



University of Alabama System  
Board of Trustees Meeting  
June 06, 2025  
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 4, 2025 Minutes  
(*Pro tem Phelps*)
- VI. Administrative Report
- VII. Report from Chancellor Sid J. Trant
- VIII. Investment Committee Report
- IX. Finance Committee Report
  - A. UAS
    - 1. Consideration of Resolution Approving UA System Annual Campus Information Technology Plans for FY 2025-2026
  - B. UA
    - 1. Consideration of Resolution Approving a Professional Services Agreement with ScottMadden Management Consultants at UA
- X. 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 Student Recreation Court Expansion at UA (Stage IV)
    - 2. Consideration of Resolution Approving the revised project budget; granting authorization to execute a Construction Contract for the Student Well-Being Hub at UA (Stage IV)
    - 3. Consideration of Resolution Approving the reallocated project budget and proposed architectural design; granting authorization to execute Owner/Consultant Agreements for the Facilities Administration Community Safe Room at UA (Stage II & Stage III)

4. Consideration of Resolution Granting Authorization to negotiate a Master Services Agreement for Construction Materials Testing Services at UA (Stage II)
5. Consideration of Resolution Approving the preliminary project scope and budget; granting authorization to execute an Owner/Architect Agreement for the Chi Omega Sorority House Renovations at UA (Stage I & Stage II)
6. Consideration of Resolution Approving the preliminary project scope and budget; granting authorization to execute an Owner/Architect Agreement for the Psychiatry Residency Program Renovation and Addition at UA (Stage I & Stage II)

B. UA Real Estate Items

1. Consideration of Resolution Granting Authorization to execute a Lease Agreement for Apartments with KRE UP III East Edge Owner, LLC

C. UAB Construction Items

1. Consideration of Resolution Approving the proposed architectural design for the Demolition of the Community Care Building at UAB (Stage III - Visual Impact)
2. Consideration of Resolution Approving the revised project scope and budget; granting authorization to negotiate an Owner/Architect Agreement for the Renovations and Addition to Bartow Arena for Entrance Lobby and Concourse Improvements, Enhanced Spectator Seating, and Club Level Lounge at UAB (Stage II)
3. Consideration of Resolution Approving the revised project scope and budget for the Southern Research - Phase I Campus Master Plan Improvements (Revised Stage II)
4. Consideration of Resolution Approving the preliminary project scope and budget for the Renewal of Building Envelope and Interior of Blount Residence Hall at UAB (Stage I)
5. Consideration of Resolution Approving the preliminary project scope and budget for the Renovation of the Mervyn H. Sterne Library at UAB (Stage I)
6. Consideration of Resolution Approving the preliminary project scope and budget for the Renovation of the Ground Floor of Volker Hall for New Research Laboratory and Office Space at UAB (Stage I)

D. UAB Real Estate Items

1. Consideration of Resolution Granting Authorization to execute a Real Estate Sales Agreement for the disposition of Oxmoor Property (12 acres)

2. Consideration of Resolution Approving the acceptance of gift property; granting authorization to execute a Real Estate Sales Agreement for the disposition of the Trigg Gift Property

E. UABHS Real Estate Item

1. Consideration of Resolution Granting authorization to execute a Real Estate Sales Agreement for the acquisition of Membership Interest in the Cotton Exchange of Cullman Property

F. UAH Construction Items

1. Consideration of Resolution Granting authorization to negotiate an Owner/Consultant Agreement for the Center for Cybersecurity Research, Education, and Advanced Training at UAH (Stage II)

G. UAS Information Item

1. Report on Interior Renovation Construction Contract Awards

XI. Academic Affairs and Student Affairs Committee Report

A. UAS Information Item

1. ACHE Recommended CIP Code Change at UAH

B. UA Individual Action Items

1. Consideration of Resolution Granting Final Approval for a Master of Science (M.S.) degree in Biomedical Engineering (CIP Code 14.0501) in the Department of Chemical and Biological Engineering in the College of Engineering at UA
2. Consideration of Resolution Granting Initial Approval of and Permission to Submit to the Alabama Commission on Higher Education (ACHE) a Proposal for a Master of Science (M.S.) degree in Artificial Intelligence (CIP Code 11.0102) in the Department of Computer Science in the College of Engineering at UA
3. Consideration of Resolution Approving Participation in the Child and Adult Care Food Program at UA

C. UA Administrative Action Items

1. Consideration of Resolution Approving Closure of the Alabama Cyber Institute at UA
2. Consideration of Resolution Approving Appointment of Dr. Angelos Sikalidis as the Roberta M. and John L. Rhoads Endowed Chair in Human Nutrition at UA
3. Consideration of Resolution Approving Appointment of Dr. Philip Ernst as an Endowed Shelby Distinguished Professor at UA

4. Consideration of Resolution Approving Appointment of Dr. David Dixon as an Endowed Shelby Distinguished Professor at UA
5. Consideration of Resolution Approving Appointment of Dr. Timo Siponen for the Marilyn Hewson Endowed Professorship in Cyber Security at UA
6. Consideration of Resolution Approving Appointment of Dr. Maura Mills for the Joe A. Chambliss Endowed Business Professorship at UA
7. Consideration of Resolution Approving Appointment of Dr. Robert Adam Farmer for the Westervelt Company Faculty Fellowship at UA
8. Consideration of Resolution Approving Appointment of Dr. Ebru Bish for the Reese Phifer Fellowship in Manufacturing Management at UA
9. Consideration of Resolution Approving Appointment of Dr. Carol Esmark Jones for the Nelems Faculty Fellowship in Marketing Research at UA
10. Consideration of Resolution Approving Appointment of Dr. Michael Ford for the Minnie Caddell Miles Commerce and Business Administration Professorship at UA
11. Consideration of Resolution Approving Appointment of Dr. Mark Schneider for the J. Weldon and Delores Cole Faculty Fellowship at UA
12. Consideration of Resolution Approving Appointment of Dr. Tigran Melkonyan for the John S. Bickley Endowed Faculty Fellow in Insurance at UA

#### D. UA Information Items

1. Revisions to listings of six graduate certificates on the Academic Program Inventory at The University of Alabama
2. Reorganization of the Capstone College of Nursing at The University of Alabama

#### E. UAB Individual Action Items

1. Consideration of Resolution Granting Final Approval of a Doctor of Philosophy (Ph.D.) Degree in Biomedical and Health Informatics (CIP Code 51.2706) at UAB
2. Consideration of Resolution Granting Initial Approval and Submission to the Alabama Commission on Higher Education (ACHE) for a Proposal for a Master of Science (M.S.) Degree in Higher Education Intercollegiate Athletics Administration (CIP Code 13.0406) at UAB

3. Consideration of Resolution Granting Initial Approval and Submission to the Alabama Commission on Higher Education (ACHE) for a Proposal for a Master of Science (M.S.) Degree in Exercise Physiology (CIP Code 26.0908) at UAB

F. UAB Administrative Action Items

1. Consideration of Resolution Granting Approval of and Submission to the Alabama Commission on Higher Education (ACHE) a Request to Change the Name of the Bachelor of Science (B.S.) Degree in Biobehavioral Nutrition and Wellness (CIP Code 30.1901) to the Bachelor of Science (B.S.) Degree in Nutrition Sciences (CIP Code 30.1901) at The University of Alabama at Birmingham
2. Consideration of Resolution Establishing the Endowed Professorship in Reproductive Health Research and the Endowed Professorship in Reproductive Health Research Quasi-Endowment at UAB
3. Consideration of Resolution Approving Establishment of the Comprehensive Healthy Living Research Center (Healthy Living Center) at UAB
4. Consideration of Resolution Granting Approval of the Renaming of the Kent and Phoebe Palcanis Endowed Professorship to the Kent and Phoebe Palcanis Endowed Professorship in Periodontology at UAB
5. Consideration of Resolution Approving Appointment of Corey Speers, M.D., Ph.D., as the Second Holder of the Merle M. Salter, M.D. Endowed Chair of Radiation Oncology at UAB
6. Consideration of Resolution Approving Appointment of Benjamin Wei, M.D., as the Inaugural Holder of the Charles W. Breaux, Sr., and Ann K. Breaux Endowed Professorship in Cardiothoracic Surgery at UAB
7. Consideration of Resolution Appointing Appointment of Barbara Van Der Pol, Ph.D. as the Inaugural Holder of the Endowed Professorship in Reproductive Health Research at UAB
8. Consideration of Resolution Approving Appointment of Andrew T. Ulijasz, Ph.D. as the Second Holder of the Endowed Professorship in Lung Cellular and Molecular Biology at UAB
9. Consideration of Resolution Approving Appointment of Jan Novak, Ph.D., as the Inaugural Holder of the Jiri Mestecky Endowed Professorship in Microbiology in The University of Alabama at Birmingham Marnix E. Heersink School of Medicine

10. Consideration of Resolution Approving Appointment of Michael J. Mugavero, M.D., MHSc as the Inaugural Holder of the Endowed Professorship in Outcomes Research and Implementation Science at UAB
11. Consideration of Resolution Approving Appointment of David Stephen Geldmacher, M.D., FANA, FACP to University Professor in Neurology at UAB

G. UAB Information Items

1. Establishment of a 15-Hour Graduate Certificate in Ethical Dimensions of Artificial Intelligence (CIP Code 38.0104) at UAB
2. Establishment of a 15-Hour Graduate Certificate in Geographic Information Systems and Data Analysis (CIP Code 45.0702) at UAB
3. Establishment of a 15-Hour Graduate Certificate in Learning Design and Learning Sciences (CIP Code 13.0607) at UAB
4. Establishment of a 15-Hour Graduate Certificate in Applied Data Analytics and AI Engineering (CIP Code 14.0903) at UAB
5. Establishment of a 15-Hour Undergraduate Certificate in Occupational Safety and Health (CIP Code 51.2206) at UAB
6. Changing Modality of Music Concentration of the Master of Arts in Education in Arts Education (M.A.Ed.) Degree (CIP Code 13.1302) at UAB
7. Alteration of Degree Nomenclature for Bachelor of Science in Education (B.S.Ed.) Degree to Bachelor of Science (B.S.) Degree in Secondary Education (CIP 13.1205) at UAB
8. Alteration of Degree Nomenclature for Bachelor of Science in Education (B.S.Ed.) Degree in Elementary Education and Teaching to Bachelor of Science (B.S.) Degree in Elementary Education and Teaching (CIP Code 13.1202) at UAB
9. Alteration of Degree Nomenclature for Bachelor of Science in Education (B.S.Ed.) Degree in Early Childhood Education and Teaching to Bachelor of Science (B.S.) Degree in Early Childhood Education and Teaching (CIP 13.1210)
10. Alteration of Degree Nomenclature for Bachelor of Science in Education (B.S.Ed.) Degree to Bachelor of Science (B.S.) Degree in Physical Education Teaching and Coaching: Kinesiology (CIP 13.1314) at UAB
11. Discontinuation of the Secondary Education History Concentration of the Education Specialist (Ed.S.) Degree in Education (CIP Code 13.0101) at UAB

12. Discontinuation of the History Concentration of the Master of Arts in Education (M.A.Ed.) Degree in Secondary Education and Teaching (CIP Code 13.1205) at UAB

#### H. UAH Administrative Action Items

1. Consideration of a Resolution Approving a New College of Nursing 24-hour Post-Master's Psychiatric Mental Health Nurse Practitioner Certificate (CIP Code 51.3810) at UAH
2. Consideration of a Resolution Approving the Establishment of the Department of Engineering Technology in the College of Science at UAH

#### I. UAH Information Items

1. Establishing a New Concentration in Accounting Added to the Master of Science in Business Analytics degree (CIP Code 30.7102) at UAH
2. Establishing a New Concentration in Accounting Added to the Master of Science in Information Systems degree (CIP Code 52.1201) at UAH
3. Establishing a New Concentration in Accounting Added to the Master of Business Administration (M.B.A.) degree (CIP Code 52.0201) at UAH

### XII. Honorary Degrees and Recognition Committee Report

#### A. UA

1. Consideration of Resolution Accepting Gifts and Pledges from Donors, Expressing Appreciation, and Approving Named Spaces at UA
2. Consideration of Resolution Approving Naming Opportunities in the Culverhouse College of Business at UA
3. Consideration of Resolution Approving the Naming of the Alpha Gamma Delta Campus Pantry at UA
4. Consideration of Resolution Approving Endowed Funds and Revisions to Endowed Funds at UA

#### B. UAB

1. 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 Opportunities at UAH
3. Consideration of Resolution Approving Endowed Funds at UAH

XIII. Audit, Risk, and Compliance Committee Report

XIV. Administrative Action Item

- A. Consideration of Resolution Approving Appointment of Directors to the Crimson Tide Foundation
- B. Consideration of Resolution Approving a Naming in the College of Arts and Sciences at UA

XV. Adjourn