MINUTES OF THE APRIL 8th, 2022 MEETING
OF THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ALABAMA

The Board of Trustees of The University of Alabama met in the Student Services
Building on the campus of The University of Alabama in Huntsville on Friday, April 8, 2022.
President pro tempore W. Stancil Starnes chaired the meeting. Mark D. Foley, Jr. served as
Secretary.

On roll call, the following Trustees were present:

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

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

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

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

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

The Honorable James W. Wilson, III, Trustee from
the Third Congressional District

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

The Honorable Scott M. Phelps, Trustee from
the Fourth Congressional District;

The Honorable William Britt Sexton, Trustee from
the Fifth Congressional District;

The Honorable Vanessa Leonard, Trustee from
the Sixth Congressional District;

The Honorable W. Stancil Starnes, President pro tempore and 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 Chancellor Finis E. St. John IV; UA President Dr. Stuart R. Bell; UAB President Ray L. Watts, M.D.; UAH Interim President Dr. Charles L. Karr; and support staff from the System Office, the three campuses, and the UAB Health System. The Honorable Ronald W. Gray, Trustee from the Fifth Congressional District, and UAB Health System Authority CEO Selwyn M. Vickers, M.D. were unable to attend.

The following student representatives to the Board were in attendance: Angela Lee from UAB and Grant Whitt from UAH. The following faculty representatives to the Board were in attendance: Dr. Carmen Scholz from UAH. Jillian Fields, Student Representative from UA, Dr. Chapman Greer, Faculty Representative from UA, and Dr. Tapan Mehta, Faculty Representative from UAB, were unable to attend.

Director of System Communications Lynn Cole welcomed Lee Roop with AL.com, WAAY TV, and WAFF 48 News for attending the meeting. She thanked Grace Schepis with The Crimson White, Nick Kelley with The Tuscaloosa News, and any other members of the media and public that were viewing were by livestream.

Pro tem Starnes welcomed the media and everyone in attendance at the meeting.

Pro tem Starnes said an agenda was provided in advance of the meeting and asked if there was any objection to its adoption. Hearing none, the agenda was unanimously adopted.
Pro tem Starnes said draft minutes of the February 8, 2022 meeting and the February 11, 2022 and March 8, 2022 special-called meetings were previously distributed for consideration. He asked if there were any objections to approving the minutes as distributed. Hearing none, the minutes were unanimously approved.

Pro tem Starnes said the April 8, 2022 Administrative Report was previously distributed to the Board. Pro tem Starnes asked if there were objections to the report as distributed. Hearing none, the report was accepted (Exhibit F)

Pro tem Starnes recognized Chancellor Finis E. St. John IV for the following report from The University of Alabama System:

Thank you, Mr. Pro Tem. A year ago, at this meeting, many of us confirmed that elevating The University of Alabama in Huntsville, and seeing it reach its potential, was the highest priority of the University of Alabama System and the Board of Trustees. To accomplish that goal, we acknowledged it would take hard work and a decision to change the way this region and the state view UAH and to change the way UAH views itself. To build and join on the remarkable progress and momentum taking place in Huntsville and all of this area, UAH must become an even greater University – a partner with cities and counties of the region, businesses and federal and state enterprises to serve the educational, workforce, research, and creative needs as a partner to drive further success.

We knew that we needed the advocacy and support of businesses and government leaders and the community at large to accomplish these goals, but we also knew that we needed to deserve that support. One important state leader told me a couple of years ago that one of UAH’s problems is that people in Huntsville don’t advocate for UAH. We knew that had to change – and for it to change we had to earn trust and demonstrate that we would do our part.

As you can see, and as you will hear today, the transformation of UAH has begun. We are fortunate to have new leadership in interim president Chuck Karr. Dr. Karr has seized on a vision for
what UAH can become. He knows that it will take teamwork and the continued, inspired efforts of faculty, administration, staff, and students. He and his team are engaging with and listening to the community like never before. He is tirelessly advocating for a new, stronger, more important, UAH.

When I say "tirelessly", let me give an example. Two mornings ago, I received a response to several texts from Dr. Karr at 3:46 a.m., which reminded me of two things: 1) Yes, Dr. Karr is a tireless worker, and 2) I should turn off that little dinger on the cell phone before I try to fall asleep.

The community and local leadership have taken notice and are joining in this endeavor. This week, thanks in particular to the efforts of Senator Tom Butler and Senator Arthur Orr and others, the Alabama Legislature passed one of the most significant appropriations to UAH in its history. This endorsement of our vision for UAH will be the launching pad for a new era.

Senator Butler is here today. Sir, we are deeply grateful for your leadership and service. North Alabama, Huntsville, and UAH are fortunate to have your service and leadership. Please stand.

Mr. Pro Tem, these are exciting times on this campus. We appreciate the Board’s foresight in making this such a high priority. We will do our best to continue to answer this call. I firmly believe we will all enjoy and take pride in the results we will see very soon.

Pro tem Starnes thanked Chancellor St. John for his report and then recognized Dr. Charles L. Karr for the UAH Institutional Presentation to the Board of Trustees. (Exhibit G)

Pro tem Starnes then recognized Dr. Carmen Scholz to give the UAH Faculty Representative Report to the Board of Trustees. (Exhibit H)

Pro tem Starnes then recognized Grant Whitt to give the UAH Student Representative Report to the Board of Trustees. (Exhibit I)

Pro tem Starnes thanked Dr. Karr, Dr. Scholz and Mr. Whitt for their reports and said, "We thank the three of you for the news that you bring us and for the reports of progress that
you bring. It continues to be remarkable, and we continue to relish all that you are accomplishing. Thank you very much."

Pro tem Starnes said a copy of the Executive Committee Report was provided to the Board in advance of this meeting. He asked if there were any questions or comments about the report. Hearing none, Pro tem Starnes then called for a vote. On the motion of Trustee Morrissette, seconded by Trustee Malone, the report was accepted.

Pro tem Starnes recognized Trustee Harris Morrissette for a report from the Investment Committee.

Trustee Morrissette reported that the Investment Committee met on March 28, 2022 and approved investments with six new managers and termination of four existing managers. These items did not require separate approval by the Board of Trustees.

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

Granting Authorization to Terminate Contract with Yost Focused Long Offshore Fund, LTD

RESOLUTION

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

WHEREAS, the Senior Vice Chancellor for Finance and Administration, with the advice and assistance of Fund Evaluation Group, hereby recommends termination of our investment with Yost Focused Long Offshore Fund, LTD. in the Pooled Endowment Fund and Liquidity and Capital Reserve Pool;

NOW, THEREFORE, BE IT RESOLVED by the Investment Committee of The Board of Trustees of The University of Alabama that the Senior Vice Chancellor for Finance and Administration, with the advice and assistance of Fund Evaluation Group, and subject to
review by the University of Alabama System legal counsel be, and hereby is, authorized to terminate our contract with Yost Focused Long Offshore Fund, LTD.

Granting Authorization to Terminate Contract with DFA Emerging Markets Small Cap Fund

RESOLUTION

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

WHEREAS, the Senior Vice Chancellor for Finance and Administration, with the advice and assistance of Fund Evaluation Group, hereby recommends termination of our investment with DFA Emerging Markets Small Cap Fund in the Pooled Endowment Fund and Liquidity and Capital Reserve Pool;

NOW, THEREFORE, BE IT RESOLVED by the Investment Committee of The Board of Trustees of The University of Alabama that the Senior Vice Chancellor for Finance and Administration, with the advice and assistance of Fund Evaluation Group, and subject to review by the University of Alabama System legal counsel be, and hereby is, authorized to terminate our contract with DFA Emerging Markets Small Cap Fund.

Granting Authorization to Terminate Contract with PIMCO RAE Global Fund

RESOLUTION

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

WHEREAS, the Senior Vice Chancellor for Finance and Administration, with the advice and assistance of Fund Evaluation Group, hereby recommends termination of our investment with PIMCO RAE Global Fund in the Pooled Endowment Fund and Liquidity and Capital Reserve Pool;

NOW, THEREFORE, BE IT RESOLVED by the Investment Committee of The Board of Trustees of The University of Alabama that the Senior Vice Chancellor for Finance and Administration, with the advice and assistance of Fund Evaluation Group, and subject to review by the University of Alabama System legal counsel be, and hereby is, authorized to terminate our contract with PIMCO RAE Global Fund.
Granting Authorization to Negotiate and Execute Contract with The Children's Investment Fund

RESOLUTION

WHEREAS, the Investment Committee of The Board of Trustees of The University of Alabama has previously established target asset allocations for Global Equity in the Pooled Endowment Fund and the Liquidity and Capital Reserve Pool; and

WHEREAS, the Senior Vice Chancellor for Finance and Administration, with the advice and assistance of Fund Evaluation Group, hereby recommends an investment in The Children's Investment Fund of approximately 2.5% of the Pooled Endowment Fund and approximately 3.0% of the Liquidity and Capital Reserve Pool;

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

Granting Authorization to Negotiate and Execute Contract with Redwheel Global Emerging Equity Strategy

RESOLUTION

WHEREAS, the Investment Committee of The Board of Trustees of The University of Alabama has previously established target asset allocations for Global Equity in the Pooled Endowment Fund and the Liquidity and Capital Reserve Pool; and

WHEREAS, the Senior Vice Chancellor for Finance and Administration, with the advice and assistance of Fund Evaluation Group, hereby recommends an investment in Redwheel Global Emerging Equity Strategy of approximately 1.5% of the Pooled Endowment Fund and approximately 2.0% of the Liquidity and Capital Reserve Pool;

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

Granting Authorization to Negotiate and Execute Contract with Polen Capital Focus Growth Fund
RESOLUTION

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

WHEREAS, the Senior Vice Chancellor for Finance and Administration, with the advice and assistance of Fund Evaluation Group, hereby recommends an investment in Polen Capital Focus Growth Fund of approximately 2.0% for the Pooled Endowment Fund;

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

Granting Authorization to Negotiate and Execute Contract with Northern Trust MSCI All Country World Investable Market Index Fund (NT MSCI ACWI IMI Fund)

RESOLUTION

WHEREAS, the Investment Committee of The Board of Trustees of The University of Alabama has previously established target asset allocations for Global Equity in the Pooled Endowment Fund and the Liquidity and Capital Reserve Pool; and

WHEREAS, the Senior Vice Chancellor for Finance and Administration, with the advice and assistance of Fund Evaluation Group, hereby recommends an investment in NT MSCI ACWI IMI Fund of approximately 3.5% of the Pooled Endowment Fund and approximately 4.0% of the Liquidity and Capital Reserve Pool;

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

Granting Authorization to Negotiate and Execute Contract with PIMCO RAE U.S. Fund
RESOLUTION

WHEREAS, the Investment Committee of The Board of Trustees of The University of Alabama has previously established target asset allocations for Global Equity in the Pooled Endowment Fund and the Liquidity and Capital Reserve Pool; and

WHEREAS, the Senior Vice Chancellor for Finance and Administration, with the advice and assistance of Fund Evaluation Group, hereby recommends an investment in PIMCO RAE U.S. Fund of approximately 2.0% of the Pooled Endowment Fund and approximately 2.5% of the Liquidity and Capital Reserve Pool;

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

Granting Authorization to Negotiate and Execute Contract with Sterling Group Partners Foundation Fund

RESOLUTION

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

WHEREAS, the Senior Vice Chancellor for Finance and Administration, with the advice and assistance of Fund Evaluation Group, hereby recommends an investment in Sterling Group Partners Foundation Fund of up to $15,000,000 for the Pooled Endowment Fund;

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

Granting Authorization to Terminate Contract with Northern Trust (NT) S&P 500 Equity Index Fund
RESOLUTION

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

WHEREAS, the Senior Vice Chancellor for Finance and Administration, with the advice and assistance of Fund Evaluation Group, hereby recommends termination of our investment with Northern Trust (NT) S&P 500 Equity Index Fund in the Liquidity and Capital Reserve Pool;

NOW, THEREFORE, BE IT RESOLVED by the Investment Committee of The Board of Trustees of The University of Alabama that the Senior Vice Chancellor for Finance and Administration, with the advice and assistance of Fund Evaluation Group, and subject to review by the University of Alabama System legal counsel be, and hereby is, authorized to terminate our contract with Northern Trust (NT) S&P 500 Equity Index Fund.

Pro tem Starnes thanked Trustee Morrissette and recognized Trustee Britt Sexton for a report from the Finance Committee.

Trustee Sexton reported that the Finance Committee met on April 7, 2022, and considered four resolutions that the Committee recommended for approval. Trustee Sexton moved for their approval by the Board, which was seconded by Trustee Phelps. Pro tem Starnes asked if there were questions or comments concerning any of the Committee’s actions. Hearing none, Pro tem Starnes then called for a vote, and the following resolutions were adopted, separately and collectively:

Approving Tuition and Fees at CCHS at UA and Professional Schools of Medicine, Dentistry and Optometry at UAB (Exhibit B)

Approving Professional Services Agreement between Southeast Series of Lockton, LLC and UAS
RESOLUTION

WHEREAS, the University of Alabama System, inclusive of The University of Alabama (UA), The University of Alabama at Birmingham (UAB), The University of Alabama in Huntsville (UAH), and the UA System Office (UAS) ("System") require benefit broker and advisory services related to employee benefits; and

WHEREAS, the current benefits consultant agreement is due for renewal; and

WHEREAS, a system-wide bid for comparable services was conducted in December 2021 where respondents were asked to bid services collectively including all entities; and

WHEREAS, the selection committee chose to award a five-year contract to Southeast Series of Lockton Companies, LLC. based on criteria set forth in the Request for Proposal (RFP); and

WHEREAS, the first year total contract amount is $382,000 with an annual increase at the lesser of 2.5% or current CPI for four subsequent years;

NOW, THEREFORE BE IT RESOLVED by The Board of Trustees of The University of Alabama that the System Office is authorized to execute the agreement between The University of Alabama System and Southeast Series of Lockton Companies, LLC.

BE IT FURTHER RESOLVED by The Board of Trustees of The University of Alabama that Dana S. Keith, Senior Vice Chancellor for Finance and Administration, or the officers named in the most recent Board Resolutions granting signature authority for the University of Alabama System, are hereby authorized to act for and in the name of the Board to enter into the Agreement with Southeast Series of Lockton Companies, LLC., and to take any and all actions necessary to consummate the transaction.

Appointing Ratification of Update to Cash Accounts Signature Authority at UAB

RESOLUTION

WHEREAS, The University of Alabama at Birmingham maintains with the approved depositaries designated in Exhibit C (which consists of 23 pages), those accounts identified therein; and

WHEREAS, Board Rule 405 requires that each University official authorized to effect 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 requires that such authority to effect transaction may not be delegated by the persons so authorized; and

WHEREAS, contingent upon ratification of and approval by The Board of Trustees of The University of Alabama and in keeping with Board Rule 405 requirements, UAB has identified individuals for each division of the University with the authority to effect such transactions 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 hereby approves, authorizes, ratifies and confirms that, effective March 1, 2022, the individuals identified on Exhibit C are authorized to effect the transactions specified therein on behalf of The University of Alabama at Birmingham until this authorization is removed by official action of the Board. This Resolution supersedes any prior Resolutions granting such authority to act on behalf of The University of Alabama at Birmingham to any individual or individuals.

Approving Revision to Existing Depository at UAH

RESOLUTION

WHEREAS, The University of Alabama in Huntsville desires to create, maintain, and establish an account of the nature hereinafter described with Regions Bank for the deposit of certain funds under its control, as hereinafter described; and

WHEREAS, on February 4, 2011, the Board of Trustees granted approval for Regions Bank to be a depository for the funds of the University in such accounts or account as shall be approved by the Board from time to time by resolution; and

WHEREAS, the depository has previously been approved as a depository for University funds by resolution of The Board of Trustees of The University of Alabama and, as such approved depository, agrees to and accepts the creation, maintenance, and administration of the hereinafter described account upon the terms and conditions hereinafter specified.

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees does hereby authorize the opening, establishment, maintenance, and administration of the following designated accounts with the approved depository for the following purposes and upon the following terms and conditions:

A. College of Business Administration Accounts
   1. Purpose of Account:
To deposit gift funds from the Chan Investment Fund as outlined in a Memorandum of Agreement between the University and Chia-Hwa “Tony” Chan, Trustee of the Pei-Ling Chan Trust and dated November 25, 2018. Funds will be controlled by the College of Business Administration, invested in various securities researched and selected by a designated student investment group, and expended in accordance with the agreement and state regulations.

2. Purpose of Account:

To deposit funds from the Durkee Fund, which are currently held with Twickenham Wealth Advisors and invested by a designated student investment group with oversight by the College of Business Administration. The Durkee Fund was endowed by a gift from the MaryLou Durkee Management Trust in 2014. Funds will be controlled by the College of Business Administration, invested in various securities researched and selected by a designated student investment group, and expended in accordance with the agreement and state regulations.

3. Name(s) of university personnel with authority and responsibility for the opening and closing of the account(s), for making deposits in and withdrawals from the account(s), and for otherwise supervising and managing the account(s):

- Mr. Todd M. Barré, Vice President for Finance and Administration
- Mr. Robert Leonard, Associate Vice President, Finance and Business Services

4. Name(s) of university personnel authorized to perform transactions involving the account(s) and limitations on the authority given to each including dollar limitations and use of mechanical or facsimile system for the execution of checks, drafts, or other documents:

- Mr. Todd M. Barré, Vice President for Finance and Administration
- Mr. Robert Leonard, Associate Vice President, Finance and Business Services
- Dr. Jason T. Greene, Dean of the College of Business
- Dr. Xuejing Xing, Chair and Professor, Accounting, Economics, & Finance
- Mr. William Smith, Instructor of Finance

BE IT FURTHER RESOLVED that the authorization for these accounts may be withdrawn by the Board at any time and for any reason. Provided however, that until the approved depository receives written or oral notice of the termination by the Board of this authorization from any of its members, its Secretary, Chancellor, President of the appropriate campus, or any of the individuals designated above as having the authority and
responsibility for the maintenance of said accounts, then the provisions of this resolution shall remain in full force and effect. However, upon receipt of such notice, any funds remaining on deposit shall be immediately paid to the University.

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

Pro tem Starnes thanked Trustee Sexton for his report and recognized Trustee Karen Brooks for a report from the Physical Properties Committee.

Trustee Brooks reported that the Physical Properties Committee met on April 7, 2022, and considered 17 agenda items, all of which the Committee unanimously recommended for approval. Trustee Brooks moved for their approval by the Board, which was seconded by Trustee Wilson. Pro tem Starnes asked if there were questions or comments concerning any of the items. Hearing none, Pro tem Starnes then called for a vote, and the following resolutions were unanimously adopted, separately and collectively:

Consideration of Resolution approving the reallocated project budget; providing authorization to execute a construction contract for the Bryce Lawn Community Safe Room at UA (Stage IV)

RESOLUTION

WHEREAS, The Bryce Lawn Community Safe Room project ("Project") at the University of Alabama ("University") was approved for the Federal Emergency Management Administration (FEMA) Pre-Disaster Mitigation Grant Program (PDMGP) through the Alabama Emergency Management Agency (AEMA); and

WHEREAS, on September 17, 2021, in accordance with Board Rule 415, the Board of Trustees of the University of Alabama ("Board") approved an amendment to the Campus Master Plan and Stage I submittals for the Bryce Lawn safe room located on Campus Drive
East, northwest corner of Recreation fields near Bryce Lawn Apartments ("Bryce Lawn"); and

WHEREAS, on June 4, 2021, the Board approved the Board Rule 406 submittal for EnCompass360, Inc. of Gardendale Alabama to administer and coordinate the Project with the grant management process and ensure compliance with the terms of the grant; and

WHEREAS, on September 17, 2021, due to their commitment to completing the design to allow the Safe Rooms to proceed as scheduled in Spring 2022 with completion by Spring 2023, the Board approved the Waiver of Consultant Selection Process and authorized the University to proceed with architectural design utilizing services of Adams Stewart Architects, LLC, of Robertsdale, Alabama and to accept a negotiated final design fee; and

WHEREAS, the Project will consist of the construction of an approximately 13,757 gross square foot multipurpose safe shelter suitable to accommodate 1,000 occupants during severe weather events and has been designed to be flexible for group sizes and needs and will feature spaces with operable partitions which can be easily adjusted for events, meetings and study groups; and

WHEREAS, as the Project’s primary use and purpose is a Tornado Safe Shelter, the University will operate the facility under appropriate policies and procedures to ensure availability of the shelter during severe weather events in accordance with the terms of the PDMGP; and

WHEREAS, the Project will be designed in accordance with the requirements of FEMA 361 and International Code Council (ICC) 500 and will serve as a Tornado Safe Shelter for the intended occupants; and

WHEREAS, the Project will be programmed for priority use by National Pan-Hellenic Council (NPHC) and Alabama United Greek Council (UGC) chapters for meetings, events, study groups and other uses during non-storm periods; and

WHEREAS, the Board approved the Stage III submittal for the Project on November 5, 2021; and

WHEREAS, on March 2, 2022, pursuant to Title 39, State Bid Law of Alabama Code, competitive bids were received for the Project and J. T. Harrison Construction Co. Inc., of Tuscaloosa, Alabama ("Harrison Construction"), was declared the lowest responsive and responsible bidder with an adjusted base bid in the amount of $7,569,178 as referenced on the certified bid tab; and

WHEREAS, the University is requesting approval to award the construction contract for the Bryce Lawn Community Safe Room to J. T. Harrison Construction Co. Inc. for a total contract in the amount of $7,569,178; and
WHEREAS, the University is requesting approval for a Budget Reallocation to reflect the bid amount, the Grant Management Fee and the related changes to associated 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 total Project cost in the amount of $9,657,971 will be funded from the FEMA PDMGP in the amount of $3,565,669 and University Central Reserves in the amount of $6,092,302; and

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

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<tr>
<th>BUDGET</th>
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<tr>
<td>Construction</td>
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<td>Landscaping (bid with Construction)</td>
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<td>Furniture, Fixtures and Equipment</td>
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<td>Owner Furnished Contractor Installed Equipment</td>
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<td>Contingency* (5%)</td>
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<td>UA Project Management Fee** (3%)</td>
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<td>Architect/Engineer Fee*** (~6.2%)</td>
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<td>Grant Management Fee</td>
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<td>Expenses (Surveys, Testing, Inspections)</td>
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<td>Other Fees and Services (Advertising, Printing and Postage)</td>
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<tr>
<td>TOTAL PROJECT BUDGET</td>
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*Contingency is based on 5% of Construction.
**UA Project Management fee is based on 3% of Construction, Owner Furnished Contractor Installed Equipment, and Contingency.
***Architect/Engineer fee is based on 6.2% of the cost of Construction and Owner Furnished Contractor Installed Equipment (OFCl), plus 75% of the 6.2% basic fee for design of unawarded Alternates ($898,100), less a 9% fee discount in the amount of $46,664, plus $40,000 for FEMA documentation and $10,000 for reimbursable expenses.

Current Package for Contract Award Approval.

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

1. The Budget Reallocation for the Project is hereby approved as stipulated above.
2. Stuart R. Bell, President; Matthew M. Fajack, Vice President for Finance and Operations and Treasurer; or those officers named in the most recent Board Resolutions granting signature authority for The University of Alabama be, and each hereby is, authorized to act for and on behalf of The Board of Trustees of The University of Alabama in executing the aforementioned contract with J. T. Harrison Construction Co. Inc. for the Project in accordance with Board Rule 415.

Consideration of Resolution approving the revised project scope and budget; providing authorization to execute construction contracts for the Campus Energy Delivery Optimization and Efficiency Project at UA (Stage IV)

RESOLUTION

WHEREAS, on November 5, 2021, in accordance with Board Rule 415, The Board of Trustees of The University of Alabama ("Board") approved a Stage I submittal for the Campus Energy Delivery Optimization and Efficiency Project ("Project"); and

WHEREAS, as part of the University's master plan for thermal energy distribution, the University has previously completed the East Quad Energy Plant and the interconnection of the system with the Shelby Energy Plant and numerous building connections yielding both operational and capital savings for the Campus; and

WHEREAS, the Tutwiler Parking Deck project included space capacity for future boilers and chillers so that the University could connect to additional buildings in alignment with capital projects and deferred maintenance needs in facilities in an efficient manner by taking advantage of space that could not be used for other purposes under the main ramp; and

WHEREAS, the University was able to secure routing for the thermal piping to the Bryant Conference Center and Moody Music Area across City Right of Way, thereby eliminating the need for a stand alone facility at the Bryant Conference Center which has yielded a substantial cost savings and maintained land for other uses in that critical area; and

WHEREAS, the University desires to proceed with the connection of additional buildings at this time so as to coordinate with the support of new facilities, the need to replace systems that have reached the end of their functional service life, install piping in advance of campus paving and hardscape improvement projects, and to provide heating capacity to buildings prior to the retirement of the steam distribution system; and

WHEREAS, due to the different project delivery schedules to align with shutdowns at the seasonally appropriate time, different geographic areas of campus, and other related project's schedules, the University deemed it appropriate to separate construction into four (4) packages: (1) Package A–Tutwiler Energy Plant–Phase I; (2) Package B–Bryant Conference Center and Moody Music Area Thermal Connections; (3) Package C–Rose
Administration and Doster Hall Area Thermal Connections and, Gorgas Library, Oliver-Barnard Hall and Tuomey Hall Thermal Connections (previous Packages C and D combined); (4) proposed scope revision for Package D—North Central Bryce Campus Thermal Energy Connections; and

WHEREAS, in selecting the buildings and recommended work, the University has focused on financial benefit and return on the work, both operating and capital expenses; performance of the system throughout the life cycle; consideration of total life cycle cost; and system resiliency and consistency of operation, while ensuring exceptional service to campus in advancing this project as the next phase of the Campus master plan for thermal energy; and

WHEREAS, in accordance with Board Rule 415, on November 5, 2021, the University requested to waive the Consultant Selection Process and to proceed with engineering design utilizing the services of Burns and McDonnell of Raleigh, North Carolina ("Burns and McDonnell"); and

WHEREAS, Burns and McDonnell were the design-build engineering firm and engineer of record for the East Quad Energy Plant and engineer of record for the Central Campus Thermal Energy Connections projects and, as a result, Burns and McDonnell has exclusive knowledge of the design, construction and goals of this Project as well as detailed information regarding as-installed thermal energy infrastructure locations and configurations; and

WHEREAS, upon completion of negotiations with Burns and McDonnel the University established a final design fee of 5.86% of the cost of construction and equipment plus $14,000 in additional services, less a credit in the amount of $100,000; and

WHEREAS, Package A—Tutwiler Energy Plant-Phase I will increase the connected chiller capacity of the central thermal system necessitated by existing and future facilities forecast to be added.; and

WHEREAS, on February 24, 2022, pursuant to Title 39, State Bid Law of Alabama Code, the University received competitive bids for Package A—Tutwiler Energy Plant-Phase I and McAbee Construction Inc., of Tuscaloosa Alabama, was declared the lowest responsible bidder with an adjusted base bid of $4,837,000; and

WHEREAS, The University desires to accept Alternate 1 for $89,440; and

WHEREAS, The University is requesting approval to accept McAbee Construction Inc.’s adjusted base bid and Alternate 1 for a total contract amount of $4,926,440, as referenced on the certified bid tab for Package A, for the associated work for the Package; and

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WHEREAS, Package B–Bryant Conference Center and Moody Music Area Thermal Connections will provide chilled water to the buildings in that area of campus which will allow for the decommissioning of the existing chiller equipment once they are connected to the central thermal system; and

WHEREAS, on March 3, 2022, pursuant to Title 39, State Bid Law of Alabama Code, the University received competitive bids for Package B–Bryant Conference Center and Moody Music Area Thermal Connections and Bradley Plumbing and Heating, Inc., of Montgomery Alabama, was declared the lowest responsible bidder with a total base bid of $4,326,000 as referenced on the certified bid tab for Package B, for the associated work for the Package; and

WHEREAS, The University is requesting approval to accept Bradely Plumbing and Heating Inc.’s base bid for a total contract amount of $4,326,000, as referenced on the certified bid tab for Package B, for the associated work for the Package; and

WHEREAS, Package C–Rose Administration and Doster Hall Area Thermal Connections and, Gorgas Library, Oliver-Barnard Hall and Tuomey Hall Thermal Connections (formerly packages C and D) will provide hot and chilled water to the buildings, which will allow for the decommissioning of the existing steam and chiller equipment once they are connected to the central thermal system audit will allow for the future installation of a four (4)-pipe system in the buildings to enhance comfort and air quality for the building occupants; and

WHEREAS, on February 17, 2022, pursuant to Title 39, State Bid Law of Alabama Code, the University received competitive bids for Package C–Rose Administration and Doster Hall Area Thermal Connections and, Gorgas Library, Oliver-Barnard Hall and Tuomey Hall Thermal Connections (former Packages C and D combined) and Bradley Plumbing and Heating, Inc., of Montgomery Alabama, was declared the lowest responsible bidder with an adjusted base bid, less a voluntary deduct of $122,562, for a total base bid of $6,767,105 as referenced on the certified bid tab for Package C, for the associated work for the Package; and

WHEREAS, The University is requesting approval to accept Bradley Heating and Plumbing Inc.’s adjusted base bid for a total contract amount of $6,767,105, as referenced on the certified bid tab for Package C, for the associated work for the Package; and

WHEREAS, the cumulative bids for Packages A, B and C are within the approved budgeted amount for the Project; and

WHEREAS, The University proposes the addition of Package D–North Central Bryce Campus Thermal Energy Connections to provide chilled water to the Smart Community and Innovation Building project, Cyber Hall and other master plan projects considered for that
area of campus by installing chilled water piping to the north central Bryce side of campus as it will help to better serve the future renovations and new buildings planned for that area; and

WHEREAS, the University is requesting approval for a Revised Budget from $25,200,000 to $28,241,406 to reflect the additional scope for Package D-North Central Bryce Campus Thermal Energy Connections and the associated soft costs of the revised scope; and

WHEREAS, the Project will be funded from The University of Alabama Construction, Renovation, and Equipment Quasi Endowment in the amount of $25,741,406 and the College of Continuing Studies Reserves in the amount of $2,500,000; and

WHEREAS, the Project will address approximately $10,000,000 in campus deferred maintenance liabilities; and

WHEREAS, in order to mitigate the schedule impact of increasing delivery times for long lead equipment and materials and to ensure the work can be completed at a time that minimizes the impact to the campus community and the seasonal capacity of the central thermal system, the University prepurchased additional Equipment and materials including the Cooling Towers and electrical gear for Package A and the piping materials for Package B; and

WHEREAS, the University requests approval of a Budget Reallocation to reflect the aforementioned purchase of materials and equipment as reflected in the Equipment budget, which is within the approved budget for the Project; and

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

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

**Construction—Package A (Tutwiler Energy Plant Phase I)** $4,926,440

**Construction—Package B (Bryant Conference Center and Moody Music Area Thermal Connections)** $4,326,000

**Construction—Package C (Rose Administration and Doster Hall Area Thermal Connections and, Gorgas Library, Oliver-Barnard Hall and Tuomey Hall Thermal Connections)****

- Construction—Package D (North Central Bryce Campus Thermal Energy Connections) $2,250,000
- Equipment (Chillers, Transformer, other Electrical Equipment, Thermal Pipe for Package B and Chiller Optimization) $4,357,197
- Landscaping $700,000
- Security/Access Control $90,000
- Telecommunication/Data $90,000
- Contingency* (5%/10%) $1,281,337
- UA Project Management Fee** (3%) $738,242
- Architect/Engineer Fee*** (~5.86%) $1,281,337
- Commissioning Fee $50,000
- Other Fees and Services

**TOTAL PROJECT COST** $28,241,406

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*Contingency is based on 5% on Packages A-C, associated Landscaping ($650,000) and Equipment; 10% on Package D and associated Landscaping ($50,000).

**UA Project Management Fee is based on 3% of the cost of Construction Packages A, B, C, D, Equipment, Landscaping, and Contingency.

***Architect/Engineer Fee for Packages A-D fee is based on 5.86% of the costs of Construction and Equipment plus $14,000 in additional services, less a credit in the amount of $100,000.

****Previous Packages C and D were combined and are now included in Package C. Proposed Package D is now the North Central Bryce Campus Thermal Energy Connections proposed/revised scope.

**Current Packages for Contract Award Approval.**

NOW BE IT RESOLVED that:

1. The Revised Scope, Budget and Budget Reallocation as stipulated above is hereby approved.

NOW BE IT FURTHER RESOLVED by the Board of Trustees of The University of Alabama that Stuart R. Bell; President, Matthew M. Fajack; Vice President for Finance and Operations and Treasurer; or, those officers named in the most recent Board Resolutions 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 contracts as follows:


Consideration of Resolution approving the reallocated project budget; providing authorization to execute a construction contract for the University Hall Addition at UA (Stage IV)

RESOLUTION

WHEREAS, on June 4, 2021, in accordance with Board Rule 415, The Board of Trustees of The University of Alabama (“Board”) approved the Stage I submittal for the University Hall Addition project (“Project”) located at 275 Kilgore Lane; and

WHEREAS, the Project entails an approximately 15,067 gross square foot three story addition to the facility to support the relocation of Safe State and other programs within the College of Continuing Studies; and

WHEREAS, on June 4, 2021, due to their having served as architect of record for the recent renovation to University Hall and their familiarity and innate knowledge of the existing facility’s structure and systems and user, the University’s standards and their involvement in the programming of this Project in coordination with the existing facility, the Board approved a Waiver of the Consultant Selection process to proceed with design utilizing the architectural services of Williams Blackstock Architect, Birmingham, Alabama (WBA) accepting of a final design fee of 6.3% of the cost of Construction and Landscaping, less a Credit in the amount of $25,000; and

WHEREAS, on September 17, 2021, the Stage III submittal for the Project was approved; and

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WHEREAS, on February 18, 2022, pursuant to Title 39, State Bid Law of Alabama Code, competitive bids were received for the Project and WAR Construction, Inc., of Tuscaloosa, Alabama ("WAR"), was declared the lowest responsive and responsible bidder with an adjusted base bid in the amount of $6,308,000, as referenced on the certified bid tab, for the work related to the Project; and

WHEREAS, the University is requesting approval to award the construction contract for the Project to WAR Construction, Inc., for a total contract in the amount of $6,126,077, which is inclusive of $181,923 in value engineering; and

WHEREAS, the University is requesting approval for a Budget Reallocation to reflect the bid amount less value engineering and associated changes in 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 total Project budget is $8,046,773 and will be funded from the College of Continuing Studies Reserves in the amount of $4,000,000 and from University Central Reserves in the amount of $4,046,773; and

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

<table>
<thead>
<tr>
<th>BUDGET:</th>
<th>REVISED</th>
</tr>
</thead>
<tbody>
<tr>
<td>Construction</td>
<td>$ 6,126,077</td>
</tr>
<tr>
<td>Landscaping</td>
<td>$</td>
</tr>
<tr>
<td>Furniture, Fixtures and Equipment</td>
<td>$ 648,000</td>
</tr>
<tr>
<td>Security/Access Control</td>
<td>$ 75,000</td>
</tr>
<tr>
<td>Telecommunication/Data</td>
<td>$ 75,000</td>
</tr>
<tr>
<td>Contingency (Lump Sum)</td>
<td>$ 300,000</td>
</tr>
<tr>
<td>UA Project Management Fee (3%)</td>
<td>$ 192,782</td>
</tr>
<tr>
<td>Architect/Engineer Fee-Programming</td>
<td>$ 28,800</td>
</tr>
<tr>
<td>Architect/Engineer Fee (~5.82%)</td>
<td>$ 356,565</td>
</tr>
<tr>
<td>Commissioning</td>
<td>$ 25,000</td>
</tr>
<tr>
<td>Expenses (Geotech, Construction Materials Test)</td>
<td>$ 125,000</td>
</tr>
<tr>
<td>Other Fees and Services (testing, advertising, printing)</td>
<td>$ 94,549</td>
</tr>
<tr>
<td>TOTAL PROJECT COST</td>
<td>$ 8,046,773</td>
</tr>
</tbody>
</table>

*Contingency is based on a lump sum amount.
**UA Project Manager Fee is based on 3% of the costs of Construction and Contingency.
***Architect/Engineer Fee is based on 6.2% of the cost of Construction, less a Credit in the amount of $25,000, plus $1,748 for design of unawarded alternates.

Current Package for Contract Award Approval.
NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that The University of Alabama that:

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

2. Stuart R. Bell, President; Matthew M. Fajack, Vice President for Finance and Operations and Treasurer; or those officers named in the most recent Board Resolutions granting signature authority for The University of Alabama be, and each hereby is, authorized to act for and on behalf of The Board of Trustees of The University of Alabama in executing the aforementioned contract with WAR Construction, Inc. for the Project in accordance with Board Rule 415.

Consideration of Resolution approving the revised project scope and budget; approving the proposed architectural design; and providing authorization to execute construction contracts for the Existing Tutwiler Demolition and Site Redevelopment at UA (Stage III & Stage IV)

RESOLUTION

WHEREAS, in accordance with Board Rule 415, on September 17, 2020, The Board of Trustees of The University of Alabama ("Board") approved the Stage I submittal for the Existing Tutwiler Demolition and Site Redevelopment project ("Project"); and

WHEREAS, the Project will consist of the demolition of the existing 270,225 gross square foot Tutwiler Residence Hall and site development to improve the area impacted by the demolition, pedestrian pathways, vehicular access, and utilities necessary to service the area; and

WHEREAS, to deliver the Project at a time to minimize the impact to students and to coordinate with the academic schedule to complete the Project for Spring 2023, the University has separated the Project into two (2) packages: Package A—Existing Tutwiler Demolition and Package B – Site Redevelopment; and

WHEREAS, Package A—Existing Tutwiler Demolition will consist of the abatement and demolition of the existing residence hall, disconnection of utilities, and rough grading of the site for transition to Package B—Site Redevelopment; and

WHEREAS, Package B—Site Redevelopment initially entailed the construction of pedestrian pathways to service the perimeter area, utility improvements, road and infrastructure improvements, site lighting, stabilization of the site and traffic signals along 10th Avenue; and

WHEREAS, in accordance with Board Rule 415, on November 12, 2020, the Board approved the top ranked architectural firms and authorized the University to proceed with negotiations; and
WHEREAS, upon completion of negotiations with TurnerBatson Architects, Birmingham, Alabama, the University established a final design fee of 6.2% of the total cost of all the construction packages and landscaping, plus $36,280 for additional services; and

WHEREAS, in accordance with Title 39, State Bid Law of Alabama Code, on January 25, 2022, the University received competitive bids for Package A – Existing Tutwiler Demolition and Abatement and D.H. Griffin Wrecking Company, Inc., Birmingham, Alabama (D.H. Griffin), was declared the lowest responsible bidder for the Project with a base bid of $ 4,664,447; and

WHEREAS, The University is requesting approval to accept D.H. Griffin Wrecking Company Inc.’s base bid for a contract amount of $ 4,664,447, as referenced on the certified bid tab, for the work related to Package A-Existing Tutwiler Demolition and Abatement; and

WHEREAS, in accordance with Title 39, State Bid Law of Alabama Code, on March 3, 2022, the University received competitive bids for Package B – Site Redevelopment and John Plott Company, Inc., Tuscaloosa, Alabama was declared the lowest responsible bidder for the Project with a base bid of $ 3,935,503; and

WHEREAS, The University desires to accept Alternate 1 totaling $ 1,816,617; and

WHEREAS, The University is requesting the approval to accept John Plott Company, Inc.’s base bid and Alternate 1 for a total contract amount of $ 5,752,120 (not including Alternate 2), as referenced on the certified bid tab, for the work related to Package B- Site Redevelopment; and

WHEREAS, the original Project scope and budget did not include the fit-out of the space until the final purpose for the site was determined; and

WHEREAS, University officials are proposing the space be provided as green space for use by and enjoyment of the students; and

WHEREAS, the University is requesting approval of a Revised Scope to include a complete redevelopment of the site to reflect this use including providing appropriate lighting and security measures, constructing internal pedestrian pathways that will connect New Tutwiler and surrounding facilities to the core of campus, extending the brick and ornamental metal fence along 10th Avenue, updating the traffic controller equipment at Bryant Drive and Colonial Drive, and installing a chamber detention system to hold approximately 950,000 gallons of storm surge water; and

WHEREAS, the University is requesting approval for a Revised Budget from $10,000,000 to $12,740,000 to reflect the Revised Scope, final negotiated architect fees, and the revisions to associated soft costs; and

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WHEREAS, this Project will be funded from Housing and Residential Communities Reserves in the amount of $10,000,000 and University Central Reserves in the amount of $2,740,000 for a Total Project Budget in the amount of $12,740,000, and will eliminate campus deferred maintenance costs in the amount of approximately $46,000,000; and

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

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

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

<table>
<thead>
<tr>
<th>BUDGET:</th>
<th>REVISED</th>
</tr>
</thead>
<tbody>
<tr>
<td>Package A – Existing Tutwiler Demolition and Abatement</td>
<td>$4,664,447</td>
</tr>
<tr>
<td>Package B – Site Redevelopment</td>
<td>$5,752,120</td>
</tr>
<tr>
<td>Owner Furnished Contractor Installed Equipment</td>
<td>$385,000</td>
</tr>
<tr>
<td>Landscaping (bid with Site Redevelopment)</td>
<td>$0</td>
</tr>
<tr>
<td>Security/Access Control</td>
<td>$50,000</td>
</tr>
<tr>
<td>Telecommunication/Data</td>
<td>$115,000</td>
</tr>
<tr>
<td>Contingency* (~3.4%)</td>
<td>$350,000</td>
</tr>
<tr>
<td>UA Project Management Fee** (~3%)</td>
<td>$334,547</td>
</tr>
<tr>
<td>Architect/Engineer Fee*** (~6.3%)</td>
<td>$684,374</td>
</tr>
<tr>
<td>Expenses (Geotech, Construction Materials Testing, Special Inspections)</td>
<td>$100,000</td>
</tr>
<tr>
<td>Other Fees and Services (Advertising, Printing, Postage)</td>
<td>$304,512</td>
</tr>
<tr>
<td><strong>TOTAL PROJECT COST</strong></td>
<td>$12,740,000</td>
</tr>
</tbody>
</table>

*Contingency is based on ~3.4% of the costs of Package A-Existing Tutwiler Demolition and Abatement and Package B-Site Redevelopment.
**UA Project Management fee is based on 3% of the costs of Package A, Package B, Owner Furnished Contractor Installed Equipment, and Contingency.
***Architect/Engineer fee is based on 6.0% of the costs of Package A, Package B, and Owner Furnished Contractor Installed Equipment, plus $36,280 for additional services.

Current Packages for Contract Award Approval.

NOW BE IT RESOLVED by the Board of Trustees of The University of Alabama that Stuart R. Bell, President, Matthew M. Fajack; Vice President of 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 contracts with D.H. Griffin Wrecking Company, Inc., Birmingham, Alabama for Package A – Existing Tutwiler
Demolition and Abatement and John Plott Company, Inc. for Package B – Site Redevelopment for this Project in accordance with Board Rule 415.

BE IT FURTHER RESOLVED that:
1. The Stage III submittal for this Project is hereby approved.
2. The Revised Scope and Budget for the Project as stipulated above are hereby approved.

Consideration of Resolution approving the reallocated project budget and proposed architectural design for the Gorgas Library Core Support – Phase II at UA (Stage III)

RESOLUTION

WHEREAS, on November 5, 2021, in accordance with Board Rule 415, The Board of Trustees of the University of Alabama ("Board") approved the Stage I submittal for the Gorgas Library Core Support, Phase II Project ("Project") located at 711 Capstone Drive; and

WHEREAS, on November 5, 2021, due to their knowledge of the project, experience with the building and commitment to the Project schedule, the Board approved the Waiver of the Consultant Selection Process and to proceed with design utilizing the services of CMH Architects, Birmingham, Alabama, and to accept a negotiated final design fee of 6% of the cost of construction plus a 1.1 major renovation factor, and $13,640 for additional services, which represents a discount of $98,418 or approximately 14% of the standard fee; and

WHEREAS, the Project is a critical step in the realignment of Library space as necessary to support teachings, research, and learning; and

WHEREAS, the University has determined it necessary to separate the Project into two separate construction packages so as to maintain the project schedule and to execute disruptive work over the summer break to minimize the impact to building users, Construction Package A – Demolition and Construction Package B – Renovation and Addition; and

WHEREAS, the Construction Package A – Demolition will include necessary select interior demolition, sitework, and abatement to prepare the Project site; and

WHEREAS, the Construction Package B – Addition and Renovation will include the construction of the service courtyard, fit-out of new data and electrical rooms, and new electrical and mechanical equipment and chase; and

WHEREAS, the University requests approval of a budget reallocation to reflect the separation of the construction packages; and
WHEREAS, responsible officials at the University have received renderings for the Stage III submittal and are recommending approval of said design; and

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

WHEREAS, the Project will be funded from University Central Reserves in the amount of $13,738,310 and will address campus deferred maintenance liabilities in the amount of approximately $13,738,310; and

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

<table>
<thead>
<tr>
<th>BUDGET</th>
<th>PRELIMINARY</th>
</tr>
</thead>
<tbody>
<tr>
<td>Construction Package A – Demolition</td>
<td>$ 950,000</td>
</tr>
<tr>
<td>Construction Package B – Renovation and Addition</td>
<td>$ 9,985,402</td>
</tr>
<tr>
<td>Furniture, Fixtures, &amp; Equipment</td>
<td>$ 54,393</td>
</tr>
<tr>
<td>Security/Access Control</td>
<td>$ 92,000</td>
</tr>
<tr>
<td>Telecommunication/Data</td>
<td>$ 230,000</td>
</tr>
<tr>
<td>Contingency* (10%)</td>
<td>$ 1,093,540</td>
</tr>
<tr>
<td>UA Project Management Fee** (3%)</td>
<td>$ 360,868</td>
</tr>
<tr>
<td>Architect/Engineer Fee*** (~6.72%)</td>
<td>$ 735,376</td>
</tr>
<tr>
<td>Expenses (Geotech, Construction Materials Testing and Special Inspections)</td>
<td>$ 143,779</td>
</tr>
<tr>
<td>Other Fees and Services (testing, advertising, printing)</td>
<td>$ 92,952</td>
</tr>
<tr>
<td><strong>TOTAL PROJECT COST</strong></td>
<td><strong>$ 13,738,310</strong></td>
</tr>
</tbody>
</table>

*Contingency is based on 10% of the cost of Construction Package A and B.
**UA Project Management Fee is based on 3% of the costs of Construction Package A and B and Contingency.
*** Architect/Engineer Fee is based on 6% of the cost of Construction plus a 1.1 major renovation factor, and $13,640 for additional services.

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

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

Consideration of Resolution approving the revised scope, revised and reallocated project budget, and revised proposed architectural design for the Smart Communities and Innovation Building at UA (Revised Stage III)
RESOLUTION

WHEREAS, on June 4, 2020, in accordance with Board Rule 415, The Board of Trustees of The University of Alabama ("Board") approved of the Stage I submittal for the Smart Communities and Innovation Building project ("Project") to be located on the Peter Bryce Campus; and

WHEREAS, the Project will be utilized by the Alabama Transportation Institute (ATI) and strategic partners including the Alabama Department of Transportation (ALDOT) and City of Tuscaloosa; and

WHEREAS, ATI has been extremely successful in obtaining research awards, leveraging existing partner relationships, and increasing general growth of the program; and

WHEREAS, ALDOT's regional Transportation Systems Management Operations collaboration, currently a component of ATI, has been successful and has functionally outgrown its space; and

WHEREAS, the Project will provide critically needed space for transportation related planning, research and cooperative initiatives and will engage community partners, faculty, undergraduate, graduate, and post-doctoral students in those efforts; and

WHEREAS, on November 13, 2020, the Board approved the initial renderings as submitted; and

WHEREAS, on July 23, 2021, Governor Kay Ivey announced an additional $16,500,000 Public School and College Authority (PSCA) allocation to the University for the Project and this allocation supports the partnership between the State, the University, Alabama Power Company (APCO), and Mercedes-Benz U.S. International (MBUSI) in establishing the Alabama Mobility and Power initiative (AMP); and

WHEREAS, this partnership seeks to create a world-class research and development hub for creating and sustaining modern mobility and power technologies, development, and deployment of charging infrastructure, and managing power delivery to support large scale growth in electric vehicles; and

WHEREAS, on September 17, 2021 the Board approved a Revised Scope and Budget to include the necessary infrastructure (including medium voltage grid improvements and service to the facility), research technology, and support equipment to fit-out the balance of the building (first and second floor of the west wing) as necessary for AMP service and support including a screened research and support service yard and an approximately 4,000 GSF garage lab addition and all associated lab soft costs; and

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WHEREAS, on September 17, 2021, in order to facilitate the design and installation of the smart grid components, electrical service relocation to the facility and the conversion of APCO facilities in the area from overhead to underground, the Board authorized the University to complete all necessary agreements with APCO for the aforementioned work; and

WHEREAS, due to other existing commitments and changes in the structure of Ward Scott Architecture, Inc., of Tuscaloosa, Alabama, on September 17, 2021, the Board authorized the University to transition the design of the Project to the qualified firm of Davis Architects of Birmingham, Alabama ("Davis Architects") as the principal design firm for the Project accepting a final negotiated design fee of $903,600; and

WHEREAS, on September 17, 2021, the Board approved a Revised Budget from $19,500,000 to $37,594,500 to reflect the costs of the Revised Architect Fee, Revised Scope, and associated soft costs; and

WHEREAS, on February 28, 2021, pursuant to Title 39, State Bid law of Alabama Code, competitive bids were received for the Demolition Package of the Project and MAK Environmental, LLC, of Northport, Alabama, was declared the lowest responsive and responsible bidder in the amount of $567,000 which is below the threshold amount requiring Board approval; and

WHEREAS, MAK Environmental, LLC's final contract amount was $553,132 as reflected in the Project budget below; and

WHEREAS, on August 3, 2021, pursuant to Title 39, State Bid law of Alabama Code, competitive bids were received for the Elevator Package of the Project and Diversified Elevator & Equipment Co., Inc., of Millbrook, Alabama, was declared the lowest responsive and responsible bidder with a base bid in the amount of $234,220, which is below the threshold amount requiring Board approval; and

WHEREAS, on February 4, 2022, the Board approved the award of the construction contract for the Utilities and Infrastructure Package to Premier Service Company, Inc. for a total contract amount of $1,627,904 as reflected on the certified bid tab; and

WHEREAS, on February 4, 2022, the Board approved a budget reallocation to reflect the contract amounts for the Demolition Package, the Elevator Package and the Utilities and Infrastructure Package; and

WHEREAS, on April 8, 2022, the Board approved the revised renderings, which included the support space for the AMP program as submitted; and
WHEREAS, on April 8, 2022, the Board approved a revised budget from $37,594,500 to $38,194,500 to reflect the cost of the additional generator capacity as part of the Smart Grid and Alternative Energy Package; and

WHEREAS, on April 8, 2022, the Board approved a budget reallocation to reflect the breakout of the Smart Grid And Alternative Energy Package; and

WHEREAS, in accordance with Title 39, State Bid law of Alabama Code, on April 14, 2022, the University received competitive bids for the Building Addition and Renovation Package and J.T. Harrison Construction Co., Inc. of Tuscaloosa, AL, was declared the lowest responsible bidder for the project with an adjusted base bid amount of $27,741,084 as referenced on the certified bid tab, for the work related to the project; and

WHEREAS the University desires to accept Alternate #1 totaling $375,000 and post bid negotiations executed in accordance with Title 39-2-6 of the Code of Alabama to reduce costs in the amount $2,180,466; and

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

WHEREAS, the University is requesting approval to award the construction contract for the Construction main package of this Project to Harrison Construction for a total contract amount of $25,935,619 inclusive of Alternate #1 and the post bid negotiations; and

WHEREAS, the University is requesting approval of a Revised Budget from $38,194,500 to $42,073,570 to reflect the bid results and associated Construction Contract, the post bid negotiations, Alternate #1 and the related adjustments to soft costs as reflected in the Revised Budget included herein; and

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

WHEREAS, the Project will be funded with 2020 Alabama Public Schools and Colleges Authority Bond in the amount of $36,000,000, University Central Reserves in the amount of $5,473,570, and $600,000 from the Office for Research and Economic Development (ORED) Reserves; and

WHEREAS, the Project will eliminate approximately $16,000,000 in campus building and infrastructure deferred maintenance liability; and

WHEREAS, the Revised and Reallocated Budget for the Project is as stipulated below:
<table>
<thead>
<tr>
<th>BUDGET</th>
<th></th>
<th>Revised</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Construction</strong></td>
<td></td>
<td>$25,935,619</td>
</tr>
<tr>
<td>Demolition</td>
<td></td>
<td>$553,132</td>
</tr>
<tr>
<td>Elevator</td>
<td></td>
<td>$234,220</td>
</tr>
<tr>
<td>Utilities and Infrastructure</td>
<td></td>
<td>$1,508,138</td>
</tr>
<tr>
<td>Smart Grid And Alternative Energy</td>
<td></td>
<td>$5,258,193</td>
</tr>
<tr>
<td>Power Line Burial (APCO, Comcast, ATT)</td>
<td></td>
<td>$511,217</td>
</tr>
<tr>
<td>Owner Furnished Contractor Install Equipment</td>
<td></td>
<td>$443,452</td>
</tr>
<tr>
<td>Landscaping</td>
<td></td>
<td>$0</td>
</tr>
<tr>
<td>Owner Furnished Equipment – A/V Video Wall</td>
<td></td>
<td>$350,516</td>
</tr>
<tr>
<td>Security/Access Control</td>
<td></td>
<td>$179,270</td>
</tr>
<tr>
<td>Telecommunication/Data</td>
<td></td>
<td>$475,000</td>
</tr>
<tr>
<td>Contingency*(Lump Sum)</td>
<td></td>
<td>$1,597,778</td>
</tr>
<tr>
<td>UA Project Management Fee**(3%)</td>
<td></td>
<td>$1,081,252</td>
</tr>
<tr>
<td><strong>Architect/Engineer Fee</strong>*</td>
<td></td>
<td>$1,029,810</td>
</tr>
<tr>
<td>Architect/Engineer Fee****(~3.3%)</td>
<td></td>
<td>$903,006</td>
</tr>
<tr>
<td>Non-PSCA Eligible Expenses</td>
<td></td>
<td>$1,169,500</td>
</tr>
<tr>
<td>Expenses (Geotech, Construction Materials Testing, Inspections)</td>
<td></td>
<td>$670,590</td>
</tr>
<tr>
<td>Other Fees and Services (Postage, Advertising, Printing)</td>
<td></td>
<td>$172,877</td>
</tr>
<tr>
<td><strong>TOTAL PROJECT COST</strong></td>
<td></td>
<td>$42,073,570</td>
</tr>
</tbody>
</table>

*Contingency is based on Lump Sum.

**UA Project Management Fee is based on 3% of the total costs of Construction, Demolition, Elevator, Utilities and Infrastructure, Power Line Burial, Smart Grid and Alternative Energy, Owner Furnished Contractor Installed Equipment, and Contingency.

***WSA Architect/Engineer Final negotiated Fee.

****Davis Architect/Engineer Fee is based on 5.7% of the cost of Construction [less $3,446,467 for AMP and $3,309,207 for Smart Grid (both components of construction budget)], plus a 1.05 Renovation Factor, less a Credit in the amount of $746,290, plus 7.6% of the cost of the AMP, a Transition Fee Lump Sum in the amount of $79,960, $5,237 for the Elevator Package, $136,365 for the Utility Package, $84,675 for Additional Services, and $15,000 for Reimbursable Expenses.

Work Completed. Final Contract/Agreement Amount.

**Current Package for Contract Award Approval.**

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

1. The Budget reallocation for the Project is hereby approved as stipulated above.
2. The revised scope and budget are hereby approved as stipulated above.
3. The revised funding for the Project is hereby approved as stipulated above.

BE IT FURTHER RESOLVED that Stuart R. Bell, President; Matthew M. Fajack, Vice President for Finance and Operations and Treasurer; or those officers named in the most recent Board Resolutions granting signature authority for The University of Alabama be, and each hereby is, authorized to act for and on behalf of The Board of Trustees of The University of Alabama in executing the aforementioned contract with J. T. Harrison Construction Company, Inc., of Tuscaloosa, Alabama for the Construction Package of the Project in accordance with Board Rule 415.

Consideration of Resolution approving the proposed architectural design for the Tom Barnes Hall – Renovations and Addition for Literacy Center at UA (Stage III)

RESOLUTION

WHEREAS, on November 5, 2021, in accordance with Board Rule 415, The Board of Trustees of The University of Alabama ("Board") approved the Stage I submittal for the Tom Barnes Hall – Renovation and Addition for Literacy Center Project ("Project") to be located at Tom Barnes Hall at 260 Kilgore Lane on the Peter Bryce Campus; and

WHEREAS, the Project is designed to broaden and help enliven the work of the Belser-Parton Literacy Center, whose mission is associated with training teachers, assisting families with home literacy programs, conducting research on reading, and providing clinical support for struggling readers; and

WHEREAS, the Project will also support the mission of The Fayard Endowed Chair in Literacy Education enabled through the generous gift of Gary P. Fayard and Nancy S. Fayard; and

WHEREAS, the Project will consist of the renovation of the existing 2,465 square foot (sf) gymnasium into classroom space and a 1,570-sf addition at the northwest side of the building; and

WHEREAS, in accordance with Board Rule 415, on February 4, 2022, the Board approved the top ranked architectural firms and authorized officials of the University to proceed with negotiations; and

WHEREAS, upon completion of negotiations with CMH Architects, Birmingham, Alabama, the University has established a final design fee of 7.2% of the cost of Construction plus a 1.15 Renovation Factor; and

WHEREAS, responsible officials at the University have received renderings for the Stage III submittal and are recommending approval of said design; and
WHEREAS, the Project location and program have been reviewed and are consistent with the University Campus Master Plan, University Design Standards and the principles contained therein; and

WHEREAS, the Project will be funded from College of Education Reserves in the amount of $800,000, the Office of Academic Affairs Reserves in the amount of $500,000, and University Central Reserves in the amount of $500,000; and

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

<table>
<thead>
<tr>
<th>BUDGET:</th>
<th>CURRENT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Construction</td>
<td>$1,230,000</td>
</tr>
<tr>
<td>Furniture, Fixtures, and Equipment</td>
<td>$250,000</td>
</tr>
<tr>
<td>Security/Access Control</td>
<td>$5,000</td>
</tr>
<tr>
<td>Telecommunication/Data</td>
<td>$10,000</td>
</tr>
<tr>
<td>Contingency (10%)*</td>
<td>$123,000</td>
</tr>
<tr>
<td>UA Project Management Fee (3%)**</td>
<td>$40,590</td>
</tr>
<tr>
<td>Architect/Engineer Fee (~8.3%)**</td>
<td>$101,844</td>
</tr>
<tr>
<td>Expenses (Geotech, Construction Materials Testing)</td>
<td>$24,567</td>
</tr>
<tr>
<td>Other Fees and Services (Testing, Advertising, Printing)</td>
<td>$14,999</td>
</tr>
<tr>
<td><strong>TOTAL PROJECT COST</strong></td>
<td><strong>$1,800,000</strong></td>
</tr>
</tbody>
</table>

*Contingency is based on 10% of the cost of Construction.
**UA Project Management Fee is based on 3% of the costs of Construction and Contingency.
***Architect/Engineer Fee is based on 7.2% of the cost of Construction plus a 1.15 Renovation Factor.

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

Consideration of Resolution approving the preliminary project scope and budget for the University Boulevard Drive-through Retail at UA (Stage I)

RESOLUTION

WHEREAS, in accordance with Board Rule 415, The University of Alabama ("University") is requesting approval of a Stage I submittal for the University Boulevard Drive-Through Retail project ("Project") to be located 225 University Boulevard East, Tuscaloosa, AL 35401; and

WHEREAS, the Project will allow the University to better serve the increasing University community with a drive-through only retail service, located in a highly accessible area of campus with significant traffic; and
WHEREAS, the existing lot is accessible and vacant, and the proposed use is deemed the most appropriate and is consistent with the retail and commercial nature of the area; 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 University Food Service Reserves in the amount of $2,500,000; and

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

<table>
<thead>
<tr>
<th>BUDGET:</th>
<th>PRELIMINARY</th>
</tr>
</thead>
<tbody>
<tr>
<td>Construction- Site Package</td>
<td>$350,000</td>
</tr>
<tr>
<td>Construction- Building Package</td>
<td>$1,273,377</td>
</tr>
<tr>
<td>Landscaping</td>
<td>$50,000</td>
</tr>
<tr>
<td>Furniture, Fixtures and Equipment</td>
<td>$350,000</td>
</tr>
<tr>
<td>Security/Access Control</td>
<td>$35,000</td>
</tr>
<tr>
<td>Telecommunication/Data</td>
<td>$50,000</td>
</tr>
<tr>
<td>Contingency* (5.0%)</td>
<td>$83,669</td>
</tr>
<tr>
<td>UA Project Management Fee** (3.0%)</td>
<td>$52,711</td>
</tr>
<tr>
<td>Architect/Engineer Fee*** (7.0%)</td>
<td>$122,993</td>
</tr>
<tr>
<td>Expenses (Geotech, CMT, and Special Inspections)</td>
<td>$50,000</td>
</tr>
<tr>
<td>Other Fees and Services (Testing, Advertising, Printing)</td>
<td>$82,250</td>
</tr>
<tr>
<td>TOTAL PROJECT COST</td>
<td>$2,500,000</td>
</tr>
</tbody>
</table>

*Contingency is based on 5.0% of the costs of the Construction packages and Landscaping.

**UA Project Management Fee is based on 3.0% of the costs of the Construction packages, Landscaping and Contingency.

***Architect/Engineer Fee is based on 7.0% of the costs of the Construction packages and Landscaping, plus $5,857 in reimbursable expenses.

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 budget for the Project as stipulated above is hereby approved.
Consideration of Resolution providing authorization to exercise renewal options of the Commercial Lease Agreement for property at 1601 15th Street

RESOLUTION

WHEREAS, The University of Alabama ("University") requests approval to exercise its renewal options in the existing facility lease agreement with Case Dockery Investments, LLC described as 1601 15th Street, Tuscaloosa, Alabama for University Facilities under terms and conditions set forth in the Commercial Lease Agreement attached hereto as Exhibit E; and

WHEREAS, the facility lease agreement attached hereto has been studied and approved by appropriate University officials, and its renewal and performance of the proposed facility lease agreement is recommended to The Board of Trustees of The University of Alabama ("Board") by the appropriate officials of the University as being in the best interest of the University and the State; and

WHEREAS, renewal of this facility lease agreement with Case Dockery Investments, LLC. will allow University Facilities continued use of a warehouse facility for its Building Maintenance and Plumbing departments as necessary to serve the campus; and

WHEREAS, by extending the term of the agreement through exercising the 2 (two) 5-year options, the cumulative value of the lease will exceed the threshold requiring Board of Trustee approval; and

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that the proposed Facility Lease, based upon the terms of the Lease with Case Dockery LLC, is hereby approved.

BE IT THEREFORE RESOLVED by The Board of Trustees of The University of Alabama that Stuart R. Bell, President and Matthew M. Fajack, Vice President for Finance and Operations and Treasurer of The University of Alabama, Tuscaloosa, Alabama; or, any other official authorized by the most recent Board resolution regarding signature authority for The University of Alabama, be, and hereby are, authorized to exercise its renewal options of the existing facility lease agreement as attached hereto as Exhibit E for and on behalf of this Board with Case Dockery Investments, LLC for 1601 15th Street.

Consideration of Resolution approving the proposed architectural design for the Renovation of the 2nd – 4th Floors of the McCallum Basic Health Sciences Education and Research Building at UAB (Stage III)
RESOLUTION

WHEREAS, the Charles A. McCallum Basic Health Sciences Education and Research Building (McCallum), located at 1918 University Boulevard, was constructed in 1985 with 174,885 gross square feet (GSF) of space on nine floors to provide modern biomedical research space; and

WHEREAS, the interior of the building had not received a significant renovation since the building’s construction and, due to changes in research techniques and protocols, was no longer configured to properly support contemporary biomedical research; and

WHEREAS, many of the buildings mechanical, electrical, plumbing, and life-safety systems had reached the end of their useful lives and required extensive repair or replacement; and

WHEREAS, additionally, the exterior envelope of the building had reached the end of its useful life and was no longer able to effectively control interior air pressurization, air and moisture intrusion, and humidity, which are all critical to support contemporary biomedical research; and

WHEREAS, the UAB School of Medicine (SOM) evaluated McCallum and determined that due to its large size, location in the heart of the research district and its adjacency to numerous other research and research support facilities, that investing in the required deferred maintenance and completing a full building renovation of McCallum would provide the SOM with the most efficient and economical means of providing a large amount of modern research space; and

WHEREAS, the University has initiated a planned three phase renovation to completely renovate McCallum and transform the building into one of the premier research facilities on the campus; and

WHEREAS, the first phase of the renovation, which is now complete, repaired or replaced the buildings mechanical, electrical, plumbing and life-safety systems building wide; replaced the building’s roof; replaced the building’s envelope; and extensively renovated the interior of the 8th and 9th floors to create approximately 40,266 GSF of newly renovated and modern wet laboratory research space, research support space, office space, and administrative support space that meet current research needs; and

WHEREAS, the second phase of the project is now in construction and is extensively renovating the interior of the 5th, 6th, and 7th floors of McCallum to create approximately 58,500 GSF of newly renovated modern wet laboratory research and research support space; and
WHEREAS, UAB has now initiated a project to complete the third and final phase of the full building renovation of McCallum; and

WHEREAS, the project will extensively renovate the interior of the 2nd, 3rd, and 4th floors of McCallum to create approximately 58,000 GSF of newly renovated modern wet laboratory research space, research support space, office space, and administrative support space that meets current biomedical research requirements; and

WHEREAS, the project will also construct a new entrance lobby, with approximately 1,750 GSF, along the University Boulevard side of the building that will improve accessibility to the building and offer pedestrians with a visual cue of the important research taking place within McCallum; and

WHEREAS, the renovation will be designed to have the flexibility to accommodate investigators from various research fields, which will increase the utilization of the renovated spaces, promote interdisciplinary collaboration, and allow for the shared use of scientific equipment and resources; and

WHEREAS, on November 5, 2021, The Board of Trustees of The University of Alabama (Board) approved the Stage II (architect ranking, project scope, and project budget) submittal for the project at their regularly scheduled meeting; and

WHEREAS, to complete design and proceed with bidding of the project, UAB now needs to seek approval of the Stage III (architectural design) submittal for the project; and

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

WHEREAS, the project will be funded from a future UAB bond issue (Bonds) in the amount of $19,000,000, and from Heersink School of Medicine reserve funds in the amount of $5,000,000; and

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

WHEREAS, the project budget is established as follows:


<table>
<thead>
<tr>
<th>Item</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Construction</td>
<td>$17,500,000</td>
</tr>
<tr>
<td>Architect/Engineer (7.125% of Construction)</td>
<td>$1,246,875</td>
</tr>
<tr>
<td>Surveys, Testing, &amp; Inspection</td>
<td>$100,000</td>
</tr>
<tr>
<td>Moveable Equipment &amp; Furnishings</td>
<td>$1,400,000</td>
</tr>
<tr>
<td>Project Administration (4.5% of Project Cost)</td>
<td>$1,033,500</td>
</tr>
<tr>
<td>Construction Contingency (10% of Const.)</td>
<td>$1,750,000</td>
</tr>
<tr>
<td>Other</td>
<td>$969,625</td>
</tr>
<tr>
<td><strong>TOTAL PROJECT COST</strong></td>
<td><strong>$24,000,000</strong></td>
</tr>
</tbody>
</table>

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

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

2. The University of Alabama at Birmingham is hereby authorized to proceed with the planning, design, and bidding of the project in accordance with appropriate provisions of Board Rule 415.

3. The Board does hereby declare that it intends to allocate a portion of the proceeds of the Bonds to reimburse the Board for expenses incurred after the date that is no more than sixty days prior to the date of the adoption of this resolution, but prior to the issuance of the Bonds in connection with the acquisition, construction, and installation of the project. This portion of this resolution is being adopted pursuant to the requirements of the Treasury Regulations Section 1.150-2(e).

Consideration of Resolution approving the revised project budget; approving the proposed architectural design for the Fit-out of the 2nd Floor of Volker Hall for an Active Learning Center and Entrance Lobby at UAB (Revised Stage III)

RESOLUTION

WHEREAS, the Volker Hall Instructional Tower Addition (Volker Hall) was constructed in 2003 with 65,107 gross square feet (GSF) of modern instructional and faculty office space to support the education of medical students; and

WHEREAS, medical education pedagogy has changed in recent years from relying primarily on traditional lecture based instruction to utilizing more collaborative activity based learning; and
WHEREAS, activity based learning has now become the standard for medical schools in the United States and is becoming a critical component of required accreditation; and

WHEREAS, to stay current with best practices in the education of top medical students, the Heersink School of Medicine’s (HSOM) Department of Medical Education (Department) has identified the need to create a dedicated active learning center (Center), to support activity based learning curriculum, in close proximity to other Departmental academic facilities and convenient to students; and

WHEREAS, the HSOM evaluated its existing space inventory and determined that the second floor of Volker Hall provided adequate space, is ideally located adjacent to other academic facilities, and is easily accessible for the large number of students who must access the Center at the start of each scheduled course period; and

WHEREAS, the University is now implementing a project to renovate the 2nd floor of Volker Hall to house the Center; and

WHEREAS, the Center will have approximately 10,500 GSF of space and will provide a large flipped classroom that will accommodate up to 200 students; a variety of large group, small group, and individual study spaces; as well as some flexible administrative spaces; and

WHEREAS, the Center will be purposely designed to support the activity based learning curriculum being utilized by the Department; and

WHEREAS, the project will also construct a new entrance lobby and atrium (Lobby) on the southwestern corner of Volker Hall; and

WHEREAS, the new Lobby will have approximately 3,500 GSF of multipurpose space for medical students to collaborate with each other, meet with faculty, or utilize as an informal break or study area; and

WHEREAS, the Lobby will house a three stop elevator, which will allow those with limited mobility to fully experience the new Lobby, access all of Volker Hall’s facilities via the same access points as those without limited mobility, and will improve the overall accessibility of Volker Hall; and

WHEREAS, the new Lobby will allow significant natural light into the building, update the appearance of Volker Hall, and will provide an easily identifiable and welcoming entrance into the HSOM’s primary instructional facility; and

WHEREAS, on November 5, 2021, The Board of Trustees of The University of Alabama approved the revised Stage II (revised scope & budget modification) submittal and the Stage III (architectural appearance) submittal for the project at their regularly scheduled meeting; and
WHEREAS, this submittal included an estimated construction cost of $3,200,000 and an estimated total project cost of $4,754,000; and

WHEREAS, as design of the project has progressed, volatility in the construction market has increased significantly and supply chain disruptions have made many construction materials extremely difficult and more expensive to acquire; and

WHEREAS, in consultation with the design professionals and professional third party construction estimators, the University determined that the cost to construct the project, as designed and approved in the Stage III submittal, had increased to a point beyond the value-added by completion of the project; and

WHEREAS, in response to this determination, the project team conducted a value engineering and redesign exercise (Exercise) to reduce the project cost to an amount that better aligned with the best use of the University’s financial resources; and

WHEREAS, the Exercise focused on value engineering items that would reduce cost without significantly impacting the function or quality of the project space as well as redesign options that would allow for the use of more readily available and affordable construction materials and processes; and

WHEREAS, the Exercise was able to reduce the project cost to an amount the University and HSOM determined reasonably aligned with the best use of University resources; however, the revised project cost will still exceed the previously approved project budget; and

WHEREAS, the University has identified additional reserve funds, which are available to allow for the increase of the project budget; and

WHEREAS, pursuant to Board Rule 415, the University must now request approval for a budget modification to increase the total project budget from $4,754,000 up to $7,000,000; and

WHEREAS, the project will be funded from Heersink School of Medicine reserve funds in the amount of $4,600,000, and gift funds in the amount of $2,400,000; and

WHEREAS, the revised project budget is established as follows:
Construction $5,425,000
Architect/Engineer (4.88% of Construction) $265,000
Surveys, Testing, & Inspection $30,000
Moveable Equipment & Furnishings $650,000
Project Administration (4.5% of Project Cost) $190,000
Construction Contingency (5% of Const.) $271,250
Other $168,750
**TOTAL PROJECT COST** $7,000,000

WHEREAS, while completion of the Exercise did not significantly alter the interior configuration, size, function, or quality of the project space, it did impact the exterior appearance of the Lobby; and

WHEREAS, the University must now request approval of the revised Stage III (revised architectural appearance) submittal for the project; and

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

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

1. The Budget Modification from $4,754,000 up to $7,000,000 is hereby approved.
2. The revised Stage III submittal for the project is hereby approved.
3. The University of Alabama at Birmingham is hereby authorized to proceed with the design and bidding of the project in accordance with appropriate provisions of Board Rule 415.

Consideration of Resolution approving the preliminary project scope and budget; providing authorization to negotiate an Owner/Architect Agreement for the Renovation of the 4th Floor of the Buris R. Boshell Diabetes Research and Education Building at UAB (Stage I & Stage II)

RESOLUTION

WHEREAS, the UAB Heersink School of Medicine’s Tinsley Harrison Internal Medicine Residency Program (Program) is a vital component in the education and training of new physicians; and
WHEREAS, the Program offers residents a diverse clinical experience in both the inpatient and outpatient settings at numerous hospital and clinical facilities all within a five block radius in downtown Birmingham, Alabama; and

WHEREAS, the Program instills its core values of excellence in medicine, valuing patient ownership, clinical reasoning, and professionalism into its residents; and

WHEREAS, the Program has developed a reputation as a national leader for postgraduate training of new physicians and is accredited by the Accreditation Council for Graduate Medical Education (ACGME); and

WHEREAS, the Program currently maintains its administrative office spaces and resident spaces on the third floor of the Buris R. Boshell Diabetes Research and Education Building (Boshell Building); and

WHEREAS, the Boshell Building was constructed in phases between 1972 and 1976 with approximately 128,496 gross square feet (GSF) of space; and

WHEREAS, the Program’s existing space is within the first phase of the Boshell Building’s construction, which was completed in 1972, has not had a significant renovation since its construction, and is now approximately fifty years old; and

WHEREAS, in addition to the age and outdated configuration of the Program’s space, the quantity of available space is insufficient to meet the staffing and resident space requirements established by ACGME; and

WHEREAS, the University evaluated multiple options to provide modern and adequate space to support the Program, and determined that underutilized space on the fourth floor of the Boshell Building was available and could be efficiently renovated to meet the needs of the Program; and

WHEREAS, to provide this highly visible, impactful, and successful program with the space needed to support its residents and staff, as well ensure that it is able to comply with its accreditation requirements, the University implemented a project to renovate approximately 7,300 gross square feet of space on the fourth floor of the Boshell Building for reuse by the Program; and

WHEREAS, the project will selectively demolish the interior of the project space on the fourth floor and construct new office and administrative spaces for the Program’s staff, new conference and meeting spaces for use by both the Programs residents and staff, group study spaces, and a residents lounge with associated wellness spaces; and
WHEREAS, initial estimates for the project placed the estimated total project cost below the $1,000,000 threshold requiring full approval by The Board of Trustees of The University of Alabama (Board); and

WHEREAS, in accordance with Board Rule 415, Architectural Selection Criteria, the University initiated a qualification based selection process to identify a highly qualified firm to act as the architect of record (AOR) for the project; and

WHEREAS, a Request for Qualifications (RFQ) was distributed to over three hundred firms in the facilities consultant database; and

WHEREAS, eight firms expressed interest in acting as the AOR for the project and submitted their firms relevant qualifications for the project; and

WHEREAS, the University appointed consultant selection committee reviewed all of the responding firms qualifications and ranked the top three firms in the following order: Ghafari Associates of Birmingham, Alabama; Poole & Company Architects of Birmingham, Alabama; and CCR Architecture and Interiors of Birmingham, Alabama; and

WHEREAS, as design of the project progressed, the project team identified significant escalations in the construction market; and

WHEREAS, these escalations were identified and evaluated by both third party professional estimators opinions of cost, as well as actual bids received in late 2021; and

WHEREAS, the project team re-assessed the overall project cost in context of these escalations and determined that, in the current construction bid market, this project's estimated total project cost would now exceed $1,000,000 and would require formal approval by the Board; and

WHEREAS, as a result of the increase to the overall project cost, the University must now request approval of both a Stage I and Stage II submittal for the project, as well as approval to negotiate an equitable owner/architect agreement consistent with the size, scope, and complexity of the project as outlined in Board Rule 415; and

WHEREAS, the Senior Vice Chancellor for Finance and Administration and the Chair of the Physical Properties Committee have approved the submission of the architect of record rankings to the Board for review and approval; and

WHEREAS, the project will be funded by Heersink School of Medicine reserve funds; and

WHEREAS, the project budget is established as follows:
Construction $ 1,225,000
Architect/Engineer (7.35% of Construction) $ 90,000
Surveys, Testing, & Inspection $ 5,000
Moveable Equipment & Furnishings $ 100,000
Project Administration (4.5% of Project Cost) $ 73,200
Contingency (10% of Construction) $ 122,500
Other $ 84,300

TOTAL PROJECT COST $ 1,700,000

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

1. The Stage I submittal for the project is hereby approved.

2. Brian D. Burnett, Ph.D., Senior Vice President of Finance and Administration, or those officers named in the most recent Board Resolution granting signature authority for The University of Alabama at Birmingham, are hereby authorized to act for and in the name of The Board of Trustees of the University of Alabama in negotiating terms of owner/architect, in accordance with Board Rule 415, with the below listed firms in the following order and thereafter advising the Senior Vice Chancellor for Finance and Administration of The University of Alabama System and the Chair of the Physical Properties Committee of the negotiated results.

   Architect of Record Design Services Package:
   1) Ghafari Associates of Birmingham, Alabama
   2) Poole & Company Architects of Birmingham, Alabama
   3) CCR Architecture and Interiors of Birmingham, Alabama

3. The Stage II submittal for the Project is hereby approved.

4. The University of Alabama at Birmingham is hereby authorized to proceed with the design and construction of the project in accordance with appropriate provisions of Board Rule 415.

Consideration of Resolution providing authorization to execute a Sales Contract for the disposition of property located in the Cahaba Heights subdivision.
RESOLUTION

WHEREAS, in February 1982, The University of Alabama at Birmingham (the “University”) received a gift of real estate from William David East consisting of 22,651 square feet located on Parcel ID 28-23-2-011-010.000, Lot 3 of Block 6, Vestavia Hills, Alabama (the “Property”); and

WHEREAS, the Property is undeveloped land in a residential district and will not be utilized for University expansion, development, or occupancy, and is further not a part of the long range master plan of the University; and

WHEREAS, the University now desires to sell the Property so that the proceeds may be utilized according to the intention of the donor; and

WHEREAS, the University has reached a tentative agreement to sell this Property for $45,000.00, to Patrick McLaughlin and Patrick Weaver contingent upon approval by The Board of Trustees of The University of Alabama; and

WHEREAS, the University has made a concerted effort to market this Property in accordance with the provisions of Board Rule 415, and considers the above referenced offer of $45,000.00 fair and reasonable based on the existing condition of the Property and its appraised value;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that Brian D. Burnett, Ph.D., Senior Vice President for Finance and Administration, or those officers named in the most recent Board Resolutions granting signature authority for The University of Alabama at Birmingham, are hereby authorized to act for and in the name of The Board of Trustees of The University of Alabama in executing the necessary documents to effect the sale of said Property to Patrick McLaughlin and Patrick Weaver.

BE IT FURTHER RESOLVED that the University be authorized to take other actions necessary to complete the sale of the Property on behalf of The Board of Trustees of The University of Alabama.

Consideration of Resolution approving the revised project budget; providing authorization to execute a construction contract for the New Inpatient Rehabilitation Facility at University Hospital (Stage IV)

RESOLUTION

WHEREAS, University Hospital, an operating entity managed by UAB Medicine Enterprise (f/k/a UAB Health System) (“Board”), in furtherance of its mission to provide a
continuum of health services of the highest quality, operates the UAB Spain Rehabilitation Center (SRC); one of the Southeast’s foremost providers of comprehensive rehabilitation care; and

WHEREAS, UAB Spain Rehabilitation Center operates nationally designated Traumatic Brain Injury and Spinal Cord Injury Model Systems and serves an important function by providing access to UAB Hospital patients requiring inpatient rehabilitation services; and

WHEREAS, University Hospital has determined that a confluence of factors - an aging facility and infrastructure; significant changes in inpatient rehabilitation care since SRC was built; demand for more rehabilitation and acute care beds - requires replacement of the existing facility; and

WHEREAS, University Hospital has determined that a new eleven story, 350,000 gross square feet facility with seventy-eight (78) acute rehabilitation beds, twenty-eight (28) acute care beds, a shell floor for future acute care beds, a new loading dock, and a two hundred (200) car parking deck (“Project”) would best meet its needs; and

WHEREAS, on September 21, 2018, The Board of Trustees of The University of Alabama approved the Stage I submittal for this Project; and

WHEREAS, on April 12, 2019, The Board of Trustees of The University of Alabama authorized a plan of finance to include a bond issue by the UAB Medicine Finance Authority to serve proposed projects including the SRC replacement facility; and

WHEREAS, on April 9, 2021, The Board of Trustees of The University of Alabama approved the Stage II submittal for this Project; and

WHEREAS, on September 17, 2021, The Board of Trustees of The University of Alabama approved the Stage III submittal for this Project; and

WHEREAS, in accordance with Title 39, State Bid Law of Alabama Code, University Hospital received competitive bids on March 15, 2022 from pre-qualified bidders and Hoar Construction, LLC, Birmingham, Alabama was declared the lowest responsible bidder for the Project with a base bid of $104,943,000; and

WHEREAS, University Hospital desires to accept Alternate 1 in the amount of $5,787,000 and Alternate 2 in the amount of $5,779,000; and

WHEREAS, University Hospital is requesting approval to accept Hoar Construction, LLC base bid, Alternate 1 and Alternate 2 for a total contract amount of $116,509,000 (not including Alternate 3) as referenced on the certified bid tabulation for the Project; and
WHEREAS, the Final Project Budget is as follows:

<table>
<thead>
<tr>
<th>Item</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Construction</td>
<td>$116,509,000</td>
</tr>
<tr>
<td>Architect/Engineer (4.5% of Construction)</td>
<td>$5,243,000</td>
</tr>
<tr>
<td>Surveys, Testing, &amp; Inspection</td>
<td>$2,505,300</td>
</tr>
<tr>
<td>Moveable Equipment &amp; Furnishings</td>
<td>$24,809,000</td>
</tr>
<tr>
<td>Contingency (5% of Construction)</td>
<td>$5,825,500</td>
</tr>
<tr>
<td>Other: Fixed Equipment</td>
<td>$1,799,000</td>
</tr>
<tr>
<td><strong>TOTAL PROJECT COST</strong></td>
<td><strong>$156,690,800</strong></td>
</tr>
</tbody>
</table>

WHEREAS, the Project will be funded by the Hospital Plant fund and proceeds from UAB Medicine Finance Authority Bond funds, estimated to be $51,764,503; and

WHEREAS, the UAB Medicine Enterprise and UAB Health System Authority Boards of Directors have reviewed and recommend approval of this item;

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

1. The Stage IV submittal for this Project is approved.

2. Ray L. Watts, President of UAB, or his designee, is authorized to act for and in the name of the Board of Trustees in executing a Construction Contract with Hoar Construction, LLC, for the Project in the amount of $116,509,000.

3. The Final Project Budget of $156,690,800 is approved.

4. University Hospital is authorized to proceed with construction of the Project in accordance with the provisions of Board Rule 415.

Consideration of Resolution providing authorization to negotiate an Owner/Architect Agreement for the Construction of a Sickle Cell Clinic on the 1st Floor of the Russell Ambulatory Center at University Hospital (Stage II)

RESOLUTION

WHEREAS, University Hospital, an operating entity managed by UAB Medicine Enterprise (f/k/a UAB Health System), in furtherance of its mission to provide a continuum of health services of the highest quality operates the Adult Sickle Cell service; and
WHEREAS, University Hospital has determined it is necessary to expand access and capacity for this service by constructing a Sickle Cell Clinic with 8 exam rooms, 10 infusion bays and other support space on the 1st floor of the Russell Ambulatory Center; and

WHEREAS, University Hospital also proposes to address deferred maintenance, aging electrical, mechanical and plumbing systems, and replace fixtures and finishes within the project scope; and

WHEREAS, on February 4, 2022, The Board of Trustees of The University of Alabama approved the Stage I submittal for this Project; and

WHEREAS, a Consultant Selection Committee appointed by the Hospital has completed proper consultation notifications, qualifications review, and interviews required by Board Rule 415, and has determined that Ghafari Associates, LLC, of Birmingham, Alabama, Williams Blackstock of Birmingham, Alabama, and CCR Architecture & Interiors of Birmingham, Alabama, are the most qualified Architectural Firms for this Project; and

WHEREAS, University Hospital is hereby requesting approval to proceed with the final negotiations with Ghafari Associates, LLC of Birmingham, Alabama, for architectural services; and

WHEREAS, the Preliminary Project Budget is established as follows:

<table>
<thead>
<tr>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>A. CONSTRUCTION</td>
<td>$1,800,000</td>
</tr>
<tr>
<td>B. ARCHITECT/ENGINEER (8.63%)</td>
<td>$154,890</td>
</tr>
<tr>
<td>C. SURVEYS, TESTING, INSPECTIONS</td>
<td>$70,000</td>
</tr>
<tr>
<td>D. MOVABLE EQUIPMENT &amp; FURNISHINGS</td>
<td>$995,000</td>
</tr>
<tr>
<td>E. CONTINGENCY (10% CONSTRUCTION)</td>
<td>$180,000</td>
</tr>
<tr>
<td>F. OTHER: Fixed Equipment &amp; Project Fees</td>
<td>$160,000</td>
</tr>
<tr>
<td>G. TOTAL ESTIMATED PROJECT COSTS</td>
<td>$3,359,890</td>
</tr>
</tbody>
</table>

WHEREAS, the Project will be funded by the Hospital Plant fund; and

WHEREAS, the UAB Medicine Enterprise and UAB Health System Authority Boards of Directors have reviewed and recommend approval of this item;

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

1. The Stage II submittal for this Project is hereby approved.

2. The Preliminary Project Budget of $3,359,890 is approved.
3. University Hospital is authorized to enter into an Owner/Architect Agreement with one of the hereinbefore listed ranked firms in accordance with the provisions of Board Rule 415.

4. University Hospital is authorized to proceed with the planning for this Project in accordance with the provisions of Board Rule 415.

Consideration of Resolution approving the preliminary project scope and budget for the Construction of a Memory Disorder Clinic on the 5th Floor of UAB Callahan Eye Hospital’s MOB (Stage I)

RESOLUTION

WHEREAS, University Hospital, an operating entity managed by UAB Medicine Enterprise (f/k/a UAB Health System), in furtherance of its mission to provide a continuum of health services of the highest quality has determined it is necessary to construct a Clinic to address the increasing demand for treatment of Alzheimer’s Disease and other Memory Disorders; and

WHEREAS, University Hospital has determined that space on the 5th Floor of UAB Callahan Eye Hospital’s medical office building can be renovated to meet the needs of the proposed Memory Disorder Clinic (“Project”) and is the highest and best use of the space; and

WHEREAS, University Hospital also proposes to address deferred maintenance, aging electrical, mechanical and plumbing systems, and replace fixtures and finishes within the Project scope; and

WHEREAS, the Preliminary Project Budget is established at $4,677,500; and

WHEREAS, the Project will be funded by the Hospital Plant fund; and

WHEREAS, the UAB Medicine Enterprise and UAB Health System Authority Boards of Directors have reviewed and recommend approval of this item;

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

1. The Stage I submittal for this Project, is hereby approved.
2. The Preliminary Project Budget of $4,677,500 is approved.
3. University Hospital is authorized to proceed with the planning for this Project in accordance with the provisions of Board Rule 415.

Consideration of Resolution approving the preliminary project scope and budget; providing authorization to execute an Owner/Architect Agreement for the Spragins Hall Site Drainage, Hardscape, Landscape, and Storage Enhancements at UAH (Stage I & Stage II)

RESOLUTION

WHEREAS, The University of Alabama in Huntsville is requesting approval to improve and upgrade Spragins Hall hereinafter identified as Spragins Hall Site Drainage, Hardscape, Landscape & Storage Enhancements at an estimated cost of $2,178,856; and

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

WHEREAS, the Vice Chancellor for Finance and Administration and the Chair of the Physical Properties Committee have authorized UAH to request approval from the Physical Properties Committee to waive the Stage II submittal and contract with Bostick Landscape Architects to design and manage the project; and

WHEREAS, the Project will be funded from the Alabama Public School and Authority Funds in the amount of $1,000,000, Bond Refinance Savings in the amount of $500,000, and Unrestricted E&G Funds in the amount of $678,856; and

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

<table>
<thead>
<tr>
<th>Preliminary Project Budget</th>
<th>Totals</th>
</tr>
</thead>
<tbody>
<tr>
<td>Construction Costs</td>
<td>$ 1,589,672</td>
</tr>
<tr>
<td>Site Development</td>
<td>$ 25,000</td>
</tr>
<tr>
<td>Professional Fees * (7%)</td>
<td>$ 118,430</td>
</tr>
<tr>
<td>UAH Project Management Fees (3%)</td>
<td>$ 47,690</td>
</tr>
<tr>
<td>Survey, Testing &amp; Inspections</td>
<td>$ 19,500</td>
</tr>
<tr>
<td>Miscellaneous Project Costs</td>
<td>$ 60,630</td>
</tr>
<tr>
<td>Construction Contingency (10%)</td>
<td>$ 158,967</td>
</tr>
<tr>
<td>Escalation ** (10%)</td>
<td>$ 158,967</td>
</tr>
<tr>
<td><strong>Total Project Cost</strong></td>
<td>$ 2,178,856</td>
</tr>
</tbody>
</table>

* Professional Fees include Programming & Planning Fees, Architect’s Basic Services, and Reimbursable Expenses. Architect’s Basic Services Fee is
$100,150 based on 6.3% of Construction Costs, which includes a 10% discount from the state fee schedule.

** Escalation is applied to all project costs excluding the Construction Contingency to accommodate material and labor increases associated with the Huntsville construction market, national inflation, and the pandemic impact on the global labor and supply chain.

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

1. The Stage I and II Submittals are hereby approved.

2. The Preliminary Budget is established as stipulated above.

3. Charles Karr, President, or Todd M. Barré, Vice President for Finance and Administration, 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 System in negotiating terms of an Owner/Architect Agreement in accordance with Board Rule 415, with Bostick Landscape Architects, and thereafter advising the Vice Chancellor for Finance and Administration and the Chair of the Physical Properties Committee of the negotiated results.

4. The University of Alabama in Huntsville is hereby authorized to proceed with the planning of the Project in accordance with the provisions of Board Rule 415.

Trustee Brooks additionally reported that the Committee was presented with a report on construction contracts awarded for interior renovation projects.

Pro tem Starnes thanked Trustee Brooks and recognized Trustee Barbara 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 8, 2022, and considered 51 agenda items, all of which the Committee unanimously recommended for approval. Trustee Humphrey moved for their approval by the Board, which was seconded by Trustee Morrissette. Pro tem Starnes asked if there were questions or comments concerning any of the items. Hearing none, Pro tem
Starnes then called for a vote, and the following resolutions were unanimously adopted, separately and collectively:

**PowerPoint**

Academic Affairs and Student Affairs Committee

April 8, 2022
• Business Cyber Security (BS) Degree
  • The NISP was approved by the Board of Trustees on February 4, 2022.
  • Prepares students for roles in business that focus on cyber security management, such as cyber security analyst, information security analyst, technology auditor, and data management specialist.
  • Integrates the Culverhouse College of Business curriculum with national frameworks for information security management.
  • Complements related programs in UA’s Department of Computer Science and Department of Criminal Justice by filling a void for training in cyber security management and leadership in organizations.

Govenda: Agenda Item B.1

• Business Cyber Security (BS) Degree
  • Will seek accreditation with the Association to Advance Collegiate Schools of Business, which accredits all Culverhouse College of Business programs.
  • Addresses demand from students and industry for a degree program in Business Cyber Security.
  • Is open to collaboration with similar programs, including a degree program in Engineering at UAH and a concentration in Business at UAH.

Govenda: Agenda Item B.1
• Sport Management (BS) Degree
  • The NISP was approved by the Board of Trustees on February 4, 2022.
  • Prepares students to be leaders in the diverse and growing sport industry in Alabama and the nation.
  • Builds upon a brand and experiential resources that are a part of The University of Alabama’s legendary athletics programs.
  • Focuses on management and production of sporting events, the fan experience, data analytics, and social issues and trends in the sport industry.
  • Aligns with the Sport Hospitality Concentration in the Hospitality Management (MS) degree program.

Govenda: Agenda Item B.2

• Sport Management (BS) Degree
  • Is housed in the Human Nutrition and Hospitality Management Department in the College of Human Environmental Sciences with support from the Kinesiology Department in the College of Education.
  • Has a name and CIP Code 31.0504 that reflects the nature of the supervised internship requirement in sport industries at available sites in Alabama and the Southeast.
  • Is open to collaboration with similar programs within the state, including one at UAH in Sport and Fitness Management.

Govenda: Agenda Item B.2
A NISP for Bachelor of Science in Neuroscience (CIP Code 26.1501)

- Neuroscience (BS) Degree
  - Uses a multidisciplinary approach to examine the functional and anatomical mechanisms underlying the brain.
  - Prepares students for diverse and competitive graduate programs focused on biological aspects of psychology and for careers in health-related sciences.
  - Trains students to acquire proficiency in more comprehensive and broader principles of social, cognitive, affective, developmental, and behavioral neuroscience.

Govenda: Agenda Item B.3

A NISP for Bachelor of Science in Neuroscience (CIP Code 26.1501)

- Neuroscience (BS) Degree
  - Will be developed and implemented by the Department of Psychology in the College of Arts and Sciences.
  - Has received support from a similar program at UAB and various departments at UA to develop the interdisciplinary program.
  - Relates directly to the Alabama Life Research Institute (ALRI) and UA's recent initiative in establishing a brain imaging center.

Govenda: Agenda Item B.3
Granting Approval of and Permission to Notify the Alabama Commission on Higher Education (ACHE) a Proposal for a Bachelor of Science (B.S.) Degree in Business Cyber Security (CIP Code 52.1206) in the Department of Information Systems, Statistics, and Management Science in the Culverhouse College of Business at UA

RESOLUTION

WHEREAS, the Notification of Intent to Submit a Proposal (NISP) was approved by the UA Board of Trustees on February 4, 2022; and

WHEREAS, the Culverhouse College of Business currently offers the courses needed for a Business Cyber Security (B.S.) program; and

WHEREAS, the proposed Business Cyber Security (B.S.) will offer students the opportunity to gain specialized understanding of business cyber security through a multi-disciplinary business lens; and
WHEREAS, the demand from students and industry for a degree program in Business Cyber Security is evident; and

WHEREAS, a Business Cyber Security (B.S.) program offers an important option for students in the emergent and critical area of business cyber security; and

WHEREAS, the proposed Business Cyber Security (B.S.) program will utilize existing facilities and faculty expertise in the Culverhouse College of Business;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of The University of Alabama that it grants initial approval of and permission to submit to the Alabama Commission on Higher Education (ACHE) a Proposal for a Bachelor of Science (B.S.) degree in Business Cyber Security (CIP Code 52.1206) in the Department of Information Systems, Statistics, and Management Science in the Culverhouse College of Business at The University of Alabama.

Granting Approval of and Permission to Notify the Alabama Commission on Higher Education (ACHE) a Proposal for Bachelor of Science (B.S.) Degree in Sport Management (CIP Code 31.0504) in the Department of Human Nutrition and Hospitality Management in the College of Human Environmental Sciences at UA

RESOLUTION

WHEREAS, the Notification of Intent to Submit a Proposal (NISP) was approved by the UA Board of Trustees on February 4, 2022; and

WHEREAS, The University of Alabama has a reputation not only in the State of Alabama, but also nationally and internationally, for its outstanding collegiate sports programs, attracting both athletes and students who are interested in the management of sporting operations, events, and facilities; and

WHEREAS, existing data on the growth of the sport and entertainment industry suggests a robust employment field for graduates with specialized training in this area; and

WHEREAS, a Bachelor of Science degree program in Sport Management would utilize existing facilities and faculty expertise in the division of Hospitality Management and Sport Hospitality within the Department of Human Nutrition and Hospitality Management; and

WHEREAS, the College of Human Environmental Sciences at The University of Alabama currently offers a Master of Science in Hospitality Management with a
concentration in Sport Hospitality, which would be well-suited to graduates of the proposed Sport Management (B.S.) program who wished to continue on to graduate study;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of The University of Alabama that it grants initial approval of and permission to submit to the Alabama Commission on Higher Education (ACHE) a Proposal for a Bachelor of Science (B.S.) degree in Sport Management (CIP Code 31.0504) in the Department of Human Nutrition and Hospitality Management in the College of Human Environmental Sciences at The University of Alabama.

Granting Approval of and Permission to Notify the Alabama Commission on Higher Education (ACHE) a Notification of Intent to Submit a Proposal (NISP) for a Bachelor of Science (B.S.) Degree in Neuroscience (CIP Code 26.1501) in the Department of Psychology in the College of Arts and Sciences at UA

RESOLUTION

WHEREAS, the proposed Neuroscience (B.S.) degree program will use a multidisciplinary approach to examine the functional and anatomical mechanisms underlying the brain; and

WHEREAS, the proposed Neuroscience (B.S.) degree will offer students the opportunity to develop skills and knowledge that will prepare them for diverse and competitive graduate programs focused on biological aspects of psychology, and prepare them for careers in health-related sciences; and

WHEREAS, the proposed program encompasses neuroscience as a field in general and trains students to acquire proficiency in more comprehensive and broader principles of social, cognitive, affective, developmental, and behavioral neuroscience; and

WHEREAS, the proposed program directly relates to the mission of The University of Alabama and of the Alabama Life Research Institute (ALRI) and also fits well with UA’s recent initiative in establishing a brain imaging center; and

WHEREAS, the proposed Neuroscience (B.S.) degree program will utilize existing facilities and faculty expertise in the College of Arts and Sciences;

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) a Notification of Intent to Submit a Proposal (NISP) for a Bachelor of Science (B.S.) degree in Neuroscience (CIP Code 26.1501) in the Department of Psychology in the College of Arts and Sciences at The University of Alabama.
Granting Approval of the Establishment of an 18-Hour Graduate Certificate in Measurement and Psychometrics (CIP Code 13.0603) at UA

RESOLUTION

WHEREAS, the College of Education at The University of Alabama currently offers coursework in measurement and psychometrics; and

WHEREAS, at its February 2, 2022, meeting, the Graduate Council of The University of Alabama recommended approval of an 18-hour Graduate Certificate in Measurement and Psychometrics; and

WHEREAS, this Graduate Certificate will allow graduate students who are not pursuing a Ph.D. in research methodology to gain experience and qualification in measurement and psychometrics that can improve their current and future research and practice in social science research; and

WHEREAS, the graduate certificate, which requires the completion of six courses (18 semester credit hours) allows students to gain a deep understanding of modern measurement techniques, methods, and theories;

NOW THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it grants approval of and submission to the Alabama Commission on Higher Education (ACHE) an 18-Hour Graduate Certificate in Measurement and Psychometrics in the College of Education at The University of Alabama.

Granting Approval of and Permission to Notify the Alabama Commission on Higher Education (ACHE) as an Information Item the Program Title Change and CIP Code Change from the Existing Master of Arts (M.A.) Degree in English as a Second Language Degree Program (CIP Code 16.1701) to a Master of Arts (M.A.) Degree in Teaching English to Speakers of Other Languages Degree Program (CIP Code 13.1401) in the Department of English in the College of Arts and Sciences at UA

RESOLUTION

WHEREAS, this change in the degree program name and CIP Code will better reflect the focus of the degree program today and will make the classification of our programs at UA more consistent with programs at peer institutions; and

WHEREAS, the program title, Teaching English to Speakers of Other Languages, reflects how this program prepares future instructors to teach English both as a second
language within the United States and as a foreign language at institutions around the
world; and

WHEREAS, the CIP Code 13.1401 is an accurate description of the UA program that
focuses on the development of language instructors and language program administrators;
and

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

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of The University
of Alabama that it grants approval of and permission to submit to the Alabama
Commission on Higher Education (ACHE) as an information item the program title change
and CIP Code change from the existing Master of Arts (M.A.) in English as a Second
Language degree program (CIP Code 16.1701) to the Master of Arts (M.A.) in Teaching
English to Speakers of Other Languages degree program (CIP Code 13.1401) in the
Department of English in the College of Arts and Sciences at The University of Alabama.

Granting Approval of the Establishment of a Cooperative Agreement between
The University of Alabama and Fort Valley State University at UA

RESOLUTION

WHEREAS, The Board of Trustees of The University of Alabama by and on behalf of
its member institution, The University of Alabama (“UA” or “The University of Alabama”) and
Fort Valley State University in Fort Valley, Georgia (“Fort Valley”) (collectively referred
to as the “Parties”) desire to partner to offer Fort Valley students access to a three-year
Master of Science degree in Geological Sciences; and

WHEREAS, Fort Valley has for many years operated a successful Cooperative
Developmental Energy Program (CDEP) that places their successful graduates into graduate
programs at top-tier universities across the United States; and

WHEREAS, The University of Alabama offers a Master of Science degree in
Geological Sciences that is a two-year program for students whose undergraduate major was
Geological Sciences but a three-year program for students whose undergraduate major was
not Geological Sciences; and

WHEREAS, Fort Valley does not offer an undergraduate major in Geological
Sciences, but does have well-prepared students who have a strong probability of being
successful in UA’s Master of Science program in Geological Sciences; and
WHEREAS, UA wishes to promote the degree by offering qualified Fort Valley students a combination of fellowship and assistantship support as might be offered to any qualified and admitted student; and

WHEREAS, this agreement does not guarantee admission to any student, but rather serves to allow Fort Valley to actively promote the program to its students; and

WHEREAS, Fort Valley’s promotion of this program contributes to The University of Alabama’s goals for program growth, program quality, and program diversity; and

WHEREAS, Fort Valley likewise agrees to support the program by promoting the degree among its students;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of The University of Alabama that The University of Alabama agrees to cooperate with Fort Valley State University according to the terms and periodic review clauses of the attached Memorandum of Understanding.

Granting Approval of the Appointment of Amy C. Hutchinson to the Fayard Endowed Chair in Literacy Education at UA

RESOLUTION

WHEREAS, Gary P. Fayard earned his Bachelor of Science degree in Commerce and Business Administration from The University of Alabama in 1975; and

WHEREAS, a well-respected leader, Mr. Fayard, joined The Coca-Cola Company in 1994 as Vice President and Controller and was promoted in 1999 to Senior Vice President and CFO. In 2003, he was promoted to Executive Vice President and CFO, where he was responsible for leading the company’s global finance organization, overseeing Mergers & Acquisitions, Investor Relations, Tax, Treasury, Audit, Accounting and Controls, Financial Reporting, Real Estate, and Risk Management. He retired from The Coca-Cola Company in 2014; and

WHEREAS, Mrs. Nancy S. Fayard earned her Bachelor of Science degree in Education from The University of Alabama in 1975; and

WHEREAS, Mr. and Mrs. Gary P. Fayard gave generously to endow the Fayard Endowed Chair in Literacy Education within the College of Education, as accepted, approved, and established by the Board of Trustees of The University of Alabama in September 2021; and
WHEREAS, the College of Education conducted a one-year national search for a scholar and teacher qualified to hold a preeminent faculty position, pursuant to The University of Alabama Criteria and Procedures for Appointments to Endowed Chairs and Professorships, having proactively solicited nominations for the Chair and having rigorously done due diligence in its search; and

WHEREAS, Amy C. Hutchinson, Ph.D., was identified as the successful candidate for the advertised position; and

WHEREAS, Dr. Hutchison earned her Ph.D. summa cum laude from Clemson University in Curriculum and Instruction; her M.S. summa cum laude in Divergent Learning from Columbia College; her B.A. magna cum laude in Elementary Education, with a minor in Music from Clemson University; and

WHEREAS, Dr. Hutchison has served as Professor in the College of Education at George Mason University; and

WHEREAS, Dr. Hutchison has been an integral part of the Center for Advancing Human-Machine Partnership; the Elizabeth G. Sturtevant, PhD, Center for Literacy; the Quantum Science and Engineering Center; and the Institute for Digital Innovation at George Mason University; and

WHEREAS, Dr. Hutchison also held a faculty position at Iowa State University; and

WHEREAS, Dr. Hutchison is among the most influential scholars in the nation on subjects related to digital literacy; and

WHEREAS, Dr. Hutchison, along with her colleagues, has received over $5 million in funding from agencies and businesses such as National Science Foundation, the U.S. Department of Education, and Amazon to conduct research focused on these areas of interest; and

WHEREAS, Dr. Hutchison has published co-authored books and a large body of peer-reviewed research articles exploring the complexities of digital literacies and inviting others to reconsider the role of digital technology in today’s literacy instruction and to understand the interconnected nature of reading, writing, and digital; and

WHEREAS, Dr. Hutchison’s scholarship has won national awards for excellence including the Literacy Research Association Early Career Achievement Award, the American Educational Research Association Early Career Scholar Award from the Technology as an Agent of Change Special Interest Group, the Early Career Achievement in Research Award from Iowa State University, College of Human Sciences; and

WHEREAS, Dr. Hutchison is an award-winning teacher; and

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WHEREAS, on February 2, 2022, the College of Education recommended that Dr. Hutchison be appointed, with tenure, to the Fayard Endowed Chair in Literacy Education; and

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

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of The University of Alabama that it approves the appointment of Amy Hutchison, Ph.D. to the Fayard Endowed Chair in Literacy Education, effective August 16, 2022, 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.

Granting Approval of the Appointment of Takao Suzuki, Ph.D., as Professor Emeritus of Metallurgical and Materials Engineering in the College of Engineering at UA

RESOLUTION

WHEREAS, Dr. Takao Suzuki retired from The University of Alabama on June 1, 2021 after over ten years of distinguished service as a scholar, teacher, mentor, administrator, and colleague; and

WHEREAS, Dr. Suzuki served with distinction for ten years as Director of the Center for Materials Information Technology (MINT); and

WHEREAS, Dr. Suzuki was responsible for over $1.5 million in sponsored research, published over 300 technical articles, wrote four books; and

WHEREAS, Dr. Suzuki was awarded nine patents; and

WHEREAS, Dr. Suzuki was presented with the IEEE Magnetics Society Achievement Award (2015) (Highest award within the Society); Society Award of the Magnetics Society of Japan (2010) (Highest award within the Society); IEEE Magnetics Society Distinguished Lecturer Award (2007); Technical Achievement Award of the Magnetics Society of Japan (1999); and the Ogawa Award (1987);

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of The University of Alabama recognizes Takao Suzuki, Ph.D., for his many accomplishments and outstanding service to The University of Alabama, and bestows upon him status as Professor Emeritus of
Metallurgical and Materials Engineering, and expresses its sincere and heartfelt thanks to him.

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

Granting Approval of the Appointment of R. Shane Sharpe, Ph.D., as Professor Emeritus in the Department of Information Systems, Statistics, and Management Science in the Culverhouse College of Business at UA

RESOLUTION

WHEREAS, Dr. R. Shane Sharpe has retired as of October 2021 after serving The University of Alabama since 1991; and

WHEREAS, Dr. Sharpe began his academic career as an Assistant Professor of Management Information Systems in the Culverhouse College of Business in 1991; and

WHEREAS, Dr. Sharpe served The University of Alabama Honors College as Director of the Randall Research Scholars Program from 2005 to 2021; and

WHEREAS, Dr. Sharpe served The University of Alabama as Founder and Director of the Emerging Scholars Program from 2008 to 2011; and

WHEREAS, Dr. Sharpe served as Dean of The University of Alabama Honors College from 2009 to 2019; and

WHEREAS, Dr. Sharpe served the Culverhouse College of Business as Director of the Business Honors Program from 2019 to 2021; and

WHEREAS, Dr. Sharpe has received numerous teaching honors, including the University of Alabama National Alumni Association’s Outstanding Commitment to Teaching Award (in 1997), the Thomas D. Moore Endowed Undergraduate Teaching Award (in 2000), and The Last Lecture Award (in 2009); and

WHEREAS, Dr. Sharpe was honored with the Morris Mayer Award, given to a member of the UA faculty for “selfless service, integrity, leadership, and significant contributions to student life” in 1998; and

WHEREAS, Dr. Sharpe was honored as the Derrell Thomas Teaching Excellence Faculty Fellow from 2003 to 2009; and
WHEREAS, Dr. Sharpe was recognized by the Dean of Students with the First Year Advocate Award by for “Significant Contributions to the First Year Experience” in 2010; and

WHEREAS, Dr. Sharpe was presented with the Outstanding Faculty Award by The Other Club in 2019; and

WHEREAS, Dr. Sharpe’s impactful research in infrastructure lifecycle management has improved the tracking and assessment of national transportation systems and generated external funding of over $1M; and

WHEREAS, Dr. Sharpe earned the B.S. degree in Pharmacy from the University of Kansas in 1983, the M.B.A. degree in Finance from the University of Dallas in 1988, and the Ph.D. degree in Management Information Systems from Texas Tech University in 1992;

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of The University of Alabama recognizes the outstanding accomplishments that R. Shane Sharpe, Ph.D., has made in his career and for The University of Alabama and its Culverhouse College of Business.

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of the Board and that copies be sent to Dr. R. Shane Sharpe and a copy be placed in the library of The University of Alabama.
Granting Final Approval of a Doctor of Philosophy (Ph.D.) Degree in Mechanical Engineering (CIP Code 14.1901) at UAB

RESOLUTION

WHEREAS, on June 4, 2021, the Board of Trustees of The University of Alabama approved submission of a Doctor of Philosophy (Ph.D.) degree in Mechanical Engineering (CIP Code 14.1901); and

WHEREAS, on September 17, 2021, the Board of Trustees reviewed and granted initial approval of a full proposal for the Degree; 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 11, 2022, meeting;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it grants final approval of a Doctor of Philosophy (Ph.D.) degree in Mechanical Engineering (CIP Code 14.1901) at The University of Alabama at Birmingham.
Granting Approval of the Closure of UAB Centers at UAB

RESOLUTION

WHEREAS, The University of Alabama at Birmingham (UAB) would like to request the formal closure of the following centers as they are no longer viable: Bachmann-Strauss Dystonia and Parkinson's Disease Center for Excellence, Center for Cyber Security, Center for Education and Research on Therapeutics (CERTs) of Musculoskeletal Disorders, Center for Educational Accountability, Center for Glial Biology in Medicine, Developmental Disability Research Center, Geriatric Education Center, Howell and Elizabeth Hefflin Center for Genomic Sciences, Hepatorenal Fibrocystic Diseases Core Center, and the Skin Diseases Research Center;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it approves closure of the Bachmann-Strauss Dystonia and Parkinson's Disease Center for Excellence, Center for Cyber Security, Center for Education and Research on Therapeutics (CERTs) of Musculoskeletal Disorders, Center for Educational Accountability, Center for Glial Biology in Medicine, Developmental Disability Research Center, Geriatric Education Center, Howell and Elizabeth Hefflin Center for Genomic Sciences, Hepatorenal Fibrocystic Diseases Core Center, and the Skin Diseases Research Center.

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

Granting Approval of and Permission to Submit to the Alabama Commission on Higher-Education (ACHE) the Establishment of a Cancer Biology Concentration in the Master of Science (M.S.) Degree in Multidisciplinary Biomedical Sciences (CIP Code 26.0102) at UAB

RESOLUTION

WHEREAS, the Graduate School at UAB wishes to establish a Cancer Biology concentration in the existing Master of Science (M.S.) degree in Multidisciplinary Biomedical Sciences; and

WHEREAS, the addition of the concentration in Cancer Biology will provide prospective students an option in the exciting field of cancer biology; and

WHEREAS, this concentration will benefit from UAB's internationally renowned research programs and will support the education and research missions of several academic units in the School of Medicine and the College of Arts and Sciences; and
WHEREAS, there is high potential for cross collaboration with other research themes at UAB (e.g., Bioinformatics, Genetics and Genomics Sciences, Immunology, Neuroscience and Pharmacology) for this concentration;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it grants approval of and submission to the Alabama Commission on Higher Education (ACHE) the establishment of a Cancer Biology Concentration in the Master of Science (M.S.) Degree in Multidisciplinary Biomedical Sciences in the Graduate School at The University of Alabama at Birmingham.

Approving Establishment of an 18-Hour Graduate Certificate in Nurse Leadership in Quality and Safety (CIP Code 51.3818) at UAB

RESOLUTION

WHEREAS, the School of Nursing Administration at UAB wishes to add an 18-credit hour Graduate Certificate in Nurse Leadership in Quality and Safety to equip post-master's and post-DNP nurses with the knowledge and skills in quality improvement and improvement science in order to facilitate healthcare transformation efforts and sustain them over time; and

WHEREAS, the five courses in the proposed certificate have been developed by faculty experts in quality and safety, and improvement science and include Improvement Science for Nursing Practice and Education, Clinical Data Management and Application for Improvement, Introduction in Improvement Science, Quality Improvement and Patient Safety Education in Nursing, and Essentials of Population Health; and

WHEREAS, there are no other four-year universities in the State of Alabama with a Graduate Certificate in Nurse Leadership in Quality and Safety; and

WHEREAS, this Graduate Certificate in Nurse Leadership in Quality and Safety is intended to appeal to doctoral, post-doctoral, and post-masters students who wish to become proficient in leading quality and safety efforts in their clinical practice to improve patient and health systems outcomes;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it grants approval of and submission to the Alabama Commission on Higher Education (ACHE) of an 18-Hour Graduate Certificate in Nurse Leadership in Quality and Safety in the School of Nursing at The University of Alabama at Birmingham.

Approving Establishment of the Division of Obstetric Anesthesiology in the Department of Anesthesiology and Perioperative Medicine at UAB
RESOLUTION

WHEREAS, the Department of Anesthesiology and Perioperative Medicine at The University of Alabama at Birmingham Marnix E. Heersink School of Medicine was founded in 1948; and

WHEREAS, the Department of Anesthesiology and Perioperative Medicine has had an illustrious and distinguished history of excellence in clinical service, education, and research, led initially by Dr. Alice McNeal, one of the first women in the nation to serve as chair of an academic anesthesiology department; and

WHEREAS, the Department of Anesthesiology and Perioperative Medicine provides anesthesiology, critical care medicine, pain medicine, and perioperative care services for pediatric and adult inpatient and outpatient populations, as well as support to the state's only Level I trauma center; and

WHEREAS, the Department of Anesthesiology and Perioperative Medicine wishes to serve as a focal point for the provision of state-of-the-art and cutting-edge anesthesiology care to obstetric patients, many of whom are high-risk including staffing the high-risk obstetric anesthesia consult clinic; and

WHEREAS, the Department of Anesthesiology and Perioperative Medicine and its obstetric anesthesiology faculty provide leadership to the lone high-risk obstetric and neonatal center in the state of Alabama and contribute to the multidisciplinary peripartum planning for obstetric patients; and

WHEREAS, the Department of Anesthesiology and Perioperative Medicine will continue its commitment to educating obstetric anesthesia fellows as accredited by the American College of Graduate Medical Education and strive to provide teaching and research expertise in obstetric anesthesiology; and

WHEREAS, the Department of Anesthesiology and Perioperative Medicine wishes to further this work by establishing the Division of Obstetric Anesthesiology in the Department of Anesthesiology and Perioperative Medicine; and

WHEREAS, an individual will be selected to serve as the interim Vice Chair and Director of the Division of Obstetric Anesthesiology and coordinate the clinical and academic efforts of the Division across campus while a national search is conducted;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it approves establishment of the Division of Obstetric Anesthesiology in the Department of Anesthesiology and Perioperative Medicine at The University of Alabama at Birmingham Marnix E. Heersink School of Medicine.

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Approving Establishment of the Division of Imaging Informatics in the Department of Radiology at UAB

RESOLUTION

WHEREAS, The University of Alabama at Birmingham Marnix E. Heersink School of Medicine wishes to create a new Division of Imaging Informatics within the Department of Radiology in order to provide an infrastructure recognizing imaging informatics as a distinct subspecialty practice, demonstrating national-level clinical, training and research accomplishments and international recognition; and

WHEREAS, the Department of Radiology currently has five recognized divisions, including Diagnostic Radiology, Molecular Imaging and Therapeutics, Interventional Radiology, Advanced Medical Imaging Research, and Physics and Engineering and six recognized clinical sections; Abdominal Imaging, Breast Imaging, Cardiopulmonary Imaging, Emergency Radiology, Musculoskeletal Imaging, and Neuroradiology; and

WHEREAS the practice of imaging informatics has significantly grown in breadth and complexity and is an integral component of patient care and research; and

WHEREAS, the current faculty and staff members of the imaging informatics section are nationally recognized and widely respected academic radiologists and researchers of the highest order; and

WHEREAS, the imaging informatics section provides cutting-edge service and technical support through the expertise in medical imaging, information and voice recognition systems management, and through excellence in quality control and training; and

WHEREAS, the critical clinical care provided for both inpatient and ambulatory care is offered in world-class specialized facilities and continues to advance the field through novel imaging informatics programs, pioneering technologies and incomparable quality care delivery across the entire patient continuum; and

WHEREAS, the next generation of radiologists training at UAB receive comprehensive and specialized education through participation in the Department’s accredited interventional/diagnostic radiology residency program; and

WHEREAS, the imaging informatics section is an innovator in clinical research including participation by the UAB Radiology faculty as principal investigators in studies that advance evidence-based medicine and improve the quality of life for patients; and

WHEREAS greater opportunity for improved quality and access to patient care, expansion of research in this unique field, increased educational opportunities for future
radiologists, researchers and competitive advantages will be more readily available under a new division level administrative structure; and

WHEREAS, establishment of the Division of Imaging Informatics is in alignment with movements by other major national and international academic departments; and

WHEREAS, the currently-appointed vice chair of the imaging informatics, Srinik Hidandapani, M.D., Ph.D., MBA, Professor of Radiology, will serve as the inaugural Director of the Division of Imaging Informatics at UAB and will coordinate the future vision, direction and successes of its current and future faculty, residents and fellows; and

WHEREAS, the Heersink School of Medicine and the Department of Radiology believe that granting this division-level administrative infrastructure will provide the aforementioned opportunities, expansion and competitive advantages and, accordingly, the Heersink School of Medicine and the Department of Radiology now desire to commit to and invest in such continued growth and competitiveness by creating a new Division of Imaging Informatics;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it approves the establishment of the Division of Imaging Informatics in the Department of Radiology in The University of Alabama at Birmingham Marnix E. Heersink School of Medicine.

Approving Establishment of the Marshall Urist, M.D., Endowed Professorship at UAB

RESOLUTION

WHEREAS, gifts of $510,423 have been received to establish an endowed professorship in the Department of Surgery within The University of Alabama at Birmingham Marnix E. Heersink School of Medicine (UAB Heersink School of Medicine); and

WHEREAS, it is most fitting that this endowed professorship be named the Marshall Urist, M.D., Endowed Professorship in honor of Dr. Urist’s transformative commitment to surgical education, clinical trials, and patient care; and

WHEREAS, Dr. Urist earned his Bachelor of Arts degree in 1966 from the University of Southern California and his Doctor of Medicine degree in 1971 from the University of Chicago, followed by an internship with the Johns Hopkins Hospital in 1974 and a fellowship in surgical oncology at the University of California, Los Angeles in 1976; and

WHEREAS, Dr. Urist began his career at UAB as an Assistant Professor in 1981 in the Department of Surgery, moved up the faculty ranks to Associate Professor in 1984, and was
promoted to the rank of Professor in 1988, where he has served the Department of Surgery, Division of Surgical Oncology for more than 30 years; and

WHEREAS, during his tenure as Division Director of General Surgery, Dr. Urist increased the surgical faculty and services at the UAB Hospital, recruited faculty who are national leaders in their respective surgical specialties, and trained many General Surgery residents who became recognized leaders in the field; and

WHEREAS, Dr. Urist has consistently demonstrated his passion for teaching and dedication to students, and has ultimately served as an invaluable and influential mentor to generations of graduates; and

WHEREAS, Dr. Urist has provided leadership for the Department in truly extraordinary ways, and led the Department into a nationally and internationally recognized group of surgeons focused on research and improving outcomes that comprise the Department today; and

WHEREAS, this endowment will have an enduring effect on the work performed by its holders, on the education of future generations of physician-scientists, and on the countless patients whose lives are bettered through their research and care and, therefore, on the UAB Heersink School of Medicine and the University as a whole;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it herewith approves the establishment of the Marshall Urist, M.D., Endowed Professorship, a pure endowment of the University totaling $510,423.

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 Marshall Urist, M.D.; to Herbert Chen, M.D, FACS, Chair of the Department of Surgery; to Selwyn M. Vickers, M.D., F.A.C.S., 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 a Quasi-Endowment titled the Triton Endowed Professorship in Health Equity Research at UAB

RESOLUTION

WHEREAS, to support the transformational gift from Marnix E. Heersink, M.D., Triton Health Systems, L.L.C. has committed to transferring matching funds up to $5,000,000, of which $1,000,000 has been received, for the purpose of enhancing and accelerating critical initiatives that will drive recruitment of talent, innovation, and research in priority areas within The University of Alabama at Birmingham Marnix E. Heersink School of Medicine (UAB Heersink School of Medicine); and
WHEREAS, the Heersink School of Medicine wishes to use matching funds of $500,000 from Triton Health Systems, L.L.C. for the establishment of an endowed professorship in the Division of Preventive Medicine within the Department of Medicine; and

WHEREAS, it is most fitting that this endowment be named in honor of Triton Health Systems, L.L.C.’s commitment to improving health outcomes through collaborative research, training, community engagement, dissemination, and translation of knowledge; and

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

WHEREAS, this endowment will have a lasting effect on the work performed by the renowned faculty in the Division 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;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it hereby approves the establishment of the Triton Endowed Professorship in Health Equity Research, a quasi-endowment of the University totaling $500,000.

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: Triton Health Systems, L.L.C.; to Mona Fouad, M.D., M.P.H., Director of the Division of Preventive Medicine; to C. Seth Landefeld, M.D., Chair of the Department of Medicine; to Dr. Selwyn M. Vickers, Senior Vice President and Dean of the Heersink School of Medicine; and to other appropriate officials of The University of Alabama at Birmingham.

Approving Establishment of the Roger T. Lewis Endowed Lectureship at UAB

RESOLUTION

WHEREAS, Dr. Barbara A. Lewis, Dr. John Mayer, and Dr. Jeanne Hutchison have given $75,000 to establish an endowed lectureship in the Department of Mathematics within the College of Arts and Sciences at the University of Alabama at Birmingham (UAB); and

WHEREAS, it is the wish of the donors that the fund be used to fund lectureships and activities associated with the lectures that promote education and collaboration between UAB faculty, staff, students, and experts in the field of mathematics; and
WHEREAS, it is most fitting that this endowed lectureship be named the Roger T. Lewis Endowed Lectureship in honor of Dr. Lewis’ resilience, selflessness, and dedication to advancing education; and

WHEREAS, Dr. Lewis earned his bachelor’s degree in 1960 from the University of Tennessee with a major in mathematics, and after working in the defense and space industry in Maryland and Florida, he returned to the University of Tennessee to earn his Ph.D., in mathematics in 1972; and

WHEREAS, in 1975, he joined the Department of Mathematics at UAB, serving as a faculty member for 31 years and as department chair from 1984-1987 and 1997-2001; and

WHEREAS, Dr. Lewis brought a high level of integrity to his position as chair and inspired confidence in those who worked with him on various projects to improve the quality of teaching and research in the Department of Mathematics; and

WHEREAS, Dr. Lewis was a significant figure in achieving the present success of the Department and in laying the foundation for an exciting future for its students and faculty;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it herewith approves the establishment of the Roger T. Lewis Endowed Lectureship, a pure endowment of the University.

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of this Board and that copies or any parts of it be sent to Dr. Barbara A. Lewis; to Dr. John Mayer; Dr. Jeanne Hutchison; Kecia M. Thomas, Ph.D., Dean of the College of Arts and Sciences; and to other appropriate officials of The University of Alabama at Birmingham.

Granting Approval of the Renaming of the Endowed Professorship in Bacteriology to the Triton Endowed Professorship in Bacteriology and Establishment of a Quasi-Endowment titled the Triton Endowed Professorship in Bacteriology and Confirming the Appointment of Michael Niederweis, Ph.D., as the Holder of the Professorship at UAB

RESOLUTION

WHEREAS, on April 7, 2017, The Board of Trustees of The University of Alabama accepted gifts totaling $500,000 from The University of Alabama Health Services Foundation and approved the establishment of the Endowed Professorship in Bacteriology in the Department of Microbiology in The University of Alabama at Birmingham Marnix E. Heersink School of Medicine (UAB Heersink School of Medicine); and
WHEREAS, on September 15, 2017, The Board of Trustees of The University of Alabama appointed Michael Niederweis, Ph.D., to the Endowed Professorship in Bacteriology; and

WHEREAS, it is now the desire of the Department and University administration that this endowed professorship be renamed to the Triton Endowed Professorship in Bacteriology in honor of a recent contribution from Triton Health Systems, L.L.C.; and

WHEREAS, it is the intent of the Department and University administration that Michael Niederweis, be confirmed as the holder of the Triton Endowed Professorship in Bacteriology; and

WHEREAS, to support the transformational gift from Marnix E. Heersink, M.D., Triton Health Systems, L.L.C. has committed to transferring matching funds up to $5,000,000, of which $1,000,000 has been received, for the purpose of enhancing and accelerating critical initiatives that will drive recruitment of talent, innovation, and research in priority areas; and

WHEREAS, the UAB Heersink School of Medicine wishes to use matching funds of $500,000 from Triton Health Systems, L.L.C. for the establishment of a quasi-endowment related to the renamed pure endowment titled the Triton Endowed Professorship in Bacteriology to enhance the endowment corpus; and

WHEREAS, it is most fitting that this endowment be named in honor of Triton Health Systems, L.L.C.'s commitment to carrying out cutting-edge, fundamental basic and translational research to improve human health and educating the next generation of scientists who will lead the fight against infectious and immune-mediated diseases; and

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

WHEREAS, it is also intended that the endowment serve as an intermediate step in establishing an endowed chair should sufficient funding be attained; and

WHEREAS, this endowment will have a lasting effect on the work performed by the renowned 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, mentoring, and clinical care;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it hereby approves the renaming of the Endowed Professorship in Bacteriology to the Triton Endowed Professorship in Bacteriology and the establishment of a quasi-endowment titled the Triton Endowed Professorship in Bacteriology.
BE IT FURTHER RESOLVED that the Board confirms the appointment of Michael Niederweis, Ph.D., as the holder of the Triton Endowed Professorship in Bacteriology with all rights and privileges thereunto pertaining.

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 Triton Health Systems, L.L.C.; Dr. Frances E. Lund, Chair of the Department of Microbiology; to Dr. Selwyn M. Vickers, 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 Dr. James and Vicki Orr Endowed Support Fund in Women's Oncology to the Dr. James and Vicki Orr Endowed Professorship in Women's Oncology at UAB

RESOLUTION

WHEREAS, on September 19, 2014, The Board of Trustees of the University of Alabama accepted generous gifts totaling $25,000 from Dr. and Mrs. James W. Orr and approved the establishment of the Dr. James and Vicki Orr Endowed Support Fund in Women's Oncology within The University of Alabama at Birmingham Marnix E. Heersink School of Medicine (UAB Heersink School of Medicine); and

WHEREAS, additional donor gifts totaling $500,000 have been received from Dr. and Mrs. James W. Orr for the purpose of converting the fund to an endowed professorship; and

WHEREAS, it is the donor's intent that this endowed professorship be used to recruit and/or retain an expert faculty member in the Division of Gynecologic Oncology within the Department of Obstetrics and Gynecology as an intermediary step toward establishing the Dr. James and Vicki Orr Endowed Chair in Women's Oncology; and

WHEREAS, it is most fitting that this endowment be named in honor of Dr. and Mrs. Orr's charitable contributions and their abiding concern for all women experiencing cancer; and

WHEREAS, James W. Orr, Jr., was born in 1948 in Norfolk, Virginia, where he was raised, and he attended the University of Virginia in Charlottesville, earning a Bachelor of Arts in Psychology in 1971 and a Doctor of Medicine in 1976; and

WHEREAS, Dr. Orr continued his advanced medical training at UAB, completing an internship, a residency, and a fellowship in gynecologic oncology in 1982, and he served as a UAB faculty member until 1985; and
WHEREAS, Dr. Orr credits this outstanding educational experience for launching his positive and productive career; and

WHEREAS, Dr. Orr is a prolific author and sought-after speaker with more than a hundred peer-reviewed articles, numerous published abstracts, several books, book chapters, manuals, and dozens of presentations to his credit; and

WHEREAS, Vicki Hale Orr graduated from Southern Arkansas University in 1987 with a Bachelor of Business Administration in Accounting, and she embarked upon a 25-year career in accounting with a specialization in health-care accounting, retiring as the Chief Financial Officer of Naples Community Hospital; and

WHEREAS, after her retirement in 2013, Mrs. Orr chose to pursue a second career in jewelry design, and she received training at the prestigious Stewart’s International School for Jewelers; and

WHEREAS, in addition to Dr. Orr’s professional work in gynecologic oncology, he and his wife have personally experienced the impact of women’s cancer on their family, intensifying their desire to support the work of eradicating this disease through this endowment; and

WHEREAS, this endowment will have a lasting effect on the work performed by the faculty in the Division who occupy this endowed professorship and on the lives of the patients and students touched by their potential medical breakthroughs, research, and teaching; 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 accepts with gratitude the generous gifts from Dr. and Mrs. James W. Orr and herewith approves the conversion and renaming of the Dr. James and Vicki Orr Endowed Support Fund in Women’s Oncology to the Dr. James and Vicki Orr Endowed Professorship in Women’s Oncology, a pure endowment of the University.

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of this Board and that copies or any parts of it be sent to Dr. and Mrs. Orr to share with their family; to Charles A. Leath III, M.D., MSPH, Director of the Division of Gynecologic Oncology; to Warner K. Huh, M.D., Chair of the Department of Obstetrics and Gynecology; to Dr. Selwyn M. Vickers, Senior Vice President and Dean of the 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 Jiri Mestecky Endowed Faculty Scholar in Microbiology to the Jiri Mestecky Endowed Professorship in Microbiology at UAB

RESOLUTION

WHEREAS, on November 5, 2021, The Board of Trustees of the University of Alabama accepted generous gifts totaling $303,500 from William H. Kutteh, M.D., Ph.D., Carol C. Kutteh, M.D., Dr. Michael W. Russell, Zina Moldoveanu, Ph.D., Susan Jackson, Ph.D., Dr. Allan J. Zajac, and the University of Alabama Health Services Foundation, and approved the establishment of the Jiri Mestecky Endowed Faculty Scholar in Microbiology within The University of Alabama at Birmingham Marnix E. Heersink School of Medicine (UAB Heersink School of Medicine); and

WHEREAS, additional donor gifts totaling $200,000 have been received from Drs. Kutteh and the University of Alabama Health Services Foundation for the purpose of converting the fund to an endowed professorship; and

WHEREAS, it is the donors’ intent that this endowed professorship be used to recruit and/or retain an expert faculty member in the Department of Microbiology within the UAB Heersink School of Medicine as an intermediary step toward establishing the Dr. Jiri Mestecky Endowed Chair; and

WHEREAS, it is most fitting that this endowment pay tribute to Dr. Jiri Mestecky and his accomplished career with the Department of Microbiology; and

WHEREAS, after earning his medical degree from Charles University in Prague, Czech Republic, and his Ph.D. in immunology from the Academy of Sciences of the Czech Republic, Dr. Mestecky completed a fellowship in the Department of Immunology at the Institute of Microbiology at the Czechoslovak Academy of Sciences; and

WHEREAS, in 1967, Dr. Mestecky came to UAB as a postdoctoral fellow in the Department of Microbiology and joined the Department faculty in 1969; and

WHEREAS, Dr. Mestecky has spent more than five decades investigating the structure, biosynthesis, and function of human and animal immunoglobulin A (IgA) and immune responses, and was among the first scientists to develop reliable assays for the measurement of mucosal HIV immune responses, to investigate correlates of HIV transmission, and to join in efforts to develop vaccines to prevent the infection; and

WHEREAS, Dr. Mestecky officially retired from UAB on Jan. 1, 2012, but continues to work part-time, conducting research into IgA nephropathy, a kidney disorder also known as Berger’s disease, and continues his long-term research on HIV; and
WHEREAS, Dr. Mestecky is an outstanding role model for young physicians in training, having been directly responsible for the training and mentoring of several fellows and junior faculty members pursuing academic careers at major medical centers in the United States; and

WHEREAS, this endowment will have a lasting effect on the work performed by the faculty in the Division who occupy this endowed professorship and on the lives of the patients and students touched by their potential medical breakthroughs, research, and teaching; 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 accepts with gratitude the generous gifts from William H. Kutteh, M.D., Ph.D. and Carol C. Kutteh, M.D., as well as the University of Alabama Health Services Foundation, and herewith approves the conversion and renaming of the Jiri Mestecky Endowed Faculty Scholar in Microbiology to the Jiri Mestecky Endowed Professorship in Microbiology, a pure endowment of the University.

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of this Board and that copies or any parts of it be sent to William H. Kutteh, M.D., Ph.D. and Carol C. Kutteh, M.D.; to Jiri Mestecky, M.D., Ph.D.; to Frances E. Lund, Ph.D., Chair of the Department of Microbiology; to Dr. Selwyn M. Vickers, 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 Renaming of the Jay M. McDonald, M.D., Endowed Professorship in Laboratory Medicine to the Jay M. McDonald, M.D., Endowed Chair in Laboratory Medicine and Confirming and Transitioning the Appointment of Yabing Chen, Ph.D., as the Holder of the Chair at UAB

RESOLUTION

WHEREAS, on February 6, 2015, The Board of Trustees of the University of Alabama accepted generous gifts totaling $500,000 from The University of Alabama Health Services Foundation and approved the establishment of the Jay M. McDonald, M.D., Endowed Professorship in Laboratory Medicine in the Department of Medicine within the UAB Heersink School of Medicine at The University of Alabama at Birmingham (UAB); and

WHEREAS, on September 6, 2019, The Board of Trustees of the University of Alabama appointed Yabing Chen, Ph.D. to the Jay M. McDonald, M.D., Endowed Professorship; and

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WHEREAS, on February 20, 2020, The Board of Trustees of the University of Alabama establishment of a quasi endowment related to the existing pure endowment titled the Jay M. McDonald Endowed Professorship in Laboratory Medicine to enhance the endowment corpus; and

WHEREAS, the corpus of the Jay M. McDonald Endowed Professorship in Laboratory quasi endowment is $272,000; and

WHEREAS, additional gifts totaling $728,650 have been received from Jay M. and Sarah M. McDonald, The University of Alabama Health Services Foundation, and various friends and family for the purpose of converting the fund to an endowed chair; and

WHEREAS, it is the donors' intent that this endowed chair be used to recruit and/or retain a renowned faculty member with expertise in laboratory medicine who can contribute to and further the Department's efforts in this important area of medical research;

WHEREAS, it is most fitting that this fund be named the Jay M. McDonald, M.D., Endowed Professorship in Laboratory Medicine to commemorate Dr. McDonald's substantial contributions to the field of pathology and the growth and development of the Department of Pathology at UAB during his nearly 25 years of service as Professor and former Chair; and

WHEREAS, born in Minnesota, Dr. McDonald received his bachelor's degree from Tufts University and his medical degree with distinction from Wayne State University, where he also completed a residency in pathology, followed by an internship in internal medicine at the University of Oregon and post-doctoral research at Washington University in St. Louis, Missouri; and

WHEREAS, Dr. McDonald was recruited to the faculty of UAB as Professor and Chair of the Department of Pathology in 1990, serving as Chair until 2008 and continuing his service to UAB as Professor Emeritus of Pathology; and

WHEREAS, Dr. McDonald brought the UAB Department of Pathology to a new level of national prominence, reaching the status of sixth in the nation among departments of pathology for receipt of National Institutes of Health (NIH) funding; and

WHEREAS, Dr. McDonald trained generations of successful residents, clinical fellows, doctoral students, and postdoctoral fellows, many of whom have gone on to successful careers in academia and made substantial contributions to medicine and science; and

WHEREAS, Dr. McDonald was selected in 2005 to receive UAB's Distinguished Faculty Lecturer Award and, during his 24 years at UAB, he served on and/or chaired
numerous national committees, boards, and advisory groups, and he has also been a visiting professor and given numerous plenary lectures throughout the world; and

WHEREAS, Dr. McDonald authored more than 200 scientific manuscripts and served for five years as editor-in-chief of the American Journal of Pathology, the leading experimental pathology journal, in addition to serving on the editorial boards of other respected pathology journals; and

WHEREAS, Dr. McDonald received numerous honors and awards, including the Mary Jane Krugel Award from the Juvenile Diabetes Research Foundation; the Ward Burdick Award for Distinguished Service to Clinical Pathology from the American Society for Clinical Pathology; the Distinguished Service Award from the Association of Pathology Chairs; the Outstanding Lifetime Achievement Award in Clinical Chemistry and Laboratory Medicine from the American Association for Clinical Chemistry; and the Gold-Headed Cane Award for Lifetime Achievement from the American Society for Investigative Pathology; and

WHEREAS, throughout his career, Dr. McDonald served on numerous research peer review committees for the NIH, U.S. Department of Veterans Affairs, and several foundations, and he held continuous NIH funding for research since 1979 and research funding from the Department of Veterans Affairs; and

WHEREAS, Dr. McDonald, together with his wife Sarah of 45 years, raised two sons, Patrick and James, and he set a tremendous example of career excellence for his sons to follow; and

WHEREAS, Dr. McDonald passed away on June 5th, 2019, leaving a legacy of integrity and vision in the Department of Pathology and across the UAB Heersink School of Medicine; and

WHEREAS, UAB remains most grateful for Dr. McDonald’s tremendous influence on the success and development of the Department of Pathology, which has achieved national recognition for its superior training programs and distinguished faculty; and

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

WHEREAS, it is the intent of the Department’s administration that Yabing Chen, Ph.D. be confirmed as the holder of the Jay M. McDonald Endowed Chair in Laboratory Medicine; 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;

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NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it herewith approves the conversion and renaming of the Jay M. McDonald, M.D., Endowed Professorship in Laboratory Medicine to the Jay M. McDonald, M.D., Endowed Chair in Laboratory Medicine, a pure endowment with related quasi endowment of the University totaling $1,500,650.

BE IT FURTHER RESOLVED that the Board confirms the appointment of Yabing Chen, Ph.D. as the holder of the Jay M. McDonald, M.D., Endowed Chair in Laboratory Medicine with all rights and privileges thereunto pertaining.

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 Mrs. Sarah M. McDonald; to George J. Netto, M.D., Chair of the Department of Pathology; to Dr. Selwyn M. Vickers, Senior Vice President and Dean of the Heersink School of Medicine; and to other appropriate officials of The University of Alabama at Birmingham.

Approving Appointment of Vu Q.C. Nguyen, M.D., MBA to the Robert B. Kyle Professorship and Chair in Rehabilitation Medicine in the Department of Physical Medicine and Rehabilitation at UAB

RESOLUTION

WHEREAS, The Board of Trustees of The University of Alabama formally established the Robert B. Kyle Professorship and Chair in Rehabilitation Medicine in the Department of Physical Medicine and Rehabilitation at The University of Alabama at Birmingham by resolution adopted in April 1974; and

WHEREAS, the UAB administration now wishes to appoint Dr. Vu Q. C. Nguyen, M.D., MBA to the Robert B. Kyle Professorship and Chair in Rehabilitation Medicine in the Department of Physical Medicine and Rehabilitation, as recommended by Selwyn Vickers, M.D., F.A.C.S. Senior Vice President for Medicine and Dean of The University of Alabama at Birmingham Marnix E. Heersink School of Medicine (UAB Heersink School of Medicine), with the concurrence of the University's leadership; and

WHEREAS, Dr. Nguyen, obtained his Bachelor of Science in Biology/Pre-Medicine in the Honors Program: College Honors Distinction Columbia University in 1998, in Des Moines, Iowa; and

WHEREAS, He obtained minors in Chemistry and Psychology in the Honors Program: College Honors Distinction Columbia University in 1998, in Des Moines, Iowa; and

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WHEREAS, He earned his Doctorate of Medicine from Michigan State University, College of Human Medicine in 1993; and

WHEREAS, after obtaining his Doctorate of Medicine, Dr. Nguyen continued his medical studies in Combined Medicine and Pediatrics Internship at the Butterworth Hospital and Spectrum Health from 1993–1994; and

WHEREAS, Dr. Nguyen continued with a residency in Physical Medicine and Rehabilitation where he was Chief Resident (July 2000–June 2001) at the Carolinas Medical Center and Atrium Health in Charlotte, North Carolina in 2001; and

WHEREAS, in addition to his many previous academic appointments, Dr. Nguyen is currently the chair of the Department of Physical Medicine and Rehabilitation in the UAB Heersink School of Medicine; and

WHEREAS, Dr. Nguyen serves as a scientific journal reviewer for Disability and Rehabilitation, Archives of PM&R, and the American Journal of PM&R; and

WHEREAS, this Board is exceptionally honored to have an individual with Dr. Nguyen’s superior experience and exceptional abilities on the UAB faculty, and it concurs in the University’s decision to honor him;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it hereby approves appointment of Vu Q. C. Nguyen, M.D., MBA to the Robert B. Kyle Professorship and Chair in Rehabilitation Medicine in the Department of Physical Medicine and Rehabilitation.

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of this Board, and that copies be sent to Vu Q. C. Nguyen, M.D., MBA, to share with members of this family, and to appropriate officials of The University of Alabama at Birmingham.

Approving Appointment of Mark T. Dransfield, M.D., to the Ben Vaughan Branscomb Chair of Medicine in Respiratory Disease at UAB

RESOLUTION

WHEREAS, on November 8, 1990, a resolution was approved by The Board of Trustees of The University of Alabama formally establishing the Ben Vaughan Branscomb Chair of Medicine in Respiratory Disease in the Division of Pulmonary, Allergy & Critical Care Medicine; and
WHEREAS, as recommended by Selwyn M. Vickers, M.D., Senior Vice President and Dean of The University of Alabama at Birmingham (UAB) Marnix E. Heersink School of Medicine, with the concurrence of the UAB leadership, the UAB administration now wishes to appoint Mark T. Dransfield, M.D., Professor, as holder of this endowed chair; and

WHEREAS, Dr. Dransfield received his B.S. and M.D. degrees with distinction from the University of North Carolina at Chapel Hill, Chapel Hill, North Carolina; and

WHEREAS, Dr. Dransfield completed his Internship and Residency in 2000 and his Fellowship in Pulmonary, Allergy and Critical Care Medicine in 2003 in the Department of Medicine at UAB, and served as Chief Fellow 2002-2003 and completed his Clinical Research Training Program in 2004; and

WHEREAS, Dr. Dransfield has served on the UAB faculty in the Department of Medicine, in the Division of Pulmonary, Allergy and Critical Care Medicine since 2003, and was awarded tenure in 2013, and was promoted to Professor of Medicine in 2016; and

WHEREAS, Dr. Dransfield was named Director of the Division of Pulmonary, Allergy and Critical Care Medicine in 2021; and

WHEREAS, Dr. Dransfield has served as Medical Director for several clinical and academic programs within this institution: The UAB Lung Health Center, 2009 to present; Pulmonary Rehabilitation, 2011 to 2020; and Bronchoscopy Services at the Birmingham VA Medical Center, 2004 to present; and

WHEREAS, Dr. Dransfield is a Scientist in the UAB Gregory Fleming James Cystic Fibrosis Research Center and the UAB Center for Exercise Medicine; and

WHEREAS, Dr. Dransfield has consistently been recognized for his academic and clinical excellence, and received the William E. Dismukes Award in 2000; the C. Glenn Cobbs and Edwin Rutsky Award for Clinical Excellence in 2009; has been named among America's Best Doctors, 2010 through 2021; and was elected to the American Society of Clinical Investigation in 2017, and the Southern Society for Clinical Investigation in 2018; and

WHEREAS, Dr. Dransfield is recognized as a dedicated teacher and mentor, having been named the Outstanding Teacher in Pulmonary, Allergy and Critical Care Medicine in 2015, and received the Jack Durand Fulmer, M.D. Award for Excellence in Teaching in 2011, and was awarded the Dean's Award for Mentoring in 2019, and the American Thoracic Society Clinical Problems Assembly Mentoring Award in 2019; and the William C. Bailey, M.D. Award for Outstanding Mentoring in Pulmonary, Allergy and Critical Care in 2021; and

WHEREAS, Dr. Dransfield is a dedicated citizen of this institution, having served on numerous councils and committees, including the Department of Medicine Scientific Review
Committee, UAB Clinical Trials Administrative Office Advisory Board, and the Department of Medicine, Junior Faculty Advisory Board, among others; and

WHEREAS, Dr. Dransfield is a member of the American College of Physicians, the American College of Chest Physicians, and the American Thoracic Society; and

WHEREAS, Dr. Dransfield is a leading physician scientist in his field and has served as Principal Investigator for numerous impactful research projects in an effort to improve the health of those afflicted with chronic obstructive pulmonary disease (COPD); and

WHEREAS, Dr. Dransfield has served on numerous councils and committees as a leader in his field, including the Lancet Commission on COPD, which he Chairs; American College of Chest Physicians/Canadian Thoracic Society Acute Exacerbations of COPD Guideline Committee; the National Comprehensive Cancer Network, Lung Cancer Screening Guidelines, Committee; The Program Committee and the Nominating Committee for the Clinical Problems Assembly, American Thoracic Society, among others; and

WHEREAS, Dr. Dransfield is an internationally recognized expert in the field of COPD, and he is invited to present at conferences and institutions worldwide, and whose manuscripts have been published in high-impact journals including the New England Journal of Medicine, The Lancet, and the Journal of the American Medical Association, among others; and

WHEREAS, Dr. Dransfield is Editor in Chief of COPD: Journal of the COPD Foundation; and is an ad hoc journal reviewer for New England Journal of Medicine, The Lancet, Lancet Respiratory Medicine, American Journal of Respiratory and Critical Care Medicine, Archives of Internal Medicine/JAMA Internal Medicine, CMAJ, Chest, Thorax, Lung Cancer, Journal of COPD, Respiratory Medicine, Clinical Science, Respiratory Research, and Respiratory Research, among others; and

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

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that Mark T. Dransfield, M.D., hereby is appointed as holder of the Ben Vaughan Branscomb Chair of Medicine in Respiratory Disease 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 Mark T. Dransfield, M.D., to share with members of his family; to Selwyn M. Vickers, M.D. Senior Vice President and Dean of The University of Alabama at Birmingham Marnix E. Heersink School of Medicine, and to other appropriate officials of UAB.
Approving Appointment of Warner K. Huh, M.D., to the Charles E. Flowers, Jr. Endowment Chair of Obstetrics and Gynecology at UAB

RESOLUTION

WHEREAS, this Board, over the years, has noted with great pride the outstanding accomplishments of the late Charles E. Flowers, Jr., M.D., a long time Professor and Chairman of the Department of Obstetrics and Gynecology at The University of Alabama at Birmingham (UAB) and widely recognized as one of the nation’s most eminent physicians and clinicians; and

WHEREAS, members of the faculty, former residents, and fellows in the Department of Obstetrics and Gynecology made significant contributions to establish an endowed professorship to honor Dr. Flowers and to serve as a permanent reminder of his significant contributions to the University and to his profession; and

WHEREAS, in 1985, The Board of Trustees of The University of Alabama established the Charles E. Flowers, Jr., Endowed Professorship in Obstetrics and Gynecology in the UAB Marnix E. Heersink School of Medicine, to honor the first full-time Chairman of the Department of Obstetrics and Gynecology at UAB; and

WHEREAS, Dr. Flowers devoted his considerable talents and energies during his tenure as chairman, from 1969 to 1985, to developing a nationally respected academic department of obstetrics and gynecology; and

WHEREAS, to his students, his colleagues, and his patients, Dr. Flowers served as the archetype of the gifted teacher, the skilled clinician, and the compassionate physician; and

WHEREAS, through his efforts in teaching, research, and patient care, Dr. Flowers contributed greatly to improving the health of women and newborns in Alabama and throughout the nation; and

WHEREAS, in 2002 The Board of Trustees of The University of Alabama approved a resolution converting the Charles E. Flowers, Jr., Endowed Professorship in Obstetrics and Gynecology to the Charles E. Flowers, Jr., Endowed Chair of Obstetrics and Gynecology; and

WHEREAS, the funding from the Charles E. Flowers, Jr. Endowed Chair in Obstetrics and Gynecology enables the Department of Obstetrics and Gynecology to recruit and/or retain a highly accomplished and regarded physician-scientist in the fields of Obstetrics and Gynecology, with the ability to embark upon important research and other scholarly endeavors and successfully solicit funding for said endeavors, furthering the work of the Division, the Department, the School of Medicine and the University as a whole; and
WHEREAS, the Charles E. Flowers, Jr. Endowed Chair of Obstetrics and Gynecology Appointment Committee recommends the appointment of Warner K. Huh, M.D. to fill this chair in recognition and appreciation of his clinical and research interests in Gynecology; and

WHEREAS, Dr. Huh, an outstanding clinician and researcher in the field of Gynecologic Oncology, has been a Department of Obstetrics and Gynecology faculty member since July 2002, and his work has been characterized by excellence and distinction as a physician, scientist and educator. Dr. Huh currently serves as Chair of the Department of Obstetrics and Gynecology; and

WHEREAS, continuing in that tradition, Dr. Huh is currently Professor of Obstetrics and Gynecology and Gynecologic Oncology in the Heersink School of Medicine, where he contributes daily to the growth, development and success of the Department and the Division through provision of outstanding medical care, engagement in innovative research initiatives, and education of future generations of gynecologists to serve residents of the state; and

WHEREAS, Dr. Huh received his bachelor’s degree from Skidmore College in 1991, earned his M.D. from the Georgetown University in 1995, after which he completed his residency at Tufts University; and

WHEREAS, in addition, Dr. Huh completed a fellowship in Gynecologic Oncology in the Department of Obstetrics and Gynecology in the UAB Heersink School of Medicine from 1999 to 2002; and

WHEREAS, Dr. Huh is certified by the American Board of Obstetrics and Gynecology (2003), the American Board of Obstetrics and Gynecology Division of Gynecologic Oncology (2005), and his clinical interests include general gynecologic oncology, cervical cancer, and robotic surgery; and

WHEREAS, Dr. Huh has been a member of numerous distinguished professional medical societies, including the American College of Surgeons, Fellow; the American College of Obstetrics and Gynecology, Fellow; American Society of Colposcopy and Cervical Pathology, Fellow and Past President; and is a full member and Past President of the Society of Gynecologic Oncology; and

WHEREAS, Warner K. Huh, M.D. has received many honors and awards including recognition as one of the Best Doctors in America, and his academic research career has been typified by merit with multiple publications in peer-reviewed journals as well as membership in prestigious organizations, societies and editorial boards; and

WHEREAS, also active in the University community, Dr. Huh serves on the Internal Advisory Committee of the O’Neal Comprehensive Cancer Center and previously, served as
the Senior Medical Officer of the UAB Cancer Service Line and Chair of the UAB Robotics Program;

NOW, THEREFORE BE IT RESOLVED by The Board of Trustees of The University of Alabama that it hereby approves the appointment of Warner K. Huh, M.D., to the Charles E. Flowers, Jr. Endowed Chair of Obstetrics and Gynecology, in the Department of Obstetrics and Gynecology, in the UAB Marnix E. Heersink School of Medicine, with all the rights, privileges and rank thereunto appertaining.

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of this Board, and that copies be given to the family of Charles E. Flowers, Jr., M.D., to Warner K. Huh M.D., to share with members of his family; to Selwyn M. Vickers, M.D., Senior Vice President and Dean at The University of Alabama at Birmingham Marnix E. Heersink School of Medicine; and to appropriate officials at The University of Alabama at Birmingham.

Approving Appointment of Amit Gaggar, M.D., Ph.D., as Holder of the William C. Bailey Endowed Chair in Pulmonary Disease at UAB

RESOLUTION

WHEREAS, on November 6, 2015, a resolution was approved by The Board of Trustees of The University of Alabama formally establishing the William C. Bailey Endowed Chair in Pulmonary Disease in the Division of Pulmonary, Allergy and Critical Care Medicine; and

WHEREAS, as recommended by C. Seth Landefeld, M.D., Chairman of the Department of Medicine, with the concurrence of Selwyn Vickers, M.D., Senior Vice President and Dean of The University of Alabama at Birmingham (UAB) Marnix E. Heersink School of Medicine, and with the UAB leadership, the UAB administration now wishes to appoint Amit Gaggar, M.D., Ph.D., Professor, as holder of the William C. Bailey Endowed Chair in Pulmonary Disease; and

WHEREAS, Dr. Gaggar received his B.S. and M.D. degrees from the University of Michigan, Ann Arbor, Michigan, having matriculated into the prestigious Inteflex Program, and earning his Ph.D. from UAB; and

WHEREAS, Dr. Gaggar completed his Internship and Residency in 2003, and his Fellowship in Pulmonary, Allergy and Critical Care Medicine in 2006, in the Department of Medicine at UAB; and
WHEREAS, Dr. Gaggar has served on the UAB faculty in the Department of Medicine, in the Division of Pulmonary, Allergy and Critical Care Medicine since 2006, and was awarded tenure in 2012, and progressed to the rank of Professor of Medicine in 2016; and

WHEREAS, Dr. Gaggar is the inaugural Director of the Airway Biology Program; and was named holder of the inaugural Endowed Professor of Airway Biology in 2017; and is lead Physician-Scientist in the Division of Pulmonary, Allergy and Critical Care Medicine; and

WHEREAS, Dr. Gaggar has received numerous honors and awards including: Argus Awards for Excellence in Mentoring and Excellence in Teaching, UAB Department of Medicine; American Thoracic Society Early Career Investigator Recipient, the UAB School of Medicine Deans Mentorship Award; and recipient of the Annual Er Yi Innovation Award, Shanghai Jiao Tong University; and

WHEREAS, Dr. Gaggar served as Inaugural Associate Program Director for Research, UAB Tinsley Harrison Residency Program, 2010-2013; and has served as Director of the Program in Protease and Matrix Biology since 2012; and serves as Director of the Pulmonary Postdoctoral T32 Grant; and serves as Director of the Cystic Fibrosis Inflammation Group at UAB; and

WHEREAS, Dr. Gaggar is a member of the American Association of Immunologists and the American Thoracic Society; he is an elected member of the American Society of Clinical Investigation and the Southern Society of Clinical Investigation; and was an institutional nominee for the Howard Hughes Medical Institute; and

WHEREAS, Dr. Gaggar is a leading physician-scientist in his field and has served as Principal Investigator for numerous impactful research projects in an effort to improve the health of those afflicted with lung disease; and

WHEREAS, Dr. Gaggar has served on numerous councils and committees as a leader in his field, including as a Permanent Study Section Member for the Cystic Fibrosis Foundation, Member, UAB Department of Medicine Research Development Group; Member, UAB Medical Student Admissions Committee; and Program Committee Member, American Thoracic Society; and

WHEREAS, Dr. Gaggar has received international recognition for research work and is a seasoned speaker for such prestigious conferences as the European Respiratory Society, North American Cystic Fibrosis Meetings and the International Meetings of the American Thoracic Society, and receives invites to present his research at institutions worldwide; and

WHEREAS, Dr. Gaggar has authored more than ninety peer reviewed original publications in such outstanding journals as Cell, Science, European Respiratory Journal, Journal of Clinical Investigation, Developmental Cell, Science Advances, and Journal of Immunology; and

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WHEREAS, Dr. Gaggar has maintained continuous funding since 2005, from entities such as the National Institutes of Health (NIH), Veterans Administration, and the Cystic Fibrosis Foundation, an indicator of the outstanding quality of his science; and

WHEREAS, Dr. Gaggar has consistently demonstrated his passion for teaching and dedication to mentees, and has ultimately served as an invaluable and influential mentor to students, residents, fellows and junior faculty; and

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

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that Amit Gaggar, M.D., Ph.D., hereby is appointed as holder of the William C. Bailey Endowed Chair in Pulmonary Disease, the UAB 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 Amit Gaggar M.D., Ph.D., to share with members of his family; to Selwyn M. Vickers, M.D. Senior Vice President and Dean of the UAB Marnix E. Heersink School of Medicine, and to other appropriate officials of UAB.

Approving Appointment of Patrick J. Louis, D.D.S., M.D., as the Next Holder of the Charles A. McCallum Chair of Oral and Maxillofacial Surgery at UAB

RESOLUTION

WHEREAS, The Board of Trustees of The University of Alabama formally established the Charles A. McCallum Chair of Oral and Maxillofacial Surgery in the Department of Oral and Maxillofacial Surgery at The University of Alabama at Birmingham (UAB) by resolution adopted on March 7, 1985; and

WHEREAS, the UAB administration now wishes to appoint Patrick J. Louis, D.D.S., M.D., Chair of the Department of Oral and Maxillofacial Surgery, as the next holder of the Charles A. McCallum Chair of Oral and Maxillofacial Surgery, as recommended by Russell S. Taichman, D.M.D., D.MSc., Dean of the School of Dentistry at UAB, with the concurrence of the University’s leadership; and

WHEREAS, Dr. Louis, a native of New Iberia, Louisiana, graduated from University of Southwestern Louisiana in 1980, with a baccalaureate double major in Biology and Chemistry; received his Doctorate of Dental Surgery in 1984, from Louisiana State University; and his Doctorate of Medicine in 1988, from UAB; and

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WHEREAS, after earning his D.D.S. degree, Dr. Louis began his postgraduate training and completed his residency at UAB in 1985; and was Chief Resident at that same institution in 1990; and

WHEREAS, Dr. Louis is Board Certified in oral and maxillofacial surgery (1992), recertified (2012); and

WHEREAS, in the years since 1988, he served as Professor—Oral and Maxillofacial Surgery, Vice Chairperson—Oral and Maxillofacial Surgery, Interim Department Chairperson—Oral and Maxillofacial Surgery, Assistant Professor—Surgery, Professor—Otolaryngology, Scientist—Biomatrix Engineering and Regenerative Medicine Center (BERM), Senior Scientist—Comprehensive Arthritis, Musculoskeletal, Bone and Autoimmunity Center (CAMBAC); Global Center for Craniofacial, Oral and Dental Disorders (GC-CODED); Minority Health & Research Center; and

WHEREAS, in addition to his current academic appointments, Dr. Louis is the Chair and Vice Chair of Academic Affairs of the Department of Oral and Maxillofacial Surgery; and

WHEREAS, under the chairmanship of Dr. Louis, the Department of Oral and Maxillofacial Surgery continues to move forward mentoring students and junior faculty, implementing changes that improve our clinical care, support of basic and translational sciences and research; and

WHEREAS, Dr. Louis is nationally and internationally recognized for his research and clinical activities, utilizing new and innovative medical, interventional, and surgical methods that are at cutting edge, which have advanced the science and medical practice of the evaluation and therapy of patients; and

WHEREAS, Dr. Louis has shown exceptional work in the education and training of students, staff, residents and fellows in the School of Dentistry, Department of Oral and Maxillofacial Surgery and he has extensively mentored young physicians and physician scientists from across this nation and from international centers with specific interests in advancing the management of clefts, dental anesthesia, maxillofacial trauma, dentoalveolar surgery, TMJ disorders and arthroscopy; and

WHEREAS, this Board is exceptionally honored to have an individual with Dr. Louis’ superior experience and exceptional abilities on the UAB faculty, and it concurs in the University’s decision to honor him by naming him as the Charles A. McCallum Chair of Oral and Maxillofacial Surgery in the Department of Oral and Maxillofacial Surgery;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama hereby approves appointment of Patrick J. Louis, D.D.S., M.D, as the next holder of the Charles A. McCallum Chair of Oral and Maxillofacial Surgery in the Department of
Oral and Maxillofacial Surgery at The University of Alabama at Birmingham, with all the 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 Dr. Patrick J. Louis, to share with members of his family; and to appropriate officials at The University of Alabama at Birmingham.

Approving Appointment of Sunil Sundarshan, M.D., as the Second Holder of the Anderson Family Endowed Chair in Urology at UAB

RESOLUTION

WHEREAS, on March 21, 2017, the Anderson Family Endowed Chair in Urology was established through the generous contributions of Mr. Charles C. Anderson, Sr., and the Anderson Family; and

WHEREAS, it is the donor’s intent that this fund be used to aid researchers who are working on evaluating and treating the spectrum of urologic subspecialties within the Department of Urology and to support the work and the mission of the department through the recruitment and/or retention of an expert and national leader in urology research; and

WHEREAS, as recommended by Dean G. Assimos, M.D., Chair of the Department of Urology, with the concurrence of Selwyn M. Vickers, M.D., Senior Vice President for Medicine and Dean of The University of Alabama at Birmingham Marnix E. Heersink School of Medicine (UAB Heersink School of Medicine), and the University's leadership, the UAB administration wishes to appoint Sunil Sudarshan, M.D., as the second holder of the Anderson Family Endowed Professorship in Urology in the Department of Urology in the UAB Heersink School of Medicine; and

WHEREAS, Dr. Sudarshan earned his medical degree in 1999 from Duke University School of Medicine in Durham, NC; and

WHEREAS, Dr. Sudarshan completed his postgraduate residency training in Urology in 2005 at Medical University of South Carolina in Charleston, SC. He completed his postgraduate fellowship in Urologic Oncology at the National Cancer Institute in Bethesda, MD, in 2007, before he began his academic career as an Assistant Professor in Urology at the University of Texas Health Science Center, in San Antonio, TX; and

WHEREAS, Dr. Sudarshan joined the UAB faculty as an Associate Professor in Urology in 2012, where he continued to rise through the ranks to Professor; and

WHEREAS, Dr. Sudarshan has become an outstanding clinical urologist with a distinguished reputation in the research of renal cancer; and
WHEREAS, Dr. Sudarshan has demonstrated his commitment to the progression of his field of study through his involvement as a member of various organizations and societies such as the American Urological Association and American Association of Cancer Research; and

WHEREAS, he has been elected into the American Society for Clinical Investigators and nominated for induction into Alpha Omega Alpha. He has been a mentor to medical students and urology residents, receiving the UAB Urology Residency Faculty Teaching Award twice. He has received various awards and honors including the AUA Foundation Astellas Rising Star in Urology Award in 2010; and

WHEREAS, this endowment will have an enduring effect on the lives of the many who will benefit from the potential discoveries that will be made in the Department of Urology at UAB and from the work of its occupants and will, therefore, be of significant and lasting value to the University and the advancement of urology for the ultimate benefit of UAB, the Birmingham 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 appoints Sunil Sudarshan, M.D., as the second holder of the Anderson Family Endowed Chair in Urology.

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 Dr. Sudarshan to share with family, friends, and colleagues; Mr. Charles C. Anderson, Sr., to share with family; Dr. Dean G. Assimos, Chair, Department of Urology; to Dr. Selwyn M. Vickers, Senior Vice President and Dean of The University of Alabama at Birmingham Marnix E. Heersink School of Medicine; and to other appropriate officials of The University of Alabama at Birmingham.

Approving Appointment of Shu G. Chen, Ph.D., as First Holder of the Ona M. Faye-Peterson Endowed Professorship in Pathology in the Department of Pathology at UAB

RESOLUTION

WHEREAS, on February 5, 2021, The Board of Trustees of The University of Alabama approved the establishment of the Ona M. Faye-Petersen Endowed Professorship in Pathology in The University of Alabama at Birmingham (UAB) Marnix E. Heersink School of Medicine; and

WHEREAS, as recommended by Georges J. Netto, M.D., Chair of the Department of Pathology, with the concurrence of Selwyn M. Vickers, M.D., Senior Vice President and Dean of the UAB Marnix E. Heersink School of Medicine and the University’s leadership, the UAB administration now wishes to appoint Shu G. Chen, Ph.D. as the first holder of this endowed professorship; and

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WHEREAS, Dr. Chen earned his Doctor of Philosophy degree in 1993 at the State University of New York at Buffalo, Buffalo, NY; and

WHEREAS, Dr. Chen completed his postdoctoral training at Case Western Reserve University, Cleveland, OH; and

WHEREAS, Dr. Chen served as Professor of Pathology and Neurology at Case Western Reserve University in 2021, Associate Professor of Pathology from 2004-2021, Associate Professor of Neurology from 2016-2020, Assistant Professor of Pathology 1996-2002, and Instructor of Pathology from 1995-1996; and

WHEREAS, Dr. Chen was recruited to UAB in 2021 as Professor with a primary appointment in the Department of Pathology; and

WHEREAS, Dr. Chen is an outstanding scientist and educator who will further expand the University’s clinical, education and research efforts in pathology; and

WHEREAS, Dr. Chen has consistently demonstrated passion and dedication for teaching and mentoring undergraduate, graduate and medical students at Case Western Reserve University; which was recognized by receiving the John S. Diekhoff Award for Distinguished Graduate Student Mentoring at Case Western Reserve University; and

WHEREAS, Dr. Chen is an internationally recognized scientist and active in research collaborations, both in the U.S. and internationally, on a diverse array of projects focused on molecular pathogenesis of neurodegenerative diseases, including human prion disease and more common brain disorders, including Lewy body dementia, Parkinson’s and Alzheimer’s disease; and

WHEREAS, Dr. Chen has authored or coauthored 86 original research papers and 17 book chapters and has been invited to 37 national and international meetings and 24 academic institutions; and

WHEREAS, Dr. Chen has served on the editorial boards of 10 scientific journals and on the scientific advisory boards or as a consultant for 11 biomedical companies; and

WHEREAS, Dr. Chen’s scientific expertise has made extensive contributions through committee service nationally at the National Institute of Health, United States State Department, Department of Defense, Department of Veteran Affairs and the Department of Agriculture and internationally with the United Kingdom Department for Environment, Food and Rural Affairs; Wellcome Trust; United Kingdom Parkinson’s Society; Alzheimer’s Association; and the Michael J. Fox Foundation for Parkinson’s Research; and

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WHEREAS, members of the Pathology Faculty Advisory Committee have unanimously recommended that Dr. Chen be appointed to the Ona M. Faye-Petersen Endowed Professorship in Pathology;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it approves appointment of Shu G. Chen, Ph.D. as the first holder of the Ona M. Faye-Petersen Endowed Professorship in Pathology at 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 Dr. Shu G. Chen to share with members of his family, and to other appropriate University officials.

Approving Appointment of Andrea Lynne Cherrington, M.D., MPH to the Triton Endowed Professorship in Health Equity Research at UAB

RESOLUTION

WHEREAS, the Triton Endowed Professorship in Health Equity Research was established on April 8, 2022 by the Board of Trustees of The University of Alabama, having been made possible through the generous support of Triton Health Systems; and

WHEREAS, as recommended by C. Seth Landefeld, M.D., Chairman of the Department of Medicine, with the concurrence of Selwyn Vickers, Senior Vice President and Dean of the University of Alabama at Birmingham Marnix E. Heersink School of Medicine, and with the leadership of the University of Alabama at Birmingham, the UAB administration now wishes to appoint Andrea L. Cherrington, M.D., M.P.H., Professor, as the first holder of this professorship; and

WHEREAS, Dr. Cherrington, graduated from Georgetown University School of Foreign Science in 1994 with a Bachelor of Science; received her medical degree in 1999 from Vanderbilt University, School of Medicine; and received her Masters of Public Health at the University of North Carolina, Chapel Hill in 2005; and

WHEREAS, Dr. Cherrington began her career as an Instructor in General Internal Medicine at the University of Alabama at Birmingham (2002); was promoted to Assistant Professor in Preventive Medicine (2006) where she rose through the ranks becoming a Professor in the Division of Preventive Medicine in 2018; she also serves as the Director of the Clinical and Population Health Science Program in the Department of Medicine, a program established in 2017; and

WHEREAS, Dr. Cherrington is a member of numerous professional organizations including THE American Heart Association; Society of Behavioral Medicine; American
Public Health Association; American Diabetes Association; and Society of General Internal Medicine and

WHEREAS, Dr. Cherrington has been cited for numerous postgraduate awards and honors including Department of Medicine Faculty Honors, Outstanding Teacher in Preventive Medicine 2015; The University of Alabama at Birmingham, and the Office of Research Annual Marchase Symposium Award in 2021; and

WHEREAS, Dr. Cherrington is known as a clinical researcher, who has focused her research in the area of diabetes prevention and management, particularly in underserved populations, through the design, development, implementation and evaluation of community-based lifestyle interventions; her work examines patient recorded outcomes and the intersection between diabetes and population health; and

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

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it approves the appointment of Andrea L. Cherrington, M.D., MPH, as the first holder of the Triton Endowed Professorship in Marnix E. Heersink School of Medicine, at 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 Andrea L. Cherrington, M.D., M.P.H., Professor, Division of Preventive Medicine in the University of Alabama School of Medicine; to Selwyn M. Vickers, M.D., Senior Vice President and Dean of The University of Alabama Marnix E. Heersink School of Medicine at The University of Alabama at Birmingham; to C. Seth Landefeld, M.D., Chairman of the Department of Medicine; and to other appropriate officials of The University of Alabama at Birmingham.

Approving Appointment of Luciano Costa, M.D., Ph.D., as the First Holder of the Mary and Bill Battle Endowed Professorship in Multiple Myeloma at UAB

RESOLUTION

WHEREAS, the Mary and Bill Battle Endowed Professorship in Multiple Myeloma was established on April 9, 2021 by The Board of Trustees of The University of Alabama, having been made possible through the generous support of the Battle Family; and

WHEREAS, as recommended by C. Seth Landefeld, M.D., Chairman of the Department of Medicine, with the concurrence of Selwyn Vickers, Senior Vice President and Dean of The University of Alabama at Birmingham (UAB) Marnix E. Heersink School of Medicine, and with the UAB leadership, the UAB administration now wishes
to appoint Luciano Costa, M.D., Ph.D., Professor, as the first holder of this professorship; and

WHEREAS, Dr. Costa graduated from Universidade de Sao Paulo, and received his medical degree in 1998;

WHEREAS, after earning his medical degree, Dr. Costa began his postgraduate training and completed residency in Internal Medicine and post-doctoral training at Universidade de Sao Paulo; completed his fellowship in Hematology and Oncology at University of Colorado; and completed an additional fellowship in Bone Marrow Transplant from Mayo Clinic; and

WHEREAS, Dr. Costa is Board Certified in Internal Medicine by the American Board of Internal Medicine and in Hematology; and is a member of the American Society of Hematology, American Society for Blood and Marrow Transplant Research, Foundation for Accreditation of Cellular Therapy, American Society of Clinical Oncology, and the International Myeloma Working Group; and

WHEREAS, Dr. Costa began his career as an Assistant Professor at the Medical University of South Carolina (MUSC), where he was quickly promoted to Associate Professor at the same institution, serving as the Director of Research for MUSC’s Blood and Marrow Transplantation Program. Dr. Costa arrived at UAB, where he served as the Medical Director of the UAB Blood and Marrow Transplantation Program and the Apheresis collection facility, Director of UAB Immune Effector Cellular Therapy Program, the Medical Director of the Clinical Trials Office at the O’Neal Comprehensive Cancer Center at UAB, and the Associate Director for Clinical Research at the O’Neal Comprehensive Cancer Center at UAB; and

WHEREAS, Dr. Costa is a Professor of Medicine and internationally recognized as an expert in the field of multiple myeloma. Dr. Costa’s leadership has accelerated the development of the O’Neal Comprehensive Cancer Center at UAB Multiple Myeloma programs as a destination for patients both nationally and internationally. He is an exceptionally talented clinical researcher who has advanced the care of patients with Multiple Myeloma; and excels in education and training of students, housestaff, and fellows in The UAB Marnix E. Heersink School of Medicine, Department of Medicine, the Division of Hematology and Oncology, and has extensively mentored young physicians and physician scientists from across this nation and from international centers with specific interests in multiple myeloma;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it approves the appointment of Dr. Luciano Costa, M.D., Ph.D., as the first holder of the Mary and Bill Battle Endowed Professorship in Multiple Myeloma in The University of Alabama at Birmingham Marnix E. Heersink School of Medicine.
BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of this Board and that copies be sent to Luciano Costa, M.D., Ph.D., Professor, Division of Hematology and Oncology in The University of Alabama at Birmingham Marnix E. Heersink School of Medicine; to Selwyn M. Vickers, M.D., Senior Vice President and Dean of The University of Alabama at Birmingham Marnix E. Heersink School of Medicine; to C. Seth Landefeld, M.D., Chair of the Department of Medicine; and Barry P. Sleckman, M.D., Ph.D., Director of the O'Neal Comprehensive Cancer Center at UAB.

Approving Appointment of Timmy C. Lee, M.D., as the Inaugural Holder of the David G. Warnock, M.D. Endowed Professorship in Academic Nephrology at UAB

RESOLUTION

WHEREAS, on February 4, 2022, a resolution was approved by The Board of Trustees of The University of Alabama formally establishing the David G. Warnock, M.D., Endowed Professorship in Academic Nephrology at The University of Alabama at Birmingham (UAB); and

WHEREAS, recommended by Seth Landefeld, M.D., Chair of the Department of Medicine, with the concurrence of the leadership of UAB, the UAB administration now wishes to appoint Timmy C. Lee, M.D., Professor of Medicine, as the inaugural holder of this endowed professorship; and

WHEREAS, Dr. Lee graduated from Washington University in St. Louis and received his medical degree from the Louisiana State University Health Sciences Center. His clinical training was completed at UAB followed by a joint nephrology clinical and research fellowship at UAB. Dr. Lee received his MSPH in clinical research in Epidemiology at UAB. In August 2007, he was appointed as an Assistant Professor of Medicine at the University of Cincinnati and was promoted to Associate Professor in 2012. Dr. Lee was recruited to UAB in 2013 as an Associate Professor of Medicine and Associate Director for the Section of Interventional Nephrology. In 2018, Dr. Lee was promoted to Professor and awarded tenure. He was named the Vice Chair for Research in the Department of Medicine in 2021; and

WHEREAS, Dr. Lee has been a recipient of numerous prestigious awards throughout his academic career for his research, teaching, and clinical service. Dr. Lee was elected to the Southern Society of Clinical Investigation in 2014. He has been a recipient of NIH R01 awards and a VA Merit Award. Dr. Lee was the recipient of the distinguished American Society of Nephrology Carl W. Gottschalk Research Scholar Grant in 2014. Dr. Lee is the 2022 recipient of the American Society of Diagnostic and Interventional Nephrology Gerald Beathard Award for recognition of teaching excellence, scholarly activity and clinical excellence; and
WHEREAS, Dr. Lee has had numerous publications in high-profile journals, including the American Journal of Kidney Diseases, Journal of Vascular Access, Kidney International, Journal of the American Society of Nephrology, and the Clinical Journal of the American Society of Nephrology. He has authored 77 manuscripts, 7 book chapters, invited reviews and editorials. Dr. Lee has been an invited speaker at several national and international meetings as well as at prominent institutions; and

WHEREAS, Dr. Lee is a superb clinician and an outstanding leader; and

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

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it approves appointment of Timmy C. Lee, M.D., as the inaugural holder of the David G. Warnock, M.D., Endowed Professorship in Academic Nephrology in the UAB 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 Timmy C. Lee, M.D., to share with members of his family; to Seth Landefeld, M.D., Chair of the Department of Medicine; to Dr. Selwyn Vickers, Senior Vice President and Dean of the UAB Marnix E. Heersink School of Medicine; and to other appropriate officials of UAB.

Approving Appointment of Khurram Bashir, M.D., M.P.H., FANA, Distinguished Professor at UAB

RESOLUTION

WHEREAS, in special recognition of distinguished service to The University of Alabama at Birmingham (UAB), the UAB Marnix E. Heersink School of Medicine and the Department of Surgery wish to acknowledge Khurram Bashir, M.D., M.P.H., FANA, by appointing him as Distinguished Professor; and

WHEREAS, Dr. Bashir earned his F.Sc. in Pre-Med at Government College in Lahore, Pakistan in 1984; and

WHEREAS, Dr. Bashir earned his B.Sc. in Anatomy and Physiology, from the University of the Punjab in Lahore, Pakistan in 1988; and

WHEREAS, Dr. Bashir earned his M.B.B.S. in Medicine, from King Edward Med. College in Lahore, Pakistan in 1990; and

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WHEREAS, Dr. Bashir earned his M.P.H. in Epidemiology in 2001 and his Master’s Certificate in Healthcare Quality and Safety in 2013, both from UAB; and

WHEREAS, in 1997, Dr. Bashir started his career at UAB as an Instructor in the Department of Neurology. He was promoted to Assistant Professor in 2000 and Associate Professor in 2006. Dr. Bashir was promoted to Tenured Professor in the UAB Department of Neurology in 2012; and

WHEREAS, Dr. Bashir also has secondary appointments as Vice Chair for Education of the Department of Neurology, Director of the Division of Neuroimmunology and Multiple Sclerosis, Director of Neurology Residency Training Program, Co-Director of Multiple Sclerosis Center, Center for Neuroimmunology, and Center for Pediatric Onset Demyelinating Diseases, and Scientist in Center for Outcomes and Effectiveness Research and Education and in Minority Health and Research Center; and

WHEREAS, Dr. Bashir is an outstanding example of an academic researcher, who has made major contributions to the area of Neurology; and

WHEREAS, Dr. Bashir’s clinical and research interests include design and conduct of clinical trials for multiple sclerosis with a clinical focus of epidemiological and outcomes research in immunologic disorders of the central nervous system; and

WHEREAS, Dr. Bashir, was awarded numerous awards including but not limited to the “Excellence in Teaching Award” at UAB in the Neurology Residency Program, the “Argus Award” for excellence in teaching, the “Pioneering Spirit Award” and the “Health Professional of the Year Award” at the National Multiple Sclerosis Society Alabama Chapter; and

WHEREAS, Dr. Bashir serves as a reviewer for journals such *Headache*, *Journal of Neuroimaging, Annals of Neurology, Archives of Neurology, Current Medical Research and Opinion, Lancet Neurology*, and *Neurology*; and

WHEREAS, Dr. Bashir is an outstanding professor who has demonstrated skills worthy of a Distinguished Professor, whose accomplishments and productivity are clearly evident and his contributions to academic medicine certainly justify this appointment as Distinguished Professor at UAB; and

WHEREAS, members of this Board concur with the appointment of Dr. Bashir as Distinguished Professor;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that Khurram Bashir, M.D., M.P.H., FANA, 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 copies be sent to Khurram Bashir, M.D., M.P.H., FANA, to share with members of his family; to Selwyn M. Vickers, M.D., Senior Vice President and Dean of The University of Alabama at Birmingham Marnix E. Heersink School of Medicine; and to other appropriate officials of The University of Alabama at Birmingham.

Approving Appointment of Aurelio Galli, Ph.D., be named as Distinguished Professor at UAB

RESOLUTION

WHEREAS, in special recognition of distinguished service to The University of Alabama at Birmingham (UAB), the UAB Marnix E. Heersink School of Medicine and the Department of Surgery wish to acknowledge Aurelio Galli, Ph.D., by appointing him as Distinguished Professor; and

WHEREAS, Dr. Galli earned his D.Sc. in the Department of Physiology and Biochemistry, from the State University of Milan, Milan, Italy in 1991; and

WHEREAS, Dr. Galli earned his Ph.D. in the Department of Physiology and Biochemistry, from the State University of Milan, Milan, Italy in 1998; and

WHEREAS, in 1999, he was promoted to Assistant Professor of Department of Pharmacology at the University of Texas at San Antonio, H.S.C.; and

WHEREAS, in 2002, Dr. Galli transitioned as Assistant Professor in the Department of Molecular Physiology and Biophysics at Vanderbilt University in Nashville, TN; and

WHEREAS, in 2010, Dr. Galli was promoted to Professor in Dept. of Molecular Physiology and Biophysics, at Vanderbilt University; and

WHEREAS, in 2017, Dr. Galli was recruited to UAB as Professor in Department of Surgery; and

WHEREAS, Dr. Galli currently serves as Senior Scientist Civitan International Research Center, Professor in the Department of Surgery and Neurobiology, the Director of Gastrointestinal Biology Research in the Department of Surgery and the Director for the Center for Inter-Systemic Networks and Enteric Medical Advances; and

WHEREAS, Dr. Galli is an outstanding example of an academic researcher, who has made major contributions to the area of Molecular Physiology and Biophysics; and

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WHEREAS, Dr. Galli currently is a part of academic committees such as the UAB Mentorship Program for Tenure Track Faculty and the Search Committee for Strategic Recruitment in Neurosciences; and

WHEREAS, Dr. Galli has also been the recipient of numerous NIH grants such as NIH Study Section ZDA1-GXM-A (01), NIH Study Section ZDA1-GXM-A (02), and NIH Study Section Behavioral Neuroscience Fellowship Study Section (F02A); and

WHEREAS, Dr. Galli, was awarded Laude (110/110) for his Thesis Dissertation at the State University of Milan, the Howard Hughes Medical Institute Award, and the NARSAD Young Investigator Award; and


WHEREAS, Dr. Galli is an outstanding investigator who has demonstrated skills worthy of a Distinguished Professor, whose accomplishments and productivity are clearly evident and his contributions to academic medicine certainly justify this appointment as Distinguished Professor at UAB; and

WHEREAS, members of this Board concur with the appointment of Dr. Galli as Distinguished Professor;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that Aurelio Galli, 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 copies be sent to Aurelio Galli, M.D., to share with members of his family; to Selwyn M. Vickers, M.D., Senior Vice President and Dean of The University of Alabama at Birmingham Marnix E. Heersink School of Medicine; and to other appropriate officials of The University of Alabama at Birmingham.

Approving Appointment of Eugenia Kharlampieva, Ph.D., as a Distinguished Professor in the Department of Chemistry in the College of Arts and Sciences at UAB

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RESOLUTION

WHEREAS, The Board of Trustees of The University of Alabama established the rank of Distinguished Professor to acknowledge noteworthy academic achievements, including outstanding performance in the individual's discipline, numerous achievements, extensive peer recognition, and unstinting dedication to standards of excellence; and

WHEREAS, as recommended by Richard A. Dluhy, Ph.D., Chair of the Department of Chemistry, with the concurrence of Kecia M. Thomas, Ph.D., Dean of the College of Arts and Sciences at UAB, and the University’s leadership, the UAB administration now wishes to appoint Eugenia Kharlampieva, Ph.D., as Distinguished Professor in the Department of Chemistry in the College of Arts and Sciences; and

WHEREAS, Dr. Kharlampieva earned her Doctor of Philosophy degree from Stevens Institute of Technology in 2007, followed by a post-doctoral appointment in the Department of Polymer and Materials Science at Georgia Institute of Technology; and

WHEREAS, Dr. Kharlampieva serves as Co-Director of the UAB Center for Nanoscale Materials and Biointegration; and

WHEREAS, Dr. Kharlampieva received the 2011 UAB Faculty Research and Development Award, the 2013 College of Arts and Sciences Interdisciplinary Innovation Award, and was named the 2018 Faculty Innovator of the Year from the UAB Bill L. Harbert Institute for Innovation and Entrepreneurship; and

WHEREAS, Dr. Kharlampieva received the 2016 UAB Graduate Dean’s Award for Excellence in Mentorship; and

WHEREAS, Dr. Kharlampieva was named a UAB Endowed Faculty Scholar in 2020; and

WHEREAS, Dr. Kharlampieva was Elected Chair of the Alabama Section of the American Chemical Society; and

WHEREAS, Dr. Kharlampieva holds numerous campus appointments as Associate Scientist in the UAB Biochemistry and Structural Biology Center, the UAB O’Neal Comprehensive Cancer Center, and the UAB Comprehensive Diabetes Center, and served as President of the UAB Chapter of Sigma Xi, the Scientific Honor Society; and

WHEREAS, Dr. Kharlampieva has been the recipient of numerous academic awards and honors from outside UAB, including an Emerging Investigator Award by the United Kingdom’s Royal Society of Chemistry, a CAREER award from the U.S. National Science Foundation, and serves on the Executive Committee of the U.S. Department of Energy’s Oak

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Ridge National Laboratory neutron sciences facility, as well the Editorial Advisory Board for the American Chemical Society's *Applied Polymer Materials* journal; and

WHEREAS, Dr. Kharlampieva is a talented, innovative, and thoughtful researcher who has contributed to our understanding of the intersection of polymer chemistry, nanotechnology, and biomedical sciences over the course of her career; and

WHEREAS, Dr. Kharlampieva is highly respected by her colleagues and students alike and possesses the vision, commitment, and skills to honor this prestigious Distinguished Professorship with distinction;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that Eugenia Kharlampieva, Ph.D., is hereby appointed as a Distinguished Professor in the Department of Chemistry in the College of Arts and Sciences.

BE IT FURTHER RESOLVED that the Board hereby extends its deepest appreciation to Dr. Kharlampieva for her dedication and service to The University of Alabama at Birmingham, and to the people of this state, nation, and world.

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of this Board and that copies be given to Eugenia Kharlampieva, Ph.D., to share with members of her family; Richard A. Dluhy, Ph.D., Chair of the Department of Chemistry; to Kecia M. Thomas, Ph.D., Dean of the College of Arts and Sciences; to Pamela Benoit, Ph.D., Provost of The University of Alabama at Birmingham; and to other appropriate officials of The University of Alabama at Birmingham.

Approving Appointment of Bruce R. Korf, M.D., Ph.D., as Distinguished Professor at UAB

RESOLUTION

WHEREAS, in special recognition of distinguished service to The University of Alabama at Birmingham (UAB), the UAB Marnix E. Heersink School of Medicine and the Department of Surgery wish to acknowledge Bruce R. Korf, M.D., Ph.D., by appointing him as Distinguished Professor; and

WHEREAS, Dr. Korf earned his A.B. degree in the from the Cornell University in 1974; and

WHEREAS, Dr. Korf earned his Doctor of Philosophy degree from the Rockefeller University in 1979; and

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WHEREAS, Dr. Korf earned his Doctor of Medicine degree from the Cornell University Medical College in 1980; and

WHEREAS, Dr. Korf continued his postdoctoral training with a residency in Pediatrics at Children’s Hospital in Boston, Massachusetts (1980-1982), residency in Neurology (Child Neurology) at Harvard-Longwood Neurology Training Program (1982–1985), and a Fellowship in Genetics at Harvard Medical School Genetics Training Program (1982–1985); and

WHEREAS, in 1986, he was promoted to Assistant Professor of Department of Neurology at the Harvard Medical Center, then Associate Professor in 1993; and

WHEREAS, in 2003, he was recruited to UAB as Professor and Chair of the Department of Genetics. He was appointed holder of the Wayne H. and Sara Crews Finley Endowed Chair in Medical Genetics in the Department of Genetics at UAB; and

WHEREAS, additionally, in 2006, he was appointed to Professor of Pediatrics, at UAB; and

WHEREAS, Dr. Korf currently serves as Co-Director of the UAB-HudsonAlpha Center for Genomic Medicine; Co-Director, Alabama Genomic Health Initiative; Chief Genomics Officer at UAB; and Associate Dean for Genomic Medicine at UAB; and

WHEREAS, Dr. Korf, has been awarded numerous awards and obtained many honoree recognitions, including but not limited to Von Recklinghausen Award, President’s Award of the national Neurofibromatosis Foundation, Medical Honoree of the New England Chapter of the Children’s Tumor Foundation, and the American Society of Human Genetics Award for Excellence in Human Genetics Education; and

WHEREAS, Dr. Korf serves as a reviewer for journals such Journal of Clinical Dysmorphology, Section Editor of Genetics-Current Opinion in Pediatrics, Current Protocols in Human Genetics, CONTINUUM, American Academy of Neurology, Neurofibromatosis Research Newsletter, Annals of Neurology, Genetics in Medicine, American Journal of Human Genetics, European Journal of Pediatric Neurology, Annual Reviews of Genetics and Genomics, and American Journal of Human Genetics; and

WHEREAS, Dr. Korf is an outstanding investigator who has demonstrated skills worthy of a Distinguished Professor, whose accomplishments and productivity are clearly evident and his contributions to academic medicine certainly justify this appointment as Distinguished Professor at The University of Alabama at Birmingham; and

WHEREAS, members of this Board concur with the appointment of Dr. Korf as Distinguished Professor;
NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that Bruce R. Korf, M.D., 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 copies be sent to Bruce R. Korf, M.D., Ph.D., to share with members of his family; to Selwyn M. Vickers, M.D., Senior Vice President and Dean of The University of Alabama at Birmingham Marnix E. Heersink School of Medicine; and to other appropriate officials of The University of Alabama at Birmingham.

Approving Appointment of Jan Novak, Ph.D., as Distinguished Professor at UAB

RESOLUTION

WHEREAS, as recommended by Selwyn Vickers, M.D., Senior Vice President and Dean of The University of Alabama at Birmingham Marnix E. Heersink School of Medicine (UAB 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 Jan Novak, Ph.D., Professor of Microbiology, to the rank of Distinguished Professor; and

WHEREAS, Dr. Novak was born in Czechoslovakia, and received his Master of Science at Charles University, Prague, Czech Republic in 1985. He received his Doctor of Natural Sciences in 1987 from the Charles University, Prague, Czech Republic. He received his Doctor of Philosophy in Cell and Molecular Biology in 1990 at the Institute of Microbiology, Academy of Sciences of the Czech Republic, in Prague, Czech Republic. He had postgraduate training at the Institute of Microbiology, Academy of Sciences of the Czech Republic (1992) and completed his training at UAB (1994); and

WHEREAS, Dr. Novak became an Associate Professor in the Department of Microbiology in 2006. Dr. Novak was subsequently promoted to the rank of Professor in 2013; and

WHEREAS, Dr. Novak's research program is well-recognized by the research community and he is frequently asked to present at national and international meetings. Over the past four years, Dr. Novak was invited to speak at the 16th international Symposium on IgA Nephrology in Prague, Czech Republic, the 24th Tokyo International IgA Nephrology Seminar in Tokyo, Japan, the 62nd Annual Meeting of Japanese Society of Nephrology, Nagoya, Japan, and the 55th Congress of European Renal Association – European Dialysis and Transplantation Association in Copenhagen, Denmark. He also gave invited seminars at a wide range of academic institutions both in the US and abroad; and,
WHEREAS, Dr. Novak has authored over 200 publications and book chapters. Thirteen of his publications have been cited over 200 times. Thirty-six of his manuscripts were published in the last five years. Many of these papers are published in the top specialty journals in his field such as *Kidney Disease, Clinical Journal of the American Society of Nephrology, Nature Reviews Nephrology, Kidney International Reports* and *Journal of Nephrology*. In addition, his work has been featured in some of the best multi-discipline journals including *Journal of Biological Chemistry*. His publications have been cited more than 10,000 times and his current H index is 64; and

WHEREAS, Dr. Novak is one of the world’s foremost experts on IgA nephropathy (IgAN) and for the last 25 years has focused his energy and intellect to understand the cellular and molecular basis of the disease. Dr. Novak not only researches IgAN but he plays an important role in patient outreach and has served on numerous patient advocacy and research foundation boards; and

WHEREAS, Dr. Novak’s research also includes immunology, glycobiology, renal disease and infectious disease. He is an expert in the fields of glycoimmunobiology, glycoimmunopathology and functional glycemics, as they relate to the structure and function of antibodies and other glycoproteins in health and disease. He is a proponent of developing new approaches for diagnosis/prognosis and/or treatment of specific diseases and is a leader in the still emerging field of Glycomedicine; and

WHEREAS, Dr. Novak has been recognized by his immunology peers as a leader in the field of autoimmunity as he was elected a member of the Henty Kunkel Society in 2006; and

WHEREAS, Dr. Novak is very involved in mentoring and training the next generation of IgAN researchers and has hosted more than 48 visiting scientists in his laboratory since 2002. These include researchers from leading research universities in the United States and across the globe. Dr. Novak is also very devoted to mentoring UAB trainees at every level. He has participated in numerous summer programs that provided underserves high school and college students with the opportunity to participate in laboratory-based research projects. He (co)-mentors graduate students and post-doctoral fellows and serves on the mentoring committee of several faculty in the Microbiology Department. Dr. Novak also participates in graduate, medical, optometry and dental education. He developed and directs a UAB Graduate School advanced course in Glycobiology. This course led to a national glycobiology workshop hosted at UAB that was organized and hosted by Dr. Novak. This workshop led to interest by NIH NIAID in featuring an on-line course in glycoimmunology that was directed by Dr. Novak in Fall 2021; and

WHEREAS, Dr. Novak demonstrates his commitment to service by serving on many committees, councils and task forces. Dr. Novak is currently serving his second six-year term on the UAB Heersink School of Medicine Faculty Council and is a member of the UAB Heersink School of Medicine Promotion and Tenure Task force. He is currently a member
of the Microbiology Department Promotion and Tenure Committee and next year will be chair. He has served on strategic planning committees for the UAB Immunology, Autoimmunity and Transplant (IAT) communities and plays multiple roles in the O’Brien Kidney Research Center and serves as an internal advisor for several UAB core facilities. Dr. Novak is a member of the steering committee for glomerular diseases for the American Society of Nephrology and the CureGN group. He has served as an organizer of national and international meetings on kidney disease and is the Associate Editor for *Kidney Diseases*; and

WHEREAS, members of the Search Committee have unanimously recommended that Dr. Novak be appointed to the rank of Distinguished Professor in the Marnix E. Heersink School of Medicine and this Board concurs;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that Jan Novak, Ph.D., is hereby appointed as Distinguished Professor at 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 Jan Novak, Ph.D., to share with members of his family; to Selwyn Vickers, M.D., Senior Vice President and Dean of The University of Alabama at Birmingham Marnix E. Heersink School of Medicine; and to other appropriate officials of The University of Alabama at Birmingham.

Approving Appointment of Linda D. Moneyham, Ph.D., RN, FAAN, as University Professor in Nursing at UAB

RESOLUTION

WHEREAS, Linda D. Moneyham, Ph.D., RN, FAAN, Senior Associate Dean of the School of Nursing at The University of Alabama at Birmingham, has been recommended to receive the designation University Professor; and

WHEREAS, Dr. Moneyham earned her Bachelor of Science in Nursing degree from Berea College (1976), her Master of Science in Nursing degree from the University of Kentucky (1979) and her Ph.D., in Nursing from Indiana University (1991); and

WHEREAS, Dr. Moneyham joined UAB in 2007 as the appointed Rachel Z. Booth Endowed Chair in the UAB School of Nursing before being appointed Senior Associate Dean for Academic Affairs in 2011; and

WHEREAS, Dr. Moneyham has been inducted into prestigious state and national organizations including the Alabama Nursing Hall of Fame (2017), the American Academy
of Nursing as a Fellow (2003), and elected to the National League for Nursing Board of Governors; and

WHEREAS, Dr. Moneyham has acquired numerous extramural research grants (totaling more than $13 million) in National Institutes of Health (NIH) and Health Resources and Services Administration (HRSA) awards focused on the behavioral needs of rural and minority women and other populations living with HIV/AIDS; and

WHEREAS, Dr. Moneyham is a highly regarded national and international leader in nursing science and has published extensively, having over 100 peer-reviewed scientific manuscripts and book chapters; and

WHEREAS, Dr. Moneyham is a champion for improvements in health care and quality of life for under resourced populations through education, advance practice in nursing and research; and

WHEREAS, Dr. Moneyham’s strong leadership resulted in the successful, innovative and collaborative UAB Nursing Community College Partnership Joint Enrollment Pathway that allows students to complete the requirements for the associate and baccalaureate degrees in nursing simultaneously; and

WHEREAS, Dr. Moneyham led and coordinated the innovative collaboration of three university doctor of nursing practice programs at The University of Alabama at Birmingham, The University of Alabama, and The University of Alabama in Huntsville; and

WHEREAS, Dr. Moneyham steered the growth of the multiple, complex graduate and undergraduate programs in the School of Nursing that helped supply advanced practice nurses and newly licensed nurses into the workforce to improve access and care quality; and

WHEREAS, Dr. Moneyham serves on local, state and national boards, committees and taskforces to promote excellence in nursing through education and policy; and

WHEREAS, with other awards and recognitions too numerous to list, Dr. Moneyham is one of the most accomplished and productive academicians at UAB; and the School of Nursing and the UAB Administration wholeheartedly endorse the recognition of her outstanding achievements with the additional title of University Professor;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama System that it does hereby approve the appointment of Linda D. Moneyham, Ph.D., RN, FAAN as University Professor in Nursing, with all rights and privileges thereunto appertaining, and that it does herein extend its deepest appreciation to Dr. Moneyham 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. Moneyham and her husband, Gary; to Dr. Pamela Benoit, Provost of The University of Alabama at Birmingham; to Dr. Doreen C. Harper, Dean of the School of Nursing; and to other appropriate University officials.

Approving Appointment of Jeffrey T. Walker, Ph.D., as University Professor of Criminal Justice at UAB

RESOLUTION

WHEREAS, Jeffery T. Walker, Ph.D., Professor of Criminal Justice in the College of Arts and Sciences at The University of Alabama at Birmingham (UAB), has been recommended to receive the designation of University Professor; and

WHEREAS, Dr. Walker earned his Master of Arts degree in criminal justice from the University of Arkansas (1988) and his Doctor of Philosophy degree from Sam Houston State University (1992); and

WHEREAS, Dr. Walker joined UAB in 2015 as Professor in the Department of Criminal Justice and currently serves as Chair of the Department of Criminal Justice; and

WHEREAS, Dr. Walker has published over 70 peer-reviewed manuscripts and has an h-index exceeding 20; and

WHEREAS, Dr. Walker has served as Principal Investigator on over 20 externally-funded grants; and

WHEREAS, Dr. Walker has been the recipient of various awards, including the 2020 UAB Sam Brown Bridge Builder Award; and

WHEREAS, Dr. Walker has mentored at least 15 dissertations and countless master’s theses and undergraduate honors theses for UAB students; and

WHEREAS, Dr. Walker reviews many manuscripts each year, and has served on the Editorial Board for 12 peer-reviewed journals, and separately has served as Editor or Editor-in-Chief of five different peer-reviewed journals; and

WHEREAS, Dr. Walker is a leading internationally-known researcher in the domain of criminology, examining wide-ranging topics such as police tactics, neighborhoods, food deserts in inner cities, the mapping of crime, and the application of chaos theory to neighborhoods and crime; and

WHEREAS, Dr. Walker’s accomplishments have brought substantial international attention to UAB both from professionals as well as major media outlets; and
WHEREAS, with memberships, awards and recognitions too numerous to list, Dr. Walker is among the most accomplished and productive academicians at UAB, and the College of Arts and Sciences, and the UAB Administration wholeheartedly endorse recognition of his outstanding achievements with the additional title of University Professor;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it does hereby approve the appointment of Jeffery T. Walker, Ph.D., as University Professor of Criminal Justice, with all rights and privileges thereunto appertaining.

BE IT FURTHER RESOLVED that this Board does herein extend its deepest appreciation to Dr. Walker 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 the Board and that copies are given to Dr. Walker to share with members of his family; to Kecia M. Thomas, Ph.D., Dean of the College of Arts and Sciences, and to other appropriate University officials.

Appointing W. Timothy Garvey, M.D., as University Professor in Nutrition Sciences at UAB

RESOLUTION

WHEREAS, W. Timothy Garvey, M.D., Charles E. Butterworth, Jr., Endowed Professor of Nutrition Sciences at The University of Alabama at Birmingham, has been recommended to receive the designation University Professor; and

WHEREAS, Dr. Garvey earned his Bachelor of Arts degree from Washington University in St. Louis (1974) and his M.D. degree from St. Louis University School of Medicine (1978); and

WHEREAS, in 2003, Dr. Garvey was recruited from the Medical University of South Carolina, where he had been the division director of Endocrinology, to serve as Department Chair and Charles E. Butterworth, Jr., Endowed Professor in the Department of Nutrition Sciences where he served as Department Chair until 2018; and

WHEREAS, Dr. Garvey, as an endocrinologist, brought an interest in translational diabetes research and generated a broader interest in metabolic research in the Department of Nutrition Sciences to include diabetes and cardiometabolic disease, and his tenure as department chair was associated with a 2.5–3-fold increase in research funding, a marked increase in educational activities, and the evolution of the clinical mission in obesity medicine; and

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WHEREAS, Dr. Garvey has directed an independent laboratory since 1987, supported by the National Institutes of Health (NIDDK, NHLBI), the Department of Veterans Affairs, the American Heart Association, the Juvenile Diabetes Foundation International, the American Diabetes Association, and other agencies; and

WHEREAS, Dr. Garvey founded the only NIDDK-funded Diabetes Research Center in the Deep South in 2008 and remains the center's PI and director; and

WHEREAS, Dr. Garvey has published nearly 300 papers in the nation's leading medical journals, including Science, Journal of Clinical Investigation, Diabetes, Journal of Biological Chemistry, and others, as well as multiple book chapters and reviews, and currently serves on the editorial board of the Journal of Clinical Endocrinology & Metabolism and previously served on the editorial boards of Cardiorenal Medicine, Metabolic Syndrome and Related Disorders, Diabetes, and Diabetes Care; and

WHEREAS, Dr. Garvey has shown a remarkable ability to obtain extramural funding for his research, having received over $73 million in grants while at The University of Alabama at Birmingham; and

WHEREAS, Dr. Garvey serves as an associate director of the UAB Nutrition Obesity Research Center, program director for a T32 Postdoctoral Fellowship in Obesity Research, co-PI for the Administrative Core of the Obesity Health Disparities Research Center, and PI of an American Heart Association Strategically Focused Obesity Research Center; and

WHEREAS, Dr. Garvey, a world-renowned physician, academician, and scientist, has advanced the molecular and metabolic understanding of human insulin resistance, diabetes, and obesity, having won special recognition for his contributions to the diagnosis, categorization, and management of the metabolic syndrome in humans; and

WHEREAS, Dr. Garvey is a national leader in medical models for obesity treatment and diabetes prevention, having been the lead author on the American Association of Clinical Endocrinology (AACE) Position Statement designating obesity as a disease and the proposition to the American Medical Association that designated obesity as a disease in May 2013; the chief architect of the Complications-Centric Model for Care of the Overweight/Obese Patient, developed Cardiometabolic Disease Staging, which allows clinicians to quantitatively assign risk for type 2 diabetes and cardiovascular disease mortality as a guide for intensity of weight loss therapy, within the context of a complications-centric approach; in 2016, led the development of the evidence-based AACE guidelines for the medical management of obesity and the use of the diagnostic term "Adiposity-Based Chronic Disease"; and, in 2020, published a new medically actionable system for ICD coding in obesity clinical care; and

WHEREAS, Dr. Garvey has a track record of community-based research and outreach in the context of two initiatives, Project SuGAR (a diabetes/obesity genetics study among Gullah-speaking African Americans living on the Sea Islands of South Carolina) and
MUSC/HBCU Partners in Wellness (a program in community health at six historically black colleges and universities in South Carolina intended to challenge minority students toward careers in the health professions); and

WHEREAS, Dr. Garvey has been the recipient of various UAB, local, and national awards including the Alpha Omega Alpha Honor Medical Society, 1977; Alpha Sigma Nu Jesuit Honor Society, 1978; Wendell Griffith Prize in Biochemistry, St. Louis U., 1978; Pfizer Postdoctoral Fellowship Award, 1984; Pfizer Scholars Award, 1987; 1988; American Society for Clinical Investigation, 1994; Pfizer Visiting Professor, 1999-2000, Association of American Physicians, 2002; UAB Excellence in Mentoring Award, 2011; FACE designation from the American Association of Clinical Endocrinologists, 2014; Joseph F. Volker Award, UAB School of Health Professions, 2017; and Master, American Board of Obesity Medicine, 2017; and

WHEREAS, Dr. Garvey was, in 2021, elected vice president of the American Association of Clinical Endocrinology and was chosen to receive the 2021 Master of the American Association of Clinical Endocrinology (MACE); and

WHEREAS, Dr. Garvey has been widely recognized for his scholarship and his outstanding record as a mentor to clinicians, basic scientists, and physician scientists, having mentored 16 junior faculty with NIH K01, NIH K23, RWJF, Fogarty, and COBRE awards; 15 postdoctoral fellows on NIH T32 and other training grants; 9 clinical fellows; 3 MD/PhD students; and 22 graduate students as primary mentor; and

WHEREAS, Dr. Garvey has had a scholarship endowed in his name in the Department of Nutrition Sciences as a tribute to his leadership and contribution to the department and to the field of nutrition sciences; and

WHEREAS, with memberships, other awards, and recognitions too numerous to list, Dr. Garvey 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 his outstanding achievements with the additional title of University Professor;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it does hereby approve the appointment of W. Timothy Garvey, M.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. Garvey 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. Garvey and his wife, Mary Elizabeth; to Dr. Andrew Butler, Dean of the School of Health Professions; to Dr. James O. Hill, Chair of the Department of Nutrition Sciences; and to other appropriate University officials.
Approving Appointment of the Appointment of Wanda K. Bernreuter, M.D., as Professor Emerita of Radiology in the Department of Radiology at UAB

RESOLUTION

WHEREAS, in special recognition of her distinguished service to The University of Alabama at Birmingham (UAB), the UAB Marnix E. Heersink School of Medicine and the UAB Department of Radiology, the UAB administration wishes to acknowledge Wanda K. Bernreuter, M.D., by appointing her as Professor Emerita of Radiology; and

WHEREAS, Dr. Bernreuter, tenured professor in the UAB Department of Radiology, retired on August 31, 2015, after providing 29 years of faithful service to UAB, and continued to work for The University of Alabama Health Services Foundation until she retired on February 29, 2020 for a total combined total of 34 years of service; and

WHEREAS, Dr. Bernreuter earned her Doctor of Medicine degree from the Louisiana State University School of Medicine in 1977, followed by residency training in the UAB Department of Radiology; and

WHEREAS, Dr. Bernreuter completed a fellowship in musculoskeletal radiology at the University of California San Diego; and

WHEREAS, Dr. Bernreuter served on the UAB Department of Radiology faculty serving as an musculoskeletal and breast imager, educator, and researcher; and

WHEREAS, Dr. Bernreuter served as the section chief of breast imaging for five years; and

WHEREAS, in recognition of Dr. Bernreuter, the Pitt Bernreuter Award for Excellence in Patient Care was established in 2001; and

WHEREAS, Dr. Bernreuter received external grant funding for the majority of her career; and

WHEREAS, Dr. Bernreuter’s research portfolio includes 30 peer-reviewed publications, 18 published abstracts, 29 educational exhibits, 22 invited lectures, and one book; and

WHEREAS, Dr. Bernreuter was a devoted teacher for medical students, residents, and fellows alike; and

WHEREAS, Dr. Bernreuter cared for many women faculty, faculty wives, women residents and fellows, and countless patients from every walk of life, caring for and comforting them through breast diseases of all sorts, but most notably breast cancer;
NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it approves appointment of Wanda K. Bernreuter, M.D., as Professor Emerita of Medicine in the Department of Radiology at The University of Alabama at Birmingham.

BE IT FURTHER RESOLVED that this Board herein extends its appreciation to Dr. Bernreuter 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. Bernreuter to share with her family, and to other appropriate officials of The University of Alabama at Birmingham.

Approving Appointment of the Appointment of John Owen, M.D., M.S.P.H., as Professor Emeritus of Obstetrics and Gynecology in the Department of Obstetrics and Gynecology at UAB

RESOLUTION

WHEREAS, in special recognition of distinguished service to The University of Alabama at Birmingham (UAB), the UAB Marnix E. Heirsink School of Medicine, and the Department of Obstetrics and Gynecology, UAB wishes to acknowledge John Owen, M.D., M.S.P.H. by appointing him as Professor Emeritus of Obstetrics and Gynecology; and

WHEREAS, Dr. Owen received his Doctor of Medicine degree from University of Texas Southwestern Medical School in Dallas, Texas in 1982; served his residency in Obstetrics and Gynecology from 1982-1986 at The University of Alabama School of Medicine at UAB; and

WHEREAS, Dr. Owen continued his service to the Department of Obstetrics and Gynecology as Professor until his retirement on March 31, 2020 after 34 years of loyal and dedicated service; and

WHEREAS, Dr. Owen served his Fellowship in Maternal-Fetal Medicine at the University of Alabama School of Medicine in Birmingham from 1986-1988; and

WHEREAS, Dr. Owen is certified in Obstetrics and Gynecology by the American Board of Certified Obstetricians and Gynecologists (1989), and certified in ultrasonography by the American Registry of Diagnostic Medical Sonographers (1989); and

WHEREAS, Dr. Owen received his board certification in Maternal-Fetal Medicine from the American Board of Obstetricians and Gynecologists (1990); and

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WHEREAS, Dr. Owen received his Master of Science in Public Health from the
University of Alabama at Birmingham in 2007; and

WHEREAS, Dr. Owen became a member of the faculty at the University of Alabama
at Birmingham, rising from the rank of instructor/fellow in 1986 to assistant professor in
1988 to associate professor in 1993 and subsequently being promoted to the rank of full
professor in October 2001; and

WHEREAS, Dr. Owen has received many honors and awards, and his academic
research has been typified by merit with multiple publications in peer-reviewed journals as
well as membership in prestigious organizations and societies; and

WHEREAS, as an exemplary supporter and dedicated faculty member, Dr. Owen has
made exceptional contributions beyond measure to the UAB Heersink School of Medicine,
Department of Obstetrics and Gynecology, and Division of Maternal-Fetal Medicine in his
more than four decades of service to the University; and

WHEREAS, Dr. Owen exhibited excellence during his tenure, and was recognized by
UAB faculty, staff and students as a truly distinguished, honorable and dedicated faculty;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University
of Alabama that it hereby approves appointment of John Owen, M.D., M.S.P.H., as Professor
Emeritus of Obstetrics and Gynecology in the Department of Obstetrics and Gynecology, and
expresses its appreciation to Dr. Owen for his service as Professor of Obstetrics and
Gynecology at The University of Alabama at Birmingham, and hereby conveys to him its
sincere gratitude for his many contributions made to The University of Alabama at
Birmingham during his service as a faculty member and physician, and that it takes note of
the special recognition given to him by his colleagues and the UAB Administration through
his appointment as Professor Emeritus of Obstetrics and Gynecology in the Department of
Obstetrics and Gynecology at 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 presented to Dr. John Owen and his family; to Dr.
Warner K. Huh, Professor and Chair of the Department of Obstetrics and Gynecology; to Dr.
Selwyn Vickers, Senior Vice President and Dean of the UAB Marnix E. Heersink School of
Medicine; and to other appropriate officials of The University of Alabama at Birmingham.

Approving Appointment of Bruce McComiskey, Ph.D., as Professor Emeritus
of English in the Department of English at UAB

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RESOLUTION

WHEREAS, in special recognition of distinguished service to The University of Alabama at Birmingham (UAB) and the College of Arts and Sciences, UAB wishes to acknowledge Bruce McComiskey, Ph.D., by appointing him as Professor Emeritus of English in the Department of English; and

WHEREAS, Dr. McComiskey, Professor in the College of Arts and Sciences, retired on December 31, 2021, after providing 23 years of faithful service to UAB; and

WHEREAS, Dr. McComiskey earned his Bachelor of Science degree in English Education from Illinois State University in 1986; his Masters of Arts degree in English from Illinois State University in 1988; and his Doctor of Philosophy degree in English from Purdue University in 1994; and

WHEREAS, Dr. McComiskey began teaching at UAB as an Assistant Professor in 1998, received tenure and was promoted to Associate Professor in 2001, and was promoted to Professor in 2007; and

WHEREAS, Dr. McComiskey, during that time, has been an internationally recognized scholar of Rhetoric and Composition; and

WHEREAS, Dr. McComiskey has published five single-authored books and edited four book collections; and

WHEREAS, Dr. McComiskey has published numerous journals and book chapters which have been recognized with scholarly awards; and

WHEREAS, Dr. McComiskey received a National Writing Project grant to begin the Red Mountain Writing Project in Birmingham, a program he helped direct for eight years; and

WHEREAS, Dr. McComiskey helped start a successful Professional Writing concentration in the Department of English and served until his retirement as its director; and

WHEREAS, Dr. McComiskey provided highly esteemed professional service at the national level such as his role on the editorial board of the National Council of Teachers of English; and

WHEREAS, Dr. McComiskey created and taught numerous new courses in the Professional Writing concentration in the UAB Department of English and was known as a dedicated and supportive teacher; and

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WHEREAS, Dr. McComiskey received an Outstanding Recognition Award from Disability Support Services in 2018 in honor of his work on behalf of students needing accommodation;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it approves appointment of Bruce McComiskey, Ph.D., as Professor Emeritus of English in the Department of English at The University of Alabama at Birmingham.

BE IT FURTHER RESOLVED that this Board herein extends its deepest appreciation to Dr. McComiskey 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 the Board and that copies are given to Dr. McComiskey to share with members of his family; to Kecia M. Thomas, Dean of the College of Arts and Sciences; and to other appropriate officials of The University of Alabama at Birmingham.

Appointing Professor Emeritus

WHEREAS, in special recognition of distinguished service to The University of Alabama at Birmingham (UAB) and the UAB Marnix E. Heersink School of Medicine, the UAB administration wishes to acknowledge Lewis Keith Lloyd, M.D., by appointing him as Professor Emeritus in the Department of Urology; and

WHEREAS, Dr. Lloyd, tenured professor in the UAB Department of Urology, retired on September 30, 2009, after providing 35 years of faithful service to UAB, and continued to work for The University of Alabama Health Services Foundation until he retired on December 31, 2021, for a total combined total of 47 years of service; and

WHEREAS, Dr. Lloyd earned his Bachelor’s degree in 1962 from Centenary College in Shreveport, Louisiana, and received his medical degree from the Tulane University School of Medicine in New Orleans, Louisiana, in 1966; and

WHEREAS, he also completed his postgraduate fellowship an residency training in urology at Tulane University School of Medicine in 1972 and 1973, respectively, before he began his academic career and joined the UAB faculty as Assistant Professor in Urology, where he continued to rise through the ranks to Professor; and

WHEREAS, Dr. Lloyd has been a member of the Division of Urology from 1974-2012 and Department of Urology since 2012-2021; and
WHEREAS, since 1977, Dr. Lloyd has served as Director of the UAB Urological Rehabilitation & Research Center at Spain Rehabilitation Center; and

WHEREAS, Dr. Lloyd served as both interim Chief and Chief of the Division of Urology, Department of Surgery; and

WHEREAS, Dr. Lloyd was consistently recognized for his pioneering efforts in neuro-urolgy, reconstructive urology, female pelvic medicine, male sexual dysfunction, and urinary incontinence; and

WHEREAS, Dr. Lloyd was a mentor to medical students, urology residents and female pelvic medicine and reconstructive surgery fellows; and

WHEREAS, Dr. Lloyd provided outstanding and compassionate care for his patients; and

WHEREAS, Dr. Lloyd conducted seminal research that benefited patients afflicted with urologic disease; and

WHEREAS, Dr. Lloyd received numerous awards including being recognized as one of “America’s Top Doctors”, the Billings Gold Medal for a Scientific Exhibit at the America Medical Association Meeting in 1978 and the Distinguished Member Award at the Southeastern Section of the American Urological Association’s annual meeting in 2016;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it approves appointment of Lewis Keith Lloyd, M.D., as Professor Emeritus in the Department of Urology at The University of Alabama at Birmingham.

BE IT FURTHER RESOLVED that this Board herein extends its deepest appreciation to Dr. Lloyd for his dedication and service to The University of Alabama at Birmingham, the UAB Marjinix E. Heersink School of Medicine, 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. Lloyd and to members of his family, and to other appropriate University officials.

Approving Appointment of George O. Liber, Ph.D., as Professor Emeritus of History in the Department of History at UAB
RESOLUTION

WHEREAS, in special recognition of distinguished service to The University of Alabama at Birmingham (UAB), UAB wishes to acknowledge George O. Liber., Ph.D., by appointing him as Professor Emeritus of History in the Department of History; and

WHEREAS, Dr. Liber earned his Bachelor of Arts degree with Honors in History in 1975 from Indiana University, his Master of Arts degree in the Soviet Union Program in 1977 from Harvard University, and his Doctor of Philosophy degree in History in 1986 from Harvard University; and

WHEREAS, Dr. Liber began his illustrious career in higher education as Visiting Instructor and Assistant Professor at Hamilton College; and

WHEREAS, Dr. Liber joined UAB in 1987 as Visiting Assistant Professor and was appointed Assistant Professor in 1988, Associate Professor in 1993, and Professor in the Department of History in 2002; and

WHEREAS, Dr. Liber continued his service to the Department of History as Professor until his retirement on December 31, 2021, after a total of 34 years of loyal and dedicated service; and

WHEREAS, Dr. Liber published three books and an annotated bibliography, the most recent of which, Total Wars and the Making of Modern Ukraine, 1914-1954, won three prizes and honorable mentions and which has been translated into three languages; and

WHEREAS, Dr. Liber has published extensively, with 27 articles and 44 book reviews, and has presented 64 invited lectures at professional meetings and prestigious groups, nationally and internationally; and

WHEREAS, Dr. Liber has been the recipient of 20 postdoctoral grants and fellowships, including from the National Endowment for the Humanities, the Woodrow Wilson Center for International Scholars, the Social Sciences Research Council, and the International Research and Exchanges Board (IREX), and served as a Visiting Professor at Harvard University; and

WHEREAS, Dr. Liber has distinguished himself with research activities in areas including Soviet and post-Soviet History, Eastern European social history, nationalism and national identity formation, processes of democratization, and twentieth-century Ukrainian history; and

WHEREAS, Dr. Liber has taught more than 20 different classes while at UAB with great effectiveness and with the deep respect of his students; and
WHEREAS, as an expert in democratization, Dr. Liber has served as an Election Observer in the United States, Moldova, Kazakhstan, and Ukraine; and

WHEREAS, Dr. Liber has served UAB, the History profession, and the State of Alabama on numerous committees and as an educator;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it approves the appointment of George O. Liber, Ph.D., as Professor Emeritus of History in the Department of History at The University of Alabama at Birmingham.

BE IT FURTHER RESOLVED that this Board herein extends its deepest appreciation to Dr. Liber 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. Liber to share with members of his family, and to other appropriate officials at The University of Alabama at Birmingham.

Approving Appointment of Ryoichi Kawai, Ph.D., as Associate Professor Emeritus of Physics in the Department of Physics in the College of Arts and Sciences at UAB

RESOLUTION

WHEREAS, Ryoichi Kawai, Ph.D., Associate Professor in the Department of Physics in the College of Arts and Sciences, retired on August 31, 2021, after exemplary service of 30 years to The University of Alabama at Birmingham (UAB); and

WHEREAS, in special recognition of a distinguished career and long service to The University of Alabama at Birmingham (UAB) and the College of Arts and Sciences, the UAB administration wishes to acknowledge Ryoichi Kawai, Ph.D., by appointing him as Associate Professor Emeritus of Physics in the Department of Physics; and

WHEREAS, Dr. Kawai earned his Bachelor of Science degree in Physics from Waseda University, Japan in 1979; his Master of Science in Physics degree from Waseda University in 1981; and his Doctor of Philosophy degree in Physics from Waseda University in 1985; and

WHEREAS, Dr. Kawai was recruited to UAB in 1991 as Assistant Professor in the Department of Physics, where he was promoted to Associate Professor, and served for thirty years; and
WHEREAS, Dr. Kawai has established a highly respected reputation as an international scholar in the fields of statistical physics, nonlinear dynamics, molecular structural physics, computational physics, biophysics, neural networks, and machine learning, publishing over 77 peer-reviewed papers that have received over 4,570 citations; and

WHEREAS, Dr. Kawai has dedicated an extensive amount of time in mentoring graduate and undergraduate students, supporting them in their research interests; and

WHEREAS, Dr. Kawai has consistently demonstrated his passion for teaching and dedication to students and intellectual life, has taught a wide variety of UAB classes, including 14 different undergraduate classes and 14 different graduate classes, has written a textbook on computational physics, and has won the UAB President’s Award for Excellence in Teaching; and

WHEREAS, Dr. Kawai has been actively involved during his tenure at UAB serving on dozens of committees;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it approves appointment of Ryoichi Kawai, Ph.D., as Associate Professor Emeritus of Physics in the Department of Physics at The University of Alabama at Birmingham.

BE IT FURTHER RESOLVED that the Board hereby extends its deepest appreciation to Dr. Kawai 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 are given to Ryoichi Kawai, Ph.D., to share with members of his family; to Kecia M. Thomas, Ph.D., Dean of the College of Arts and Sciences; and to other appropriate officials of The University of Alabama at Birmingham.

Approving Appointment of Robert Edward Varner, Jr., M.D., as Professor Emeritus of Obstetrics and Gynecology in the Department of Obstetrics and Gynecology at UAB

RESOLUTION

WHEREAS, in special recognition of distinguished service to The University of Alabama at Birmingham (UAB), the UAB Marnix E. Heersink School of Medicine, and the Department of Obstetrics and Gynecology, the UAB administration wishes to acknowledge Robert Edward Varner, Jr., M.D., by appointing him as Professor Emeritus of Obstetrics and Gynecology; and

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WHEREAS, Dr. Varner continued his service to the Department of Obstetrics and Gynecology as Professor until his retirement on December 31, 2021, after 37 years of loyal and dedicated service; and

WHEREAS, Dr. Varner received his baccalaureate degree in biology from The University of the South in 1972, and his Master of Science degree in Physiology–Medical Genetics from UAB in 1976, and his Doctor of Medicine degree from UAB (1980); served his residency in Obstetrics and Gynecology at UAB from 1980-1984; and

WHEREAS, Dr. Varner served an Interim Fellowship and Preceptorship in Urogynecology in Bristol, United Kingdom (1984); and

WHEREAS, Dr. Varner is certified as a Diplomate by the American Board of Certified Obstetricians and Gynecologists (1986), and certified in the subspecialty of Female Pelvic Medicine and Reconstructive Surgery (2013); and

WHEREAS, Dr. Varner served as Oral Board Examiner for the American Board of Obstetricians and Gynecologists from 1999-2014; and

WHEREAS, Dr. Varner held numerous academic appointments at UAB including, professor, fellowship director, and division director and where he continues to serve as a mentor to numerous students, residents, fellows, and faculty; and

WHEREAS, Dr. Varner has been a member of numerous distinguished professional societies, including: American College of Obstetricians and Gynecologists; American Medical Association, President of Charles E. Flowers Society (2015); Alpha Omega Alpha; Society of Gynecologic Surgeons; and many more; and

WHEREAS, as an exemplary supporter and dedicated faculty member, Dr. Varner has made exceptional contributions beyond measure to the UAB Marnix E. Heersink School of Medicine, Department of Obstetrics and Gynecology, and Division of Urogynecology and Pelvic Reconstructive Surgery in his more than four decades of service to the University; and

WHEREAS, Dr. Varner exhibited excellence during his tenure, and was recognized by University faculty, staff and students as a truly distinguished, honorable and dedicated faculty;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it hereby approves appointment of Robert Edward Varner, M.D., as Professor Emeritus of Obstetrics and Gynecology in the Department of Obstetrics and Gynecology, and expresses its appreciation to Dr. Varner for his service as Professor of Obstetrics and Gynecology at The University of Alabama at Birmingham, and hereby conveys to him its sincere gratitude for his many contributions made to The University of Alabama at Birmingham during his service as a faculty member and physician, and that it
takes note of the special recognition given to him by his colleagues and the UAB Administration through his appointment as Professor Emeritus of Obstetrics and Gynecology in the Department of Obstetrics and Gynecology at 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 presented to Dr. Robert Edward Varner, Jr. and his family; to Dr. Warner K. Huh, Professor and Chair of the Department of Obstetrics and Gynecology; to Dr. Selwyn Vickers, Senior Vice President and Dean of the UAB Marnix E. Heersink School of Medicine; and to other appropriate officials of The University of Alabama at Birmingham.

PowerPoint

GRANTING FINAL APPROVAL OF A BACHELOR OF SCIENCE (B.S.) DEGREE IN CHILD, FAMILY, AND COMMUNITY DEVELOPMENT (CIP CODE 19.0707) AT UAH

The Board of Trustees reviewed a Notification of Intent to Submit a Proposal (NISP) for a Bachelor of Science (B.S.) degree in Child, Family, and Community Development (CIP Code 19.0799) at its June 4, 2021 meeting.

The Board of Trustees reviewed and granted initial approval of a full proposal for the Degree (CIP Code 19.0707) on September 17, 2021.

The Alabama Commission on Higher Education approved the Program based on a positive recommendation by the Commission’s staff at its March 11, 2022 meeting.

ACTION REQUESTED: That the Board of Trustees grants final approval of the Bachelor of Science (B.S.) degree in Child, Family, and Community Development (CIP Code 19.0707) at The University of Alabama in Huntsville.

Govenda: Agenda Item H.1

Granting Final Approval of a Bachelor of Science (B.S.) Degree in Child, Family, and Community Development (CIP Code 19.0707) at UAH
RESOLUTION

WHEREAS, on June 4, 2021, the Board of Trustees of The University of Alabama approved submission of a Bachelor of Science (B.S.) degree in Child, Family, and Community Development (CIP Code 19.0799); and

WHEREAS, on September 17, 2021, the Board of Trustees reviewed and granted initial approval of a full proposal for the Degree; 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 11, 2022, 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 Science (B.S.) degree in Child, Family, and Community Development (CIP Code 19.0799) at The University of Alabama in Huntsville.

Grantee Approval of and Permission to Submit to the Alabama Commission on Higher Education (ACHE) a Proposal to Add a Pre-Law Concentration to the Bachelor of Arts (B.A.) Degree in Philosophy (CIP Code 38.0101) at UAH

RESOLUTION

WHEREAS, the College of Arts, Humanities, and Social Sciences at The University of Alabama in Huntsville proposes to add a Pre-Law Concentration to the Bachelor of Arts in Philosophy; and

WHEREAS, this concentration in Pre-Law will emphasize courses that address normative and social/political issues which are especially relevant to students who intend to pursue the professional study of law at the post-baccalaureate level; and

WHEREAS, the Pre-Law concentration will equip students with skills relevant to performing well on the Law School Admission Test (LSAT) and with knowledge relevant to issues that confront legal professionals; and

WHEREAS, the Pre-Law concentration preserves a core set of required courses from the current curriculum and modifies the elective course options, resulting in 120 credit hours with 30 credit hours of Philosophy courses; and

WHEREAS, all of the Pre-Law Concentration courses are offered in the existing degree program, and no additional resources or personnel will be required.
NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that the Board does hereby support the addition of a Pre-Law Concentration in the Philosophy Bachelor of Arts (B.A.) degree at The University of Alabama in Huntsville and grants permission to submit this Proposed Alteration to the Alabama Commission on Higher Education.

Approving Appointment of Sundar A. Christopher, Ph.D., as the King-McDonald Eminent Scholars Chair in the Atmospheric and Earth Science Department of the College of Science at UAH

RESOLUTION

WHEREAS, the Eminent Scholars Foundation of Huntsville, Alabama, has committed $1,000,000 to endow the King-McDonald Eminent Scholars Chair in Atmospheric and Earth Science, which shall be used by the Chair of the Department of Atmospheric and Earth Science, acting in concert with the Dean of the College of Science, to support the King-McDonald Eminent Scholars Chair in Atmospheric and Earth Science; and

WHEREAS, the Board of Trustees of The University of Alabama approved the establishment of the King-McDonald Eminent Scholars Chair in Atmospheric Science at The University of Alabama in Huntsville at the November 2021 meeting; and

WHEREAS, Sundar A. Christopher, Ph.D., has served as Professor of Atmospheric and Earth Science in the College of Science at The University of Alabama in Huntsville; and

WHEREAS, Dr. Christopher has served in various leadership positions including Associate Director of the Earth System Science Center, Chairman of the Department of Atmospheric Science, Director of the Institute of Remote Sensing Applications, and Dean of the College of Science, 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 Sundar A. Christopher, Ph.D., as the King-McDonald Eminent Scholars Chair in the Atmospheric and Earth Science Department of the College of Science at The University of Alabama in Huntsville.

Approving Appointment of Dr. Jeffrey Neuschatz, Ph.D., as the King-McDonald Eminent Scholars Professor in the Psychology Department of the College of Arts, Humanities, and Social Sciences at UAH

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RESOLUTION

WHEREAS, the Eminent Scholars Foundation of Huntsville, Alabama, has committed $500,000 to endow the King-McDonald Eminent Scholars Professorship in Psychology, which shall be used by the Chair of the Department of Psychology, acting in concert with the Dean of the College of Arts, Humanities, and Social Sciences, to support the King-McDonald Eminent Scholars Professorship in Psychology; and

WHEREAS, the Board of Trustees of The University of Alabama approved the establishment of the King-McDonald Eminent Scholars Professorship in Psychology at The University of Alabama in Huntsville at the November 2021 meeting; and

WHEREAS, Jeffrey Neuschatz, Ph.D., has served as Distinguished Professor of Psychology in the College of Arts, Humanities, and Social Sciences at The University of Alabama in Huntsville and is an internationally known researcher and scholar in the field of Psychology and Law; and

WHEREAS, Dr. Neuschatz is a cognitive psychologist who uses laboratory methods of studying human perception and memory, and Cognitive Psychology is classified as a STEM (Science, Technology, Engineering, and Mathematics) field by the National Science Foundation; and

WHEREAS, Dr. Neuschatz’s work fits well with UAH’s and Huntsville’s important role in national security and law enforcement, through the growing relationship between UAH and the FBI; and

WHEREAS, this endowed professorship will support the new Ph.D. in Applied Experimental Psychology that includes a concentration in Psychology and Law.

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it approves the appointment of Jeffrey Neuschatz, Ph.D., as the King-McDonald Eminent Scholars Professor in the Psychology Department of the College of Arts, Humanities, and Social Sciences at The University of Alabama in Huntsville.

Trustee Humphrey also reported that the Committee reviewed eight information items:

Annual Review of Centers and Institute per Board Rule 503 for UA, UAB, and UAH

Inter-Institutional Cooperative Agreement between The University of Alabama and Stillman College at UA
Establishment of a 21-Hour Undergraduate Certificate in Nutrition and Dietetics (CIP Code 30.1901) at UAB

Establishment of a 15-Hour Graduate Certificate in Teaching English as an Additional Language (TEAL) (CIP Code 13.1401) at UAB

Discontinuation of the Long-Term Care Concentration and the Pre-Professional Concentration within the Bachelor of Science (B.S.) Degree in Health Care Management Degree (CIP Code 51.0701) in the School of Health Professions at UAB

Discontinuing the IT Audit/Fraud Examinations Track from the Master of Science (M.S.) Degree in Cyber Security Program (CIP Code 11.1003) at UAB

College of Science Credit Hour Requirement Reduced at UAH

College of Science Concentrations Inactivated at UAH

Pro tem Starnes asked if there were questions or comments concerning any of the information items. There were none.

Pro tem Starnes thanked Trustee Humphrey for her report and recognized Trustee Evelyn VanSant Mauldin for a report from the Honorary Degrees and Recognition Committee.

Trustee Mauldin reported that the Honorary Degrees and Recognition Committee met on April 8, 2022, and considered 23 agenda items, all of which the Committee unanimously recommended for approval. Trustee Mauldin moved for their approval by the Board, which was seconded by Trustee Malone. Pro tem Starnes asked if there were questions or comments concerning any of the items. Hearing none, Pro tem Starnes then called for a vote, and the following resolutions were unanimously adopted, separately and collectively:
Approving the Establishment of the Joann Bashinsky Endowed Technology Support Fund at UA

RESOLUTION

WHEREAS, Joann F. Bashinsky, deceased, formerly of Mountain Brook, Alabama, bequeathed gifts in the amount of $6,000,000 to The Board of Trustees of The University of Alabama to promote the education of deserving students in the Culverhouse College of Business at The University of Alabama; and

WHEREAS, Mrs. Bashinsky desired that this gift be accepted and maintained by The University of Alabama as a permanent fund to be named Joann Bashinsky Endowed Technology Support Fund in the Culverhouse College of Business for the purposes and upon the conditions set out below:

1. Endowment earnings shall be used to support the Sloan Y. Bashinsky, Sr. Computer Center;

2. Earnings shall be expended by the Dean of the Culverhouse College of Business in accordance with University policies and procedures adopted from time to time, subject to the approval of the President of the University;

3. Persons or entities desiring to contribute to the Joann Bashinsky Endowed Technology Support Fund shall be free to do so provided they accept the conditions governing this fund; and

WHEREAS, Joann F. Bashinsky was the former director and chief executive officer of Golden Flake Snack Foods Inc. and was a revered philanthropist who supported local colleges and universities; and

WHEREAS, through this endowment, the donor wishes to support 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 contribution of the donor and establishes the Joann Bashinsky Endowed Technology Support Fund;

BE IT FURTHER RESOLVED that the initial gift and any future contributions to this fund shall constitute an endowed corpus, which will be held, invested, maintained, and administered by the University in perpetuity according to its policies and procedures adopted from time to time for endowed funds, and that the endowment earnings shall be used for needs that most closely relate to the donor's intent as stated herein, under the policies and procedures of the University adopted from time to time to regulate and administer such funds.
BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of this Board.

Approving the Establishment of the Henry L. King and Janice F. King Endowed Scholarship at UA

RESOLUTION

WHEREAS, Henry L. King and Janice F. King, deceased, formerly of Florence, Alabama, contributed the remainder interest from the Henry L. King Marital Trust and the Henry L. King Family Trust in the amount of $2,056,610.77 to The Board of Trustees of The University of Alabama to promote the education of deserving students in the Culverhouse College of Business at The University of Alabama; and

WHEREAS, Mr. and Mrs. King desired that these gifts be accepted and maintained by The University of Alabama as a permanent fund to be named the Henry L. King and Janice F. King Endowed Scholarship in the Culverhouse College of Business for the purposes and upon the conditions set out below:

1. Priority of consideration shall be given to students enrolled in the Culverhouse College of Business who possess at least a 3.0 grade point average on a 4.0 scale and who demonstrate financial need, although not necessarily need as defined by federal guidelines;

2. Recipients shall be determined by the standing scholarship committee of the Culverhouse College of Business. The committee may include the Dean of the College or his/her designee. Decisions of the committee shall be made in accordance with University policies and procedures adopted from time to time, subject to the approval of the Dean of the College and the President of the University, and coordinated with the Office of Admissions or such University office designated by the President for coordination of such awards;

3. Persons or entities desiring to contribute to the Henry L. King and Janice F. King Endowed Scholarship Endowed Scholarship in the Culverhouse College of Business shall be free to do so provided they accept the conditions governing this fund; and

WHEREAS, Henry L. King graduated from The University of Alabama in 1962 with a master's degree in business; and

WHEREAS, Janice F. King graduated from The University of Alabama in 1964 with a master's degree in home economics; 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 contribution of the donors and establishes the Henry L. King and Janice F. King Endowed Scholarship Endowed Scholarship in the Culverhouse College of Business as a restricted endowed fund;

BE IT FURTHER RESOLVED that the initial gift and any future contributions to this fund shall constitute an endowed corpus, which will be held, invested, maintained, and administered by the University in perpetuity according to its policies and procedures adopted from time to time for endowed funds, and that the endowment earnings shall be used for needs that most closely relate to the 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.

Approving Establishment of the Holle Endowed Support Fund at UA

RESOLUTION

WHEREAS, the Holle Family Foundation of Birmingham, Alabama, has contributed $266,000 toward a pledge of $1,000,000 to The Board of Trustees of The University of Alabama to support the College of Communication and Information Sciences at The University of Alabama; and

WHEREAS, the donor desires that this gift be accepted and maintained by The University of Alabama as a permanent fund to be named the Holle Endowed Support Fund for the purposes and upon the conditions set out below:

1. Endowment earnings shall be used to provide for the erection of a large Hermes Rising sculpture in Reese Phifer Hall recognizing the Holle Awards in a permanent and publicly visible way and/or a permanent display inside the building recognizing the recipients and celebrating their achievements. Uses for the endowment earnings may include, but not be limited to, compensation for staff to oversee the Holle Awards and Holle Awards event and provision for future opportunities created by the Holle legacy;

2. Earnings shall be expended by the Dean of the College of Communication and Information Sciences in accordance with University policies and
procedures adopted from time to time, subject to the approval of the President of the University;

3. Persons or entities desiring to contribute to the Holle Endowed Support Fund shall be free to do so provided they accept the conditions governing this fund; and

WHEREAS, General Everett H. Holle of Mountain Brook, Alabama, graduated from The University of Alabama in 1950, and in 2015, Gen. Holle was inducted into The University of Alabama’s College of Communication and Information Sciences Hall of Fame; and

WHEREAS, through this endowment, the donor wishes to support the College of Communication and Information 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 contribution of the donor and establishes the Holle Endowed Support Fund;

BE IT FURTHER RESOLVED that the initial gift and any future contributions to this fund shall constitute an endowed corpus, which will be held, invested, maintained, and administered by the University in perpetuity according to its policies and procedures adopted from time to time for endowed funds, and that the endowment earnings shall be used for needs that most closely relate to the donor’s intent as stated herein, under the policies and procedures of the University adopted from time to time to regulate and administer such funds;

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of this Board.

Approving the Establishment of the Joe and Sara Piper First Generation Quasi-Endowed Scholarship at UA

RESOLUTION

WHEREAS, Carl J. Piper, deceased, formerly of Birmingham, Alabama, bequeathed a gift through his last will and testament to The Board of Trustees of The University of Alabama to promote the education of students at The University of Alabama; and

WHEREAS, the University has received a distribution of $900,000 from the estate of Carl J. Piper; and
WHEREAS, the President of The University of Alabama recommends that the gift of $900,000 and any further distributions that may from time to time be made to the University from the estate of Carl J. Piper shall be maintained by The University of Alabama as a quasi-endowed scholarship to be named the Joe and Sara Piper First Generation Quasi-Endowed Scholarship for the purposes and upon the conditions set out below:

1. First priority of consideration shall be given to full-time first generation students who demonstrate financial need, although not necessarily need as defined by federal guidelines. The scholarship may be renewable for up to four years of a recipient’s undergraduate education provided the scholarship committee deems the recipient’s performance and academic progress satisfactory;

2. Recipients shall be determined by the First Generation Scholarships Program in the Office of Academic Affairs at The University of Alabama. Decisions of the committee shall be made in accordance with University policies and procedures adopted from time to time, subject to the approval of the President of the University, and coordinated with the Office of Admissions or such University office designated by the President for coordination of such awards;

3. Persons or entities desiring to contribute to the Joe and Sara Piper First Generation Quasi-Endowed Scholarship shall be free to do so provided they accept the conditions governing this fund; and

WHEREAS, Carl J. Piper graduated from The University of Alabama in 1949 with a bachelor of science degree in advertising; and

WHEREA, Sara W. Piper attended The University of Alabama and was a member of the Alpha Gamma Delta sorority; and

WHEREAS, through this quasi-endowment, the donor wished to support academic excellence at The University of Alabama;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it hereby accepts the generous contribution of the donor and establishes the Joe and Sara Piper First Generation Quasi-Endowed Scholarship;

BE IT FURTHER RESOLVED that the initial gift and any future contributions to this fund shall constitute a quasi-endowed corpus, which will be held, invested, maintained, and administered by the University in perpetuity according to its policies and procedures adopted from time to time for quasi-endowed funds, and that the quasi-endowment earnings shall be used for needs that most closely relate to the donor’s intent as stated herein, under
the policies and procedures of the University adopted from time to time to regulate and administer such funds.

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of this Board.

Approving Naming of the Bill and Paula Barnhill Nook in Hewson Hall at UA

RESOLUTION

WHEREAS, Dr. Charles W. Barnhill and Mrs. Paula S. Barnhill of Spanish Fort, Alabama have contributed $35,000 to The Board of Trustees of The University of Alabama to support the Culverhouse College of Business at The University of Alabama; and

WHEREAS, in accordance with Board Rules 104 and 411, and in recognition of Dr. and Mrs. Barnhill’s generous support of the Culverhouse College of Business at the University, Dr. Stuart R. Bell, President of The University of Alabama, recommends that a nook in Hewson Hall be named the Bill and Paula Barnhill Nook in Hewson Hall;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it hereby accepts the recommendation of the President and names a nook in Hewson Hall the Bill and Paula Barnhill Nook in Hewson Hall;

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of this Board.

Approving the Naming of the Denise and Chandler Root Crimson Career Closet at UA

RESOLUTION

WHEREAS, Chandler Root and Denise L. Root of Cornelius, North Carolina, have contributed $105,000 to The Board of Trustees of The University of Alabama to support the Division of Student Life at The University of Alabama; and

WHEREAS, in accordance with Board Rules 104 and 411, and in recognition of Mr. and Mrs. Root’s generous support of the Division of Student Life at the University, Dr. Stuart R. Bell, President of The University of Alabama, recommends that the career closet in the Career Center be named the Denise and Chandler Root Crimson Career Closet;
NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it hereby accepts the recommendation of the President and names the career closet in the Career Center the Denise and Chandler Root Crimson Career Closet;

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of this Board.

Approving the Naming Opportunities for The University of Alabama Golf Practice Facility at UA

RESOLUTION

WHEREAS, Greg Byrne, Director of Intercollegiate Athletics, desires to undertake a fundraising plan in which definable portions of The University of Alabama Golf Practice Facility would be given donors’ names in compliance with Board Rules 104 and 411; and

WHEREAS, Mr. Byrne has submitted to Dr. Stuart Bell, President of The University of Alabama, a list of naming opportunities and the gift amounts required for each; and

WHEREAS, Dr. Bell recommends that the naming opportunities and gift amounts be approved as part of the Intercollegiate Athletics’ ongoing mission to promote the education of students at The University of Alabama;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it hereby accepts the recommendation of Dr. Bell and approves the naming opportunities contained within this list;

BE IT FURTHER RESOLVED that the attached list detailing the naming opportunities and gift amounts is made a part of this resolution by reference;

BE IT FURTHER RESOLVED that, pursuant to Board Rule 411, all proposed namings resulting from the fundraising efforts shall be conditioned on Board approval and shall be submitted to the Chancellor and the Board for approval in compliance with Board Rule 411;

BE IT FURTHER RESOLVED that, pursuant to Board Rule 104, no donor shall have a building named in his or her honor unless he or she has contributed the minimum amount to name a building, room, or space as stipulated in Board Rule 411, unless the Board finds special need for making an exception;

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of the Board.
Approving Revision of the Charles W. and Martha Edd Adair Endowed Scholarship at UA

RESOLUTION

WHEREAS, the Charles W. and Martha Edd Adair Endowed Scholarship in the Culverhouse College of Commerce and Business Administration was established by action of The Board of Trustees of The University of Alabama on March 20, 1998, through a duly adopted resolution utilizing gifts contributed by Charles E. Adair and Virginia B. Adair of Montgomery, Alabama; and

WHEREAS, the donors request that The Board of Trustees of The University of Alabama revise the name of the fund stated in the March 20, 1998 resolution as the Charles W. and Martha Edd Adair Endowed Scholarship in the Culverhouse College of Commerce and Business Administration; and

WHEREAS, the donors request that The Board of Trustees of The University of Alabama revise the purpose of the fund previously stated in the March 20, 1998, resolution as follows:

1. Priority of consideration shall be given to entering full-time freshmen who enroll in the Culverhouse College of Commerce and Business Administration. Academic merit shall be the primary consideration in the selection of scholarship recipients. Financial need shall not be a factor in the selection process. Recipients must have graduated from a high school within the state of Alabama, must be an in-state resident, a citizen of the United States, and in the top 10 percent of their graduating high school class; and

WHEREAS, in addition, the Division of Advancement at The University of Alabama requests the resolution be revised to reflect current University policies and procedures and to conform to University of Alabama standard language and editorial style;

NOW, THEREFORE, BE IT RESOLVED THAT, as a result of these changes, the revised resolution shall read as follows:

WHEREAS, Charles E. Adair and Virginia B. Adair of Montgomery, Alabama, have contributed gifts to The Board of Trustees of The University of Alabama to promote the education of students in the Culverhouse College of Business; and

WHEREAS, these gifts have been placed in the Charles W. and Martha Edd Adair Endowed Scholarship and shall be maintained for the purposes and upon the conditions set out below:
1. Priority of consideration shall be given to entering full-time freshmen who graduated from an Alabama high school with a 3.5 grade point average on a 4.0 scale, are enrolled in the Culverhouse College of Business, and demonstrate financial need, although not necessarily need as defined by federal guidelines. Among qualifying applicants, recipients shall be high achieving students as evidenced by work ethic and/or leadership skills and potential for success. The scholarship shall be renewable, provided the student remains enrolled full-time in the Culverhouse College of Business and maintains a 3.0 grade point average on a 4.0 scale.

2. Recipients shall be determined by the standing scholarship committee of the Culverhouse College of Business. The committee may include the Dean of the College or his/her designee. Decisions of the committee shall be made in accordance with University policies and procedures adopted from time to time, subject to the approval of the Dean of the College and the President of the University, and coordinated with the Office of Admissions or such University office designated by the President for coordination of such awards.

3. Persons or entities desiring to contribute to the Charles W. and Martha Edd Adair Endowed Scholarship shall be free to do so provided they accept the conditions governing this fund; and

WHEREAS, Charles W. Adair attended The University of Alabama and the Culverhouse College of Business; and

WHEREAS, Martha Edd Chisenhall attended The University of Alabama and was a member of Zeta Tau Alpha sorority; 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 adopts the conditions described herein for future governance of the Charles W. and Martha Edd Adair Endowed Scholarship, a restricted endowed fund;

BE IT FURTHER RESOLVED that the initial gift and all past and 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 awards.
BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of this Board.

Approving Endowed Funds at UA

RESOLUTION

WHEREAS, in compliance with Board Rule 411, the President of The University of Alabama recommends that the following funds, having met the minimum standards for endowed gifts, be endowed as part of the University’s ongoing mission to promote the education of students and to provide quality programs in the areas of teaching, research, and service:

John L. Bell and Beverly J. Bell of Knoxville, Tennessee, have contributed $25,000 to endow the Bell Family Endowed Scholarship, which will benefit students from East Tennessee who are majoring in pre-medical studies or other allied healthcare professions offered by academic programs in the College of Arts and Sciences.

Mark D. Cloud Jr. and Patti Cloud of Knoxville, Tennessee, have contributed $25,800.76, including earnings, to endow the Joshua Mark Cloud Memorial Endowed Scholarship, which will benefit students who are majoring in electrical engineering with preference given to those students who graduated from a high school in East Tennessee, have a hearing impairment, and/or are members of the Alabama Kayak Club at the University.

The Crowell Family Foundation, Inc. of Boynton Beach, Florida, has contributed $26,200 to endow the Crystal Cooper Endowed Scholarship in Communicative Disorders, which will benefit students enrolled through the Department of Communicative Disorders in the College of Arts and Sciences.

Chandler R. Root IV and Denise L. Root have contributed $105,000 to endow the Crimson Career Closet Endowed Support Fund, which will be used for a variety of purposes in support of the Crimson Career Closet in the Division of Student Life, including, but not limited to, costs associated with purchasing items for the Closet and dry-cleaning expenses.

Dr. Rebecca A. Reamey and Barry N. Reamey of Vestavia, Alabama, have contributed $25,000 to endow the John and Renee Dempsey Endowed Engineering Scholarship, which will benefit students enrolled in the College of Engineering who transferred from a two-year community college.

Mary A. Dunne of Dallas, Texas, has contributed $25,726.06, including earnings, to endow the Annie Dunne Endowed Support Fund, which will be used for a variety of purposes in support of the College of Human Environmental Sciences, including, but not limited to,
supporting students in the Hospitality Management Program with the cost of tuition, books or internships.

Lisa Ferrell of Little Rock, Arkansas, has contributed $25,000 to endow the Jackson Ferrell Endowed Engineering Scholarship, which will benefit students who graduated from a high school within the state of Arkansas enrolled in the College of Engineering who demonstrate financial need, although not necessarily need as defined by federal guidelines. The Donor Representative desires that preference be given to first generation students.

Robert Alan Hall of Birmingham, Alabama, has contributed $25,695.64, including earnings, to endow the Robert Alan Hall Capstone Men and Women Endowed Scholarship, which will benefit students participating in the Capstone Men and Women program who demonstrate financial need, although not necessarily need as defined by federal guidelines.

Betsy M. Bennett of Chapel Hill, North Carolina, has contributed $70,113.19, including earnings, to endow the Jack and Louise McSpadden Endowed Scholarship, which will benefit graduating high school seniors from the state of Alabama whose enrollment would enhance the diversity of the College of Arts and Sciences’ student population, thereby improving the quality of the College’s educational experience and product, and who demonstrate financial need, although not necessarily need as defined by federal guidelines.

R. Phillip Plylar and Tonya H. Plylar of Salisbury, Maryland, have contributed $25,000 to endow the R. Phillip and Tonya H. Plylar Endowed Scholarship. The scholarship will benefit students enrolled in the Culverhouse College of Business who graduated from a high school in Walker County, Alabama.

W. Mike House and Gina Rigby-House of McLean, Virginia, have contributed $100,000 to endow the Mike and Gina House Endowed DC Student Experience Support Fund. The support fund will be used for a variety of purposes in support of the Blackburn Institute in the Division of Student Life, but is primarily intended to support the Washington DC Travel Experience.

Elisabeth Shepard Sheldon of Mentone, Alabama, has contributed $44,000 to endow the Elisabeth Shepard Sheldon Biological Sciences Endowed Scholarship. The scholarship will benefit graduate students working on research related to Alabama’s biodiversity and ecology, and the conservation and sustainability of Alabama’s natural resources using facilities and collections of the Arboretum at the University. Second priority of consideration shall be given to undergraduate students working on the same types of research.

Alan W. Speaker of Mountain Brook, Alabama, has contributed $25,662, including earnings, to endow the Alan and Linda Speaker Student Leadership Endowed Scholarship. The scholarship will benefit junior- or senior-level students enrolled in the Culverhouse College of Business who hold a president or vice president position in a student organization, with preference going to those who hold a president or vice president position in a sorority.

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or fraternity registered with the Office of Student Involvement. Recipients shall be selected in accordance with the procedures developed in compliance with Title IX of the Education Amendments of 1972 and the regulations promulgated thereunder.

Lee F. Stegall and Nita R. Stegall of Tuscaloosa, Alabama, have contributed $25,000 to endow the Dr. Hugh H. Stegall Endowed Scholarship in Education. The scholarship will benefit students who graduated from a high school in Sumter County, Alabama, and who demonstrate financial need, although not necessarily need as defined by federal guidelines. Second priority of consideration shall be given to students who graduated from a high school in the state of Alabama and who demonstrate financial need, although not necessarily need as defined by federal guidelines. The scholarship may be renewable for each of the subsequent years of a recipient’s undergraduate or graduate education provided the scholarship committee deems the recipient’s performance and academic progress satisfactory and provided the recipient remains enrolled in the College of Education.

Dr. Alton B. Sturtevant Jr. and Elizabeth B. Sturtevant of Birmingham, Alabama, have contributed $25,000 to endow the Sturtevant Rural Medical Student Endowed Scholarship. The scholarship will benefit a third-year or fourth-year medical student enrolled in the College of Community Health Sciences who demonstrates financial need, although not necessarily need as defined by federal guidelines, and who has expressed an interest in practicing rural medicine.

Ken D. Tidwell of Charleston, South Carolina, has contributed $43,904.40 to endow the Ken and Anne Tidwell Freshman Study Abroad Endowed Support Fund. The fund will be used for a variety of purposes in support of the program’s mission, including, but not limited to, expenses related to undergraduate students with international study abroad opportunities. To the extent permitted by law, priority of consideration shall be given to students whose enrollment would enhance student success, the retention of students and the diversity of the University’s student population, thereby improving the quality of the University’s educational experience and product.

Ann C. Varnon, deceased, formerly of Washington, DC, has contributed $25,000 to endow the Ann Carroll Varnon Memorial Diversity Quasi-Endowed Scholarship. The scholarship will benefit first generation students enrolled in the College of Arts and Sciences who are majoring in African American Studies and, to the extent permitted by law, whose enrollment would enhance the diversity of the University’s student population, thereby improving the quality of the University’s educational experience and product. Second priority of consideration shall be given to first generation students who are enrolled in the College of Arts and Sciences and, to the extent permitted by law, whose enrollment would enhance the diversity of the University’s student population, thereby improving the quality of the University’s educational experience and product.

Ken D. Tidwell of Charleston, South Carolina, has contributed $25,000 to endow the Ty and LaVone Warren Endowed Dean’s Discretionary Support Fund. The fund will be
used for a variety of purposes to advance strategic priorities of the College of Communication and Information Sciences.

Alan E. Watson, deceased, formerly of Birmingham, Alabama, has contributed $25,000 to endow the Alan E. Watson Endowed Business Scholarship. The scholarship will benefit students enrolled in the Culverhouse College of Business.

Paul D. Wedge III of Louisville, Kentucky, has contributed $25,000 to endow the Carol Wedge Endowed Memorial Scholarship. The scholarship will benefit students enrolled in the Culverhouse College of Business who demonstrate financial need, although not necessarily need as defined by federal guidelines.

BE IT FURTHER RESOLVED that the initial gifts and all future contributions to these funds shall constitute endowed corpora, which will be held, invested, maintained and administered by the University in perpetuity according to its policies and procedures adopted from time to time for endowed funds, and that the endowments' earnings shall be used for needs that most closely relate to the donors' intent as stated in each fund's memorandum of agreement, under the policies and procedures of the University adopted from time to time to regulate and administer such funds.

BE IT FURTHER RESOLVED that the donors and/or donor representatives for the funds listed above be notified that the funds have been endowed in perpetuity.

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of this Board.

Approving Resolution Honoring Wilbur Jackson and John Mitchell at UA

RESOLUTION

WHEREAS, The Board of Trustees of The University of Alabama extends congratulations to Wilbur Jackson and John Mitchell, who will be honored by the University for their contributions to Crimson Tide sports with a commemorative marker on April 16, 2022; and

WHEREAS, Wilbur Jackson and John Mitchell broke barriers at The University of Alabama that helped to open the doors for generations of athletes; and

WHEREAS, in 1970, Wilbur Jackson made history when he became the first African American scholarship student-athlete on the Crimson Tide football team; and

WHEREAS, Mr. Jackson, an Ozark, Alabama native, earned All-SEC honors and was a captain of the 1973 national championship team; and
WHEREAS, Jackson was drafted by San Francisco as the ninth overall draft pick in the 1974 NFL Draft; and

WHEREAS, Jackson played professional football for nine years in the NFL, closing out his career as part of Washington’s Super Bowl XVII championship team; and

WHEREAS, in 2007, Jackson was inducted into the Alabama Sports Hall of Fame; and

WHEREAS, in 1971, John Mitchell became the first African American to play in a varsity football game for the University; and

WHEREAS, Mr. Mitchell, a native of Mobile, Alabama, had transferred to The University of Alabama after an All-American career at Eastern Arizona Junior College; and

WHEREAS, while at UA, Mitchell was a team captain and earned All-American and All-SEC honors; and

WHEREAS, in 1973, Mitchell became the first African American coach at the University of Alabama when he was hired by Coach Paul “Bear” Bryant; and

WHEREAS, later in his coaching career, Mitchell won the XL and XLIII Super Bowls as a part of the Pittsburgh Steelers organization; and

WHEREAS, in 2009, John Mitchell was inducted into the Alabama Sports Hall of Fame.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of The University of Alabama that we join the family and friends of Wilbur Jackson and John Mitchell in recognizing their career achievements, thank them for their important contributions to intercollegiate athletics at The University of Alabama, and recognize their leadership roles in making the history of our University, state, and nation better.

BE IT FURTHER RESOLVED that a copy of this Resolution be spread upon the permanent Minutes of this Board and presented to Wilbur Jackson and John Mitchell with our gratitude and appreciation.

Approving Awarding an Honorary Doctor of Laws Degree to Fred David Gray,
Sr. at UA

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RESOLUTION

WHEREAS, Fred David Gray, Sr., a native of Montgomery, Alabama, and later, resident of Tuskegee, played an indispensable role in the legal desegregation of public education not only in Alabama, but throughout the United States; and

WHEREAS, in 1930, Fred Gray was born in Montgomery, Alabama and attended the segregated Loveless School and the Nashville Christian Institute, a boarding school supported by the Churches of Christ; and

WHEREAS, in 1951, Mr. Gray graduated from the Alabama State College for Negroes (now Alabama State University), where as a student he vowed “to destroy everything segregated...”; and

WHEREAS, Mr. Gray decided to study law, but there was no law school in the state of Alabama that would accept African American students; and

WHEREAS, Mr. Gray matriculated at the Case Western Reserve University School of Law in Cleveland, Ohio, where he graduated with a Juris Doctorate degree in 1954; and

WHEREAS, Mr. Gray returned to Alabama after law school to work as a lawyer and as a minister in the Churches of Christ; and

WHEREAS, in 1955, Mr. Gray worked with attorneys Thurgood Marshall and Robert L. Carter of the NAACP Legal Defense Fund to legally challenge the segregation of public transportation, while representing Claudette Colvin, who was the first person arrested in Montgomery for refusing to give up her seat to a white person on a bus; and

WHEREAS, Mr. Gray challenged the redistricting of the electoral boundaries set by the Alabama State Legislature in 1960 that hindered voting rights for African Americans in Tuskegee; the case Gomillion v. Lightfoot (1960) made its way to the Supreme Court of the United States and was a precursor to the Court’s doctrine in 1962 of “one person one vote,” which has been a basic principle of American constitutional law since that time; and

WHEREAS, in 1963, Mr. Gray represented Ms. Vivian Malone and Mr. James Hood, who had been denied admission to The University of Alabama because of their race; and

WHEREAS, both students successfully enrolled despite then Alabama Governor George Wallace’s infamous “stand in the schoolhouse door”; and

WHEREAS, Mr. Gray also represented prospective students at Florence State University (now the University of North Alabama) and Auburn University, successfully desegregating both universities in 1963; and
WHEREAS, Mr. Gray filed suit in federal court in the early 1960s, challenging racial segregation in all of public education in the State of Alabama in Lee v. Macon County Board of Education; after years of litigation, a three-judge panel in the U.S. District Court for the Middle District of Alabama enjoined all relevant public officials in the State of Alabama from "discriminating on the basis of race" in the operation of public schools; and

WHEREAS, in 1965, Mr. Gray helped to legally secure the safety of participants in the march from Selma to Montgomery, after their first march across the Edmund Pettus Bridge, on March 7, 1965, was halted by state troopers, members of the Dallas County Sheriff's Office, and others on what was later deemed "Bloody Sunday"; and

WHEREAS, in 1970, Mr. Gray was elected to the Alabama State Legislature, as one of two of the first African Americans elected since Reconstruction; and

WHEREAS, Mr. Gray has been at the forefront of numerous legal battles that sought to protect and defend the rights of African Americans and in 2002 he was elected the first African American president of the Alabama State Bar; and

WHEREAS, Mr. Gray has given numerous lectures and received countless awards highlighting his unique accomplishments and valiant efforts that helped to desegregate public education in the United States, helped to ensure voting rights for all Americans, and helped to dismantle the power of segregation; and

WHEREAS, Mr. Gray should be recognized for his academic, professional, legal, and political accomplishments that have benefitted our University, our state, and our nation;

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of The University of Alabama System wishes to present Mr. Fred D. Gray, Sr. with an Honorary Doctor of Laws degree from The University of Alabama.

Accepting Gifts and Pledges from Mr. Mark D. Williams, Expressing Appreciation, and Establishing the "Ever Faithful, Ever Loyal, Go Blazers!" Locker in the Football Operation Building at UAB

RESOLUTION

WHEREAS, on June 17, 2016, The Board of Trustees of The University of Alabama approved the final project budget and provided authorization to execute construction contracts for the Football Operations Building at The University of Alabama at Birmingham (UAB); and
WHEREAS, the University began a fundraising campaign in which definable portions of the building would be given donors' names, and since the opening of the building, several additional gifts have been received; and

WHEREAS, pursuant to Board Rule 411, Mr. Mark D. Williams, of Calera, Alabama, has given $10,000 for the establishment of the “Ever Faithful, Ever Loyal, Go Blazers!” Locker in the Football Operations Building at UAB, which exceeds the minimum requirement for naming opportunities, and UAB officials request the acceptance of the gifts and pledge in recognition of Mr. Mark D. Williams; and

NOW, THEREFORE, BE IT RESOLVED, by The Board of Trustees of The University of Alabama that it hereby accepts with gratitude the gift and pledge from Mr. Mark D. Williams and herewith establishes the “Ever Faithful, Ever Loyal, Go Blazers!” Locker in the Football Operations Building at UAB;

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of this Board and that copies be sent to Mr. Mark Ingram, Associate Vice President and Director of Athletics, and other appropriate officials of The University of Alabama at Birmingham.

Accepting Gifts and Pledges from various Donors, expressing Appreciation, and Establishing Named Spaces for the Basketball Practice Facility at UAB

RESOLUTION

WHEREAS, on April 9, 2021, The Board of Trustees of The University of Alabama approved the revised project scope and budget and provided authorization to execute a construction contract for the renovation of the Physical Education Building for a Basketball Practice Facility (Stage IV) at The University of Alabama at Birmingham (UAB); and

WHEREAS, on September 17, 2021, The Board of Trustees of The University of Alabama approved naming opportunities for the facility; and

WHEREAS, the University began a fundraising campaign in which definable portions of the building would be given donors' names, and since the opening of the building, several additional gifts have been received; and

WHEREAS, pursuant to Board Rule 411, these gifts and pledges meet and/or exceed the minimum requirement for naming opportunities, 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 naming opportunities on behalf of UAB Athletics;

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of this Board and that copies be sent to Mr. Mark Ingram, Associate Vice President and Director of Athletics, and other appropriate officials of The University of Alabama at Birmingham.

Approving Naming of the Frances and Miller Gorrie Hall at UAB

RESOLUTION

WHEREAS, on June 4, 2020, The Board of Trustees of The University of Alabama approved Stage I of Phase IIA for the Science and Engineering Complex; and

WHEREAS, plans include the construction of the new engineering building located between 13th and 14th Streets; and

WHEREAS, this new $53 million investment in engineering will have a transformative impact on faculty recruitment, research acceleration, and student success, creating a hub for innovation and entrepreneurship; and

WHEREAS, it is the wish of the administration of The University of Alabama at Birmingham (UAB) to honor the immeasurable contributions of Brasfield & Gorrie, its founder, Mr. Magnus Miller Gorrie, his wife, Frances Gorrie, and the Gorrie family, through the naming of the new engineering building known as the Frances and Miller Gorrie Hall; and

WHEREAS, the Gorrie family and Brasfield & Gorrie are pillars of Birmingham, the state, and UAB, and have made an indelible mark on UAB’s campus; and

WHEREAS, the Gorrie family and Brasfield & Gorrie have given more than $4.3 million to support the School of Engineering, School of Ophthalmology, the Department of Athletics, Live HealthSmart Alabama, the Minority Health and Health Disparities Research Center, and the Department of Neurobiology within the Marnix E. Heersink School of Medicine; and

WHEREAS, the Gorrie family have been leaders and advocates, sharing their time and talent to serve on the Civil, Construction, and Environmental Engineering Advisory Board for more than 25 years, the Athletics Foundation Board, the President’s Advisory Board and campaign committees, and establishing Songs for Sight to raise awareness and funds for low vision and eye research at UAB; and
WHEREAS, in April 2017, the Board of Trustees of the University of Alabama accepted gifts from the Gorrie family and established the M. Miller Gorrie Endowed Scholarship in Civil, Construction, and Environmental Engineering to support deserving students; and

WHEREAS, the Gorrie family helped to spearhead COVID research funding at UAB, raising more than $1 million in 20 days; and

WHEREAS, Mr. M. Miller Gorrie was born October 20, 1935, in Birmingham, Alabama, to Margaret Miller and Magnus James Gorrie, and spent most of his formative years in Birmingham, where he worked a paper route and summer jobs at a young age and graduated from Shades Valley High School in 1953; and

WHEREAS, as a young man, Mr. Gorrie assisted his father with building a cabin on family-owned farmland, and thus began a lifelong interest in and love for engineering and construction, and his father encouraged him to save and invest his money, which he did by investing in IBM stock, where his father was a salesman; and

WHEREAS, after graduating from Auburn University in 1957, Mr. Gorrie served three years in the United States Navy Civil Engineering Corps and subsequently spent time working at companies such as Daniel Construction, and Rust Engineering; and

WHEREAS, in 1964, at the age of 28, he used the funds he had invested in IBM to purchase the name associated with the Thomas C. Brasfield Co., as Mr. Brasfield had a well-established name in the industry and was looking forward to retirement, and after buying the firm, he promptly named Mr. Brasfield as president while Mr. Gorrie served as vice president; and

WHEREAS, the firm grew from making $475 on its first job to a $25,000 profit in its first year to what it is today, changing its name to Brasfield & Gorrie, Inc, in 1967 and securing multimillion-dollar projects across the United States and around the world; and

WHEREAS, to recognize his outstanding career in construction and engineering, Mr. Gorrie was inducted into the Alabama Engineering Hall of Fame in 1997, the Birmingham Business Hall of Fame-Downtown Kiwanis Club in 2003, the Alabama AGC Construction Hall of Fame in 2004, and the Alabama Academy of Honor in 2006, and he received the Cornerstone Award by the Association of Builders and Contractors for Lifetime Achievement in the Construction Industry in 1998 and the Auburn Alumni Lifetime Achievement Award in 2005; and

WHEREAS, Mr. Gorrie is married to the former Frances Greene, and they have three children—Ellen Gorrie Walker, Magnus James Gorrie II, and John Miller Gorrie—and five grandchildren—Frances Ellen Byrd Morris; Virginia “Ginny” Byrd Willings;
WHEREAS, Mrs. Gorrie also is known for her entrepreneurship, starting her retail career at the gift shop of the Birmingham Botanical Gardens and opening Blackjack Gardens in 1997; and

WHEREAS, Blackjack Gardens is an outdoor furniture and accessory shop that has more than 10,000-square-feet of showroom space packed with quality brand-name furniture; and

WHEREAS, Mr. and Mrs. Gorrie have set an incredible example of benevolence for their family and employees, providing service to various business, civic, and nonprofit organizations, founding a school in Atlanta to serve children with learning disabilities, and giving generously to many worthy causes and organizations, including UAB; and

WHEREAS, the naming of the new building to house the School of Engineering as the Frances and Miller Gorrie Hall will serve as a lasting testament to Mr. and Mrs. Gorrie’s outstanding giving, leadership, and support of UAB; and

WHEREAS, the Gorrie family’s and the legacy of Brasfield & Gorrie will enhance the reputation of the School of Engineering and attract future engineers from all over the South;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it hereby expresses its profound appreciation for Miller and Frances Gorrie, the entire Gorrie family, and Brasfield & Gorrie, and herewith approves naming of the Frances and Miller Gorrie Hall.

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of the Board and that copies or parts of it be shared with Mr. and Mrs. M. Miller Gorrie, the Gorrie family, Brasfield & Gorrie, and other appropriate officials of The University of Alabama at Birmingham.

Establishing the Bonnie M. and James M. Ledbetter Endowed Support Fund for the Mervyn H. Sterne Library at UAB

RESOLUTION

WHEREAS, Mrs. Bonnie M. Ledbetter, of Birmingham, Alabama, has given $1,181,849.33 to establish an endowed support fund in the Mervyn H. Sterne Library at the University of Alabama at Birmingham (UAB); and
WHEREAS, it is the donor’s intent that this fund be used for the purchase and maintenance of reference and collection materials in the Social and Behavioral Sciences; and

WHEREAS, it is most fitting that this endowment be named in memory of Bonnie M. and James M. Ledbetter and their charitable contributions to the growth and development of UAB; and

WHEREAS, born on December 14th, 1942 to Noble Meyer and Irene Schmidt Meyer, Mrs. Ledbetter received her undergraduate degree from Beloit College (Wisconsin) in 1965, followed by a Master of Library Science Degree from Florida State University; and

WHEREAS, in 1973, Mrs. Ledbetter was the first reference bibliographer hired by Dr. Paul Spence when he came to UAB’s University College Library, and she helped Dr. Spence realize the vision of subject bibliographers by providing leadership and counseling new reference librarians in their role; and

WHEREAS, Mrs. Ledbetter understood philosophy and provided the foundation for the development of the department; and

WHEREAS, Mrs. Ledbetter always had a positive attitude about her assignments and her role as a subject specialist, and she worked well with faculty from across the academic community, guiding the development of the library collections; and

WHEREAS, a member of several committees who served in leadership positions with the Alabama Library Association and the Southeastern Library Association, Mrs. Ledbetter rose through the academic ranks by recognizing the contributions made by the library and librarians within the academy; and

WHEREAS, Mrs. Ledbetter retired as an Associate Professor from the Mervyn H. Sterne Library in 2003, and her colleagues remember her not only as an independent thinker and true asset to the library, faculty, and students, but also as a friend; and

WHEREAS, Mrs. Ledbetter passed away on August 31, 2021; and

WHEREAS, Mrs. Ledbetter was preceded in death by her husband of 45 years, James Morgan Ledbetter, who worked at UAB’s Department of Psychiatry from 1971 until 2007; and

WHEREAS, this endowment will enable countless students, faculty members, and researchers to fully pursue their passions and advance new scholarship in their fields; 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 accepts with gratitude the generous gifts from Mrs. Bonnie M. Ledbetter and herewith approves the establishment of the Bonnie M. and James M. Ledbetter Endowed Support Fund for the Mervyn H. Sterne Library;

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 the family of Mrs. Bonnie M. Ledbetter; to Ms. Kasia Gonnerman, Dean of UAB Libraries; and to other appropriate officials of The University of Alabama at Birmingham.

Establishment of the Dr. David Satcher Public Health Leadership Endowed Scholarship and the Dr. David Satcher Public Health Leadership Endowed Scholarship Quasi-Endowment at UAB

RESOLUTION

WHEREAS, Paul Erwin, M.D., DrPH., and Renee Hyatt, M.D., have given $12,500 to establish the Dr. David Satcher Public Health Leadership Endowed Scholarship in the School of Public Health at the University of Alabama at Birmingham (UAB); and

WHEREAS, it is most fitting that this endowment be named in honor of Dr. David Satcher and his commitment to increasing opportunities for members of underrepresented groups, breaking down stereotypes, and enabling others to better understand persons of different races, ethnicities, or other traits; and

WHEREAS, the University wishes to use philanthropic funds of $12,500 for the establishment of a quasi-endowment related to the existing pure endowment titled the Dr. David Satcher Public Health Leadership Endowed Scholarship to enhance the endowment corpus; and

WHEREAS, this endowed scholarship will be used to support students who attended a Historically Black College or University (HBCU) in the state of Alabama for their undergraduate or additional graduate degree;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it herewith approves the establishment of the Dr. David Satcher Public Health Leadership Endowed Scholarship and the Dr. David Satcher Public Health Leadership Endowed Scholarship Quasi-Endowment, a pure endowment with a related quasi-endowment of the University totaling $25,000.

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 Paul Erwin, M.D., DrPH;
Renee Hyatt, M.D.; Dr. David Satcher; and other appropriate officials of The University of Alabama at Birmingham.

Approving Establishment of the Robert L. Mason endowed Scholarship in Physical Therapy and the Robert L. Mason Endowed Quasi-Endowment at UAB

RESOLUTION

WHEREAS, Robert Hayes Mason, M.D., of Hattiesburg, Mississippi, has given $24,955 to establish the Robert Mason Endowed Scholarship in Physical Therapy in the School of Health Professions at The University of Alabama at Birmingham (UAB); and

WHEREAS, it is most fitting that this endowment honor Dr. Mason and his resilience, selflessness, and dedication to advancing education; and

WHEREAS, the University wishes to use philanthropic funds of $45 for the establishment of a quasi-endowment related to the existing pure endowment titled the Robert Mason Endowed Scholarship to enhance the endowment corpus; and

WHEREAS, this endowed scholarship will be used to support students for whom affordability may be an obstacle and who might otherwise be unable to attend the University;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it herewith approves the establishment of the Robert Mason Endowed Scholarship in Physical Therapy and the Robert Mason Endowed Scholarship Quasi-Endowment, a pure endowment with a related quasi-endowment of the University totaling $25,000;

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 the family of Robert Hayes Mason, M.D.; Andrew J. Butler, Ph.D., MPT, MBA, Dean of the School of Health Professions; and other appropriate officials of The University of Alabama at Birmingham.

Establishing the Shegun and May Otulana Distinguished Presidential Scholarship at UAB

RESOLUTION

WHEREAS, Shegun and Mary Otulana, of Birmingham, Alabama, have given $1,000,000 to establish an endowed scholarship at The University of Alabama at Birmingham (UAB); and
WHEREAS, this scholarship will be used to support UAB’s goal of promoting a diverse student body, which is key to its educational mission; and

WHEREAS, the donors desire that consideration for this scholarship be given to the applicant’s socioeconomic group, educational background, and/or status as a member of an underrepresented group, so long as this consideration is in keeping with the goal of obtaining the educational benefits of diversity; and

WHEREAS, it is most fitting that this endowment be named in honor of the Oultanah’s charitable contributions and their resilience, selflessness, and dedication to advancing public education; and

WHEREAS, in 1998, Mr. Oultonah moved to Birmingham from Lagos, Nigeria, to attend UAB, where he studied engineering and management information systems; and

WHEREAS, Mr. Oultanah is passionate about recognizing the need for patients and providers of mental and behavioral health services to be treated with the same dignity as those involved in other areas of health care; and

WHEREAS, Mr. Oultanah is the founder and CEO of Harmony Venture Labs (HVL), an idea and growth studio that owns and operates a family of technology companies, and he also serves as the CEO of Copysmith AI, a startup that uses artificial intelligence (AI) for content generation; and

WHEREAS, in 2013, Mr. Oultanah founded TheraNest and its parent company, Therapy Brands, the leading provider of software technology solutions for mental, behavioral, substance use disorder and physical rehab providers and organizations; and

WHEREAS, Mr. Oultanah is a recipient of the 2018 Jemison Award, Alabama Power’s 2018 Power of Leadership Award, and was named a 2019 Ernst & Young Entrepreneur of the Year and a 2019 Henry Crown Fellow within the Aspen Global Leadership Network at the Aspen Institute; and

WHEREAS, Mrs. Oultanah earned a Bachelor of Science and a master’s degree in Accounting from UAB; and

WHEREAS, Mrs. Oultanah worked in the consulting division for Warren, Averett, Kimbrough & Marino L.L.C., in Birmingham, Alabama from 2004 through 2015, where her primary focuses were directed towards internal control assessments, fraud investigation, litigation support, financial analysis and forecasts, and due diligence projects; and

WHEREAS, Mr. and Mrs. Oultanah hold leadership positions with Blight Free Birmingham, an organization with a focus on creating a blight free Birmingham with high
percentages of homeowners, low percentages of blight, and a sense of community well-being; and

WHEREAS, the ongoing contributions of this endowed scholarship to the training and education of the deserving students who benefit from it may be expected to be of significant and enduring value to the lives of those they impact in their careers and, therefore, to the University and community;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it herewith approves establishment of the Shegun and Mary Otulana Distinguished Presidential Scholarship.

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 Shegun and Mary Otulana and other appropriate officials of The University of Alabama at Birmingham.

Approving the Establishment of Endowed Funds at UAB

RESOLUTION

WHEREAS, in compliance with Board Rule 411, the President of The University of Alabama at Birmingham (UAB) recommends that the following funds, having met the minimum standards for endowed gifts, be endowed as part of the University’s ongoing mission to promote the education of students and provide quality programs in the areas of teaching, research, and service;

Dr. Barbara A. Lewis, of Vestavia, Alabama, has given $25,000 to establish the Roger T. Lewis Endowed Scholarship. This scholarship will be used to provide support to deserving students in the Department of Mathematics within the College of Arts and Sciences. It is most fitting that this endowed scholarship be named in honor of Dr. Roger T. Lewis’ resilience, selflessness, and dedication to advancing education. Dr. Lewis served as a faculty member in the Department of Mathematics at UAB for 31 years and as department chair from 1984-1987 and 1997-2001.

Ana Maria Crawford, M.D., of Santa Rosa, California, has given $25,000 to establish the Mickey Smith Endowed Scholarship in the College of Arts and Sciences. This scholarship will be used to provide support to students for whom affordability may be an obstacle and who might otherwise be unable to attend the University.

J. Frank Barefield, Jr., of Vestavia Hills, Alabama, has given $25,000 to establish the J. Frank Barefield, Jr. Endowed Scholarship in Criminal Justice. This scholarship will be used to support deserving students in the Department of Criminal Justice within the College of Arts and Sciences.
In memory of Dr. Edward L. Wills, Ms. Mary W. Buckman, of Reisterstown, Maryland, has given $100,000 to establish the Dr. Edward L. Wills Endowed Eminent Scholarship in Physics. This scholarship will be used to provide support to students in the Department of Physics within the College of Arts and Sciences.

Medical Properties Trust, Inc., along with Melinda and Edward K. Aldag, Jr., have pledged $1,000,000 and given $200,000 to establish the Medical Properties Trust Entrepreneurship Scholars Endowment supported by Melinda and Edward K. Aldag, Jr. This scholarship will be used to support students in the entrepreneurship program within the Collat School of Business.

In memory of Dr. Tara Jernigan Wheeler, various friends, family members, patients, and colleagues have given $34,000 to establish the Dr. Tara Jernigan Wheeler Endowed Scholarship in Dentistry. This scholarship will be used to support students in the School of Dentistry for whom affordability may be an obstacle and who might otherwise be unable to attend the University. Dr. Wheeler graduated from the University of Alabama School of Dentistry in 2010, where she was awarded the Dean’s Medal for Outstanding Scholarship and Leadership and went on to own and practice at Wheeler Dental in Loxley, Alabama.

In memory of Dr. Heather Jean Sobko, Ph.D., RN, APRN, CRRP, various friends, family members, patients, and colleagues have given $25,660 to establish the Dr. Heather Jean Sobko Endowed Memorial Scholarship in Nursing. This scholarship will be used to support full-time graduate students in the nursing informatics program. After receiving her graduate nursing degree from the UAB School of Nursing, Dr. Sobko served as Vice President and CMIO of Survivor Health Care in Salt Lake City, Utah. She was also a Professor of Nursing Informatics Specialty Programs at the University of Utah College of Nursing and an adjunct faculty member of the University of Illinois at Chicago.

The Valley Foundation, based in Huntsville, Alabama, has given $125,000 to establish the Huntsville Campus Diversity in Medicine Endowed Scholarship. This scholarship will be used to provide support to underrepresented medical students and to support a diverse student body in the University of Alabama at Birmingham Marnix E. Heersink School of Medicine, which is key to its educational mission.

Herbert Chen, M.D., of Mountain Brook, Alabama, has given $16,000 to establish the Herbert Chen, M.D. Academic Achievement Endowed Award. This award will be used to support a resident physician with outstanding research skills and achievements in the Department of Surgery within the University of Alabama at Birmingham Marnix E. Heersink School of Medicine.

The University of Alabama Health Services Foundation (UAHSF) has given $250,000 for the establishment of the Loring W. Rue, III, M.D., Endowed Scholar. This faculty scholar endowment will support the research, scholarly, and clinical efforts of a distinguished faculty
member in the Department of Surgery with a focus in the area of trauma care and injury science.

In honor of Dr. Andrew Duxbury, Ms. Jeri Berman-Davis has given $25,000 for the establishment of the *Endowed Support Fund in Clinical Geriatrics*. The University of Alabama Health Services Foundation (UAHSF) has given $250,000 to enhance the corpus of the endowment, bringing the total corpus of the endowment to $275,000. This fund will be used to provide the needed resources for clinicians to advance the state of gerontology and geriatrics through research and the development of new modes of care and methods of treatment.

The University of Alabama Health Services Foundation (UAHSF) has given $250,000 for the establishment of the *Endowed Support Fund in Healthcare Communications*. This fund will be used to support the Advanced Communication Training (ACT) program, which helps countless patients and their families process the news of serious illness with greater understanding and peace of mind.

Dr. Sarah L. Morgan and Jerry D. Snead, of Birmingham, Alabama, along with various friends and family, have given $26,800 to establish the *Sarah L. Morgan Osteoporosis Fund for Excellence*. This endowed support fund will be used to support the Osteoporosis Prevention and Treatment Clinic and Bone Densitometry Service within the University of Alabama at Birmingham Marnix E. Heersink School of Medicine.

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it hereby accepts the generous contributions of the donors and establishes the endowed funds listed above.

BE IT FURTHER RESOLVED that the initial gifts and all future contributions to these funds shall constitute endowed corpora, which will be held, invested, maintained, and administered by the University in perpetuity according to its policies and procedures adopted from time to time for endowed funds, and that the endowments’ earnings shall be used for needs that most closely relate to the donors’ intent as stated in each fund’s memorandum of agreement, under the policies and procedures of the University adopted from time to time to regulate and administer such awards.

BE IT FURTHER RESOLVED that the donors and/or donor representatives for the funds listed above be notified that the funds have been endowed in perpetuity.

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of this Board.
Approving the Establishment of Quasi-Endowed Funds at UAB

RESOLUTION

WHEREAS, in compliance with Board Rule 411, the President of The University of Alabama at Birmingham (UAB) recommends that the following funds, having met the minimum standards for endowed gifts, be quasi endowed as part of the University’s ongoing mission to promote the education of students and to provide quality programs in the areas of teaching, research, and service:

The Alys Stephens Performing Arts Center wishes to use philanthropic funds of $25,000 for the establishment of the ASC Preservation Fund Endowment, a quasi-endowment of the University. The endowed support fund will be used to provide financial support to the Alys Stephens Performing Arts Center during or following a significant event that threatens the financial or operational stability of the Alys Stephens Performing Arts Center.

The University wishes to use philanthropic funds of $2,500 for the establishment of a quasi-endowment related to the existing pure endowment titled the Dr. Tara Jernigan Wheeler Endowed Scholarship in Dentistry to enhance the endowment corpus.

The University wishes to add philanthropic funds of $3,000 to enhance the corpus of the quasi-endowment titled the Roland L. Weinsier Endowed Support Fund for Nutrition Research, previously established on April 9, 2021.

The University wishes to add philanthropic funds of $10,500 to enhance the corpus of the quasi-endowment titled the Cecilia Graham Endowed Award in Physical Therapy, previously established on April 9, 2021.

The University wishes to add philanthropic funds of $7,000 to enhance the corpus of the quasi-endowment titled the Virginia Howard Endowed Scholarship, previously established on April 9, 2021.

The University wishes to add philanthropic funds of $7,000 to enhance the corpus of the quasi-endowment titled the Theresa A. Habshey Endowed Scholarship, previously established on April 9, 2021.

The University wishes to add philanthropic funds of $19,080 to enhance the corpus of the quasi-endowment titled the Mary Warren Endowed Scholarship in Low Vision Rehabilitation, previously established on June 4, 2021.

The University wishes to add philanthropic funds of $2,000 to enhance the corpus of the quasi-endowment titled the Robert and Frances Ginter Endowed Scholarship, previously established on April 9, 2021.
The University wishes to add philanthropic funds of $12,500 to enhance the corpus of the quasi-endowment titled the Swatzell-Waterbor Health Equity and Diversity Endowed Scholarship, previously established on September 17, 2021.

On February 2, 2017, The Board of Trustees of the University of Alabama approved the establishment of the Rosie M. Butler Endowed Support Fund for Viral Hepatitis, a quasi-endowment of the University. The UAB Liver Center within the University of Alabama at Birmingham Marnix E. Heersink School of Medicine wishes to rename the Rosie M. Butler Endowed Support Fund for Viral Hepatitis to the Rosie M. Butler and Joseph R. Bloomer, MD, FACP, FAAASLD, Support Fund.

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it hereby approves the additions to and establishment of the quasi endowed funds listed above.

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of this Board.

Approving Named 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:

Ascension, a corporation based out of Missouri and its controlled affiliates, has given $5,000 with an anticipated annual commitment to the College of Nursing to establish the Ascension Scholarship to support students pursuing a degree in Nursing who demonstrate financial need and whose minimum GPA is 3.0 on a 4.0 scale;

Bryant Bank has given $100,000 with an anticipated 15-year annual commitment to the College of Business to establish the Bryant Bank UAH Business College Support Fund. Entering freshman students must have a minimum high school cumulative GPA of 3.25 on a 4.0 scale or an ACT score of 25 or better. Existing or transfer students must have a minimum GPA of 3.0 on a 4.0 scale for college-level coursework. All recipients must have a current FAFSA on file with UAH. Preference shall be given to students based on each of the following: 1) students from Alabama counties served by Bryant Bank (currently Baldwin, DeKalb, Jackson, Jefferson, Limestone, Madison, Marshall, Mobile, Shelby, Tuscaloosa). The Donor may add to this list from time to time; 2) students from Alabama counties served by Bryant Bank who are exceptional as determined by the Dean of the College at the
University; 3) students who are graduates of the Alabama School of Cyber Technology and Engineering; and 4) students from other communities in Alabama at the time of application to the University who have unmet financial needs;

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.

Expressing Appreciation and Acknowledging Gifts at UAH

RESOLUTION

WHEREAS, the President of The University of Alabama in Huntsville (UAH) recommends acknowledgment and appreciation of the following gifts, which are to be used as part of the University's ongoing mission to promote the education of students and to provide quality programs in the areas of teaching, research, and service:

Mr. Stanley E. Prevost and Mrs. Linda B. Wallace have generously given $25,000 to UAH to further support the Stanley E. Prevost Honors Scholarship, which is designed to attract top STEM students to the UAH Honors College by providing an exceptionally rigorous educational experience based on intensive course work and undergraduate research;

Technology Service Corporation (TSC) has generously given $25,000 to UAH to further support the Stanley E. Prevost Honors Scholarship, which is designed to attract top STEM students to the UAH Honors College by providing an exceptionally rigorous educational experience based on intensive course work and undergraduate research;

Science Applications International Corporation (SAIC) has generously given $100,000 to UAH for the College of Business SAP Enterprise Resource Planning (ERP), SAS, BA, and Information Systems (IS) programs and will help bring world-leading SAP Enterprise Resource Planning to the University's business majors and ensures that the College's curriculum stays current with industry standards; and

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 the Establishment of Endowed Funds at UAH

RESOLUTION

WHEREAS, in compliance with Board Rule 411, the President of The University of Alabama in Huntsville (UAH) recommends that the following funds, having met the minimum standards for endowed gifts, be endowed as part of the University’s ongoing mission to promote the education of students and to provide quality programs in the areas of teaching, research, and service:

Faculty, Staff, and Friends of UAH have given $11,062 for the establishment of the Dave McGlathery Trailblazer Fund, an endowed award which will continue Mr. McGlathery’s legacy by supporting deserving first-generation undergraduate students who have overcome substantial financial or economic obstacles to become a UAH graduate;

An anonymous donor has given $50,000 for the establishment of the Graduate Nursing Student Career Acceleration Award, which will be used to support graduate students with additional research or scholarly project activities, conference participation, and job shadowing that exceeds the expectations of the traditional College of Nursing graduate program;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the University of Alabama that it hereby accepts the above contributions and establishes the endowed funds listed above;

BE IT FURTHER RESOLVED that the initial gifts and all future contributions to this fund shall constitute endowed corpora, which will be held, invested, maintained and administered by the University in perpetuity according to its policies and procedures adopted from time to time for endowed funds, and that the endowments’ earnings shall be used for needs that most closely relate to the donors’ intent as stated in each fund’s memorandum of agreement, under the policies and procedures of the University adopted from time to time to regulate and administer such awards;

BE IT FURTHER RESOLVED that the donors and/or donor representatives for the fund listed above be notified that the funds have been endowed in perpetuity;

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of this Board.
Pro tem Starnes thanked Trustee Mauldin and Recognized Trustee Karen Brooks for a report from the Nominating Committee.

Trustee Brooks reported that the Nominating Committee met on April 8 and reviewed one item, which the Committee unanimously recommended for approval. Trustee Brooks moved for its approval by the Board, which was seconded by Trustee Wilson. Pro tem Starnes asked if there were questions or comments concerning the item. Hearing none, Pro tem Starnes then called for a vote, and the following resolution was unanimously adopted:

Approving the Appointment of Individuals to Serve as Directors of the Southern Research Board

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;

WHEREAS, Dr. Ray Watts, the UAB President, has nominated and wishes to appoint the following individuals to serve as directors of SR:

Mike Brock, JD
Scott Phelps, JD
Ken Simon, JD
Selwyn Vickers, MD
Jeanne Marrazzo, MD

Lee Styslinger, III
Bobbie Knight, JD
Regina Benjamin, MD
Neel Varshney, MD, PhD

WHEREAS, SR's charter and bylaws provide that the maximum number of directors of SR is nine (9) and that the directors serve staggered three-year terms; and

WHEREAS, SR would like to amend its charter and bylaws to increase the maximum number of directors to fifteen (15), and to provide all directors with one (1) year terms.

NOW, THEREFORE, BE IT RESOLVED, that The Board of Trustees of the University of Alabama hereby approves (i) the increase in the maximum number of directors of SR to fifteen (15) members, (ii) the reduction in term of service of all directors of SR to a one (1) year term, and (iii) the appointment of the above-referenced individuals to serve as directors.
of SR, in addition to those that are currently serving, so that upon the appointment of the above-listed individuals, the fifteen directors of SR serving for the current one-year term will be as follows:

Regina Benjamin, MD
Mike Brock, JD
Christopher Brown, PhD
Mark Crosswhite, JD
Bobbie Knight, JD
Jeanne Marrazzo, MD
Jamey McMahon
G. Ruffner Page, Jr.
Scott Phelps, JD
Ken Simon, JD
Finis ("Fess") St. John, JD
Lee Styslinger, III
Neel Varshney, MD, PhD
Selwyn Vickers, MD
Ray L. Watts, MD

BE IT FURTHER RESOLVED, that the officers of SR are hereby authorized and directed to take and complete any and all actions necessary to amend the charter and bylaws of SR to give effect to the resolution set forth above.

Pro tem Starnes thanked Trustee Brooks and Recognized Trustee Evelyn VanSant Mauldin for a report from the Compensation Committee.

Trustee Mauldin reported that the Compensation Committee met on April 8, 2022, and approved 29 employment contracts. These items do not require separate approval by the Board of Trustees. Pro tem Starnes asked if there were questions or comments concerning the Committee’s actions. Hearing none, the report was accepted.

Faculty Employment Contracts at UA

- Dan Powell - Professor (Law)
- Karen B. Burgess, M.D. - Academic Assistant Dean (Department of Pediatrics in the College of Community Health Sciences)
- Tamer Elsayed, M.D. - Associate Professor (Department of Family, Internal and Rural Medicine in the College of Community Health Sciences)
- Lisle Hites, MS, Med, Ph.D. - Associate Professor (Department of Community Medicine and Population Health in the College of Community Health Sciences)
• Pamela Payne-Foster, M.D., MPH - Professor (Department of Community Medicine and Population Health in the College of Community Health Sciences)

• Grier Stewart, M.D. - Academic Assistant Dean (Department of Family, Internal and Rural Medicine in the College of Community Health Sciences)

• Jane Weida, M.D. - Professor and Department Head (Department of Family, Internal and Rural Medicine in the College of Community Health Sciences)

• Thomas J. Weida, MD., FAAFP - Academic Associate Dean (Department of Family, Internal and Rural Medicine in the College of Community Health Sciences)

Athletic Employment Contracts at UA

• Jeff Allen - Associate Athletic Director, Sports Medicine
• David Ballou - Director of Sports Performance (Strength & Conditioning)
• Daniel Bush - Director of Football Recruiting
• Chelsi Carter - Assistant Coach (Volleyball)
• Joe Cox - Assistant Coach (Football)
• Robert Gillespie - Assistant Coach (Football)
• Wesley Hart - Head Coach (Soccer)
• Bryan Hodgson - Assistant Coach (Men's Basketball)
• Coleman Hutzler - Assistant Coach (Football)
• Charles Kelly, Jr. - Associate Defensive Coordinator (Football)
• Mike Piserchio - Associate Head Coach (Soccer)
• Ellis Ponder - Associate Athletic Director, Football Operations/COO (Football)
• Rashinda Reed - Head Coach (Volleyball)
• Freddie Roach - Assistant Coach (Football)
• Travaris Robinson - Assistant Coach (Football)
• Sal Sunseri - Sr. Special Asst. to the Head Coach (Football)
• Andrew Svoboda - Sr. Special Asst. to the Head Coach (Football)
- Bob Welton - Director of Player Personnel (Football)
- Holmon Wiggins - Assistant Coach (Football)
- Eric Wolford - Assistant Coach (Football)

Athletic Employment Contract at UAH
- Cade Smith, Director of Athletics

Pro tem Starnes thanked Trustee Mauldin for her report and recognized Interim President Dr. Charles L. Karr to present a resolution approving the preliminary scope and budget for the expansion of the UAH Engineering Building. Prior to opening the floor for discussion, Pro tem Starnes called for a motion to consider the item. On motion of Trustee Brooks, seconded by Trustee Wilson, the Committee opened discussion on the item.

Pro tem Starnes asked if there were questions or comments concerning the item. There were none. Pro tem Starnes then called for a vote, and the following item was unanimously approved:

Approving the preliminary project scope and budget for the Engineering Building Expansion - Phase I at UAH

RESOLUTION

WHEREAS, in accordance with Board Rule 415, The University of Alabama in Huntsville is requesting approval for a Stage I submittal for the Engineering Building Expansion - Phase I (formerly the Replacement of Wernher von Braun Research Hall) hereinafter identified as Engineering Building Expansion - Phase I project ("Project") located at 1101 John Wright Drive; and

WHEREAS, updating aging facilities to current campus standards is identified as a short-range priority in the 2016 UAH Campus Master Plan; and
WHEREAS, the Replacement of Wernher von Braun Research Hall has been included as an Educational and General project in the UAH Annual Consolidated Capital Projects and Facilities Report each year since 2007; and

WHEREAS, the proposed Project is the first phase of a two-phase project to expand and fully renovate the Engineering Building to meet the needs of the College of Engineering, accommodate previous and anticipated growth, and to satisfy the need for modern classroom space and teaching and research laboratories; and

WHEREAS, the Project includes a multi-story expansion to the Engineering Building with a proposed area of 80,000 gross square feet at an estimated cost of approximately $59,325,682; and

WHEREAS, the Project will replace space lost as a result of the demolition of the Wernher von Braun Research Hall; and

WHEREAS, the Project will be funded with a combination of Gifts or Grants, Internal Loan, UAH Reserve Funds, and/or State of Alabama Funds in the total amount of $59,325,682; and

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

<table>
<thead>
<tr>
<th>Preliminary Project Budget</th>
<th>Totals</th>
</tr>
</thead>
<tbody>
<tr>
<td>Construction Costs</td>
<td>$37,840,000</td>
</tr>
<tr>
<td>Site Development</td>
<td>$1,544,500</td>
</tr>
<tr>
<td>Professional Fees (7%) **</td>
<td>$2,554,554</td>
</tr>
<tr>
<td>UAH Project Management Fees (3%) ***</td>
<td>$1,181,535</td>
</tr>
<tr>
<td>Commissioning Fees</td>
<td>$113,520</td>
</tr>
<tr>
<td>Construction Manager Fees (5%) ***</td>
<td>$1,957,725</td>
</tr>
<tr>
<td>Furniture, Furnishings &amp; Equipment</td>
<td>$3,951,750</td>
</tr>
<tr>
<td>Survey, Testing, Inspections &amp; Misc.</td>
<td>$1,299,841</td>
</tr>
<tr>
<td>Construction Contingency (10%) ***</td>
<td>$3,938,450</td>
</tr>
<tr>
<td>Escalation (10%) ****</td>
<td>$4,943,807</td>
</tr>
</tbody>
</table>

**Total Project Cost**                                    | **$59,325,682**|

**General Note:** The proposed project costs ($54 million) identified in the 2022 UAH ACDP have been increased roughly 10% to accommodate material and labor cost increases associated with the Huntsville construction market, national inflation, and the pandemic impact on global labor and supply chain over the past 12 months.

* Site Development includes hazardous material abatement, necessary site infrastructure upgrades, and demolition of Wernher von Braun
Research Hall (VBH).

** Professional Fees include Programming & Planning Fees, Architect Basic Services, and Reimbursable Expenses. Architect’s Basic Services fee is based on 5% of the Construction Costs and Site Development per DCM’s State Fee Schedule.

*** Calculation of cost is based on the total of the Construction Costs and Site Development.

**** Escalation is applied to all project costs excluding the Construction Contingency to accommodate potential cost increases over the next 24 to 30 months prior to the anticipated notice to proceed for Construction.

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

1. The Stage I Submittal package for the Engineering Building Expansion is hereby approved.

2. The Preliminary Budget is established as stipulated above.

3. The University of Alabama in Huntsville is hereby authorized to proceed with the planning of the Project in accordance with the provisions of Board Rule 415.

Pro tem Starnes 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
I. Roll Call  
(Mark Foley)  
II. Introduction of Press  
(Lynn Cole)  
III. Adoption of Agenda  
(Pro tem Starnes)  
IV. Approval of the February 4, 2022 Meeting Minutes and the February 11, 2022 and March 8, 2022 Special-Called Meeting Minutes  
(Pro tem Starnes)  
V. Administrative Report  
VI. Reports  
A. Chancellor Finis E. St. John IV  
B. UAH Interim President Dr. Charles L. Karr  
C. UAH Faculty Representative to the Board Dr. Carmen Scholz  
D. UAH Student Representative to the Board Mr. Grant Whitt  
E. Executive Committee Report  
VII. Investment Committee Report  
VIII. Finance Committee Report  
A. Consideration of Resolution Requesting Approval of Tuition and Fees at CCHS at UA and Professional Schools of Medicine, Dentistry and Optometry at UAB [Sent Under Separate Cover]  
B. UAS  
1. Consideration of Resolution Approving Professional Services Agreement between Southeast Series of Lockton, LLC and UAS  
C. UAB  
1. Consideration of Resolution Updating Signature Authority of Cash Accounts at UAB  
D. UAH  
1. Consideration of Resolution Approving Revision to Existing Depository at UAH  
IX. Physical Properties Committee Report  
A. UA Construction Items
1. Consideration of Resolution approving the reallocated project budget; providing authorization to execute a construction contract for the Bryce Lawn Community Safe Room at UA (Stage IV)

2. Consideration of Resolution approving the revised project scope and budget; providing authorization to execute construction contracts for the Campus Energy Delivery Optimization and Efficiency Project at UA (Stage IV)

3. Consideration of Resolution approving the reallocated project budget; providing authorization to execute a construction contract for the University Hall Addition at UA (Stage IV)

4. Consideration of Resolution approving the revised project scope and budget; approving the proposed architectural design; and providing authorization to execute construction contracts for the Existing Tutwiler Demolition and Site Redevelopment at UA (Stage III & Stage IV)

5. Consideration of Resolution approving the reallocated project budget and proposed architectural design for the Gorgas Library Core Support – Phase II at UA (Stage III)

6. Consideration of Resolution approving the revised scope, revised and reallocated project budget, and revised proposed architectural design for the Smart Communities and Innovation Building at UA (Revised Stage III)

7. Consideration of Resolution approving the proposed architectural design for the Tom Barnes Hall – Renovations and Addition for Literacy Center at UA (Stage III)

8. Consideration of Resolution approving the preliminary project scope and budget for the University Boulevard Drive-through Retail at UA (Stage I)

B. UA Real Estate Item

1. Consideration of Resolution providing authorization to exercise renewal options of the Commercial Lease Agreement for property at 1601 15th Street

C. UAB Construction Items

1. Consideration of Resolution approving the proposed architectural design for the Renovation of the 2nd – 4th Floors of the McCallum Basic Health Sciences Education and Research Building at UAB (Stage III)

2. Consideration of Resolution approving the revised project budget; approving the proposed architectural design for the Fit-out of the 2nd Floor of Volker Hall for an Active Learning Center and Entrance Lobby at UAB (Revised Stage III)
3. Consideration of Resolution approving the preliminary project scope and budget; providing authorization to negotiate an Owner/Architect Agreement for the Renovation of the 4th Floor of the Burs R. Boshell Diabetes Research and Education Building at UAB (Stage I & Stage II)

D. UAB Real Estate Item
   1. Consideration of Resolution providing authorization to execute a Sales Contract for the disposition of property located in the Cahaba Heights subdivision

E. UAB Information Item
   1. New Master Lease Agreement with Aptitude Birmingham, LLC

F. UABHS Construction Items
   1. Consideration of Resolution approving the revised project budget, providing authorization to execute a construction contract for the New Inpatient Rehabilitation Facility at University Hospital (Stage IV)

   2. Consideration of Resolution providing authorization to negotiate an Owner/Architect Agreement for the Construction of a Sickle Cell Clinic on the 1st Floor of the Russell Ambulatory Center at University Hospital (Stage II)

   3. Consideration of Resolution approving the preliminary project scope and budget for the Construction of a Memory Disorder Clinic on the 5th Floor of UAB Callahan Eye Hospital's MOB (Stage I)

G. UAH Construction Items
   1. Consideration of Resolution approving the preliminary project scope and budget; providing authorization to execute an Owner/Architect Agreement for the Spragins Hall Site Drainage, Hardscape, Landscape, and Storage Enhancements at UAH (Stage I & Stage II)

H. UAS Information Item
   1. Report on Construction Contracts Awarded for Interior Renovation Projects

X. Academic Affairs and Student Affairs Report
   A. UAS Information Items
      1. Annual Review on Centers and Institutes per Board Rule 503 for UA, UAB, and UAH

   B. UA Individual Action Items
1. Consideration of Resolution Granting Approval of and Permission to Notify the Alabama Commission on Higher Education (ACHE) a Proposal for a Bachelor of Science (B.S.) Degree in Business Cyber Security (CIP Code 52.1206) in the Department of Information Systems, Statistics, and Management Science in the Culverhouse College of Business at UA

2. Consideration of Resolution Granting Approval of and Permission to Notify the Alabama Commission on Higher Education (ACHE) a Proposal for Bachelor of Science (B.S.) Degree in Sport Management (CIP Code 31.0504) in the Department of Human Nutrition and Hospitality Management in the College of Human Environmental Sciences at UA

3. Consideration of Resolution Granting Approval of and Permission to Notify the Alabama Commission on Higher Education (ACHE) a Notification of Intent to Submit a Proposal (NISP) for a Bachelor of Science (B.S.) Degree in Neuroscience (CIP Code 26.1501) in the Department of Psychology in the College of Arts and Sciences at UA

C. UA Administrative Action Items

1. Consideration of Resolution Granting Approval of the Establishment of an 18-Hour Graduate Certificate in Measurement and Psychometrics (CIP Code 13.0603) at UA

2. Consideration of Resolution Granting Approval of and Permission to Notify the Alabama Commission on Higher Education (ACHE) as an Information Item the Program Title Change and CIP Code Change from the Existing Master of Arts (M.A.) Degree in English as a Second Language Degree Program (CIP Code 16.1701) to a Master of Arts (M.A.) Degree in Teaching English to Speakers of Other Languages Degree Program (CIP Code 13.1401) in the Department of English in the College of Arts and Sciences at UA

3. Consideration of Resolution Granting Approval of the Establishment of a Cooperative Agreement between The University of Alabama and Fort Valley State University at UA

4. Consideration of Resolution Granting Approval of the Appointment of Amy C. Hutchinson to the Fayard Endowed Chair in Literacy Education at UA

5. Consideration of Resolution Granting Approval of the Appointment of Takao Suzuki, Ph.D., as Professor Emeritus of Metallurgical and Materials Engineering in the College of Engineering at UA

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6. Consideration of Resolution Granting Approval of the Appointment of R. Shane Sharpe, Ph.D., as Professor Emeritus in the Department of Information Systems, Statistics, and Management Science in the Culverhouse College of Business at UA

D. UA Information Items

1. Inter-Institutional Cooperative Agreement between The University of Alabama and Stillman College at UA

E. UAB Individual Action Item

1. Consideration of Resolution Granting Final Approval of a Doctor of Philosophy (Ph.D.) Degree in Mechanical Engineering (CIP Code 14.1901) at UAB

F. UAB Administrative Items

1. Consideration of Resolution Granting Approval of the Closure of UAB Centers at UAB

2. Consideration of Resolution Granting Approval of and Permission to Submit to the Alabama Commission on Higher-Education (ACHE) the Establishment of a Cancer Biology Concentration in the Master of Science (M.S.) Degree in Multidisciplinary Biomedical Sciences (CIP Code 26.0102) at UAB

3. Consideration of Resolution Granting Approval of the Establishment of an 18-Hour Graduate Certificate in Nurse Leadership in Quality and Safety (CIP Code 51.3818) at UAB

4. Consideration of Resolution Granting Approval of the Establishment of the Division of Obstetric Anesthesiology in the Department of Anesthesiology and Perioperative Medicine at UAB

5. Consideration of Resolution Granting Approval of the Establishment of the Division of Imaging Informatics in the Department of Radiology at UAB

6. Consideration of Resolution Granting Approval of the Establishment of the Marshall Urist, M.D., Endowed Professorship at UAB

7. Consideration of Resolution Granting Approval of the Establishment of a Quasi-Endowment titled the Triton Endowed Professorship in Health Equity Research at UAB

8. Consideration of Resolution Granting Approval of the Establishment of the Roger T. Lewis Endowed Lectureship at UAB
9. Consideration of Resolution Granting Approval of the Renaming of the Endowed Professorship in Bacteriology to the Triton Endowed Professorship in Bacteriology and Establishment of a Quasi-Endowment titled the Triton Endowed Professorship in Bacteriology and Confirming the Appointment of Michael Niederweis, Ph.D., as the Holder of the Professorship at UAB

10. Consideration of Resolution Granting Approval of the Conversion and Renaming of the Dr. James and Vicki Orr Endowed Support Fund in Women's Oncology to the Dr. James and Vicki Orr Endowed Professorship in Women's Oncology at UAB

11. Consideration of Resolution Granting Approval of the Conversion and Renaming of the Jiri Mestecky Endowed Faculty Scholar in Microbiology to the Jiri Mestecky Endowed Professorship in Microbiology at UAB

12. Consideration of Resolution Granting Approval of the Renaming of the Jay M. McDonald, M.D., Endowed Professorship in Laboratory Medicine to the Jay M. McDonald, M.D., Endowed Chair in Laboratory Medicine and Confirming and Transitioning the Appointment of Yabing Chen, Ph.D., as the Holder of the Chair at UAB

13. Consideration of Resolution Granting Approval of the Appointment of Vu Q.C. Nguyen, M.D., MBA to the Robert B. Kyle Professorship and Chair in Rehabilitation Medicine in the Department of Physical Medicine and Rehabilitation at UAB

14. Consideration of Resolution Granting Approval of the Appointment of Mark T. Dransfield, M.D., to the Ben Vaughan Branscomb Chair of Medicine in Respiratory Disease at UAB

15. Consideration of Resolution Granting Approval of the Appointment of Wamer K. Huh, M.D., to the Charles E. Flowers, Jr. Endowment Chair of Obstetrics and Gynecology at UAB

16. Consideration of Resolution Granting Approval of the Appointment of Amit Gaggar, M.D., Ph.D., as Holder of the William C. Bailey Endowed Chair in Pulmonary Disease at UAB

17. Consideration of Resolution Granting Approval of the Appointment of Patrick J. Louis, D.D.S., M.D., as the Next Holder of the Charles A. McCallum Chair of Oral and Maxillofacial Surgery at UAB

18. Consideration of Resolution Granting Approval of the Appointment of Sunil Sundarshan, M.D., as the Second Holder of the Anderson Family Endowed Chair in Urology at UAB
19. Consideration of Resolution Granting Approval of the Appointment of Shu G. Chen, Ph.D., as First Holder of the Ona M. Faye-Peterson Endowed Professorship in Pathology in the Department of Pathology at UAB

20. Consideration of Resolution Granting Approval of the Appointment of Andrea Lynne Cherrington, M.D., M.P.H., to the Triton Endowed Professorship in Health Equity Research at UAB

21. Consideration of Resolution Granting Approval of the Appointment of Luciano Costa, M.D., Ph.D., as the First Holder of the Mary and Bill Battle Endowed Professorship in Multiple Myeloma at UAB

22. Consideration of Resolution Granting Approval of the Appointment of Timmy C. Lee, M.D., as the Inaugural Holder of the David G. Warnock, M.D. Endowed Professorship in Academic Nephrology at UAB

23. Consideration of Resolution Granting Approval of the Appointment of Khurram Bashir, M.D., M.P.H., FANA, Distinguished Professor at UAB

24. Consideration of Resolution Granting Approval of the Appointment of Aurelio Galli, Ph.D., be named as Distinguished Professor at UAB

25. Consideration of Resolution Granting Approval of the Appointment of Eugenia Kharlampieva, Ph.D., as a Distinguished Professor in the Department of Chemistry in the College of Arts and Sciences at UAB

26. Consideration of Resolution Granting Approval of the Appointment of Bruce R. Korf, M.D., Ph.D., as Distinguished Professor at UAB

27. Consideration of Resolution Granting Approval of the Appointment of Jan Novak, Ph.D., as Distinguished Professor at UAB

28. Consideration of Resolution Granting Approval of the Appointment of Linda D. Moneyham, Ph.D., RN, FAAN, as University Professor in Nursing at UAB

29. Consideration of Resolution Granting Approval of the Appointment of Jeffrey T. Walker, Ph.D., as University Professor of Criminal Justice at UAB

30. Consideration of Resolution Granting Approval of the Appointment of W. Timothy Garvey, M.D., as University Professor in Nutrition Sciences at UAB
31. Consideration of Resolution Granting Approval of the Appointment of Wanda K. Bermreuter, M.D., as Professor Emerita of Radiology in the Department of Radiology at UAB

32. Consideration of Resolution Granting Approval of the Appointment of John Owen, M.D., M.S.P.H., as Professor Emeritus of Obstetrics and Gynecology in the Department of Obstetrics and Gynecology at UAB

33. Consideration of Resolution Granting Approval of the Appointment of Bruce McComiskey, Ph.D., as Professor Emeritus of English in the Department of English at UAB

34. Consideration of Resolution Granting Approval of the Appointment of Lewis Keith Lloyd, M.D., as Professor Emeritus in the Department of Urology at UAB

35. Consideration of Resolution Granting Approval of the Appointment of George O. Liber, Ph.D., as Professor Emeritus of History in the Department of History at UAB

36. Consideration of Resolution Granting Approval of the Appointment of Ryoichi Kawai, Ph.D., as Associate Professor Emeritus of Physics in the Department of Physics in the College of Arts and Sciences at UAB

37. Consideration of Resolution Granting Approval of the Appointment of Robert Edward Varner, Jr., M.D., as Professor Emeritus of Obstetrics and Gynecology in the Department of Obstetrics and Gynecology at UAB

G. UAB Information Items

1. Establishment of a 21-Hour Undergraduate Certificate in Nutrition and Dietetics (CIP Code 30.1901) at UAB

2. Establishment of a 15-Hour Graduate Certificate in Teaching English as an Additional Language (TEAL) (CIP Code 13.1401) at UAB

3. Discontinuation of the Long-Term Care Concentration and the Pre-Professional Concentration within the Bachelor of Science (B.S.) Degree in Health Care Management Degree (CIP Code 51.0701) in the School of Health Professions at UAB

4. Discontinuing the IT Audit/Fraud Examinations Track from the Master of Science (M.S.) Degree in Cyber Security Program (CIP Code 11.1003) at UAB

H. UAH Individual Action Item

1. Consideration of Resolution Granting Final Approval of a Bachelor of Science (B.S.) Degree in Child, Family, and Community Development (CIP Code 19.0707) at UAH
I. UAH Administrative Items

1. Consideration of Resolution Granting Approval of and Permission to Submit to the Alabama Commission on Higher Education (ACHE) a Proposal to Add a Pre-Law Concentration to the Bachelor of Arts (B.A.) Degree in Philosophy (CIP Code 38.0101) at UAH

2. Consideration of Resolution Granting Approval of the Appointment of Sundar A. Christopher, Ph.D., as the King-McDonald Eminent Scholars Chair in the Atmospheric and Earth Science Department of the College of Science at UAH

3. Consideration of Resolution Granting Approval of the Appointment of Dr. Jeffrey Neuschatz, Ph.D., as the King-McDonald Eminent Scholars Professor in the Psychology Department of the College of Arts, Humanities, and Social Sciences at UAH

J. UAH Information Items

1. College of Science Credit Hour Requirement Reduced at UAH

2. College of Science Concentrations Inactivated at UAH

XI. Honorary Degrees and Recognition Committee Report

A. UA

1. Consideration of Resolution Approving the Establishment of the Joann Bashinsky Endowed Technology Support Fund at UA

2. Consideration of Resolution Approving the Establishment of the Henry L. King and Janice F. King Endowed Scholarship at UA

3. Consideration of Resolution Approving the Establishment of the Holle Endowed Support Fund at UA

4. Consideration of Resolution Approving the Establishment of the Joe and Sara Piper First Generation Quasi-Endowed Scholarship at UA

5. Consideration of Resolution Approving the Naming of the Bill and Paula Bamhill Nook in Hewson Hall at UA

6. Consideration of Resolution Approving the Naming of the Denise and Chandler Root Crimson Career Closet at UA

7. Consideration of Resolution Approving Naming Opportunities for The University of Alabama Golf Practice Facility at UA

8. Consideration of Resolution Approving the Revision of the Charles W. and Martha Edd Adair Endowed Scholarship at UA

9. Consideration of Resolution Approving Endowed Funds at UA

10. Consideration of Resolution Honoring Wilbur Jackson and John Mitchell at UA

175
11. Consideration of Resolution to Approve Awarding an Honorary Doctor of Laws Degree to Fred David Gray, Sr. at UA

B. UAB

1. Consideration of Resolution Accepting Gifts and Pledges from Mr. Mark D. Williams, Expressing Appreciation, and Establishing the “Ever Faithful, Ever Loyal, Go Blazers!” Locker in the Football Operations Building at UAB

2. Consideration of Resolution Accepting Gifts and Pledges from Various Donors, Expressing Appreciation, and Establishing Named Spaces for the Basketball Practice Facility at UAB

3. Consideration of Resolution Approving Naming of the Frances and Miller Gorrie Hall at UAB

4. Consideration of Resolution Establishing the Bonnie M. and James M. Ledbetter Endowed Support Fund for the Mervyn H. Sterne Library at UAB

5. Consideration of Resolution Approving Establishment of the Dr. David Satcher Public Health Leadership Endowed Scholarship and the Dr. David Satcher Public Health Leadership Endowed Scholarship Quasi-Endowment at UAB


7. Consideration of Resolution Establishing the Shegun and Mary Otulana Distinguished Presidential Scholarship at UAB

8. Consideration of Resolution Approving Endowed Funds at UAB

9. Consideration of Resolution Approving Quasi-Endowed Funds at UAB

C. UAH

1. Consideration of Resolution Approving Named Gifts at UAH

2. Consideration of Resolution for Acknowledgment and Appreciation of Gifts at UAH

3. Consideration of Resolution Approving Endowed Funds at UAH

XII. Nominating Committee Report

XIII. Compensation Committee Report

XIV. Consideration of Resolution approving the preliminary project scope and budget for the Engineering Building Expansion – Phase I at UAH (Stage I) [Sent Under Separate Cover]

XV. Adjourn
Excerpt from Master Tuition Resolution approved June 2021
Professional School Tuition Request for 2022-232

RESOLUTION

BE IT RESOLVED by The Board of Trustees of The University of Alabama as follows:

The following scale of tuition and fees for students attending The University of Alabama; The University of Alabama at Birmingham; and The University of Alabama in Huntsville is hereby established, effective on the dates indicated, and the said tuition and fees at the rates hereunder prescribed are hereby levied against and ordered collected from each such student. The President of each campus is authorized to promulgate regulations for deferral or adjustment of tuition and fees but in no event shall students be allowed to receive credit for courses taken in the term for which tuition and fees are billed or attend classes in any subsequent term without payment.

A. The University of Alabama

1. College of Community Health Sciences, effective July 1, 2024
   a. Tuition for in-state student to be paid in two equal installments with the first due on or before August 10 and the final due on or before December 120
      $29,998.00
   b. Tuition for out-of-state student to be paid in two equal installments with the first due on or before August 10 and the final due on or before December 120
      $62,714.00

B. The University of Alabama at Birmingham

1. Students attending the Heersink School of Medicine, effective for the 2024-2025 academic year:
   a. A general tuition to be paid by each student other than an out-of-state student in two installments with the first payment ($14,999,559) due on or before September 1 and the second, and final payment ($14,999,559), due on or before January 1
      $29,998.00
      $31,198.00
   b. An out-of-state general tuition to be paid by each out-of-state student in two installments with the first payment ($31,357.00)
due on or before September 1 and the second, and final payment ($31,357.00), due on or before January 1*

$62,714.00

2. Students attending the first professional program in the School of Dentistry, effective for the 2021-2022 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:

<table>
<thead>
<tr>
<th>Term</th>
<th>1st year, Fall &amp; Spring (per term)</th>
<th>2nd year, Fall &amp; Spring (per term)</th>
<th>3rd year, Fall &amp; Spring (per term)</th>
<th>4th year, Fall &amp; Spring (per term)</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>$14,891.00</td>
<td>14,891.00</td>
<td>14,891.00</td>
<td>14,891.00</td>
</tr>
<tr>
<td></td>
<td>15,486.00</td>
<td>15,486.00</td>
<td>15,486.00</td>
<td>15,486.00</td>
</tr>
</tbody>
</table>

b. An out-of-state general tuition for each term to be paid by each out-of-state student according to the class level of the student:

<table>
<thead>
<tr>
<th>Term</th>
<th>1st year, Fall &amp; Spring (per term)</th>
<th>2nd year, Fall &amp; Spring (per term)</th>
<th>3rd year, Fall &amp; Spring (per term)</th>
<th>4th year, Fall &amp; Spring (per term)</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>$34,710.00</td>
<td>34,710.00</td>
<td>34,710.00</td>
<td>34,710.00</td>
</tr>
<tr>
<td></td>
<td>36,098.00</td>
<td>36,098.00</td>
<td>36,098.00</td>
<td>36,098.00</td>
</tr>
</tbody>
</table>

3. Students attending the School of Optometry, effective for the 2021-2022 academic year***:
   a. A general tuition to be paid by each student other than an out-of-state student:
Fall, Spring & Summer (per term)  $9,286.00  9,657.00

b. An out-of-state general tuition to be paid by each out-of-state student:

Fall, Spring & Summer (per term)  $18,004.00

*The general tuition and fee schedule for the Heersink School of Medicine is quoted on an annual basis. Students who must enter or exit the academic program off-cycle must receive permission to do so and may be subject to a prorated tuition/fee charge per Heersink School of Medicine tuition policy. If the student is continuing with patient contact, liability insurance will be required. Should a student in the School of Medicine be required to remediate a course through self-study, the student will be charged an additional fee of $100 per class. First-year students wishing to receive credit for enrollment in courses after the official end date of their academic year but prior to the start date of the next academic year must receive approval from the Associate Dean for Undergraduate Medical Education. A fee of $100 per class will be charged to extend the academic year in this manner.

**Should a student in the School of Dentistry be required to remediate a course requiring faculty instruction during a period in which the course is not normally taught, the student will be charged an additional fee of $500.00 per class. Those students required to remediate a course through self-study will be charged a fee of $100.00.

***SREB contract students attending the School of Optometry are to be considered in-state students for tuition and fee purposes.
RESOLUTION

BE IT RESOLVED by The Board of Trustees of The University of Alabama as follows:

The following scale of tuition and fees for students attending The University of Alabama; The University of Alabama at Birmingham; and The University of Alabama in Huntsville is hereby established, effective on the dates indicated, and the said tuition and fees at the rates hereunder prescribed are hereby levied against and ordered collected from each such student. The President of each campus is authorized to promulgate regulations for deferral or adjustment of tuition and fees but in no event shall students be allowed to receive credit for courses taken in the term for which tuition and fees are billed or attend classes in any subsequent term without payment.

A. The University of Alabama

1. College of Community Health Sciences, effective July 1, 2022
   a. Tuition for in-state student to be paid in two equal installments with the first due on or before August 10 and the final due on or before December 12

   $31,198.00

   b. Tuition for out-of-state student to be paid in two equal installments with the first due on or before August 10 and the final due on or before December 12

   $62,714.00

B. The University of Alabama at Birmingham

1. Students attending the Heersink School of Medicine, effective for the 2022-2023 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 ($15,599) due on or before September 1 and the second, and final payment ($15,599), due on or before January 1*

   $31,198.00

   b. An out-of-state general tuition to be paid by each out-of-state student in two installments with the first payment ($31,357.00)
due on or before September 1 and the second, and final payment ($31,357.00), due on or before January 1*

$62,714.00

2. Students attending the first professional program in the School of Dentistry, effective for the 2022-2023 academic year**:

   a. A general tuition for each term to be paid by each student other than an out-of-state student according to the class level of the student:

   | 1st year, Fall & Spring (per term) | $15,486.00 |
   | 2nd year, Fall & Spring (per term) | 15,486.00 |
   | 3rd year, Fall & Spring (per term) | 15,486.00 |
   | 4th year, Fall & Spring (per term) | 15,486.00 |

   b. An out-of-state general tuition for each term to be paid by each out-of-state student according to the class level of the student:

   | 1st year, Fall & Spring (per term) | $36,098.00 |
   | 2nd year, Fall & Spring (per term) | 36,098.00 |
   | 3rd year, Fall & Spring (per term) | 36,098.00 |
   | 4th year, Fall & Spring (per term) | 36,098.00 |

3. Students attending the School of Optometry, effective for the 2022-2023 academic year***:

   a. A general tuition to be paid by each student other than an out-of-state student:

   | Fall, Spring & Summer (per term) | $ 9,657.00 |

   b. An out-of-state general tuition to be paid by each out-of-state student:

   | Fall, Spring & Summer (per term) | $18,004.00 |
*The general tuition and fee schedule for the Heersink School of Medicine is quoted on an annual basis. Students who must enter or exit the academic program off-cycle must receive permission to do so and may be subject to a prorated tuition/fee charge per Heersink School of Medicine tuition policy. If the student is continuing with patient contact, liability insurance will be required.

**Should a student in the School of Dentistry be required to remediate a course requiring faculty instruction during a period in which the course is not normally taught, the student will be charged an additional fee of $500.00 per class. Those students required to remediate a course through self-study will be charged a fee of $100.00.

***SREB contract students attending the School of Optometry are to be considered in-state students for tuition and fee purposes.
The University of Alabama at Birmingham

Name and address of Depository:

Regions Bank
1900 5th Avenue North, Upper Lobby
Birmingham, Alabama 35203

a. Name of account:

The University of Alabama at Birmingham
Operating Account

b. Name(s) of individual(s) with primary responsibility for this account:

Brian D. Burnett
Stephanie B. Mullins

c. Name(s) of individual(s) authorized to execute transactions involving this account and limitations on the authority given to each individual including dollar limitations and use of mechanical or facsimile system for accomplishing these transactions:

Brian D. Burnett Manual
Stephanie B. Mullins Manual or Facsimile
Secondary Approval – Wires
Elizabeth S. Morgan Manual or Facsimile
Wire and Automatic Transfers
Purchase/Sale of Securities
Bernard Mays, Jr. Secondary Approvals – Wires
Ruwaldt Viljoen Secondary Approvals – Wires
Brandon N. Black Wire and Automatic Transfers only
R. Andrew Hollis Manual
The University of Alabama at Birmingham

Name and address of Depository:

Regions Bank
1900 5th Avenue North, Upper Lobby
Birmingham, Alabama 35203

a. Name of account:

The University of Alabama at Birmingham
General Disbursement Account

b. Name(s) of individual(s) with primary responsibility for this account:

Brian D. Burnett
Stephanie B. Mullins

c. Name(s) of individual(s) authorized to execute transactions involving this account and limitations on the authority given to each individual including dollar limitations and use of mechanical or facsimile system for accomplishing these transactions:

Brian D. Burnett Manual
Stephanie B. Mullins Manual or Facsimile
Elizabeth S. Morgan Manual or Facsimile
R. Andrew Hollis Manual
The University of Alabama at Birmingham

Name and address of Depository:

Regions Bank  
1900 5th Avenue North, Upper Lobby  
Birmingham, Alabama 35203

a. Name of account:

The University of Alabama at Birmingham  
Credit Card Account

b. Name(s) of individual(s) with primary responsibility for this account:

Brian D. Burnett
Stephanie B. Mullins

c. Name(s) of individual(s) authorized to execute transactions involving this account and limitations on the authority given to each individual including dollar limitations and use of mechanical or facsimile system for accomplishing these transactions:

<table>
<thead>
<tr>
<th>Name</th>
<th>Authorization</th>
</tr>
</thead>
<tbody>
<tr>
<td>Brian D. Burnett</td>
<td>Manual</td>
</tr>
<tr>
<td>Stephanie B. Mullins</td>
<td>Manual or Facsimile</td>
</tr>
<tr>
<td>Elizabeth S. Morgan</td>
<td>Manual or Facsimile</td>
</tr>
<tr>
<td>R. Andrew Hollis</td>
<td>Manual</td>
</tr>
</tbody>
</table>
The University of Alabama at Birmingham

Name and address of Depository:

Wells Fargo Bank, N.A.
100 N. Main Street, 4th Floor
Winston-Salem, North Carolina 27101

a. Name of account:

The University of Alabama at Birmingham
Medical Center Payroll Fund

b. Name(s) of individual(s) with primary responsibility for this account:

Brian D. Burnett
Stephanie B. Mullins

c. Name(s) of individual(s) authorized to execute transactions involving this account and limitations on the authority given to each individual including dollar limitations and use of mechanical or facsimile system for accomplishing these transactions:

<table>
<thead>
<tr>
<th>Name</th>
<th>Authority</th>
</tr>
</thead>
<tbody>
<tr>
<td>Brian D. Burnett</td>
<td>Manual</td>
</tr>
<tr>
<td>Stephanie B. Mullins</td>
<td>Manual or Facsimile Secondary Approvals - Wires</td>
</tr>
<tr>
<td>Elizabeth S. Morgan</td>
<td>Manual or Facsimile Secondary Approvals - Wires</td>
</tr>
<tr>
<td>Bernard Mays, Jr.</td>
<td>Secondary Approvals - Wires</td>
</tr>
<tr>
<td>Jennifer Ragland</td>
<td>Secondary Approvals - Wires</td>
</tr>
<tr>
<td>Brandon Doty</td>
<td>Secondary Approvals - Wires</td>
</tr>
<tr>
<td>R. Andrew Hollis</td>
<td>Manual</td>
</tr>
</tbody>
</table>

The University of Alabama at Birmingham
Name and address of Depository:

Wells Fargo Bank, N.A.
100 N. Main Street, 4th Floor
Winston-Salem, North Carolina 27101

a. Name of account:

NIH Letter of Credit for UAB

b. Name(s) of individual(s) with primary responsibility for this account:

Brian D. Burnett
Stephanie B. Mullins

c. Name(s) of individual(s) authorized to execute transactions involving this account and limitations on the authority given to each individual including dollar limitations and use of mechanical or facsimile system for accomplishing these transactions:

Brian D. Burnett Manual
Stephanie B. Mullins Manual or Facsimile
Elizabeth S. Morgan Manual or Facsimile
R. Andrew Hollis Manual
The University of Alabama at Birmingham

Name and address of Depository:

Regions Bank
1900 5th Avenue North, Upper Lobby
Birmingham, Alabama 35203

a. Name of account:

University of Alabama at Birmingham
Federal Student Loan Fund

b. Name(s) of individual(s) with primary responsibility for this account:

Brian D. Burnett
Stephanie B. Mullins

Brian D. Burnett 
Stephanie B. Mullins 
Elizabeth S. Morgan 
R. Andrew Hollis

Manual
Manual or Facsimile
Manual or Facsimile
Manual

c. Name(s) of individual(s) authorized to execute transactions involving this account and limitations on the authority given to each individual including dollar limitations and use of mechanical or facsimile system for accomplishing these transactions:
The University of Alabama at Birmingham

Name and address of Depository:

The PNC Financial Services Group
1819 5th Ave North, Suite 900
Birmingham, Alabama 35203

a. Name of account:

University of Alabama at Birmingham
Federal Research Teaching and Training Grant

b. Name(s) of individual(s) with primary responsibility for this account:

Brian D. Burnett
Stephanie B. Mullins

c. Name(s) of individual(s) authorized to execute transactions involving this account and limitations on the authority given to each individual including dollar limitations and use of mechanical or facsimile system for accomplishing these transactions:

Brian D. Burnett Manual
Stephanie B. Mullins Manual or Facsimile
Elizabeth S. Morgan Manual or Facsimile
R. Andrew Hollis Manual
The University of Alabama at Birmingham

Name and address of Depository:

The PNC Financial Services Group
1819 5th Ave North, Suite 900
Birmingham, Alabama 35203

a. Name of account:

The Board of Trustees of The University of Alabama for the University of Alabama at Birmingham

b. Name(s) of individual(s) with primary responsibility for this account:

Brian D. Burnett
Stephanie B. Mullins

b. Name(s) of individual(s) authorized to execute transactions involving this account and limitations on the authority given to each individual including dollar limitations and use of mechanical or facsimile system for accomplishing these transactions:

Brian D. Burnett Manual
Stephanie B. Mullins Manual or Facsimile
Elizabeth S. Morgan Manual or Facsimile
R. Andrew Hollis Manual
The University of Alabama at Birmingham

Name and address of Depository:

Regions Bank
1900 5th Avenue North, Upper Lobby
Birmingham, Alabama 35203

a. Name of account:

The University of Alabama at Birmingham
University Hospital Dietetics/Cafeteria Depository Account

b. Name(s) of individual(s) with primary responsibility for this account:

Brian D. Burnett
Stephanie B. Mullins

c. Name(s) of individual(s) authorized to execute transactions involving this account and limitations on the authority given to each individual including dollar limitations and use of mechanical or facsimile system for accomplishing these transactions:

Brian D. Burnett Manual
Stephanie B. Mullins Manual or Facsimile
Elizabeth S. Morgan Manual or Facsimile
R. Andrew Hollis Manual
The University of Alabama at Birmingham

Name and address of Depository:

Regions Bank
1900 5th Avenue North, Upper Lobby
Birmingham, Alabama 35203

a. Name of account:

The University of Alabama at Birmingham
Huntsville Depository Account

b. Name(s) of individual(s) with primary responsibility for this account:

Brian D. Burnett
Stephanie B. Mullins

c. Name(s) of individual(s) authorized to execute transactions involving this account and limitations on the authority given to each individual including dollar limitations and use of mechanical or facsimile system for accomplishing these transactions:

Brian D. Burnett Manual
Stephanie B. Mullins Manual or Facsimile
Elizabeth S. Morgan Manual or Facsimile
R. Andrew Hollis Manual
The University of Alabama at Birmingham

Name and address of Depository:

Regions Bank
1900 5th Avenue North, Upper Lobby
Birmingham, Alabama 35203

a. Name of account:

The University of Alabama at Birmingham
Student Accounting Depository Account

b. Name(s) of individual(s) with primary responsibility for this account:

Brian D. Burnett
Stephanie B. Mullins

c. Name(s) of individual(s) authorized to execute transactions involving this account and limitations on the authority given to each individual including dollar limitations and use of mechanical or facsimile system for accomplishing these transactions:

Brian D. Burnett Manual
Stephanie B. Mullins Manual or Facsimile
Elizabeth S. Morgan Manual or Facsimile
R. Andrew Hollis Manual
The University of Alabama at Birmingham

Name and address of Depository:

Regions Bank
1900 5th Avenue North, Upper Lobby
Birmingham, Alabama 35203

a. Name of account:

The University of Alabama at Birmingham
University Hospital Credit and Collections Depository Account

b. Name(s) of individual(s) with primary responsibility for this account:

Brian D. Burnett
Stephanie B. Mullins

b. Name(s) of individual(s) authorized to execute transactions involving this account and limitations on the authority given to each individual including dollar limitations and use of mechanical or facsimile system for accomplishing these transactions:

Brian D. Burnett  Manual
Stephanie B. Mullins  Manual or Facsimile
Elizabeth S. Morgan  Manual or Facsimile
R. Andrew Hollis  Manual
The University of Alabama at Birmingham

Name and address of Depository:

Regions Bank
1900 5th Avenue North, Upper Lobby
Birmingham, Alabama 35203

a. Name of account:

The University of Alabama at Birmingham
Montgomery Internal Medicine

b. Name(s) of individual(s) with primary responsibility for this account:

Brian D. Burnett
Stephanie B. Mullins

C. Name(s) of individual(s) authorized to execute transactions involving this account and limitations on the authority given to each individual including dollar limitations and use of mechanical or facsimile system for accomplishing these transactions:

Brian D. Burnett Manual
Stephanie B. Mullins Manual or Facsimile
Elizabeth S. Morgan Manual or Facsimile
R. Andrew Hollis Manual
The University of Alabama at Birmingham

Name and address of Depository:

Regions Bank  
1900 5th Avenue North, Upper Lobby  
Birmingham, Alabama 35203

a. Name of account:

The University of Alabama at Birmingham  
Selma Family Medicine Program

b. Name(s) of individual(s) with primary responsibility for this account:

Brian D. Burnett
Stephanie B. Mullins

c. Name(s) of individual(s) authorized to execute transactions involving this account and limitations on the authority given to each individual including dollar limitations and use of mechanical or facsimile system for accomplishing these transactions:

Brian D. Burnett Manual
Stephanie B. Mullins Manual or Facsimile
Elizabeth S. Morgan Manual or Facsimile
R. Andrew Hollis Manual
The University of Alabama at Birmingham

Name and address of Depository:

Regions Bank
1900 5th Avenue North, Upper Lobby
Birmingham, Alabama 35203

a. Name of account:

The University of Alabama at Birmingham
UAB Electronic Disbursements

b. Name(s) of individual(s) with primary responsibility for this account:

Brian D. Burnett
Stephanie B. Mullins

c. Name(s) of individual(s) authorized to execute transactions involving this account and limitations on the authority given to each individual including dollar limitations and use of mechanical or facsimile system for accomplishing these transactions:

Brian D. Burnett Manual
Stephanie B. Mullins Manual or Facsimile
Elizabeth S. Morgan Manual or Facsimile
R. Andrew Hollis Manual
The University of Alabama at Birmingham

Name and address of Depository:

The PNC Financial Services Group
1819 5th Ave North, Suite 900
Birmingham, Alabama 35203

a. Name of account:

The University of Alabama at Birmingham
Hospital Credit and Collections Depository Account

b. Name(s) of individual(s) with primary responsibility for this account:

Brian D. Burnett
Stephanie B. Mullins

c. Name(s) of individual(s) authorized to execute transactions involving this account and limitations on the authority given to each individual including dollar limitations and use of mechanical or facsimile system for accomplishing these transactions:

Brian D. Burnett Manual
Stephanie B. Mullins Manual or Facsimile
Elizabeth S. Morgan Manual or Facsimile
Wire and Automatic Transfers Only
Brandon N. Black Wire and Automatic Transfers Only
R. Andrew Hollis Manual
The University of Alabama at Birmingham

Name and address of Depository:

Regions Bank  
1900 5th Avenue North, Upper Lobby  
Birmingham, Alabama 35203

a. Name of account:

The University of Alabama at Birmingham  
1917 Clinic

b. Name(s) of individual(s) with primary responsibility for this account:

Brian D. Burnett  
Stephanie B. Mullins

c. Name(s) of individual(s) authorized to execute transactions involving this account and limitations on the authority given to each individual including dollar limitations and use of mechanical or facsimile system for accomplishing these transactions:

Brian D. Burnett  Manual  
Stephanie B. Mullins  Manual or Facsimile  
Elizabeth S. Morgan  Manual or Facsimile  
R. Andrew Hollis  Manual
The University of Alabama at Birmingham

Name and address of Depository:

U.S. Bank National Association
901 Marquette Ave.
Minneapolis, MN 55402, U.S.A.

a. Name of account:

The University of Alabama at Birmingham
APO Depository Account

b. Name(s) of individual(s) with primary responsibility for this account:

Brian D. Burnett

Stephanie B. Mullins

c. Name(s) of individual(s) authorized to execute transactions involving this
account and limitations on the authority given to each individual including
dollar limitations and use of mechanical or facsimile system for
accomplishing these transactions:

Brian D. Burnett Manual

Stephanie B. Mullins Manual or Facsimile

Elizabeth S. Morgan Manual or Facsimile

R. Andrew Hollis Manual
The University of Alabama at Birmingham

Name and address of Depository:

Regions Bank  
1900 5th Avenue North, Upper Lobby  
Birmingham, Alabama 35203

a. Name of account:

The University of Alabama at Birmingham  
Courtyard by Marriott – Money Market Account

b. Name(s) of individual(s) with primary responsibility for this account:

Brian D. Burnett  
Stephanie B. Mullins

c. Name(s) of individual(s) authorized to execute transactions involving this account and limitations on the authority given to each individual including dollar limitations and use of mechanical or facsimile system for accomplishing these transactions:

Brian D. Burnett  
Stephanie B. Mullins  
Elizabeth S. Morgan  
R. Andrew Hollis  
James Dina  
Warren Fields  
Christopher Divine  

Manual  
Manual  
Manual  
Manual  
Manual  
Manual
The University of Alabama at Birmingham

Name and address of Depository:

Regions Bank
1900 5th Avenue North, Upper Lobby
Birmingham, Alabama 35203

a. Name of account:

The University of Alabama at Birmingham
Courtyard by Marriott – FF&E Account

b. Name(s) of individual(s) with primary responsibility for this account:

Brian D. Burnett
Stephanie B. Mullins

c. Name(s) of individual(s) authorized to execute transactions involving this account and limitations on the authority given to each individual including dollar limitations and use of mechanical or facsimile system for accomplishing these transactions:

Brian D. Burnett Manual
Stephanie B. Mullins Manual
Elizabeth S. Morgan Manual
R. Andrew Hollis Manual
James Dina Manual
Warren Fields Manual
Christopher Divine Manual
The University of Alabama at Birmingham

Name and address of Depository:

Regions Bank
1900 5th Avenue North, Upper Lobby
Birmingham, Alabama 35203

a. Name of account:

The University of Alabama at Birmingham Courtyard by Marriott – Imprest Account

b. Name(s) of individual(s) with primary responsibility for this account:

Brian D. Burnett
Stephanie B. Mullins

c. Name(s) of individual(s) authorized to execute transactions involving this account and limitations on the authority given to each individual including dollar limitations and use of mechanical or facsimile system for accomplishing these transactions:

Brian D. Burnett Manual
Stephanie B. Mullins Manual
Elizabeth S. Morgan Manual
R. Andrew Hollis Manual
James Dina Manual
Warren Fields Manual
Christopher Divine Manual
The University of Alabama at Birmingham

Name and address of Depository:

Regions Bank  
1900 5th Avenue North, Upper Lobby  
Birmingham, Alabama 35203

a. Name of account:

The University of Alabama at Birmingham  
Courtyard by Marriott – Operating Account

b. Name(s) of individual(s) with primary responsibility for this account:

Brian D. Burnett  
Stephanie B. Mullins

c. Name(s) of individual(s) authorized to execute transactions involving this account and limitations on the authority given to each individual including dollar limitations and use of mechanical or facsimile system for accomplishing these transactions:

Brian D. Burnett  
Stephanie B. Mullins  
Elizabeth S. Morgan  
R. Andrew Hollis  
James Dina  
Warren Fields  
Christopher Divine

Manual
The University of Alabama at Birmingham

Name and address of Depository:

Regions Bank
1900 5th Avenue North, Upper Lobby
Birmingham, Alabama 35203

a. Name of account:

The University of Alabama at Birmingham
Courtyard by Marriott – Depository Account

b. Name(s) of individual(s) with primary responsibility for this account:

Brian D. Burnett
Stephanie B. Mullins

c. Name(s) of individual(s) authorized to execute transactions involving this account and limitations on the authority given to each individual including dollar limitations and use of mechanical or facsimile system for accomplishing these transactions:

Brian D. Burnett Manual
Stephanie B. Mullins Manual
Elizabeth S. Morgan Manual
R. Andrew Hollis Manual
James Dina Manual
Warren Fields Manual
Christopher Divine Manual
Name and address of Depository:

Regions Bank

A. Name of Account
   UAH Federal Loan Programs (Note: NFLP)

B. Purpose of Account
   To deposit funds received from the U.S. Department of Health and Human
   Services Nurse Faculty Loan Program (NFLP). The purpose of the NFLP is
   to increase the number of qualified nursing faculty to facilitate the
   education of nurses needed to address the nursing workforce shortage.
   The NFLP provides funding to schools of nursing to support the
   establishment and operation of a distinct, interest-bearing NFLP loan
   fund. Participating schools of nursing make loans from the fund to assist
   registered nurses in completing their graduate education to become
   qualified nurse faculty. Per program conditions, funds received must be
   held separately from other university funds and not commingled for
   tracking and reporting purposes.

C. Name(s) of university personnel with authority and responsibility for the
   opening and closing of the account, for making deposits in and
   withdrawals from the account, and for otherwise supervising and
   managing the account

   - Mr. Todd Barré, Vice President for Finance and Administration
   - Mr. Robert Leonard, Associate Vice President, Finance and
     Business Services

D. Name(s) of individual(s) authorized to execute transactions involving
   this account and limitations on the authority given to each individual
   including dollar limitations and use of mechanical or facsimile
   system for accomplishing these transactions.

   Full Authorization:
   - Mr. Todd Barré, Vice President for Finance and Administration
   - Mr. Robert C. Leonard, Associate Vice President, Finance and
     Business Services

   Includes, but is not limited to: Manual, mechanical, or facsimile signatures
   on checks; initiate wire and automatic transfers; fund withdrawals transfers.

   Limited Authorization:
   - Ms. Melanie C. Newby, Director, Accounting and Financial Reporting
     Limited to wire and automatic transfers only.
Name and address of Depository:

Regions Bank

A. Name of Account
   Chan Investment Fund

B. Purpose of Account
   To deposit gift funds from the Chan Investment Fund as outlined in a Memorandum of Agreement between the University and Chia-Hwa “Tony” Chan, Trustee of the Pei-Ling Chan Trust and dated November 25, 2018. Funds will be controlled by the College of Business Administration, invested in various securities researched and selected by a designated student investment group, and expended in accordance with the agreement and state regulations.

C. Name(s) of university personnel with authority and responsibility for the opening and closing of the account, for making deposits in and withdrawals from the account, and for otherwise supervising and managing the account
   - Mr. Todd Barré, Vice President for Finance and Administration
   - Mr. Robert Leonard, Associate Vice President, Finance and Business Services

D. Name(s) of individual(s) authorized to execute transactions involving this account and limitations on the authority given to each individual including dollar limitations and use of mechanical or facsimile system for accomplishing these transactions.

Full Authorization:
   - Mr. Todd Barré, Vice President for Finance and Administration
   - Mr. Robert C. Leonard, Associate Vice President, Finance and Business Services
   - Dr. Jason T. Greene, Dean of the College of Business
   - Dr. Xuejing Xing, Chair and Professor, Accounting, Economics, & Finance
   - Mr. William Smith, Instructor of Finance

Includes, but is not limited to: Manual, mechanical, or facsimile signatures on checks; initiate wire and automatic transfers; fund withdrawals transfers.

Limited Authorization:
   - Ms. Melanie C. Newby, Director, Accounting and Financial Reporting
   Limited to wire and automatic transfers only.
Name and address of Depository:

Regions Bank

A. Name of Account
   Durkee Investment

B. Purpose of Account
   To deposit funds from the Durkee Fund, which are currently invested by a
designated student investment group with oversight by the College of
Business. The Durkee Fund was endowed by a gift from the MaryLou
Durkee Management Trust in 2014. Funds will be controlled by the
College of Business, invested in various securities researched and selected
by a designated student investment group, and expended in accordance
with the agreement and state regulations.

C. Name(s) of university personnel with authority and responsibility for the
   opening and closing of the account, for making deposits in and
   withdrawals from the account, and for otherwise supervising and
   managing the account

   • Mr. Todd Barré, Vice President for Finance and Administration
   • Mr. Robert Leonard, Associate Vice President, Finance and
     Business Services

D. Name(s) of individual(s) authorized to execute transactions involving
   this account and limitations on the authority given to each individual
   including dollar limitations and use of mechanical or facsimile
   system for accomplishing these transactions.

   Full Authorization:
   • Mr. Todd Barré, Vice President for Finance and Administration
   • Mr. Robert C. Leonard, Associate Vice President, Finance and
     Business Services
   • Dr. Jason T. Greene, Dean of the College of Business
   • Dr. Xuejing Xing, Chair and Professor, Accounting, Economics, and
     Finance
   • Mr. William Smith, Instructor of Finance

   Includes, but is not limited to: Manual, mechanical, or facsimile signatures
   on checks; initiate wire and automatic transfers; fund withdrawals transfers.

   Limited Authorization:
   • Ms. Melanie C. Newby, Director, Accounting and Financial Reporting
     Limited to wire and automatic transfers only.
Name and address of Depository:

Regions Bank

A. Name of Account
   Federally Sponsored Programs

B. Name(s) of university personnel with authority and responsibility for the opening and closing of the account, for making deposits in and withdrawals from the account, and for otherwise supervising and managing the account
   - Mr. Todd Barré, Vice President for Finance and Administration
   - Mr. Robert Leonard, Associate Vice President, Finance and Business Services

C. Name(s) of individual(s) authorized to execute transactions involving this account and limitations on the authority given to each individual including dollar limitations and use of mechanical or facsimile system for accomplishing these transactions.

   Full Authorization:
   - Mr. Todd Barré, Vice President for Finance and Administration
   - Mr. Robert C. Leonard, Associate Vice President, Finance and Business Services

   Includes, but is not limited to: Manual, mechanical, or facsimile signatures on checks; initiate wire and automatic transfers; fund withdrawals transfers.

   Limited Authorization:
   - Ms. Melanie C. Newby, Director, Accounting and Financial Reporting
   Limited to wire and automatic transfers only.
Name and address of Depository:

Regions Bank

A. Name of Account
   UAH - General

B. Name(s) of university personnel with authority and responsibility for the opening and closing of the account, for making deposits in and withdrawals from the account, and for otherwise supervising and managing the account
   - Mr. Todd Barré, Vice President for Finance and Administration
   - Mr. Robert Leonard, Associate Vice President, Finance and Business Services

C. Name(s) of individual(s) authorized to execute transactions involving this account and limitations on the authority given to each individual including dollar limitations and use of mechanical or facsimile system for accomplishing these transactions.

   Full Authorization:
   - Mr. Todd Barré, Vice President for Finance and Administration
   - Mr. Robert C. Leonard, Associate Vice President, Finance and Business Services

   Includes, but is not limited to: Manual, mechanical, or facsimile signatures on checks; initiate wire and automatic transfers; fund withdrawals transfers.

   Limited Authorization:
   - Ms. Melanie C. Newby, Director, Accounting and Financial Reporting
     Limited to wire and automatic transfers only.
Name and address of Depository:

Regions Bank

A. Name of Account
   UAH - Payroll

B. Name(s) of university personnel with authority and responsibility for the opening and closing of the account, for making deposits in and withdrawals from the account, and for otherwise supervising and managing the account
   - Mr. Todd Barré, Vice President for Finance and Administration
   - Mr. Robert Leonard, Associate Vice President, Finance and Business Services

C. Name(s) of individual(s) authorized to execute transactions involving this account and limitations on the authority given to each individual including dollar limitations and use of mechanical or facsimile system for accomplishing these transactions.

   Full Authorization:
   - Mr. Todd Barré, Vice President for Finance and Administration
   - Mr. Robert C. Leonard, Associate Vice President, Finance and Business Services

   Includes, but is not limited to: Manual, mechanical, or facsimile signatures on checks; initiate wire and automatic transfers; fund withdrawals transfers.

   Limited Authorization:
   - Ms. Melanie C. Newby, Director, Accounting and Financial Reporting
     Limited to wire and automatic transfers only.
Name and address of Depository:

Regions Bank

A. Name of Account
   UAH - SWEEP

B. Name(s) of university personnel with authority and responsibility for the opening and closing of the account, for making deposits in and withdrawals from the account, and for otherwise supervising and managing the account
   - Mr. Todd Barré, Vice President for Finance and Administration
   - Mr. Robert Leonard, Associate Vice President, Finance and Business Services

C. Name(s) of individual(s) authorized to execute transactions involving this account and limitations on the authority given to each individual including dollar limitations and use of mechanical or facsimile system for accomplishing these transactions.

   Full Authorization:
   - Mr. Todd Barré, Vice President for Finance and Administration
   - Mr. Robert C. Leonard, Associate Vice President, Finance and Business Services

   Includes, but is not limited to: Manual, mechanical, or facsimile signatures on checks; initiate wire and automatic transfers; fund withdrawals transfers.

   Limited Authorization:
   - Ms. Melanie C. Newby, Director, Accounting and Financial Reporting
   Limited to wire and automatic transfers only.
Name and address of Depository:

Regions Bank

A. Name of Account
   Alabama Engineering Foundation

B. Purpose of Account
   To deposit funds, including contributions and gifts, for the Alabama Engineering Foundation. This foundation is a 501(c)3 non-profit organization formed to provide assistance to The University of Alabama in Huntsville, to facilitate the performance of the educational, research, and public service functions of the University primarily, but not exclusively, in the engineering, scientific, and management disciplines. Funds will be used to provide scholarships, grants, loans, or other means of financial aid for current or prospective students.

C. Name(s) of university personnel with authority and responsibility for the opening and closing of the account, for making deposits in and withdrawals from the account, and for otherwise supervising and managing the account

   - Mr. Todd Barré, Vice President for Finance and Administration
   - Mr. Robert Leonard, Associate Vice President, Finance and Business Services

D. Name(s) of individual(s) authorized to execute transactions involving this account and limitations on the authority given to each individual including dollar limitations and use of mechanical or facsimile system for accomplishing these transactions.

   Full Authorization:
   - Mr. Todd Barré, Vice President for Finance and Administration
   - Mr. Robert C. Leonard, Associate Vice President, Finance and Business Services

   Includes, but is not limited to: Manual, mechanical, or facsimile signatures on checks; initiate wire and automatic transfers; fund withdrawals transfers.
Name and address of Depository:

Regions Bank

A. Name of Account  
Pei Ling Fund for Excellence

B. Purpose of Account  
To deposit funds from the core donation of the Pei Ling Trust.

C. Name(s) of university personnel with authority and responsibility for the opening and closing of the account, for making deposits in and withdrawals from the account, and for otherwise supervising and managing the account

- Mr. Todd Barré, Vice President for Finance and Administration  
- Mr. Robert Leonard, Associate Vice President, Finance and Business Services

D. Name(s) of individual(s) authorized to execute transactions involving this account and limitations on the authority given to each individual including dollar limitations and use of mechanical or facsimile system for accomplishing these transactions.

Full Authorization:  
- Mr. Todd Barré, Vice President for Finance and Administration  
- Mr. Robert C. Leonard, Associate Vice President, Finance and Business Services

Includes, but is not limited to: Manual, mechanical, or facsimile signatures on checks; initiate wire and automatic transfers; fund withdrawals transfers.
COMMERCIAL LEASE AGREEMENT

This Commercial Lease Agreement ("Agreement") made effective as of the 5th day of December, 2017, by and between CASE DOCKERY INVESTMENTS, LLC ("Landlord"), and THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ALABAMA, for and on behalf of The University of Alabama, Tuscaloosa, Alabama ("Tenant").

WITNESSETH

WHEREAS, Landlord is the owner of certain real property lying and being in Tuscaloosa County, Alabama, with a street address of 1601 15th Street, Tuscaloosa, Alabama 35401 and otherwise described as Lots 11-19 in Block 256 of the Tuscaloosa Coal, Iron and Land Company Survey, which includes 37,800 square feet of warehouse space (the "Premises"); and

WHEREAS, Tenant desires to take and lease the Premises from Landlord upon the following terms and conditions,

NOW THEREFORE, THE PREMISES CONSIDERED, and in further consideration of the sum of Ten ($10.00) Dollars in hand paid, each party to the other, and the mutual undertakings hereinafter recited, the receipt and sufficiency of which is hereby acknowledged, the parties hereto agree as follows:

(1) LEASE: Landlord does hereby lease the Premises unto Tenant and Tenant does hereby lease the Premises from Landlord, together with the improvements and appurtenances located thereon and attached thereto.

(2) PURPOSE: Subject to any existing easements and the regulatory laws and ordinances of the political subdivisions in which the Premises are situated, the Premises shall be used principally for warehouse space and for no other material purpose, unless the written consent of Landlord is obtained in advance of such other usage.

(3) TERM: The term of this Agreement (the "Lease Term") shall be for a period of five (5) years, commencing on the 5th day of December, 2017 (the "Commencement Date") and ending, if not sooner terminated pursuant to the terms herein, on the 5th day of December, 2022. Landlord hereby acknowledges that the funding for the activities to be performed on the Premises by the Tenant are funded on a fiscal year basis by a state grant and that Tenant has not dedicated funds from other sources for the payment of its obligations hereunder. Landlord agrees that in the event funding is not awarded to Tenant by the State of Alabama for the payment of Tenant’s obligations hereunder for any fiscal year beginning on October 1 and ending on September 30 during the Initial
Lease Term, the First Extended Lease Term, or the Second Extended Lease Term, Tenant may terminate this Commercial Real Estate Lease Agreement upon giving Landlord thirty (30) days written notice prior to the end of a given fiscal year. In the event of such termination by Tenant, Tenant agrees to provide Landlord with reasonable evidence that funding for the ensuing fiscal year was not awarded by the State of Alabama.

(4) TENANT’S OPTION TO RENEW: Provided that Tenant is not then in default under this Lease Agreement, Tenant shall have the right, subject to all terms, conditions and covenants herein, to extend the term of this Lease Agreement for two separate, successive terms of five (5) year terms (respectively, the “First Extended Lease Term,” “Second Extended Lease Term”, (collectively the “Extended Lease Terms”). Tenant shall notify Landlord in writing of its intent to exercise either option to renew for no later than 365 days before the expiration of each lease term. Should Tenant decide to exercise its first lease extension, it is understood that such renewal is subject to the approval of The Board of Trustees of The University of Alabama at a regularly scheduled meeting of the Board or at a duly called meeting of its Executive Committee.

(5) HOLDOVER TENANCY: Should Tenant continue to occupy the Premises after the expiration of the Lease Term, either with or without the consent of Landlord, such tenancy shall be from month to month and upon the terms, conditions, and limitations and at such rental as provided in this Agreement or except as the parties may otherwise agree in writing.

(6) RENTAL: Tenant shall pay Landlord rent in the amount of Twelve Thousand Four Hundred Eighty-Three Dollars and 33/100 ($12,483.33) per month, in advance, beginning on the 1st day of January, 2018 and continuing thereafter on the 1st day of each month throughout the Lease Term, without demand, at 916 Valley Forge Road, Tuscaloosa, Alabama, 35406, or at such other address as Landlord shall designate from time to time by a notice to Tenant in accordance herewith (the “Monthly Rent”). Any Monthly Rent payment paid by the Tenant to the Landlord in excess of fifteen (15) days after the date that any such Monthly Rent payment is due, shall incur a late charge of five percent (5%) of such Monthly Rent payment and shall become additional rent due pursuant to this Agreement. It is understood that the monthly rental for each five-year extension will be based upon the then current CPI-U index appropriate for the South Region.

(7) PARKING: Tenant will be assigned 10 additional parking spaces on lots 1 and 2 on the North side of Short 15th Street. These parks are in addition to the parking along the perimeter of the building.

(8) ASSIGNMENT: Each and every transfer or assignment of this Agreement or any portion or interest herein by Tenant and each and every sub-letting of the Premises, any part thereof or any interest therein by Tenant shall be null, void, and held for naught unless the written consent of Landlord is obtained in advance of such assignment or sub-letting.
(9) UTILITIES: Tenant shall pay when due any and all charges, and bills for gas, electricity, water, sewage, and like utilities.

(10) PROPERTY TAXES AND RENTAL TAXES: Landlord shall be responsible for any and all property and rental taxes assessed against leased property, except for any increase in the property taxes arising out of the Tenant’s lease of the Premises, including but not limited to any improvement constructed by the Tenant. Tenant shall be responsible for all personal property ad valorem taxes associated with Tenants lease of the Premises.

(11) REPAIRS AND MAINTENANCE: Tenant shall be responsible, at its expense, for structural repairs to the exterior building walls and building roof and for annual maintenance of the Premises. Tenant shall keep the Premises in good working repair and order and shall make all appropriate repairs to the Premises, at its expense. Without limiting the generality of the foregoing, Tenant shall be responsible for keeping the interior and exterior of the Premises neat and clean, and keeping the parking lot and grounds clean and neat (including the small amount of lawn on lots north of Shorth 15th Street.) Notwithstanding anything in this Paragraph or the Lease to the contrary, the Tenant shall repair, replace, maintain and be solely responsible for any damage or destruction to the Premises caused by the negligence or willful misconduct of Tenant’s agents, servants, customers, or employees. In the event Tenant fails to discharge its responsibilities under the terms of this paragraph after thirty (30) days prior written notice from Landlord, Landlord may terminate this Commercial Lease Agreement with no further obligation to Tenant.

(a) LANDLORD’S RIGHT TO REPAIR: If Tenant neglects to make repairs or maintenance it has a duty to perform hereunder, Landlord or its agents, representatives, or contractors may, at Landlord’s option, repair the same or perform such maintenance on behalf of Tenant. In such event, Landlord shall give Tenant notice in accordance herewith at least five (5) days prior to commencement of such repairs or maintenance. Any amounts so paid by Landlord for such repairs shall become immediately due and payable to Landlord as additional rent. No such payment by Landlord for repairs shall relieve Tenant from any liability hereunder.

(10) IMPROVEMENTS: Tenant shall not make any material alterations or improvements to the Premises or install any fixtures (other than trade fixtures) upon the Premises without the prior written consent of Landlord, which shall not be unreasonably withheld. Any and all alterations, improvements, and fixtures made or placed in or on the Premises shall, upon expiration or any termination of the Lease Term, belong to Landlord without compensation to Tenant; provided, however, that if Tenant is not in default hereunder, it shall be permitted to remove all trade fixtures and other temporary improvements from the Premises at any time during the Lease Term if such removal can be effected without substantial injury or damage to the Premises and if same shall not have become and integral part of the Premises by the manner in which they are affixed. However, Landlord may require Tenant to remove, at Tenant’s expense, any or all such
alterations, improvements, or fixtures at the expiration of the Lease Term or any earlier termination of this Lease Agreement.

(12) SIGNS: No new signage shall be erected on the Premises by or for Tenant unless the size, character, and proposed location of such sign shall be permitted under the City of Tuscaloosa sign ordinance and shall first be submitted to Landlord and shall have been approved in writing by Landlord. Tenant shall have the right to remove any such sign at the expiration of the Lease Term; provided, however, Tenant shall promptly repair any damage or injury done to the Premises in the course of such removal; and Landlord reserves the right to stop such removal if the same would be, in Landlords reasonable judgment, excessively damaging to the Premises.

(13) INSURANCE: Tenant shall be responsible for insurance coverage of its personal property. Tenant shall provide at its expense and keep in force and effect during the entire Lease Term commercial general liability (“CGL”) insurance or a funded self-insurance program. The amount of CGL or funded self-insurance program shall be for no less than $1,000,000 per occurrence, $2,000,000 aggregate. Landlord shall provide at his expense insurance coverage on the structures located on the Premises. Landlord shall, at Landlord’s own expense, keep in force and effect during the entire Lease Term commercial general liability (“CGL”) insurance insuring Landlord against any liability that may accrue against any of them for bodily injury, personal injury, contractual liability or property damage resulting from any occurrence in or about the Premises resulting from the Landlord’s negligence. The amount of CGL shall be for no less than $1,000,000 per occurrence, $2,000,000 aggregate. The Landlord may, at Landlord’s own expense, keep in force and effect insurance coverage on the Landlord’s real and personal property, and any improvements or betterments of the property for fire, extended coverage and other insurable perils desired by the Landlord. The Landlord may, at Landlord’s own expense, keep in force and effect insurance coverage on the Landlord’s loss of rental income should the property be damaged or destroyed by fire, extended coverage and other insurable perils desired by the Landlord.

The Landlord shall provide a Certificate of Insurance prior to occupancy of the Premises by the Tenant naming The Board of Trustees of the University of Alabama as the certificate holder. All policies must be issued by an insurance company licensed to do business in the State of Alabama carrying a minimum A.M. Best’s rating of A-VII, and the Certificate must be signed by an authorized agent. The CGL policy may not be canceled without thirty (30) days advance written notice to the Tenant.

The Tenant shall provide a verification of self-insurance coverage form prior to occupancy of the Premises by the Tenant. The verification of self-insurance coverage form must be signed by the Director of Risk Management of the University of Alabama.

It is understood that should Landlord’s hazard or liability insurance premiums increase as the result of Tenant’s usage of the property, Tenant agrees to be responsible for the increased portion, and will pay the increase to Landlord by increasing the monthly rental payments to compensate the Landlord. However, it is further understood that should

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the increased monthly rental payments exceed $750,000.00 during the first five-year term, such increase is subject to the approval of The Board of Trustees of The University of Alabama at a regularly scheduled meeting of the Board or at a duly called meeting of its Executive Committee.

(14) CASUALTY: Subject to the rights of any mortgagees holding mortgages on the Premises, if the Premises are damaged by fire or other casualty, Landlord may, at his option repair and restore the Premises within sixty (60) days following the occurrence of such casualty. If the Premises are totally destroyed or damaged to the extent that the Premises are rendered substantially unfit for occupancy by Tenant, either Landlord or Tenant may terminate this Agreement. In the event Landlord repairs and restores the Premises, Landlord shall apply the proceeds of the Hazard Insurance policy to the repair and restoration of the Premises. All such repairs and restoration shall be subject to the reasonable approval of Tenant. If Landlord elects to repair the Premises, the Tenant may cancel this Lease upon written notification if the Landlord fails to repair the Premises within the sixty (60) day repair period. If Landlord elects to terminate this Agreement upon the occurrence of the condition stated above, Landlord shall give Tenant written notice of such cancellation within fifteen (15) days following the occurrence of such casualty and, in such event, all proceeds of the aforesaid Hazard Insurance policy shall be paid directly to Landlord, subject to the rights of any mortgagees holding mortgages on the Premises. Upon any termination under this paragraph, Tenant shall be reimbursed for any unearned rent previously paid and Tenant shall immediately surrender possession of the Premises to Landlord.

(15) EMINENT DOMAIN: If the floor area of the building is reduced by an insubstantial amount (as reasonably determined by Landlord) as a result of a taking by Eminent Domain (hereinafter defined), Landlord shall restore, at his expense, the remaining area of the premises to a complete architectural unit with frontage, interior, appearance, and utility substantially equal to that which existed prior to the taking. Tenant shall be entitled to a pro rata reduction of the rent payable for each month thereafter, said reduction to be reasonably determined by Landlord. If all or a substantial portion of the Premises (as reasonably determined by Landlord) are taken by Eminent Domain, then the term of this Agreement shall terminate as of the date possession is taken by the condemning authority, or as of the date the improvements located thereon are ordered torn down or removed, as the case may be, with the rent to be apportioned as of the date of such order, as the case may be.

(a) DEFINITION OF EMINENT DOMAIN: For purposes of this Agreement. “Eminent Domain” shall mean a taking by the exercise of the power of eminent domain by any governmental authority, an act or omission by any governmental authority constituting “inverse condemnation”, any purchase or acquisition in lieu of condemnation, or a taking by eminent domain and an order of an appropriate governmental authority specifying that any improvements located on the Premises are to be torn down or removed.

(b) AWARD TO LANDLORD: Landlord shall only be entitled to receive the proceeds of any total or partial taking of the Premises by Eminent Domain that are not
attributable to the unexpired leasehold interest or other rights of the Tenant in the Premises. Any award that is attributable to the unexpired leasehold interest or other rights of the Tenant in the Premises shall be paid to Tenant.

(16) CLEANLINESS: Tenant shall at all times keep the Premises in a reasonably neat, orderly, and sanitary condition and shall keep the parking lot and surrounding grounds reasonably clean and free from rubbish and dirt. Tenant shall not make or suffer any waste of the Premises or permit anything to be done in or upon the Premises creating a nuisance thereon. Tenant shall permit Landlord at all reasonable times to enter upon the Premises for the purpose of examining the same.

(17) DEFAULT:

(a) RIGHT TO TERMINATE: Upon the occurrence of any of the Events of Default (as defined in Subparagraph (b) below), Landlord may, at his option, terminate this Agreement by giving written notice to Tenant of the default in accordance herewith and of Landlord's intention to terminate this Agreement if the default is not corrected within fifteen (15) days in the case of Tenant's failure to pay rent when due, and thirty (30) days in the case of all other Events Default. If said default is not corrected by Tenant to the reasonable satisfaction of Landlord within the applicable cure period, Landlord may terminate this Agreement, re-enter the Premises, and eject Tenant from the same; provided, however, that Tenant shall not be relieved from any liability or obligation hereunder as a result thereof. Tenant hereby waives any and all damages occasioned by such taking of possession by Landlord.

(b) EVENTS OF DEFAULT: Events of default under this agreement shall mean the following events (“Events of Default”) occurring with respect to Tenant:

   (i) FAILURE TO COMPLY: Failure to comply with any term, condition, or obligation to be performed under this Lease Agreement, including but not limited to the payment of rent due hereunder; or

   (ii) FILING BANKRUPTCY: Filing a petition in bankruptcy for reorganization or for an arrangement pursuant to the U.S. Bankruptcy Code or any similar federal or state law now or hereafter in effect; or

   (iii) ADMISSION AS BANKRUPT: Filing an answer admitting the material allegations of or consenting to or defaulting in answering a petition filed against it in any bankruptcy, reorganization, or similar insolvency proceeding, or if any action shall be taken against it for the purpose of effecting any of the foregoing.

(c) ADDITIONAL REMEDIES: Upon the occurrence of an Event of Default hereunder, and Tenant's failure to reasonably cure same within the applicable cure period. Landlord may, at his option and in lieu of terminating this Agreement, re-enter and take possession of the Premises, and thereafter re-let the same or any part thereof for the balance of the Lease Term or any part thereof, upon such terms and conditions as Landlord
may deem proper. Neither re-entry nor re-letting shall discharge Tenant from any obligations or liabilities herein contained, and Tenant shall pay to Landlord, without demand, the difference, if any between the rentals herein provided for and the rentals actually received upon re-letting.

(d) CUMULATIVE NATURE OF REMEDIES: All rights and remedies of Landlord under this Agreement shall be cumulative, and none shall exclude any other right or remedy at law. Such rights and remedies may be exercised and enforced concurrently and whenever and as often as occasion therefor arises, in the absolute discretion of Landlord.

(18) INSPECTION: Landlord reserves the right to visit and inspect the Premises at all reasonable times.

(19) SUBORDINATION: This Agreement shall at all times be subject and subordinate to the lien of any mortgage that is now or that may hereafter be placed upon the Premises by Landlord. Tenant shall, upon demand by Landlord, execute such documents and instruments as may be reasonably required by counsel for Landlord to effectuate such subordination. Within ten (10) days from the date hereof, as well as prior to Landlord’s execution of any new or substitute mortgage affecting the Premises, Landlord shall obtain from such mortgagee an agreement in writing to be delivered to Tenant, providing that so long as Tenant shall faithfully discharge the obligations of Tenant’s part to be kept and performed under the terms of this Agreement, its tenancy shall not be disturbed, and that, in the event of foreclosure or any enforcement of any such mortgage, this Agreement shall in all respects continue in full force and effect.

(20) SURRENDER OF PREMISES: Except as provided otherwise hereunder, Tenant shall, upon the expiration or earlier termination of this Agreement, promptly remove from the Premises all trash, debris, and property of Tenant and shall leave the Premises in a broom-clean and orderly state, subject to reasonable wear and tear.

(21) QUIET POSSESSION: Landlord shall, on the commencement date of the Lease Term, place Tenant in quiet possession of the Premises and shall secure Tenant in the quiet possession thereof during the Lease Term against all persons lawfully claiming possession of any part thereof.

(22) ENVIRONMENTAL WARRANTIES: Tenant shall, at tenant’s own expense, comply in all material respects with all federal, state and local statutes, regulations, ordinances, rules, rulings, administrative orders, and the like as issued from time to time (collectively, “Laws”) as relate to environmental matters in connection with Tenant’s occupancy of the Premises in accordance herewith. Tenant shall not use the Premises as a landfill or waste disposal site, nor shall Tenant locate any underground storage tanks for gasoline or other substances on the Premises, during the Lease Term, unless Landlord’s written consent is first obtained.

(23) MISCELLANEOUS:
(a) FINAL INTEGRATION: This Agreement constitutes the entire agreement of the parties, as a complete and final integration thereof with respect to its subject matter. All prior understandings and agreements between and among the parties are merged into this Agreement, which alone fully and completely expresses their understandings. No representation, warranty, or covenant made by a party which is not contained in this Agreement or expressly referred to herein has been relied on by the other party in entering into this Agreement.

(b) AMENDMENT IN WRITING: This Agreement may not be amended, terminated, or waived in any respect whatsoever, except by a further agreement in writing, properly executed by both the parties.

(c) BINDING EFFECT: This Agreement shall bind the parties and their respective personal representatives, heirs, next of kin, legatees, distributees, successors, and assigns.

(d) CAPTIONS: The captions of this Agreement are for convenience and reference only, are not a part of this Agreement, and in no way define, describe, extend, or limit the scope or intent of this Agreement.

(e) WAIVER OF DEFAULT: No waiver by either party of any default, breach, or violation of any term, conditions, or provision of this Agreement shall be deemed to be a waiver of any other default, breach, or violation of the same or any other term, condition, or provision contained herein.

(f) DELAY OR OMISSION NOT WAIVER: No delay in exercising or failure to exercise any right or remedy by either party shall impair any such right or remedy or constitute a waiver of any such right, remedy, or default, breach, or violation of any term, condition, or provision of this Agreement or any acquiescence therein. Every right and remedy given by this Agreement or by law to a party may be exercised from time to time and as often as deemed expedient by such party.

(g) RIGHT AND REMEDIES CUMULATIVE: No right or remedy conferred upon or reserved to either party in this Agreement or any document or instrument delivered in accordance herewith is intended to be exclusive of any other right or remedy, and every right and remedy shall, to the extent permitted by law, be cumulative and in addition to every other right and remedy given under this Agreement or any document or instrument delivered in accordance herewith or now or hereafter existing at law or in equity or otherwise. The assertion or employment of any right or remedy under this Agreement or otherwise, shall not prevent the concurrent assertion or employment of any other appropriate right or remedy.

(h) NOTICES: All notices, requests, demands, and other communications hereunder (other than those which, under the terms of this Agreement, may be given by telephone, which shall be effective when received verbally) shall be in writing (including,
but not limited to facsimile/telexcopied communications) and shall be given by personal
delivery, delivery via United State mail, with first class postage prepaid, or facsimile/tele-
copier,

(i) If to Landlord, to:
Edward B. Dockery, Jr., Manager
916 Valley Forge Road
Tuscaloosa, Alabama 35406

(ii) If to Tenant, to:
Rob Cooper
Land Management and Real Estate Services
Box 870176
Tuscaloosa, Alabama 35487-0176

With a copy, which shall not itself constitute notice, to:

Michael I. Spearing
Office of Counsel
Box 870106
Tuscaloosa, Alabama 35487

Either party may change the address to which notices are to be delivered to such party, by
a notice given in accordance with this Subparagraph to the other party. All such notices,
requests, demands, and other communications shall be effective when received.

(i) RECORDATION OF LEASE: At the option of either party, a
memorandum of lease in recordable form containing a short form of this Lease shall be
executed by the parties and may be recorded in the county wherein the Premises are located.
All recording costs and costs for preparation of the memorandum of lease shall be paid by
the Tenant.

(j) GOVERNING LAWS: The laws of the State of Alabama shall govern
the validity of this Agreement, the construction and enforcement of its terms, the
interpretation of the rights and duties of the parties, and all other matters relating to this
Agreement.

(24) RIGHT OF FIRST REFUSAL. Upon receipt by Tenant of an offer from an
unaffiliated third (3rd) party to purchase all or any part of the Landlord’s interest in all or
part of the Premises (the “Offer”), the Landlord shall first offer to sell its interest to the
Tenant for the price and upon the terms and conditions set forth below:

(a) Upon receipt of an Offer by Landlord during the term hereof,
Landlord shall deliver to Tenant written notice of its intention to accept the
Offer (the “Notice”), which Notice accurately and completely shall set forth
the name and address of the offeror, the purchase price offered for the

2017 Dockery Lease – 1601 15th Street, Tuscaloosa, AL 35401

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Premises, the terms and payment and all other material, measurable, and matchable terms and conditions of the Offer.

(b) For a period of forty-five (45) days following the receipt of the Notice, the Tenant shall have the right, option and privilege, but not the duty, to match the material, measurable and matchable terms of the Offer and purchase the Premises at the price and upon terms no less favorable to Landlord than the material, measurable and matchable terms and conditions contained in the Notice. If Tenant desires to match the Offer, it shall give written notice (the “Acceptable Notice”) of the fact to Landlord within such forty-five (45) day period. Delivery of an Acceptance Notice shall create a contract between the Tenant and Landlord for the sale by Landlord and the purchase by the Tenant of the Premises on those material, measurable, and matchable terms and conditions contained in the Notice.

(c) If the Tenant does not exercise its option to match the Offer, then the option granted to Tenant herein shall be deemed not to have been exercised and Landlord may sell the Premises to the offeror on the same material, measurable, and matchable terms and conditions offered to Tenant in the Notice, provided, however, that if the material, measurable and matchable terms of the Offer are subsequently changed prior to closing, then the provisions of this Section shall apply to the amended Offer, provided further that if the sale of the Premises by the Landlord to such offeror is not completed within one (1) year after the date of the Notice, the provisions of this Section shall again apply to any proposed sale by Tenant.

(25) LANDLORD OPTION TO TERMINATE LEASE. In the event Landlord receives an Offer to purchase all or part of the Premises and Tenant does not exercise its option to purchase as set out above, the Landlord shall have the right to terminate this Lease prior to the expiration of the Lease Term or any Extended Lease Term subject to the provisions of this paragraph. In order to exercise this option to terminate the Lease, Landlord shall give notice in writing to the Tenant no less than ninety (90) days in advance of the Landlord’s intended termination of the Lease. Tenant shall vacate the Premises no later than 5:00 PM on the ninetieth day after receipt of a notice of termination of Lease from Landlord. The Landlord option to terminate the Lease is conditioned upon Landlord’s payment of a lease buyout to Tenant calculated as follows:

100% reimbursement to Tenant for any improvements Tenant has made within the initial two years of lease. The reimbursement percentage will decrease by 10% each year through the primary term and first option to extend.

(26) LEASE ASSUMPTION: The Landlord currently has a portion of the premises leased to R. E. Michel Company, LLC for storage. Landlord has agreed to assign its interest in this lease agreement to Tenant. An Assignment of Lease Agreement and Lease Assumption Agreement will be executed and made a part of this Lease Agreement.
(27) ELECTRIC HOISTS, CRANES, AND CRANE WAYS. There are electric hoists, cranes and crane ways located in the Premises (the “Crane Systems”). These Crane Systems will be rendered inoperable prior to the commencement of this Lease. Tenant shall not utilize the Crane Systems unless Tenant shall provide notice to Landlord including a certification from a licensed/certified Alabama crane inspector that said Crane Systems are in operable condition. In the event Tenant shall elect to utilize the Crane Systems, Tenant acknowledges and agrees that any such use of the Crane Systems shall be at the risk of the Tenant.
IN WITNESS WHEREOF, the parties have hereunto set their hands under seal on this the day and date indicated below.

LANDLORD:

CASE DOCKERY INVESTMENTS, LLC

By Edward B. Dockery, Jr., Its Manager

THE STATE OF ALABAMA §

TUSCALOOSA COUNTY §

I, the undersigned, a Notary Public in and for said County in said State, hereby certify that by Edward B. Dockery, Jr., as Manager of Case Dockery Investments, LLC, whose name is signed to the foregoing instrument, and who is known to me, acknowledged before me on this day that, being informed of the contents of the instrument, he, as such Officer, and with full authority, executed the same voluntarily on behalf of the Landlord.

Given under my hand and official seal this the ___ day of __________, 2017.

NOTARY PUBLIC

My Commission Expires: __________
IN WITNESS WHEREOF, the parties have hereunto set their hands under seal on this the day and date indicated below.


TENANT:

THE BOARD OF TRUSTEES OF
THE UNIVERSITY OF ALABAMA,
a public corporation

By

Cheryl Mowdy
Assistant Vice President for Financial Affairs
The University of Alabama
Tuscaloosa, Alabama

THE STATE OF ALABAMA §
TUSCALOOSA COUNTY §

I, the undersigned, a Notary Public in and for said County in said State, hereby certify that Cheryl Mowdy whose name as Assistant Vice President for Financial Affairs, is signed to the foregoing instrument, and who is known to me, acknowledged before me on this day that being informed of the contents of the instrument, she, as such Officer, and with full authority, executed the same voluntarily for and as the act of said Tenant.

Given under my hand and official seal this the 6th day of Dec, 2017.

Lillian Rachel Cooper
NOTARY PUBLIC

My Commission Expires: 8-1-2021

2017 Dockery Lease – 1601 15th Street, Tuscaloosa, AL 35401
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 8, 2022
HUNTSVILLE, ALABAMA
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STUDENT/FACULTY ACHIEVEMENTS

UA GRADUATE STUDENT WON REGIONAL THREE MINUTE THESIS COMPETITION

Carmen Reese Foster, a Doctor of Social Work student in the School of Social Work, won the Conference of Southern Graduate School’s regional Three Minute Thesis, or 3MT, competition for her presentation, “Assessing the Impact of COVID-19 and Race-Based Trauma on the Mental Health of Black Social Work Professionals.” The honor comes with a cash prize and entry to the national contest.

UADM RAISED MORE THAN $252,000 FOR CHILDREN’S MIRACLE NETWORK

The UA Dance Marathon raised $252,001 for Children’s of Alabama during its latest annual fundraising efforts. The amount was revealed during the organization’s BAMathon event Feb. 19, the group’s annual 12-hour dance marathon.

UA JUNIOR RECEIVED NATIONAL AEROSPACE FELLOWSHIP

Simran Dhoju, of Kathmandu, Nepal, a junior majoring in aerospace engineering, was one of 51 students in the nation to earn a Brooke Owens Fellowship, a nationally acclaimed program that awards exceptional undergraduate women and gender minorities studying the field of aerospace.

LIFE RESEARCH DIRECTOR SELECTED AS NATIONAL FELLOW

The American Association for the Advancement of Science, the world’s largest general scientific society and publisher of the Science family of journals, elected Dr. Sharlene Newman from UA to the newest class of AAAS Fellows, among the most distinct honors within the scientific community.

UA’S MOBLEY AMONG TOP 15 EMERGING SCHOLARS IN HIGHER EDUCATION

Assistant Professor of Higher Education Steve D. Mobley Jr. was selected as one of the nation’s top 15 emerging scholars under the age of 40 by “Diverse: Issues in Higher Education.” The magazine annually selects 15 diverse scholars out of hundreds of nominees who are making their mark in academia.

SANTA’S HELPERS: STUDENTS BUILD SCRIPT A WHEELCHAIR LIFT

After graduating from UA on Dec. 10, five mechanical engineering students stayed in Tuscaloosa an extra week to perfect their senior design project — a mechanical wheelchair lift — before presenting it as a Christmas gift to a 10-year-old Tuscaloosa girl who is an incomplete quadriplegic. “Rachel’s Lift,” a blue and white custom wheelchair lift with a Script A emblazoned on its side, was presented to Verner Elementary School student Rachel Williams at her home.
EATON AND SUBRAMANIAM SELECTED TO 2022 CLASS OF WOMEN WHO SHAPE THE STATE

Ellen Eaton, M.D., associate professor, and Akila Subramaniam, M.D., assistant professor, with the UAB Marnix E. Heersink School of Medicine, have been named to Alabama Media Group’s 2022 Women Who Shape the State.

For the past seven years, Women Who Shape the State has honored women from a multitude of backgrounds, including astronauts, educators, artists, CEOs, activists, business leaders and volunteers. All of these women have one thing in common: They are making their communities better places.

SERVING THE YOUTH OF ALABAMA: UAB PROFESSOR PROVIDES MENTAL HEALTH KITS TO STUDENTS

For nearly a decade, Martez Files, Ph.D., program coordinator at the University of Alabama at Birmingham, has served as an activist in the Birmingham community. Growing up in Birmingham, Martez saw firsthand the need for mental health resources, especially for adolescents.

In 2019, he started an initiative creating mental health kits that could be easily distributed across the state. During 2021, Files knew the ongoing COVID-19 pandemic was causing fear and stress, so he partnered with the UAB School of Education’s Gear-UP Alabama. With help from the community, he assembled and delivered 1,000 self-care kits to 42 rural Alabama schools.

UAB PROFESSOR OF JAPANESE NAMED 2022 EDUCATOR OF EXCELLENCE

UAB’s Yumi Takamiya, Ph.D., has been awarded the Alabama World Languages Association 2022 Educator of Excellence Award.

This award recognizes educators at the postsecondary level, including the community college, college and university levels. Nominees for this award should exemplify excellence in language teaching, leadership and advocacy.

ENNIS IS THE 2022 EARLY CAREER RESEARCH AWARD RECIPIENT

Robin Ennis, Ph.D., associate professor and special education program coordinator at the UAB’s School of Education has received the 2022 Martin J. Kauffman Distinguished Early Career Research Award from the Division for Research from the Council for Exceptional Children.

The award is one of the most prestigious international awards in special education presented to early career faculty in the first 10 years of their academic career.

COLLEGE OF EDUCATION DEAN ONLY HIGHER ED REPRESENTATIVE FOR STATE LITERACY TASK FORCE

Dean Beth Quick was selected by the Alabama Commission on Higher Education (ACHE) to serve as the Education Dean Representative for the Alabama Literacy Task Force to represent the perspectives of Alabama deans and directors for statewide literacy initiatives, including implementation of the Alabama Literacy Act.
ADVANCES IN RESEARCH

UAB LAUNCHES NEW NEUROENGINEERING AND BRAIN-COMPUTER INTERFACE INITIATIVE

The new field of neuroengineering combines bioengineering with the neurosciences. UAB launched a neuroengineering Ph.D. program in 2020, and now faculty from the UAB School of Engineering and the departments of Neurobiology, Neurology and Neurosurgery in the Heersink School of Medicine have come together to establish the UAB Neuroengineering and Brain-Computer Interface Initiative.

AN ORAL MEDICATION SHOWS BENEFITS TREATING TYPE 1 DIABETES FOR AT LEAST TWO YEARS AFTER DIAGNOSIS

Use of the drug verapamil to treat Type 1 diabetes continues to show benefits lasting at least two years, researchers report in the journal Nature Communications. Patients taking the oral blood pressure medication required less daily insulin two years after first diagnosis of the disease and showed evidence of surprising immunomodulatory benefits.

Continuing medication was necessary. In the two-year study, subjects who stopped daily doses of verapamil at one year saw their disease at two years worsen at rates similar to those of the control group of diabetes patients who did not use verapamil at all.

NEW HIV MRNA VACCINE STUDY GETS BOOST FROM COVID MRNA VACCINE DEVELOPMENT

The first study participant has been enrolled in a new Phase 1 clinical trial using the messenger ribonucleic acid, or mRNA, vaccine technology developed by Moderna to evaluate the safety and immune responses of three different experimental vaccines against HIV. UAB enrolled the trial's second participant and has enrolled several others since.

BLACK ADULTS ARE AT A HIGHER RISK OF DEVELOPING DIABETES

In a recent study published in Circulation: Genomic and Precision Medicine, UAB researchers found that, while many African Americans — especially those with a higher African ancestry proportion — have a favorable lipid profile, they are at a higher risk of developing diabetes than those of white/European ancestry. Researchers believe this may be driven by genetic factors associated with geographic ancestry.

UAH COLLEGE OF NURSING AND PARTNERS RECEIVE $1M FOR ENVIRONMENTAL HEALTH RESEARCH TRAINING

UAH has partnered with Castner Incorporated and consortia partners Emory University and Washington State University to receive a National Institute of Health grant to provide environmental health research training. The five-year grant covers a train-the-trainer program involving 144 faculty, scientists, and educators who aim to shape the next generation of environmental health nurse scientists. Environmental exposure contributes to cancer, diabetes, and autism, among other disorders.
UAH REGAINS TOP-LEVEL CARNegie RESEARCH CLASSIFICATION (R1)

UAH has achieved the highest research activity rating in the current update of the Carnegie Classification of Institutes of Higher Education. UAH is ranked as “R1 – very high research activity” status among doctoral-granting universities. One of the largest factors contributing to this ranking is the $131.6 million in annual externally funded research performed, a number few universities of UAH’s size can match.

UAH FACULTY RECEIVE TWO MORE NSF CAREER AWARDS

Dr. Haihong Che, Assistant Professor, Space Science, was awarded a $616,000 five-year NSF CAREER award to study particle acceleration and transport in the solar corona. Separately, Assistant Professor Biswajit Ray, Electrical and Computer Engineering, was awarded a $650,000 NSF CAREER award in support of his research “leveraging physical properties of modern flash memory chips for resilient, secure, and energy-efficient edge storage systems.”

UAH CONTINUES TO LEAD EFFORTS TO EXPLORE SPACE

Dr. Gary Zank, Chair of the Department of Space Science and Director of CSPAR, will serve as the science lead for two NASA missions - the $492 million Interstellar Mapping and Acceleration Probe (IMAP) and HelioSwarm, a $250 million mission. The IMAP mission will simultaneously investigate two of the most critical issues in space physics today - the acceleration of energetic particles and the interaction of the solar wind with the interstellar medium. HelioSwarm, planned for 2026, is a mission concept that will deploy multiple, co-orbiting satellites to use the solar wind as a natural laboratory for understanding the fundamental, universal process of plasma turbulence.

UA LEADS WORK ON NOVEL FUEL FOR HIGH-VELOCITY MISSILES

An innovative form of hydrogen fuel being developed by researchers at UA could be used to support long-range, precision-fire missiles in protecting against potential threats to the United States. UA is receiving about $9 million from the U.S. Department of Defense as part of a four-year, $11 million research project to further develop a novel hydrogen fuel. The funding will provide for a state-of-the-art testing facility at UA for phase-changing hydrogen fuel research.

UA RESEARCHERS DEVELOPING WAY FOR MATERIALS TO REPAIR THEMSELVES

Engineering researchers at UA are exploring a promising path to self-repair for materials often used in the aerospace industry, possibly saving time and money while improving safety. Using sensors that both predict, detect and evaluate structural issues as well as activate heat-induced repair, the project hopes laminated composites, or materials layered together to meet the need of the final application, can last longer. The work, supported by the United States Air Force Office of Scientific Research, has caught the interest of NASA as it searches for novel improvements to spacecraft materials that increase durability for longer missions for space structures where in-person repair of the structure can be very costly, and in some cases, virtually impossible.
UA TECHNOLOGY AIDS NATIONAL NUTRITION STUDY

A wearable device that tracks diet developed by researchers at UA will be used as part of a study of individual nutritional responses. The innovative technology passively records a person’s caloric intake by monitoring the type and quantity of food a person eats, which will be part of dietary assessment methods that investigate the links between diet and chronic disease outcomes such as obesity and cancer.

UA CENTER ADDRESSES SUBSTANCE USE DISORDERS, HEALTH EQUITY

The Board of Trustees of The University of Alabama System approved the Center for Substance Use Research and Related Conditions to focus across the lifespan of conditions to include integrated behavioral health, mental health and more. Housed in the Capstone College of Nursing and in collaboration with the Alabama Life Research Institute, the mission of the CSURRC is to promote the health and well-being of individuals and communities affected by substance use disorders in Alabama and beyond through innovative, state-of-the-science and culturally responsive research that reduces health disparities, improves health equity and addresses social determinants of health.

UA PART OF RESEARCH INTO RACIAL DISPARITY IN INFANT MORTALITY

Researchers at UA are partners in a statewide effort to tackle racial disparity in infant mortality in Alabama. The interdisciplin ary research team brings together expertise from social work, economics and anthropology. Funded through a $250,000, two-year grant from the Robert Wood Johnson Foundation’s Policies for Action program, the team will examine the state’s pilot program to reduce infant mortality, specifically asking how an innovative pilot program by the Alabama Department of Public Health affects infant mortality among the Black community.

UA, STATE PARTNER TO TRAIN FIRST RESPONDERS ON MENTAL HEALTH AWARENESS

To improve mental health awareness, support and literacy, researchers and social work experts at UA are partnering with state agencies to train first responders – public safety, fire, and emergency medical services personnel – to identify, understand and respond to signs of substance use disorders and mental illnesses, particularly serious mental illness and serious emotional disturbances. Called Project Support: Mental Health Awareness Training for First Responders, the statewide initiative partners with the Alabama Department of Mental Health, Alabama State Fire Marshal Office and the Alabama Law Enforcement Association. At UA, the effort will be managed by the ongoing VitAL initiative in the School of Social Work.

ROOMMATES

The CrossingPoints Rising Tide Project has paired UA students with young adults with significant intellectual disabilities as roommates. The CrossingPoints students live four days a week for about half a college semester in an off-campus apartment complex. The main goal is to foster skills for independent living for the CrossingPoints students and for them to integrate into the community. The other big goal is to develop a model of
integrated communities of peer young adults that can be replicated at similar programs across the country. Qualitative data is collected throughout the experience. This project is supported by a grant from the National Institute on Disability, Independent Living, and Rehabilitation Research.

SCIENTISTS SHOW Viable PATH TO FINDING LONG-SOUGHT PARTICLE

Finding an elusive elementary particle is more viable than ever after an international group of scientists, including UA researchers, explored a production mechanism that overcomes the limitation of previous searches. The team with the Monopole and Exotics Detector at the LHC, or MoEDAL, experiment is searching for magnetic monopoles, hypothetical fundamental particles with only one magnetic pole. They are predicted by several theories, but not yet detected. Confirming their existence would be transformative for physics, proving there are laws of nature not captured by the currently ruling theory of physics, the Standard Model, and allowing scientists to probe these new laws in unique ways.
NEWS ABOUT DEVELOPMENT

Mr. and Mrs. Ray (Libby) Jones donated $284,444. The designation will be determined at a later date.

Ms. Margaret Anne Goldsmith donated documents, books, and artwork related to the Goldsmith, Schiffman, Berstein, and Herstein families valued at $200,000 to the UAH M. Louis Salmon Library.

The Malone Family Foundation gave $100,000 to support the newly established Virtual Engineering Academy.

SAIC Systems and Technology Solutions donated $100,000 to the College of Business in support of Supply Chain and Information Technology.

An anonymous donor has given $50,000 to establish the Graduate Nursing Student Career Acceleration Award.

Mr. Stanley E. Prevost and Mrs. Linda B. Wallace have given $125,000 in support of the Stanley E. Prevost Honors Scholarship.

The Cromteans Foundation (Joe and Mary Ann) donated $35,000 to be split equally between the Joe and Mary Ann Cromteans Science Scholarship, Nursing Scholarship and Performing Arts Scholarship.

RISING TIDE SURPASSED $1 BILLION

UA’s Rising Tide Capital Campaign has surpassed $1 billion in charitable commitments toward its $1.5 billion goal. Already, The Rising Tide has created more than 650 new scholarships and nearly 40 new faculty support funds, and it has impacted more than 500,000 square feet of space across the UA campus. With goals of raising $1.5 billion and creating 1,000 new scholarships and 75 new faculty endowments, The Rising Tide is approaching 70% of its goal less than six years into the 10-year fundraising effort. More than 133,000 donors have contributed almost $1.03 billion to the campaign.

SMITH FAMILY COMMITTED $20 MILLION TO NAME PERFORMING ARTS ACADEMIC CENTER

A recent gift commitment of $20 million was made in memory of Mark Smith, cofounder of the global telecommunications company ADTRAN, to name the Smith Family Center for the Performing Arts, pending approval by the UA System Board of Trustees. Mark’s son, Clay, made the gift alongside his wife, Cameron, and his mother, Linda, a longtime resident of Huntsville. Both Clay and Cameron are graduates of UA.

UA ANNOUNCED CUTTING-EDGE FACILITY FOR FASHION AND DESIGN

A new building coming to the UA campus will provide space to conserve and celebrate fashion history and groom fashion trendsetters of the future. The College of Human Environmental Sciences has announced plans to construct Drummond Lyon Hall to house its
fashion retailing and apparel design concentrations. Through the support of alumni, the CHES Leadership Board and other friends of the college, an effort to secure $4 million in charitable gifts to support the construction of the state-of-the-art facility has begun. The building will be named in recognition of a commitment from 1986 alumna Terri Drummond Lyon. Pending final Stage IV approval from the UA Board of Trustees, construction on Drummond Lyon Hall is scheduled to begin in the fall.

New Endowed Scholarship
Raymond and Pamela Thompson have given $25,000 to establish the Raymond and Pamela Thompson UAB National Alumni Society Endowed Scholarship to support junior or senior students majoring in engineering, mathematics or science.

Endowed Scholarship for Entrepreneurship
Kathy and Stephen Peeples have given a generous gift of $100,000 to establish an endowed scholarship in the Collat School of Business in honor of Mrs. Peeples’ late mother, Johnnie Beam. The Johnnie Hough Beam Endowed Memorial Scholarship in Entrepreneurship will support deserving students who have demonstrated solid academic promise and achievement.

Gift To Support Live HealthSmart Alabama
As part of its dissolution, The Alabama Quality Assurance Foundation has given assets totaling $200,000 to support the Live HealthSmart Alabama program and its mission to make a lasting impact on the health of Alabamians.

Endowed Fund for Endodontics
Joel P. Hearn, DMD, has made a pledge of $30,000 to establish the Paul D. Eleazer–Larry W. Alley Endowed Support Fund for Endodontics in the School of Dentistry. This endowment will assist the school in recruitment and retention of an expert faculty member. It is the donor’s intention to ultimately create an endowed professorship.

Support for UAB Civitan-Sparks Clinic
The Sheila D. Benson Foundation has given a gift of $100,000 to support the UAB Civitan-Sparks Clinic’s ability to increase autism-specific diagnostic evaluations and follow-up care.
REGIONAL FEDERAL RESERVE CEO HOSTED BY COLLEGE OF BUSINESS

The UAH College of Business facilitated discussions between Dr. Raphael Bostic, President, and CEO of the Atlanta Federal Reserve Bank, Huntsville Mayor Tommy Battle, the Chamber of Commerce, and Huntsville Hospital. Dr. Bostic was provided an update on the city, regional economic growth, and healthcare and asked for candid input on the challenges and opportunities in our region from business leaders and the UAH community.

UAB PANEL DIVES INTO THE UKRAINE CRISIS

Experts from across UAB discussed the ongoing conflict in Ukraine on Thursday, March 3, in a virtual panel.

Robert Blanton, Ph.D., chair of the UAB Department of Political Science and Public Administration, moderated the panel discussion by Renato Corbetta, Ph.D., director of the International Studies program; George Liber, Ph.D., retired professor in the Department of History; Peter Verbeek, Ph.D., director of the Anthropology of Peace and Human Rights program; Scotty Colson, honorary consul for Ukraine to Alabama; and Tina Kempin Reuter, Ph.D., director of the Institute for Human Rights.

RACE, RHETORIC AND TECHNOLOGY: UAB HOSTED AUTHOR ADAM J. BANKS, PH.D.

UAB hosted Adam J. Banks, Ph.D., professor and rhetoric and composition leader, for a free virtual seminar on Thursday, Feb. 10.

His presentation, “Funkentelechy: Toward a Black Vernacular Rhetoric of Technology,” focused on the connection between race, rhetoric and technology.

UAB SCHOOL OF PUBLIC HEALTH TO LEARN MITIGATION STRATEGIES FOR CLIMATE CHANGE

Climate change is a topic that concerns researchers, students and residents globally. A useful strategy to combat climate change is “think global, act local,” climate experts say.

The Lister Hill Center hosted “How the Urgency of Climate Change is Impacting Birmingham” presented by the University of Alabama at Birmingham School of Public Health on Wednesday, March 9.

A CONVERSATION ON HISTORICAL MEMORY AND RETHINKING BLACK HISTORY

In honor of Black History Month, the University of Alabama at Birmingham’s Paulette Patterson Dilworth, Ph.D., vice president of Diversity, Equity and Inclusion, hosted an evening focused on Black history as part of the UAB Cultural Lens: Film & Speaker Series.

Dilworth sat down for a one-on-one conversation with LaGarrett King, Ph.D., founding director of the CARTER Center for K-12 Black History Education and the University of Buffalo Center for K-12 Black
History and Racial Literacy Education, during the virtual event on Wednesday, Feb. 23.

MOUNDVILLE
ARCHAEOLOGICAL PARK
HOSTED KNAP-IN MARCH 4-5

UA's Moundville Archaeological Park hosted stone tool makers and flint knappers from around the nation during its annual Knap-In March 4-5. Knapping is the process of shaping stone to make tools, such as — but not limited to — arrowheads.

UA HOSTED 20TH ANNUAL MCCULLOUGH MEDICAL SCHOLARS FORUM

Medical professionals from around the Southeast addressed students at the 20th annual Susan N. and Gaylon McColough Medical Scholars Forum Feb. 11. The McColough Medical Scholars Forum was established by UA alumni Susan N. McColough and Dr. Gaylon McColough to prepare students pursuing medical and health science professions for the road ahead, with a focus on the Hippocratic and humanistic purveyance of health care.

REALIZING THE DREAM EVENTS HELD THROUGH JANUARY

To honor the memory and work of Dr. Martin Luther King Jr. the Division of Diversity, Equity and Inclusion hosted a special lecture by prominent African American Studies scholar Dr. Eddie Glaude Jr. The 2022 Realizing the Dream Banquet and Concert featured Star Jones and Billboard chart topping artist Kierra Sheard.
CAMPUS HIGHLIGHTS

UAB NAMED AS AN EDUCATION PARTNER FOR AMAZON’S CAREER CHOICE PROGRAM

UAB has been selected by Amazon as an education partner for its Career Choice program, allowing eligible Amazon associates to receive full tuition assistance while pursuing a bachelor’s degree or certificate at UAB.

Through UAB’s membership in the Amazon Career Choice Partner Network, eligible Amazon associates can pursue one of the university’s 55 bachelor’s degrees and 86 minors — with both on-campus and online options available.

UAB WAIVES STANDARDIZED TEST SCORES FOR APPLICANTS THROUGH FALL 2024

UAB has announced it will extend a pilot program instituted in 2020 during the coronavirus pandemic, making the submission of ACT or SAT test scores for admissions or scholarship consideration optional for applicants through fall 2024.

While high school GPA and quality of curriculum will be evaluated as the primary criteria for determining academic preparedness, students will continue to have the option of including standardized test scores or not upon applying to UAB.

COLLAT SCHOOL OF BUSINESS IN THE 1 PERCENT OF SCHOOLS WORLDWIDE TO MAINTAIN BOTH ACCOUNTING AND BUSINESS ACCREDITATION

The Association to Advance Collegiate Schools of Business International has again approved the maintenance of the UAB’s Collat School of Business supplemental accounting and business accreditations. AACSB accreditation standards challenge postsecondary educators to pursue excellence and continuous improvement for student success throughout their programs, and only 1 percent of business schools worldwide are accredited in both areas.

UAB HOSPITAL REACHES MILESTONE WITH 16,000 ORGAN TRANSPLANTS

Surgeons with the UAB Marnix E. Heersink School of Medicine reached an institutional milestone in February, surpassing 16,000 total organ transplants performed since its first almost 54 years ago.

During the past half-century, the UAB Comprehensive Transplant Institute has pioneered many advances, including groundbreaking research, new medicines and innovative techniques. Patients from across the country — 44 states — have come to UAB for organ transplantation, making UAB a major national player in the field. UAB has performed more kidney transplants in African Americans than any other transplant center in the United States.

SHANIQUA McCLENDON CALLED THE UAH COMMUNITY TO ACTION TO CHANGE LIVES
The UAH Office of Diversity, Equity & Inclusion hosted its annual commemoration honoring Dr. King's legacy in January. Shaniqua McClendon, Senior Political Director for Crooked Media (home to the popular podcast, Pod Save America) and current fellow at the USC Center for the Political Future, was the guest speaker. Shaniqua’s remarks addressed a statement by Dr. King: “Life’s most persistent and pressing question is: “What do you do for others?”

NORTHRUP GRUMMAN NAMES UAH ONE OF 8 ‘FOCUS UNIVERSITIES’

Northrop Grumman has designated The University of Alabama in Huntsville as a “Focus University” – one of only eight institutions in the country to receive that distinction. This ongoing investment in UAH recognizes the critical student-to-employee pipeline in which UAH is currently the top provider of interns for Northrop Grumman nationwide. The company hopes to accelerate that investment in the coming years.

UAH COLLEGE OF NURSING SELECTED AS ONE OF 12 ELITE CPR EDUCATORS

UAH College of Nursing was one of twelve universities nationwide selected as a National League for Nursing (NLN) Change Agent for the Resuscitation Quality Improvement (RQI) Program. The UAH College of Nursing joins an exclusive group of RQI early adopters that will help change CPR education to achieve excellence in nursing education and, most importantly, help save more lives.

UA DEDICATED AUTHERINE LUCY HALL

UA dedicated Autherine Lucy Hall on Feb. 25, naming the College of Education building in honor of the first Black student to enroll in and attend the University, Dr. Autherine Lucy Foster.

UA NAMED TREE CAMPUS USA FOR SEVENTH CONSECUTIVE YEAR

In recognition of the Capstone’s arboreal stewardship, The University of Alabama was named “Tree Campus USA” for the seventh consecutive year. This prestigious honor was given to fewer than 400 colleges and universities by the Arbor Day Foundation. The 50-year-old foundation added the Tree Campus USA program in 2008 to honor colleges and universities for promoting healthy trees and conservation efforts.

WATER TOWER TO ENHANCE WATER DISTRIBUTION

The newest and most visible addition to the northwest edge of campus will bring much-needed water distribution improvements to the UA campus and surrounding area. The water tower will increase and stabilize water pressure throughout campus and the surrounding community and eliminate the potential for any pressure-related water issues during large events being held on campus.

UA PARTNERS WITH USGS TO BUILD HYDROLOGIC INSTRUMENTATION FACILITY

UA has partnered with the U.S. Geological Survey to construct a new Hydrologic Instrumentation Facility,
a state-of-the-art science and engineering facility, that will support the agency’s Water Enterprise observing networks and research. U.S. Congress appropriated $38.5 million to replace the current aging USGS facilities located at the National Aeronautics and Space Administration Stennis Space Center in Bay St. Louis, Mississippi, with the requirement to collocate with complementary academic and federal partners.

UA CHEERLEADING BRINGS HOME ANOTHER NATIONAL CHAMPIONSHIP

UA cheerleading took home its third Division 1A all-girl national championship Sunday evening at the 2022 UCA and UDA College Cheerleading and Dance Team National Championship. The Crimson Tide’s co-ed squad also earned a runner-up finish and the dance team finished sixth. The championship is the program’s third in the Division 1A all-girl competition, previously winning in 2020 and 2015.
RETIEMENTS/DEATHS

UAH

Retirements:

Veronica Belser, Research Program Administrator, Center for Space Plasma and Aeronomic Research
Ricky Dempsey, Supervisor, Electrical Systems, Facilities Maintenance
Norven Goddard, Principal Research Scientist V, Step 4, Systems Management & Production Center
Frank Gossett, Senior Network Analyst, Office of Information Technology
Wenzhang Huang, Professor, Mathematical Sciences
Christopher Newby, Director, Enterprise Applications, Office of Information Technology
Sandra Parton, Executive Director, Human Resources
Wanda Smith, Senior Analyst, Office of Information Technology
Michael Stewart, Principal Research Scientist IV, Step 4, Earth Systems Science Center
Donald Thompson, Warehouse Operations Manager, Purchasing
Fan Tseng, Department Chair, Management Science
David Webb, Research Scientist V, Step 4, Systems Management & Production Center

Deaths:

David Landrum, Associate Professor, Mechanical and Aerospace Engineering
Jeffrey Siniard, Research Scientist VI, Center for Management & Economic Research

UA

Retirements:

Dr. Trudier Harris, Faculty, English
Charles D. Helton, Staff, Facility Custodial
Dr. Mildred L. Jackson, Faculty, Libraries
Kathy Kimbrell, Staff, University Printing
David J. McMillan, Staff, Enterprise Technology
Glenda D. Rothacher, Staff, Housing Custodial
Dr. Stephen Schwab, Faculty, Honors
Lori B. White, Staff, MBA Program
Deaths

Joann C. Boshell, Retired Staff, Student Health Center
Gary M. Carlisle Jr., Retired Staff, Refrigeration and Air Conditioning
Afton Earnhart, Retired Staff, Electrical Engineering
Danny L. Glover, Retired Staff, Housing Maintenance
Dr. Michael P. Jennings, Faculty, Chemistry
Patsy H. Nowell, Retired Staff, Housing and Residential Communities Administration
Dr. John F. Schmitt, Retired Staff, Graduate School
Geraldine L. Stone, Retired Staff, CCS Professional Support Services
Glendon D. Wilburn, Retired Staff, Building Maintenance

UAB

Retirements:
Tina Anderson, Researcher IV, Psychiatry-Behavioral Neurobiology
Rose Baker, Administrative Associate, Medicine-Endocrinology, Diabetes & Metabolism
Steven Baldwin, Professor, Pediatrics-Emergency Medicine
Diane Barron, Respiratory Therapist Registered, Respiratory Care
Angelyn Boston, Financial Associate, Epidemiology
Michelle Brunner-Scott, Clinical Office Associate II, Medicine-Cardiovascular Disease
Amy Bryant, RN, Nursing Services-Highlands
Tammy Canter, RN, Resource Management Systems
Christine Carr, CRNA-Certified Registered Nurse Anesthetist, Anesthesia Services
Pi-Ling Chang, Associate Professor, Nutrition Sciences (Ph.D.), Nutrition Sciences Chair Office
Jennifer Cole, Director, IT Compliance-ENT, Health System Information Services
Joan Conway, Grants & Contracts Officer, Office of Sponsored Programs
Shirley Cosby, Manager-Clinical Research Nursing, Pediatrics-Neonatology
Thomas Creger, Program Manager II, Medicine-Infectious Diseases
Andre' Davis, Director, Transportation Services
Rendalene DeGaris, RN, Perioperative Services-UAB Highlands
Deborah Della Manna, Researcher V, Radiation Oncology-Preclinical Research
Brandi Duke, Nurse Manager, Women's & Infants Services
Alicia Farley, Administrative Associate, Medicine-Cardiovascular Disease
James Faulkner, Project Manager Facilities, Planning, Design, & Construction
Brian Fetner, Plumber, Campus Maintenance
Wanda Fisher, Case Manager, Psychology
Randi Gilinson, Administrative Project Specialist, Medicine-Preventive Medicine
Mitchell Hester, Assistant Vice President Financial Affairs, Office of UAB Chief Financial Officer
Robert Hilgendorf, Senior System Analyst, Medicine-Preventive Medicine
Janet Hills, Data Analyst, Resource Management Systems
Patricia Hughes, RN, Endoscopy Services
David Julks, Animal Lab Technician II, Animal Resources Care Staff
Derrell Lee, Sr., Manager, Environmental Services
Terrie Lippeatt, Coordinator Payroll Systems III, Payroll Services
Sharon Marbury, Speech Pathologist, Rehabilitation Services
Robert Matthews, Information Systems Manager II, Epidemiology
Lee Moradi, Professor/Chairman, Mechanical Engineering
Patsy Oliver, Researcher V, Medicine-Pulmonary/Allergy/Critical Care
Peggy O'Neal, Program Coord II, Medicine-Gerontology/Geriatrics/Palliative Care
Barry Rayburn, Volunteer, Medicine-Cardiovascular Disease
Myra Ray-Lee, RN, Women's & Infants Services
Gabriel Rezonzew, Researcher V, Pediatric-Neonatology
Harry Schroeder, Professor, Medicine-Immunology/Rheumatology
Patricia Shockley, RN, Center for Psychiatric Medicine
Barbara Simpson, RN, Oncology, Infusion Clinics
Patti Sims, Clinical Office Associate II, Clinical Genetics
Terry Sirles, Clinical Research Nurse Coordinator II, Comprehensive Cancer Center
Laurie Slay, Manager-Clinical Research Coordination, Medicine-Gerontology/Geriatrics/Palliative Care
Ronda Smith, Program Manager I, Medicine-Immunology/Rheumatology
Joan Thompson, Surgical Technician Certified, Perioperative Services
Linda Thompson, Associate Professor, Emergency Medicine Chair Office
Stephanie Wadsworth, Rehab Liaison, Rehabilitation Services
Theresa Wallace, Program Director, Medicine-Preventive Medicine
Sally Whitley, Occupational Therapist, Pediatrics-Neonatology
Janice Wilder, Patient Care Technician, Transplant & General Surgical Services
Patrick Woodruff, Manager-Patient Access, Patient Access Services

Deaths:

Mildred Baker, PRE-ORACLE
Barbara Bates, RN, Resource Management Systems
Joseph Bloomer, Professor Emeritus, Medicine-Gastroenterology
Laverne Brand, PRE-ORACLE
John Davis, PRE-ORACLE
Arnold Diethelm, Conversion Job, Conversion Org (Org Ret)
Penny Forsyth, Program Administrator II, Neurology Chair Office
John W. Gillespie, Sr., PRE-ORACLE
Ann Genselman, PFS Patient Accounts Representative, Patient Financial Services
James Hilger, Athletic Facilities Technician, Men's Football
Carol Holmes, PRE-ORACLE
Emma Houston, PRE-ORACLE
Annalee Hughes, Nurse Coordinator, Medicine-Infectious Diseases
Eddie Jones, PRE-ORACLE
Sharon Jones, Administrative Associate, Parking & Transportation Services (Org Ret)
Caroline Marshall, Associate Professor, Medicine-Nephrology
John James Peters, Jr., PRE-ORACLE
William J. Pouliot, PRE-ORACLE
Dorothy Smith, PRE-ORACLE
Tina Suggs, Coder-Outpatient II, Revenue Integrity
Nancy Tew, RN, UAB Hospital Management LLC
William Vaughan, Adjunct Professor, Medicine-Hematology & Oncology
Mildred White, PRE-ORACLE
Jane F. Williams, PRE-ORACLE
Rosalind Young, Senior Buyer, Procurement Contracts (Org Ret)
Executive Summary
UAH Institutional Presentation 2022
Interim President Dr. Charles L. Karr
April 8, 2022

SLIDE 1 - UAH Institutional Presentation
Members of the Board, Chancellor St. John, members of the UA System community, members of the UAH community, members of the press, members off the community: Welcome to the University of Alabama in Huntsville. We are delighted to have you and campus and we are very grateful that you are here with us this morning. It has been over two years since we have had the Board of Trustees on our campus, and we are delighted to have you back.

SLIDE 2 - Mission, Vision, Core Values
There are so many great things happening at this university. All of the success we are experiencing is due in no small part to the tremendous support we receive from the Board of Trustees and the University of Alabama System. It is also due to the support we receive from the community. However, at the heart of all of our success is the hard work of our outstanding faculty, staff, students and administrators. We have a great sense of pride about so many things here at UAH.

But we are also extremely proud of the growth and prosperity of this wonderful community; it is truly remarkable. We are working hard every day to help ensure that we are valued contributors to what is going on in Huntsville, Madison, and North Alabama. Making meaningful contributions to the community is important to us.

SLIDE 3 - Growth
The workforce needs in North Alabama are overwhelming. The work that is done by The City of Huntsville, The City of Madison, Madison County and the Huntsville/Madison County of Chamber of Commerce is remarkable. There are needs across the skills spectrum from service jobs, to manufacturing jobs, to high-end technology jobs. When you overlay the workforce needs of Redstone Arsenal, the situation here is truly daunting. It is going to take all of us across the University of Alabama System to help satisfy the needs in this community. According to WalletHub, Huntsville is the number 6 job market in the United States.

Aside from workforce needs, there is a tremendous need for research and development. Whether it be working with NASA to go back to the moon and beyond, whether it be defending our nation with commands on Redstone, whether it be working with the FBI to fight terrorist threats, or whether it be working with the great companies in Cummings Research Park - the second largest research park in the nation and the fourth largest in the world - we are very proud of the contributions we are able to make in discovering new knowledge.
SLIDE 4 – Where We Expand Horizons
Here at UAH we want to be the epicenter on the spectrum of educational opportunities. We provide the students at our university with great educational opportunities, but we must do more. We are engaged with early learning through our work with our RISE School where we provide learning opportunities for children with and without special needs, creating the optimum learning culture for all young children. We work with K-12 in many ways including being a partner with the new Cybersecurity High School down the street that will truly be one-of-a-kind in the nation. Matt Massey is doing a great job in developing this school, and we are proud to be working with him. We work closely with community colleges. We have great working relationships with President Pat Sims from Drake State and President Jimmy Hodges at Calhoun Community College. These relationships are important to us, as is our relationship with President Daniel Wims at Alabama A&M. We also continue to be players in the graduate realm where we provide opportunities for working professionals in the community.

SLIDE 5 – Academics
There are great academic programs all across our university. We also believe that it is very important to provide students with learning opportunities outside the classroom. We have students who get work opportunities with each and every command at the arsenal including the Army Materials Command, Space and Missile Defense Agency, and the FBI. We have students who get engaged with undergraduate research opportunities at the companies in Cummings Research Park and at the Hudson Alpha Institute. We have students who are involved with student competition teams, who participate in our outstanding Honors College, and who study abroad. We believe these experiences enhance the education our students are provided, and we encourage their participation in these activities.

SLIDE 6 – Undergraduate Studies
I think it is important to note that about 50% of the students at UAH are studying in STEM fields. In fact, STEM is in our DNA and we are very proud of the accomplishments of our students who study science, technology, engineering and math. We will always be strong in these areas. But the truth is that this community deserves a great comprehensive university. To that end, we also have great programs and great students in our Nursing College, our College of Business, and our College of Arts, Humanities, and Social Sciences. We have over 100 areas of study.

SLIDE 7 – Graduate Studies
Graduate programs are extremely important to us. All across our university we are producing the thought leaders of tomorrow. Whether it be geneticists who will be working at Hudson Alpha, or electrical engineers who will be developing our hypersonic expertise, or computer scientists who will be experts in cybersecurity, or future faculty members, the pool of graduate talent at UAH is very deep and very rich.

SLIDE 8 – Research Rankings
We have a number of nationally recognized programs. In fact, we have six programs that are ranked in the top 25 nationally in federal funding. This is due in no small part to the 17 research
centers on this campus. These research centers are effective and impactful. They make discoveries in a number of different areas from climate change, to hypersonics, the cybersecurity.

SLIDE 9 - Research
UAH is an R1 university in the Carnegie Classification. We might be the smallest R1 institution. This ranking is very important to us, and it is a great point of pride.

In the last three years we have won at least as many or more NSF CAREER Awards than Cal Tech, Dartmouth, Emory, Georgetown, Harvard, Yale, and Vanderbilt. We have some outstanding young faculty researchers at UAH.

SLIDE 10 - Diversity, Equity, and Inclusion
The Office of Diversity, Equity and Inclusion strengthens diversity at UAH through its commitment to improving social and cultural awareness and encouraging self-understanding through education, training, and engagement with others. By offering enriching programs that promote cross-cultural perspectives and create mutual opportunities for exchange, ODEI fosters an inclusive environment for people of all races, ethnicities, cultures, ages, religions, languages, abilities, genders, and sexual orientations.

SLIDE 11 - Community Engagement
The community is important to us, and we want to be worthy of this community. This is a special place. Earlier this semester I had the opportunity to attend a basketball game at Spragins Hall; it was military appreciation day. At half time of the game, General Neil Thurgood brought a number of high school students onto the court where he administered their oath of enlistment into the United States Army. They received a long and enthusiastic standing ovation. This is a special, special community.

We held the Von Braun Symposium where we had on campus the directors of each of the NASA research centers at one time. This simply does not happen. Again, this is a special, special community.

We are committed to being worthy contributors to this community.

SLIDE 12 - Economic Impact
We are great contributors to the economy here in North Alabama. Our annual economic impact exceeds $615 million. 72% of the students who graduate from UAH STAY in Alabama. Last year we had 54 invention disclosures.

SLIDE 13 - Global Impact
Most universities feel like they have a global reach, and certainly that is the case at UAH. However, I almost feel like the term “global” is inadequate. Here at UAH our reach is broader, dare I say “intergalactic”? From our work on the James Webb Telescope to our efforts to measure the effects of turbulence in solar winds, our faculty and staff have certainly moved beyond global impact. The
same holds true for our students. Whether it be with our students who are building cube sats that will be launched to our space hardware club that was chosen to speak live with astronauts on the international space stations, the young people here at UAH are not bound by the earth's atmosphere.

SLIDE 14 - Infrastructure
There have been so many improvements here on campus. These improvements have helped us to upgrade academic buildings as well as to enhance campus life. We are proud of the improvements we have made. And we are excited about more improvements to come. We have plans to make improvements on our engineering facilities, to launch a new initiative in cybersecurity, and to expand the Executive Plaza property – an effort that can totally transform our campus.

SLIDE 15 - Athletics
There are many great young people participating in athletics at UAH. Certainly they are accomplished athletes as evidenced by our basketball team recently winning the Gulf South Conference Championship and winning their first round game in the NCAA tournament. The cross country team finished in the top 20 in the nation. If you know anything about me then you will know that I am gratified by seeing our athletes succeed. I am proud of the fact that we have so many great athletes on this campus. But I want you to know that they are more than just great athletes; they are great students and they are great people. I regularly visit with them on the practice field or at 6:00 AM weightlifting sessions, what a tremendous collection of young people.

SLIDE 16 - ALUMNI
There are so many outstanding alumni from UAH; and you don’t have to go very far to find them. People from all walks of life, ranging from Dr. Stephanie Reitmeier who works at Redstone and was recently named the Army Civilian Employee of the Year to Chef Adyre Mason who decided to NOT use her engineering degree but who chased her passion and opened an award-winning restaurant here in town called Veggie.

As I said, there are so many great alumni from this university – from a gentlemen who gave us the Discovery Channel, to leaders in NASA, to the owner of Pizzels (oh, try THEIR chocolate) – and all of them are likely to be right here in North Alabama.

SLIDE 17 - Thank You!
Let me conclude by reiterating how much we appreciate having you here on campus. Thank you for all you do for UAH and for the University of Alabama System. Go Chargers!
MISSION
The University of Alabama in Huntsville is a research-intensive, internationally recognized technological university serving Alabama and beyond. Our mission is to explore, discover, create, and communicate knowledge, while educating individuals in leadership, innovation, critical thinking, and civic responsibility and inspiring a passion for learning.

VISION
The University of Alabama in Huntsville will be a preeminent, comprehensive, technological research-intensive university known for inspiring and instilling the spirit of discovery, the ability to solve complex problems, and a passion for improving the human condition – a university of choice where technology and human understanding converge.

CORE VALUES
Integrity and Respect
We are guided by principles of ethics, treat others with deferential regard, and are civil in our interactions.

Diligence and Excellence
We work hard and are tireless in the pursuit of our goals and achieving outcomes of the highest quality.

Inclusiveness and Diversity
We honor the individual. We celebrate differences and use them to create unity.
GROWTH

Enrollment

Fall 2015: 7,808
Fall 2016: 8,468
Fall 2017: 9,128
Fall 2018: 9,788
Fall 2019: 10,089
Fall 2020: 10,600
Fall 2021: 9,430

Degrees Conferred

2014-2015: 1,999
2015-2016: 1,996
2016-2017: 1,453
2017-2018: 1,844
2018-2019: 1,919
2019-2020: 2,208
2020-2021: 2,228

R&D Expenditures

2016: $588,436
2017: $964,816
2018: $941,648
2019: $994,454
2020: $100,743
2021: $134,414

23% INCREASE IN ENROLLMENT SINCE 2015
39% INCREASE IN DEGREES CONFERRED
69% INCREASE IN R&D EXPENDITURES

WHERE WE EXPAND HORIZONS

The UAH Education Continuum

K-12

Undergraduate and Graduate Studies

Early Learning

Community College

Professional and Continuing Studies
ACADEMICS

9 COLLEGES

89 DEGREE PROGRAMS

100+ AREAS OF STUDY

NATIONAL CYBER SUMMIT
Binary Opposition won the academic category and placed fifth overall at the National Cyber Summit in Huntsville.

NATIONWIDE POSTER CONTEST
UAH hosted the Wernher von Braun Memorial Symposium student poster competition. More than 80 students applied from across the country and internationally.

NASA ROVER CHALLENGE
Team Falcon won third place in the collegiate division at NASA’s Human Exploration Rover Challenge.

UNDERGRADUATE STUDIES

DOD SMART SCHOLARSHIPS
Four undergraduate and three graduate students were named SMART scholars in 2021. This scholarship-for-service program provides recipients a full scholarship, annual stipend, summer internships and a mentor.

PATTI GRACE SMITH FELLOWSHIP
Megan Jordan was selected for the inaugural Patti Grace Smith Fellowship, one of 43 Black undergraduate students chosen nationally by a program that’s helping bring diversity to the U.S. aerospace industry.

RESEARCH INTERNSHIP AT HARVARD
Sidney Martin earned a summer internship with Harvard Medical School’s prestigious Summer Honors Undergraduate Research Program.

7,569 2022 ENROLLMENT
1,204 2022 FRESHMAN CLASS
51% ENROLLING ENTERING HIGH SCHOOL WITH A 3.0 OR BETTER GPA
NASA FINESST AWARDS
Katherine Davison and Dinesha Vasanta were awarded NASA Future Investigators in NASA Earth and Space Science and Technology grants with a $135,000 stipend.

I/ITSEC SCHOLARSHIP
Edwin Bearss has earned a Fred Lewis Postgraduate Interservice/Industry Training, Simulation, and Education Conference Scholarship and conducts research to formally model cyberattacks.

NIH RESEARCH AWARD
Stephanie Felker received the Ruth L. Kirschstein Predoctoral Individual National Research Service Award. She performs research at HudsonAlpha Institute to determine the genetic causes of early onset childhood neurodevelopmental disorders.

RESEARCH RANKINGS

#12
NASA-FUNDED RESEARCH EXPENDITURES

#19
DOD-FUNDED RESEARCH EXPENDITURES

National rankings for federally funded research expenditures

#6 AEROSPACE/AERONAUTICAL/ASTRONAUTICAL ENGINEERING

#9 COMPUTER AND INFORMATION SCIENCES

#10 ATMOSPHERIC SCIENCE AND METEOROLOGY

#13 ASTRONOMY

#18 INDUSTRIAL AND MANUFACTURING ENGINEERING

#22 ECONOMICS
RESEARCH

R1 - "VERY HIGH RESEARCH ACTIVITY" STATUS
UAH has received the highest research activity ranking in the Carnegie Classification of Institutes of Higher Education, placing it in an elite group of doctoral-granting universities nationally.

SOLAR WIND SCIENCE
PSP has entered a region never before explored. The SWEAP instrument suite directly samples the solar wind and was built by a partnership between UAH, NASA’s MSFC and the Smithsonian Astrophysical Observatory.

PAPER ON PERVERSIVE WARMING BIAS IS POPULAR DOWNLOAD
A paper co-authored by Dr. John Christy was among the top 10% most downloaded from the American Geophysical Union journal Earth and Space Science.

DIVERSITY, EQUITY AND INCLUSION

MARTIN LUTHER KING, JR. COMMEMORATION
UAH celebrated the legacy of Dr. Martin Luther King, Jr. on Jan. 13 with special guest and featured speaker, Shaniqua McClendon. The theme for the event was "What are you doing for others?"

LIST OF 1,000 BLACK SCIENTISTS
Dr. Sharifa Love-Rutledge, assistant professor of chemistry, was named to Cell Mentor's list of "1,000 Inspiring Black Scientists."

HUMAN RELATIONS COMMISSION
Chris Smith, Diversity Initiatives Coordinator for ODEI, was tapped to join the City of Huntsville’s Human Relations Commission.
COMMUNITY ENGAGEMENT

ROUND TABLE DISCUSSION WITH ATLANTA FED
UAH hosted a roundtable discussion with representatives from the Atlanta Fed, AAMU and local dignitaries. A student session with Dr. Raphael Bostic, President and CEO of the Atlanta Fed, was also conducted.

GENCYBER CAMPS
CCRRE hosted two GenCyber Camps for high school students. One camp was for students with blindness and visual impairments, and the other for students who were deaf or hard of hearing.

MILITARY APPRECIATION DAY
Nearly two dozen future U.S. military personnel recited their Oath of Enlistment at halftime of a Chargers basketball game. Lieutenant General Neil Thurgood conducted the ceremony.

ECONOMIC IMPACT

GRANT TO HELP STATE LEAD IN ADDITIVE MANUFACTURING
A grant enables UAH and CCC to help AL transition from a low labor cost manufacturing state to a leader in the R&D of next generation additive manufacturing sciences.

GENECAPTURE
Cofounded by UAH researcher Dr. Krishnan Chittur, GeneCapture is an associate company at HudsonAlpha and has been awarded DoD contracts totaling $5.5M.

NEW UAS TEST SITE
Companies and the federal government will come to HSV to test UAS at a new UAS Detection and Mitigation Research Program Test Site that’s a partnership between UAH and Huntsville International Airport.
GLOBAL IMPACT

PRESIDENT-ELECT OF SRAI
Gloria Greene, assistant vice president for contracts and grants, is the first woman of color to become president-elect of the Society of Research Administrators International.

JAMES WEBB SPACE TELESCOPE
UAH played a proud role in the development of the JWST, launched on Dec. 25, marking 25 years of UAH collaboration with NASA, European Space Agency, Canadian Space Agency, and business partners in research, development, and testing.

ALABAMA SPACE GRANT CONSORTIUM
Students with ASGC are working on a project that aims to be the very first student-built Cubesat project to leave low Earth orbit by hitching a ride on the upcoming Artemis III flight.

CAMPUS INFRASTRUCTURE

ALTENKIRCH LAWN GREENWAY
Phase 3 of the greenway continues to build on earlier phases to provide an interconnecting pedestrian spline within the core of the campus.

EXTERIOR LIGHTING UPGRADES
Lighting upgrades achieve energy savings and minimize the environmental impact of the university's operations while improving illumination and safety on campus.

SHELBY CENTER ENHANCEMENTS
Exterior renovations focused on redirecting water and enhancing the grounds with new landscaping and additional lighting. Interior renovations updated College of Science classrooms and labs.
ATHLETICS

BASKETBALL
The 2020-2021 UAH Men's Basketball team won their division in the GSC and advanced to their 10th NCAA tournament in the last 12 years.

LACROSSE
The 2021 UAH Women's Lacrosse team won their second GSC Tournament Championship, defeating Young Harris 17-6 in the final.

SOFTBALL
The 2021 UAH Softball team advanced to their 18th straight NCAA Tournament.

BASEBALL
The 2021 UAH Baseball team advanced to the NCAA tournament for the seventh time in program history and the first since 2014.

CROSS COUNTRY
The 2021 UAH Men's Cross Country won the GSC Championship, and finished in the top 12 at the National Meet, the highest finish in program history.

TRACK AND FIELD
The 2021 Men's Track and Field team won the GSC Outdoor Track and Field Championship.

VOLLEYBALL
The 2021 UAH Volleyball team won the GSC Spring Championship Series and qualified for their second straight NCAA Tournament.

ALUMNI

JOHNNY HEFLIN
Johnny Heflin ('92 B.S. EE) is the SLS Liquid Engines Manager at MSFC responsible for overseeing a team that is developing, manufacturing, and testing the engines that will power the Space Launch System.

DR. ELLEN RUMMEL
Dr. Ellen Rummel ('20 DNP Nursing) chose to transform her personal sorrow into a way to help make life better for children with cancer by forming Zach's Foundation in memory of her son.

BRITTNIE GRANVILLE
Brittnie Granville ('11 B.S. Acquisition Management) was named Ms. Black Alabama USA 2021, and she is using her platform to advocate for autism spectrum disorder awareness.
Thank you!
Speech by Dr. Carmen Scholz to the Board of Trustees at the Board Meeting held on April 8, 2022 on the campus of UAH

Members of the Board, President Karr, Provost Lindquist

Ladies and Gentlemen,

As of Fall 2021 – UAH is on a new trajectory.

I speak for many faculty members when I say: I feel like we have gone through a dark medieval period. A period that was too long. Too many faculty positions were lost, while student numbers steadily increased. A period during which some departments were reduced to skeletons, and others were reduced out of existence.

But now we feel like we have reached the era of enlightenment. The dark past is behind us. The change in leadership is very much to the advantage of UAH. I invite you to walk around the campus; there is a new sense of optimism among the faculty.

Thank you to President Karr for walking in here with a smile on your face, a Saturn V size energy and a can-do attitude. You may not know that, but the phrase “never met a stranger” was coined specifically for Chuck Karr. Dr. Karr, thank you for representing UAH to the community and speaking for UAH at the local and state level. Your duties may interfere with your obligation to attend the faculty senate meetings, but we will continue to give you a hall pass.

Thank you to Dr. Lindquist for stepping into the provost role. It may not have been your first career choice, but you have won the “most effective provost if the last 20 years” honor, hands down. Thank you for recognizing that a university cannot function without faculty. Thank you for releasing 29 new tenure-track positions for Fall 2022 and thank you for making academics front and center of this academic institution. Thank you for thinking like, acting and remaining a faculty member.

It looks like as we are on track.

Four years ago, I spoke to you about Graduate Teaching Assistant stipends, which were unacceptably low. I am happy to report that GTA stipends since rose from $12,000 (where they were since 1998) to $13,500. This is a step in the right direction but there is lots of room for improvement. Speaking for Chemistry specifically, we are nowhere near UA and UAB, who pay their GTAs $24,000 – 25,000. So, I am speaking here for the GTAs again, because they fulfill a critical teaching mission by teaching all these labs. GTA don’t have much of a voice, but they do have feet and can walk away. We don’t want to lose more of our very good GTAs over poor compensation.

As Faculty Senate president I would like to talk about some faculty accomplishments. There were many and I want to pick two.
Let me talk about a unique program that exists in this form to the best of my knowledge only at UAH. At least, I have not seen anything like it anywhere else. We all know about REU programs, Research Experience for Undergraduate Students. Many universities have them, they are supported by federal funding agencies, and they are an opportunity for undergraduate students to be part of a research group for about ten weeks in the summer. And they are thematic. We have them too, in Space Science and in Earth System Science.

But at UAH we have an RCEU program, one extra letter, that stands for ‘Creative’. The program was started about 20 years ago by Dr. Vogler. It started in the Chemistry Department with patent money that was available back then and with five Chemistry students. Then Physics and Biology joined in and there were 10 students, then Alabama Space Grant joined and 15 students were supported. The Faculty Senate and the Provost office got involved, that is when the C for Creative came in, and 25 students were supported. Finally, the VP for Research and the College of Science and the College of Engineering got involved, and since then every year about 35 students participate.

The Faculty Senate still administers the program; collects the research proposals from faculty, collects the applications from the students and selects students and matches them with faculty. So far about 500 students enjoyed the opportunity of participating in a creative or research project. Now all colleges participate. This is a picture from the poster event where all the RCEU students present their work and I invite members of the Board to come here in September to the poster presentation and ask questions, and find out what the students have learned.

Dr. Vogler still directs the program with the help of Dave Cook from the Honors College, whose job it is to navigate the program through an ever-changing administrative jungle, a jungle that seems to produce new snares every year. And the same snare is never used twice.

I want to shine the limelight at the RCEU program, Dr. Vogler, Mr. Cook and all the faculty who welcome undergraduate students into their laboratories and studios for the summer, and train and educate these students in ways a classroom can’t. This also means these faculty spend their summers in their labs and studios, often without pay, to give students this unique opportunity.

I also want to talk about a piano – yes that’s right a piano, specifically about a Disklavier. It can be played remotely, like by ghostly hands. Somebody who is 1000s of miles away can play this piano to teach a student or to have an on-stage performance, piano for four hands, but only one person is present. Such semi-ghostly performances were given by the Music Department and they were well received by the audience. But this is just a technological miracle. It is the prelude to what I want to tell you about.

UAH was chosen as a Yamaha Institute of Excellence. With that, UAH joins ten institutions nationwide, among them are such renowned institutions as the Berklee College of Music, the Eastman School of Music in Rochester and the SUNY Crane School of Music, all outstanding nationally recognized music departments – and so is UAH.

UAH’s efforts in the music department provide unique and challenging experiences to music students through diversity of thought and curriculum. These efforts were noted and rewarded by
the Yamaha cooperation. I want to quote Dan Rodowicz, Senior Director of Institutional Sales
"For more than a century, Yamaha has focused on defining and elevating the quality of musical
performance. This program demonstrates our commitment to finding, celebrating and
collaborating with institutions who share our vision of music’s crucial role in society.” And he
went on to say: “Each Institution of Excellence was selected for its extraordinary effort to
prepare and equip modern music students in unique and meaningful ways.”

So let me shine another limelight on the Music Department, Dr. Ragsdale and all the dedicated
Music faculty who brought this international recognition by THE major music instrument
company to UAH.

On that note, I want to thank you for your attention.
Good morning members of the Board and the UAH community.

It has been an honor to serve as the UAH Student Government Association President for the 2021-2022 academic year. I will graduate in just a few weeks with a Bachelor’s degree in finance, and I have already committed to staying at UAH to earn my Masters in Business Administration. I love being a Charger!

Throughout my tenure at UAH, I have learned first-hand about the university’s core values of integrity, scholarship, respect, excellence, and diversity. I am very grateful for the experiences I have had at UAH, as these experiences have instilled these same core values in me.

There are so many great things happening at UAH, and I am ecstatic to share with you a handful of the many successes accredited to our student organizations.

SPACE HARDWARE

- This year three new projects were added to the Space Hardware Club, and students have been enthusiastic about joining them. Project Crossguard focused on creating carbon fiber body tubes for rocketry, Project Terminus will send a payload into space launched by NASA, and Project Gladius will design and build a three-stage orbital rocket.

ENGINEERS WITHOUT BORDERS

- Began an official EWB collaboration project in Nicaragua with Vanderbilt University. This March they reached the design phase of the project. They are designing a water quality project in a rural community in Nicaragua of ~300 people, and created a trail in the Land Trust of North Alabama.
ASSOCIATION FOR COMPUTING MACHINERY
- Assisted students in designing and developing websites
- Gave students the necessary research skills to internships

THE SPIKEBALL CLUB
- Achieved premier status
- Will compete nationally on ESPN
- Sullivan Woodlee is the number one ranked player in AL Student Athlete Advisory Committee
- Raised money for downtown rescue mission

MEN’S ULTIMATE FRISBEE TEAM
- They had an outstanding season that included player Bradley Fleming obtaining a contract with a professional team

UAH FENCING
- Became largest collegiate fencing club in Alabama

HOSA
- They received high praise from the Southeast fencing association HOSA (Health Occupations Students of America)
- 6 of 9 UAH members received first place in their designated categories at the state competition

Finally, the Student Government Association achieved unprecedented success thanks to the hard-working members of the cabinet and senate, our staff advisor Mrs. Nikki Goode, and the administrators of the various departments across UAH.
A few of this year’s accomplishments are:

- Passing legislation that created a Prepbook Award program that allocates SGA funds to students in need of resources to prepare for Graduate School.
- Funding a portion of the TogetherAll software that will be utilized by our Counseling Center to allow students to engage in a safe, monitored online forum focused on protecting the mental health of students.
- After approximately 18 months of research, the SGA was successful in making feminine products available in restrooms across campus free of charge.

The 2021-2022 Student Government Association passed more legislation during the fall semester than the previous two years combined. This was a year of great legislative production that effectively represented the UAH student body, and we look forward to the continuation of this success. I am again grateful to the students and staff of UAH that played held a part in this record year.

Aside from the outstanding success of the SGA and student organizations, UAH is a home for individuals seeking to achieve something greater. I could not be more grateful to our university. It has given me, and my peers, the opportunity to explore, discover, create, and communicate; truly setting us up for success beyond our time at UAH.

Thank you to members of the Board, Dr. Karr, Dr. Motter, Dr. Hebert, Mrs. Nikki Goode, and Brad Hudson for their outstanding contributions to student success on this campus. I appreciate your time this morning, and GO CHARGERS!