



University of Alabama System
Board of Trustees Meeting
June 10, 2022
10:30 am-11:30 am Central Time

- I. Roll Call
(Mark Foley)
- II. Introduction of Press
(Lynn Cole)
- III. Adoption of Agenda
(Pro tem Starnes)
- IV. Approval of the April 8, 2022 Meeting Minutes
(Pro tem Starnes)
- V. Administrative Report
- VI. Reports
 - A. Chancellor Finis E. St. John IV
- VII. Finance Committee Report
 - A. UAS
 1. Consideration of Resolution Approving Tuition and Fees for AY 2022-2023 at UA, UAB and UAH (Separate Cover)
 2. Consideration of Resolution Approving UA System Annual Campus Information Technology Plans for FY 2022-2023
 3. Consideration of Resolution Amending Board Rule 406
 - B. UAH
 1. Consideration of Resolution Approving Professional Services Agreement between Nola Van Peurse Architects, P.C, and UAH
 - C. Information Item
 1. 2nd Quarter Purchasing Report
- VIII. Investment Committee Report
- IX. Nominating Committee Report
- X. Physical Properties Committee Report
 - A. UA Construction Items
 1. Consideration of Resolution approving the revised project budget; providing authorization to execute a construction contract for Drummond Lyon Hall (formerly Fashion and Design Building) at UA (Stage IV)

2. Consideration of Resolution approving the revised project scope and budget; providing authorization to execute a construction contract for the Smart Communities and Innovation Building at UA (Stage IV)
3. Consideration of Resolution approving the revised project budget; providing authorization to execute a construction contract for Tom Barnes Hall - Renovations and Addition for the Literacy Center at UA (Stage IV)
4. Consideration of Resolution approving the proposed architectural design for the Oliver-Barnard and Toumey Halls Renovation and Addition at UA (Stage III)
5. Consideration of Resolution providing authorization to negotiate an Owner/Architect Agreement for the Alabama Intercollegiate Athletics Golf Facility at UA (Stage II)
6. Consideration of Resolution approving the revised project scope and budget for the Performing Arts and Academic Center at UA (Revised Stage II)
7. Consideration of Resolution approving the preliminary project scope and budget for the Sigma Kappa Sorority House at UA (Stage I)

B. UA Real Estate Items

1. Consideration of Resolution providing authorization to execute a real estate sales contract for the disposition of the Alston Property (280 acres in Tuscaloosa County)
2. Consideration of Resolution providing authorization to execute a real estate sales contract for the disposition of the Hueytown Tracts (840 acres in Jefferson County)
3. Consideration of Resolution providing authorization to execute a commercial lease agreement for space at 13414 Highway 69 South to support the AMSTI program at UA
4. Consideration of Resolution providing authorization to execute a Commercial Lease Agreement with SunTime South LLC, d/b/a Palm Beach Tan

C. UAB Construction Items

1. Consideration of Resolution approving the revised project budget; providing authorization to execute a construction contract for Package 3 - Construction of the Altec | Styslinger Genomic Medicine and Data Sciences Building at UAB (Stage IV)

2. Consideration of Resolution approving the reallocated project budget; providing authorization to execute a construction contract for Package I - Active Learning Center of the Renovation of the 2nd Floor of Volker Hall for an Active Learning Center and Entrance Lobby at UAB (Stage IV)
3. Consideration of Resolution approving the reallocated project budget and proposed architectural design for the New Student Organization Assembly Building at UAB (Stage III)
4. Consideration of Resolution approving the reallocated project budget; providing authorization to negotiate Owner/Consultant Agreements for the New Parking Deck for the Northern Academic Campus at UAB (Stage II)
5. Consideration of Resolution providing authorization to negotiate Owner/Consultant Agreements for the Phase IIA - Science and Engineering Complex at UAB (Stage II)
6. Consideration of Resolution approving the preliminary project scope and budget for the Renovation of the 6th Floor of the Chauncey Sparks Center for the Department of Neurology at UAB (Stage I)

D. UABHS Equipment Item:

1. Consideration of Resolution approving the procurement and installation of Replacement Physiologic Monitoring Equipment - Phase I at University Hospital.

E. UAH Construction Items

1. Consideration of Resolution approving the proposed architectural design for the Spragins Hall Site Drainage, Hardscape, Landscape and Storage Enhancements at UAH (Stage III)
2. Consideration of Resolution approving the preliminary project scope and budget; providing authorization to execute an Owner/Architect Agreement for the Conference Training Center Reconfiguration and Renovations at UAH (Stage I & Stage II)

XI. Academic Affairs and Student Affairs Committee Report

A. UA Individual Action Item:

1. Consideration of Resolution Granting Initial Approval of and Permission to Submit to the Alabama Commission on Higher Education (ACHE) a Proposal for a Bachelor of Science (B.S.) Degree in Neuroscience (CIP Code 26.1501) at UA

B. UA Administrative Action Items

1. Consideration of Resolution Granting the Approval of and Permission to Submit to the Alabama Commission on Higher Education (ACHE) the Establishment of a Secondary Concentration in Intermedia Arts as a Reasonable Extension of the Existing Bachelor of Fine Arts (B.F.A.) Degree in Studio Art (CIP Code 50.0702) in the Department of Art and Art History in the College of Arts and Sciences at UA
 2. Consideration of Resolution Approving Establishment of the Holle Center for Communication Arts at UA
 3. Consideration of Resolution Approving Establishment of the Howard Gray and Lois Boozer Douglas Endowed Chair in Biological Sciences at UA
 4. Consideration of Resolution Approving Establishment of the Walter and Hazel Jones Endowed Directorship in University Museums in the College of Arts and Sciences at UA
 5. Consideration of Resolution Approving Establishment of the Bromberg Family Endowed Professorship in Marketing at UA
 6. Consideration of Resolution Approving the Appointment of William L. Andreen, J.D., as Professor of Law Emeritus in the School of Law at UA
 7. Consideration of Resolution Approving the Appointment of Kenneth E. Wright, D.A., as Professor Emeritus in the Department of Human Nutrition and Hospitality Management in the College of Human Environmental Sciences at UA
 8. Consideration of Resolution Approving the Appointment of Trudier Harris, Ph.D., as Professor Emerita in the Department of English at UA
- C. UA Information Items
1. TTESOL Name Change and Rationale Administrative Correction at UA
 2. Graduation of CrossingPoints Students at UA
- D. UAB Individual Action Items
1. Consideration of Resolution Granting Initial Approval of and Submission to the Alabama Commission on Higher Education (ACHE) of a Proposal for a Doctor of Philosophy (Ph.D.) Degree in Biotechnology (CIP Code 26.1201) at UAB
 2. Consideration of Resolution Approving the Submission of a Notification of Intent to Submit a Proposal (NISP) for a Doctor of Philosophy (Ph.D.) Degree in Medical/Clinical Psychology (CIP Code 42.2810) at UAB

3. Consideration of Resolution Approving the Submission of a Notification of Intent to Submit a Proposal (NISP) for a Master of Science (M.S.) Degree in Medical/Clinical Psychology (CIP Code 42.2810) at UAB
4. Consideration of Resolution Approving the Submission of a Notification of Intent to Submit a Proposal (NISP) for a Doctor of Philosophy (Ph.D.) Degree in Applied Developmental Psychology (CIP Code 42.2703) at UAB
5. Consideration of Resolution Approving the Submission of a Notification of Intent to Submit a Proposal (NISP) for a Master of Science (M.S.) Degree in Applied Developmental Psychology (CIP Code 42.2703) at UAB
6. Consideration of Resolution Approving the Submission of a Notification of Intent to Submit a Proposal (NISP) for a Doctor of Philosophy (Ph.D.) Degree in Behavioral Neuroscience (CIP Code 42.2706) at UAB
7. Consideration of Resolution Approving the Submission of a Notification of Intent to Submit a Proposal (NISP) for a Master of Science (M.S.) Degree in Behavioral Neuroscience (CIP Code 42.2706) at UAB

E. UAB Administrative Action Items

1. Consideration of Resolution Granting Approval and Submission to the Alabama Commission on Higher Education (ACHE) of a 46-Hour Undergraduate Certificate in Clinical Laboratory Science (CIP Code 51.1005) at UAB
2. Consideration of Resolution Approving Establishment of the Center for Epigenomics and Translational Research in Inflammatory Skin Diseases (CETRISD) at UAB
3. Consideration of Resolution Approving Establishment of the Childhood Cystic Kidney Disease Core Center (CCKDC) at UAB
4. Consideration of Resolution Establishing the Ray L. Watts, M.D., -Heersink Endowed Chair in Neurology at UAB
5. Consideration of Resolution Establishing the Mary Heersink Endowed Chair in Global Health at UAB
6. Consideration of Resolution Establishing the Michael Friedlander, Ph.D., -Heersink Endowed Professorship at UAB
7. Consideration of Resolution Establishing the Martha Robinson Tankersley Endowed Professorship in Transplant Clinical Excellence at UAB

8. Consideration of Resolution Establishing the Doreen C. Harper, Ph.D., RN, FAAN, Endowed Professorship in Nursing and the Doreen C. Harper, Ph.D., RN, FAAN, Endowed Professorship in Nursing Quasi-Endowment at UAB
9. Consideration of Resolution Approving Changing the Name of the UAB Minority Health and Health Disparities Research Center to the UAB Minority Health and Health Equity Research Center at UAB
10. Consideration of Resolution Granting Approval of the Renaming of the ProAssurance Endowed Chair for Physician Wellness to the W. Stancil Starnes-ProAssurance Endowed Chair for Physician Wellness at UAB
11. Consideration of Resolution Approving the Conversion and Renaming of the ID Outcomes Research Endowed Support Fund to the Jeanne M. Marrazzo, M.D., M.P.H., Endowed Professorship in Innovation and Advancement through Mentorship at UAB
12. Consideration of Resolution Approving Appointment of Alan Thevenet N. Tita, M.D., Ph.D., as the First Holder of the Mary Heersink Endowed Chair in Global Health at UAB
13. Consideration of Resolution Approving Appointment of Nita A. Limdi, Pharm.D., Ph.D., MSPH, FAHA as the First Holder of the Ray L. Watts, M.D.-Heersink Endowed Chair in Neurology in The University of Alabama at Birmingham Marnix E. Heersink School of Medicine at UAB
14. Consideration of Resolution Approving Appointment of Alayne Markland, D.O., M.Sc. as the Third Holder of the Emmett G. and Beverly S. Parrish Endowed Professorship in the Division of Gerontology, Geriatrics, and Palliative Care in the Department of Medicine in The University of Alabama at Birmingham Marnix E. Heersink School of Medicine at UAB
15. Consideration of Resolution Approving Appointment of Elizabeth E. Brown, Ph.D., MPH to the Endowed Professorship in Cancer Pathobiology at UAB
16. Consideration of Resolution Approving Appointment of Han-Fei Ding, M.D., Ph.D. as the First Holder of the Gene P. Siegal Endowed Professorship in Pathology at UAB
17. Consideration of Resolution Approving Appointment of Jeremy J. Day, Ph.D. as the First Holder of the Michael J. Friedlander, Ph.D.-Heersink Endowed Professorship at UAB

18. Consideration of Resolution Approving Appointment of Michael J. Hanaway, M.D. as the First Holder of the Martha Robinson Tankersley Endowed Professorship in Transplant Clinical Excellence at UAB
 19. Consideration of Resolution Approving Appointment of Peter D. Waite, M.P.H., D.D.S., M.D., F.A.C.S., as Professor Emeritus of Oral and Maxillofacial Surgery in the Department of Oral and Maxillofacial Surgery at UAB
 20. Consideration of Resolution Approving Appointment of Laura K. Vogtle, Ph.D. as Professor Emerita in the School of Health Professions at UAB
 21. Consideration of Resolution Approving Appointment of Linda B. Thompson, M.D. as Professor Emerita of Emergency Medicine in the Department of Emergency Medicine at UAB
 22. Consideration of Resolution Approving Appointment of Catherine H. Smith, MPH, MLS as Professor Emerita in The University of Alabama at Birmingham Libraries at UAB
 23. Consideration of Resolution Approving Appointment of Moon H. Nahm, M.D. as Professor Emeritus of Medicine in the Department of Medicine at UAB
 24. Consideration of Resolution Approving Appointment of Mali Mathru, M.D., as Professor Emeritus in the Department of Anesthesiology and Perioperative Medicine at UAB
 25. Consideration of Resolution Approving Appointment of Doreen C. Harper, Ph.D., RN, FAAN, as Dean and Professor Emerita in the UAB School of Nursing at UAB
 26. Consideration of Resolution Approving Appointment of William Ralph Carroll, M.D., as Professor Emeritus of Otolaryngology/Head and Neck Surgery in the Department of Otolaryngology at UAB
- F. UAB Information Item
1. Establishment of a 15-Hour Undergraduate Certificate in Organizational Leadership (CIP Code 52.0213)
- G. UAH Individual Action Item
1. Consideration of Resolution Granting Final Approval of the Bachelor of Science in Business Administration (BSBA) Degree in General Business (CIP Code 52.0101) at UAH
- H. UAH Administrative Action Items

1. Consideration of Resolution Granting Approval of and Permission to Submit to the Alabama Commission on Higher Education (ACHE) a Proposal to add an Accelerated Concentration in the Bachelor of Science in Nursing Degree (CIP Code 51.3801) at UAH
2. Consideration of Resolution Granting Approval of and Permission to Submit to the Alabama Commission on Higher Education (ACHE) A Proposal to Add a Film and Media Arts Concentration to the Bachelor of Arts (B.A.) Degree in Theatre (CIP 50.0501) at UAH
3. Consideration of Resolution Approving Appointment of Harry S. Delugach, Ph.D., as Associate Professor Emeritus, in the Department of Computer Science in the College of Science at UAH

I. UAH Information Item

1. College of Business Credit Hour Requirement Reduced for Graduate Certificates at UAH

XII. Honorary Degrees and Recognition Committee Report

A. UA

1. Consideration of Resolution Approving the Establishment of the Holle Center for Communication Arts Endowment at UA
2. Consideration of Resolution Approving the Establishment of the Mary Hewell Alston Hall Quasi-Endowed Support Fund at UA
3. Consideration of Resolution Approving the Naming of the Alabama Power Foundation Sports Science Center at UA
4. Consideration of Resolution Approving the Naming of the Encompass Health Corporation Quiet Study Room in the Capstone College of Nursing Building at UA
5. Consideration of Resolution Approving the Revision of the A. John and Miriam K. Still Endowed Engineering Scholarship at UA
6. Consideration of Resolution Approving the Revision of the Dr. Billy P. Helms Endowed Scholarship at UA
7. Consideration of Resolution Approving the Revision of the Lillian Maria Fleming Laggan Endowed Scholarship in Nursing at UA
8. Consideration of Resolution Approving the Revision of the Martha Sue Speed Beall and William Addison Beall Endowed Scholarship at UA
9. Consideration of Resolution Approving the Revision of the R.E.S.P.E.C.T. Endowed Support Fund at UA

10. Consideration of Resolution Approving the Revision of the Robert and Virginia Kelly Family Endowed Scholarship at UA
11. Consideration of Resolution Approving the Revision of the Women in Business B.R.I.E. Endowed Support Fund at UA
12. Consideration of Resolution Approving Endowed Funds at UA

B. UAB

1. Consideration of Resolution Accepting Gifts and Pledges from Various Donors, Expressing Appreciation, and Establishing Named Spaces on Behalf of the Football Operations Building at UAB
2. Consideration of Resolution Granting Approval of the Conversion and Renaming of the Barnes Family Endowed Scholarship in Physical Therapy to the Barnes Family Endowed University Scholarship in Physical Therapy at UAB
3. Consideration of Resolution Granting Approval of the Restructuring of the Moon H. Nahm, M.D., and Laura S. Nahm, M.D., Endowed Scholarship in Medicine to Establish the Moon and Chong Nahm Endowed Scholarship in Medicine at UAB
4. Consideration of Resolution Approving Endowed Funds at UAB
5. Consideration of Resolution Approving Quasi-Endowed Funds at UAB

C. UAH

1. Consideration of Resolution Approving Naming of the Partnership for Biotechnology Research Scholarship at UAH
2. Consideration of Resolution Approving Naming Opportunities in Charger Athletics at UAH
3. Consideration of Resolution Approving Naming Opportunities in the College of Arts, Humanities, and Social Sciences at UAH
4. Consideration of Resolution Approving Naming Opportunities in the College of Business at UAH
5. Consideration of Resolution Approving Naming Opportunities in the College of Education at UAH
6. Consideration of Resolution Approving Naming Opportunities in the College of Engineering at UAH
7. Consideration of Resolution Approving Naming Opportunities in the College of Nursing at UAH
8. Consideration of Resolution Approving Naming Opportunities in the College of Science at UAH
9. Consideration of Resolution Expressing Appreciation and Acknowledging Gifts at UAH

10. Consideration of Resolution Approving Endowed Funds at UAH

XIII. Audit, Risk, and Compliance Committee Report

XIV. Administrative Action Items

- A. Consideration of Resolution Approving Board of Trustees Calendar of Meetings for 2022-2023
- B. Consideration of Resolution Honoring William Britt Sexton and Designating Him Trustee Emeritus (Separate Cover)
- C. Consideration of Resolution Approving Amendment to the Master Agreement with the Cooper Green Authority

XV. Adjourn