



University of Alabama System
Board of Trustees Meeting
June 07, 2024
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. Consideration of Minutes of the April 12, 2024 Meeting
(Pro tem Phelps)
- VI. Administrative Report
(Pro tem Phelps)
- VII. Report from Interim Chancellor Sid J. Trant
- VIII. Finance Committee Report
 - A. UAS
 1. Consideration of Resolution Approving Tuition and Fees for AY 2024-2025 at UA, UAB, and UAH (Sent Under Separate Cover)
 2. Considering of Resolution Approving UA System Annual Campus Information Technology Plans for FY 2024-2025 (Sent Under Separate Cover)
 3. Consideration of Resolution Approving Distribution of Supplemental Appropriations from the 2024 Session of the Alabama Legislature (Sent Under Separate Cover)
 4. Consideration of Resolution Creating System Office ST Funds Account with PNC Bank (Sent Under Separate Cover)
 5. Consideration of Resolution Updating Signature Authority for the System Office
 - B. UA
 1. Consideration of Resolution Authorizing the Issuance of General Revenue Bonds, The University of Alabama Series 2024-B, and Providing for Related Matters
 - C. UAB
 1. Consideration of Resolution Amending an Agreement between Hologic Sales and Service, LLC and The University of Alabama at Birmingham
 - D. UAH

1. Consideration of Resolution Updating Contracts and Other Business Transactions Authority at UAH
2. Consideration of Resolution Updating Signature Authority at UAH

E. Information Item

1. 2nd Quarter Purchasing Report

IX. 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 Beta Theta Pi Fraternity House Rear Addition at UA (Stage IV)
2. Consideration of Resolution approving the revised project budget; granting authorization to execute Construction Contracts for the Psychology Building Renovation and Addition at UA (Stage IV)
3. Consideration of Resolution approving the revised project budget; granting authorization to execute a Construction Contract for the Smith Family Center for the Performing Arts at UA (Stage IV)
4. Consideration of Resolution approving the revised project budget and proposed architectural design for the Finance Administrative Services Building at UA (Stage III)
5. Consideration of Resolution approving the revised project scope and budget; granting authorization to negotiate an Owner/Architect Agreement for the New Student Health and Wellness Building at UA (Stage II)
6. Consideration of Resolution approving the preliminary project scope and budget; granting authorization to execute an Owner/Architect Agreement for the Capital Hall Renovation and Addition for Theater and Dance at UA (Stage I & Stage II)
7. Consideration of Resolution approving the preliminary project scope and budget; granting authorization to execute an Owner/Architect Agreement for the Coleman Coliseum Basketball Training & Player Development Facility Expansion and Renovation at UA (Stage I & Stage II)
8. Consideration of Resolution approving the preliminary project scope and budget; granting authorization to execute an Owner/Architect Agreement for the H.M. Comer Hall 1st & 2nd Floor Interior Renovations at UA (Stage I & Stage II)

9. Consideration of Resolution approving the preliminary project scope and budget for the RISE Center Playscape Renovations and Enhancements at UA (Stage I)
10. Consideration of Resolution approving the 2024 UA Campus Master Plan

B. UA Real Estate Items

1. Consideration of Resolution granting authorization to execute a Real Estate Sales Agreement for the disposition of the Ford Building - 621 Greensboro Avenue
2. Consideration of Resolution granting authorization to execute a Real Estate Sales Agreement for the acquisition of the Grant's Mill Property
3. Consideration of Resolution granting authorization to execute a Real Estate Sales Agreement for the acquisition of Mansion Condominium - Unit 12, 925 11th Avenue

C. UAB Construction Items

1. Consideration of Resolution approving the revised project scope and reallocated project budget; granting authorization to execute a Construction Contract for the New Biomedical Research and Psychology Building at UAB (Stage IV)
2. Consideration of Resolution approving the reallocated project budget; granting authorization to negotiate an Owner/Architect Agreement for the Renovation of the Basement of the Bevill Biomedical Sciences Research Building for the Heersink School of Medicine at UAB (Stage II)
3. Consideration of Resolution approving the reallocated project budget; granting authorization to negotiate an Owner/Architect Agreement for the Renovation of the 6th Floor of the Ryals School of Public Health Building at UAB (Stage II)

D. UAB Real Estate Items

1. Consideration of Resolution granting authorization to execute an Air Rights Easement Agreement with Children's Hospital of Alabama
2. Consideration of Resolution granting authorization to UAB for the acceptance of gift properties from the UAB Educational Foundation
3. Consideration of Resolution granting authorization to execute Amendment No. 2 to the Ground Lease Agreement with University Place, LLC

E. UABHS Construction Item

1. Consideration of Resolution approving the revised project budget and proposed architectural design for the Expansion of the University Emergency Department at University Hospital (Stage III)
- F. UABHS Equipment Item
1. Consideration of Resolution granting authorization to procure and install a Modular Sterilization Unit
- G. UABHS Real Estate Item
1. Consideration of Resolution granting authorization to execute a Lease Agreement for space on the 6th floor of the UAB Medical West Medical Office Building
- H. UAH Construction Item
1. Consideration of Resolution granting authorization to negotiate an Owner/Consultant Agreement for the Raymond B. Jones Engineering Building at UAH (Stage II)
- I. UAH Information Item
1. 2024 UAH Campus Master Plan submitted in accordance with Board Rule 415
- J. Information Item
1. Report to the Board on Interior Renovation Project Construction Contract Awards
- X. Nominating Committee Report
- XI. Academic Affairs and Student Affairs Committee Report
- A. UAS Administrative Action Items
1. Consideration of Resolution Approving Amendments to Board Rule 202: Non-resident Tuition Policy at UAS
 2. Consideration of Resolution Approving Amendments to Board Rule 507: Academic Planning at UAS
 3. Consideration of Resolution Approving Amendments to Board Rule 508: Establishment of Academic Chairs, Professorships and Endowed Lectureships and the Designation of Holders of Academic Chairs at UAS
- B. UAS Information Items
1. Post-Implementation Report Summary at UAS
 2. Administrative Adjustment to CIP Codes at UAS
- C. UA Administrative Action Items

1. Consideration of Resolution Approving Appointment of Brian E. Bride, Ph.D., M.S.W., M.P.H., to the Hill Crest Foundation Endowed Academic Chair in Mental Health in the School of Social Work at UA
2. Consideration of Resolution Approving Appointment of JoAnn Oliver as the Capstone College of Nursing Quasi-Endowed Chair in the Capstone College of Nursing at UA
3. Consideration of Resolution Approving the Conversion of the Robin D. Rogers Endowed Professorship in Entrepreneurial Chemistry at UA

D. UA Information Items

1. Establishment of a Post-Baccalaureate Certificate in Youth Literature and Services (CIP Code 25.0102) at UA
2. Inactivation of the Law (LL.M.) program with concentrations in Taxation and Business Transactions (CIP Code 22.0211) in the School of Law at The University of Alabama
3. Deletion of the Juris Masters (J.M.) with a concentration in Taxation (CIP Code 22.0211) in the School of Law from The University of Alabama Academic Program Inventory at UA

E. UAB Individual Action Item

1. Consideration of Resolution Granting Final Approval of a Master of Science (M.S.) Degree in Artificial Intelligence in Medicine (CIP Code 11.0102) at UAB

F. UAB Administrative Action Items

1. Consideration of Resolution Approving Establishment of the Center for Lung Analytics and Imaging Research (CLAIR) at The University of Alabama at Birmingham Marnix E. Heersink School of Medicine
2. Consideration of Resolution Approving Establishment of the Center for Integrative Structural Biology at The University of Alabama at Birmingham Marnix E. Heersink School of Medicine
3. Consideration of Resolution Approving Establishment of the Center for Neuroengineering and Brain-Computer Interfaces (CNBCI) in the Department of Neurosurgery at The University of Alabama at Birmingham Marnix E. Heersink School of Medicine
4. Consideration of Resolution Approving Establishment of the Hill Crest Foundation Endowed Professorship in Psychiatry at UAB

5. Consideration of Resolution Approving the Merger of the Division of General Internal Medicine and the Division of Preventive Medicine Creating a New Division of General Internal Medicine and Population Science in the Department of Medicine in The University of Alabama Marnix E. Heersink School of Medicine
6. Consideration of Resolution Approving Changing the Name of the Master of Science (M.S.) Degree in Physician Assistant Studies Program (CIP Code 51.0912) to the Master of Science (M.S.) Degree in Physician Associate Studies Program (CIP Code 51.0912) in the Department of Clinical and Diagnostic Science in the School of Health Professions at The University of Alabama at Birmingham
7. Consideration of Resolution Approving Changing the Name and Nomenclature of the Master of Construction Engineering Management (MCEM) Degree (CIP Code 14.3301) to the Master of Engineering in Construction Engineering Management (MEngCEM) Degree (CIP Code 14.3301) at The University of Alabama at Birmingham
8. Consideration of Resolution Approving Changing the Name and CIP Code of the Master of Science (M.S.) Degree in Instructional Design and Development (13.0301) to the Master of Science (M.S.) Degree in Learning Design & Learning Sciences (CIP 13.0607) at The University of Alabama at Birmingham
9. Consideration of Resolution Granting Approval of the Conversion and Renaming of the Kent and Phoebe Palcanis Endowed Support Fund to the Kent and Phoebe Palcanis Endowed Professorship at UAB
10. Consideration of Resolution Approving Appointment of Carlos J. Orihuela, Ph.D., as the Inaugural Holder of the Triton Endowed Professorship in Microbiology at UAB
11. Consideration of Resolution Approving Appointment of Shinichi Kano, M.D., Ph.D., as the First Holder of the UAB Endowed Professorship in Mental Health Research in the Department of Psychiatry and Behavioral Neurobiology in The University of Alabama at Birmingham Marnix E. Heersink School of Medicine
12. Consideration of Resolution Approving Appointment of Jennifer J. DeBerry, Ph.D., as the Second Holder of the David Hill Chestnut Endowed Professorship in the Department of Anesthesiology and Perioperative Medicine in The University of Alabama at Birmingham Marnix E. Heersink School of Medicine

13. Consideration of Resolution Approving Appointment of Erin D. Wright, M.F.A., as Professor Emeritus of Art in the Department of Art and Art History at UAB
14. Consideration of Resolution Approving Appointment of Crayton A. Fargason, Jr., M.D., M.B.A. as Professor Emeritus of Pediatrics in the Department of Pediatrics at UAB
15. Consideration of Resolution Approving Appointment of Phillip D. Smith, M.D. as Professor Emeritus of Medicine in the Department of Medicine at UAB
16. Consideration of Resolution Approving Appointment of Elena I. Frolova Ph.D., as Professor Emerita of Microbiology in the Department of Microbiology at UAB
17. Consideration of Resolution Approving Appointment of Mona N. Fouad, M.D., M.P.H. as Professor Emerita of Medicine in the Department of Medicine at UAB
18. Consideration of Resolution Approving Appointment of Dawn K. DeCarlo, OD, MS, MSPH, Ph.D., as Professor Emerita in the Department of Ophthalmology and Visual Sciences at UAB
19. Consideration of Resolution Approving Appointment of Christine A. Curcio, Ph.D., as Professor Emerita of Ophthalmology in the Department of Ophthalmology and Visual Sciences at UAB
20. Consideration of Resolution Approving Appointment of Cheri L. Canon, M.D., FACR, FSAR, FAAWR as Professor Emerita in the Department of Radiology at UAB

G. UAB Information Items

1. Establishment of a 15-Hour Graduate Certificate in Occupational Health Nursing (CIP Code 51.3815) at UAB
2. Establishment of a 15-Hour Graduate Certificate in Nurse Leadership in Population Health (CIP Code 51.3811) at UAB
3. Establishment of a 15-Hour Graduate Certificate in Addictions Nursing (CIP Code 51.1501) at UAB

H. UAH Administrative Action Items

1. Consideration of a Resolution Approving Appointment of Kevin R. Knupp, Ph.D., as Professor Emeritus in the Department of Atmospheric and Earth Science in the College of Science at UAH
2. Consideration of a Resolution Approving Appointment of Sampson E. Gholston, Ph.D., as Professor Emeritus in the Department of Industrial and Systems Engineering and Engineering Management in the College of Engineering at UAH

I. UAH Information Item

1. Inactivation of the Master of Accountancy (M.Acc.) Degree in Accounting (CIP Code 52.0301) in the College of Business at UAH

XII. Honorary Degrees and Recognition Committee Report

A. UAS

1. Consideration of Resolution Amending Board Rule 411
2. Consideration of Resolution Honoring Vanessa Leonard (Sent Under Separate Cover)

B. UA

1. Consideration of Resolution Approving the RISE Center Outdoor Playscape Fundraising Initiative at UA
2. Consideration of Resolution Accepting Gifts and Pledges from Various Donors, Express Appreciation, and Approve Named Spaces in the Golf Practice Facility at UA
3. Consideration of Resolution Approving the Naming Opportunity for the Achieve Scholars Program in the Honors College at UA
4. Consideration of Resolution Approving the Naming Opportunity for the Center for Corporate Ethics in the Culverhouse College of Business at UA
5. Consideration of Resolution Approving the Revision of the Elliott Mitchell Endowed Accounting Scholarship at UA
6. Consideration of Resolution Approving Endowed Funds at UA

C. UAB

1. Consideration of Resolution Approving Establishment of the Dr. Eta Berner Endowed Scholarship in Health Informatics and the Dr. Eta Berner Endowed Scholarship in Health Informatics Quasi-Endowment at UAB
2. Consideration of Resolution Approving Naming of the Dr. Sam Citrano, Jr. Comprehensive Care Clinic Operatory in the UAB School of Dentistry
3. Consideration of Resolution Approving Naming Opportunities in the Buris R. Boshell Diabetes Research and Education Building at UAB
4. Consideration of Resolution Approving Endowed Funds at UAB
5. Consideration of Resolution Approving Quasi-Endowed Funds at UAB

D. UAH

1. Consideration of Resolution Approving Establishment of the Amit and Aruna Arora Honors Student Conference Fund at UAH

2. Consideration of Resolution Approving Establishment of the
Jacobs Scholars Fund at UAH

XIII. Audit, Risk, and Compliance Committee Report

XIV. Administrative Action Item

A. Consideration of Resolution Amending Board Rule 302

XV. Adjourn