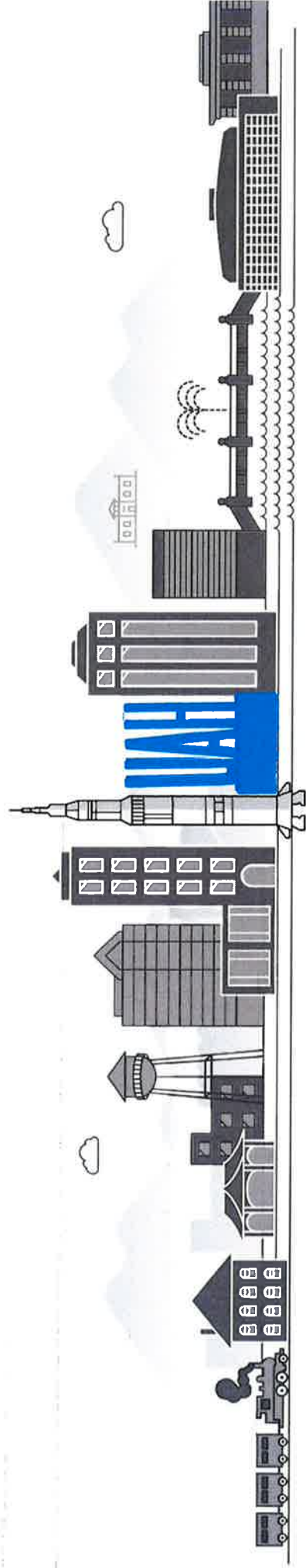


STUDENT GOVERNMENT
ASSOCIATION

THE UNIVERSITY OF ALABAMA IN HUNTSVILLE

MARK PORTER

2024-2025 PRESIDENT





2024 NASA HUMAN EXPLORATION ROVER CHALLENGE
UAH placed 2nd out of 72 teams from across the nation.



SPACE HARDWARE CLUB

NASA'S RockSat-X Program



2025 STUDENT ATHLETE 4.0 NIGHT



2025 CAPITOL SCHOLARS

Caleb March, Anastasia Smith, Sierra Rose Aragon, and Michael Halvorson



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SOAR SERVICE SATURDAY

Building Beds at Sleep in Heavenly Peace



2024 WEEK OF WELCOME
New students during PLAYFAIR



STUDENT SECTION DURING AN EXCITING BASKETBALL SEASON



2025 HIGHER ED DAY
Montgomery, AL



2024 CHARGERS SALUTE TO SERVICE



2025 NIGHT WALK



2025 HOMECOMING TAILGATE



STUDENT GOVERNMENT
ASSOCIATION

THE UNIVERSITY OF ALABAMA IN HUNTSVILLE

MARK PORTER

2024-2025 PRESIDENT



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. Tuition and fees levied for the Academic Year shall remain in effect for the entirety of such term, notwithstanding any change in a student's status or the change of delivery mode.

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. Tuition and fees for each fall or spring semester, effective with the Fall Semester, 202~~5~~⁴ (except for the College of Community Health Sciences):
 - a. A general tuition payable by each in-state undergraduate main campus student:

Semester Hours	Each Student Taking Designated Number of Semester Hours	Tuition
1*	University tuition for each student	\$ 545.00
2*	University tuition for each student	1,090.00
3*	University tuition for each student	1,635.00
4*	University tuition for each student	2,180.00
5	University tuition for each student	2,725.00
6	University tuition for each student	3,270.00
7	University tuition for each student	3,815.00
8	University tuition for each student	4,360.00
9	University tuition for each student	4,905.00
10	University tuition for each student	5,450.00
11	University tuition for each student	5,995.00
12 – 16	University tuition for each student	5,690 ⁸⁴² . 00
each additional hour > 16	University tuition for each student	465 ⁴⁸⁰ .00

- b. A general tuition payable by each out-of-state undergraduate main campus student:

Semester Hours	Each Student Taking Designated Number of Semester Hours	Tuition
1*	University tuition for each student	\$1,470.520.00
2*	University tuition for each student	2,940.040.00
3*	University tuition for each student	4,410.560.00
4*	University tuition for each student	5,880.080.00
5	University tuition for each student	7,350.600.00
6	University tuition for each student	9,180.820.00
7	University tuition for each student	10,290.640.00
8	University tuition for each student	12,117.60.00
9	University tuition for each student	13,230.680.00
10	University tuition for each student	15,247.00.00
11	University tuition for each student	16,172.0.00
12 – 16	University tuition for each student	16,686.7,271.00
each additional hour > 16	University tuition for each student	1,470.520.00

- c. A general tuition payable by each in-state graduate main campus student:

Semester Hours	Each Student Taking Designated Number of Semester Hours	Tuition
1*	University tuition for each student	\$675.0.00
2*	University tuition for each student	1,340.0.00
3*	University tuition for each student	2,011.950.00
4*	University tuition for each student	2,680.0.00
5	University tuition for each student	3,325.0.00
6	University tuition for each student	4,023.900.00
7	University tuition for each student	4,550.690.00
8	University tuition for each student	5,200.360.00
9 – 15	University tuition for each student	5,690.842.00

each additional hour > 15	University tuition for each student	495510.00
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- d. A general tuition payable by each out-of-state graduate main campus student:

Semester Hours	Each Student Taking Designated Number of Semester Hours	Tuition
1*	University tuition for each student	\$1,7710.00
2*	University tuition for each student	3,54420.00
3*	University tuition for each student	5,1310.00
4*	University tuition for each student	7,60840.00
5	University tuition for each student	8,8550.00
6	University tuition for each student	10,62260.00
7	University tuition for each student	12,3911,970.00
8	University tuition for each student	14,163,680.00
9 – 15	University tuition for each student	16,68617,271.00
each additional hour > 15	University tuition for each student	1,7710.00

All undergraduate and graduate students pay the standard main campus tuition rates unless they applied and are enrolled in a Distance Learning program (UA Early College, Bama By Distance, New College Life Track, Go Army Edu, and Executive Ed.D.).

- e. A general tuition payable by each in-state main campus law student:

Semester Hours	Each Student Taking Designated Number of Semester Hours	Tuition
1*	University tuition for each student	\$1,1750.00
2*	University tuition for each student	2,3400.00
3*	University tuition for each student	3,51450.00
4*	University tuition for each student	4,6800.00
5	University tuition for each student	5,8750.00
6	University tuition for each student	7,026,900.00
7	University tuition for each student	8,050190.00
8	University tuition for each student	9,200360.00
9	University tuition for each student	10,350530.00

10 – 16	University tuition for each student	12, 240 490.00
each additional hour > 16	University tuition for each student	670 690.00

- f. A general tuition payable by each out-of-state main campus law student:

Semester Hours	Each Student Taking Designated Number of Semester Hours	Tuition
1*	University tuition for each student	\$2, 255 330.00
2*	University tuition for each student	4, 516 60.00
3*	University tuition for each student	6, 765 990.00
4*	University tuition for each student	9, 302 0.00
5	University tuition for each student	11, 275 650.00
6	University tuition for each student	13, 530 980.00
7	University tuition for each student	15,785 16,310.00
8	University tuition for each student	18, 040 640.00
9	University tuition for each student	20, 295 970.00
10 – 16	University tuition for each student	24,033 50.00
each additional hour > 16	University tuition for each student	1, 958 80.00

*Tuition for undergraduate, graduate, and law main campus students enrolled for less than 5 hours in a Fall or Spring semester does not include recreation privileges. Students may purchase these services for an additional charge.

- g. Undergraduate main campus students enrolled for nine or more semester hours:

Minimum Food Buy-In—per semester	\$350.00
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- h. A general tuition payable by each Gadsden campus student:

Student—per hour	Tuition
In-state undergraduate	\$ 385 399.00
Out-of-state undergraduate	1, 052 090.00
In-state graduate	440 480.00
Out-of-state graduate	1, 243 45.00

- i. A general tuition payable by each Distance Learning student:

Student—per hour	Tuition
Early College	\$33.00
Undergraduate	\$385 399.00
Graduate	440 480.00
Graduate—joint (UA and UAH) Doctor of Philosophy in Nursing Science	458 500.00
Law	1,950.00

2. College of Community Health Sciences, effective July 1, ~~2024~~[2025](#)

- a. Tuition for in-state student to be paid in two equal installments with the first due on or before August ~~12~~[11](#), and the second and final due on or before December 10:

In-state Student	\$34,092 3,098.00
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- b. Tuition for out-of-state student to be paid in two equal installments with the first due on or before August ~~12~~[11](#), and the second and final due on or before December 10:

Out-of-state Student	\$64,596 2,714.00
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3. Summer term, effective upon the beginning of the ~~2024~~[2025](#) Summer School Term (except for the College of Community Health Sciences):

- a. Tuition—main campus, in-state students:

Undergraduate—per hour	\$445 460.00
University tuition for each undergraduate student taking 12 – 16 semester hours	5,690 860.00
Graduate—per hour	48 5500.00
University tuition for each graduate student taking 9 – 15 semester hours	5,690 860.00
Law Student—per hour	900 930.00
University tuition for each law student taking 10 – 16 semester hours	12,340 710.00

- b. Tuition—main campus, out-of-state students:

Undergraduate—per hour	\$1,278.23 35.00
University tuition for each undergraduate student taking 12 – 16 semester hours	16,040 600.00

Graduate—per hour	1,365415.00
University tuition for each graduate student taking 9 – 15 semester hours	16,040600.00
Law Student—per hour	1,720780.00
University tuition for each law student taking 10 – 16 semester hours	23,62,890.00

c. Dining Dollars amount for undergraduate main campus students, enrolled in 5 or more Summer term hours:

	\$100.00
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4. A technology and infrastructure fee for all main campus courses, except graduate commerce and business administration courses —per hour:

	\$2729.00
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5. A commerce and business administration college, technology/infrastructure fee for all graduate commerce and business administration courses excluding EMBA and overseas campuses - per course:

	\$286288.00
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6. A commerce and business administration college fee for EMBA courses—per semester:

	\$17,500.00
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67. An arts and sciences college fee for all distance campus courses in the College of Arts and Sciences—per hour:

	\$15.00
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78.— An education college fee for all distance campus courses in the College of Education—per hour:

	\$10.00
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9. An education college fee for all Executive Education doctoral courses—per hour:

	\$300.00
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*Tuition for undergraduate, graduate, and law main campus students enrolled for less than 5 hours in a Fall or Spring semester does not include recreation privileges. Students may purchase these services for an additional charge.

B. The University of Alabama at Birmingham

1. Students attending the ~~Heersink~~ School of Medicine, effective for the 202~~45~~-202~~56~~ 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 (\$~~167,549~~~~046~~.00) due on or before September 1 and the second, and final payment (\$~~16,549~~~~7,046~~.00), due on or before January 1*:

	\$334,09 82 . 00
--	--------------------------------

- b. A general tuition to be paid by each out-of-state student in two installments with the first payment (\$~~312,357~~~~298~~.00) due on or before September 1 and the second, and final payment (\$~~312,357~~~~298~~.00), due on or before January 1*:

	\$6 2,714 4.5 96 .00
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2. Students attending the first professional program in the School of Dentistry, effective for the 202~~45~~-202~~56~~ 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:

1 st year – 4 th year, Fall & Spring (per term)	\$16,43 0 923 . 00
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- b. A general tuition for each term to be paid by each out-of-state student according to the class level of the student:

1 st year – 4 th year, Fall & Spring (per term)	\$38,2979.4 46 .00
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3. Students attending the School of Optometry, effective for the 202~~45~~-202~~56~~ academic year***:

- a. A general tuition to be paid by each in-state student:

Fall, Spring & Summer (per term)	\$10,24 55 52 . 00
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- b. A general tuition to be paid by each out-of-state student:

Fall, Spring & Summer (per term)	\$18,004.00
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4. Students enrolled in undergraduate courses in the College of Arts & Sciences, [Collat School of Business](#), School of Education, Graduate School, programs in Joint Health Sciences Departments, and specially designated interdisciplinary courses in the arts and sciences; effective August 1, 2024⁵:

- a. A general tuition payable by each in-state undergraduate student per semester hour:

	\$37788.00
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- b. A general tuition payable by each out-of-state undergraduate student per semester hour:

	\$93866.00
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- c. A general tuition payable by each international undergraduate student per semester hour:

	\$1,02152.00
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- d. A general tuition payable for each course per semester hour designated in the registration system as an online course:

	\$47286.00
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- e. A general tuition payable for each international undergraduate course per semester hour designated in the registration system as an online course:

	\$55471.00
--	------------

- f. A per semester campus dining fee payable by each undergraduate student who is enrolled on a full-time basis during each of the fall and spring terms:

	\$225.00
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5. Students enrolled in undergraduate courses in the School of Business effective August 1, 2025:

- a. A general tuition payable by each in-state undergraduate student per semester hour:

	\$377394.00
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- b. A general tuition payable by each out-of-state undergraduate student per semester hour:

	\$93880.00
--	------------

c. A general tuition payable by each international undergraduate student per semester hour:

	\$1,06721.00
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d. A general tuition payable for each course per semester hour designated in the registration system as an online course:

	\$47293.00
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e. A general tuition payable for each international undergraduate course per semester hour designated in the registration system as an online course:

	\$55479.00
--	------------

f. A per semester campus dining fee payable by each undergraduate student who is enrolled on a full-time basis during each of the fall and spring terms:

	\$225.00
--	----------

5-6. Students enrolled in undergraduate courses in the School of Engineering effective August 1, 20245:

a. A general tuition payable by each in-state undergraduate student per semester hour:

	\$397415.00
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b. A general tuition payable by each out-of-state undergraduate student per semester hour:

	\$9931,038.00
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c. A general tuition payable by each international undergraduate student per semester hour:

	\$1,084130.00
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d. A general tuition payable for each course per semester hour designated in the registration system as an online course:

	\$500523.00
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e. A general tuition payable for each international undergraduate course per semester hour designated in the registration system as

an online course:

	\$ 58 5611.00
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- f. A per semester campus dining fee payable by each undergraduate student who is enrolled on a full-time basis during each of the fall and spring terms:

	\$225.00
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6.7. Students enrolled in undergraduate courses in the School of Health Professions, School of Nursing, and School of Public Health effective August 1, ~~2024~~2025:

- a. A general tuition payable by each in-state undergraduate student per semester hour:

	\$ 44 5458.00
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- b. A general tuition payable by each out-of-state undergraduate student per semester hour:

	\$1, 108 141.00
--	----------------------------

- c. A general tuition payable by each international undergraduate student per semester hour:

	\$1, 192 228.00
--	----------------------------

- d. A general tuition payable for each course per semester hour designated in the registration system as an online course:

	\$ 54 1557.00
--	--------------------------

- e. A general tuition payable for each international undergraduate course per semester hour designated in the registration system as an online course:

	\$ 62 3642.00
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- f. A per semester campus dining fee payable by each undergraduate student who is enrolled on a full-time basis during each of the fall and spring terms:

	\$225.00
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7.8. Students enrolled in graduate courses in the College of Arts & Sciences, School of Education, ~~Collat School of Business~~, and Graduate School effective August 1, ~~2024~~2025²¹⁵

- a. A general tuition payable by each in-state graduate student per semester hour:

	\$ 480 494.00
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- b. A general tuition payable by each out-of-state graduate student per semester hour:

	\$1, 176 211.00
--	----------------------------

- c. A general tuition payable by each international graduate student per semester hour:

	\$1,26098.00
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- d. A general tuition payable for each course per semester hour designated in the registration system as an online course:

	\$57289.00
--	------------

- e. A general tuition payable for each international graduate course per semester hour designated in the registration system as an online course:

	\$6754.00
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9. Students enrolled in graduate courses in School of Business effective August 1, 2025:

- a. A general tuition payable by each in-state graduate student per semester hour:

	\$480502.00
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- b. A general tuition payable by each out-of-state graduate student per semester hour:

	\$1, 176 229.00
--	----------------------------

- c. A general tuition payable by each international graduate student per semester hour:

	\$1,260317.00
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- d. A general tuition payable for each course per semester hour designated in the registration system as an online course:

	\$572598.00
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- e. A general tuition payable for each international graduate course

per semester hour designated in the registration system as an online course:

	\$ 654 683.00
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8.10. Students enrolled in graduate courses in the School of Engineering effective August 1, ~~2024~~2025:

- a. A general tuition payable by each in-state graduate student per semester hour:

	\$5 06 29.00
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- b. A general tuition payable by each out-of-state graduate student per semester hour:

	\$1, 246 302.00
--	----------------------------

- c. A general tuition payable by each international graduate student per semester hour:

	\$1,3 93 3.00
--	--------------------------

- d. A general tuition payable for each course per semester hour designated in the registration system as an online course:

	\$ 605 632.00
--	--------------------------

- e. A general tuition payable for each international graduate course per semester hour designated in the registration system as an online course:

	\$ 690 721.00
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9.11. Students enrolled in graduate courses in the ~~Heersink~~ School of Medicine, School of Health Professions, and School of Nursing effective August 1, ~~2024~~2025:

- a. A general tuition payable by each in-state graduate student per semester hour:

	\$6 102 8.00
--	-------------------------

- b. A general tuition payable by each out-of-state graduate student per semester hour:

	\$1,5 05 50.00
--	---------------------------

- c. A general tuition payable by each international graduate student

per semester hour:

	\$1,587635. 00
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- d. A general tuition payable for each course per semester hour designated in the registration system as an online course:

	\$702723.00
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- e. A general tuition payable for each international graduate course per semester hour designated in the registration system as an online course:

	\$785809.0 0
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~~10.12.~~ Students enrolled in graduate courses in the School of Public Health effective August 1, 20242025:

- a. A general tuition payable by each in-state graduate student per semester hour:

	\$496511.00
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- b. A general tuition payable by each out-of-state graduate student per semester hour:

	\$1,211247.0 0
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- c. A general tuition payable by each international student per semester hour:

	\$1,295334. 00
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- d. A general tuition payable for each course per semester hour designated in the registration system as an online course:

	\$588606.0 0
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- e. A general tuition payable for each international graduate course per semester hour designated in the registration system as an online course:

	\$671691.00
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~~11.13.~~ Students enrolled in graduate courses in the programs in the Joint Health Science Departments effective August 1, 20254:

- a. A general tuition payable by each in-state graduate student per semester hour:

	\$ 461 475.00
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- b. A general tuition payable by each out-of-state graduate student per semester hour:

	\$1, 132 166.00
--	----------------------------

- c. A general tuition payable by each international graduate student per semester hour:

	\$1, 214 250.00
--	----------------------------

- d. A general tuition payable for each course per semester hour designated in the registration system as an online course:

	\$ 554 571.00
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- e. A general tuition payable for each international graduate course per semester hour designated in the registration system as an online course:

	\$ 637 656.00
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~~12-14.~~ A general tuition payable by each dual enrollment**** undergraduate student enrolled in courses in the College of Arts and Sciences, School of Business, School of Education, School of Health Professions, School of Engineering, School of Nursing, and School of Public Health for 202~~45~~-202~~56~~ academic year:

- a. In-state, per semester hour:

	\$178.50
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- b. Out-of-state, per semester hour:

	\$437.00
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- c. Each course per semester hour designated in the registration system as an online course:

	\$178.50
--	----------

~~13-15.~~ Students attending the School of Dentistry and enrolled in the Dental Assisting Program for each semester and the summer term, effective July 1, 202~~54~~:

- a. A general tuition payable by each student other than out-of-state students:

	\$2,133.00
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- b. An out-of-state general tuition payable by each out-of-state student:

	\$4,936.00
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- c. A per semester campus dining fee payable by each undergraduate student who is enrolled in the program on a full-time basis during each of the fall and spring terms:

	\$ 225.00
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Full-time employees of The University of Alabama at Birmingham who are enrolled as students and who are taking courses offered at The University of Alabama at Birmingham are exempted from the payment of the campus dining fees provided for above.

Campus dining fees may be waived at the discretion of the President for those students taking courses exclusively at off-campus sites, which are greater than 100 miles from Birmingham or internet-based distance learning courses.

*The general tuition and fee schedule for the 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 School of Medicine tuition policy. If the student is continuing with patient contact, liability insurance will be required.

*Students who are unable to be enrolled full-time in pre-clinical coursework may seek permission for continuous enrollment status on a part-time basis. Prorated tuition will be determined through a defined process for review, overseen by the Associate Dean for Admissions and Enrollment Management.

**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.

**** Dual Enrollment for this purpose refers to undergraduate students that have not completed requirements for a high school degree but do meet requirements for acceptance to UAB. Tuition for dual enrollment courses does not include health services and dual enrollment students will not be assessed a dining charge.

C. The University of Alabama in Huntsville

1. Tuition and fees effective with the Fall semester ~~2024~~ 2025 (campus rates):

- a. A general tuition payable by each in-state undergraduate main campus student:

Semester Hours	Each Student Taking Designated Number of Semester Hours	Tuition
1	University tuition for each student	\$441 <u>555</u> .00
2	University tuition for each student	910 <u>882</u> .00
3	University tuition for each student	1,323 <u>665</u> .00
4	University tuition for each student	1,764 <u>820</u> .00
5	University tuition for each student	2,205 <u>275</u> .00
6	University tuition for each student	2,646 <u>730</u> .00
7	University tuition for each student	3,087 <u>185</u> .00
8	University tuition for each student	3,528 <u>640</u> .00
9	University tuition for each student	3,969 <u>4,095</u> .00
10	University tuition for each student	4,410 <u>550</u> .00
11	University tuition for each student	4,851 <u>5,005</u> .00
12 – 18	University tuition for each student	5,187 <u>350</u> .00

- b. A general tuition payable by each out-of-state undergraduate main campus student:

Semester Hours	Each Student Taking Designated Number of Semester Hours	Tuition
1	University tuition for each student	\$1,040 <u>070</u> .00
2	University tuition for each student	2,080 <u>140</u> .00
3	University tuition for each student	3,120 <u>210</u> .00
4	University tuition for each student	4,160 <u>280</u> .00
5	University tuition for each student	5,200 <u>350</u> .00

6	University tuition for each student	6,240,420.00
7	University tuition for each student	7,280,490.00
8	University tuition for each student	8,320,560.00
9	University tuition for each student	9,360,630.00
10	University tuition for each student	10,400,700.00
11	University tuition for each student	11,440,770.00
12 – 18	University tuition for each student	12,325,695.00

c. A general tuition payable by each in-state graduate main campus student:

Semester Hours	Each Student Taking Designated Number of Semester Hours	Tuition
1	University tuition for each student	\$695,715.00
2	University tuition for each student	1,390,430.00
3	University tuition for each student	2,085,145.00
4	University tuition for each student	2,780,860.00
5	University tuition for each student	3,475,575.00
6	University tuition for each student	4,170,290.00
7	University tuition for each student	4,865,005.00
8	University tuition for each student	5,560,720.00
9 – 15	University tuition for each student	5,667,835.00

d. A general tuition payable by each out-of-state graduate main campus student:

Semester Hours	Each Student Taking Designated Number of Semester Hours	Tuition
1	University tuition for each student	\$1,633,680.00
2	University tuition for each student	3,266,360.00

3	University tuition for each student	4,899 5,040.00
4	University tuition for each student	6,532 720.00
5	University tuition for each student	8,165 400.00
6	University tuition for each student	9,798 10,080.00
7	University tuition for each student	11,431 760.00
8	University tuition for each student	13,064 440.00
9 – 14	University tuition for each student	13,608 4,000.00

- e. A per semester minimum buy in dining fee of \$~~400~~415 is required for all full-time, undergraduate students.
2. Tuition and fees effective with the Fall semester ~~2024~~2025 for online degree and non-degree programs, online courses, and/or online certificate programs (collectively distance learner rates):
- a. University tuition for undergraduate students enrolled in an online degree and non-degree program, online courses, and/or online certificate program is the same as the in-state campus-rate per semester hour.

Semester Hours	Each Student Taking Designated Number of Semester Hours	Tuition
1	University tuition for each student	\$ 455 41.00
2	University tuition for each student	882 910.00
3	University tuition for each student	1,323 65.00
4	University tuition for each student	1,764 820.00
5	University tuition for each student	2,205 275.00
6	University tuition for each student	2,646 730.00
7	University tuition for each student	3,087 185.00
8	University tuition for each student	3,528 640.00
9	University tuition for each student	3,969 4,095.00
10	University tuition for each student	4,410 550.00

11	University tuition for each student	4,851 5,005.00
12 – 18	University tuition for each student	5,187 345.00

- b. University tuition for graduate students enrolled in an online master's degree program, online courses, and/or online certificate program in Arts, Humanities, and Social Sciences; Education; or Nursing per semester hour:

	\$ 432 445.00
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- c. University tuition for graduate students enrolled in the Doctor of Nursing Practice degree program per semester hour:

	\$ 432 445.00
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- d. University tuition for graduate students enrolled in the joint (UAH and UA) Doctor of Philosophy in Nursing Science program per semester hour:

	\$ 458 500.00
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- e. University tuition for graduate students enrolled in an online master's degree program, online courses, and/or online certificate program in Business per semester hour:

	\$559575.00
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- f. University tuition for graduate students enrolled in Executive MBA courses per semester: (program begins Fall 2026)

	\$14,900.00
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- f.g. University tuition for graduate students enrolled in an online master's or doctoral degree program, online courses, and/or online certificate program in Engineering or Science per semester hour:

	\$ 636 655.00
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- g.h. University tuition for graduate non-degree students per semester hour:

	\$ 636 655.00
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Undergraduate students enrolled in an online degree and non-degree program, online courses, and/or online certificate program are charged the same as the in-state campus-rate per semester hour. Graduate students enrolled in an online degree program, online courses, and/or online certificate program are charged the distance learner rate.

Undergraduate and graduate students who are enrolled in courses, degree programs or certificates in a blended delivery modality are charged the campus rate.

3. In addition to University tuition as outlined above, all students, unless noted otherwise, in each of the following colleges pay a per credit hour fee of:

College of Arts, Humanities, & Social Sciences	\$24.00
College of Business	27.00
College of Education	24.00
College of Engineering	46.00
College of Nursing*	46.00
College of Science	40.00
College of Business Graduate Campus-Rate Program Fee	87.00
College of Business Graduate Online Program Fee	220.00
Infrastructure Fee	22.00

*The joint Ph.D. program courses are not charged the college fee.

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. Tuition and fees levied for the Academic Year shall remain in effect for the entirety of such term, notwithstanding any change in a student's status or the change of delivery mode.

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. Tuition and fees for each fall or spring semester, effective with the Fall Semester, 2025 (except for the College of Community Health Sciences):
 - a. A general tuition payable by each in-state undergraduate main campus student:

Semester Hours	Each Student Taking Designated Number of Semester Hours	Tuition
1*	University tuition for each student	\$ 545.00
2*	University tuition for each student	1,090.00
3*	University tuition for each student	1,635.00
4*	University tuition for each student	2,180.00
5	University tuition for each student	2,725.00
6	University tuition for each student	3,270.00
7	University tuition for each student	3,815.00
8	University tuition for each student	4,360.00
9	University tuition for each student	4,905.00
10	University tuition for each student	5,450.00
11	University tuition for each student	5,995.00
12 – 16	University tuition for each student	5,842.00
each additional hour > 16	University tuition for each student	480.00

- b. A general tuition payable by each out-of-state undergraduate main campus student:

Semester Hours	Each Student Taking Designated Number of Semester Hours	Tuition
1*	University tuition for each student	\$1,520.00
2*	University tuition for each student	3,040.00
3*	University tuition for each student	4,560.00
4*	University tuition for each student	6,080.00
5	University tuition for each student	7,600.00
6	University tuition for each student	9,120.00
7	University tuition for each student	10,640.00
8	University tuition for each student	12,160.00
9	University tuition for each student	13,680.00
10	University tuition for each student	15,200.00
11	University tuition for each student	16,720.00
12 – 16	University tuition for each student	17,271.00
each additional hour > 16	University tuition for each student	1,520.00

- c. A general tuition payable by each in-state graduate main campus student:

Semester Hours	Each Student Taking Designated Number of Semester Hours	Tuition
1*	University tuition for each student	\$670.00
2*	University tuition for each student	1,340.00
3*	University tuition for each student	2,010.00
4*	University tuition for each student	2,680.00
5	University tuition for each student	3,350.00
6	University tuition for each student	4,020.00
7	University tuition for each student	4,690.00
8	University tuition for each student	5,360.00
9 – 15	University tuition for each student	5,842.00
each additional hour > 15	University tuition for each student	510.00

- d. A general tuition payable by each out-of-state graduate main campus student:

Semester Hours	Each Student Taking Designated Number of Semester Hours	Tuition
1*	University tuition for each student	\$1,770.00
2*	University tuition for each student	3,540.00
3*	University tuition for each student	5,310.00
4*	University tuition for each student	7,080.00
5	University tuition for each student	8,850.00
6	University tuition for each student	10,620.00
7	University tuition for each student	12,390.00
8	University tuition for each student	14,160.00
9 – 15	University tuition for each student	17,271.00
each additional hour > 15	University tuition for each student	1,770.00

All undergraduate and graduate students pay the standard main campus tuition rates unless they applied and are enrolled in a Distance Learning program (UA Early College, Bama By Distance, New College Life Track, Go Army Edu, and Executive Ed.D.).

- e. A general tuition payable by each in-state main campus law student:

Semester Hours	Each Student Taking Designated Number of Semester Hours	Tuition
1*	University tuition for each student	\$1,170.00
2*	University tuition for each student	2,340.00
3*	University tuition for each student	3,510.00
4*	University tuition for each student	4,680.00
5	University tuition for each student	5,850.00
6	University tuition for each student	7,020.00
7	University tuition for each student	8,190.00
8	University tuition for each student	9,360.00
9	University tuition for each student	10,530.00
10 – 16	University tuition for each student	12,490.00
each additional hour > 16	University tuition for each student	690.00

- f. A general tuition payable by each out-of-state main campus law student:

Semester Hours	Each Student Taking Designated Number of Semester Hours	Tuition
1*	University tuition for each student	\$2,330.00
2*	University tuition for each student	4,660.00
3*	University tuition for each student	6,990.00
4*	University tuition for each student	9,320.00
5	University tuition for each student	11,650.00
6	University tuition for each student	13,980.00
7	University tuition for each student	16,310.00
8	University tuition for each student	18,640.00
9	University tuition for each student	20,970.00
10 – 16	University tuition for each student	24,050.00
each additional hour > 16	University tuition for each student	1,950.00

*Tuition for undergraduate, graduate, and law main campus students enrolled for less than 5 hours in a Fall or Spring semester does not include recreation privileges. Students may purchase these services for an additional charge.

- g. Undergraduate main campus students enrolled for nine or more semester hours:

Minimum Food Buy-In—per semester	\$350.00
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- h. A general tuition payable by each Gadsden campus student:

Student—per hour	Tuition
In-state undergraduate	\$ 399.00
Out-of-state undergraduate	1,090.00
In-state graduate	480.00
Out-of-state graduate	1,345.00

- i. A general tuition payable by each Distance Learning student:

Student—per hour	Tuition
Early College	\$33.00
Undergraduate	399.00

Graduate	480.00
Graduate—joint (UA and UAH) Doctor of Philosophy in Nursing Science	500.00
Law	1,950.00

2. College of Community Health Sciences, effective July 1, 2025

- a. Tuition for in-state student to be paid in two equal installments with the first due on or before August 11, and the second and final due on or before December 10:

In-state Student	\$34,092.00
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- b. Tuition for out-of-state student to be paid in two equal installments with the first due on or before August 11, and the second and final due on or before December 10:

Out-of-state Student	\$64,596.00
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3. Summer term, effective upon the beginning of the 2025 Summer School Term (except for the College of Community Health Sciences):

- a. Tuition—main campus, in-state students:

Undergraduate—per hour	\$460.00
University tuition for each undergraduate student taking 12 – 16 semester hours	5,860.00
Graduate—per hour	500.00
University tuition for each graduate student taking 9 – 15 semester hours	5,860.00
Law Student—per hour	930.00
University tuition for each law student taking 10 – 16 semester hours	12,710.00

- b. Tuition—main campus, out-of-state students:

Undergraduate—per hour	\$1,278.23
University tuition for each undergraduate student taking 12 – 16 semester hours	16,600.00
Graduate—per hour	1,415.00
University tuition for each graduate student taking 9 – 15 semester hours	16,600.00
Law Student—per hour	1,780.00
University tuition for each law student taking 10 – 16 semester hours	23,690.00

- c. Dining Dollars amount for undergraduate main campus students, enrolled in 5 or more Summer term hours:

	\$100.00
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4. A technology and infrastructure fee for all main campus courses, except graduate commerce and business administration courses —per hour:

	\$29.00
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5. A commerce and business administration college, technology/infrastructure fee for all graduate commerce and business administration courses excluding EMBA and overseas campuses - per course:

	\$288.00
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6. A commerce and business administration college fee for EMBA courses—per semester:

	\$17,500.00
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7. An arts and sciences college fee for all distance campus courses in the College of Arts and Sciences—per hour:

	\$15.00
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8. An education college fee for all distance campus courses in the College of Education—per hour:

	\$10.00
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9. An education college fee for all Executive Education doctoral courses—per hour:

	\$300.00
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*Tuition for undergraduate, graduate, and law main campus students enrolled for less than 5 hours in a Fall or Spring semester does not include recreation privileges. Students may purchase these services for an additional charge.

B. The University of Alabama at Birmingham

1. Students attending the School of Medicine, effective for the 2025-2026 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 (\$17,046.00) due on or before September 1 and the second, and final payment (\$17,046.00), due on or before January 1*:

	\$34,092.00
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- b. A general tuition to be paid by each out-of-state student in two installments with the first payment (\$32,298.00) due on or before September 1 and the second, and final payment (\$32,298.00), due on or before January 1*:

	\$64,596.00
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2. Students attending the first professional program in the School of Dentistry, effective for the 2025-2026 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:

1 st year – 4 th year, Fall & Spring (per term)	\$16,923.00
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- b. A general tuition for each term to be paid by each out-of-state student according to the class level of the student:

1 st year – 4 th year, Fall & Spring (per term)	\$39,446.00
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3. Students attending the School of Optometry, effective for the 2025-2026 academic year***:

- a. A general tuition to be paid by each in-state student:

Fall, Spring & Summer (per term)	\$10,552.00
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- b. A general tuition to be paid by each out-of-state student:

Fall, Spring & Summer (per term)	\$18,004.00
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4. Students enrolled in undergraduate courses in the College of Arts & Sciences, School of Education, Graduate School, programs in Joint

Health Sciences Departments, and specially designated interdisciplinary courses in the arts and sciences; effective August 1, 2025:

- a. A general tuition payable by each in-state undergraduate student per semester hour:

	\$388.00
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- b. A general tuition payable by each out-of-state undergraduate student per semester hour:

	\$966.00
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- c. A general tuition payable by each international undergraduate student per semester hour:

	\$1,052.00
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- d. A general tuition payable for each course per semester hour designated in the registration system as an online course:

	\$486.00
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- e. A general tuition payable for each international undergraduate course per semester hour designated in the registration system as an online course:

	\$571.00
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- f. A per semester campus dining fee payable by each undergraduate student who is enrolled on a full-time basis during each of the fall and spring terms:

	\$225.00
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5. Students enrolled in undergraduate courses in the School of Business effective August 1, 2025:

- a. A general tuition payable by each in-state undergraduate student per semester hour:

	\$394.00
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- b. A general tuition payable by each out-of-state undergraduate student per semester hour:

	\$980.00
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- c. A general tuition payable by each international undergraduate student per semester hour:

	\$1,067.00
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- d. A general tuition payable for each course per semester hour designated in the registration system as an online course:

	\$493.00
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- e. A general tuition payable for each international undergraduate course per semester hour designated in the registration system as an online course:

	\$579.00
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- f. A per semester campus dining fee payable by each undergraduate student who is enrolled on a full-time basis during each of the fall and spring terms:

	\$225.00
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6. Students enrolled in undergraduate courses in the School of Engineering effective August 1, 2025:

- a. A general tuition payable by each in-state undergraduate student per semester hour:

	\$415.00
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- b. A general tuition payable by each out-of-state undergraduate student per semester hour:

	\$1,038.00
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- c. A general tuition payable by each international undergraduate student per semester hour:

	\$1,130.00
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- d. A general tuition payable for each course per semester hour designated in the registration system as an online course:

	\$523.00
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- e. A general tuition payable for each international undergraduate course per semester hour designated in the registration system as an online course:

	\$611.00
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- f. A per semester campus dining fee payable by each undergraduate

student who is enrolled on a full-time basis during each of the fall and spring terms:

	\$225.00
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7. Students enrolled in undergraduate courses in the School of Health Professions, School of Nursing, and School of Public Health effective August 1, 2025:

- a. A general tuition payable by each in-state undergraduate student per semester hour:

	\$458.00
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- b. A general tuition payable by each out-of-state undergraduate student per semester hour:

	\$1,141.00
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- c. A general tuition payable by each international undergraduate student per semester hour:

	\$1,228.00
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- d. A general tuition payable for each course per semester hour designated in the registration system as an online course:

	\$557.00
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- e. A general tuition payable for each international undergraduate course per semester hour designated in the registration system as an online course:

	\$642.00
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- f. A per semester campus dining fee payable by each undergraduate student who is enrolled on a full-time basis during each of the fall and spring terms:

	\$225.00
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8. Students enrolled in graduate courses in the College of Arts & Sciences, School of Education, and Graduate School effective August 1, 2025:

- a. A general tuition payable by each in-state graduate student per semester hour:

	\$494.00
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- b. A general tuition payable by each out-of-state graduate student per semester hour:

	\$1,211.00
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- c. A general tuition payable by each international graduate student per semester hour:

	\$1,298.00
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- d. A general tuition payable for each course per semester hour designated in the registration system as an online course:

	\$589.00
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- e. A general tuition payable for each international graduate course per semester hour designated in the registration system as an online course:

	\$674.00
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9. Students enrolled in graduate courses in School of Business effective August 1, 2025:

- a. A general tuition payable by each in-state graduate student per semester hour:

	\$502.00
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- b. A general tuition payable by each out-of-state graduate student per semester hour:

	\$1,229.00
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- c. A general tuition payable by each international graduate student per semester hour:

	\$1,317.00
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- d. A general tuition payable for each course per semester hour designated in the registration system as an online course:

	\$598.00
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- e. A general tuition payable for each international graduate course per semester hour designated in the registration system as an online course:

	\$683.00
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10. Students enrolled in graduate courses in the School of Engineering effective August 1, 2025:

- a. A general tuition payable by each in-state graduate student per semester hour:

	\$529.00
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- b. A general tuition payable by each out-of-state graduate student per semester hour:

	\$1,302.00
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- c. A general tuition payable by each international graduate student per semester hour:

	\$1,393.00
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- d. A general tuition payable for each course per semester hour designated in the registration system as an online course:

	\$632.00
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- e. A general tuition payable for each international graduate course per semester hour designated in the registration system as an online course:

	\$721.00
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11. Students enrolled in graduate courses in the School of Medicine, School of Health Professions, and School of Nursing effective August 1, 2025:

- a. A general tuition payable by each in-state graduate student per semester hour:

	\$628.00
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- b. A general tuition payable by each out-of-state graduate student per semester hour:

	\$1,550.00
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- c. A general tuition payable by each international graduate student per semester hour:

	\$1,635.00
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- d. A general tuition payable for each course per semester hour designated in the registration system as an online course:

	\$723.00
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- e. A general tuition payable for each international graduate course per semester hour designated in the registration system as an online course:

	\$809.00
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12. Students enrolled in graduate courses in the School of Public Health effective August 1, 2025:

- a. A general tuition payable by each in-state graduate student per semester hour:

	\$511.00
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- b. A general tuition payable by each out-of-state graduate student per semester hour:

	\$1,247.00
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- c. A general tuition payable by each international student per semester hour:

	\$1,334.00
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- d. A general tuition payable for each course per semester hour designated in the registration system as an online course:

	\$606.00
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- e. A general tuition payable for each international graduate course per semester hour designated in the registration system as an online course:

	\$691.00
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13. Students enrolled in graduate courses in the programs in the Joint Health Science Departments effective August 1, 2025:

- a. A general tuition payable by each in-state graduate student per semester hour:

	\$475.00
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- b. A general tuition payable by each out-of-state graduate student per semester hour:

	\$1,166.00
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- c. A general tuition payable by each international graduate student per semester hour:

	\$1,250.00
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- d. A general tuition payable for each course per semester hour designated in the registration system as an online course:

	\$571.00
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- e. A general tuition payable for each international graduate course per semester hour designated in the registration system as an online course:

	\$656.00
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14. A general tuition payable by each dual enrollment**** undergraduate student enrolled in courses in the College of Arts and Sciences, School of Business, School of Education, School of Health Professions, School of Engineering, School of Nursing, and School of Public Health for 2025-2026 academic year:

- a. In-state, per semester hour:

	\$178.50
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- b. Out-of-state, per semester hour:

	\$437.00
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- c. Each course per semester hour designated in the registration system as an online course:

	\$178.50
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15. Students attending the School of Dentistry and enrolled in the Dental Assisting Program for each semester and the summer term, effective July 1, 2025:

- a. A general tuition payable by each student other than out-of-state students:

	\$2,133.00
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- b. An out-of-state general tuition payable by each out-of-state student:

	\$4,936.00
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- c. A per semester campus dining fee payable by each undergraduate student who is enrolled in the program on a full-time basis during each of the fall and spring terms:

	\$ 225.00
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Full-time employees of The University of Alabama at Birmingham who are enrolled as students and who are taking courses offered at The University of Alabama at Birmingham are exempted from the payment of the campus dining fees provided for above.

Campus dining fees may be waived at the discretion of the President for those students taking courses exclusively at off-campus sites, which are greater than 100 miles from Birmingham or internet-based distance learning courses.

*The general tuition and fee schedule for the 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 School of Medicine tuition policy. If the student is continuing with patient contact, liability insurance will be required.

*Students who are unable to be enrolled full-time in pre-clinical coursework may seek permission for continuous enrollment status on a part-time basis. Prorated tuition will be determined through a defined process for review, overseen by the Associate Dean for Admissions and Enrollment Management.

**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.

**** Dual Enrollment for this purpose refers to undergraduate students that have not completed requirements for a high school degree but do meet requirements for acceptance to UAB. Tuition for dual enrollment courses does not include health services and dual enrollment students will not be assessed a dining charge.

C. The University of Alabama in Huntsville

1. Tuition and fees effective with the Fall semester 2025 (campus rates):

a. A general tuition payable by each in-state undergraduate main campus student:

Semester Hours	Each Student Taking Designated Number of Semester Hours	Tuition
1	University tuition for each student	\$455.00
2	University tuition for each student	910.00
3	University tuition for each student	1,365.00
4	University tuition for each student	1,820.00
5	University tuition for each student	2,275.00
6	University tuition for each student	2,730.00
7	University tuition for each student	3,185.00
8	University tuition for each student	3,640.00
9	University tuition for each student	4,095.00
10	University tuition for each student	4,550.00
11	University tuition for each student	5,005.00
12 – 18	University tuition for each student	5,350.00

b. A general tuition payable by each out-of-state undergraduate main campus student:

Semester Hours	Each Student Taking Designated Number of Semester Hours	Tuition
1	University tuition for each student	\$1,070.00
2	University tuition for each student	2,140.00
3	University tuition for each student	3,210.00
4	University tuition for each student	4,280.00
5	University tuition for each student	5,350.00
6	University tuition for each student	6,420.00
7	University tuition for each student	7,490.00
8	University tuition for each student	8,560.00
9	University tuition for each student	9,630.00

10	University tuition for each student	10,700.00
11	University tuition for each student	11,770.00
12 – 18	University tuition for each student	12,695.00

c. A general tuition payable by each in-state graduate main campus student:

Semester Hours	Each Student Taking Designated Number of Semester Hours	Tuition
1	University tuition for each student	\$715.00
2	University tuition for each student	1,430.00
3	University tuition for each student	2,145.00
4	University tuition for each student	2,860.00
5	University tuition for each student	3,575.00
6	University tuition for each student	4,290.00
7	University tuition for each student	5,005.00
8	University tuition for each student	5,720.00
9 – 15	University tuition for each student	5,835.00

d. A general tuition payable by each out-of-state graduate main campus student:

Semester Hours	Each Student Taking Designated Number of Semester Hours	Tuition
1	University tuition for each student	\$1,680.00
2	University tuition for each student	3,360.00
3	University tuition for each student	5,040.00
4	University tuition for each student	6,720.00
5	University tuition for each student	8,400.00
6	University tuition for each student	10,080.00
7	University tuition for each student	11,760.00
8	University tuition for each student	13,440.00
9 – 14	University tuition for each student	14,000.00

e. A per semester minimum buy in dining fee of \$415 is required for all full-time, undergraduate students.

2. Tuition and fees effective with the Fall semester 2025 for online degree and non-degree programs, online courses, and/or online certificate programs (collectively distance learner rates):

- a. University tuition for undergraduate students enrolled in an online degree and non-degree program, online courses, and/or online certificate program is the same as the in-state campus-rate per semester hour:

Semester Hours	Each Student Taking Designated Number of Semester Hours	Tuition
1	University tuition for each student	\$455.00
2	University tuition for each student	910.00
3	University tuition for each student	1,365.00
4	University tuition for each student	1,820.00
5	University tuition for each student	2,275.00
6	University tuition for each student	2,730.00
7	University tuition for each student	3,185.00
8	University tuition for each student	3,640.00
9	University tuition for each student	4,095.00
10	University tuition for each student	4,550.00
11	University tuition for each student	5,005.00
12 – 18	University tuition for each student	5,345.00

- b. University tuition for graduate students enrolled in an online master's degree program, online courses, and/or online certificate program in Arts, Humanities, and Social Sciences; Education; or Nursing per semester hour:

	\$445.00
--	----------

- c. University tuition for graduate students enrolled in the Doctor of Nursing Practice degree program per semester hour:

	\$445.00
--	----------

- d. University tuition for graduate students enrolled in the joint (UAH and UA) Doctor of Philosophy in Nursing Science program per semester hour:

	\$500.00
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- e. University tuition for graduate students enrolled in an online master's degree program, online courses, and/or online certificate program in Business per semester hour:

	\$575.00
--	----------

- f. University tuition for graduate students enrolled in Executive MBA courses per semester: (program begins Fall 2026)

	\$14,900.00
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- g. University tuition for graduate students enrolled in an online master's or doctoral degree program, online courses, and/or online certificate program in Engineering or Science per semester hour:

	\$655.00
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- h. University tuition for graduate non-degree students per semester hour:

	\$655.00
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Undergraduate students enrolled in an online degree and non-degree program, online courses, and/or online certificate program are charged the same as the in-state campus-rate per semester hour. Graduate students enrolled in an online degree program, online courses, and/or online certificate program are charged the distance learner rate. Undergraduate and graduate students who are enrolled in courses, degree programs or certificates in a blended delivery modality are charged the campus rate.

3. In addition to University tuition as outlined above, all students, unless noted otherwise, in each of the following colleges pay a per credit hour fee of:

College of Arts, Humanities, & Social Sciences	\$24.00
College of Business	27.00
College of Education	24.00
College of Engineering	46.00
College of Nursing*	46.00
College of Science	40.00
College of Business Graduate Campus-Rate Program Fee	87.00
College of Business Graduate Online Program Fee	220.00
Infrastructure Fee	22.00

*The joint Ph.D. program courses are not charged the college fee.

**UNIVERSITY OF ALABAMA SYSTEM
BOARD RULE 415
BOARD SUBMITTAL CHECKLIST CRITERIA**

**BOARD SUBMITTAL CHECKLIST NO. 8
ACQUISITION OF PROPERTY ¹¹**

CAMPUS: The University of Alabama

PROJECT NAME: Acquisition of 19th Avenue NE Parcel, Tuscaloosa, Alabama

MEETING DATE: April 3-4, 2025

- ☒ 1. Board Submittal Checklist No. 8
- ☒ 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 of acquisition of property by the Board of Trustees
- ☒ 4. Executive Summary
- ☒ 5. Locator Map(s)
- ☒ 6. Property Appraisals or Executive Summary of Appraisal
- ☒ 7. Proposed Purchase Contract
- ☒ 8. Phase I – Environmental Assessment

DocuSigned by:
 Prepared by: *Rob Cooper*
 A978B8E5A53A435
 Signed by:
 Approved by: *Tim Leopard*
 C940B452A0B346A

OK Dan Leopard 2/18/25
OK Chachef 2/18/25

¹¹ Reference Tab 3S - Board Rule 415 Instructional Guide

February 19, 2025

Chancellor Sid J. Trant
The University of Alabama System
500 University Boulevard East
Tuscaloosa, Alabama 35401

Dear Chancellor Trant:

I am pleased to send to you for approval under Board Rule 415 a real estate item for the acquisition of property located in Tuscaloosa County, Alabama.

The resolution requests authorization for the acquisition of the 19th Avenue NE parcel, 0.23 acres more or less, located, in Tuscaloosa, Alabama.

The 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 of the University of Alabama at their regular meeting on April 3-4, 2025.

Sincerely,



Stuart R. Bell
President

Enclosure



**EXECUTIVE SUMMARY
PROPOSED REAL ESTATE ACQUISITION
BOARD OF TRUSTEES SUBMITTAL
MEETING DATE: APRIL 3-4, 2025**

CAMPUS:	The University of Alabama
PROJECT NAME:	Acquisition of 19 th Avenue NE Parcel, Tuscaloosa, Alabama
PROJECT LOCATION:	19 th Avenue NE, Tuscaloosa, Alabama
LEGAL DESCRIPTION:	See attached Exhibit "A"
ACREAGE:	0.23 acres more or less
IMPROVEMENTS:	1400 Square Foot Wood Framed Residence
PURCHASE PRICE:	\$82,500 – Negotiated Sales Price
FINANCING:	None
FUNDING SOURCE:	Finance and Operations Reserves
ESTIMATED O&M:	\$2500/year
ENVIRONMENTAL ASSESSMENT DATE:	February 12, 2025
ENVIRONMENTAL ASSESSMENT:	No additional environmental investigation is warranted at this time
CURRENT OWNER:	Charlesette W. Foster, Larry E. Wilburn and Linda J. Gates
ACQUISITION ALTERNATIVES:	None
RELATIONSHIP TO INSTITUTION PRIORITIES:	The acquisition of this property will increase development opportunities, enabling the University to increase its presence along Kicker Road and enhance both the safety and value of adjacent University properties. It will also provide long-term strategic flexibility and improve access to the adjacent University property.

EXHIBIT A

LEGAL DESCRIPTION

PARCEL 1

A parcel of land located in the Northwest Quarter of the Southeast Quarter of Section 18, Township 21 South, Range 9 West in Tuscaloosa County, Alabama and being more particularly described as follows:

As a STARTING POINT, begin at a 2" iron pipe found marking the Northeast corner of the Northwest Quarter of the Southeast Quarter of said Section 18; thence run South 86 degrees 20 minutes 37 seconds West along the North boundary of said Quarter-Quarter for a distance of 337.41 feet to a point; thence run South 3 degrees 39 minutes 23 seconds East for a distance of 531.13 feet to a capped rebar placed (McGiffert CA00032LS) at the POINT OF BEGINNING of the parcel herein described; thence run South 4 degrees 49 minutes 29 seconds East for a distance of 100.00 feet to a capped rebar placed (McGiffert CA00032LS); thence run North 85 degrees 10 minutes 31 seconds East for a distance of 100.00 feet to a capped rebar placed (McGiffert CA00032LS); thence run North 4 degrees 49 minutes 29 seconds West for a distance of 100.00 feet to a capped rebar placed (McGiffert CA00032LS); thence run South 85 degrees 10 minutes 31 seconds West for a distance of 100.00 feet to the POINT OF BEGINNING of the parcel herein described. Said PARCEL 1 containing 0.23 acres, more or less.

EXECUTIVE SUMMARY

TTL, Inc. (TTL) was retained by The University of Alabama (UA) to perform a Phase I Environmental Site Assessment (ESA) for a 0.23± acre property located at 154 19th Ave NE (Kicker Rd NE) in Tuscaloosa, Tuscaloosa County, Alabama (referenced hereafter as "Site" or "subject property"). The subject property is located in the southeast ¼ of Section 18, Township 21 South, Range 9 West of the U.S.G.S. Tuscaloosa, Alabama 7.5 Minute Quadrangle Map. A topographic map is included as Figure 1 in Appendix A and an aerial photograph depicting the Site and surrounding areas is included as Figure 2 in Appendix A.

For your convenience, we have prepared this Executive Summary of our findings and recommendations from the Phase I ESA. However, this summary should not be used apart from, or in lieu of, an understanding of the entire report.

Summary of Findings

The UA requested this Phase I ESA in order to investigate possible environmental concerns associated with the subject property and in partial fulfillment of appropriate environmental due diligence in connection with the proposed purchase of the subject property.

TTL representative Dillon Baker performed a reconnaissance of the subject property on February 4, 2025. The Site is currently developed for residential use. The subject property is comprised of a 0.23± acre parcel (Parcel ID 63 30 04 18 4 003 020.000). Access to the subject property is from 19th Ave NE (Kicker Rd NE).

The earliest record of the subject property is a 1924 topographic map that depicts the subject property as agricultural land. The property remained agricultural until a 1960 aerial photograph depicting the development of the current single-family residence. According to the [Tuscaloosa Public GIS](#), the residence was constructed in 1957. The subject property is currently developed with the same single-family residence and a small shed; however, according to Mr. Zach Miller, with the UA, the property has been unoccupied since April of 2012.

No mapped sites were found in Environmental Data Resources' (EDR's) search of available ("reasonably ascertainable") government records on the subject property. There was one (1) facility identified within the approximate minimum search distance (AMSD) of one-mile from the subject property listed on the State Hazardous Waste Sites (SHWS) list. Based on our area reconnaissance, review of facility-specific information, and a review of topographical and aerial maps, TTL does not identify this off-site, regulatory listed facility as a REC relative to the subject property.

TTL has performed this Phase I ESA of the approximate 0.23± acre residential property in Tuscaloosa, Tuscaloosa County, Alabama, in general accordance with the scope and limitations of ASTM Practice E 1527-21. Any exceptions to, or deletions from, this practice are described in Section 1.3 of this report.

This assessment did not reveal evidence of a recognized environmental condition (REC) in connection with the subject property.

Opinion of Environmental Professional

Please note that no environmental assessment can absolutely preclude the presence of hazardous materials on a site. The conclusions in this report are based on reasonably ascertainable historical site information and conditions observed during our site visit, interviews with individuals knowledgeable of the site, and TTL's reconnaissance of the subject property. Future changes in environmental conditions and site characteristics/usage may occur with the passage of time, in which case the conclusions in this report may require re-evaluation.

This report will assist the client and the client's legal counsel in evaluating and allocating the environmental risks that are always present with any real estate transaction or development. However, it is the responsibility of the client and the client's legal counsel to determine, based on the client's experience, whether additional information is required in order to meet the investigative burdens placed on real estate owners by state and federal agencies.

Based on our observations during the Site reconnaissance, our review of previous reports, and our review of available historical resources, TTL concludes that additional environmental investigation of the subject property is not warranted at this time.

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, ("Purchaser"), and Charlesette W. Foster, Larry E. Wilburn and Linda J. Gates (collectively, "Seller").

WITNESSETH:

WHEREAS, Seller are the owners of approximately 0.23 acres located along 19th Avenue Northeast in Tuscaloosa County, Alabama, Parcel Identifications 63-30-04-18-4-003-020.000, 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 Eighty-Two Thousand Five Hundred and No/100 Dollars (\$82,500) 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 General Warranty Deed, on the Closing Date. The Property shall be conveyed to Purchaser together with all of Seller 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:

- (a) 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;
- (b) such state of facts as an accurate survey of the Property would disclose;
- (c) any applicable ad valorem taxes with respect to the Property, that will become a lien against the Property as of October 1, 2025 are to be pro-rated as of the Closing Date; and
- (d) 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 of the following conditions:

- (a) The Real Estate Sales Agreement will be subject to the Purchaser's Approval at the April 3-4, 2025 meeting of The Board of Trustees of the University of Alabama by such resolution and actions as are necessary to bind Purchaser to the terms and provisions hereof. Should Purchaser'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. The Parties will work in good faith to close the proposed transaction within 45 days following Purchaser's Board of Trustee approval.
- (b) The receipt by Purchaser of a title 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, at its sole cost and expense, shall obtain, if Purchaser elects, a survey and/or Environmental Site Assessment (ESA) of the Property. Seller agrees to make the property readily available to any persons responsible for or connected with such a survey and/or ESA. If Purchaser finds, upon examination of the title, ESA or any survey, any objections or defects in or to the marketability or insurability of title to be conveyed as herein provided, or if Purchaser discovers matters not of record which materially affect the marketability or insurability of title to the Property, Purchaser shall deliver notice in writing to Seller within twenty (20) Business Days (a "Business Day" shall be any day of the week not a Saturday, Sunday, or federal bank or legal holiday) of Purchaser's receipt of the title report or the survey containing the objectionable matter or of the date of

Purchaser's discovery of the non-record objection. Seller shall have the right to attempt to clear, discharge and remove said objections and defects, but if Seller is unable to do so within a reasonable time not to exceed thirty (30) calendar days, Purchaser may terminate this Agreement. In the event that Purchaser elects to terminate this Agreement as set forth herein, Seller, within five (5) Business Days after demand therefor by Purchaser, shall reimburse Purchaser for the costs invoiced to Purchaser by the company that performed the survey, if a survey, title examination, and/or ESA was done, whereupon neither party shall have any further obligations under this Agreement except for those matters specifically set forth to survive expiration or termination of this Agreement.

- (c) 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.
- (d) Seller shall not have made a general assignment for the benefit 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.
- (e) Seller shall confirm and warrant that no leases or encumbrances are in existence as to the Property.

If any of the foregoing conditions shall be and remain unsatisfied on the Closing Date, or such other date as provided in this Agreement, Purchaser shall have the right to terminate this Agreement upon notice to Seller, in which event Seller, within five (5) Business Days of demand therefore, shall reimburse Purchaser for its costs to the extent provided in Section 3(a), whereupon neither party shall have any further obligations under this Agreement.

4. 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) There are no other leases, licenses, occupancies or tenancies, written or oral, affecting the Property and no other person or persons have any rights to occupy the same.
- (c) 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.
- (d) 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.
- (e) 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 are bound.
- (f) To Seller's knowledge, there are no 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.
- (g) 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(s), if any), 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.
- (h) During Seller's tenancy and ownership of the Property, there were no claims, litigation, administrative proceedings, including administrative fines and/or penalties, whether actual or threatened, or judgments or orders, relating to any Hazardous Substances or other forms of pollution relating in any way to the Property (including the buildings, improvements, and appurtenances, if any).

- (i) There have been no Hazardous Substances generated, manufactured, refined, transported, treated, stored, installed, handled, discharged, spilled, leaked, or disposed of on, under, upon, from or about the Property in violation of any environmental laws. Anything in this Agreement to the contrary notwithstanding, in the event that at any time prior to the Closing Purchaser discovers or determines any Hazardous Substance is present on, under, upon, or about the Property or in the soils, ground water, surface water or sub-surface waters in violation of any environmental laws, then Purchaser shall have the right to terminate this Agreement on notice to Seller, in which event neither party shall have any further obligations to the other under this Agreement.
- (ii) The term "Hazardous Substances" shall include (1) hazardous substances and hazardous wastes as defined by, covered by and/or regulated by, the Resource Conservation and Recovery Act (42 U.S.C., Subsection 6901, *et seq.*), the Comprehensive Environmental Responsibility Compensation and Liability Act (42 U.S.C., Subsection 9601, *et seq.*), or the Federal Water Pollution Control Act (33 U.S.C. §1251 *et seq.*) or the Toxic Substances Control Act (45 U.S.C., §2591 *et seq.*) and as any of such laws may be amended, or any regulations promulgated thereunder, (2) petroleum products or by-products, and (3) any other substance, item, material or waste, the use or exposure to which is regulated by law or which otherwise presents a hazard to life or health.
- (i) There are no service, employment, management, maintenance, supply or any other contracts, agreements or arrangements of any kind entered into by or on behalf of Seller affecting the Property which shall affect Purchaser or the Property after Closing.
- (j) 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. If, subsequent to the Closing Date, any mechanic's or other lien, charge or order for the payment of money shall be filed against the Property (or any part thereof) or against the Purchaser or the Purchaser's assigns, based upon any act or omission, or alleged act or omission, before or after the Closing Date, of Seller, its agents, servants or employees, or any contractor, subcontractor, or materialman connected with the construction and completion by Seller of improvements at the Property, or repairs made to the Property by or on behalf of Seller (whether or not such lien, charge or order shall be valid or enforceable as such), within ten (10) days

after notice to Seller of the filing thereof, Seller shall take such action, by bonding, deposit, payment or otherwise, as will remove or satisfy such lien of record against the Property.

- (k) 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).

5. Representations and Warranties of Purchaser.

Purchaser represents and warrants to Seller as follows (which representations and warranties shall survive the Closing):

- (a) Purchaser is a public corporation validly existing under the laws of the State of Alabama, and 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 actual 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.
- (d) At and as of the Closing Date, 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 the Purchaser.

6. Seller's Closing Documents.

At the Closing, Seller shall execute, acknowledge, and deliver to Purchaser the following documents (all in form and substance reasonably satisfactory to Purchaser) and shall take the following actions:

- (a) Seller shall deliver to Purchaser a General Warranty Deed as provided in Section 1 above.
- (b) Seller shall deliver to Purchaser's title insurance company such affidavit(s) or other documents 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.

- (c) Seller shall deliver to Purchaser a Settlement Statement (the "Settlement Statement") setting forth the Purchase Price, the prorations and adjustments, if any, and the other financial aspects of the transaction.
- (d) Seller shall take such other reasonable actions and deliver such other reasonable documents as reasonably requested by Purchaser to effectuate the transactions referenced herein.
- (e) Seller shall deliver to Purchaser originals (or, if originals are not available, copies) of any building plans, certifications, site plans, blue prints, plans, applications, submissions and other documentation relating to the Property as may be in possession of Seller.
- (f) Seller shall transfer and assign to Purchaser all termite bonds and all warranties, if any, on equipment, roofing, or other personal property or parts of the buildings on the Property.

7. 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 in Section 8.
- (b) Purchaser shall deliver to Seller the Settlement Statement.
- (c) Purchaser shall deliver to Seller a certificate of the Board of Trustees of Purchaser, certifying (and setting forth) a resolution authorizing the transaction contemplated by this Agreement.

8. Purchase Price.

The Purchase Price (the "Purchase Price") for the Property shall be Eighty-Two Thousand Five Hundred and no/100 Dollars (\$82,500.00) cash paid to Seller on the Closing Date, adjusted as provided herein.

9. Costs and Adjustments.

- (a) Purchaser shall pay the costs for the appraisal, survey and environmental assessment.

- (b) 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.
- (c) 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.
- (d) To the extent any ad valorem taxes are due and payable for the period due on October 1, 2025, said taxes shall be prorated as of the date of Closing.
- (e) Each party shall pay its own counsel fees.
- (f) Purchaser shall pay all closing costs.

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 of the transaction contemplated by this Agreement shall take place at Capitol Park Title within forty-five (45) days following approval by The Board of Trustees of the University of Alabama (the Closing Date"). 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 neither Party shall have any further obligation to the other hereunder.

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 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. No commissions shall be due from Purchaser or Seller. Seller will indemnify and hold Purchaser 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 Seller's dealings, negotiations, or communications in connection with this Agreement. The provisions of this section shall survive the Closing.

13. 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 Purchaser:

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 Seller:

Charlesette Foster
8300 Water Tower Ct
Lincoln, NE 68516 US

Larry Wilburn
3401 Santa Cruz Drive
Flint, Michigan 48504 US

Linda Gates
120 Northern Parkway
Riverhead, NY 11901 US

14. **The Due Diligence Inspection.**

As part of the Due Diligence Inspection and as otherwise appropriate to procure a survey or title insurance or as allowed by this Agreement, Purchaser, its employees, agents and representatives, shall have the right, between the date hereof and the Closing Date, upon reasonable notice to Seller, at Purchaser's sole risk, cost and expense, of reasonable access to the Property for the purpose of conducting any review, test, investigation or inspection or preparing any report. Seller agrees to cooperate with the Purchaser on facilitating any inspection of the Property. Seller shall make available any documents requested by the Purchaser pertaining to environmental conditions and any other documents requested by the Purchaser, that Seller has in its possession or within its control. Seller represents and warrants that it has lawful authority to grant these rights of access as set out in this Agreement.

15. **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.

Purchaser 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, Purchaser does not agree to indemnify or hold any person or party harmless from any claim. Purchaser 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 Purchaser, and any disputes between the Parties. Any claim against Purchaser must be made through the Alabama State Board of Adjustment. Exclusive jurisdiction of any claims against Purchaser 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 Purchaser 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.

[SIGNATURE PAGES TO FOLLOW]

PURCHASER:

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
Sr. Associate Vice President for
Operations
The University of Alabama
Tuscaloosa, Alabama
Employer I.D. No. 63-6001138

SELLER:

By: Charlesette Foster

By: Larry E. Wilburn

By: Linda J. Gates

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 Sr. Associate Vice President for
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 _____,
2025.

NOTARY PUBLIC
My Commission Expires:

STATE OF _____ }
COUNTY _____ }

I, the undersigned, a Notary Public, in and for said County in said State, hereby certify that Charlesette Foster, whose name 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 on the day the same bears date.

Given under my hand and official seal this _____ day of _____, 2025.

NOTARY PUBLIC
My Commission Expires:

STATE OF _____ }
COUNTY _____ }

I, the undersigned, a Notary Public, in and for said County in said State, hereby certify that Larry E. Wilson, whose name 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, he has executed the same voluntarily on the day the same bears date.

Given under my hand and official seal this _____ day of _____, 2025.

NOTARY PUBLIC
My Commission Expires:

STATE OF _____ }
_____ COUNTY }

I, the undersigned, a Notary Public, in and for said County in said State, hereby certify that Linda J. Gates, whose name 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 on the day the same bears date.

Given under my hand and official seal this _____ day of _____,
2025.

NOTARY PUBLIC
My Commission Expires:

Market Valuation Summary

Property Information

The subject property consists of 0.23± acres, currently improved with a vacant residential structure. This parcel is contained within the Sledge Property on Kicker Road that was purchased in December of 2024 by The University of Alabama.

Property Analysis

To complete a market valuation, recent property transactions in proximity to the subject property were identified, researched, and recorded to create a valuation matrix to estimate the market value of the subject property. Information collected included the location, use of property, grantee/grantor, purchase price, parcel acreage, built square footage, and price per built square foot (PPSF).

The following comparable properties were identified in this proximity:

- 1928 3rd Street NE
 - Sale Price: \$125,000
 - PPSF: \$118.93
 - Purchase Date: April 2023
 - Use of Property: Residential
- 202 20th Avenue NE
 - Sale Price: \$85,000
 - PPSF: \$69.79
 - Purchase Date: August 2022
 - Use of Property: Residential
- 109 23rd Avenue NE
 - Sale Price: \$70,000
 - PPSF: \$64.70
 - Purchase Date: October 2024
 - Use of Property: Residential
- 2005 2nd Street E
 - Sale Price: \$124,000
 - PPSF: \$122.29
 - Purchase Date: June 2024
 - Use of Property: Residential

The highest PPSF comparable property was applied to the subject property to determine a maximum value for properties in the general vicinity. The following is the application of this value:

- Highest Comparable Value
 - Implied Value: \$124,122
 - PPSF: \$122.29

The average of the comparable properties was also calculated to determine a midpoint value of the recent transactions in the surrounding area. When applied to the subject property, the following implied value is produced:

- Average Comparable Value
 - Implied Value: \$95,335
 - PPSF: \$93.93

The lowest PPSF comparable property was also applied to the subject property to determine a baseline value for properties in the general vicinity. The following is the application of this value:

- Lowest Comparable Value
 - Implied Value: \$65,665
 - PPSF: \$64.70

Conclusion

Ultimately, we feel the true market value of this property is between \$85,000 and \$95,000 based on this analysis. The purchase price for the subject property is currently \$82,500 (\$81.28 PPSF) which is below the applied average PPSF value of the property. Due to this, we feel that the purchase of this property is both financially and strategically favorable.

Exhibit A provides a proximity map for reference. Exhibit B provides a tabular display of the identified comparable properties and their relevant information.

Exhibit A



Exhibit B

Comparable Properties

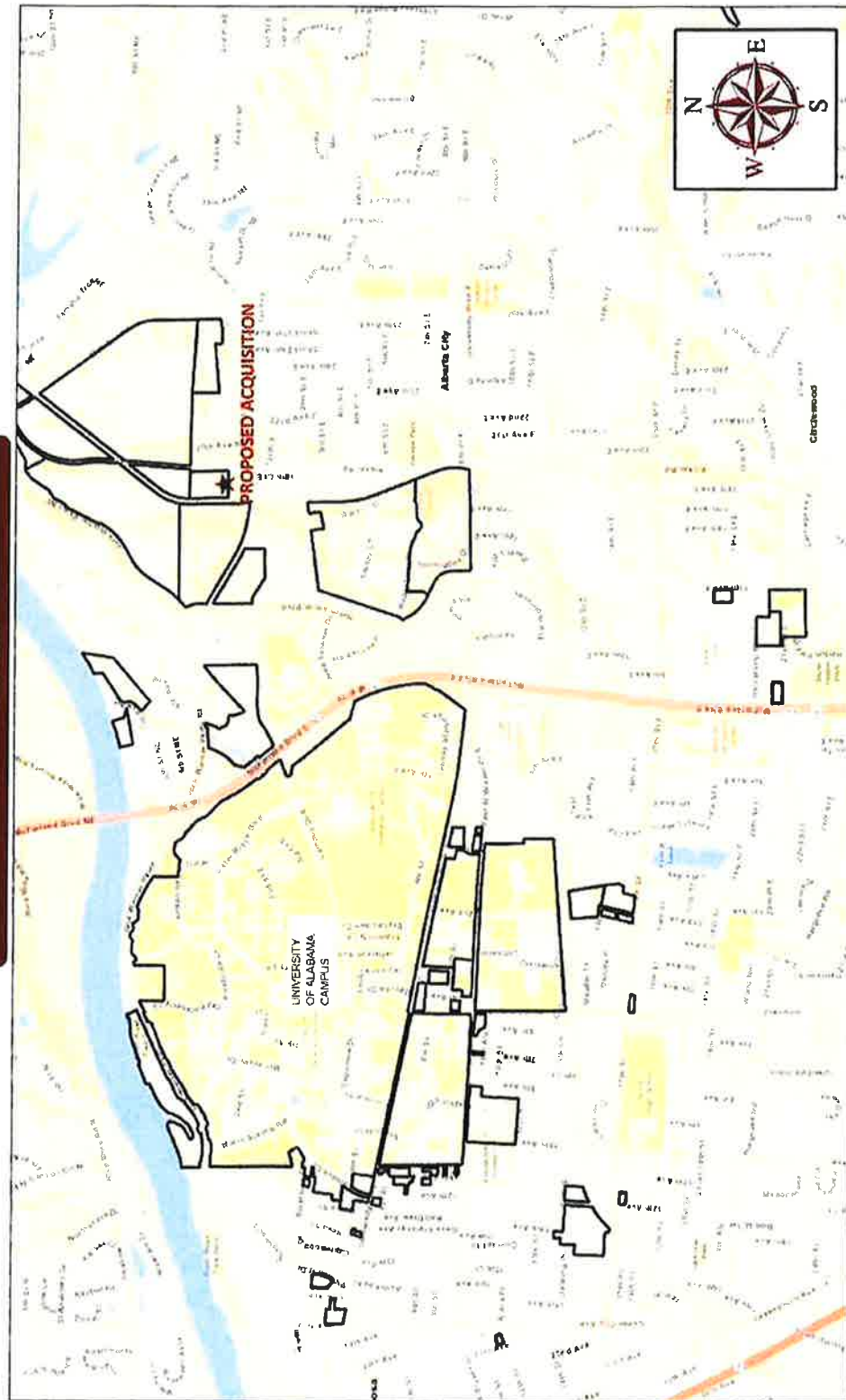
Comp Number	Address	PPSF	Purchase Price	Built SF	Sale Date
1	1928 3 rd St NE	\$118.93	\$125,000	1,051	Apr-23
2	202 20 th Ave NE	\$69.79	\$85,000	1,218	Aug-22
3	109 23 rd Ave NE	\$64.70	\$70,000	1,082	Oct-24
4	2005 2 nd St E	\$122.29	\$124,000	1,014	Jun-24
Average PPSF		\$93.93			

Estimated Values of 154 19th Ave NE

Built SF	PPSF	Estimated Value	Degree
1,015	\$122.29	\$124,122	Highest Sale
1,015	\$93.93	\$95,335	Comp Average
1,015	\$64.70	\$65,665	Lowest Sale

ACQUISITION OF 154 19TH AVE NE- TUSCALOOSA COUNTY

VICINITY MAP



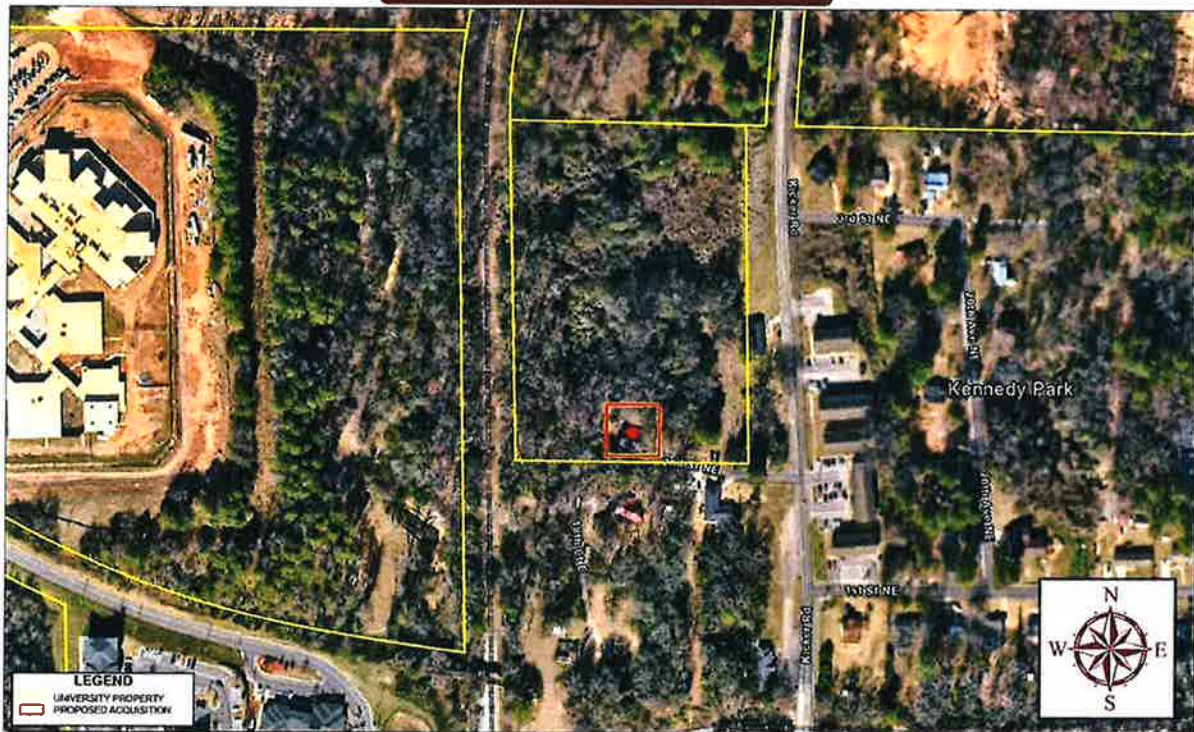
ACQUISITION OF 154 19TH AVE NE- TUSCALOOSA COUNTY

AREA MAP



ACQUISITION OF 154 19TH AVE NE- TUSCALOOSA COUNTY

SITE MAP



**UNIVERSITY OF ALABAMA SYSTEM
BOARD RULE 415
BOARD SUBMITTAL CHECKLIST CRITERIA**

**BOARD SUBMITTAL CHECKLIST NO. 12
FACILITY LEASE REQUIRING BOARD APPROVAL ^{1/}**

CAMPUS: The University of Alabama
PROJECT NAME: TownSquare Media Tuscaloosa, L.L.C.
MEETING DATE: April 3-4, 2025

- ☒ 1. Board Submittal Checklist No. 12
- ☒ 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 of Facility Lease by the Board of Trustees
- ☒ 4. Copy of proposed Facility Lease Agreement

Prepared by: *Ross Cooper*

Approved by: Signed by:
Tim Leopard
C9409452A0B346A

*Under
2/26/25
Dan Coyne*

^{1/} Reference Tab 3U - Board Rule 415 Instructional Guide

February 27, 2025

Chancellor Sid J. Trant
The University of Alabama System
500 University Boulevard East
Tuscaloosa, Alabama 35401

Dear Chancellor Trant:

I am pleased to send to you for approval under Board Rule 415 the attached documents for the leasing of property owned by the Board of Trustees of the University of Alabama for the operation of an antenna tower site located in Tuscaloosa County, Alabama.

The resolution requests authorization for the execution of the lease agreement for 1.26 acres more or less, located in Tuscaloosa, Alabama.

The 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 of The University of Alabama at their regular meeting on April 3-4, 2025.

Sincerely,



Stuart R. Bell
President

Enclosure



EXHIBIT "A"
LEGAL DESCRIPTION

January 22, 2025

STATE OF ALABAMA
COUNTY OF TUSCALOOSA

AREA OF LEASE

1.26 ACRES, MORE OR LESS

SOURCE OF TITLE: DEED BOOK 2016, PAGE 16392, TUSCALOOSA COUNTY, AL

A PARCEL OF LAND, BEING LOCATED IN THE NORTHEAST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 18, TOWNSHIP 21 SOUTH, RANGE 9 WEST, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

To find the Point of Beginning, Commence at a three-quarter inch iron pipe marking the Northeast corner of the Northeast quarter of the Southeast quarter of said Section 18; thence run South 0 degrees 30 minutes East along the East boundary of said quarter-quarter, for a distance of 75.77 to a point; thence run North 90 degrees 00 minutes West, for a distance of 67.29 feet to the Point of Beginning; thence continue running North 90 degrees 00 minutes West, for a distance of 236.80 feet to a point; thence run South 0 degrees 00 minutes East, for a distance of 232.68 feet to a point; thence run North 90 degrees 00 minutes East, for a distance of 236.80 feet to a point; thence run North 0 degrees 00 minutes East, for a distance of 232.68 feet to the Point of Beginning.

Said parcel containing 1.26 acres, more or less.

EXHIBIT "A"
LEGAL DESCRIPTION

January 22, 2025

STATE OF ALABAMA
COUNTY OF TUSCALOOSA

AREA OF LEASE

1.26 ACRES, MORE OR LESS

SOURCE OF TITLE: DEED BOOK 2016, PAGE 16392, TUSCALOOSA COUNTY, AL

A PARCEL OF LAND, BEING LOCATED IN THE NORTHEAST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 18, TOWNSHIP 21 SOUTH, RANGE 9 WEST, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

To find the Point of Beginning, Commence at a three-quarter inch iron pipe marking the Northeast corner of the Northeast quarter of the Southeast quarter of said Section 18; thence run South 0 degrees 30 minutes East along the East boundary of said quarter-quarter, for a distance of 75.77 to a point; thence run North 90 degrees 00 minutes West, for a distance of 67.29 feet to the Point of Beginning; thence continue running North 90 degrees 00 minutes West, for a distance of 236.80 feet to a point; thence run South 0 degrees 00 minutes East, for a distance of 232.68 feet to a point; thence run North 90 degrees 00 minutes East, for a distance of 236.80 feet to a point; thence run North 0 degrees 00 minutes East, for a distance of 232.68 feet to the Point of Beginning.

Said parcel containing 1.26 acres, more or less.

EXHIBIT A-1



STATE OF ALABAMA)
TUSCALOOSA COUNTY)

LEASE AGREEMENT

This Lease Agreement ("Lease" or "Agreement") is made and entered into as of the date of last signature below, by and between THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ALABAMA, a public corporation and constitutional instrumentality of the State of Alabama for and on behalf of The University of Alabama, Tuscaloosa, Alabama ("Lessor"), and Townsquare Media Tuscaloosa, LLC ("Lessee").

WITNESSETH

WHEREAS Lessor is the owner of certain real property located in Tuscaloosa County, Alabama, as designated on Exhibit A that it purchased from Lessee on or about [REDACTED], 2025, Tuscaloosa, Alabama, and which property includes an approximate 1.26 acre site, more or less, where Lessee has continuously operated and maintained an antenna tower site which includes a tower and tower equipment building, more particularly described in Exhibit A, also shown on Exhibit A-1 (the "Site"); and

WHEREAS, Lessor and Lessee have agreed that Lessee may continue post-closing to operate on the Site subject to the terms and conditions set out below.

NOW, THEREFORE, in consideration of the premises and for other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the Parties do hereby agree as follows.

1. **LEASE.** Lessor grants permission to Lessee to continue to operate and maintain, at Lessee's sole expense and risk, an antenna, small building housing equipment, and other equipment described in Paragraph 15 on the Site located at 117 23rd Ave NE, Tuscaloosa, Alabama. Lessee shall be responsible for all necessary transmission and electric power lines and electric meters necessary to operate the equipment.
2. **INGRESS AND EGRESS.** Lessor agrees that during the term of this Lease, Lessee shall have 24-hour access to the Site along existing rights of way for the purpose of maintenance and repairs to the equipment and/or building located thereon. Installation of any new equipment beyond or outside of existing rights of way must be expressly approved by the Lessor in advance of such installation. Lessee will provide to Lessor a key and/or combination to all locks necessary for access to the Site and all equipment. It is further agreed, however, that only qualified contractors approved by Lessee, or persons under Lessee's direct supervision, will be permitted to install or remove antenna or coax, fiber, or

copper cable or to enter or climb the tower structure itself. Lessee shall also have access to power transmission lines that originate off Site and serve the Site.

3. **OPERATION.** Lessee will operate and maintain its equipment in accordance with applicable laws and regulations and so as not to cause interference with any other radio transmitting or receiving equipment.
4. **UTILITIES.** Lessee shall be responsible for and pay all charges related to utility services necessary to operate, install, repair and maintain its equipment and all other utilities used by Lessee in connection with the Site (the "Utilities").
5. **HOLD HARMLESS.** Lessee shall indemnify and hold Lessor and its trustees, employees, agents, and other representatives harmless from and against any and all liability obligations, damages, penalties, claims, costs, charges and expenses, including reasonable attorney's fees, which may be imposed upon, incurred by or asserted against such parties by reason of a breach of this Lease by Lessee, or arising out of or caused by the installation, maintenance, present use, or removal of Lessee's equipment on the premises, or otherwise caused by the acts or omissions of Lessee, its employees, agents, contractors, engineers, service technicians, invitees, guests or other representatives. Lessor 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. Any claim against Lessee must be made through the Alabama State Board of Adjustment. Any provisions of this Agreement that may be considered a consent to suit or a waiver of immunity by Lessee is hereby stricken and rendered null and void. Alabama law, without regard to its conflicts of law provisions, shall exclusively apply to this Agreement and any dispute involving Lessee.
6. **HAZARDOUS MATERIALS.** Lessee shall be responsible for and shall indemnify, hold Lessor harmless from all claims, loss or expenses (including attorneys' fees) arising from the presence of hazardous materials, hazardous substances or pollutants introduced at, in or under the Premises by Lessee or any of its employees, service technicians, engineers, employees, contractors, subcontractors, invitees, guests or other representatives. The terms "hazardous substances" and "hazardous materials" shall be as defined in applicable local, state and/or federal laws (including, without limitation, the Comprehensive Environmental Response, Compensation, and Liability Act (42 U.S.C. Section 9601 et seq.) (CERCLA), and any regulations promulgated pursuant thereto). The term "pollutants" shall be as defined in applicable local, state and/or federal laws (including, without limitation, the Clean Water Act (33 U.S.C. Section 1251 et seq.), and any regulations promulgated pursuant thereto). Lessee 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. Any claim against Lessee must be made through the

Alabama State Board of Adjustment. Any provisions of this Agreement that may be considered a consent to suit or a waiver of immunity by Lessee is hereby stricken and rendered null and void. Alabama law, without regard to its conflicts of law provisions, shall exclusively apply to this Agreement and any dispute involving lessee.

7. **DESTRUCTION OF PREMISES.** In the event the structure or other portions of the premises are destroyed or so damaged as to be unusable in the sole and absolute discretion of the Lessee, the Lessor or Lessee shall be entitled to elect to cancel and terminate this agreement. Should the Lessor elect to restore the premises, the Lessee shall have option to continue to operate on the Site.
8. **RENT.** Lessee agrees to pay the Lessor the sum of \$1.00 in advance, annually, as rent herein.
9. **TERM.** This lease shall be effective on the 1st day of _____, 2025, for a term of five (5) years and shall continue for nine (9) successive additional periods of (5) years provided the Lessee may terminate the lease at any time, with or without cause, upon 180 days written notice to the other party sent by certified mail to the address show hereunder.
10. **DEFAULT.** If Lessee shall fail to operate on the Site or fail to maintain the antenna and building on the Site in accordance with applicable laws and regulation governing the same then the Lessor shall have the option to:
 - a. Terminate this Lease, terminate operation of Lessee's equipment, remove Lessee's equipment from the tower, resume possession of the tower space; or
 - b. Pursue any other remedies afforded to them by the laws of the State of Alabama in case of and with respect to the existing breach or default.
11. **LEGAL PROCEEDINGS.** In the event that legal proceedings become necessary with respect to any rights of either party hereto, the prevailing party shall be entitled to collect any and all costs associated with such legal proceedings, including reasonable attorney's fees.
12. **REMOVAL OF EQUIPMENT.** Upon termination of this lease, Lessee, at his expense, will remove all equipment, antennas and transmission lines from the Lessor's premises within Thirty (30) days, unless otherwise agreed by Lessor and Lessee. Any equipment, coax, racks or anything else belonging to the Lessee at Lessor's location becomes the property of the Lessor after fifteen (15) days from the termination of the lease.
13. **ANTENNAS, TRANSMISSION LINES, TRANSMITTER AND OTHER EQUIPMENT** shall be installed using good engineering practices. Non-rustable materials such as stainless steel, galvanized, and brass shall be used on the tower. No plated or painted hardware is

allowed. Transmission lines shall be secured to the existing "batwing" transmission line brackets with "snap- in" hangers. Lines shall be installed on appropriate leg as to balance the load as nearly as possible. In the event the batwing brackets are full, Lessee shall provide and install at Lessee's expense, additional brackets as necessary.

14. OPERATION OF ALL EQUIPMENT AND ANTENNA shall conform to all state, local, and federal regulations, including those of the Federal Communications Commission. The Lessee shall conform to all FCC or other authorities' requirements for the exposure of humans to radio frequency radiation during normal operation and during maintenance.
15. LESSEE WILL BE RESPONSIBLE FOR all costs involved in the installation, maintenance of the Site area, and operation of its equipment, including taxes, insurance, maintenance, and installation. Lessee will be responsible at its cost for electrical wiring from Lessor's electrical panels to Lessee's equipment.
16. UPON INSTALLATION OF ANY NEW EQUIPMENT on the premises or tower, Lessor reserves the right to inspect the installation to ensure conformity with this lease before the Lessee's equipment is put into regular operation.
17. MISCELLANEOUS.
 - a. This Lease may be executed in two or more counterparts, and the counterparts shall constitute one and the same instrument.
 - b. This Lease shall be binding upon and inure to the benefit of the parties hereto and their respective successors and assigns.
 - c. This Lease and the legal relations among the parties hereto shall be governed by and construed in accordance with the laws of the state of Alabama.
 - d. This writing is intended by the parties to be a final expression of their agreement and all negotiations and representations among the parties hereto are incorporated herein and this Lease replaces and supersedes all prior agreements and contains a complete and exclusive statement of the terms of the Lease with respect to the subject matter hereof. No prior, contemporaneous or subsequent verbal understanding or representation shall be admissible to vary, contradict, modify or supplement the terms of this Lease and shall not operate as a waiver of any provision of this Lease.
 - e. If any provision of this Lease is invalid or unenforceable with respect to any party, the remainder of this Lease or the application of such provision to persons other than those as to whom it is held invalid or unenforceable, shall not be affected and each

provision of this Lease shall be valid and enforceable to the fullest extent permitted by law.

- f. The headings of the various sections herein are inserted merely as a matter of convenience and for reference purposes only, and shall not be construed as in any manner defining, limiting or describing the scope or intent of the particular sections to which they refer, or as affecting the meaning or construction of the language in the body of such sections.
- g. Each person executing this Lease on behalf of the respective party hereto represents and warrants that such party is duly organized and validly existing and that this Lease has been authorized by all necessary parties and is being validly executed by an authorized officer of such party and is binding upon and enforceable against such party in accordance with the terms hereof.
- h. Each party and its attorneys have reviewed and revised this Lease and agree that the normal rule of construction to the effect that any ambiguities are resolved against the drafting party shall not be employed in the interpretation of this Lease.
- i. Time is of the essence with regard to the terms of this Lease.
- j. Any and all notices, consents and other communications provided for herein shall be in writing and shall be deemed sufficiently given if given by registered or certified mail, with return receipt requested, by hand delivery or by overnight delivery service, addressed as follows:

in the case of Lessee, to: Townsquare Media Tuscaloosa, LLC

Attn: David Dubosc
Townsquare Media Tuscaloosa, LLC
641 S. Lawrence Street
Montgomery, Alabama 36104

in the case of Lessor, to: The Board of Trustees of the University of Alabama
Attn:
P.O. Box 870176
Tuscaloosa, AL 35487
(205) 348-6462

All Exhibits referenced in this Lease are hereby incorporated into and made part of this Lease as if full set forth herein.

IN WITNESS WHEREOF, Lessor and Lessee have caused this Lease to be executed in their respective corporate names and their respective corporate seals to be hereto affixed and signed by their duly authorized corporate officers, all as of the day and year first written above.

Lessor:

**THE BOARD OF TRUSTEES OF
THE UNIVERSITY OF ALABAMA**

BY: _____

NAME: _____

TITLE: _____

DATE: _____

Lessee:

Townsquare Media Tuscaloosa, LLC

BY: _____

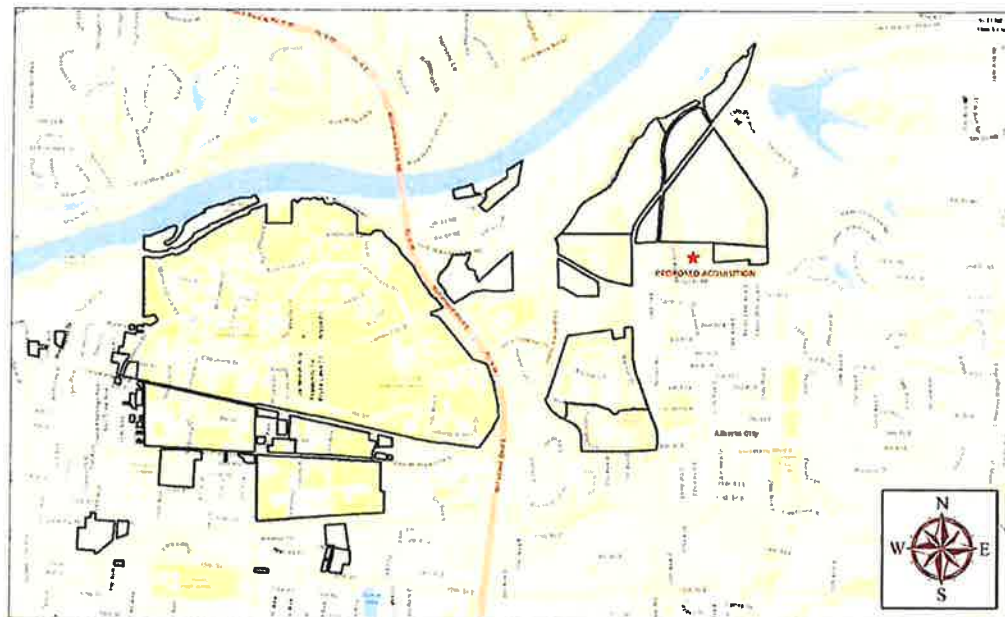
NAME: _____

TITLE: _____

DATE: _____

**TOWNSQUARE MEDIA TOWER LEASE,
TUSCALOOSA, ALABAMA**

VICINITY MAP



**TOWNSQUARE MEDIA TOWER LEASE,
TUSCALOOSA, ALABAMA**

AREA MAP



TOWNSQUARE MEDIA TOWER LEASE,
TUSCALOOSA, ALABAMA

SITE MAP

