



University of Alabama System  
Board of Trustees Meeting  
June 12, 2026  
10:30 am-11:30 am Central Time

- I. Roll Call  
*(Mark Foley)*
- II. Introduction of Press  
*(Lynn Cole)*
- III. Adoption of Agenda  
*(Pro tem Phelps)*
- IV. Approval of Consent Agenda  
*(Pro tem Phelps)*
- V. Approval of the April 16-17, 2026 Minutes and the May 6, 2026 Special-  
Called Meeting Minutes  
*(Pro tem Phelps)*
- VI. Administrative Report
- VII. Report from Chancellor Sid J. Trant
- VIII. Executive Committee Report
- IX. Investment Committee Report
- X. Finance Committee Report
  - A. UAS
    1. Consideration of Resolution Approving UA System Annual  
Campus Information Technology Plans for FY 2026-2027
    2. Consideration of Resolution Approving Distribution of  
Supplemental and A&T Appropriations from the 2026 Session  
of the Alabama Legislature
  - B. UABHS
    1. Consideration of Resolution Issuing UAB Medicine Group 2026  
Series Bonds and Approving the Addition of New Obligated  
Group Members
    2. Consideration of Resolution Authorizing Reimbursement of  
Capital Expenditures for UAB Medicine Obligated Group
- XI. Physical Properties Committee Report
  - A. UA Construction Items
    1. Consideration of Resolution approving the revised project  
budget; granting authorization to execute a construction contract  
for the Farrah Hall Renovation at UA (Stage IV)

2. Consideration of Resolution approving the revised project budget; granting authorization to execute a construction contract for the Moundville Archaeological Park Site Restoration at UA (Stage IV)
3. Consideration of Resolution approving the proposed architectural design for the Alice Kidd Building Demolition - EHS Building at UA (Stage III - substantial visual impact)
4. Consideration of Resolution approving the proposed architectural design for the Capstone College of Nursing Addition and Renovation at UA (Stage III)

B. UA Real Estate Items

1. Consideration of Resolution granting authorization to execute a Real Estate Purchase and Sales Agreement for the acquisition of property at 501 Queen City Avenue
2. Consideration of Resolution granting authorization to negotiate and execute a Facility Lease Agreement for office space at Innovation Depot in Birmingham, AL
3. Consideration of Resolution granting authorization to negotiate and execute a Commercial Lease Agreement for gallery space at the Paul R. Jones Art Gallery
4. Consideration of Resolution granting authorization to execute Quit Claim Deeds for two parcels at U.S. Highway 82 and Campus Drive

C. UAB Construction Items

1. Consideration of Resolution approving the revised project budget; granting authorization to execute a construction contract for the Renewal of Building Envelope and Interior of Blount Residence Hall at UAB (Stage IV)
2. Consideration of Resolution approving the revised project scope and budget; granting authorization to negotiate an Owner/Architect Agreement for the Renovation of the Mervyn H. Sterne Library at UAB (Stage II)
3. Consideration of Resolution approving the preliminary project scope and budget for the Renovation of the Hoehn Engineering Building at UAB (Stage I)
4. Consideration of Resolution approving the 2025 UAB Campus Master Plan Update

D. UAB Real Estate Item

1. Consideration of Resolution granting authorization to exercise the option to purchase granted in the Purchase Option Agreement with Jefferson County to acquire the Eastern 1/2 of Superblock 4 (Cooper Green) in Birmingham, AL

## XII. Academic Affairs and Student Affairs Committee Report

### A. UA Individual Action Items

1. Consideration of Resolution Granting Final Approval of a Master of Public Policy (MPP) Degree in Public Policy (CIP Code 44.0501) at UA
2. Consideration of Resolution Granting Final Approval of a Bachelor of Arts (B.A.) Degree in Public Policy (CIP Code 44.0501) at UA
3. Consideration of Resolution Granting Approval of a Request to Establish the School of Data Science at The University of Alabama and Permission to Submit this change to the Alabama Commission on Higher Education (ACHE)

### B. UA Administrative Action Items

1. Consideration of Resolution Granting Approval of Participation in the Child and Adult Care Food Program at UA
2. Consideration of Resolution Approving Appointment of Professor Margaret Brooker, as the Lucy and Steve Weinstein Endowed Chair of Theatre and Dance at UA
3. Consideration of Resolution Approving Appointment of Dr. Yong Zhang, Ph.D., as the Ray E. Loper Endowed Chair of Geology at The University of Alabama
4. Consideration of Resolution Approving Appointment of Kyoung Tae Kim, Ph.D., as the Helen M. Goetz Endowed Professor at The University of Alabama

### C. UA Information Items

1. Establishment of a Post-Baccalaureate Certificate in Population Health Policy and Advocacy (CIP Code 51.2299) in the Department of Community Medicine and Population Health in the College of Community Health Sciences at The University of Alabama
2. Establishment of a Post-Baccalaureate Certificate in Computation and Society (CIP Code 30.5202) in the Department of Religious Studies in the Barefield College of Arts & Sciences at The University of Alabama

### D. UAB Individual Action Item

1. Consideration of Resolution Granting Final Approval of a Doctor of Philosophy in Health Physics (CIP Code 51.2205) at UAB

### E. UAB Administrative Action Items

1. Consideration of Resolution Establishing the Mary Jean and Richard Morawetz Chair for Adult Neurosurgical Research at UAB

2. Consideration of Resolution Establishing the Rachel Julian, M.D., Endowed Professorship in Community Psychiatry at UAB
3. Consideration of Resolution Establishing the John G. LaRussa Family Endowed Professorship at UAB
4. Consideration of Resolution Establishing the Bruce A. Julian, M.D., Endowed Professorship in Nephrology and the Bruce A. Julian, M.D., Endowed Professorship in Nephrology Quasi-Endowment at UAB
5. Consideration of Resolution Establishing the Allison and Glenn Peters Endowed Professorship in Otolaryngology at UAB
6. Consideration of Resolution Establishing the Heersink Endowed Professorship in Primary Care and the Heersink Endowed Professorship in Primary Care Quasi-Endowment at UAB
7. Consideration of Resolution Granting Approval of the Addition to the Latesha Elope, M.D., Endowed Research Fund Quasi-Endowment and the Conversion and Renaming of the Latesha Elope, M.D., Endowed Research Fund to the Latesha Elope, M.D., Endowed Professorship in Infectious Disease at UAB
8. Consideration of Resolution Granting Approval of the Renaming of the Wallace R. Bunn Chair in Telecommunications to the Wallace R. Bunn Chair in Electrical and Computer Engineering at UAB
9. Consideration of Resolution Granting Approval of the Renaming of the Endowed Professorship in Nephrology to the P. Darwin Bell, Ph.D. Endowed Professorship in Nephrology at UAB
10. Consideration of Resolution Approving the Appointment of Jianmei W. Leavenworth, Ph.D., as the Inaugural Holder of the Mary Jean and Richard Morawetz Chair for Adult Neurosurgical Research in the Department of Neurosurgery in The University of Alabama at Birmingham Marnix E. Heersink School of Medicine
11. Consideration of Resolution Approving Appointment of Jacqueline M. Garonzik Wang, M.D., Ph.D., F.A.C.S., as the Third Holder of the Arnold G. Diethelm Endowed Chair in Transplantation Surgery at UAB
12. Consideration of Resolution Approving Appointment of Brandon G. Rocque, M.D., M.S., FAANS, FAAP, as the Inaugural Holder of the Dr. Beverly C. Walters Endowed Professorship in Neurosurgery in The University of Alabama at Birmingham Marnix E. Heersink School of Medicine

13. Consideration of Resolution Approving Appointment of Shea Polancich, Ph.D., RN, FAAN, as the Third Holder of the Donna Brown Banton Endowed Professorship in Nursing in the School of Nursing at The University of Alabama at Birmingham
14. Consideration of Resolution Approving Appointment of Tapan Mehta, Ph.D., as the Inaugural Holder of the Heersink Endowed Professorship in Primary Care in The University of Alabama at Birmingham Marnix E. Heersink School of Medicine

#### F. UAB Information Items

1. Establishment of a Section of Psychology within the Division of Adult Psychiatry in the Department of Psychiatry and Behavioral Neurobiology at UAB
2. Establishment of an 18-Hour Undergraduate Certificate in Industrial/Organizational Psychology (CIP 42.2804) at UAB
3. Addition of an Online Modality for the Bachelor of Arts (B.A.) Degree in Sociology (CIP Code 45.1101) at UAB
4. Addition of an Online Modality for the Bachelor of Science (B.S.) Degree in Medical Sociology (CIP Code 45.1101) at UAB
5. Addition of an Online Modality for the Bachelor of General Studies (BGS) Degree (CIP Code 24.0102) at UAB
6. Changing the Modality for the Doctor of Science (D.Sc.) Degree in Healthcare Leadership (DSc) (CIP Code 51.0701) at UAB
7. Deletion of the Graduate Certificate in Health Focused Patient/Client Management for Physical and Occupational Therapists (CIP Code 51.0001) at UAB
8. Deletion of Multiple Concentrations from the Collat School of Business Academic Portfolio at UAB
9. Deletion of Multiple Certificate Programs from the Collat School of Business Academic Portfolio at UAB

#### G. UAH Individual Action Item

1. Consideration of Resolution Granting Final Approval for a Doctor of Engineering (D.Eng.) Degree in Engineering Management (CIP Code 15.1501) at UAH

#### H. UAH Information Item

1. Master of Arts (M.A.) in Mathematics degree program closed in the College of Science (CIP Code 27.0101) at UAH

#### I. UAS Student Life Spotlight

### XIII. Honorary Degrees and Recognition Committee Report

#### A. UA

1. Consideration of Resolution Accepting a Gift and Pledge from a Donor, Expressing Appreciation, and Approving the Naming at UA
2. Consideration of Resolution Approving Naming Opportunities in the Capstone College of Nursing Northeast Wing Expansion at UA
3. Consideration of Resolution Approving the Revision of Naming Opportunities in Adams Hall at UA
4. Consideration of Resolution Approving the Revision of Naming Opportunities in the Smith Family Center for the Performing Arts at UA
5. Consideration of Resolution Approving the Revision of a Naming Opportunity in the Student Well-Being Hub at UA
6. Consideration of Resolution Accepting the Sammy Lemonis Bequest of Tuscaloosa Property at UA
7. Consideration of Resolution Approving Endowed Funds and Revisions to Endowed Funds at UA

#### B. UAB

1. Consideration of Resolution Approving Naming of the Shelby Biosciences Research Building at UAB
2. Consideration of Resolution Granting Approval of the Renaming of the Alzheimer's Disease Center to the Frances Gorrie Alzheimer's Disease Center at UAB
3. Consideration of Resolution Approving Endowed Funds, Quasi-Endowed Funds, and Revisions to Endowed Funds at UAB

#### C. UAH

1. Consideration of Resolution Acknowledging and Expressing Appreciation for Gifts at UAH
2. Consideration of Resolution Approving Naming of the Dr. J. Brent and Becky Romine Measurement and Instrumentation Laboratory in the Raymond B. Jones Engineering Building at UAH
3. Consideration of Resolution Approving Naming of the Glen Carl and Elizabeth Richert Long Scholarship at UAH
4. Consideration of Resolution Approving Naming of the Mr. and Mrs. Daiven Harper Huddle Room in the Raymond B. Jones Engineering Building at UAH
5. Consideration of Resolution Approving Revised Naming Opportunities in the College of Engineering at UAH

6. Consideration of Resolution Approving Extending the Naming of the COLSA Cybersecurity Lab in the Raymond B. Jones Engineering Building at UAH
7. Consideration of Resolution Approving the Naming of the deciBel Huddle Room in the Raymond B. Jones Engineering Building at UAH

XIV. Audit, Risk, and Compliance Committee Report

XV. Administrative Action Item

- A. Consideration of Resolution Amending Board Rule 302

XVI. Adjourn