MINUTES OF THE JUNE 9, 2023 MEETING
OF THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ALABAMA

The Board of Trustees of The University of Alabama met in the Bryant Conference Center in Tuscaloosa on Friday, June 9, 2023. 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 Evelyn VanSant Mauldin, Trustee from
the Fourth Congressional District;

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

The Honorable Ronald W. Gray, Trustee from
the Fifth Congressional District;

The Honorable Jeff Gronberg, 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 President Dr. Charles L. Karr; UAB Health System Authority CEO Dawn Bulgarella; and support staff from the System Office, the three campuses, and the UAB Health System.

Faculty representatives to the Board Dr. Matthew Hudnall from UA and Dr. Joey Taylor from UAH were in attendance. Student representatives to the Board Collier Dobbs from UA, Ritika Samant from UAB, and Joshua Jamison from UAH were also in attendance. UAB faculty representative to the Board Dr. Joe March was unable to attend.

Pro tem Starnes began the meeting by thanking everyone involved in making the logistical arrangements for the Board meetings and expressed the Board's gratitude for their work.

Vice Chancellor for System Communications Lynn Cole reported there were no RSVPs received for the meeting from members of the media but welcomed any members of the media or the public who were viewing the meeting by livestream.

Pro tem Starnes welcomed all in attendance.

Pro tem Starnes noted a meeting 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 noted a consent agenda was provided in advance of the meeting for review by the Board. Pro tem Starnes called for a motion to approve the items on the consent agenda. Trustee Brooks motioned to approve the consent agenda, which was seconded by Trustee Urquhart. Pro tem Starnes asked if there were any questions or comments. Hearing none, Pro tem Starnes then called for a vote, and the Board unanimously approved the consent agenda.

Approving Appointment of Members to the Advisory Board of the Shelby Institute for Policy and Leadership

RESOLUTION

WHEREAS, by a resolution adopted on February 3, 2023, the Board of Trustees of the University of Alabama ("Board of Trustees") created the Shelby Institute for Policy and Leadership ("Shelby Institute") to continue the Shelbys' legacy of public service and leadership; and

WHEREAS, the February 3, 2023 resolution provided that an advisory board ("Advisory Board") – appointed by the Board of Trustees – would meet quarterly to provide input on the long-term vision and strategic plan for the Shelby Institute; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees that it hereby appoints the Chancellor of the University of Alabama System and the President of the University of Alabama as *ex-officio* members of the Advisory Board, both of whom may designate an individual to serve on the Advisory Board in their place; and

BE IT FURTHER RESOLVED that the following individuals are appointed members of the Advisory Board for the duration of the term listed in parenthesis:

- Anna Shelby (2024-2029)
- Tom Young (2024-2029)
- Stewart Hall (2024-2029)
- Jackson Boyd (2024-2029)
- Ray Cole (2024-2028)
- Anne Caldwell (2024-2028)
- LaFreeda Jordan (2024-2028)
- Joe Perkins (2024-2027)

- Watson Donald (2024-2027)
- Jonathan Graffeo (2024-2027)

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of the Board of Trustees.

Approving Appointment of Dr. Kenneth Vandervoort to the UABHS Authority Executive Committee

RESOLUTION

WHEREAS, the First Amended and Restated Bylaws of the UAB Health System Authority (the "Authority") indicate that Chair & President shall appoint members to the committees of the Board of Directors of the Authority (the "Board"), subject, in the case of the Executive Committee, to the approval of The Board of Trustees of The University of Alabama (the "UA Board"); and

WHEREAS, Ray L. Watts, M.D. has nominated Kenneth Vandervoort, M.D. to replace James W. Wilson, III as a member of the Executive Committee, and the Board of the Authority has recommended approval of such appointment to the UA Board; and

WHEREAS, the UA Board wishes to approve the appointment of Kenneth Vandervoort, M.D. to replace James W. Wilson, III as a member of the Executive Committee;

NOW THEREFORE BE IT RESOLVED BY THE UA BOARD that it appoints Kenneth Vandervoort, M.D. to replace James W. Wilson, III as a member of the Executive Committee of the UAB Health System Authority Board of Directors.

Approving the Purchase and Installation of a 1.5T Magnetic Resonance Imaging System on the 6th Foor of the North Pavilion at UAB

RESOLUTION

WHEREAS, University Hospital, an operating entity of The Board of Trustees of The University of Alabama ("UA Board") managed by the Health System Authority ("Health System"), in furtherance of its mission to provide a continuum of health services of the highest quality, has determined the need to add a Magnetic Resonance Imaging System (MRI) to provide greater capacity and timely access for inpatient MRI exams for its expanding clinical operations; and

WHEREAS, University Hospital has determined that the Siemens MAGNETOM Sola 1.5T MRI will best meet its needs to support diagnoses of various cancers and cardiovascular diseases; and

WHEREAS, the Siemens MAGENTOM Sola 1.5T MRI has technologies to provide high quality images of difficult-to-scan anatomies such as the head, neck, breast, spine and abdomen; and

WHEREAS, the Total Project Cost associated with the purchase and installation of the MAGNETOM Sola 1.5T MRI on the North Pavilion 6th Floor is as follows:

A. CONSTRUCTION	$1,520,000
B. ARCHITECT/ENGINEER (Fixed Fee)	$117,500
C. SURVEYS, TESTING, INSPECTIONS	$40,000
D. MOVABLE EQUIPMENT & FURNISHINGS	$500,000
E. CONTINGENCY	$152,000
F. OTHER	$87,200
G. MAGNETOM Sola 1.5T MRI	$1,999,999
H. TOTAL PROJECT COST	$4,416,699

WHEREAS, University Hospital is funding this project from the Hospital Plant Fund; and

WHEREAS, the UAB Health System Authority Board 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 that Bernard Mays, University Controller, or those officers named in the most recent Board resolution granting signature authority for University Hospital, is authorized to act for and in the name of the Board to acquire the MAGNETOM Sola 1.5T MRI from Siemens Medical Solutions USA, Inc., and undertake the renovations necessary to install the system for a total project cost not to exceed $4,416,699.

Approving Board of Trustees Calendar of Meetings for 2023-2024

RESOLUTION

WHEREAS, Section 1 of Article II of the Bylaws of the Board of Trustees of the University of Alabama ("Board") provides that the Board "shall schedule annually, in advance, regular meetings of the Board to be held during the ensuing year and shall designate one of such meetings as the annual meeting of the Board."

NOW, THEREFORE, BE IT RESOLVED by the Board that it hereby schedules regular meetings on the following dates:

August 31-September 1, 2023	-	Annual Meeting, Tuscaloosa
November 2-3, 2023	-	UA Institutional Meeting
February 1-2, 2024	-	UAB Institutional Meeting
April 11-12, 2024	-	UAH Institutional Meeting
June 6-7, 2024	-	Tuscaloosa

Pro tem Starnes said a draft of the minutes of the April 14, 2023 meeting was previously distributed for review. 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 June 9, 2023 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 O)

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

> Thank you, Mr. Pro Tem.
>
> One of the most important – if not the most important – responsibilities of this Board of Trustees and our administrators is maintaining the fiscal health and stability of the System. While sometimes tedious and difficult, minding the finances of this enterprise will always be forefront. As Alabama's largest employer and the University System which provides higher education to more Alabamians than any other, we have a duty to be faithful stewards of every dollar we receive from taxpayers, students and their parents, and donors who care about our universities and our health care system.

Because of this responsibility, it is important today to highlight an action this Board will consider shortly on its agenda. Every year in June, the Board is asked to consider and approve tuition for the upcoming fiscal year. Every year the Board must balance its two most basic duties: (1) provide excellence in every aspect of the higher education we provide and (2) assure, to the best of its ability, that this excellent higher education is accessible to the citizens of our State.

So today, it is an honor to be associated with the decision by this Board to freeze tuition for the coming year for Alabama students at all three of our research universities. We all hear and read about the dramatically rising cost of college. We all hear people questioning the return on that investment, even in the face of overwhelming evidence as to its value. What we don't hear very often, surprisingly, is that for the University of Alabama this is the sixth year in the last seven that in-state tuition has been frozen. It will be the fifth year of the last seven that in-state tuition will remain flat at UAB and UAH. This record is unique among colleges and universities in this state, and rarely matched nation-wide.

Think about the increase in costs and wages that have occurred in the last seven years. Construction and maintenance, wages and benefits, and products of every kind all have seen unprecedented inflation.

It is a tribute to this Board that your policy has been clear: spend every dollar wisely and devote only the resources necessary to maintain excellence. That message has been heard loud and clear throughout this System. Had the message not been delivered, or not received, this long, almost uninterrupted succession of tuition freezes could not have happened.

We all thank the Board and the administrations of our campuses for the hard work that makes this decision possible. It has not been easy. I encourage our campus leaders to use this action as a means to remind students, parents, and potential students of this remarkable record of fiscal responsibility, allowing tuition levels to remain far below the national rate of inflation all while maintaining the standards of excellence our students deserve and that this Board demands. We should tell this story.

We also are deeply grateful to the public servants in the legislature and state government. Thank you for continuing to recognize the essential importance of higher education to the citizens of Alabama. We pledge to continue to do our part as we work together for the future of our State.

And to our friends in the media, we ask that when reference is made to the run-away cost of college, remember that there is one Board and one System standing against that trend.

That concludes my remarks.

Thank you, Mr. Pro Tem.

Pro tem Starnes thanked Chancellor St. John for his message.

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

Trustee Morrissette reported that the Investment Committee met on May 25, 2023 and approved investments in two funds with new managers. 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.

Granting Authorization to Negotiate and Execute Contract with Princeton Equity Partners II-A, L.P.

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 Princeton Equity Partners II-A, L.P. of up to $20,000,000 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 Princeton Equity Partners II-A, L.P.

Granting Authorization to Negotiate and Execute Contract with Long Ridge Equity Partners IV-B, L.P.

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 Long Ridge Equity Partners IV-B, L.P. of up to $20,000,000 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 Long Ridge Equity Partners IV-B, L.P.

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

Trustee Phelps reported that the Finance Committee met on June 8, 2023, considered eight resolutions, and heard a report on one information item. The Finance Committee unanimously recommended that the Board approve the eight resolutions. Trustee Phelps 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 Finance Committee's actions. Hearing none, Pro tem Starnes then called for a vote, and the following resolutions were unanimously adopted, separately and collectively:

Approving Tuition and Fees for AY 2023-2024 at UA, UAB, and UAH

(Exhibit B)

Approving UA System Annual Campus Information Technology Plans for FY 2023-2024

RESOLUTION

WHEREAS, Board Rule 406 requires Board review and approval of Annual Campus Information Technology Plans ("Plans") that exceed $750,000 in individual expenditures in a fiscal year, or $750,000 in total project cost, including renewals or extensions; and

WHEREAS, the contracts included in the Plans shall not require separate board approval unless the terms of the contract change after the plan is approved by The Board; and

WHEREAS, the Chief Information Technology Officers for the campuses and the hospital have provided their Plans for fiscal year 2023-2024, which are shown in Exhibit C.

NOW THEREFORE BE IT RESOLVED by The Board of Trustees of The University of Alabama that the campuses and hospital are each hereby authorized to proceed with the implementation of such Plans.

WHEREAS, The University of Alabama ("University") would like to amend its consulting services agreement with Huron Consulting Group, Inc. ("Huron") based in Chicago, Illinois; and

WHEREAS, the University solicited proposals (RFP No. UA22-137) on December 16, 2021 for consulting services applicable to establishing and negotiating the University's Facilities and Administrative (F&A) and Fringe Benefit Cost Rates; and

WHEREAS, based on Huron's proposed approach and experience with this type of engagement, the University awarded the contract to Huron effective April 1, 2022 for a total amount not to exceed $225,000, which was less than the threshold requiring Board of Trustees' approval; and

WHEREAS, the University recently received an approved extension until June 30, 2023 from the federal government for its F&A Proposal; and

WHEREAS, as a result of this extension, Huron estimates additional costs for the completion of the remaining tasks related to the F&A proposal submission and negotiation of F&A and Fringe Rates; and

WHEREAS, the proposed amendment increases the total contract to $275,000, which exceeds the threshold for Board Rule 406 approval; and

WHEREAS, pursuant to Board Rule 406, the University seeks The Board of Trustees of The University of Alabama's approval to amend its agreement with Huron for a total not to exceed $275,000; and

WHEREAS, the Agreement fees will be funded with University Central Reserves; and

WHEREAS, the proposed agreement with Huron Consulting Group, Inc. has been studied and approved by appropriate University officials, and its execution is recommended.

NOW, THEREFORE, BE IT 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 Resolution granting signature authority for the University be, and each hereby is, authorized to act for and in the name of the Board to proceed with entering into the Amended Consulting Services Agreement with Huron Consulting Group, Inc.

Approving Update to Signature Authority at UA

RESOLUTION

BE IT RESOLVED by The Board of Trustees of The University of Alabama that Dr. Stuart R. Bell, as President; Dr. James T. Dalton, as Executive Vice President and Provost; Mr. Matthew M. Fajack, as Vice President for Finance and Operations and Treasurer; Mr. Chad Tindol as Chief Administrative Officer; Ms. Cheryl Mowdy, as Associate Vice President for Compliance and Risk Services; Dr. Adam Tate as Executive Director of Finance, and Ms. Julie Shelton, as Associate Vice President for Finance as officials of The University of Alabama, are each authorized to act for and in the name of The Board of Trustees of The University of Alabama in negotiating and executing any and all contracts, agreements, instruments, reports or other documents as necessary in furtherance of the mission of The University of Alabama and the goals and objectives of The Board of Trustees of The University of Alabama

BE IT FURTHER RESOLVED that Dr. Allen Parrish, as Interim Vice President for Research and Economic Development; Ms. Lauren Wilson, as Associate Vice President for Research Agreements and Commercialization; and Ms. Jennifer Camp, as Associate Vice President for Research Administration are authorized to act for and in the name of the Board

of Trustees of The University of Alabama in making application for and negotiating and executing contract or grant agreements with any agency of local, state, national or foreign government, foundation, corporation, or individual with regard to research, instructional, and service contracts and grants, in furnishing necessary reports or other instruments in connection therewith. Dr. Allen Parrish is further authorized to designate in writing an appropriate number of staff in the Office of Contract and Grant Accounting who are authorized to bind the University for the limited purpose of submitting official invoices, draws, and other financial information to federal agencies but only to the extent such authority is required by the regulations of the federal Office of Management and Budget.

BE IT FURTHER RESOLVED that Ms. Nichole Cavin, as Associate Director of the Office of Sponsored Programs, is authorized to act for and in the name of the Board of Trustees of The University of Alabama in making application for contract and grant agreements with any agency of local, state, national, or foreign government, foundation, corporation, or individual with regard to research, instructional, and service contracts and grants, in furnishing necessary reports or other instruments in connection therewith.

BE IT FURTHER RESOLVED that Mr. Kevin Stevens, Executive Director of Procurement Services, is authorized to execute agreements on behalf of the University for the limited purpose of purchasing goods or services below $50,000 and for permissive use agreements for use and occupancy of University facilities and spaces.

BE IT FURTHER RESOLVED that any two of the following five officials, Dr. Stuart R. Bell, Mr. Matthew Fajack, Ms. Cheryl Mowdy, Dr. Adam Tate, and Ms. Julie Shelton, be, and hereby are, authorized for and in the name of the said Board, a corporation, to sell at public or private sale or exchange any or all shares of stock, bonds or private sale, or exchange any or all shares of stock, bonds or securities, in any corporation, association, trust, municipal corporation, or government which may now or hereafter stand in the name of The Board of Trustees of The University of Alabama for The University of Alabama, Tuscaloosa, Alabama, or in its name and in the name of others received in exchange, and in the name of The Board of Trustees of The University of Alabama to sign any transfers, assignments or powers of attorney that may be necessary to make the transfer or exchange, and to deliver the same, together with the stock or securities sold or exchanged, to the transferee, or his agents.

BE IT FURTHER RESOLVED that all previous resolutions granting any of the foregoing powers of authority be, and hereby are, rescinded.

Approving the Execution of an Agreement between Hologic Sales and Service, LLC and The University of Alabama at Birmingham

RESOLUTION

WHEREAS, Hologic Sales and Service, LLC ("Hologic"), headquartered in Marlborough, Massachusetts, is a global medical technology company offering cutting-edge solutions that enhance and save lives. Hologic develops innovative products and services that address the prevention, diagnosis, monitoring, screening and treatment of diseases. Hologic's products encompass diagnostics, breast and skeletal health and GYN surgical health, with an emphasis on early and accurate detection and treatment; and

WHEREAS, for over 10 years, the Division of Infectious Diseases in the Department of Medicine has been using the Hologic Panther and Panther Fusion which helps guide patient care and enable early detection; and

WHEREAS, the Panther and Panther Fusion systems provide the capability of a fully automated system to load samples in any order at any time, eliminate batch constraints and decrease turnaround time; and

WHEREAS, Hologic offers a fully integrated and automated system for sample preparation and TMA real-time PCR known as the Panther/Fusion System which is designed to be readily integrated into the laboratory workflow from pre-analytic to post-analytic solutions. Designed for high throughput applications such as viral load IVD monitoring, blood screening, microbiology testing and women's health, the Panther/Fusion can run up to 500 tests in an 8-hour shift with a time for first result at 2.4 hours; and

WHEREAS, the Panther and Panther Fusion systems broad assay menu on a single platform provides 1) consolidation and the ability to run more tests per full-time employee, 2) full automation so samples can be loaded at the end of the day and run labor free after hours, 3) ability to run multiple test orders from the same patient sample at the same time expedites results, 4) ability to load primary sample tubes eliminates manual transfer of specimen.

WHEREAS, Polymerase chain reaction (PCR) is a method widely used in molecular biology to rapidly make millions to billions of copies of a specific DNA sample allowing scientists to take a very small sample of DNA and amplify it to a large enough amount to study in detail. PCR was invented in 1983 by Kary Mullis. Transcription-Mediated Amplification (TMA) uses RNA transcription (RNA polymerase) and DNA synthesis (reverse transcriptase) to produce RNA amplicon from a target nucleic acid. TMA can be used to target both RNA and DNA, and can produce 100-1000 of copies per cycle; and

WHEREAS, the Panther/Fusion is unique as there are no other manufacturers that test with the ribosomal RNA (rRNA) and offer the hands-free design and reduced user interaction with the instrument; and

WHEREAS, only kits supplied by Hologic Sales and Service, LLC, are compatible with the Panther/Fusion. Use of other kits would invalidate any instrument service for this instrument; and

WHEREAS, the Panther/Fusion provide testing for research funded in the Division of Infectious Diseases and to use as a comparator test for other technologies. This instrument will allow for testing of organisms using a different part of the RNA strand; and

WHEREAS, Hologic Sales and Service, LLC and UAB have negotiated an equipment usage agreement for the Hologic Panther and Panther Fusion in the Division of Infectious Diseases laboratory; and

WHEREAS, the agreement will allow the Division of Infectious Diseases to purchase reagents for the Hologic Panther and Panther Fusion in support of upcoming research studies. This agreement will ensure the pricing for reagents and consumables remains for 5 years, thus providing cost-efficiency and the greatest protection from future price increases; and

WHEREAS, the term of the agreement is for 5 years beginning June 9, 2023 and ending June 8, 2028 with a total value of $1,403,125. The source of funding is Barbara Van Der Pol Lab Sales and Service Account; and

WHEREAS, contingent upon approval by The Board of Trustees of The University of Alabama, UAB has reached agreement with Hologic Sales and Service, LLC to purchase reagents for the Hologic Panther and Panther Fusion in support of upcoming research studies. This agreement will ensure the pricing for reagents and consumables remains for 5 years, a copy of such agreement is attached hereto;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that the actions set forth above are hereby approved, authorized, ratified and confirmed, and Brian D. Burnett, Ph.D., Senior Vice President for Finance and Administration, or any other officer named in the most recent Board Resolution granting signature authority for UAB is hereby authorized and directed to execute and deliver the Agreement on behalf of the Board in substantially the form attached hereto and containing such terms as described in this resolution.

WHEREAS, Huron Consulting Group, LLC ("Huron"), an Illinois corporation, is an innovative consulting firm providing strategic guidance and technology solutions to help education, nonprofits, healthcare, and state and local governments move their missions forward; and

WHEREAS, The University of Alabama at Birmingham ("UAB") has produced 10 years of year-over-year growth in research awards and reported $715 million in total

research funding in FY22, and UAB's goal now is to generate $1 billion in research awards annually by 2030; and

WHEREAS, UAB is carefully examining multiple factors that will position it for achievement of this ambitious goal and must determine its areas of strength and areas in need of improvement, as well as an assessment of the funding landscape to support a trajectory of continued growth in UAB's research portfolio; and

WHEREAS, Huron has assisted numerous higher education institutions with review, evaluation, and provision of priority recommendations for alignment and organization of research infrastructure to optimize growth by identifying new areas of opportunity for research expansion and building on existing portfolios; and

WHEREAS, this agreement will engage the services of Huron to conduct a comprehensive review, evaluation, and prioritization of recommendations with reference to best practices utilized by peer institutions and implementation of these practices to achieve the $1B annual goal; and

WHEREAS, the term of the agreement is for 20 work weeks with a not to exceed value of $785,000. The source of funding is the Office of the Vice President for Research; and

WHEREAS, contingent upon approval by The Board of Trustees of The University of Alabama, UAB has reached agreement with Huron Consulting Group, LLC to position UAB to reach $1 billion in research funding by the year 2030, a copy of such agreement is attached hereto;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that the actions set forth above are hereby approved, authorized, ratified and confirmed, and Brian D. Burnett, Ph.D., Senior Vice President for Finance and Administration, or any other officer named in the most recent Board Resolution granting signature authority for UAB is hereby authorized and directed to execute and deliver the Agreement on behalf of the Board in substantially the form attached hereto and containing such terms as described in this resolution.

Approving the Creation of a New Government-Enhanced Cash Account 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; and

WHEREAS, Regions Bank previously has been approved as a depository for University funds by resolution of The Board of Trustees of The University of Alabama and, as such approved depositary, 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 of The University of Alabama does hereby authorize the opening, establishment, maintenance, and administration of the following designated account with Regions Bank for the following purpose and upon the following terms and conditions:

1. The name of the account shall be "Government-Enhanced Cash Account";

2. The account shall be an operating account for short term deposit of funds designated for the construction of the Raymond B. Jones Engineering Building at The University of Alabama in Huntsville;

3. The following individuals will have primary responsibility for the account and shall have the authority to open and close the account and effect transactions in the account, including without limitation signing checks, initiating wire and automatic transfers, and transferring or withdrawing funds: Todd M. Barré and Jason B. Cooper;

4. The following individuals are authorized to withdraw and transfer funds from this account: Todd Barré and Jason B. Cooper;

BE IT FURTHER RESOLVED that the depositary agreement attached hereto may be executed by a duly authorized individual; and

BE IT FURTHER RESOLVED that the authorization for this account may be withdrawn by the Board at any time and for any reason. Provided, however, that until Regions Bank receives written notice of termination by the Board of this authorization from any of its members or any individuals listed above as having primary responsibility for the account, then this resolution shall remain in full force and effect. However, upon receipt of such written notice, funds remaining on deposit shall be immediately paid to The University of Alabama in Huntsville

Approving Update to Signature Authority on Existing Depositaries at UAH

RESOLUTION

WHEREAS, The University of in Huntsville maintains with the approved depositary designated in Exhibit D, 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

Board Rule 405 further mandates that such authority to effect transactions may not be delegated by the persons so authorized; and

Board Rule 405 further requires that all individuals with authority to effect such transactions be identified 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 that, effective immediately, the individuals identified in 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 Resolution granting such authority to act on behalf of The University of Alabama in Huntsville to any individual or individuals.

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

Trustee Brooks reported that the Physical Properties Committee met on June 8, 2023, and considered 13 agenda items for action by the Board. Trustee Brooks moved for approval of the 13 items by the Board, and the motion was seconded by Trustee Urquhart. 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 adopted, separately and collectively:

Approving the revised project scope and budget; providing authorization to execute a construction contract for the Renovations for Materials Characterization Service and Support of Academic Programs at UA (Stage IV)

RESOLUTION

WHEREAS, on September 16, 2022, in accordance with Board Rule 415, The University of Alabama ("University") received approval from the Board of Trustees of the University of Alabama ("Board") for a Stage I submittal for the Renovations for Materials Characterization Service and Support of Academic Programs project ("Project") to be located in the current Alabama Innovation and Mentoring of Entrepreneurs Center ("AIME") at 720 2nd Street and Tom Bevill Building at 201 7th Avenue; and

WHEREAS, the Project will provide for the instruction and education of undergraduate and graduate students in materials characterization and analysis related fields using modern analytical instruments, will recapitalize the University's inventory of materials characterization and analytical equipment, and will renovate existing spaces where the equipment will be installed and utilized to provide the appropriate support environment for the equipment; and

WHEREAS, the Project will foster interactions that provide opportunities to recruit future students by allowing K-12 teachers to come to these facilities to learn how to incorporate materials into their physical science, chemistry, and physics courses, and have microscopes that can stream 'live' images into their classes; and

WHEREAS, the new instruments in this Project will allow the University to train more students in materials and materials characterization and to therefore be in high demand for future employment and post-graduate placement to secure more funding from industry partners in research and development projects that will involve students, and to obtain more external grants and contracts that in turn will fully pay for the use and upkeep of the instruments; and

WHEREAS, Williams Blackstock Architects of Birmingham, Alabama ("WBA") has gained a substantial knowledge base of the unique requirements of the Project over the course of development and are committed to deliver the Project expeditiously; and

WHEREAS, on September 16, 2022, due to WBA's familiarity and knowledge of the existing facilities and the University's standards, design principles, and procedures which will facilitate an efficient design process and ensure coordination with the existing infrastructure, systems, finishes and materials, the Board approved a waiver of the Consultant Selection Process and authorized the University to utilize WBA for this project, accepting a final design fee based on 7.2% of the cost of construction plus a 15% renovation factor and $80,542 for additional services and less credits totaling $15,000 for Laboratory/Instrument Room planning and design and overall design, which represents a positive financial benefit to the University; and

WHEREAS, following schematic design and evaluation of the facility and equipment and environmental requirements of the electron microscope being located in the AIME

space, it was determined that enhanced vibration elimination measures would need to be incorporated into the immediately adjacent large equipment mechanical room; and

WHEREAS, on April 25, 2023, pursuant to Title 39, State Bid Law of Alabama Code, competitive bids were received for Construction B – AIME Construction and N. C. Morgan Construction Co., Inc. of Tuscaloosa, Alabama was declared the lowest responsible bidder with a base bid in the amount of $2,350,000, as referenced on the certified bid tab; and

WHEREAS, the University is requesting approval to award the construction contract for Construction B – AIME Construction to N. C. Morgan Construction Co., Inc. of Tuscaloosa, Alabama for a total contract amount of $2,108,835, which includes the base bid of $2,350,000, less a voluntary deduct of $241,165; and

WHEREAS, on April 25, 2023, pursuant to Title 39, State Bid Law of Alabama Code, competitive bids were received for Construction Package C – Bevill Renovation and N. C. Morgan Construction Co., Inc. of Tuscaloosa Alabama was declared the lowest responsible bidder with a base bid in the amount of $95,400, as referenced on the certified bid tab; and

WHEREAS, the base bid for Construction Package C – Bevill Renovation was below the threshold amount required for Board approval; 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 the Project is in direct support of the University's Strategic Goals; and

WHEREAS, the University is requesting approval of a Budget Revision and Reallocation to reflect the aforementioned enhanced scope at the AIME building, the Construction Package bid results and the associated revisions to soft costs; and

WHEREAS, the Project will be funded from the Office for Research and Economic Development Reserves in the amount of $4,644,844; and University Central Reserves in the amount of $6,687,099 and will address campus deferred maintenance (capital renewal) liabilities in the amount of approximately $8,500,000; and

WHEREAS, the Office for Research and Economic Development will execute an internal loan to reimburse central reserves $668,710 per year for 10 years using indirect funds produced by the externally sponsored projects generated by this initiative; and

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

BUDGET:		REVISED
Construction A – AIME Demolition	*$*	*38,500*
Construction B – AIME Construction	**$**	**2,108,835**
Construction C – Bevill Construction	$	95,400
Furniture, Fixtures and Equipment	$	8,458,283
Security/Access Control	$	25,000
Telecommunication/ Data	$	12,500
Contingency* (6.5%)	$	145,778
UA Project Management Fee** (3%)	$	71,655
Architect/Engineer Fee*** (7%)	$	245,992
Other****	$	130,000
TOTAL PROJECT COST	**$**	**11,331,943**

*Contingency is based on 6.5% of the costs of Construction Packages A - C.
**UA Project Management Fee is based on 3% of Construction Packages A-C, plus Contingency.
***Architect/Engineer Fee is based on 7% of the costs of Construction Packages A - C with 1.15 Renovation Factor, plus $80,452 for additional services, and Design Credit of $15,000.
**** Other includes Geotechnical, Materials Testing, UA Work Orders, Campus Bird, Advertising, Printing, and Construction Transportation and other associated project costs, as applicable.
Contract Complete. Actual Cost.

Current Package for Contract Award Approval.

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

1. The revised scope, funding and budget revision and reallocation for the Project are 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 Resolution granting signature authority for the University 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 contracts with N. C. Morgan Construction Co., Inc. of Tuscaloosa, Alabama, for Construction Package B – AIME Construction of the Renovations for Materials Characterization Service and Support of Academic Programs project in accordance with Board Rule 415.

Approving the revised project scope and budget for the Smart Communities and Innovation Building at UA (Revised Stage IV)

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 partner 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

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 was 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 was 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, on June 10, 2022, the Board approved the award of the construction contract for the Building Addition and Renovation Package to J.T. Harrison Construction Co., Inc. ("Harrison") of Tuscaloosa, AL, Inc. for a total contract amount of $25,935,619 inclusive of Alternate #1 for the east façade modifications and the post bid negotiations; and

WHEREAS, on June 10, 2022, the Board approved a Revised Budget from $38,194,500 to $42,073,570 to reflect the bid results and associated Construction Contract, the post bid negotiations, inclusion of Alternate #1 and the related adjustments to soft costs; and

WHEREAS, there is currently legislation under consideration by the State of Alabama to provide additional funding for the Project through the State of Alabama ETF Supplemental Appropriation to support the National Training Center for Electric Vehicle Infrastructure and Technology including fit out of the third floor, award of Alternate #2 for the Parking Canopy and Solar Array at the front entrance and fit out of the AMP research space on the first floor; and

WHEREAS, The National Training Center for Electric Vehicle Infrastructure and Technology mission would be supported by space that was not included in the original contract award to Harrison due to post bid negotiations to work within funding available at the time of bid and the aforementioned Alternate #2; and

WHEREAS, it would be in the best interest of the Project and schedule to authorize the previously removed work to Harrison to ensure coordination of the work and to minimize the impact of fit out activities on the building occupants; and

WHEREAS, the University is requesting approval of the incorporation into the contract to Harrison for the renovation and fit-out of the 3rd floor of the AMP and the construction of a solar canopy that were previously removed through post bid negotiations; and

WHEREAS, the University is requesting approval for the scope of the work to incorporate an additional construction package for the renovation and fitout of the shelled AMP space on the first floor, which will be bid as a distinct package; 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, $8,600,000 in pending State of Alabama ETF Supplemental Appropriation, 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:

BUDGET		Revised
Construction – Building and Renovation	**$**	**28,021,819**
Package B - Fitout of 1st Floor AMP		2,850,000
Demolition	$	553,132
Elevator	$	234,220
Utilities and Infrastructure	$	1,508,138
Smart Grid And Alternative Energy	$	5,258,193
Power Line Burial (APCO, Comcast, ATT)	$	511,217
Owner Furnished Contractor Install Equipment	$	1,333,452
Landscaping	$	0
Audio Visual		390,000
Owner Furnished Equipment – A/V Video Wall	$	350,516
Furniture, Fixtures & Equipment		900,000
Security/Access Control	$	244,270
Telecommunication/Data	$	575,000
Contingency*(Lump Sum)	$	2,091,398
UA Project Management Fee**(4.5%)	$	1,325,594
Architect/Engineer Fee***	$	1,029,810
Architect/Engineer Fee****(~3.3%)	$	1,239,256
Non-PSCA Eligible Expenses	$	1,169,500
Expenses (Geotech, Construction Materials Testing, Inspections)	$	732,339
Other Fees and Services (Postage, Advertising, Printing)	$	355,715
TOTAL PROJECT COST	**$**	**50,673,570**

*Contingency is based on Lump Sum. Increased contingency amount is based on 10% of construction increase for Construction – Building and Renovation and Construction Package B- Fitout of 1st Floor AMP.
**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, PM Fee increase is based on 4.5% of the increase in Construction 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..
Revised architect fee amount is $278,400, based on 6.4% of $4,350,000 added cost of construction, plus $39,800 for special services, $2,650 for relocation of restrooms, $10,400 for canopy redesign, and $5,000 for solar panel design coordination.

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; and subject to the enactment of SB 87, HB 174, or the final form thereof, by the State 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 to incorporate the aforementioned work into the contract with J. T. Harrison Construction Company, Inc., of Tuscaloosa, Alabama for the Construction Package of the Project in accordance with Board Rule 415.

Approving the revised project scope and budget; approving the proposed architectural design for Delta Kappa Epsilon Addition and Renovation at UA (Stage III)

RESOLUTION

WHEREAS, on November 4, 2022, in accordance with Board Rule 415, The Board of Trustees of the University of Alabama ("Board") approved the Stage I submittal for the Delta Kappa Epsilon Addition and Renovation project ("Project") located at 976 University Boulevard; and

WHEREAS, the Project will allow Delta Kappa Epsilon ("Chapter") to provide their current and future members a more functional space to improve food service and event operations and to enhance the student experience by bringing the facility in line with current trends in Greek life and providing more community space; and

WHEREAS, Clark, Geer, Latham and Associates, Inc., ("CGL") of Mobile, Alabama, were engaged by the University of Alabama ("University") and Chapter to perform due diligence and programming services for the Project and the firm was part of the design team for the original construction; and

WHEREAS, on November 4, 2022, due to CGL's familiarity and knowledge of the facility and program, University Design Standards and procedures, and classical design principles that will facilitate an efficient design process and ensure coordination with the existing infrastructure, systems and architecture, the Board authorized the University to waive the Consultant Selection Process and to utilize CGL to provide design services for the Project; and

WHEREAS, the University has negotiated a final design fee for CGL's services based on 6.3% of the cost of construction; utilities and landscaping, plus a 1.2 renovation factor and $40,000 for additional services and reimbursables, and a credit of $25,000, which represents an 11% discount of the standard design fee; and

WHEREAS, the Chapter desires to add scope additions and enhancements to the project as identified during the design process to further support Chapter operations and exterior aesthetics and functionality and which will reduce operations costs; and

WHEREAS, the additional work includes relocating an interior spiral staircase to enhance circulation and other miscellaneous items; 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 University is requesting approval for a budget revision from $5,000,000 to $7,407,900 to reflect the aforementioned scope revisions, current market conditions and associated soft costs; and

WHEREAS, the Project will be funded from a Chapter Payable in the amount of $4,407,900 which will be in the form of a loan to Delta Kappa Epsilon and Chapter Reserves in the amount of $3,000,000, which the University has verified funding availability, and the Project will address deferred maintenance liabilities in the amount of $1,000,000; and

WHEREAS, Delta Kappa Epsilon has agreed to repay the loan of $4,407,900 to the University and has shown through its Business Plan the ability to repay the loan and the Chapter currently has no outstanding balance whatsoever on the original construction of the house; and

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

BUDGET:		**REVISED**
Construction	$	5,500,000
Utilities and Infrastructure	$	275,000
Landscaping	$	100,000
Security/Access Control	$	75,000
Telecommunication/Data	$	75,000
Contingency* (10%)	$	560,000
UA Project Management Fee** (3%)	$	193,050
Architect/Engineer Fee*** (6.3%)	$	459,150
Other****	$	170,700
TOTAL PROJECT COST	**$**	**7,407,900**

*Contingency is based on 10% of Construction and Landscaping.
**UA Project Management Fee is based on 3% of Construction, Utilities and Infrastructure, Landscaping, and Contingency.
***Architect/Engineer Fee is based on 6.3% of Construction, Utilities and Infrastructure, and Landscaping, plus a 1.2 renovation factor and $40,000 for additional services and reimbursables, and less a $25,000 credit.
****Other expenses include Geotech, Construction Materials Testing, Inspections, Advertising, Printing, and other associated project costs, as applicable.

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

1. The Stage III Architectural Design submittal for the Project is hereby approved.

2. The revised scope, budget and funding as stipulated above are hereby approved.

Approving the revised project scope and budget; approving the proposed architectural design for the Kappa Sigma Fraternity House New Construction at UA (Stage III)

RESOLUTION

WHEREAS, on September 16, 2022, in accordance with Board Rule 415, the Board of Trustees of The University of Alabama ("Board") approved a Stage I and Campus Master Plan Amendment submittal for the Kappa Sigma Fraternity House New Construction project ("Project") to be located at 282 University Boulevard; and

WHEREAS, Kappa Sigma applied through the University's competitive process and was awarded a lot for a new fraternity house; and

WHEREAS, the Project entails the construction of a new chapter house for Kappa Sigma, which will allow the relocation of the chapter from its current location at 521 Jefferson Ave and for growth for another chapter by occupying Kappa Sigma's existing house following completion of this Project; and

WHEREAS, the new house will provide Kappa Sigma the ability to host and house the current fraternity and have space available for future growth in membership and appropriate space for chapter meetings, board and officer meetings, and dining for the Chapter; and

WHEREAS, the 2017 Campus Master Plan did not indicate a facility at this site, and on September 16, 2022, the Board approved a Campus Master Plan Amendment to reflect the change of use of the site as the proposed location is appropriate given the intended use and will yield the lowest development costs for the University; and

WHEREAS, on November 4, 2022, in accordance with Board Rule 415, the Board authorized The University of Alabama ("University"), to negotiate for architectural services to be provided by Payne Design Group ("Payne Design"), of Montgomery, Alabama; and

WHEREAS, upon completion of negotiations with Payne Design, the University established a final design fee of 5.9% of the costs of construction, plus $10,200 for additional services; and

WHEREAS, the Chapter desires to increase the square footage of the House from the originally programmed concept to better accommodate the space and utilization needs of the members from 28,000 to 29,000 gross square feet; and

WHEREAS, the University is requesting approval for a Budget Revision from $15,176,000 to $15,676,000 to reflect the final design fee and square footage increase and associated revisions to soft costs; and

WHEREAS, responsible officials of 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 University Design Standards and the principles contained therein; and

WHEREAS, the Project will be funded from the Chapter Payables in the amount of $11,138,035 which will be in the form of a loan to Kappa Sigma, and Chapter Funds (House Equity) of $4,537,965, which the University has verified; and

WHEREAS, Kappa Sigma has agreed to repay the $11,138,035 to the University and has shown through its Business Plan the ability to repay the loan; and

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

BUDGET:		**REVISED**
Construction	$	13,250,000
Landscaping	$	109,000
Furniture, Fixtures and Equipment	$	92,000
Security/Access Control	$	75,000
Telecommunication/Data	$	75,000
Contingency* (5%)	$	667,950
UA Project Management Fee** (3%)	$	420,809
Architect/Engineer Fee*** (5.9%)	$	798,381
Commissioning	$	25,000
Other****	$	162,860
TOTAL PROJECT COST	**$**	15,676,000

*Contingency is based on 5% of the costs of Construction and Landscaping.
**UA Project Manager Fee is based on 3% of the costs of Construction, Landscaping, and Contingency.
***Architect/Engineer Fee is based on 5.9% of the costs of Construction and Landscaping plus $10,200 for additional services.
****Other expenses include Geotech, Construction Materials Testing, Inspections, Advertising, Printing, and other associated project costs, as applicable.

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 Revised Budget and Funding for the Project are approved as stipulated above.

Approving the preliminary project scope and budget for the Kirkbride Lane Parking Lot 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 Kirkbride Lane Parking Lot project ("Project") to be located between Randall Way and Kirkbride Lane at the northwest corner of the Peter Bryce Boulevard and Randall Way intersection; and

WHEREAS, the Project will include the construction of a parking lot that will support current and future developments in that area of Campus and will allow for capacity relief in the northern residential area of campus; and

WHEREAS, the location is centralized to benefit the residential, visitor, academic, and administrative constituents of Campus and allows for continued efficiency and convenient access; 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 Parking Services Reserves in the amount of $2,779,230; and

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

BUDGET:		PRELIMINARY
Construction	$	1,751,510
Landscaping	$	125,000
Security/Access Control	$	110,000
Telecommunication/Data	$	100,000
Contingency* (10%)	$	187,651
UA Project Management Fee** (4.5%)	$	92,887
Architect/Engineer Fee*** (6.9%)	$	129,480
Other****	$	125,387
Escalation*****	$	157,315
TOTAL PROJECT COST	**$**	**2,779,230**

*Contingency is based on 10% of Construction and Landscaping.
**UA Project Management Fee is based on 4.5% of Construction, Landscaping and Contingency.
***Architect/Engineer Fee is based on 6.9% of the costs of Construction and Landscaping.

****Other expenses include Geotech, Construction Materials Testing, Inspections, Advertising, Printing, and other associated project costs, as applicable.
*****Escalation is based on an anticipated 6% inflation through the scheduled bid date of December 2023 as included in the Project Status.

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 scope, budget and funding for the Project as stipulated above are hereby approved.

Approving the preliminary project scope and budget for the Renovations for the Student Life Wellness Services Building 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 Renovations for the Student Life Wellness Services Building ("Project") to include Health Promotion and Wellness ("HPW") and Collegiate Recovery and Intervention Services ("CRIS") to be located at 516 Smithwood Circle, Tuscaloosa, AL 35401; and

WHEREAS, the Project will allow for the renovation of the former Bryant Dining Facility; located adjacent to Bryant Hall; to promote the adequacy of campus facilities for both HPW and CRIS to meet the growing student demand for services and programs that are essential for student success and is consistent with UA's vision of being a "student-centered research university and an academic community united in its commitment to enhance the quality of life for all Alabamians and the citizens of the nation and the world"; and

WHEREAS, these services are currently located in other campus facilities, including South Lawn Office Building for which the lease expires June 2026; and the colocation of these services will better serve the community and enhance operations; and

WHEREAS, the Project will include the comprehensive renovation of approximately 8,671 gross square feet of single-level interior space and select exterior items and will address deferred maintenance such as flooring, windows, roofing, and mechanical and electrical equipment; and

WHEREAS, the central location will provide convenient access to these high-demand student-centered programs; and

WHEREAS, to mitigate the effects of continued industry lead time issues and to create as little disruption as possible for existing staff and students in the area, the Project will be separated into two (2) packages: Construction – Package A Demolition and Site Improvement, and Construction – Package B Renovation and will also include Owner Furnished Contractor Installed Equipment; 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 $10,500,000 and will eliminate campus deferred maintenance liabilities in the amount of $2,440,000; and

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

BUDGET:		PRELIMINARY
Construction - Package A Demolition & Site Improvement Package	$	862,176
Construction – Package B Renovation	$	4,698,173
Equipment Owner Furnished Contractor Installed	$	640,000
Landscaping	$	100,000
Furniture, Fixtures and Equipment	$	1,100,000
Security/Access Control	$	100,000
Telecommunication/Data	$	150,000
Audio Visual	$	225,000
Contingency* (10%)	$	630,035
UA Project Management Fee** (4.5%)	$	311,867
Architect/Engineer Fee*** (7.75)	$	488,277
Other****	$	327,500
Escalation*****	$	866,972
TOTAL PROJECT COST	**$**	**10,500,00**

*Contingency is based on 10% of the costs of Construction Packages A and B, Equipment OFCI, and Landscaping.
**UA Project Management Fee is based on 4.5% of Construction Packages A and B, Equipment OFCI, Landscaping, and Contingency.
***Architect/Engineer Fee is based on 6.2% of Construction Packages A and B, Equipment OFCI, and Landscaping plus a 1.25 renovation factor.
****Other expenses include Geotech, Construction Materials Testing, Inspections, Advertising, Printing, and other associated project costs, as applicable.

*****Escalation is based on an anticipated 9% inflation through the scheduled bid date of March 2024.

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 scope, budget and funding for the Project as stipulated above are hereby approved.

Approving the revised project budget; providing authorization to execute a construction contract for the Phase IIA - Science and Engineering Complex at UAB (Stage IV)

RESOLUTION

WHEREAS, UAB has undertaken a multi-phased project to construct a new Science and Engineering Complex (Complex) on available property between 13th and 14th Streets and south of University Boulevard, adjacent to the Campus Green, and in the heart of UAB's academic district; and

WHEREAS, the Complex, when all phases are complete, will house the majority of the programs of the College of Arts and Sciences Departments of Biology (Biology), Physics (Physics), and Chemistry (Chemistry), as well as the School of Engineering (Engineering); and

WHEREAS, during planning for the Complex, it was determined that the initial phase of the Complex (Phase I), would provide space to act as the primary hub, and house the majority of the programs, for Biology and Physics, as well as providing supplemental instructional laboratory spaces for Chemistry; and

WHEREAS, the bulk of Chemistry and Engineering's programs were planned to be included in two subsequent phases of the Complex; and

WHEREAS, on November 13, 2020, The Board of Trustees of The University of Alabama (Board) approved the Stage IV submittal for Phase I of the Complex and construction is now nearing completion; and

WHEREAS, to continue the overall development Complex, the University initiated a project to design and construct the next phase of the Complex (Phase IIA); and

WHEREAS, Phase IIA will act as the primary hub, and house the majority of the programs, for Engineering; and

WHEREAS, Phase IIA will provide Engineering with approximately 116,000 GSF of new instructional laboratory, research laboratory, laboratory support, classroom, and faculty and staff office and administrative spaces; and

WHEREAS, Phase IIA will be located adjacent to, and physically connected to, Phase I, which will allow for enhanced interdisciplinary collaboration, the shared use of research equipment and resources, and will raise the profile of all of the programs within the Complex; and

WHEREAS, on September 16, 2022, the Board approved the Stage III submittal for Phase IIA; and

WHEREAS, the Stage III (architectural design and budget modification) submittal included a construction budget of $69,000,000 and a total project budget of $84,000,000; and

WHEREAS, competitive bids for the construction of Phase IIA were received from pre-qualified bidders on April 20, 2023 with Brasfield & Gorrie, LLC of Birmingham, Alabama determined to be the lowest responsible and responsive bidder; and

WHEREAS, Brasfield & Gorrie's bid included a base bid price of $57,300,000, and a price for additive alternate numbers one through three of $3,740,000, for a total bid price of $61,040,000; and

WHEREAS, as the bid prices were within the funds available for the project, the University has elected to accept additive alternate numbers one through three; and

WHEREAS, UAB now desires to award a construction contract to Brasfield & Gorrie for their base bid and additive alternate numbers one through three for a total construction contract of $61,040,000; and

WHEREAS, as the low bid of $61,040,000 is well below the current construction budget, approved as part of the Stage III submittal, of $69,000,000, the overall project budget will be reduced from the previously approved $84,000,000 down to $77,000,000; and

WHEREAS, the project will be funded from 2022 general revenue bond funds in the amount of $46,525,000, proceeds of a future UAB bond issue (Bonds) in the amount of $12,600,000, Engineering plant funds in the amount of $4,875,000, and gifts in the amount of $13,000,000; 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 revised project budget is established as follows:

Construction	$	61,040,000
Architect/Engineer (3.27% of Construction)	$	1,995,150
Surveys, Testing, & Inspection	$	400,000
Moveable Equipment & Furnishings	$	4,200,000
Project Administration (3.5% of Project Cost)	$	2,604,000
Contingency (5% of Construction)	$	3,052,000
Other	$	3,708,850
TOTAL PROJECT COST	**$**	**77,000,000**

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

1. The budget modification from $84,000,000 down to $77,000,000 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 executing a construction contract for the project with Brasfield & Gorrie, LLC, of Birmingham, Alabama for their base bid and additive alternate numbers one through three for a total construction contract award of $61,040,000.

3. The Stage IV submittal for the project is hereby approved.

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

5. 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).

Approving the preliminary project scope and budget for the Renovations and Addition to Bartow Arena for Entrance Lobby and Concourse Improvements, Enhanced Spectator Seating, and Club Level Lounge at UAB (Stage I)

RESOLUTION

WHEREAS, Bartow Arena (Bartow), located at 617 13th Street South, was constructed in 1988 with approximately 167,684 gross square feet (GSF) of space with a later office and administrative addition completed in 1992, which added approximately 18,988 GSF of additional space; and

WHEREAS, Bartow now provides a total of 186,672 GSF of space to accommodate UAB's men's and women's intercollegiate basketball and women's volleyball programs (Programs) competitions; and

WHEREAS, these Programs are some of the most visible and successful athletic programs on the UAB campus; and

WHEREAS, while Bartow has received several minor renovations over the past thirty-five years, it remains largely as it did when constructed and is now outdated resulting in a spectator experience that lags behind similar venues at rival American Athletic Conference (AAC) universities; and

WHEREAS, Bartow's ticketing functions are currently located outside of the building requiring spectators be exposed to the elements while purchasing or picking up event tickets; and

WHEREAS, the finishes, graphics, and lighting throughout the circulating concourse of Bartow have reached the end of their expected life and to maintain a safe and comfortable environment now require replacement; and

WHEREAS, Bartow does not currently have a club level lounge, club level spectator seating, or premium spectator suites for enhanced viewing experience by spectators wishing to purchase these memberships, which are amenities that have become standard for NCAA Division 1 athletic programs across the country; and

WHEREAS, to continue to support these important Programs, enhance the spectator experience, and improve the visibility of these Programs, the University is now initiating a project to construct an addition to, and renovation of, portions of Bartow to update the overall facility and create these spectator amenities; and

WHEREAS, the project will construct a new entrance lobby with approximately 7,400 GSF of new space to enhance circulation, allow ticketing activities to take place indoors, and update the overall exterior image of Bartow; and

WHEREAS, approximately 34,500 GSF of the circulating concourse will be renovated with new lighting, paint, finishes, and graphics; and

WHEREAS, a new club level lounge with associated seating will be constructed on the concourse level and will provide enhanced seating options as well as hospitality amenities for spectators who purchase a club membership; and

WHEREAS, new premium spectator suites will be constructed above the club level lounge and will provide private premium spectator seating with enhanced hospitality service and will be accessible by an access controlled elevator; and

WHEREAS, the project will also update the overall exterior appearance of Bartow with new signage, graphics, a new entry envelope, and other new exterior accents; and

WHEREAS, these improvements to Bartow will make it one of the most visible, accommodating, and inviting basketball and volleyball venues within the AAC; and

WHEREAS, the completion of the project will result in increased annual revenues of approximately $550,000, from the sale of premium seat tickets, and a one-time revenue of approximately $2,500,000, from the initial sale of premium suite and club memberships and

WHEREAS, to move forward with the planning and consultant selection for the project, the University must now seek approval from the The Board of Trustees of The University of Alabama (Board) of the Stage I submittal for the project; and

WHEREAS, the project will be funded from gift funds in the amount of $9,300,000, and proceeds of a future UAB bond issue (Bonds) in the amount of $11,000,000; 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 preliminary project budget is established as follows:

Construction	$	15,350,000
Architect/Engineer (7.25% of Construction)	$	1,113,000
Surveys, Testing, & Inspection	$	75,000
Moveable Equipment & Furnishings	$	450,000
Audio-Visual Equipment	$	210,000
Project Administration (4.5% of Project Cost)	$	875,000
Construction Contingency (10% of Construction)	$	1,535,000
Other	$	692,000
TOTAL PROJECT COST	**$**	**20,300,000**

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. The University of Alabama at Birmingham is authorized to proceed with the planning for the project in accordance with the 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).

Approving the preliminary project scope and budget for the Renovation of the 7th and 9th floors of the Lyons-Harrison Faculty Office Tower for the Heersink School of Medicine at UAB (Stage I))

RESOLUTION

WHEREAS, the Heersink School of Medicine (HSOM) Department of Medicine (Medicine) drives medical education at UAB, and is tasked with providing and advancing medical education, caring for patients, and driving new discoveries in critical research initiatives; and

WHEREAS, the HSOM Department of Surgery (Surgery) is a global leader in academic surgery and provides compassionate care, innovative research, and educational excellence to students and patients; and

WHEREAS, both Medicine and Surgery are among the most high-profile departments within the HSOM, across the UAB Campus, and contribute substantially to UAB's reputation as a top research institution and a top destination for undergraduate, graduate, and professional education; and

WHEREAS, Medicine maintains much of its administrative functions on the ninth floor of the Lyons-Harrison Faculty Office Tower (FOT) and Surgery maintains the core of its administrative functions on the seventh floor of the FOT; and

WHEREAS, the FOT was constructed in 2003, at 510 20th Street South on the UAB Campus, with approximately 103,000 gross square feet (GSF) of space to support the administrative and educational needs of numerous departments within the HSOM; and

WHEREAS, the FOT is now twenty years old and has not received a significant renovation since its construction resulting in many of the interior fixtures, finishes, and equipment approaching the end of their design life; and

WHEREAS, in addition to the aging interior, office and administrative processes have become increasingly digital and have significantly altered the way modern administrative centers function resulting in significant inefficiencies due to the dated configuration of the FOT; and

WHEREAS, as a result of their success and high-profile, Medicine and Surgery (Departments) are projecting significant future growth in enrollments and programs, which will necessitate the need for additional physicians, faculty, and staff; and

WHEREAS, the Departments' existing spaces are currently occupied at full capacity and there is no space to accommodate additional physicians, faculty, or staff to facilitate this planned growth; and

WHEREAS, the HSOM has evaluated its existing space inventory to determine the most efficient and effective means to provide the Departments with the space required to allow for planned growth; and

WHEREAS, the HSOM was unable to identify sufficient space, that was available for reuse, to accommodate the additional physicians, faculty, and staff required; and

WHEREAS, the HSOM has recently completed a space utilization study (Study) to evaluate all of its existing spaces across the campus; and

WHEREAS, the Study concluded that due to changes in administrative processes over the past twenty years, a selective renovation of many areas could substantially increase the occupant capacity within many existing facilities across the campus; and

WHEREAS, utilizing the data from the Study, the HSOM has determined that conducting a selective renovation of the seventh and ninth floors of the FOT would increase the occupant capacity by between fifty and sixty individuals, which is a net utilization increase in excess of fifty percent; and

WHEREAS, to continue the support of these critical and high-profile Departments, and allow for future planned growth to enrollments and programs, the University is now proposing a project to renovate the seventh and ninth floors of the FOT for reuse by the Departments; and

WHEREAS, the project will selectively demolish the interior of both the seventh and ninth floors and construct new walls; floors; ceilings; finishes; and will repair or replace the buildings mechanical, electrical, plumbing, and life safety systems as required to meet the needs of the Departments and current building and life-safety codes; and

WHEREAS, the project will provide approximately 33,856 GSF of newly renovated office and administrative spaces, conference spaces, breakout-meeting spaces, and other support spaces necessary to accommodate the Departments' staff, programs, and growth; and

WHEREAS, the renovated space will allow for an increase in occupancy from approximately 100 staff, up to approximately 156 staff; and

WHEREAS, additionally, renovating and updating the seventh and ninth floors will address approximately $1,015,000 in deferred maintenance and facilities renewal liabilities that will alleviate the need to complete these items in the future; and

WHEREAS, to move forward with the planning and consultant selection for the project, the University must now seek approval from The Board of Trustees of The University of Alabama of the Stage I submittal for the project; and

WHEREAS, the project will be funded from Heersink School of Medicine reserve funds in the amount of $4,800,000; and

WHEREAS, the preliminary project budget is established as follows:

Construction	$	2,600,000
Architect/Engineer (8.25% of Construction)	$	214,500
Moveable Equipment & Furnishings	$	1,380,000
Project Administration (4.5% of Project Cost)	$	206,000
Contingency (10% of Construction)	$	260,000
Other	$	139,500
TOTAL PROJECT COST	**$**	**4,800,000**

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. The University of Alabama at Birmingham is authorized to proceed with the planning for the project in accordance with the provisions of Board Rule 415.

Granting authorization to procure and install two Illumina NovaSeq X Plus Sequencing Systems for Southern Research Institute

RESOLUTION

WHEREAS, Southern Research Institute (SRI) has established a program to improve public health through precision medicine, known as the Catalyst Program; and

WHEREAS, SRI intends to leverage its core capabilities in biomedical research to lead and operate the Catalyst program; and

WHEREAS, SRI identified a need for enhanced genetic sequencing capabilities to continue their advancements in providing precision medicine, disease diagnosis, and prevention to patients; and

WHEREAS, SRI continues to focus on research and development of targeted drugs, therapies, and testing capabilities; and

WHEREAS, to support these programs and services, SRI has evaluated the best method for providing enhanced genomic sequencing capabilities to facilitate precision medicine and critical research discoveries; and

WHEREAS, this evaluation determined that SRI does not have the required sequencing capability on campus and that purchasing the required equipment is the most efficient and economical means of acquiring this capability; and

WHEREAS, SRI has determined that the NovaSeq X Plus Sequencer (Sequencer), manufactured by Illumina, Inc., of San Diego, California, is the best equipment currently available that meets the unique sequencing requirements of these medical services and research programs; and

WHEREAS, SRI has also evaluated the existing demand for these sequencing capabilities and has determined that two Sequencers will be required to meet existing demand; and

WHEREAS, the Sequencers will provide SRI with genomic sequencing capability at the lowest current kit and reagent costs at twice the speed of other market sequencers, and

WHEREAS, these enhanced sequencing capabilities will allow researchers to better understand the causes, effects, and potential treatments of numerous diseases and provide personalized and precise approaches to patient diagnosis and treatment; and

WHEREAS, the research capabilities provided by the Sequencers will directly lead to improved patient diagnosis, treatment, overall outcomes, as well as improvements to public health; and

WHEREAS, the Sequencers will be located in available research support space within SRI's campus located at 2000 9th Avenue South in downtown Birmingham, Alabama; and

WHEREAS, locating the Sequencers within the SRI campus will make its capabilities available to SRI investigators, UAB investigators, and other research entities throughout the region, whose research requires an intensive genomic research environment; and

WHEREAS, to enhance the capabilities of SRI and support critical research into precision medicine and development of targeted drugs, therapies, and testing capabilities, SRI now desires to execute a purchase agreement for the acquisition and installation of two Sequencers from Illumina, Inc., of San Diego, California; and

WHEREAS, SRI has received American Rescue Plan Act (ARPA) grant funds, in the amount of $20,000,000, from the State of Alabama; and

WHEREAS the funding was awarded to enhance personalized medicine and improve health outcomes for the residents of Alabama, and can be utilized for the purchase of the Sequencers; and

WHEREAS, SRI has negotiated a purchase price of $1,287,050, per Sequencer, with Illumina, Inc., for the acquisition and installation of the Sequencers; and

WHEREAS, SRI intends to continue negotiating with Illumina, Inc., to determine if the negotiated purchase price can be further reduced; and

WHEREAS, the purchase will be funded by State of Alabama ARPA funds in an amount not to exceed $2,574,100; and

WHEREAS, the total cost of the purchase is as follows:

(2) Illumina NovaSeq X Plus Sequencer (Not-To-Exceed)	$	2,574,100
TOTAL PROJECT COST	**$**	**2,574,100**

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

1. Abishek Kulshreshtha, Chief Business Officer for Southern Research Institute, or those officers with signature authority for Southern Research Institute, are hereby authorized to execute a purchase agreement with Illumina, Inc., of San Diego, California, for two NovaSeq X Plus Sequencers, for an amount not-to-exceed $2,574,100.

2. Southern Research Institute is hereby authorized to proceed with the acquisition and installation of the Illumina NovaSeq X Plus Sequencers as outlined above.

Approving the procurement of Point-of-Care Ultrasonography (POCUS) Devices for the Heersink School of Medicine

RESOLUTION

WHEREAS, UAB Heersink School of Medicine (UABSOM) is dedicated to excellence in the education of physicians and scientists in all the disciplines of medicine and biomedical investigation for careers in practice, teaching and research; and

WHEREAS, Point-of-Care Ultrasonography (POCUS) devices are whole-body, hand-held ultrasound probes that enable clinical assessment and procedural guidance in many practice settings and in all phases of clinical care; and

WHEREAS, adoption of POCUS technology in medical practice and education is on the rise and associated with improved diagnostic accuracy, shorter time to diagnosis and improved patient outcomes; and

WHEREAS, UABSOM has determined that providing POCUS devices to medical students will enable them to receive a superior educational experience and better prepare them for clinical practice; and

WHEREAS, UABSOM faculty have evaluated and propose to purchase the Butterfly iQ+ POCUS device due to its technology, design, education, and real-time peer imaging evaluation capabilities; and

WHEREAS, the total cost to purchase and utilize 600 POCUS devices from Butterfly iQ is $1,344,400; and

WHEREAS, this purchase will be funded from the Value-Based Medical Student Education Training Program grant (Award Number 6 T99HP39201-03-02 awarded by the Health Resources and Services Administration (HRSA);

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that 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 to acquire 600 Butterfly iQ+ POCUS devices and associated medical education platform from Butterfly Network, Inc. for a total cost not to exceed $1,344,400.

Granting authorization to negotiate an Owner/Architect Agreement for the Raymond B. Jones Engineering Building at UAH (Stage II)

RESOLUTION

WHEREAS, on April 8, 2022, The Board of Trustees of The University of Alabama approved the Stage I submittal for the preliminary project scope and budget for the Raymond B. Jones Engineering Building (formerly the Engineering Building Expansion – Phase I) hereinafter identified as Raymond B. Jones Engineering Building project ("Project") located at 1101 John Wright Drive; and

WHEREAS, in accordance with Board Rule 415, The University of Alabama in Huntsville is requesting approval for a Stage II submittal for the Raymond B. Jones Engineering Building; 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 including new construction adjacent to the existing Engineering Building with a proposed area of 80,000 gross square feet and will replace space lost as a result of the demolition of the Wernher von Braun Research Hall; and

WHEREAS, utilizing Board Rule 415 Architects, Engineers, and Construction Professionals selection criteria, the University appointed Consultant Selection Committee interviewed qualified firms to provide Architect & Engineering (A/E) Services, directly related to the design and construction of the project; and

WHEREAS, the Consultant Selection Committee interviewed two firms to serve as the Architectural & Engineering (A/E) Firm for the project and ranked the firms in the following order for negotiations:

1. Nola VanPeursem Architects of Huntsville, Alabama
2. Goodwyn Mills Cawood of Huntsville, Alabama

WHEREAS, the University must now request 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 Chair of the Physical Properties Committee and the Senior Vice Chancellor for Finance & Administration approved the above ranking of firms for inclusion in the Board materials for consideration at the June 2023 Board meeting; and

WHEREAS, on April 13, 2023, the Board of Trustees approved the project budget as follows:

Project Budget		**Totals**
Construction Costs	$	39,732,000
Site Development *	$	1,621,725
Professional Fees (7%) **	$	2,667,491
UAH Project Management Fees (3%) ***	$	1,240,612
Commissioning Fees	$	125,156
Owner Representative Fees (5%) ***	$	2,055,611
Furniture, Furnishings & Equipment	$	4,248,668
Survey, Testing, Inspections & Misc.	$	1,359,840
Construction Contingency (10%) ***	$	4,135,373
Escalation (10%) ****	$	5,198,770
Total Project Cost	**$**	**62,385,245**

General Note: The proposed project costs identified in the 2023 UAH ACCPFR have been increased 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.

* 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.

WHEREAS, the Project will be funded with State Supplemental Appropriations in the amount of $18,000,000; State of Alabama Advancement and Technology Funds in the amount of $19,570,533; Redstone Research Retention Funds in the amount of $2,583,300; Gifts in the amount of $20,000,000; and University Reserve Funds in the amount of $2,231,412 for a total amount of $62,385,245;

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

1. The Stage II Submittal is hereby approved.

2. Dr. Charles L. Karr, President, is hereby authorized to act for and in the name of The Board of Trustees of The University of Alabama in negotiating terms of an Owner/Architect Agreement in accordance with Board Rule 415, with the below-listed firms in the following order and thereafter advise the Chairman of the Physical Properties Committee and the Senior Vice Chancellor of Finance & Administration of The University of Alabama System of the negotiated results:

    1. Nola VanPeursem Architects of Huntsville, Alabama
    2. Goodwyn Mills Cawood of Huntsville, Alabama

Granting authorization to execute a Ground Lease Agreement with Trinity Development Partners, LLC

RESOLUTION

WHEREAS, The University of Alabama in Huntsville ("University") requests approval to enter into a ground lease agreement with Trinity Development Partners, LLC ("Lessor"), under terms and conditions set forth in the parking lot lease agreement attached hereto as Attachment A for property bounded by Holmes Avenue on its north, the University Fitness Center and Greek Housing on its south and west, and University property line on its east as described in the Lease Boundary Survey attached here to as Attachment B; and

WHEREAS, the parking lot lease agreement attached hereto has been studied and approved by appropriate University officials, and its execution and performance are 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, the parking lot lease agreement with Trinity Development Partners, LLC will allow the University community connectivity with any property developments;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that the proposed ground lease, based upon the terms of the Parking Lot Lease Agreement with Trinity Development Partners, LLC is hereby approved.

BE IT FURTHER RESOLVED by The Board of Trustees of The University of Alabama that Charles L. Karr, President, or Todd M. Barré, Vice President for Finance and Administration, at The University of Alabama in Huntsville, or those officers named in the most recent Board Resolutions granting signature authority for The University of Alabama in Huntsville, be, and are hereby authorized to enter into the ground lease agreement as attached hereto as Attachment A with Trinity Development Partners, LLC.

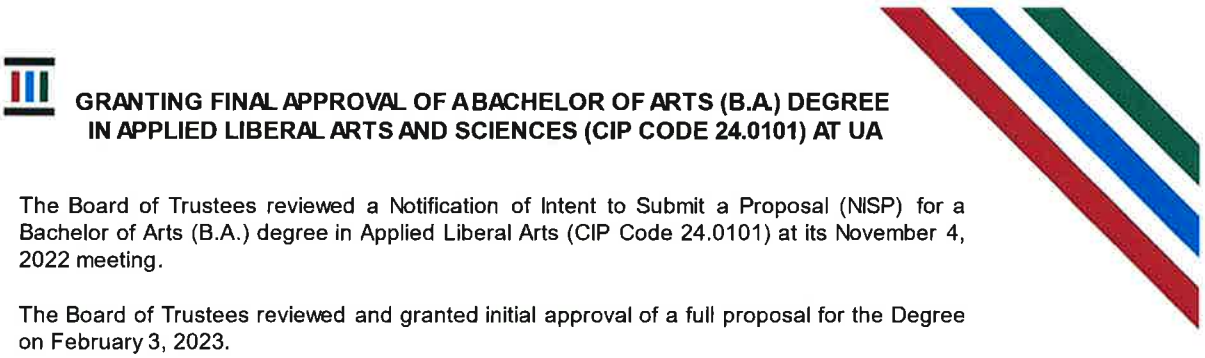
Trustee Brooks also added that the Committee was presented with a report from the System Office on construction contracts awarded for interior renovation projects.

Pro tem Starnes thanked Trustee Brooks and recognized Trustee 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 June 9, 2023, considered 49 agenda items, and heard a report on three

information items. The Committee unanimously recommended the 49 resolutions for approval. Trustee Humphrey moved for their approval by the Board, and the motion was seconded by Trustee Phelps. Pro tem Starnes asked if there were questions or comments concerning any of the items. Hearing none, Pro tem Starnes called for a vote, and the following resolutions were unanimously adopted, separately and collectively:

PowerPoint



Granting Final Approval of a Bachelor of Arts (B.A.) Degree in Applied Liberal Arts and Sciences (CIP Code 24.0101) at UA

RESOLUTION

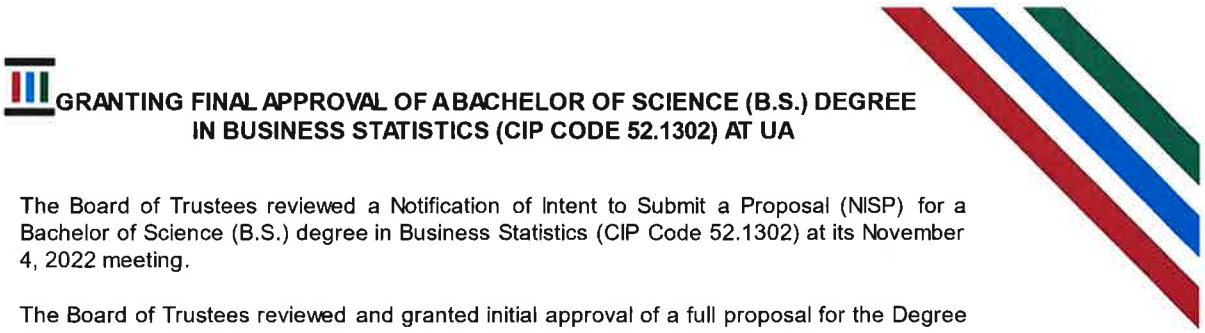
WHEREAS, on November 4, 2022, the Board of Trustees of The University of Alabama approved submission of a Notification of Intent to Submit a Proposal (NISP) of a Bachelor of Arts (B.A.) degree in Applied Liberal Arts and Sciences (CIP Code 24.0101); and

WHEREAS, on February 3, 2023, 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) will approve the Program based on a positive recommendation by the Commission's staff at its June 9, 2023, 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 Arts (B.A.) degree in Applied Liberal Arts and Sciences (CIP Code 24.0101) at The University of Alabama.

PowerPoint



Granting Final Approval of a Bachelor of Science (B.S.) Degree in Business Statistics (CIP Code 52.1302) at UA

RESOLUTION

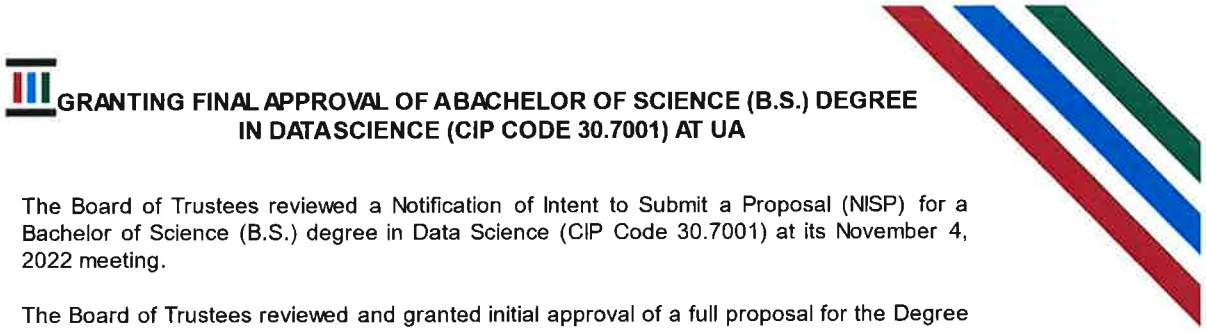
WHEREAS, on November 4, 2022, the Board of Trustees of The University of Alabama approved submission of a Notification of Intent to Submit a Proposal (NISP) of a Bachelor of Science (B.S.) degree in Business Statistics (CIP Code 52.1302); and

WHEREAS, on February 3, 2023, 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) will approve the Program based on a positive recommendation by the Commission's staff at its June 9, 2023, 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 Business Statistics (CIP Code 52.1302) at The University of Alabama.

PowerPoint



Granting Final Approval of a Bachelor of Science (B.S.) Degree in Data Science (CIP Code 30.7001) at UA

RESOLUTION

WHEREAS, on November 4, 2022, the Board of Trustees of The University of Alabama approved submission of a Notification of Intent to Submit a Proposal (NISP) of a Bachelor of Science (B.S.) degree in Data Science (CIP Code 30.7001); and

WHEREAS, on February 3, 2023, the Board of Trustees reviewed and granted initial approval of a full proposal for the Degree; and

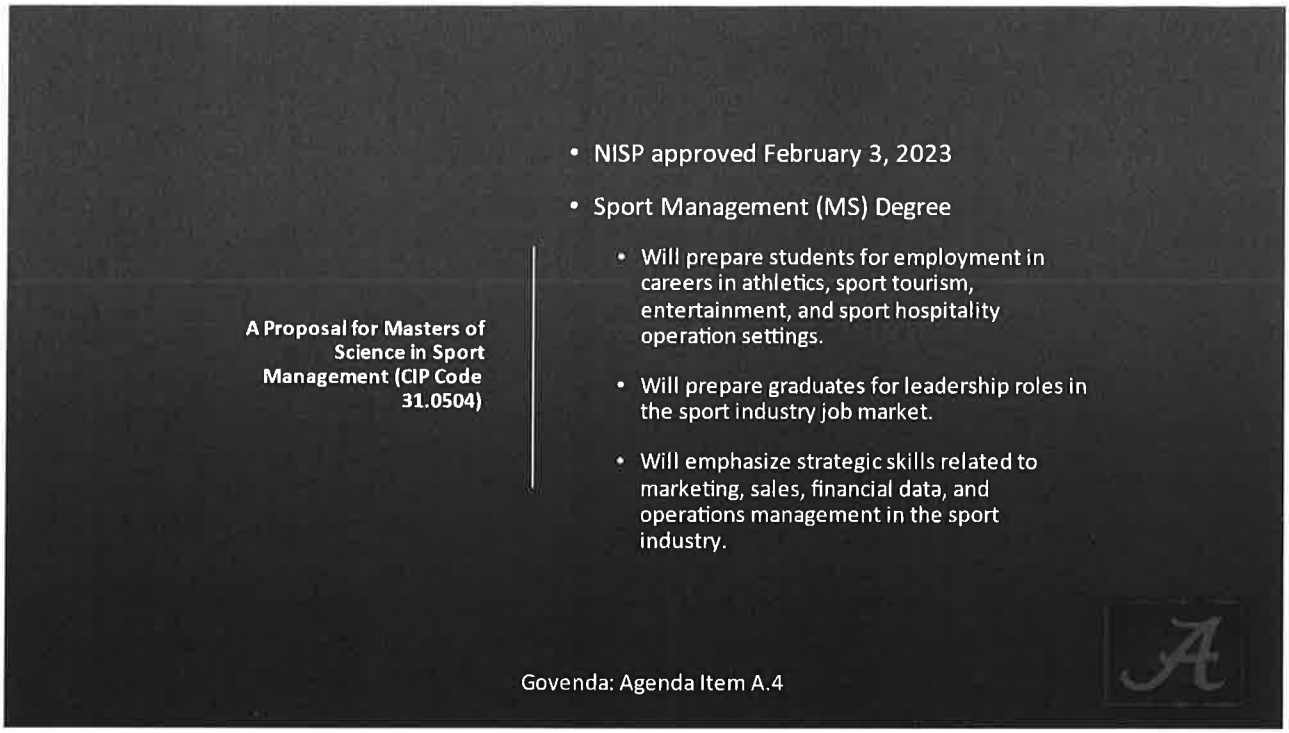
WHEREAS, the Alabama Commission on Higher Education (ACHE) will approve the Program based on a positive recommendation by the Commission's staff at its June 9, 2023, meeting;

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 Data Science (CIP Code 30.7001) at The University of Alabama.

PowerPoint



PowerPoint


A Proposal for Masters of Science in Sport Management (CIP Code 31.0504)
• NISP approved February 3, 2023
• Sport Management (MS) Degree
• Will prepare students for employment in careers in athletics, sport tourism, entertainment, and sport hospitality operation settings.
• Will prepare graduates for leadership roles in the sport industry job market.
• Will emphasize strategic skills related to marketing, sales, financial data, and operations management in the sport industry.
Govenda: Agenda Item A.4


A Proposal for Masters of Science in Sport Management (CIP Code 31.0504)
• Sport Management (MS) Degree
• Will provide students unique learning and research opportunities that will contribute to the body of knowledge in the discipline of Sport Management.
• Will build on the curriculum of the Sport Hospitality concentration in the Hospitality Management (MS) program.
• Will be housed in the Department of Human Nutrition and Hospitality Management that has been approved to offer a Sport Management (BS) program starting Fall 2023.
Govenda: Agenda Item A.4

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 Sport Management (CIP Code 31.0504) in the College of Human Environmental Sciences at UA

RESOLUTION

WHEREAS, the Board of Trustees approved the Notification of Intent to Submit a Proposal (NISP) for the Sport Management (M.S.) program on February 3, 2023; and

WHEREAS, for many years the College of Human Environmental Sciences has offered graduate coursework related to Sport Management; and

WHEREAS, the collection of courses related to Sport Management has documented an enrollment growth rate of 21% over the past five years; and

WHEREAS, a degree program in Sport Management will provide students recognition on their diploma and transcript of achieving expertise in the subject area; and

WHEREAS, the market demand continues to grow and sustain students interested in pursuing careers in sport operations, sport tourism, sport logistics, and sport sales and marketing; and

WHEREAS, this program builds on the widely recognized skills and expertise of the current faculty and on current course offerings; and

WHEREAS, current resources support the Master of Science (M.S.) in Sport Management;

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 Master of Science (M.S.) degree in Sport Management (CIP Code 31.0504) in the College of Human Environmental Sciences at The University of Alabama.

Granting Approval of and Permission to Submit to the Alabama Commission on Higher Education (ACHE) the Establishment of a Concentration in Nurse Educator as a Reasonable Extension of the Existing Master of Science in Nursing (MSN) Degree (CIP Code 51.3801) in the Capstone College of Nursing at UA

RESOLUTION

WHEREAS, the Capstone College of Nursing at The University of Alabama currently offers a successful Master of Science in Nursing (MSN) Program to graduate students in the College of Nursing; and

WHEREAS, the Nurse Educator Concentration will utilize the existing core MSN courses and combine them with three new Nurse Educator courses to provide individuals interested in gaining and/or enhancing skills to serve in educator roles; and

WHEREAS, this concentration will prepare individuals for obtaining educator positions in both health care organizations and academic settings; and

WHEREAS, there is a great demand for nurses to have the Nurse Educator Concentration preparation in order to fill vacant faculty positions and educate new nurses; and

WHEREAS, the Nurse Educator Concentration builds on the widely recognized skill and expertise of the current faculty and on current course offerings;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of The University of Alabama that it hereby grants approval of and permission to submit to the Alabama Commission on Higher Education (ACHE) the establishment of a Concentration in Nurse Educator as a Reasonable Extension of the existing Master of Science in Nursing (MSN) degree (CIP Code 51.3801) in the Capstone College of Nursing at The University of Alabama.

Granting Approval of and Permission to Submit to the Alabama Commission on Higher Education (ACHE) as an information item the following Degree Nomenclature changes to existing programs in the College of Human Environmental Sciences: Human Environmental Sciences B.S.H.E.S. (CIP Code 19.0101) to Human Environmental Sciences B.S. (CIP Code 19.0101; Human Environmental Sciences M.S.H.E.S. (CIP Code 19.0101) to Human Environmental Sciences M.S. (CIP Code 19.0101); Consumer Sciences B.S.H.E.S. (CIP Code 19.0401) to Consumer Sciences B.S. (19.0401); Apparel & Textiles B.S.H.E.S. (CIP Code 19.0901) to Apparel & Textiles B.S. (CIP Code 19.0901); and Interior Design B.S.H.E.S. (CIP Code 50.0408) to Interior Design B.S. (CIP Code 50.0408) at UA

RESOLUTION

WHEREAS, The University of Alabama College of Human Environmental Sciences currently offers Bachelor of Science in Human Environmental Sciences (BSHES) degrees in

Human Environmental Sciences, Consumer Sciences, Apparel & Textiles, and Interior Design; and

WHEREAS the College also offers a Master of Science in Human Environmental Sciences (MSHES) degree in Human Environmental Sciences; and WHEREAS, faculty and academic administrators have recommended approval to change the degree nomenclature to make the classification of the programs at The University of Alabama more consistent with programs at peer institutions; and

WHEREAS, changing the nomenclature of undergraduate degree programs from Bachelor of Science in Human Environmental Sciences (B.S.H.E.S.) to Bachelor of Science (B.S.) will benefit students because the "B.S." nomenclature is more in alignment with what is commonly used for similar undergraduate degrees; and

WHEREAS, changing the nomenclature of the graduate program from Master of Science in Human Environmental Sciences (M.S.H.E.S.) to Master of Science (M.S.) will benefit students, because the "M.S." nomenclature is more in alignment with what is commonly used for similar graduate degrees; and

WHEREAS, there are no changes to the curriculum and no additional faculty or resources are 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 attached Degree Nomenclature changes to the existing programs in the College of Human Environmental Sciences at The University of Alabama.

Granting Approval to Change the Name of the Department of Human Nutrition and Hospitality Management to the Department of Human Nutrition, Hospitality, and Sport Management in the College of Human Environmental Sciences at The University of Alabama and Permission to Submit as an Information Item to the Alabama Commission on Higher Education (ACHE) at UA

RESOLUTION

WHEREAS, the Department of Human Nutrition and Hospitality Management serves the research, teaching, and service mission of The University of Alabama; and

WHEREAS, the departmental teaching and research foci have evolved to include the addition of the discipline of sport management; and

WHEREAS, the proposed new name better reflects the mission of the College and the department with its three unique disciplines; and

WHEREAS, the proposed name accurately reflects the organization of the department with its three disciplinary foci;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it grants approval of the request to change the name of the Department of Human Nutrition and Hospitality Management to the Department of Human Nutrition, Hospitality, and Sport Management in the College of Human Environmental Sciences at The University of Alabama and permission to submit this change as an information item to the Alabama Commission on Higher Education (ACHE).

Approving Appointment of Michelle M. Dowd, Ph.D., to the Marilyn Williams Elmore and John Durr Elmore Endowed Professorship at UA

RESOLUTION

WHEREAS, The Board of Trustees of The University of Alabama established the Marilyn Williams Elmore and John Durr Elmore Endowed Professorship at The University of Alabama in February 2015 with a gift from Dr. John Durr Elmore and Mrs. Marilyn Williams Elmore to support the College of Arts and Sciences in recruiting nationally and internationally distinguished teacher-scholars and to ensure the retention of mid-career faculty whose teaching and research skills are fully developed for realizing their full potential as outstanding scholars; and

WHEREAS, the divisional associate deans of the College of Arts and Sciences have recommended the appointment of Michelle M. Dowd, Ph.D., to the Marilyn Williams Elmore and John Durr Elmore Endowed Professorship for 2023-2026, an honor which carries $5,000 annually for three years; and

WHEREAS, the Dean of the College of Arts and Sciences endorses this selection and also recommends this appointment to the Provost; and

WHEREAS, Dr. Dowd was granted a doctoral degree in English literature from Columbia University in 2003, and a Bachelor of Arts in English and history from the University of Rochester in 1998; and

WHEREAS, Dr. Dowd holds an appointment as a Hudson Strode Professor of English at The University of Alabama and has held appointments as assistant professor and associate professor at the University of North Carolina; and

WHEREAS, Dr. Dowd has been recognized for both her teaching and research, serving as Director of the Hudson Strode Program in Renaissance Studies, providing symposia and lectures by distinguished scholars and financial support for graduate study at The University of Alabama; and

WHEREAS, Dr. Dowd received the Society for the Study of Early Modern Women and Gender Award for Best Teaching Edition for *Early Modern Women on the Fall: An Anthology*; was nominated for the Outstanding Advisor Award from The University of Alabama Academic Advisor Association; was a two-time recipient of the Marc Friedlaender English Faculty Excellence Awards from the University of North Carolina; and earned the Sara A. Whaley Book Award from the National Women's Studies Association for Women's Work in Early Modern English Literature and Culture; among other honors; and

WHEREAS, Dr. Dowd's research focuses on early modern literature with concentrations in Tudor and Stuart drama, Shakespeare and early modern women's writing; and her research has contributed toward the field of Renaissance Literature, including offering a new understanding of how the theatre shaped attitudes about primogeniture, investigating literature's engagement with the gendered conflicts of early modern England, and perspectives on Culture, Performance and Identity; and

WHEREAS, Dr. Dowd's research has been funded by the Andrew W. Mellon Foundation, the Huntington Library, and the National Endowment for the Humanities (at the Newberry Library); and

WHEREAS, Dr. Dowd's work appears in the top-ranked and most influential peer-reviewed journals in her field, including *Choice, Renaissance Quarterly, South Atlantic Review, Shakespeare Quarterly, Renaissance Quarterly*, and *This Year's Work in English Studies*;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of The University of Alabama that it hereby approves the appointment of Michelle M. Dowd, Ph.D., as a Marilyn Williams Elmore and John Durr Elmore Professor in the College of Arts and Sciences at The University of Alabama.

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of the Board, and that copies be sent to Michelle M. Dowd, Ph.D., to share with members of her family and to appropriate officials of The University of Alabama.

Approving Appointment of Bulent Tosun, Ph.D., to the Marilyn Williams Elmore and John Durr Elmore Endowed Professorship at UA

RESOLUTION

WHEREAS, the Board of Trustees of The University of Alabama established the Marilyn Williams Elmore and John Durr Elmore Endowed Professorship at The University of Alabama in February 2015 with a gift from Dr. John Durr Elmore and Mrs. Marilyn Williams Elmore to support the College of Arts and Sciences in recruiting nationally and internationally distinguished teacher-scholars, and to ensure the retention of mid-career faculty whose teaching and research skills are fully developed for realizing their full potential as outstanding scholars; and

WHEREAS, the divisional associate deans of the College of Arts and Sciences have recommended the appointment of Bulent Tosun, Ph.D., for the Marilyn Williams Elmore and John Durr Elmore Endowed Professorship for 2023-2026, an honor which carries $5,000 annually for three years; and

WHEREAS, the Dean of the College of Arts and Sciences endorses this selection and also recommends this appointment to the Provost; and

WHEREAS, Dr. Tosun was granted a doctoral degree in mathematics from the Georgia Institute of Technology in 2012, and a Bachelor of Science degree in mathematics from Yüzüncü Yil University in 2001; and

WHEREAS, Dr. Tosun holds an appointment as Assistant Professor of Mathematics at The University of Alabama and has held appointments as Whyburn Research Instructor in Mathematics at the University of Virginia; and

WHEREAS, Dr. Tosun has been recognized for both his teaching and research, serving as an Assistant Professor of Mathematics; received the National Science Foundation CAREER award and Simons Foundation Collaboration Grant; was awarded the 2023 Simons Fellows in Mathematics; and was a two-time recipient of the "Thank a Teacher" Award at the Georgia Institute of Technology Center for the Enhancement of Teaching and Learning; and

WHEREAS, Dr. Tosun's research focuses on low dimensional topology, Symplicit and contact geometry, Heegaard-Floer homology, Pseu-doconvix embeddings and Stein geometry, and he is spending the 2023-2024 academic year as a member at the IAS, Princeton; and

WHEREAS, Dr. Tosun's research has been funded by the National Science Foundation, Simmons Foundation, and Turkish Scientific and Technological Research Council; and

WHEREAS, Dr. Tosun's work appears in the top-ranked and most influential peer-reviewed journals in his field, including *Michigan Mathematical Journal, Math Research*

Letters, Algebraic & Geometric Topology, Advances in Mathematics, and *Advances in Geometric*;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of The University of Alabama that it hereby approves the appointment of Bulent Tosun, Ph.D., to the Marilyn Williams Elmore and John Durr Elmore Endowed Professorship in the College of Arts and Sciences at The University of Alabama.

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of the Board, and that copies be sent to Bulent Tosun, Ph.D., to share with members of his family and to appropriate officials of The University of Alabama

Approving Appointment of Rajesh Kana, Ph.D., to the Marilyn Williams Elmore and John Durr Elmore Endowed Professorship at UA

RESOLUTION

WHEREAS, the Board of Trustees of The University of Alabama established the Marilyn Williams Elmore and John Durr Elmore Endowed Professorship at The University of Alabama in February 2015 with a gift from Dr. John Durr Elmore and Mrs. Marilyn Williams Elmore to support the College of Arts and Sciences in recruiting nationally and internationally distinguished teacher-scholars, and to ensure the retention of mid-career faculty whose teaching and research skills are fully developed for realizing their full potential as outstanding scholars; and

WHEREAS, the divisional associate deans of the College of Arts and Sciences have recommended the appointment of Rajesh Kana, Ph.D., to the Marilyn Williams Elmore and John Durr Elmore Endowed Professorship for 2023-2026, an honor which carries $5,000 annually for three years; and

WHEREAS, the Dean of the College of Arts and Sciences endorses this selection and also recommends this appointment to the Provost; and

WHEREAS, Dr. Kana was granted a doctoral degree in humanities and social sciences from the Indian Institute of Technology in 2003 and a Bachelor of Science degree in chemistry from the Calicut University in 1992; and

WHEREAS, Dr. Kana holds an appointment as professor in the Department of Psychology and the director of the Center for Innovative Research in Autism, and has held appointments as affiliate faculty and director of Neuroscience Theme, Alabama Life Research Institute at The University of Alabama; and

WHEREAS, Dr. Kana has been recognized for both his teaching and research, receiving the Dean's Administrative Fellow; was a recipient of The University of Alabama President's Faculty Research Award; received the UA Department of Psychology Distinguished Faculty Research Award; was a finalist for the Blackmon-Moody Outstanding Professor; and more; and

WHEREAS, Dr. Kana's research focuses on cognitive and social neuroscience; his research has helped advance the fundamental understanding of the neurobiology of autism spectrum disorder, including the development and refining of the disrupted brain connectivity hypothesis of autism and its application to various functions including social cognition and language comprehension, and testing rigorous intervention programs for language comprehension and social cognition difficulties in children and adolescents with autism and their impact on changing the brain organization and brain connectivity; and

WHEREAS, Dr. Kana's research has been funded by the Dana Foundation/International Brain Research Organization, the National Science Foundation, the John Templeton Foundation, and the National Institute on Deafness and Other Communication Disorders; and

WHEREAS, Dr. Kana's work appears in the top-ranked and most influential peer-reviewed journals in his field, including *Social Neuroscience, Advances in Neurodevelopmental Disorders, Rural Special Education Quarterly, Handbook of Autism and Pervasive Developmental Disorder, Journal of Science and Health at the University of Alabama,* and *Brain Topography*;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of The University of Alabama that it hereby approves the appointment of Rajesh Kana, Ph.D., to the Marilyn Williams Elmore and John Durr Elmore Endowed Professorship in the College of Arts and Sciences at The University of Alabama.

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of the Board, and that copies be sent to Rajesh Kana, Ph.D., to share with members of his family and to appropriate officials of The University of Alabama.

Approving Appointment of Jeffrey Carver to the James R. Cudworth Memorial Engineering Professorship at UA

RESOLUTION

WHEREAS, the *James R. Cudworth Memorial Engineering Professorship* fund was established on September 20, 1984, to honor the memory of James Roland Cudworth distinguished engineer, educator, and former Dean of the College of Engineering at The University of Alabama; and

WHEREAS, the College of Engineering, after diligent evaluation and due deliberation, pursuant to *The University of Alabama Criteria and Procedures for Appointments to Endowed Chairs and Professorships*, College of Engineering procedures for appointing internal candidates to professorships, and the criteria set forth in the *Resolution of the James R. Cudworth Memorial Engineering Professorship*; and

WHEREAS, Professor Jeffrey Carver earned his Ph.D., in computer science from the University of Maryland and his B.S. degree in computer science from Louisiana State University; and

WHEREAS, Dr. Carver played a vital role in integrating computer science into broad scale engineering research efforts, which led to Dr. Carver receiving the President's Faculty Research Award in 2016 to recognize his outstanding contributions to research; and

WHEREAS, Dr. Carver has become a leader in securing external research funding– with more than $19 million for his career, which includes approximately $1,500,000 in new research funding over the last three years; and

WHEREAS, Dr. Carver has an excellent publication record as indicated by his current outstanding h-index of 41 and i10 index of 128, which reflects his prolific scholarly productivity recognized by his peers; and

WHEREAS, Dr. Carver serves as an editor for multiple distinguished journals in his field; and

WHEREAS, the Head of the Department of Computer Science has recommended that Dr. Carver be appointed to an endowed professorship in the College of Engineering; and

WHEREAS, the Dean of the College of Engineering has recommended this appointment to the Provost and Executive 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 Jeffrey Carver, Ph.D., as a James R. Cudworth Professor at The University of Alabama, effective August 16, 2023.

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.

Approving Reappointment of Gregory Benner to the Helen and Pat O'Sullivan Endowed Professorship at UA

RESOLUTION

WHEREAS, Helen Garrett O'Sullivan and Ignatius L. "Pat" O'Sullivan, formerly of Mountain Brook, Alabama, bequeathed gifts to the Board of Trustees of The University of Alabama to promote excellence in the College of Education at The University of Alabama; and

WHEREAS, Mr. and Mrs. O'Sullivan named the Board of Trustees of The University of Alabama as the beneficiary of a life insurance policy, designating the bequest by Memorandum of Agreement dated November 21, 1994, to establish the Helen and Pat O'Sullivan Endowed Professorship in the College of Education; 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* in 2017-2018, having proactively solicited nominations for the professorship and having rigorously done due diligence in its search; and

WHEREAS, Professor Gregory Benner received his Ph.D., from the University of Nebraska—Lincoln in Teaching of Individuals with Emotional Disturbances; his M.E., in Educational Leadership and Administration and his B.S., in Special Education and Teaching from the University of Oregon; and

WHEREAS, Professor Benner has served as professor in the College of Education at The University of Alabama since 2018 and was first appointed as the holder of the Helen and Pat O'Sullivan Endowed Professorship in the College of Education on June 8, 2018; and

WHEREAS, Professor Benner earned a $5 million federal grant to study the importance of social and emotional learning (SEL) in relation to the academic and overall success of elementary school students; and

WHEREAS, Professor Benner is among the most influential scholars in the nation on subjects of social emotional learning and whole child instruction; and

WHEREAS, Professor Benner has formed SEL project groups with the Tuscaloosa County Schools (Alabama), the Tacoma Whole Child Initiative (Washington), the Arlington Public Schools (Massachusetts), Project Intensity (collaboration with Southern Methodist University), and Walker County Schools (Alabama); and

WHEREAS, Professor Benner's scholarship has been published 64 times with 3,961 citations; and

WHEREAS, Professor Benner also held a faculty position at the University of Washington; and

WHEREAS, Professor Benner *received the* President's Award for Outstanding Leadership on Positive Behavioral Interventions and Supports from the University of Washington and the Wesley Becker Award for Outstanding Research from the University of Nebraska—Lincoln; and

WHEREAS, on February 7, 2023, the College of Education recommended that Professor Benner be reappointed, with tenure, to the Helen and Pat O'Sullivan Endowed Professorship; 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 reappointment of Gregory Benner to the Helen and Pat O'Sullivan Endowed Professorship, effective August 16, 2023, 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.

Approving Appointment of Appointment of John W. Myrick, Jr., Ed.D., as Clinical Assistant Professor Emeritus in the Department of Special Education and Multiple Abilities in the College of Education at UA

RESOLUTION

WHEREAS, John W. Myrick, Jr., Ed.D., retired from The University of Alabama in January 2023 after more than 15 years of distinguished service as a scholar, teacher, mentor, and colleague; and

WHEREAS, Dr. Myrick taught numerous courses in special education at The University of Alabama in addition to teaching with the CrossingPoints program; and

WHEREAS, Dr. Myrick is a veteran of the United States Marine Corp; and

WHEREAS, Dr. Myrick worked in retail for 24 years before entering a second career in education; and

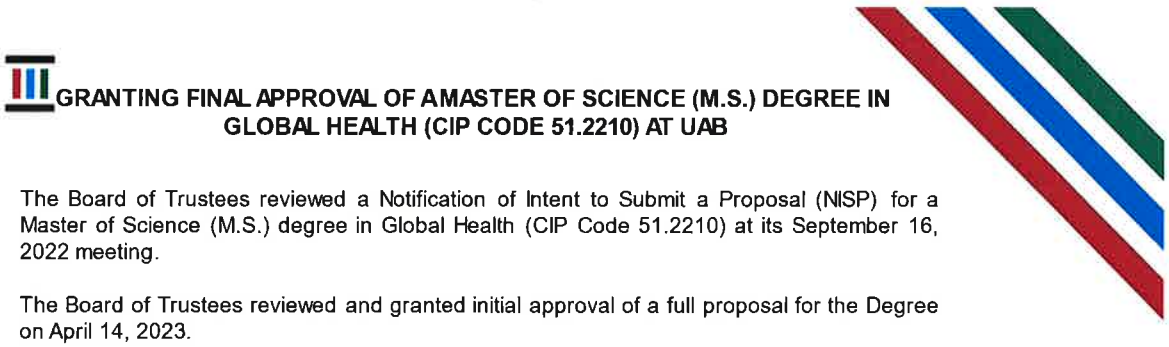
WHEREAS, Dr. Myrick presented numerous times at conferences on special education, transition programs in special education; video modeling; and Bluetooth use with observation of student social skills; and

WHEREAS, Dr. Myrick earned his Ed.D., and M.A., in special education from The University of Alabama; and his B.A., in political science from The University of Alabama;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of The University of Alabama that it hereby approves the appointment of John W. Myrick, Jr. Ed.D., as Clinical Assistant Professor Emeritus of Special Education and Multiple Abilities in the College of Education at The University of Alabama, with all designated rights and privileges.

BE IT FURTHER RESOLVED that a copy of this resolution be recorded in the minutes of the Board, become a matter of public record, and that copies be given to John W. Myrick, Jr., Ed.D., and members of his family in grateful acknowledgment of his distinguished career as practitioner, teacher, mentor, and colleague.

PowerPoint



Granting Final Approval of a Master of Science (M.S.) Degree in Global Health (CIP Code 51.2210) at UAB

RESOLUTION

WHEREAS, on September 16, 2022, the Board of Trustees of The University of Alabama approved submission of a Notification of Intent to Submit a Proposal (NISP) of a Master of Science (M.S.) Degree in Global Health (CIP Code 51.2210); and

WHEREAS, on April 14, 2023, the Board of Trustees reviewed and granted initial approval of a full proposal for the Degree; and

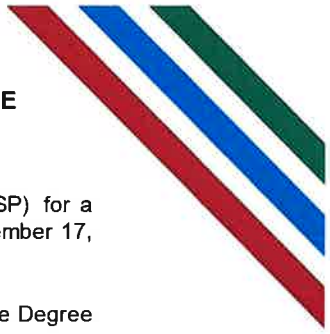
WHEREAS, the Alabama Commission on Higher Education (ACHE) will approve the Program based on a positive recommendation by the Commission's staff at its June 9, 2023, meeting;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it grants final approval of a Master of Science (M.S.) Degree in Global Health (CIP Code 51.2210) at The University of Alabama at Birmingham.

PowerPoint



GRANTING FINAL APPROVAL OF A BACHELOR OF ARTS (B.A.) DEGREE IN WRITING AND MEDIA (CIP CODE 23.1301) AT UAB



The Board of Trustees reviewed a Notification of Intent to Submit a Proposal (NISP) for a Bachelor of Arts (B.A.) degree in Writing and Media (CIP Code 23.1301) at its September 17, 2021 meeting.

The Board of Trustees reviewed and granted initial approval of a full proposal for the Degree on September 16, 2022.

The Alabama Commission on Higher Education will the Program based on a positive recommendation by the Commission's staff at its June 9, 2023 meeting.

ACTION REQUESTED: That the Board of Trustees grants final approval of a Bachelor of Arts (B.A.) degree in Writing and Media (CIP Code 23.1301) at The University of Alabama at Birmingham.

Govenda: Agenda Item C.2

Granting Final Approval of a Bachelor of Arts (B.A.) Degree in Writing and Media (CIP Code 23.1301) at UAB

RESOLUTION

WHEREAS, on September 17, 2021, the Board of Trustees of The University of Alabama approved submission of a Notification of Intent to Submit a Proposal (NISP) of a Bachelor of Arts (B.A.) degree in Writing and Media (CIP Code 23.1301); and

WHEREAS, on September 16, 2022, 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) will approve the Program based on a positive recommendation by the Commission's staff at its June 9, 2023, 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 Arts (B.A.) degree in Writing and Media (CIP Code 23.1301) at The University of Alabama at Birmingham.

PowerPoint



Ph.D. Applied Developmental Psychology (CIP Code 42.2703)

12

- Purpose
  - Produce graduates who discover and apply scientific principles of psychological development across the lifespan.
- Need
  - Responds to Alabama's need for developmental psychologists to practice and research in health care facilities, schools, clinics, nonprofits, government, and treatment facilities.
- Other Programs
  - University of Alabama– Experimental Psychology Ph.D. with a developmental science concentration focused on early childhood, developmental developmental disabilities, and aggression. (CIP Code 42.0101)
  - Auburn University – Ph.D. in Human Development and Family Studies with a focus on family interactions and child development in family context. (CIP Code 42.0101)
- Resources
  - No new resources..
- Relationship to Goals
  - Assure that everything we do is for the purpose of improving the lives and health of the citizens of the state of Alabama.
  - Meet the workforce needs of the state.
- Administration
  - College of Arts and Sciences

Govenda: Agenda Item C.3

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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 Applied Developmental Psychology (CIP Code 42.2703) at UAB

RESOLUTION

WHEREAS, the Board of Trustees approved the Notification of Intent to Submit a Proposal for the Doctor of Philosophy (Ph.D.) degree in Applied Developmental Psychology in during the June 10, 2022, meeting; and

WHEREAS, the College of Arts and Sciences at The University of Alabama at Birmingham strives to deliver quality programs that are relevant and innovative; and

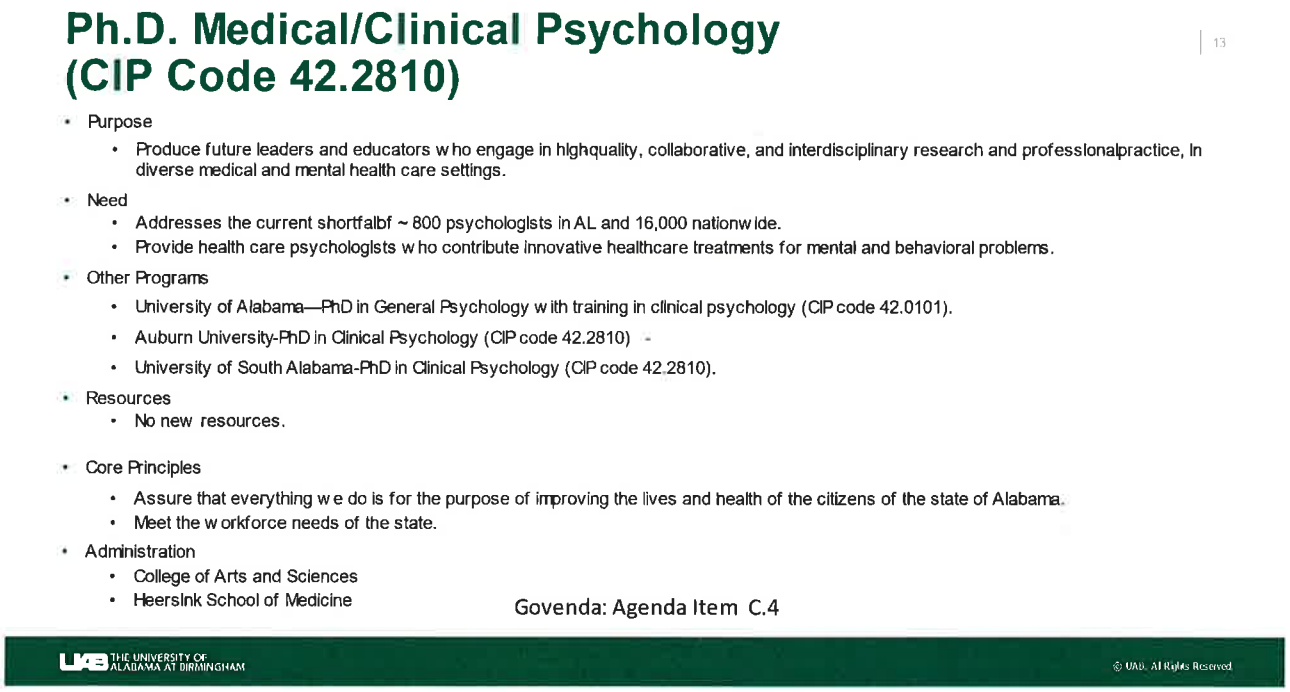
WHEREAS, the program will train students who are in demand by employers and who lead fulfilling careers through their abilities to independently discover basic principles of psychological development across the lifespan, apply developmental psychology principles to solve complex, real-world issues of a professional interest and importance in a variety of interdisciplinary contexts, and who demonstrate proficiency in professional skills needed to be successful; and

WHEREAS, the program will replace the Developmental Psychology Ph.D., concentration in the department of Psychology; and

WHEREAS, the program is built upon the successful history of the current Ph.D., in Psychology;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it approves granting approval of and submission to the Alabama Commission on Higher Education (ACHE) of a proposal for a Doctor of Philosophy (Ph.D.) degree in Applied Developmental Psychology (CIP Code 42.2703) by The University of Alabama at Birmingham.

PowerPoint



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 Medical/Clinical Psychology (CIP Code 42.2810) at UAB

RESOLUTION

WHEREAS, the Board of Trustees approved the Notice of Intent to Submit a Proposal (NISP) for the Ph.D., in Medical/Clinical Psychology during the June 10, 2022, meeting; and

WHEREAS, the College of Arts and Sciences at The University of Alabama at Birmingham strives to deliver quality programs that are relevant and innovative; and

WHEREAS, the program will prepare students through advanced coursework, an empirical doctoral dissertation, and clinical practica to levels of competency that prepare them to engage in high quality, collaborative, and interdisciplinary research and professional practice in diverse medical and mental health care settings, and to serve as future leaders and educators who can contribute to improvements in such healthcare in the future; and

WHEREAS, the program also includes a focus on research designs and statistical analyses; and

WHEREAS, the program is built upon the successful history of the current Ph.D., in Psychology;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it approves granting initial approval of and submission to the Alabama Commission on Higher Education (ACHE) a proposal for a Doctor of Philosophy (Ph.D.) degree in Medical/Clinical Psychology (CIP Code 42.2810) by The University of Alabama at Birmingham.

PowerPoint

Ph.D. Behavioral Neuroscience (CIP Code: 42.2706)

14

- Purpose
  - Produce graduates to lead innovative approaches and research on relationship between the brain and human behavior.
- Need
  - Wealth of employment opportunities in government, non-profits, research, and healthcare systems.
- Other Programs – different foci
  - University of Alabama – Ph.D., Educational Psychology with an Educational Neuroscience concentration (CIP: 42.2806– Education focus).
  - Auburn University – Ph.D., Cognitive & Behavioral Sciences (CIP: 42.0101 - General program).
- Resources
  - No new resources.
- Core Principles
  - Assure that everything we do is for the purpose of improving the lives and health of the citizens of the state of Alabama.
  - Meet the workforce needs of the state.
- Administration
  - College of Arts and Sciences

Govenda: Agenda Item C.5

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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 Behavioral Neuroscience (CIP Code 42.2706) at UAB

RESOLUTION

WHEREAS, the Board of Trustees approved the Notice of Intent to Submit a Proposal (NISP) at the June 10, 2022, meeting; and

WHEREAS, the College of Arts and Sciences at The University of Alabama at Birmingham strives to deliver quality programs that are relevant and innovative; and

WHEREAS, the program will train professionals who are in demand by employers and who will lead fulfilling careers through their ability to independently: 1) discover basic principles of behavioral neuroscience, 2) apply behavioral neuroscience principals to solve complex, real-world issues of professional interest and importance in a variety of interdisciplinary contexts, and 3) demonstrate proficiency in the professional skills needed to be independently successful in the Behavioral Neuroscience field; and

WHEREAS, the program is built upon the successful history of the current Ph.D. in Psychology;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it approves granting approval of and submission to the Alabama Commission on Higher Education (ACHE) of a proposal for a Doctor of Philosophy (Ph.D.) degree in Behavioral Neuroscience (CIP Code 42.2706) by The University of Alabama at Birmingham.

PowerPoint

M.S. Applied Developmental Psychology (CIP Code 42.2703)

15

- Purpose
  - Promote the application of research and scientific knowledge to educational, childcare, policy, and related settings.
- Need
  - Increased demand in schools, hospitals, and social services
- Other Programs
  - University of Alabama – M.A. in Psychology, w/concentration in Developmental, en route to Ph.D. (CIP code 42.0101)
  - Auburn University – M.S. in Human Development & Family Studies - focus on family interaction and child development in family context. (CIP code 42.0101)
- Resources
  - No new resources.

Govenda: Agenda Item C.6

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Granting Initial Approval of and Submission to the Alabama Commission on Higher Education (ACHE) of a Proposal for a Master of Science (M.S.) Degree in Applied Developmental Psychology (CIP Code 42.2703) at UAB

RESOLUTION

WHEREAS, the Board of Trustees approved a Notification of Intent to Submit a Proposal (NISP) for the Master of Science (M.S.) degree in Applied Developmental Psychology on June 10, 2022; and

WHEREAS, the College of Arts and Sciences at The University of Alabama at Birmingham strives to deliver quality programs that are relevant and innovative; and

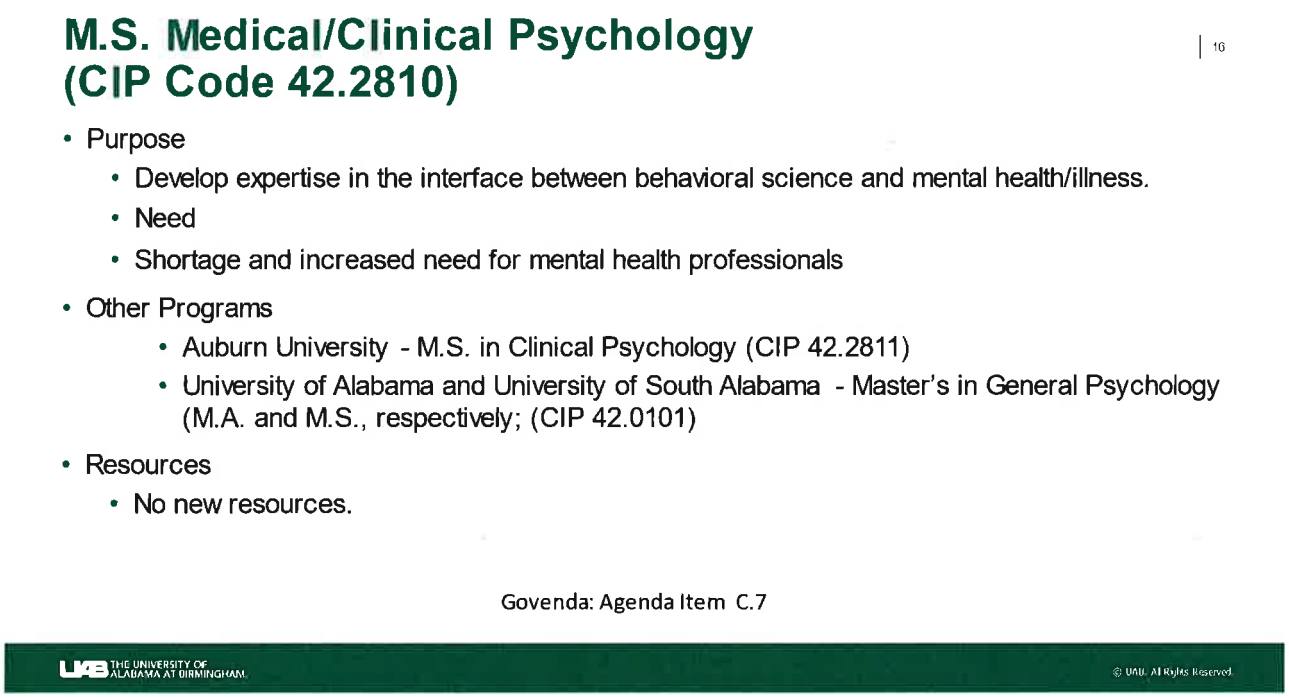
WHEREAS, the program will equip students with skills necessary to manage and analyze data and design research projects; and

WHEREAS, M.S in Applied Developmental Psychology students will enter the workforce with the ability to perform competently as psychologists, social scientists, and providers of professional services; and

WHEREAS, the program is built upon the successful history of the current Ph.D., in Psychology;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it approves granting approval of and submission to the Alabama Commission on Higher Education (ACHE) a proposal for a Master of Science (M.S.) Degree in Applied Developmental Psychology (CIP Code 42.2703) by The University of Alabama at Birmingham.

PowerPoint



Granting Initial Approval of and Submission to the Alabama Commission on Higher Education (ACHE) of a Proposal for a Master of Science (M.S.) Degree in Medical/Clinical Psychology (CIP Code 42.2810) at UAB

RESOLUTION

WHEREAS, the Board of Trustees approved the Notice of Intent to Submit a Proposal (NISP) for the Master of Science (M.S.) degree in Medical/Clinical Psychology during the June 10, 2022, meeting; and

WHEREAS, the College of Arts and Sciences at The University of Alabama at Birmingham strives to deliver quality programs that are relevant and innovative; and

WHEREAS, the Medical/Clinical Psychology program will train students, through coursework and an empirical master's thesis, to a level of knowledge and competency that prepares them for subsequent pursuit of the Ph.D., in health service psychology; and

WHEREAS, the program also includes a focus on research designs and statistical analyses and will support and be supported by academic and research programs in both Psychology and the Heersink School of Medicine; and

WHEREAS, the program is built upon the successful history of the current Ph.D., in Psychology;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it approves granting initial approval of and submission to the Alabama Commission on Higher Education (ACHE) of a proposal for a Master of Science (M.S.) degree in Medical/Clinical Psychology (CIP Code 42.2810) by The University of Alabama at Birmingham.

PowerPoint

M.S. Behavioral Neuroscience (CIP Code 42.2706)

17

- Purpose
  - Gain in-depth knowledge of the relationship between the brain and human behavior.
- Need
  - Growing demand for occupations related to neuroscience e.g., medical - and neuro-scientists.
  - Provides pathway for the Ph.D. in Behavioral Neuroscience, or for a unique terminal Master's option.
- Other Programs
  - M.S. degree at the University of Alabama (CIP code 42.2806) and Auburn University (CIP code 42.0101) have different foci and no terminal Master's.
- Resources
  - No new resources.

Govenda: Agenda Item C.8

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Granting Initial Approval of and Submission to the Alabama Commission on Higher Education (ACHE) of a Proposal for a Master of Science (M.S.) Degree in Behavioral Neuroscience (CIP Code 42.2706) at UAB

RESOLUTION

WHEREAS, the Board of Trustees approved a Notification of Intent to Submit a Proposal (NISP) for the Master of Science (M.S.) degree in Behavioral Neuroscience on June 10, 2022; and

WHEREAS, the College of Arts and Sciences at The University of Alabama at Birmingham strives to deliver quality programs that are relevant and innovative; and

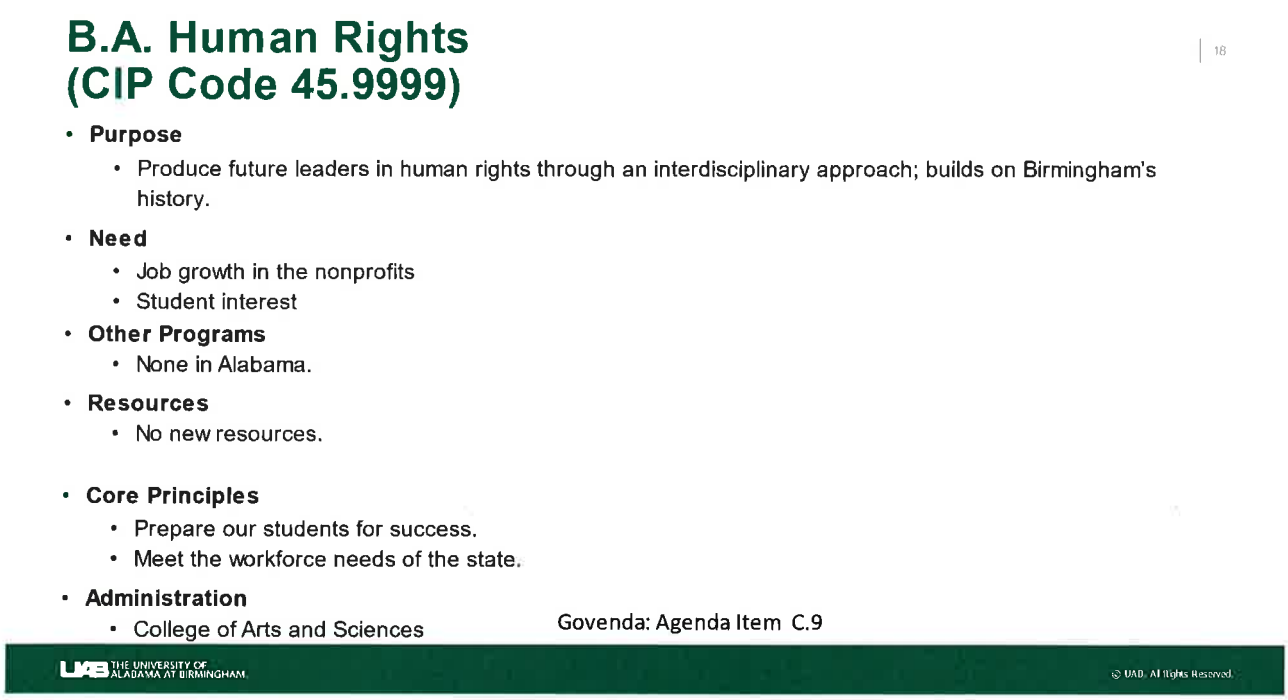
WHEREAS, the program will train students who are in demand by employers to support discoveries of the basic principles of behavioral neuroscience; and

WHEREAS, M.S in Behavioral Neuroscience students will enter the work force with a terminal M.S. degree or may choose to pursue additional training (e.g., a Ph.D.); and

WHEREAS, the program is built upon the successful history of the current Ph.D., in Psychology;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it approves granting initial approval of and submission to the Alabama Commission on Higher Education (ACHE) a proposal for a Master of Science (M.S.) Degree in Behavioral Neuroscience (CIP Code 42.2706) by The University of Alabama at Birmingham.

PowerPoint



Granting Initial Approval of and Submission to the Alabama Commission on Higher Education (ACHE) of a Proposal for a Bachelor of Arts (B.A.) Degree in Human Rights (CIP Code 45.9999) at UAB

RESOLUTION

WHEREAS, the Board of Trustees approved the initial Notification of Intent to Submit a Proposal (NISP) for the Bachelor of Arts (B.A.) degree in Human Rights in April 2022. The Alabama Commission on Higher Education (ACHE) granted an extension in April 2023 after a follow-up request from UAB; and

WHEREAS, the College of Arts and Sciences at The University of Alabama at Birmingham strives to deliver quality programs that are relevant and innovative; and

WHEREAS, the program will attract highly qualified and motivated students to UAB who are interested in studying human rights and social justice in an interdisciplinary urban environment in which the legacy of the civil rights movement and its implication is celebrated and examined in a scholarly manner; and

WHEREAS, there are opportunities for undergraduates to conduct research relating to human rights, engagement in service learning and community engagement, and acquire

the theoretical and practical skills needed for careers and graduate studies in human rights and related fields, including law, public and nonprofit management and global health; and

WHEREAS, no other undergraduate program comparable to the proposed program is currently offered by other universities within the state of Alabama;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it approves granting approval of and submission to the Alabama Commission on Higher Education (ACHE) a proposal for a Bachelor of Arts (B.A.) degree in Human Rights (CIP Code 45.9999) by The University of Alabama at Birmingham.

Approving Establishment of the Donna J. Slovensky SHP Dean's Endowed Lecture Series in Memory of Joseph A. Slovensky at UAB

RESOLUTION

WHEREAS, in memory of Joseph A. Slovensky, Donna J. Slovensky, of Irondale, Alabama, has given $75,000 for the establishment of an endowed lectureship in the School of Health Professions at The University of Alabama at Birmingham (UAB); and

WHEREAS, this endowment will be used to fund lectureships, and activities associated with the lectures, that promote education and collaboration between UAB faculty, staff, and students and experts in the field; and

WHEREAS, the endowment will be used to support lecture-related luncheons, receptions, and/or dinners, held on campus or off campus for UAB faculty, lectureship faculty, donors or prospective donors, key UAB staff, and former or current residents;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it hereby approves the establishment of the Donna J. Slovensky SHP Dean's Endowed Lecture Series in Memory of Joseph A. Slovensky.

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 Donna J. Slovensky; to Andrew J. Butler, M.P.T, M.B.A, Ph.D., Dean of the UAB School of Health Professions; and to other appropriate officials of The University of Alabama at Birmingham.

Approving Establishment of a Quasi-Endowment titled the Selwyn Vickers, M.D., SBAS Visiting Lectureship in Surgery at UAB

RESOLUTION

WHEREAS, the University of Alabama at Birmingham Marnix E. Heersink School of Medicine (UAB Heersink School of Medicine) wishes to use departmental funds of $75,100 for the establishment of an endowed lectureship in the Department of Surgery; and

WHEREAS, it is most fitting that this endowment be named in honor of Selwyn M. Vickers, M.D., F.A.C.S., whose vision for and devotion to the University has been instrumental in its plans for the further growth and development of its renowned, world-class health-care facility; and

WHEREAS, a 1982 graduate of Johns Hopkins University, Dr. Vickers received his M.D. from the Johns Hopkins University School of Medicine in 1986, followed by the completion of his residency training (1993) and a fellowship (1994), also at Johns Hopkins University; and

WHEREAS, Dr. Vickers joined the faculty at UAB as Assistant Professor of Surgery in 1994, was appointed as Associate Scientist at the UAB O'Neal Comprehensive Cancer Center in 1995, was appointed as Co-Director of the UAB Pancreatobiliary Disease Center in 1998, was promoted to Associate Professor in the Department of Surgery in 1999, and was promoted to Chief of the Gastrointestinal Surgery Section in the Department of Surgery in 2000; and

WHEREAS, in 2013, Dr. Vickers became Senior Vice President of Medicine and Dean of the UAB Heersink School of Medicine, overseeing one of the largest public academic medical centers in the United States as well as its regional campuses in Montgomery, Huntsville, and Tuscaloosa; and

WHEREAS, on January 1, 2022, Dr. Vickers assumed the roles of CEO of the UAB Health System and CEO of the UAB/Ascension St. Vincent's Alliance, while retaining his role as Senior Vice President and Dean of the UAB Heersink School of Medicine; and

WHEREAS, in September 2022, Dr. Vickers Selwyn departed UAB to become president and CEO of Memorial Sloan Kettering Cancer Center; and

WHEREAS, highly respected by colleagues and patients alike, Dr. Vickers established an enduring legacy at UAB by cultivating program growth and excellence through his commitment to providing top patient care and promoting outstanding research and education; and

WHEREAS, this endowed lectureship will be used to support annual educational lectures in surgical education and leadership;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it hereby approves the establishment of the Selwyn Vickers, M.D., SBAS Visiting Lectureship in Surgery, a quasi-endowment of the University totaling $75,100.

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 Selwyn M. Vickers, M.D., F.A.C.S.; to Anupam Agarwal, M.D., Senior Vice President of Medicine and Dean of the UAB Heersink School of Medicine; and to other appropriate officials of The University of Alabama at Birmingham.

Approving Establishment of the Strange Family Endowed Professorship in Surgical Sciences in the Department of Surgery at UAB

RESOLUTION

WHEREAS, Luther and Melissa Strange, of Mountain Brook, Alabama, along with various family, friends, colleagues, and The University of Alabama Health Services Foundation, have given $500,000 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, this endowed professorship will be used to recruit and/or retain an expert faculty member whose work is primarily focused on research in surgical sciences; and

WHEREAS, it is most fitting that this endowment be named in honor of the Strange family, whose outstanding support of UAB has had a transformational impact on the University; and

WHEREAS, born in Birmingham on March 1, 1953, The Honorable Luther J. Strange III lived in Sylacauga until his parents moved to Homewood when he was a child; and

WHEREAS, Mr. Strange is the founder and principal of Luther Strange & Associates, LLC; and

WHEREAS, in 2010, *U.S. News-Best Lawyers'* "Best Law Firms" gave his firm a first-tier ranking, and the firm was named one of the "Top Ten Law Firms that Understand Economic Development" by *Southern Business & Development* magazine; and

WHEREAS, Mr. Strange has been nationally recognized in *The Best Lawyers in America*, named "Best of the Bar" by the *Birmingham Business Journal*, and called one of the "Best Lawyers in Alabama" by *Birmingham* magazine; and

WHEREAS, from January 2011 until February 2017, Mr. Strange served as the Attorney General of Alabama; and

WHEREAS, from February 2017 to January 2018, Mr. Strange represented Alabama in the United States Senate and served on the Agriculture, Nutrition and Forestry; Armed Services; Budget; and Energy and Natural Resources committees; and

WHEREAS, this endowment will pay tribute to the Strange family's many contributions to medical education, research, and treatment; 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 hereby establishes the Strange Family Endowed Professorship in Surgical Sciences in the Department of Surgery.

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of this Board and that copies be given to The Honorable and Mrs. Luther J. Strange III; to Herbert Chen, M.D., F.A.C.S., Chair of the Department of Surgery; to Anupam Agarwal, M.D., Senior Vice President of Medicine and Dean of the UAB Heersink School of Medicine; and to other appropriate officials of The University of Alabama at Birmingham.

Approving Establishment of the Amy Theos, M.D., Alabama Dermatology Society Endowed Professorship in Pediatric Dermatology at UAB

RESOLUTION

WHEREAS, in honor of Amy Theos, M.D., Alabama Dermatology Society, Inc., has given a generous gift of $500,000 to establish an endowed professorship in the Department of Dermatology within The University of Alabama at Birmingham Marnix E. Heersink School of Medicine (UAB Heersink School of Medicine); and

WHEREAS, this endowed professorship will be used to recruit and/or retain an expert faculty member in the Division of Pediatric Dermatology; and

WHEREAS, it is most fitting that this endowment be named in honor of Amy Theos, M.D., for her contributions to medical education, research, and treatment; and

WHEREAS, Dr. Theos completed her Doctor of Medicine degree from the University of New Orleans, followed by a residency in the Department of Dermatology at the UAB Heersink School of Medicine and a residency in pediatric dermatology at Children's Memorial Hospital (Northwestern University); and

WHEREAS, she has been practicing in an academic setting since 2001, with research interests in medical and laser management of hemangiomas and other vascular birthmarks, dermatologic surgery, evaluation of genetic skin conditions, and management of complex medical dermatology issues in children; and

WHEREAS, Dr. Theos serves as the Associate Professor and Director of the Division of Pediatric Dermatology at UAB; and

WHEREAS, this endowed professorship 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 Dermatology 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 pediatric dermatology 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 accepts with gratitude the generous gift and herewith approves the establishment of the Amy Theos, M.D., Alabama Dermatology Society Endowed Professorship in Pediatric Dermatology.

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 Ms. Christina Smith, Executive Director of the Alabama Dermatology Society, Inc.; Amy Theos, M.D., Director of the Division of Pediatric Dermatology; Boni Elewski, M.D., Chair of the Department of Dermatology; to Anupam Agarwal, M.D., Senior Vice President of Medicine and Dean of the UAB Heersink School of Medicine; and to other appropriate officials of The University of Alabama at Birmingham.

Approving Establishment of the Marnix E. Heersink Endowed Professorship in Biomedical Innovation at UAB

RESOLUTION

WHEREAS, on September 28, 2021, The Board of Trustees of The University of Alabama accepted generous gifts and commitments from Marnix E. Heersink, M.D., totaling $60 million and approved the naming of The University of Alabama at Birmingham Marnix E. Heersink School of Medicine (UAB Heersink School of Medicine); and

WHEREAS, $22.75 million of the donor's pledge will be used for the creation of endowed chairs and professorships in priority areas, including precision medicine and pharmacogenomics, pulmonology, oncology, neurology, health disparities, and immunology, among others; and

WHEREAS, it is the wish of the donor to use funds of $500,000 to establish the Marnix E. Heersink Endowed Professorship in Biomedical Innovation within the Marnix E. Heersink Institute for Biomedical Innovation; and

WHEREAS, the Marnix E. Heersink Institute for Biomedical Innovation will drive the transformation of health and health care by future-proofing the health-care workforce and fostering and facilitating high-value innovation that will improve health outcomes and economic development; and

WHEREAS, it is most fitting that this endowment be named in honor of Marnix E. Heersink, M.D., whose service to and outstanding support of UAB have had a transformational impact on the University; and

WHEREAS, Marnix E. Heersink, M.D., is a cataract and laser refractive surgeon and co-owner and chairman of Eye Center South in Dothan, Alabama, a practice he and John Fortin, M.D., opened in 1980, which now has twelve offices in Alabama, Florida, and Georgia; and

WHEREAS, Dr. Heersink and his family opened Health Center South, a 140,000-square-foot state-of-the-art medical complex for doctors of all specialties in Dothan; and

WHEREAS, Dr. Heersink is an owner or agent of many other companies, including real estate holdings and manufacturing entities in the United States and abroad; and

WHEREAS, Dr. Heersink is a fellow and member of a number of professional organizations, including the American Academy of Ophthalmology, the International College of Surgeons, the American College of Surgeons, the American Society of Cataract and Refractive Surgery, and the Royal College of Physicians and Surgeons of Canada, and he is certified by the American Board of Eye Surgeons; and

WHEREAS, his professional memberships also include the Houston County Medical Society, the Medical Association of the State of Alabama, the American Intra-Ocular Implant Society, and the American Medical Association, and he has a special interest and training in the diagnosis and surgical treatment of cataracts as well as laser vision correction; and

WHEREAS, in addition to his participation in a number of organizations, including the Boys & Girls Clubs and the Boy Scouts of America, Dr. Heersink has coached numerous youth sports teams for the City of Dothan and has served on the Executive Board of the

Alabama Florida Council of Boy Scouts and the Executive Board of the Alabama Institute for Deaf and Blind; and

WHEREAS, this endowment will pay tribute to Dr. Heersink's commitment to global health and the Heersink family's many contributions to medical education, research, and treatment; 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 hereby establishes the Marnix E. Heersink Endowed Professorship in Biomedical Innovation.

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of this Board and that copies be given to Marnix E. Heersink, M.D.; to Rubin Pillay, M.D., Ph.D., Executive Director of the Marnix E. Heersink Institute for Biomedical Innovation; to Anupam Agarwal, M.D., Senior Vice President of Medicine 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 Addition to the Anupam Agarwal, M.D., Endowed Scholar in Nephrology Quasi-Endowment and the Conversion and Renaming of the Anupam Agarwal, M.D., Endowed Scholar in Nephrology to the Anupam Agarwal, M.D., Endowed Professorship in Nephrology at UAB

RESOLUTION

WHEREAS, on April 10, 2020, The Board of Trustees of The University of Alabama accepted gifts of $100,000 and approved the establishment of the Anupam Agarwal, M.D., Endowed Scholar in Nephrology within the University of Alabama at Birmingham Marnix E. Heersink School of Medicine (UAB Heersink School of Medicine); and

WHEREAS, on June 17, 2021, The Board of Trustees of The University of Alabama approved the establishment of the Anupam Agarwal, M.D., Endowed Scholar in Nephrology Quasi-Endowment and approved a transfer of $50,000 from the Division of Nephrology into the corpus of the endowment; and

WHEREAS, additional gifts totaling $269,864 have been received for the purpose of enhancing the corpus of the endowment to an endowed professorship; and

WHEREAS, the Division of Nephrology wishes to add departmental funds totaling $80,136 to enhance the corpus of the quasi-endowment, bringing the total corpus of the endowment to $500,000; and

WHEREAS, this endowed professorship will be used to recruit and/or retain an outstanding faculty member in the Division of Nephrology and pay tribute to Dr. Agarwal's many contributions to medical education, research, and service; and

WHEREAS, on February 3, 2023, Dr. Agarwal was appointed as Senior Vice President for Medicine and Dean of the UAB Heersink School of Medicine; and

WHEREAS, Dr. Agarwal has served as Executive Vice Dean for the UAB Heersink School of Medicine and as the Director of the Division of Nephrology; and

WHEREAS, Dr. Agarwal has an active role in clinical medicine, teaching, research, and administration and has been intensively involved in the teaching of medical students, internal medicine house staff, and nephrology fellows; and

WHEREAS, Dr. Agarwal is the recipient of outstanding teaching awards from the Department of Medicine at UAB and has been responsible for the training of 46 pre- and post-doctoral fellows in his laboratory, several of whom have been successful in obtaining post-doctoral fellowships from the National Institutes of Health, American Heart Association and the National Kidney Foundation, and who have continued to pursue active academic careers; and

WHEREAS, Dr. Agarwal's research program has provided critical insights regarding the protective nature and significance of heme oxygenase-1 (HO-1) in vascular and renal inflammation and the molecular regulation of the human HO-1 gene; and

WHEREAS, Dr. Agarwal has been recognized with the Max Cooper Award for Career Excellence in Research from UAB, the Thomas Andreoli Professorship in Nephrology at UAB, election to membership in the American Society for Clinical Investigation, the American Clinical and Climatological Association, the Association of American Physicians, the Marie S. Ingalls Endowed Chair in Nephrology Leadership and the Hilda Anderson Endowed chair in Nephrology at UAB, a Dean's Excellence award for Leadership at UAB, and the 2013 Graduate Dean's Excellence in Mentorship Award at UAB; and

WHEREAS, this endowed professorship will have an enduring effect on the lives of the many who will benefit from the potential discoveries that will be made in the Division of Nephrology 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 kidney disease research 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 herewith approves the addition to the Anupam Agarwal, M.D., Endowed Scholar in Nephrology Quasi-Endowment and the conversion and renaming of the Anupam Agarwal, M.D., Endowed Scholar in Nephrology to the Anupam Agarwal, M.D., Endowed Professorship in Nephrology.

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 Orlando Gutierrez, M.D., Director of the Division of Nephrology; to Anupam Agarwal, M.D., Senior Vice President of Medicine 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 Hugh Kaul Precision Medicine Institute Endowed Professorship to the Hugh Kaul Precision Medicine Institute Endowed Chair and Transitioning the Appointment of Matthew Brendon Might, Ph.D., as the Holder of the Chair at UAB

RESOLUTION

WHEREAS, on September 21, 2018, The Board of Trustees of The University of Alabama accepted gifts totaling $750,000 from The Hugh Kaul Foundation and approved the establishment of the Hugh Kaul Precision Medicine Institute Endowed Professorship in The University of Alabama at Birmingham Marnix E. Heersink School of Medicine (UAB Heersink School of Medicine); and

WHEREAS, on September 21, 2018, The Board of Trustees of The University of Alabama approved the appointment of Matthew Brendon Might, Ph.D., as the inaugural holder of the Hugh Kaul Precision Medicine Institute Endowed Professorship; and

WHEREAS, additional gifts of $750,000 have been received from The Hugh Kaul Foundation for the purpose of converting the Hugh Kaul Precision Medicine Institute Endowed Professorship to the Hugh Kaul Precision Medicine Institute Endowed Chair; and

WHEREAS, it is the donor's intent that the spendable earnings from this endowment be used to support the work and the mission of the Institute through the recruitment and/or retention of an expert and national leader in the medical field; and

WHEREAS, it is the wish of the UAB Heersink School of Medicine that this endowment be converted and renamed to an endowed chair, and that Dr. Might be confirmed as the holder of the endowed chair; and

WHEREAS, it is most fitting that the endowment commemorate Mr. Hugh Kaul's philanthropic legacy and the Hugh Kaul Foundation's exceptional support of UAB; and

WHEREAS, Mr. Kaul was a highly respected and successful businessman and civic leader who was a founder, director, and president of the Alabama Forestry Council and served as president and treasurer of Kaul Lumber Company from 1931 until his retirement; and

WHEREAS, Mr. Kaul was elected to the Alabama Legislature in 1938 and served as Chairman of the Jefferson County delegation for four terms; and

WHEREAS, Mr. Kaul was also a supporter of the arts and education and a generous philanthropist, having served as one of the founders of the Greater Birmingham Foundation, now the Community Foundation of Greater Birmingham; as a director of the Alabama Symphony, the Birmingham Museum of Art, and the Brooke Hill and Altamont Schools; as a life member of the United Way; and as a member of the Rotary Club for 56 years; and

WHEREAS, Mr. Kaul exemplified the highest ideals of citizenship and citizen participation in community affairs; and

WHEREAS, shortly before his death in 1991, Mr. Kaul established the Hugh Kaul Foundation to support worthy cultural, educational, and civic endeavors in Birmingham and other designated areas of Alabama as he had done so effectively and tirelessly during his own lifetime; and

WHEREAS, the Hugh Kaul Foundation has been incredibly generous to UAB, previously providing nearly $9 million in support, including the lead gift and vital funding for the Hugh Kaul Human Genetics Building, home to an interdisciplinary group of faculty focused on performing basic laboratory and clinical research, providing inpatient and outpatient consultation services, and offering state-of-the-art genetic diagnostic testing; and

WHEREAS, this endowment will have a lasting effect on the work performed by the renowned professionals in the Institute who occupy the endowed position and on the lives of the patients and students touched by their research, teaching, and care; 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;

WHEREAS, Dr. Might, a native of Washington, D.C., graduated with honors from the Georgia Institute of Technology in 2001 with a baccalaureate in Computer Science, then received his master's degree in 2005; after earning his baccalaureate, he began post-graduate training at the Georgia Institute of Technology, as a visiting researcher at BRICS, Aarhus University in the fall of 2004, and as a visiting scholar at Northeastern University in the summer of 2006; and

WHEREAS, Dr. Might earned his Doctor of Philosophy degree in Computer Science from the Georgia Institute of Technology with honors in 2007; and

WHEREAS, Dr. Might's former and current professional appointments include Harvard Medical School, Department of Biomedical Informatics, as a visiting associate professor; U.S. Department of Veterans Affairs, Boston VAMC, as a research affiliate; The White House, Executive Office of the President, as an advisor to the President's Precision Medicine Initiative, the U.S. Department of Veteran Affairs' Million Veteran Program, the National Institutes of Health's All of Us Research Program, and as a member of Office of Management and Budget and the United States Digital Service Headquarters; and

WHEREAS, Dr. Might is the author or co-author on more than 30 peer-reviewed papers, and he is the holder of two patents; and

WHEREAS, in 2017, Dr. Might was recruited to the faculty of UAB as a Professor and the inaugural Director of the Hugh Kaul Precision Medicine Institute; and

WHEREAS, under the directorship of Dr. Might, his national profile and his achievements since arriving at UAB have quickly positioned UAB as a national leader in precision medicine; and

WHEREAS, this Board is exceptionally honored to have an individual with Dr. Might's exceptional experience and ability on the UAB faculty, and it is most fitting that the University honor him by naming him as the holder of the Hugh Kaul Precision Medicine Institute Endowed Chair;

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 herewith approves the conversion and renaming of the Hugh Kaul Precision Medicine Institute Endowed Professorship to the Hugh Kaul Precision Medicine Institute Endowed Chair and transitioning the appointment of Matthew Brendon Might, Ph.D., as the holder of the chair.

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 Ms. Marcie Braswell, representative of the Hugh Kaul Foundation, to share with the Foundation's Board of Directors; to Matthew Brendon Might, Ph.D.; to Anupam Agarwal, M.D., Senior Vice President of Medicine and Dean of the Heersink School of Medicine; and to other appropriate officials of The University of Alabama at Birmingham.

Granting Approval of the Reinvestment of Earnings from the Fouad H. Fouad Endowed Scholar in Civil, Construction, and Environmental Engineering and the Conversion and Renaming of the Fouad H. Fouad Endowed Scholar in Civil, Construction, and Environmental Engineering to the Fouad H. Fouad Endowed Professorship in Civil, Construction, and Environmental Engineering at UAB

RESOLUTION

WHEREAS, on September 17, 2021, The Board of Trustees of The University of Alabama approved the deletion and restructuring of the A. Frazier and Lowell K. Christy Endowed Scholarship in Civil, Construction, and Environmental Engineering and the William Ransom Johnson Dunn, Jr., Engineering Equipment Enhancement Endowment to establish the Fouad H. Fouad Endowed Scholar in Civil, Construction, and Environmental Engineering in the School of Engineering at The University of Alabama at Birmingham (UAB); and

WHEREAS, the University has received gifts and pledges totaling $508,400 toward the corpus of the Fouad H. Fouad Endowed Scholar in Civil, Construction, and Environmental Engineering, of which $471,323 has been received; and

WHEREAS, the School of Engineering requests to reinvest $28,677 from the spendable account to convert and rename the Fouad H. Fouad Endowed Scholar in Civil, Construction, and Environmental Engineering to the Fouad H. Fouad Endowed Professorship in Civil, Construction, and Environmental Engineering; and

WHEREAS, the School's widely published and nationally known faculty members are highly sought after, and retention has become a critical priority for the School of Engineering in order to maintain and enhance its status; and

WHEREAS, this endowed professorship will be used to recruit and/or retain an outstanding faculty member to serve as an educator and researcher, as well as honor Dr. Fouad's retirement from UAB and pay tribute to his tremendous career and legacy in engineering; and

WHEREAS, Dr. Fouad H. Fouad served as Professor and Chair of the Department of Civil, Construction, and Environmental Engineering at UAB, teaching and conducting research in the area of reinforced concrete structures and concrete materials that has led not only to the publication of numerous technical papers, but also the development of national standards and specifications for several sustainable green concrete products and building systems; and

WHEREAS, before his current service as chair of the PCI committee on Prestressed Concrete Poles and the American Society for Testing Materials committee on Autoclaved

Aerated Concrete (AAC), Dr. Fouad served as past chair of the American Concrete Institute committee on Cellular Concrete and the founding chair of its subcommittee on AAC, and he has received many prestigious awards due to his professional services in the civil engineering field; and

WHEREAS, Dr. Fouad has been working in the area of highway signs and traffic signal supports for more than 20 years, including his role as principal investigator on several National Cooperative Highway Research Program and U.S. Department of Transportation projects, where he led a team of experts from U.S. universities in developing the current, new, and revised The American Association of State Highway and Transportation Officials (AASHTO) Standard Specifications for Structural Supports for Highway Signs, Luminaires, and Traffic Signals, as well as revising the AASHTO Standard Specifications a number of times and including fatigue provisions for the design of highway signs and traffic signal support structures;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it herewith approves the reinvestment of earnings from the Fouad H. Fouad Endowed Scholar in Civil, Construction, and Environmental Engineering and the Conversion and Renaming of the Fouad H. Fouad Endowed Scholar in Civil, Construction, and Environmental Engineering to the Fouad H. Fouad Endowed Professorship in Civil, Construction, and Environmental Engineering.

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. Fouad H. Fouad; Jeffrey W. Holmes, M.D., Ph.D., Dean of the School of Engineering; and to other appropriate officials of The University of Alabama at Birmingham.

Approving Appointment of Timmy C. Lee, M.D., as the Fourth Holder of the Hilda B. Anderson Endowed Chair in Nephrology at UAB

RESOLUTION

WHEREAS, on February 4, 2011, a resolution was approved by The Board of Trustees of The University of Alabama formally establishing the Hilda B. Anderson Endowed Chair in 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 fourth holder of this endowed chair; 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; and Dr. Lee received his MSPH in clinical research in Epidemiology at UAB; and

WHEREAS, in August 2007, Dr. Lee was appointed as an Assistant Professor of Medicine at the University of Cincinnati and was promoted to Associate Professor in 2012; and

WHEREAS, Dr. Lee was recruited to UAB in 2013 as an Associate Professor of Medicine and Associate Director for the Section of Interventional Nephrology; promoted to Professor and awarded tenure in 2018; and 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 and honors throughout his academic career for his research, teaching, and clinical service, including being elected to the Southern Society of Clinical Investigation in 2014; the recipient of NIH R01 awards and a VA Merit Award; receiving the distinguished American Society of Nephrology Carl W. Gottschalk Research Scholar Grant in 2014; and being 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* and has authored 82 manuscripts, 7 book chapters, invited reviews and editorials; and

WHEREAS, 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 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 fourth holder of the Hilda B. Anderson Endowed Chair in Nephrology 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 Timmy C. Lee, M.D., to share with members of his family; to Seth Landefeld, M.D., Chair of the Department of Medicine; to Anupam

Agarwal, 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 Aurelio Galli, PhD, D.Sc. as the Dr. Champ Lyons Endowed Chair in General Surgery at UAB

RESOLUTION

WHEREAS, the Dr. Champ Lyons Endowed Chair in General Surgery was established by The Board of Trustees of The University of Alabama at their June 27, 1997, meeting; and

WHEREAS, as recommended by Herbert Chen, M.D., FACS, Chair of the Department of Surgery, with the concurrence of Anupam Agarwal, M.D., Senior Vice President for Medicine and Dean of The University of Alabama at Birmingham Marnix E. Heersink School of Medicine, and the University's leadership, the UAB administration now wishes to appoint Aurelio Galli, Ph.D., D.Sc., Professor of Surgery, as the new holder of this endowed chair; and

WHEREAS, Dr. Galli earned his Doctor of Science degree in 1991 from State University of Milan, Milan, Italy, and then completed his Doctor of Philosophy degree from State University of Milan in 1998; and

WHEREAS, Dr. Galli worked as an Assistant Professor in the Department of Pharmacology at the University of Texas at San Antonio, H.S.C., San Antonio from 1999-2002; was promoted in 2005 to an Associate Professor at Vanderbilt University, Department of Molecular Physiology and Biophysics; in 2010 was promoted to Professor within the Department of Molecular Physiology and Biophysics, Vanderbilt University; and in 2017, began his current appointment as a Professor of Surgery in the Division of Gastrointestinal Surgery at UAB; and

WHEREAS, Dr. Galli currently serves as the Director for Gastrointestinal Biology Research, UAB, Department of Surgery (2017-present); named a Senior Scientist for Civitan International Research Center (2019-present); and is the Director for the Center for Inter-systemic Networks and Enteric medical Advances, UAB-CINEMA (2021-present); and

WHEREAS, Dr. Galli has 27 years of teaching experience and has taught "General Physiology II, State University of Milan, (1992); a training course in electrophysiology for graduate students, Vanderbilt University (1996-1997); "Cell and Molecular Physiology" for graduate students, University of Texas H.S.C., San Antonio (1999); "Lab Management" for Post Docs, University of Texas H.S.C., San Antonio (2001); "Psychotropic Drugs Course" for graduate students, Vanderbilt University (2003); "Excitable Membranes" class for graduate students, Vanderbilt University (2005); "Medical Physiology" for medical students, Vanderbilt University (2006); "IGP Neuroscience" for graduate students, Vanderbilt

University (2008); 27 lectures as Course Director for "Neurobiology of Addiction" (2015) and 54 lectures from 2016-2017; Course Co-Director for "Membrane Excitability" (2018); and Neuroscience Colloquium (2019) ; and

WHEREAS, Dr. Galli serves on many councils and committees, including the U.T.H.S.C.S.A. Departmental Web Page Committee (2000-2001); U.T.H.S.C.S.A. Departmental Committee on Faculty Development (2002); Vanderbilt DANA Proposal Planning Committee (2003); LCME Site Visit Committee (2005); Departmental Committee on Graduate Studies (GEC) (2004-2010); Spickard Addiction Chair Search Committee (2007-2009); Bridge Feasibility Committee (2008); IGP Review Committee (2009); Vanderbilt Brain Institute Directorship Search Committee (2016-2017); Psychiatry and Pharmacology Search Committee (VCAR) (2017); Neurobiology Search Committee (2018-2019); and Conference Planning Committee, brain in Flux, Saint-Paulin, Quebec (2017-2019); and

WHEREAS, Dr. Galli currently serves on the UAB Mentorship Program for Tenure Track Faculty (2019-present) and as a Neuroscience Roadmap Scholars Program Career Coach (2021-current); and

WHEREAS, Dr. Galli has many awards and honors, including the Young Investigator at the 20th Biennial Meeting of the International Society for Neurochemistry in Innsbruck; the Freedom Award for Outstanding research, NARSAD (Honorable Mention); Young Investigator Award, NARSAD; the Howard Hughes Medical Institute Award; Distinguished Professor, Heersink School of Medicine; and named Co-Chair and Chair for the Gordon Research Conference on membrane Transport Proteins; and

WHEREAS, Dr. Galli has 20 completed grants, three active grants and one pending grant that is under review; and

WHEREAS, Dr. Galli has served as an Editorial Board Member for *Journal of Biological Chemistry* (2012-2016); *Molecular Pharmacology* (2012-present); and *Frontiers in Molecular Neuroscience* (2019-present) and has 88 published papers, 14 reviews, and 120 national and international invited lectures; and

WHEREAS, Dr. Galli is dedicated to cultivating program growth and excellence with a firm commitment to providing quality patient care as well as to promoting outstanding research and education; and

WHEREAS, this Board believes it is most appropriate for Dr. Galli to be named the Dr. Champ Lyons Endowed Chair in General Surgery and honored as one of the UAB Heersink School of Medicine's leaders in Gastrointestinal Surgery;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it approves appointment of Aurelio Galli, Ph.D., D.Sc. as holder of the Dr.

Champ Lyons Endowed Chair in General Surgery in the Department of Surgery 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 Aurelio Galli, Ph.D., D.Sc., Professor of Surgery, in the Division of Gastrointestinal Surgery, Department of Surgery in the UAB Heersink School of Medicine; to Anupam Agarwal, M.D., Senior Vice President for Medicine and Dean of the UAB Heersink School of Medicine, Senior Vice President of Medicine; to Herbert Chen, M.D., FACS, Professor and Chair of the UAB Department of Surgery; and to other appropriate officials of The University of Alabama at Birmingham.

Approving Appointing Frances E. Lund, Ph.D. as the Inaugural Holder of the Endowed Chair in Immunology in the UAB Immunology Institute of The University of Alabama at Birmingham Marnix E. Heersink School of Medicine at UAB

RESOLUTION

WHEREAS, The Board of Trustees of The University of Alabama formally established the Endowed Chair in Immunology in the UAB Immunology Institute of The University of Alabama at Birmingham Marnix E. Heersink School of Medicine (UAB Heersink School of Medicine) by resolution adopted on April 14, 2023; and

WHEREAS, recommended by Anupam Agarwal, M.D., Senior Vice President for Medicine and Dean of the UAB Heersink School of Medicine, with the concurrence of the leadership of UAB, the UAB administration now wishes to appoint Frances E. Lund, Ph.D., Professor of Microbiology and Director of the UAB Immunology Institute of the Heersink School of Medicine, as the inaugural holder of the Endowed Chair in Immunology in the UAB Immunology Institute of the UAB Heersink School of Medicine; and

WHEREAS, Dr. Lund, a native of Roselle, Illinois, graduated from the University of Notre Dame with a baccalaureate degree in Microbiology in 1987; received her doctorate degree in Microbiology and Immunology from Duke University in 1992 with support from an NIH pre-doctoral training fellowship in Cell and Molecular Biology, receiving the Norman Francis Conant Research award; and

WHEREAS, after earning her doctorate degree, Dr. Lund conducted postdoctoral training at the DNAX Research Institute; and subsequently became a member of the Trudeau Institute in 1997; and

WHEREAS, Dr. Lund served as Assistant Member of the Trudeau Institute (1997-2001); Associate Member of the Trudeau Institute (2001-2006); and full Member of the Trudeau Institute (2006-2008), then to expand the translational aspects of her research, she

moved to the University of Rochester where she became Professor of Medicine, Microbiology and Immunology (2008-2012); and

WHEREAS, she served as Chair of the Department of Microbiology at UAB (2012-2022) and she serves as Professor of Microbiology at UAB (2012-present); and

WHEREAS, in addition to her current academic appointments, Dr. Lund serves as the Inaugural Director of the UAB Immunology Institute in the Heersink School of Medicine (2022-present); and

WHEREAS, Dr. Lund is a key leader in the fields of immunology and microbiology, whose expertise is highly sought on national and international levels, recognizing her exceptional research accomplishments over the past quarter century that have been foundational to what is known about how B lymphocytes develop, and their multifaceted role in responding to an infection; and

WHEREAS, Dr. Lund has published more than 130 manuscripts and book chapters, including publications in *Science, Immunity and Nature Immunology*; has more than 150 invited lectureships across the globe, including keynote lectures at the European Molecular Biology Organization Conference on B-cells, and Unite To Cure, the Fourth International Conference at the Vatican as well as an invited lecture at the Presidential Symposium of the American Association of Immunologists Annual Meeting; and

WHEREAS, Dr. Lund's research program has a longstanding track record of continuous extramural funding, ranking in the top 10 of NIH investigators in Microbiology in 2021, is the director of one of eight NIH Cooperative Centers on Human Immunology examining molecular, cellular and functional properties of human B lymphocytes that reside in human tissues and organs; and

WHEREAS, Dr. Lund's research portfolio has been funded in addition to the National Institutes of Health by the Lupus Research Alliance, the Gates Foundation, and industry partners, including several researching COVID-19 vaccines; and

WHEREAS, Dr. Lund has performed exceptional work in the education, training and mentoring of three dozen undergraduate, master's and graduate students, and postdoctoral and medical fellows from all over the world; and

WHEREAS, Dr. Lund's findings on the molecular signals controlling B lymphocyte function have provided profound insights toward interventions in the context of cancer and autoimmune disease, bringing considerable recognition to The University of Alabama at Birmingham and aligning perfectly with The University of Alabama System's mission to improve the lives of everyone it affects through research and service; and

WHEREAS, this Board is exceptionally honored to have an individual with Dr. Lund's superior experience and exceptional abilities on the UAB faculty, and concurs with the University's decision to honor her by naming her as the inaugural holder of the Endowed Chair in Immunology in the UAB Immunology Institute of the Heersink School of Medicine;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that Frances E. Lund, Ph.D., hereby is appointed as the inaugural holder of the Endowed Chair in Immunology in the UAB Immunology Institute of The University of Alabama at Birmingham Marnix E. Heersink School of Medicine, with all the rights and privileges thereunto appertaining, and that it does herein extend its deepest appreciation to Dr. Lund 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 sent to Frances E. Lund, Ph.D., to members of her family, to Anupam Agarwal, M.D., Senior Vice President for Medicine and Dean of 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 Britney Corey, M.D., MACM, FACS to the Marshall Urist Professorship at UAB

RESOLUTION

WHEREAS, the Marshall Urist, M.D., Endowed Professorship was established by The Board of Trustees of The University of Alabama at their April 8, 2022, meeting; and

WHEREAS, as recommended by Herbert Chen, M.D., F.A.C.S., Chair of the Department of Surgery, with the concurrence of Anupam Agarwal, M.D., Senior Vice President of Medicine and Dean of The University of Alabama at Birmingham (UAB) Marnix E. Heersink School of Medicine (Heersink School of Medicine) and the University's leadership, the UAB administration now wishes to appoint Britney Corey, M.D., MACM, FACS, Associate Professor of Surgery, as the new holder of this endowed professorship; and

WHEREAS, Dr. Corey earned her Bachelor of Science degree in 2006 from LeTourneau University; her Doctor of Medicine from Texas A&M Health Science Center School of Medicine in 2010; her residency in General Surgery at UAB in 2015; later, completed the Minimally Invasive Surgery (MIS) fellowship program in 2016 at UAB; and in 2020, received her Master's in Academic Medicine from the University of South California Keck School of Medicine; and

WHEREAS, Dr. Corey worked as an Instructor in Surgery at UAB from 2015-2016; in 2016, she started her appointment as an Assistant Professor of Surgery at UAB, Department

of Surgery, Division of Gastrointestinal Surgery; and Dr. Corey was later promoted to her current appointment as an Associate Professor in 2021; and

WHEREAS, Dr. Corey currently serves as an Adjunct Assistant Professor at Meharry Medical College (2019-present) and the General Surgery Residency Program Director, UAB (2020-present); and

WHEREAS, Dr. Corey served as the Associate Program Director for Simulation and the 4th Year Clerkship Director, UAB (2016-2018); 3rd Year Clerkship Assistant Director, UAB (2018); 3rd Year Clerkship Director, UAB (2018-2020); Surgery Site Director for Medical Students and Residents Education, Birmingham Veteran's Affairs Medical Center and the Assistant Chief of Surgery, Birmingham Veteran's Affairs Medical Center (2018-2020); and

WHEREAS, Dr. Corey has served on many councils and committees, incuding the General Surgery Residency Curriculum Committee, UAB (2010-2011); ACGME Reaccreditation Committee, General Surgery Residency Program – PGY2 Representative, UAB (2011); Risk Management in General Surgery Residency Committee, UAB (2013-2015); Clinical Competency Committee, General Surgery Residency, UAB (2016-2018); Bariatric Surgery Committee, UAB (2016-2019); SURE Program Review Committee, UAB (2017-2019); SAGES Champion for Fundamentals of Endoscopic Surgery, UAB (2017-2020); the Association for Surgical Education – Clerkship Directors Committee and the Association for Academic Surgery – Education Committee, UAB (2018-2020). She currently serves on the Medical Education Committee – Clerkship Review Subcommittee, Healthcare Educators Academy Steering Committee, Women in Surgery Student Interest Group – Faculty Sponsor, UAB (2019-present); the Pre-Op Testing, Process Improvement Team, Birmingham Veteran's Affairs Medical Center (2019-present); the Dean's Council for Graduate Medical Education, UAB (2020-present); the Associations for Academic Surgery – Program Committee and the Association for Program Directors in Surgery – Program Committee, UAB (2021-present); and

WHEREAS, Dr. Corey has many professional memberships and has been a part of several clinical activities, including as a member of the Society of American Gastrointestinal and Endoscopic Surgeons (2014-present); Association of Women's Surgeons (2016-present); American College of Surgeons, Fellow (2016-present); Americas Hernia Society (2017-present); Association of Program Directors in Surgery (2020-present). She previously participated in Inpatient and Outpatient Surgical Patient Care – as a Resident (2010-2015), as an Instructor/Fellow (2015-2016). She currently participates as the Primary and Consultant for UAB Section of Gastrointestinal Surgery (2016-present); Preceptor for UAB Medical Students on VA General Surgery rotation (2016-present); and Preceptor for Meharry Medical Students on MIS rotation (2019-present); and

WHEREAS, Dr. Corey has received many awards and honors, including in 2006, Dr. Corey received the Servant Leadership Scholarship, LeTourneau University; from 2006-

2009, she received academic scholarships from Texas A&M University, School of Medicine; Dr. Corey was awarded the Medical Student Career Advisor of the Year from UAB, Heersink School of Medicine, in 2019; additionally, she was the Argus Award Nominee, Caduceus Club Award for Excellence in Clinical Education; as a Junior Faculty, in 2019, Dr. Corey was a nominee for the Dean's Excellence Award in Teaching; in 2021, she was awarded the Leonard Tow Humanism in Medicine Award, UAB, Heersink School of Medicine and was inducted into the Gold Humanism Honor Society; and lastly, in 2022, Dr. Corey became a member of the Alpha Omega Alpha Medical Honor Society; and

WHEREAS, Dr. Corey has two completed grants; a total of 13 lectures and visiting professorships; given 33 oral presentations; has 14 current mentees; and was a career advisor from 2018-2021; and

WHEREAS, Dr. Corey has served as an Editorial Board Member for *Journal of Surgical Research*, Ad hoc reviewer, *American Journal of Surgery*, Ad hoc reviewer, *Annals of Surgery*, Ad hoc reviewer, and *ACS/ASE Medical Student Simulation-Based Surgical Skills Curriculum*, curriculum reviewer. Dr. Corey has published 18 manuscripts, 10 book chapters, and nine abstracts and posters; and

WHEREAS, Dr. Corey is dedicated to cultivating program growth and excellence with a firm commitment to provide quality patient care as well as to promote outstanding research and education; and

WHEREAS, this Board believes it is most appropriate for Dr. Corey to be named to the Marshall Urist, M.D., Endowed Professorship and honored as one of the Heersink School of Medicine's leaders in Gastrointestinal Surgery;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it approves appointment of Britney Corey, M.D., MACM, FACS, as holder of the Marshall Urist, M.D., Endowed Professorship, in the Department of Surgery, 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 Britney Corey, M.D., MACM, FACS, Associate Professor of Surgery, at The University of Alabama at Birmingham Marnix E. Heersink School of Medicine, in UAB Department of Surgery, in the Division of Gastrointestinal Surgery; to Anupam Agarwal, M.D., Senior Vice President of Medicine and Dean of the Heersink School of Medicine; to Herbert Chen, M.D., F.A.C.S., Professor and Chair of the Department of Surgery; and to other appropriate officials of The University of Alabama at Birmingham.

Approving Appointment of Rubin Pillay, M.D., Ph.D., as the Inaugural Holder of the Marnix E. Heersink Endowed Professorship in Biomedical Innovation in the Marnix E. Heersink Institute for Biomedical Innovation in The University of Alabama at Birmingham Marnix E. Heersink School of Medicine at UAB

RESOLUTION

WHEREAS, on February 4, 2022, The Board of Trustees of The University of Alabama approved the establishment of the Marnix E. Heersink Institute for Biomedical Innovation in The University of Alabama at Birmingham (UAB) Marnix E. Heersink School of Medicine (Heersink School of Medicine); and

WHEREAS, on June 9, 2023, The University of Alabama at Birmingham requested approval for the establishment of the Marnix E. Heersink Endowed Professorship in Biomedical Innovation within the Marnix E. Heersink Institute for Biomedical Innovation; and

WHEREAS, as recommended by Anupam Agarwal, M.D, Senior Vice President for Medicine and Dean of the Heersink School of Medicine, and the University's leadership, the UAB administration now wishes to appoint Rubin Pillay, M.D., Ph.D., as the inaugural holder of the Marnix E. Heersink Endowed Professorship in Biomedical Innovation in the Marnix E. Heersink Institute for Biomedical Innovation in the Heersink School of Medicine; and

WHEREAS, Dr. Pillay earned his Bachelor of Medicine and Bachelor of Surgery (MBChB) in 1987 from the University of Cape Town in in Cape Town, South Africa; and

WHEREAS, Dr. Pillay received his Master of Business Administration degree from the University of Cape Town (1996), his Master of Science degree in Health Care Management from the University of Luton, England (2003), and his Doctor of Philosophy degree in Business Administration from the University of Cape Town in Cape Town, South Africa (2003); and

WHEREAS, Dr. Pillay was an Obstetrics and Gynecology Resident at the King Edward VIII Hospital in Berea, Durban, South Africa in 1989, and shortly thereafter started his own private practice in Family Medicine in 1990; and

WHEREAS, Dr. Pillay joined the faculty of the University of the Western Cape, School of Business and Finance at the rank of Professor and Head of Research in 2005 conceptualizing and designing the University's first Health Services Leadership Program; and

WHEREAS, in 2010, Dr. Pillay joined the faculty of Oklahoma State University, School of Entrepreneurship and Center for Health Sciences as the Daniel Jordan White Chair and Professor where he served as the founding Executive Director of the Center for Health System Innovation in the Spears School of Business and Center for Health Sciences at Oklahoma State University, raising $12 million for the center's establishment and operations; and

WHEREAS, Dr. Pillay joined the UAB faculty in 2014 as Professor of Health Innovation and Entrepreneurship in the Collat School of Business, Professor of Medicine and Assistant Dean of Health Innovation in the Heersink School of Medicine, and Chief Innovation Officer of the UAB Health System; and

WHEREAS, in February 2022, Dr. Pillay became the founding Executive Director of the Marnix E. Heersink Institute for Biomedical Innovation, implementing a robust academic agenda, patient led innovation agenda, and commercialization roadmap; and

WHEREAS, Dr. Pillay has substantial international experience and a global reputation as a healthcare innovator and innovation management specialist with particular expertise in the development of internal and external organizational capability, systems and processes in academic medical centers with the ultimate goal of driving economic development by fostering a productive life-science ecosystem; and

WHEREAS, Dr. Pillay is the Founder and President of the American Health Innovation Academy and Editor-in-Chief of the *Journal of Innovation and Entrepreneurship in Health*; and

WHEREAS, members of the Search Committee have unanimously recommended that Dr. Pillay be appointed as the inaugural holder of the Marnix E. Heersink Endowed Professorship in Biomedical Innovation in the Heersink School of Medicine and this Board believes it most appropriate for Dr. Pillay to be named to the Marnix E. Heersink Endowed Professorship in Biomedical Innovation and honored as one of the leaders in Heersink School of Medicine, with the full expectation that he will continue to contribute to UAB's national and international reputation for excellence in patient care, teaching, and research;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that Rubin Pillay, M.D., Ph.D., is hereby appointed as the Inaugural Holder of the Marnix E. Heersink Endowed Professorship in Biomedical Innovation 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 Rubin Pillay, M.D., Ph.D., to share with members of his family; to Anupam Agarwal, M.D., Senior Vice President for Medicine 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 Dana Rizk, M.D., as the First Holder of the Anupam Agarwal, M.D., Endowed Professorship in Nephrology at UAB

RESOLUTION

WHEREAS, on June 9, 2023, a resolution was presented to The Board of Trustees of The University of Alabama formally establishing the Anupam Agarwal, M.D., Endowed Professorship in 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 Dana Rizk, M.D., Professor of Medicine, as the first holder of this endowed professorship; and

WHEREAS, Dr. Rizk completed her medical school at the prestigious American University of Beirut in addition to a transitional internship; she completed two years of her internal medicine residency at St. Louis University and her final year of internal medicine residency at Emory University; and Dr. Rizk was selected as Chief Resident in Medicine at the VA Hospital and completed her nephrology fellowship at Emory University; and

WHEREAS, in 2004, Dr. Rizk was appointed as Instructor of Medicine at Emory University and was promoted to Assistant Professor of Medicine in 2006; was subsequently recruited to UAB in 2008 as an Assistant Professor of Medicine on the non-tenure earning track and was promoted to Associate Professor of Medicine in 2012; and Dr. Rizk moved to the tenure earning track in 2017 and was promoted to Professor of Medicine in 2019 and awarded tenure in October of 2022; and

WHEREAS, Dr. Rizk has been a recipient of numerous prestigious awards throughout her academic career for her research, teaching, and clinical service, including being elected to the Southern Society of Clinical Investigation in 2013 and was elected Councilor in 2020; appointed President of the Southern American Federation of Medical Research in 2018; and receiving multiple industry clinical trials and teaching awards, including outstanding division teacher for her teaching excellence; and

WHEREAS, Dr. Rizk has had numerous publications in high-profile journals, including *Kidney International, Journal of the American Society of Nephrology, New England Journal of Medicine* and the *American Journal of Kidney Diseases* and has authored 56 manuscripts; six book chapters, invited reviews and editorials; and has been an invited speaker at several national and international meetings as well as at prominent institutions; and

WHEREAS, Dr. Rizk is a superb clinician and an outstanding teacher; and

WHEREAS, members of this Board concur with the selection of Dr. Rizk 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 Dana Rizk, M.D., as the first holder of the Anupam Agarwal, M.D., Endowed Professorship in Nephrology in the 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 Dana Rizk, M.D., to share with members of her family; to Seth Landefeld, M.D., Chair of the Department of Medicine; to Dr. Anupam Agarwal, 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 Arline A. Savage, Ph.D., as the First Holder of the Sallie W. Dean Endowed Professorship in Accounting in the Charles and Patsy Collat School of Business at UAB

RESOLUTION

WHEREAS, on April 14, 2023, The Board of Trustees of The University of Alabama approved the establishment of the Sallie W. Dean Professorship in Accounting in the Collat School of Business at The University of Alabama at Birmingham (UAB); and

WHEREAS, this Endowed Professorship was established to retain outstanding faculty within the Department of Accounting and Finance to deliver academic excellence through quality instruction, scholarly contributions, and service to their students; and

WHEREAS, in special recognition of distinguished service to the Collat School of Business, as recommended by Stephanie R. Yates, Ph.D., Chair of the Department of Accounting and Finance, and the Department Faculty, with the concurrence of Eric P. Jack, Ph.D., Dean of the UAB Collat School of Business, and the University's leadership, the UAB administration now wishes to appoint Arline A. Savage, Ph.D., Professor, Department of Accounting and Finance, in the Collat School of Business at UAB as the first holder of this endowed professorship; and

WHEREAS, from the University of Port Elizabeth (South Africa), Dr. Savage earned her Bachelor of Commerce degree in Accounting in 1977, her Masters of Commerce degree in Accounting in 1993, and her Doctorate of Commerce degree in Accounting in 1999. A Doctorate of Commerce in Accounting is the equivalent of a Doctor of Philosophy degree in Accounting in the U.S.; and

WHEREAS, in 2012, Dr. Savage was recruited to the faculty of UAB as Professor of Accounting and awarded tenure in 2014; and

WHEREAS, at the Collat School of Business, Dr. Savage served as Department Chair of Accounting and Finance from 2013-2018, guiding and motivating as one of the school's largest departmental faculty and staff in one of the largest majors at UAB (accounting); and

WHEREAS, Dr. Savage's dedication to UAB is apparent as she has served as a member of numerous committees, frequently accepting leadership positions, including on the Promotion and Tenure Committee, Search Committee for Department of Accounting and Finance Chair, Departmental of Accounting and Finance Review Committee, Assurance of Learning Committee, Collat School of Business Undergraduate Curriculum Committee, and the Association to Advance Collegiate Schools of Business (AACSB) Accreditation; and

WHEREAS, Dr. Savage has brought national recognition to UAB through her service activities as being ranked 17th worldwide, for six years, as an accounting education researcher; she is past president of the AIS (Accounting Information Systems) Educator Association, which provides hands-on computer training and mentorship for accounting faculty across the U.S.; and she is founding editor-in-chief of the *AIS Educator Journal* and serves on editorial boards of the two highest ranking education journals, *Issues in Accounting Education* and the *Journal of Accounting Education*; and

WHEREAS, Dr. Savage's contributions to students have resulted in her receiving the Loudell Ellis Robinson Excellence in Accounting Teaching Award and the UAB President's Award for Excellence in Teaching; and

WHEREAS, Dr. Savage has more than 40 academic and professional publications, six best conference paper awards in the U.S., and she co-authored *Accounting Information Systems: Connecting Careers, Systems and Analytics*, a textbook showing wide acceptance as an innovative and leading-edge product in the field;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it hereby approves the appointment of Arline A. Savage, Ph.D., as the first holder of the Sallie W. Dean Endowed Professorship in Accounting in the UAB Collat School of Business.

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. Arline A. Savage to share with members of her family including her son, Paul Savage, and her three grandchildren, Archer, Mirabel and Lilliana; and to appropriate officials of The University of Alabama at Birmingham.

Approving Appointment of Anna E. Thalacker-Mercer, Ph.D. as the Second Holder of the UAHSF Endowed Professorship in Regenerative and Translational Medicine at UAB

RESOLUTION

WHEREAS, on June 7, 2019, a resolution was approved by The Board of Trustees of The University of Alabama formally establishing the UAHSF Endowed Professorship in Regenerative and Translational Medicine in The University of Alabama at Birmingham (UAB) Marnix E. Heersink School of Medicine; and

WHEREAS, recommended by Bradley K. Yoder, Ph.D., Professor and Chair of the Department of Cell, Developmental and Integrative Biology, Anupam Agarwal, M.D., Senior Vice President and Dean of the Heersink School of Medicine, and the University's leadership, the UAB administration wishes to appoint Anna E. Thalacker-Mercer, Ph.D., Associate Professor of the Department of Cell, Developmental and Integrative Biology, as second holder of this Endowed Professorship; and

WHEREAS, Dr. Thalacker-Mercer obtained a Bachelor of Science degree in Biological Sciences from the University of Georgia in 2000, and Ph.D., in Nutritional Sciences from Purdue University in 2007; and

WHEREAS, Dr. Thalacker-Mercer conducted her postdoctoral training from 2007 to 2010 at UAB under the mentorship of Marcas M. Bamman, Ph.D., the first holder of the UAHSF Endowed Professorship in Regenerative and Translational Medicine, focusing on the mechanisms underlying impaired skeletal muscle regeneration with age and the heterogeneity in exercise-induced myofiber hypertrophy; and

WHEREAS, Dr. Thalacker-Mercer was recruited to the UAB faculty as Assistant Professor in 2020, rose to the rank of tenure-earning Associate Professor in 2022, and became the Associate Director of the UAB Center for Exercise Medicine in 2021; and

WHEREAS, Dr. Thalacker-Mercer is a highly recognized scientist who directs an active research program focused on nutrient, metabolic, and inflammatory mediators of skeletal muscle regeneration and mass as they relate to aging and disease. Her longstanding research interests lie in identifying and characterizing nutrient and metabolic determinants of skeletal muscle regeneration and mass, which are likely therapeutic targets to improve skeletal muscle regeneration in persons that have impaired regeneration; and

WHEREAS, Dr. Thalacker-Mercer has an established record of extramural support for her research, having received competitive grants from the National Institutes of Health, Department of Defense, International Council on Amino Acid Science, and U.S. Highbush Blueberry Council; and

WHEREAS, Dr. Thalacker-Mercer has published the results of her research in more than 39 peer reviewed manuscripts in prestigious journals and has provided service on editorial boards and grant review panels. As examples, Dr. Thalacker-Mercer serves on the Editorial Board for the *Journal of Nutrition*, *Frontiers in Aging*, and *Journal of Applied Physiology* and also served as a reviewer for NIH, USDA, and VA study sections; and

WHEREAS, Dr. Thalacker-Mercer continues to be a dedicated educator and mentor for the next generation of scientists, as evidenced by her extensive teaching portfolio and serving as the UAB Graduate Biomedical Sciences Genetics, Genomics, & Bioinformatics Theme Co-Director, in addition to her role as a research mentor for numerous undergraduates, graduate students and postdoctoral fellows; and

WHEREAS, members of this Board concur with the selection of Dr. Thalacker-Mercer as the second holder of this prestigious professorship;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that Anna E. Thalacker-Mercer, Ph.D., hereby is appointed as the second holder of the UAHSF Endowed Professorship in Regenerative and Translational Medicine 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 Anna E. Thalacker-Mercer, Ph.D., to share with members of her family; to Anupam Agarwal, 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 Peter S. Hendricks, Ph.D. as University Professor in the Department of Health Behavior at UAB

RESOLUTION

WHEREAS, Peter S. Hendricks, Ph.D., Professor of Health Behavior at The University of Alabama at Birmingham, has been recommended to receive the designation of University Professor; and

WHEREAS, Dr. Hendricks earned his B.A. degree from University of Virginia (1998) and his M.A. (2003) and Ph.D. (2006) degrees from University of South Florida, and post-doctoral fellowship at the University of California, San Francisco (2006-2010); and

WHEREAS, Dr. Hendricks joined UAB in 2010 as Assistant Professor in the Department of Health Behavior and serves as Vice Chair for Research in the Department of Health Behavior; Member of the UAB Comprehensive Cancer Center; Member of the UAB

Comprehensive Neuroscience Center; and Scholar in the UAB Center for Palliative and Supportive Care; and

WHEREAS, Dr. Hendricks has published extensively with more than 100 scholarly papers to his credit (h-index is 33 and i10-index is 58 and he has 3836 citations), and more than 50 invited presentations at professional meetings; and

WHEREAS, Dr. Hendricks has acquired numerous extramural research grants (totaling $10 million), including from the National institutes of Health to support his research on smoking cessation and the use of psychedelics to treat addictions and has been continuously funded since 2011; and

WHEREAS, Dr. Hendricks has been the recipient of various UAB, local, and national awards, including the 2019 School of Public Health Distinguished Investigator Award; and

WHEREAS, Dr. Hendricks is one of the leading figures in the field of smoking cessation and addiction, having won special recognition for his work on psychedelics as a potential treatment for a variety of addictions and to promote mental health; and

WHEREAS, Dr. Hendricks is undertaking important cross-disciplinary studies, collaborating with the UAB Departments of Psychology, Psychiatry, and the Johns Hopkins University to evaluate the effects of psychedelics in the treatment of addictions; and

WHEREAS, Dr. Hendricks's work has brought national and international attention to UAB both from professionals as well as various major media outlets; and

WHEREAS, Dr. Hendricks is involved with the community, giving many invited presentations each year to university students groups professional organizations such as the Food and Drug Administration; the Addictology Congress of ALBATROS in Paris, France; the Cleveland Clinic, the Karolinska Institute in Stockholm, Sweden, and numerous volunteer agencies; serving as founding Editor-in-Chief of the Mary Ann Liebert, Inc., journal *Psychedelic Medicine*; serving as Associate Editor of the American Psychological Association journal *Psychology of Addictive Behaviors*; serving as guest editor for the Nature journal *Frontiers in Psychiatry*; and serving on numerous national (NIH) grant review committees; and

WHEREAS, with memberships, other awards, and recognitions too numerous to list, Dr. Hendricks is one of the most accomplished and productive academicians at UAB, the School of Public Health 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 Peter S. Hendricks, Ph.D., as University Professor in the Department of Health Behavior, with all rights and privileges

thereunto appertaining, and that it does herein extend its deepest appreciation to Dr. Hendricks 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. Hendricks and his wife, Emma; to Dr. Paul Erwin, Dean of the School of Public Health; to Dr. Kevin R. Fontaine, Chair of the Department of Health Behavior; and to other appropriate University officials.

Approving Appointment of Denise A. Gainey, D.M.A., as Distinguished Professor at The University of Alabama at Birmingham

RESOLUTION

WHEREAS, Denise A. Gainey, D.M.A., Professor in the Department of Music in the College of Arts and Sciences, has been recommended to receive the designation of Distinguished Professor; and

WHEREAS, Dr. Gainey earned her Bachelor of Music Education degree from Florida State University (1986), Master of Music degree from the University of North Texas (1993), and her Doctor of Musical Arts degree from the University of Kentucky (2001); and

WHEREAS, Dr. Gainey joined UAB in 2001 as an Associate Professor of Music and was promoted to Professor in 2017 and serves as Associate Chair of the Department of Music; and

WHEREAS, Dr. Gainey has been a Backun Artist and Clinician for more than 12 years, is a Legere Reeds and Silverstein Works Artist, as well as an educational recording artist for renowned publisher Carl Fisher; and

WHEREAS, Dr. Gainey has published one highly influential book titled *Kalmen Opperman: A Legacy of Excellence* (2018), as well as several articles, book chapters, and reviews; and

WHEREAS, Dr. Gainey has made five recordings on prestigious record labels and has held 13 world premieres, all of them nationally or internationally prominent; and

WHEREAS, Dr. Gainey has given 15 performances as a soloist with concertos and 35 performances as a chamber music clarinetist, seven of these being visible on the national or international stage, as well as 44 clinics and 68 solo performances, 10 of which achieved national or international prominence; and

WHEREAS, Dr. Gainey was elected President of the International Clarinet Association (IPA) from 2020–2022, served as the IPA's President-Elect from 2018–2020, will serve as its Past-President until 2024, and has served as a member of the IPA's board since 2014; and

WHEREAS, Dr. Gainey has been the recipient of academic recognition from outside UAB, including an invitation to present the Austrian premiere of composer Lori Laitman's *The Secret Exit* in Vienna; and

WHEREAS, Dr. Gainey is a talented, innovative, and thoughtful scholar and clarinetist who has demonstrated her deep commitment to the academic and musical development of our students over the course of her career; and

WHEREAS, Dr. Gainey 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 System that Denise A. Gainey, D.M.A., is hereby appointed as a Distinguished Professor at The University of Alabama in Birmingham.

BE IT FURTHER RESOLVED that the Board hereby extends its deepest appreciation to Dr. Gainey 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 sent to Patrick Evans, D.M., Chair of the Department of Music; to Kecia M. Thomas, Ph.D., Dean of the College of Arts and Sciences; to Pamela Benoit, Ph.D., Senior Vice President for Academic Affairs and Provost of The University of Alabama at Birmingham; and to other appropriate officials of The University of Alabama at Birmingham.

Approving Appointment of Donald J. Buchsbaum, Ph.D., as Professor Emeritus in the Department of Radiation Oncology at UAB

RESOLUTION

WHEREAS, in special recognition of distinguished service to The University of Alabama at Birmingham (UAB) and the UAB Marnix E. Heersink School of Medicine, UAB wishes to acknowledge Donald J. Buchsbaum, Ph.D., by appointing him as Professor Emeritus in the Department of Radiation Oncology; and

WHEREAS, Dr. Buchsbaum earned his Bachelor of Science degree in Physics from the Carnegie Institute of Technology in 1967, and his Master of Science degree in Radiation Biophysics from the University of Rochester in 1970, and his Doctor of Philosophy degree in Biophysics-Immunology from the University of Rochester in 1972; and

WHEREAS, Dr. Buchsbaum has been a member of the Department of Radiation Oncology since 1990; and

WHEREAS, Dr. Buchsbaum, as a member of the radiation oncology radiobiology team, is an internationally recognized leader in the field of monoclonal antibodies and their use for cancer therapy alone, or in combination with chemotherapy or radiation, and;

WHEREAS, Dr. Buchsbaum has held the title of Professor in UAB's Department of Radiation Oncology; and

WHEREAS, Dr. Buchsbaum has held secondary faculty appointments in the UAB Department of Biochemistry & Molecular Genetics, Department of Biomedical Engineering, Department of Pathology, Department of Pharmacology & Toxicology, and Department of Surgery; and

WHEREAS, Dr. Buchsbaum has held the title of Senior Scientist at UAB's Arthritis and Musculoskeletal Diseases Center, Gene Therapy Center, and O'Neal Comprehensive Cancer Center at UAB; and

WHEREAS, Dr. Buchsbaum was awarded the John R. Durant Award for Excellence in Cancer Research by the O'Neal Comprehensive Cancer Center at UAB in 2002; and

WHEREAS, Dr. Buchsbaum holds over 60 patents in the U.S. and internationally and was elected a Fellow by the National Academy of Inventors in 2016; and

WHEREAS, Dr. Buchsbaum's research efforts led to him becoming the Director of the Division of Radiation Biology from 1990 through 2022; and

WHEREAS, Dr. Buchsbaum was awarded the Breast Cancer Research Foundation of Alabama Collaboration Award in 2016 and was awarded the UAB Harbert Institute for Innovation and Entrepreneurship Award in 2017; and

WHEREAS, Dr. Buchsbaum authored more than 260 publications, over 400 published abstracts, and 20 book chapters during his years of service; and

WHEREAS, Dr. Buchsbaum has served as a member of numerous scientific, professional, and honorary societies, including the Society of Nuclear Medicine, American Society for Therapeutic Radiology and Oncology, American Association for Cancer Research, Radiological Society of North America, and the American Association for Physicists in

Medicine; and

WHEREAS, Dr. Buchsbaum has served as a member of several National Cancer Institute (NCI) and National Institutes of Health (NIH) committees and projects, most recently the NCI's Intramural Research Program, serving on the Women's Malignancies Branch Review Committee; and

WHEREAS, Dr. Buchsbaum continued his exemplary contributions to the UAB Department of Radiation Oncology as Professor and Director of the Division of Radiation Biology until his retirement on October 31, 2022, after 32 years of loyal and dedicated service;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it approves appointment of Donald J. Buchsbaum, Ph.D., as Professor Emeritus in the Department of Radiation Oncology at The University of Alabama at Birmingham.

BE IT FURTHER RESOLVED that this Board herein extends its deepest appreciation to Dr. Buchsbaum 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. Buchsbaum and to members of his family, and to other appropriate University officials.

Approving Appointment of John C. Mayer, Ph.D., as Professor Emeritus of Mathematics in the Department of Mathematics at UAB

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 John C. Mayer, Ph.D., by appointing him as Professor Emeritus of Mathematics in the Department of Mathematics; and

WHEREAS, Dr. Mayer, Professor in the College of Arts and Sciences, retired on February 28, 2023, after providing 39 years of faithful service to UAB; and

WHEREAS, Dr. Mayer earned his Bachelor of Arts degree in Mathematics Education Philosophy/Physics from Randolph-Macon College in 1967; his Masters of Arts degree in Philosophy from University of Florida in 1978; his Doctor of Philosophy degree in Philosophy from University of Florida in 1980; and his Doctor of Philosophy degree in Mathematics from University of Florida in 1982; and

WHEREAS, Dr. Mayer began teaching at UAB as an Assistant Professor in 1984, received tenure and was promoted to Associate Professor in 1990, and was promoted to Professor in 1999; and

WHEREAS, Dr. Mayer served as Associate Chair of the Department of Mathematics 1997 to 2020; and

WHEREAS, Dr. Mayer has received numerous grants to support professional service for the "Greater Birmingham Mathematics Partnership (GBMP); and

WHEREAS, Dr. Mayer has published numerous papers and book chapters, and served as Referee for various mathematics journals; and

WHEREAS, Dr. Mayer developed a new track in the mathematics major, "Mathematical Reasoning," that is intended to pair with a new certification route by the School of Education in teaching middle school mathematics; and

WHEREAS, Dr. Mayer founded and co-directed an accelerated program for undergraduate mathematics majors at UAB, called the Fast-Track Program; and

WHEREAS, Dr. Mayer wrote a successful grant application to the National Mathematics and Science Initiative (NMSI) to establish a STEM education program for future secondary teachers, and served as UAB Teach Co-Director; and

WHEREAS, Dr. Mayer created and taught numerous new courses in the UAB Department of Mathematics and was known as a dedicated and supportive teacher; and

WHEREAS, Dr. Mayer received an Outstanding Senate Committee Member Award, UAB Faculty Senate and Mathematical Association of America, Southeastern Section, Distinguished Service Award and School of Natural Sciences and Mathematics: President's Award for Excellence in Teaching and the George Polya Award (for expository writing) of the Mathematical Association of America;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it approves appointment of John C. Mayer, Ph.D., as Professor Emeritus of Mathematics in the Department of Mathematics at The University of Alabama at Birmingham.

BE IT FURTHER RESOLVED that this Board herein extends its deepest appreciation to Dr. Mayer 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. Mayer to share with members of his

family; to Dr. Kecia M. Thomas, Dean of the College of Arts and Sciences; and to other appropriate officials of The University of Alabama at Birmingham.

Approving Appointment of Sarah L. Morgan, M.D., RD, as Professor Emerita in the Division of Clinical Immunology and Rheumatology in the Department of Medicine at UAB

RESOLUTION

WHEREAS, in special recognition of longstanding 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 Sarah L. Morgan, M.D., RD, by appointing her as Professor Emerita in the Division of Clinical Immunology and Rheumatology in the Department of Medicine; and

WHEREAS, Dr. Morgan, Professor in the Division of Clinical Immunology and Rheumatology, retired on December 31, 2022, after providing 36 years of faithful service to UAB; and

WHEREAS, Dr. Morgan graduated with baccalaureate degrees from Iowa State University in 1977; received her medical degree in 1981 from the University of Iowa in Iowa City; and was awarded a Master of Science degree in Nutrition from UAB in 1987; and

WHEREAS, Dr. Morgan completed training in Internal Medicine at the University of Iowa in 1984; and a Clinical Nutrition fellowship at UAB in 1986 and joined the faculty of the Heersink School of Medicine in 1986; and

WHEREAS, Dr. Morgan served as the Director of the UAB Clinical Nutrition and Dietetics Division in the Department of Internal Medicine from 1996-2009, and as Associate Dean for Research Compliance in the Heersink School of Medicine from 2000-2008; and

WHEREAS, Dr. Morgan wrote the business plan to establish the UAB Osteoporosis Prevention and Treatment Center and the UAB Bone Densitometry Unit in 1998 and served as its director from 1998-2021, and under her leadership, she has assured the accreditation of the Bone Densitometry Unit by the International Society for Clinical Densitometry since 2006; and

WHEREAS, Dr. Morgan has consistently demonstrated her dedication to her patients and provided compassionate care for more than three decades; and

WHEREAS, Dr. Morgan has been acknowledged as an outstanding researcher in rheumatoid arthritis and described the use of folic acid supplementation to lower toxicity during low dose methotrexate therapy and has also completed research in osteoporosis and

bone densitometry, as evidenced by her past research support and publication of more than 100 manuscripts; and

WHEREAS, Dr. Morgan is the recipient of numerous honors and awards, including the UAB Bridge Builder Award (2010), the UAB Outstanding Female Faculty Award (2001), the Paul D Miller ISCD Service Award (2019), the ISCD Clinician of the Year Award (2017) from the International Society for Clinical Densitometry, The Distinguished Alumni Achievement Citation from Iowa State University (1999), The Distinguished Alumnus Award for Achievement, The University of Iowa Carver College of Medicine (2007), and the Outstanding Aluma Award from the UAB School of Health Professions (2009); and

WHEREAS, in honor of her contributions and service, The Board of Trustees of The University of Alabama approved establishment of Sarah L. Morgan Osteoporosis Fund for Excellence in 2022; and

WHEREAS, Dr. Morgan has demonstrated national leadership by serving as the first female president of the International Society for Clinical Densitometry; Chair of the Education Council, a member of the Accreditation Council and a member of the Osteoporosis Essentials Course development committee and developed an on-line bone densitometry atlas for the International Society of Clinical Densitometry;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it approves appointment of Sarah L. Morgan, as Professor Emerita in the Division of Clinical Immunology and Rheumatology in the Department of Medicine at The University of Alabama at Birmingham.

BE IT FURTHER RESOLVED that this Board herein extends its deepest appreciation to Dr. Morgan 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 is spread upon the permanent minutes of this Board and that copies are given to Dr. Morgan to share with members of her family, and to other appropriate University officials.

PowerPoint



NISP for a Doctor of Philosophy (Ph.D.) degree in Biology
(CIP Code 26.0101)

Purpose – Train graduate students in a range of fields across the life sciences, with an emphasis on UAH specialization in structural biology, Karst biology, comparative genomics and cytogenetics, computational biology, and neurobiology ; fill a need for students seeking advanced biology graduate degrees outside the area of biotechnology

Need – North Alabama has a high concentration of jobs available for biology professionals to supply an ever-changing series of industries that covers the range from pure engineering to pure biology (Hanover Research)

Relationship to Guiding Principles – Produce a workforce with advanced skills designed to meet the demands of local, regional, national, and international markets for biologists and those trained in biological research techniques

Other Programs – Although there are other Ph.D. programs in Alabama, areas of specialization differ because of the faculty

Resources – No additional resources required

Administration – College of Science

Govenda: Agenda Item F.1

Granting 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 Doctor of Philosophy (Ph.D.) Degree in Biology (CIP Code 26.0101) at UAH

RESOLUTION

WHEREAS, the College of Science at The University of Alabama in Huntsville proposes a Doctor of Philosophy degree in Biology in the Department of Biological Sciences; and

WHEREAS, the new Biology Ph.D. program will train graduate students in a broad range of fields across the life sciences, with an emphasis on advancing skills to meet the demands of local, regional, national, and international markets for biologists and others trained in biology research techniques and approaches; and

WHEREAS, the proposed program will provide a needed expansion to the University of Alabama in Huntsville's advanced degree offerings in the field of biological sciences; and

WHEREAS, local industry leaders have expressed a specific interest in recruiting graduates with doctoral degrees in Biology, and the program will help train researchers for careers in local industry, as well as fill a need for local students seeking biology graduate degrees; and

WHEREAS, the addition of the proposed Biology Ph.D. program will enable more College of Science faculty to mentor Ph.D. students, and increase their funding options; and

WHEREAS, the program will be research-based and will be delivered primarily through in-person format, with hands-on training in the students' areas of specialty and may include lab, field, and computational components.

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that the Board does hereby support the planning of this program and grants permission to submit this Notification of the Intent to Submit a Proposal for the Doctor of Philosophy degree in Biology (CIP code 26.0101) at The University of Alabama in Huntsville to the Alabama Commission on Higher Education.

Granting Initial Approval of and Permission to Submit to the Alabama Commission on Higher Education (ACHE) a Proposal to Rename the Master of Arts (M.A.) Degree in Psychology to the Master of Science (M.S.) Degree in Psychology (CIP Code 42.0101) at UAH

RESOLUTION

WHEREAS, the Psychology Department in the College of Arts, Humanities, and Social Sciences, seeks approval to alter the degree nomenclature of the Master of Arts degree in Psychology, to become a Master of Science degree in Psychology; and

WHEREAS, the conversion of the degree nomenclature from an M.A. to an M.S., will not alter the program requirements or coursework, but will more clearly describe the program and its objectives, including the development of empirical researchers; and

WHEREAS, Psychology is included within the broad definition of Science, Technology, Engineering, and Mathematics (STEM) fields by the National Science Foundation; and

WHEREAS, Psychology serves as an interdisciplinary bridge among STEM fields, and integrates concepts in perception, cognition, learning, and physiology that can be tested through experimental research methods; and

WHEREAS, the conversion of the Master of Arts in Psychology to a Master of Science degree will allow graduates to be more competitive in careers that recruit candidates with STEM training and often require an M.S. degree; and

WHEREAS, such changes will make the Psychology graduate program more attractive to future students and will enhance recruitment capabilities and enrollment for the program.

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that the Board does hereby support the proposed renaming of the Master of Arts (M.A.) Degree in Psychology (CIP Code 42.0101) to the Master of Science (M.S.) Degree in Psychology (CIP Code 42.0101).

Granting Initial Approval of and Permission to Submit to the Alabama Commission on Higher Education (ACHE) a Proposal to Alter the Psychological Sciences track of its Bachelor of Arts (B.A.) Degree in Psychology to a Bachelor of Science (B.S.) Degree in Psychology (CIP Code 42.0101) at UAH

RESOLUTION

WHEREAS, the Psychology undergraduate program in the College of Arts, Humanities, and Social Sciences at The University of Alabama in Huntsville, seeks approval to alter the Psychological Sciences track of its Bachelor of Arts degree to become a Bachelor of Science degree in Psychology; and

WHEREAS, the Bachelor of Arts in Psychology degree has traditionally offered students the choice of two tracks—Psychological Sciences and a separate Psychological Services concentration; and

WHEREAS, the Psychological Sciences track includes fourteen (14) hours of coursework relevant to research methods and statistics, along with six (6) hours of required coursework in experimental-based research areas and an additional six (6) hours of coursework in non-experimental-based research areas; and

WHEREAS, Psychology is included within the broad definition of Science, Technology, Engineering, and Mathematics (STEM) fields by the National Science Foundation; and

WHEREAS, the addition of a Bachelor of Science degree in Psychology, which would consist of the coursework and requirements of the current Bachelor of Arts in Psychology, Psychological Sciences track, would more closely align with the two other institutions in The University of Alabama system, both of which offer a Bachelor of Science degree in Psychology; and

WHEREAS, the addition of a Bachelor of Science in Psychology degree will allow graduates to be more competitive in careers that recruit candidates with STEM training and often require an B.S. degree; and

WHEREAS, such changes will make the Psychology undergraduate program more attractive to future students and will enhance recruitment capabilities and enrollment for the program.

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that the Board does hereby support the proposed addition of a Bachelor of Science Degree in Psychology (CIP Code 42.0101) to replace the Psychological Services track of the Bachelor of Arts Degree in Psychology (CIP Code 42.0101).

Approving the Appointment of Pamela V. O'Neal PhD, RN, as Professor Emerita in the College of Nursing at UA

RESOLUTION

WHEREAS, Dr. Pamela O'Neal has given more than 18 years of meritorious service to the College of Nursing at The University of Alabama in Huntsville; and

WHEREAS, Dr. O'Neal's retirement became effective in May 2023; and

WHEREAS, Dr. O'Neal received a Doctor of Philosophy in Nursing in 2000 from Virginia Commonwealth University, a Master's Degree in Nursing in 1994 from the University of Tennessee-Memphis, a Bachelor's degree in Nursing and Psychology in 1991 from Union University, and an Associate of Science Degree in Nursing in 1989 from Union University; and

WHEREAS, Dr. O'Neal joined the faculty of The University of Alabama in Huntsville in 2005 and served as Professor of Nursing in the College of Nursing through May 2023; and

WHEREAS, Dr. O'Neal served in the College of Nursing in a variety of leadership roles, including as Associate Dean of Undergraduate Programs and Interim Dean; and

WHEREAS, Dr. O'Neal served The University of Alabama in Huntsville as Institutional Review Board Chair, the University Review Board member for numerous years, and was elected by the University as Mace Bearer; and

WHEREAS, Dr. O'Neal received the 2020 University of Alabama Huntsville Graduate School Mentor Award and the 2015 the Outstanding Faculty in the College of Nursing Award, and the 2012 the Alabama State Nursing Association Lamplighter Award; and

WHEREAS, Dr. O'Neal sustained scholarly contributions with more than 14 funded grants and 39 publications in clinical, leadership, and research focused areas; has presented 71 papers, many at international venues with students as co-authors; has given 42 presentations, many with students; and has contributed to the advancement of nursing science in leadership and practice through her record of scholarly dissemination; and

WHEREAS, Dr. O'Neal actively supervised 16 engineering students with their senior design project related to a health focus; supervised 24 nursing doctoral students; and chaired 19 doctoral committees. Furthermore, Dr. O'Neal chaired 2 MS committees and 5 undergraduate honors students' committees; and

WHEREAS, Dr. O'Neal has contributed to course or program development of all nursing programs to include undergraduate (both traditional and RN-BSN), master's, doctor of nursing practice, and research doctoral programs; created and designed courses in all these programs using Ausubel's Subsumption Theory; and has thoroughly demonstrated teaching excellence within the College of Nursing and the University; and

WHEREAS, Dr. O'Neal, throughout her years of service at The University of Alabama in Huntsville, has contributed to the life of the institution through leadership and membership on many major college and university committees; and

WHEREAS, over the period of her service, Dr. O'Neal has helped to maintain the standards of academic excellence in the College of Nursing, The University of Alabama in Huntsville, and the community.

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it expresses deep gratitude to Dr. O'Neal and that she be named Professor Emerita in recognition of her leadership as a faculty member in the College of Nursing, her effectiveness in the classroom, her expertise in research activities, her loyalty to The University of Alabama in Huntsville, and her service to The University of Alabama in Huntsville and the community.

Approving the Appointment of William S. Wilkerson, Ph.D., as Dean Emeritus in the Honors College, and Professor Emeritus in the Department of Philosophy in the College of Arts, Humanities, and Social Sciences at UAH

RESOLUTION

WHEREAS, Dr. William S. Wilkerson has given 26 years of meritorious service to the Philosophy Department in the College of Arts, Humanities, & Social Sciences and to the Honors College at The University of Alabama in Huntsville; and

WHEREAS, Dr. Wilkerson's retirement becomes effective on July 1, 2023; and

WHEREAS, Dr. Wilkerson received a bachelor's degree in Humanities in 1990 from Willamette University and a doctoral degree in Philosophy in 1997 from Purdue University; and

WHEREAS, Dr. Wilkerson joined the faculty of The University of Alabama in Huntsville in 1997; and

WHEREAS, Dr. Wilkerson has served as Chair of the Philosophy Department in the College of Arts, Humanities, & Social Sciences at The University of Alabama in Huntsville; and

WHEREAS, Dr. Wilkerson has served as inaugural Dean of the Honors College at The University of Alabama in Huntsville and built its curriculum, programming, endowment and grew its enrollment substantially over his nine-year term; and

WHEREAS, Dr. Wilkerson is a distinguished scholar in his field and is author and editor of more than two dozen articles and books; and

WHEREAS, Dr. Wilkerson received the 2003 UAH Foundation Distinguished Teaching Award and the College of Liberal Arts Outstanding Faculty Member in 2010; and

WHEREAS, Dr. Wilkerson, throughout his years of service at The University of Alabama in Huntsville has contributed to the life of the institution through membership on many major college and university committees; and

WHEREAS, over the period of his service, Dr. Wilkerson has helped to maintain the standards of academic excellence in the Department of Philosophy, the College of Arts, Humanities, & Social Sciences, the Honors College, The University of Alabama in Huntsville, and the community;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it expresses deep gratitude to Dr. William Wilkerson and that he be named Dean and Professor Emeritus in recognition of his leadership as Dean of the Honors College, Chair and faculty member in the Philosophy Department, his effectiveness in the classroom, his expertise in research activities, and his service to The University of Alabama in Huntsville and the community.

Approving Appointment of Mikel Petty, Ph.D., as Professor Emeritus, in the Department of Computer Science in the College of Science at UAH

RESOLUTION

WHEREAS, Dr. Mikel Petty has given 18 years of meritorious service to the Department of Computer Science in the College of Science; and

WHEREAS, Dr. Petty's retirement became effective on May 30, 2023; and

WHEREAS, Dr. Petty received a bachelor's degree in Computer Science in 1980 from California State University Sacramento, a master's degree in Computer Science in 1988 from the University of Central Florida, and a doctoral degree in Computer Science in 1997 from the University of Central Florida; and

WHEREAS, Dr. Petty joined the faculty of The University of Alabama in Huntsville in 2005; and

WHEREAS, Dr. Petty's research activity has resulted in numerous funded research proposals, research publications, and several professional awards; and

WHEREAS, Dr. Petty established and expanded the Center for Modeling, Simulation, and Analysis at The University of Alabama in Huntsville; and

WHEREAS, Dr. Petty has successfully advised numerous graduate students through degree completion; and

WHEREAS, Dr. Petty, throughout his years of service at The University of Alabama in Huntsville, has contributed to the life of the institution through membership on many department, college, and professional committees; and

WHEREAS, over the period of his service, Dr. Petty has helped to maintain the standards of academic excellence in the Department of Computer Science, the College of Science, The University of Alabama in Huntsville, and the community.

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it expresses deep gratitude to Dr. Mikel Petty and that he be named Professor Emeritus in recognition of his leadership, his effectiveness in the classroom, his expertise in research activities, and his service to The University of Alabama in Huntsville and the community.

Trustee Humphrey also reported that the Committee reviewed 3 information items:

- Establishment of a 15-Hour Graduate Certificate in Multi-tiered Approach to Trauma (CIP Code 51.0999) at UAB
- Establishment of a 15-HourGraduate Certificate in Cyber Security Analytics (CIP Code 11.1003) at UAB
- College of Arts, Humanities, and Social Sciences 15-Hour Comparative Cultures and Conflicts Graduate Certificate Deleted 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 Mauldin for a report from the Honorary Degrees and Recognition Committee.

Trustee Mauldin reported that the Honorary Degrees and Recognition Committee met on June 9, 2023, and considered 19 agenda items, all of which the Committee recommended for approval. Trustee Mauldin moved for their approval by the Board, and the motion was seconded by Trustee Vandervoort. 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 Resolution Commending and Thanking Jennifer "Jenny" Mainz on the Occasion of Her Retirement as Head Coach of The University of Alabama Women's Tennis Team at UA

RESOLUTION

WHEREAS, Jennifer "Jenny" Mainz began her career at The University of Alabama as Head Coach of the Women's Tennis Team in 1997 and will retire at the conclusion of her 26th season; and

WHEREAS, Mainz is a revered colleague, respected coach, the longest tenured active head coach of a Crimson Tide intercollegiate team, and known as "The Dean" of coaches at The University of Alabama; and

WHEREAS, Mainz is one of the most accomplished and decorated coaches in SEC history, being named 2013 International Tennis Association ("ITA") National Coach of the Year, three-time SEC Coach of the Year, and six-time ITA Southern Region Coach of the Year; and

WHEREAS, Mainz led the Tide to 15 NCAA tournament appearances, its first conference title with the 2014 SEC Regular Season Championship, four SEC Western Division Titles, 29 NCAA Singles and Doubles Championship Selections, and a trio of NCAA Doubles Championship finals that resulted in a pair of national titles; and

WHEREAS, Mainz is a member of the Blue Gray National Tennis Hall of Fame and the Alabama Tennis Hall of Fame; and

WHEREAS, Mainz has nobly served the governing body of college tennis, the ITA, in numerous roles, including as Co-Chair of the ITA Women's Tennis Committee for two years, ITA Southern Region Chairperson for six years, ITA Operating Committee member for seven years, and as a member of both the ITA Executive Committee and ITA Board of Directors; and

WHEREAS, Mainz has championed the team's reputation for academic excellence, coaching two seasons in which the team combined for the highest grade point average among women's programs at UA, earning the NCAA Division I Public Recognition Award for six straight years, having six or more team members earn ITA Scholar Athletes accolades in each of the last six seasons, and coaching numerous Academic All-America honorees and SEC Scholar-Athlete award winners; and

WHEREAS, Mainz is committed to building community-focused athletes by encouraging team members to engage in service and received a proclamation from Tuscaloosa Mayor Walter Maddox that September 16, 2014 was "University of Alabama

Women's Tennis Day" in recognition of the team and its contributions to the Tuscaloosa community; and

WHEREAS, Mainz is an accomplished teacher and mentor, with 10 former staff members becoming Division I collegiate head coaches or associate head coaches, two of whom lead Power 5 programs; and

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of The University of Alabama expresses its appreciation and gratitude to Jennifer "Jenny" Mainz for her contributions to The University of Alabama, the Alabama Women's Tennis team members and coaching staff, and collegiate tennis as a whole;

BE IT FURTHER RESOLVED that a copy of this resolution be spread upon the permanent minutes of the Board, and that copies be sent to Mainz.

Consideration of Resolution Approving the Establishment of the Shelby Institute for Policy and Leadership Endowed Support Fund at UA

RESOLUTION

WHEREAS, the University has received $5,000,000 to support the Shelby Institute for Policy and Leadership at The University of Alabama; and

WHEREAS, the gift shall be accepted and maintained by The University of Alabama as a permanent fund to be named the Shelby Institute for Policy and Leadership Endowed Support Fund for the purposes and upon the conditions set out below:

1. Endowment earnings shall be used to provide discretionary support for the Shelby Institute for Policy and Leadership at the University. The support fund shall be used for a variety of purposes in support of the program's mission including, but not limited to, staffing, operational expenses, professional development and travel expenses, lectures and speaker series, expenses for students to take part in internship opportunities and conferences, scholarships and other academic and educational initiatives of the Institute.

2. If this fund is used to award scholarships, the scholarships shall be given to students who are participating in the Shelby Scholars Program that includes specialized coursework in policy and unique experiences outside of the classroom, including internship opportunities, national conferences and interactions with prominent political leaders and policy analysts on a local, state and national level.

3. Earnings shall be expended by the Director of the Shelby Institute for Policy and Leadership and the Provost in accordance with University policies and procedures adopted from time to time, subject to the approval of the President of the University.

4. Persons or entities desiring to contribute to the Shelby Institute for Policy and Leadership Endowed Support Fund shall be free to do so provided they accept the conditions governing this fund;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it hereby establishes the Shelby Institute for Policy and Leadership Endowed Support Fund;

BE IT FURTHER RESOLVED that the initial gift and any future contributions to the Shelby Institute for Policy and Leadership Endowed Support 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.

Consideration of Resolution Approving Naming of the Bob and Kristi Pierce Breakroom in the Plank Center for Leadership in Public Relations at UA

RESOLUTION

WHEREAS, Robert D. Pierce II and Kristi L. Pierce of Tuscaloosa, Alabama have contributed $6,000 toward a pledge of $15,000 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, in accordance with Board Rules 104 and 411, and in recognition of Mr. and Mrs. Pierce's generous support of the Plank Center for Leadership in Public Relations in the College of Communication and Information Sciences at the University, Dr. Stuart R. Bell, President of The University of Alabama, recommends that the breakroom in the Plank Center be named the Bob and Kristi Pierce Breakroom;

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 breakroom in the Plank Center the Bob and Kristi Pierce Breakroom;

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of this Board. (Exhibit E)

Consideration of Resolution Approving Naming of the Catherine Cecile Horton Eisen Conference Room in University Hall at UA

RESOLUTION

WHEREAS, Dr. Stefan J. Eisen Jr. of Montgomery, Alabama has contributed $24,000 toward a pledge of $50,000 to The Board of Trustees of The University of Alabama to support the Office of Teaching Innovation and Digital Education at The University of Alabama; and

WHEREAS, in accordance with Board Rules 104 and 411, and in recognition of Dr. Eisen's generous support of the Office of Teaching Innovation and Digital Education at the University, Dr. Stuart R. Bell, President of The University of Alabama, recommends that the second floor conference room in University Hall be named the Catherine Cecile Horton Eisen Conference Room;

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 second floor conference room in University Hall the Catherine Cecile Horton Eisen Conference Room;

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of this Board. (Exhibit F)

Consideration of Resolution Approving Naming of the Glenn H. Millender Office in the Greek Assembly Hall at UA

RESOLUTION

WHEREAS, Stephanie M. Shepard of Alabaster, Alabama has contributed $15,000 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 Mrs. Shepard'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 office in the Greek Assembly Hall be named the Glenn H. Millender Office;

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 office in the Greek Assembly Hall the Glenn H. Millender Office;

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of this Board. (Exhibit G)

Approving Naming of the Dahl Conference Room in University Hall at UA

RESOLUTION

WHEREAS, Drs. Carolyn and Dennis A. Dahl of Tuscaloosa, Alabama have contributed $20,000 toward a pledge of $50,000 to The Board of Trustees of The University of Alabama to support the Office of Teaching Innovation and Digital Education at The University of Alabama; and

WHEREAS, in accordance with Board Rules 104 and 411, and in recognition of the Dahls' generous support of the Office of Teaching Innovation and Digital Education at the University, Dr. Stuart R. Bell, President of The University of Alabama, recommends that the third floor conference room in University Hall be named the Dahl Conference Room;

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 third floor conference room in University Hall the Dahl Conference Room;

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of this Board. (Exhibit H)

Approving Naming of the Henry Dean Wray Digital Scholarship Zone in the Gorgas Library at UA

RESOLUTION

WHEREAS, J. Wray Pearce and Joan B. Pearce of Vestavia Hills, Alabama have contributed $650,000 toward a pledge of $1,000,000 to The Board of Trustees of The University of Alabama to support University Libraries at The University of Alabama; and

WHEREAS, J. Wray Pearce graduated from The University of Alabama with a bachelor of science degree in accounting in 1966 and Joan B. Pearce graduated from The University of Alabama in 1969 with a bachelor of science degree in education; and

WHEREAS, in accordance with Board Rules 104 and 411, and in recognition of Mr. and Mrs. Pearce's generous support of University Libraries, Dr. Stuart R. Bell, President of The University of Alabama, recommends that the digital scholarship zone be named the Henry Dean Wray Digital Scholarship Zone in the Gorgas Library;

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 digital scholarship zone the Henry Dean Wray Digital Scholarship Zone in the Gorgas Library;

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of this Board. (Exhibit I)

Approving Naming of the Rick Looser Conference Room and the Rick Looser Balcony in the Plank Center for Leadership in Public Relations at UA

RESOLUTION

WHEREAS, Rick Looser of Brandon, Mississippi, has contributed $40,000 toward a pledge of $100,000 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, in accordance with Board Rules 104 and 411, and in recognition of Mr. Looser's generous support of the Plank Center for Leadership in Public Relations in the College of Communication and Information Sciences at the University, Dr. Stuart R. Bell, President of The University of Alabama, recommends that the conference room in the Plank Center for Leadership in Public Relations be named the Rick Looser Conference Room and the balcony in the Plank Center for Leadership in Public Relations be named the Rick Looser Balcony.

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 conference room in the Plank Center for Leadership in Public Relations the Rick Looser Conference Room and the balcony in the Plank Center for Leadership in Public Relations the Rick Looser Balcony.

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of this Board. (Exhibit J)

Approving Naming of the Sidney Alexis Hart Dorm Room in Tutwiler Hall at UA

RESOLUTION

WHEREAS, Artimus J. Hart and Stephanie P. Hart of Carlsbad, California have contributed $14,000 toward a pledge of $35,000 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. Hart'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 Tutwiler Mock Unit in Tutwiler Hall be named the Sidney Alexis Hart Dorm Room;

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 Tutwiler Mock Unit in Tutwiler Hall the Sidney Alexis Hart Dorm Room;

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of this Board. (Exhibit K)

Approving the Revision of Naming Opportunities in the Student Services Center Addition at UA

RESOLUTION

WHEREAS, Dr. G. Christine Taylor, Vice President for the Division of Diversity, Equity and Inclusion, and Dr. Steven J. Hood, Interim Vice President for the Division of Student Life, are engaged in fundraising plans in which definable portions of the Student Services Center Addition would be given donors' names in compliance with Board Rules 104 and 411; and

WHEREAS, Dr. Taylor and Dr. Hood have 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 revised naming opportunities and gift amounts be approved as part of the Division of Diversity, Equity and Inclusion's and the Division of Student Life's 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 revised 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.

Consideration of Resolution Approving the Revision of 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 been previously established by action of The Board of Trustees of The University of Alabama through duly adopted resolutions, be revised by The Board of Trustees of The University of Alabama:

Sara J. Finley of Nashville, Tennessee, requests the revision of the name of the Sara J. Finley UA Away Global Leadership Endowment to the Sara J. Finley Education Abroad Endowed Scholarship, and the purpose of the Sara J. Finley UA Away Global Leadership Endowment previously stated in the June 15, 2015 resolution as "Awards from this fund shall be given to students who are participating in study abroad experiences through the UA Away program within the Division of Student Affairs; whose international study experiences have an emphasis on promoting scholarship, ethical leadership and global citizenship; who have demonstrated academic achievement at The University of Alabama; and who have shown ethical leadership through campus involvement. Additional priority shall be given to students meeting the above criteria who demonstrate need, although not necessarily need as defined by federal guidelines" be revised to "The scholarship shall be awarded to students who are participating in summer or semester-long education abroad experiences through the Capstone International Center. Preference shall be given to students who have never traveled internationally, who would be unlikely to access international travel without scholarship support, and who express, through their application essay, their desire for a cultural immersion experience. Ms. Finley desires that the impactful amount of the award allow students who would not otherwise be able to participate access to international travel and study" and change the administration of the fund from the Division of Student Life to the Capstone International Center in the Office for Academic Affairs.

Deborah Roberts Hillard of Tuscaloosa, Alabama, and her children, Holland and Edward Jr. request the revision of the purpose of the Edward D. Hillard, M.D. Endowed Scholarship previously stated in the September 17, 2010 resolution as "To the extent permitted by law, priority of consideration shall be given to upperclassmen in the Delta Kappa Epsilon fraternity who are interested in preparing for and applying to medical school. Secondary consideration shall be given to any undergraduate members of Delta Kappa Epsilon majoring in chemistry or studying pre-med. 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" be revised to "Priority of consideration shall be given to students who graduated from Tuscaloosa Academy in Tuscaloosa, Alabama, are involved on campus and in the surrounding community, and have demonstrated academic success."

Supporters of the Office of Teaching Innovation and Digital Education, represented by Gaither J. King Jr. and Daniel G. Blackburn, request the revision of the purpose of the King-Blackburn Friends of the Alabama Gulf Coast Endowed Scholarship previously stated in the September 14, 2007, resolution as "Priority of consideration shall be given to (1) students who graduated from high schools along the Alabama Gulf Coast, specifically in Baldwin, Mobile or Escambia Counties, Alabama; (2) students who graduated from high schools in counties adjacent to Baldwin, Mobile or Escambia Counties, Alabama; and (3) students who graduated from high schools anywhere in the state of Alabama. Among qualified applicants, a determining factor may be hardships incurred by families of the applicants, such as being financially or physically impacted by hurricanes or other disasters" be revised to "Priority of consideration shall be given to graduate or undergraduate students who graduated from high schools in Baldwin, Mobile, Escambia or adjacent counties in Alabama and have incurred hardships as a result of hurricanes or other natural disasters. Applicants must be in good standing with a minimum 3.0 grade point average on a 4.0 scale and pursuing a degree program facilitated through the Office of Teaching Innovation and Digital Education. Second priority of consideration shall be given to graduate or undergraduate students enrolled in good standing in the UA online nursing program. Third priority of consideration shall be given to students who are enrolled in good standing in other degree programs facilitated through the Office of Teaching Innovation and Digital Education."

William Feldman and Barbara A. Feldman of Hinsdale, Illinois, request the revision of the name of the Austin E. L. Feldman Pi Kappa Alpha Brotherhood Endowed Scholarship as stated in the June 4, 2021, resolution to the Fall '17 Pi Kappa Alpha Brotherhood Endowed Scholarship.

Ruth Evelyn Roberts and the late Higdon C. Roberts Jr. of Tuscaloosa, Alabama, request the revision of the purpose of the Ruth Evelyn Roberts, Higdon C. Roberts Jr., and Higdon C. Roberts III Endowed Scholarship previously stated in the September 16, 2011, resolution as "The scholarship award shall be given to full-time students with financial need, although not necessarily need as defined by federal guidelines" be revised to "Priority of

consideration shall be given to full-time undergraduate students enrolled at The University of Alabama. Among qualified applicants, the deciding factor shall be a financial need, although not necessarily need as defined by federal guidelines. It is the donor's intent that the endowment earnings shall support students who have faced hardships in their personal lives and may not otherwise be able to attend college. The donor also requests that standardized test scores not be considered when selecting recipients and that only two recipients be chosen each year. The scholarship may be renewable for each of the subsequent years of a recipient's undergraduate education provided the scholarship committee deems the recipient's performance and academic progress satisfactory and provided the recipient maintains a 3.0 grade point average on a 4.0 scale."

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 these restricted endowed funds;

BE IT FURTHER RESOLVED that the initial gifts and all past and future contributions to these funds 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 endowment earnings shall be used for needs that most closely relate to the donors' intents 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.

Consideration of Resolution 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:

Friends and colleagues of Dr. Sara E. Barger have contributed $20,279.80, including earnings, at a prior endowment threshold of $20,000, to endow the *Sara E. Barger Endowed Nursing Scholarship*, which will benefit students who are enrolled in the master's degree program in the Capstone College of Nursing with priority of consideration given to those who demonstrate financial need, although not necessarily need as defined by federal guidelines.

Dr. Samuel E. Gaskins of Northport, Alabama, has contributed $29,201.61, including earnings, to endow the *Dr. Samuel E. Gaskins Endowed Medical Students Scholarship*, which will benefit rising fourth-year medical students who are residents of the State of Alabama, have been accepted into the Integrated Residency Program in the College of Community Health Sciences, and demonstrate financial need, although not necessarily need as defined by federal guidelines. Second priority of consideration shall be given to fourth-year medical students who are residents of the state of Alabama, have an interest in primary care, and demonstrate financial need, although not necessarily need as defined by federal guidelines.

Friends of the Division of Student Life have contributed $33,005.11 to endow the *Greek Assembly Hall Endowed Support Fund*, which shall be used for a variety of purposes in support of the program's mission, including, but not limited to, operational support for the Greek Assembly Hall, program support for the National Pan-Hellenic Council and the United Greek Council councils and organizations, and academic scholarships.

Linda V. Griggs of Birmingham, Alabama, has contributed $27,256.06, including earnings, to endow the *Michael W. and Linda V. Griggs Fund for Academic Excellence*, which will be used to provide key discretionary support for the Culverhouse College of Business' Department of Information Systems, Statistics, and Management Science at the University. The fund earnings shall be used for graduate or undergraduate students' needs including, but not limited to, scholarship awards, travel, stipends, research, books, supplies and technology, or other investments in this area of study at the discretion of the Dean.

John M. Wise Sr. and Lilellen H. Wise of Luverne, Alabama, have contributed $50,000 to endow the *Stephen H. and Ida B. Hicks Endowed Medical Scholarship*, which will benefit students who graduated from a high school in Alabama, are in their third or fourth year of medical school at the Tuscaloosa Regional Campus in the College of Community Health Sciences, and are enrolled in the Rural Medical Scholars Program or the Primary Care Track.

Friends and family of Cecil L. Hurt Jr. have contributed $29,856.98, including earnings, to endow the *Cecil Hurt Endowed Support Fund for Excellence in Sports Media*, which will be used to provide key discretionary support for the Department of Journalism and Creative Media in the College of Communication and Information Sciences at the University. The fund shall be used for a variety of purposes in support of the program's mission, including, but not limited to, an annual Cecil Hurt Award – which shall be awarded to an outstanding rising senior in sports media – and programs related to sports media and sports communication.

Rebecca Jones of Hokes Bluff, Alabama, has contributed $26,726.90, including earnings, to endow the *Kevin Brent Jones Endowed Scholarship*, which will benefit students who have graduated from Hokes Bluff High School in Hokes Bluff, Alabama. The donor desires that preference be given, but not be limited to, students who participated in the

Hokes Bluff High School track or drama programs. Financial need is not a priority but may be considered.

Coca-Cola Foundation of Atlanta, Georgia, has contributed $250,000 to endow the *Walker Jones Legacy Scholars Endowed Support Fund,* which will be used to provide support for the Legacy Scholars program in the Capstone Center for Student Success at the University. The support fund shall be used for a variety of purposes in support of the program's mission including, but not limited to, supporting student success and development at the University, staff mentorship, scholarships, and events.

Kenneth W. Martin and Patricia T. Martin of Guntersville, Alabama, have contributed $50,000 to endow the *Patti and Ken Martin Endowed Engineering Scholarship,* which will benefit students enrolled in the College of Engineering 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 education, including up to two summers of course work, provided the scholarship committee deems the recipient's performance and academic progress satisfactory and the recipient remains enrolled in the College of Engineering. Should the endowment grow to a level that provides full tuition, priority of consideration and full tuition shall be given to students who are not eligible for federal financial aid but whose expected family contribution cannot cover the cost of attendance.

Friends of the Office of Teaching Innovation and Digital Education have contributed $26,391.25, including earnings, to endow the *Military Service Member and Family Endowed Support Fund,* which will be used to provide support for military service members and dependents of military service members in the Office of Teaching Innovation and Digital Education. If this fund is used to award scholarships, priority of consideration will be given to students who are enrolled in the Office of Teaching Innovation and Digital Education programs and are active military service members, honorably discharged military veterans, or dependents of a military service member.

Kenneth C. Nolen Jr. and Kimberly W. Nolen of Columbiana, Alabama, have contributed $50,000 to endow the *Kenneth C. and Kimberly W. Nolen Endowed Civil Engineering Scholarship,* which will benefit undergraduate students majoring in civil engineering in the College of Engineering. The scholarship may be renewable for each of the subsequent years of a recipient's undergraduate education provided the scholarship committee deems the recipient's performance and academic progress satisfactory and the recipient is majoring in civil engineering.

Kenneth C. Nolen Jr. and Kimberly W. Nolen of Columbiana, Alabama, have contributed $50,000 to endow the *Kenneth C. and Kimberly W. Nolen Endowed Engineering Lab Support Fund.* The fund will be used to provide support for the College of Engineering at the University. The fund shall be used for a variety of purposes in support of the College's mission, including, but not limited to, supporting experimental laboratories in

the Department of Civil, Construction and Environmental Engineering (CCEE). These may include the Large-Scale Structures Laboratory, the Pneumatic Debris Cannon or similar laboratories within CCEE. Funds may also be used to support or equip laboratories that are designed to facilitate experiential learning opportunities for students.

Friends and alumni of New College have contributed $28,429.11, including earnings, to endow the *Carole and Bernie Sloan New College Endowed Scholarship*. The scholarship will benefit students who are enrolled in New College who have overcome significant obstacles to achieve success.

Phillip D. Smith of Charlotte, North Carolina, has contributed $25,000 toward a pledge of $50,000 to endow the *Colonel John and Marguerite Smith Army ROTC Endowed Scholarship*, which will benefit students participating in The University of Alabama ROTC program who exhibit persistence and service in pursuing their ROTC and academic goals, and who demonstrate financial need, although not necessarily need as defined by federal guidelines.

Richard H. and Barbara J. Smith of Midland, Georgia, have contributed $25,734.62, including earnings, to endow the *Richard H. and Barbara J. Smith Family Early College Endowed Scholarship*, which will benefit students who are enrolled in the Early College program in the Office of Teaching Innovation and Digital Education. If the Early College program ceases to exist, the scholarship will be moved to the College of Communication and Information Sciences to be awarded to students enrolled in the College of Communication and Information Sciences.

Doris Stevens, deceased, formerly of Birmingham, Alabama, and family and friends have contributed $22,341.50, including earnings, at a prior endowment threshold of $20,000, to endow the *Doris B. and Cecil L. Stevens Entrepreneurial Endowed Scholarship*. The scholarship will benefit students who are enrolled in the Honors College at The University of Alabama, who are innovative and inventive in their search for new advances in various fields of study, which may include, but is not limited to, research, business, academic theory and science. The donor desires that recipients display an entrepreneurial spirit.

Dr. Jefferson Underwood III and Sara Underwood of Montgomery, Alabama, have contributed $25,669.70, including earnings, to endow the *Blake Jefferson Underwood Endowed Scholarship Fund*. To the extent permitted by law, the scholarship will benefit students whose enrollment would enhance the diversity of the Culverhouse College of Business' student population, thereby improving the quality of the University's educational experience and product. Priority of consideration shall be given to students who have graduated from high schools in Montgomery, Alabama, are majoring in general business in the Culverhouse College of Business and who demonstrate financial need, although not necessarily need as defined by federal guidelines. Second priority of consideration shall be given to students who have graduated from a high school in Alabama, are majoring in

general business in the Culverhouse College of Business and who demonstrate financial need, although not necessarily need as defined by federal guidelines. It is the donor's intent that the fund be used to assist students who have a good work ethic but who had "average" grades in high school.

Tim A. Taylor of Birmingham, Alabama, has contributed $28,067.04 to endow the *Amanda Taylor Watson Outstanding Quantitative Finance Student Endowed Award.* The fund will be used to provide annual Honors Day awards for students enrolled in the accelerated masters program (AMP) in finance in the Culverhouse College of Business who are academically high achievers that exhibit the characteristics of having integrity, are hard workers, and are involved scholastically and in the community.

Betty W. Zoller of Huntsville, Alabama, has contributed $25,000 to endow the *Betty Waite Graves Zoller Endowed Education Scholarship,* which will benefit junior or senior level students enrolled in College of Education who graduated from a high school within the state of Alabama, have been admitted to the Teacher Education Program, and demonstrate good moral character and a good work ethic. Financial need, although not necessarily need as defined by federal guidelines, may be considered but may not be the sole criteria for this scholarship.

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 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 Naming Opportunities in Lister Hill Library at UAB

RESOLUTION

WHEREAS, the University of Alabama at Birmingham (UAB) requests permission to begin fundraising efforts for naming opportunities in the Medical Museum within the second floor of Lister Hill Library in accordance with the attached spreadsheet;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it hereby grants approval of and permission to begin fundraising for naming opportunities in the Medical Museum within the Lister Hill Library at UAB;

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 Kasia Gonnerman, Dean of UAB Libraries, and other appropriate officials of The University of Alabama at Birmingham. (Exhibit L)

Approving Naming Opportunities for the Inpatient Rehabilitation Facility at University Hospital at UAB

RESOLUTION

WHEREAS, on April 8, 2022, The Board of Trustees of The University of Alabama provided authorization to execute a construction contract for the Inpatient Rehabilitation Facility at University Hospital; and

WHEREAS, The University of Alabama at Birmingham Marnix E. Heersink School of Medicine ("UAB Heersink School of Medicine") requests permission to begin fundraising efforts to name spaces within the Inpatient Rehab Facility in accordance with the attached spreadsheet;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it hereby grants approval of and permission to begin fundraising for naming opportunities on behalf of the UAB Heersink School of Medicine;

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 Anupam Agarwal, M.D., Senior Vice President of Medicine and Dean of the UAB Heersink School of Medicine, and other appropriate officials of The University of Alabama at Birmingham. (Exhibit M)

Approving Naming Opportunities in the Student Organization Assembly Building at UAB

RESOLUTION

WHEREAS, on November 4, 2022, The Board of Trustees of The University of Alabama provided authorization to execute a contract for the construction of the Student Organization Assembly Building at The University of Alabama at Birmingham (UAB) (Stage IV); and

WHEREAS, UAB requests permission to begin fundraising efforts for naming opportunities in the new Student Organization Assembly Building in accordance with the attached spreadsheet;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it hereby grants approval of and permission to begin fundraising for naming opportunities in the Student Organization Assembly Building;

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 Ray L. Watts, M.D., President of The University of Alabama at Birmingham, and other appropriate officials of The University of Alabama at Birmingham. (Exhibit N)

Approving 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:

In honor of psychology alumnus Clancy Blair, Jr., Ph.D., Mr. Clarence B. Blair and Cassandra Cybele Raver, Ph.D., along with various friends and family members, have given $26,400 to establish the *Clancy Blair, Ph.D., Endowed Scholarship in Developmental Psychology*, which will be used to support Ph.D. students who engage in research, service, and advocacy in the Department of Psychology within the College of Arts and Sciences;

A gift of $26,650 has been received to establish the *Mary Josephine Ray Brown Memorial Endowed Scholarship in UHP* in the University Honors Program within the Honors College, which will be used to support students who demonstrate an interest in photography;

In honor of John W. Poynor, M.D., various members, friends, and family of the Medical Alumni Association Class of 1966 have given $55,307.11 to establish the *John W.*

Poynor, M.D., Endowed Scholarship within The University of Alabama at Birmingham Marnix E. Heersink School of Medicine;

In honor of Keith Lloyd, M.D. – who has been on faculty since 1974, serving as a clinician, teacher, and mentor, advancing the field of urology, and inspiring the next generation of leaders – various members of The Lloyd Society have given $34,500 to establish the *Keith Lloyd, M.D., Resident Meeting Endowed Support Fund* in The University of Alabama at Birmingham Marnix E. Heersink School of Medicine, which will be used to provide continued funding for residents attending research and educational meetings;

In honor of Dean and Professor Emerita Doreen C. Harper, Ph.D., School of Nursing alumni, designated as Visionary Leaders, and various friends have given $25,645 to establish the *Dr. Doreen C. Harper-Visionary Leaders Endowed Nursing Scholarship* in the School of Nursing. This endowed scholarship will be used to support students who demonstrate the potential to contribute positively to the field of nursing and possess qualities of scholarship, service, and leadership;

Shannon C. Smith, of Leeds, Alabama, has given $50,000 to establish the *John and Shannon Smith Endowed Scholarship in Nursing* in the School of Nursing, which will be used to support students in an undergraduate or graduate degree-granting program who desire to pursue a career in oncology and/or care for patients with cancer with UAB Medicine or within the UAB Health System;

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 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 College of Arts and Sciences wishes to reinvest endowment earnings of $10,000 in the spending account of the *Justice T. Eric Embry Endowed Scholarship* for the purpose of enhancing the endowment corpus;

The University of Alabama at Birmingham Marnix E. Heersink School of Medicine wishes to use philanthropic funds totaling $400,639.61 from the estate of Mary Irene Makima Ross for the establishment of a quasi-endowment titled the *Mary Makima Ross Endowed Fellowship in Cardiology*, which will be used to support graduate students as they strive to fulfill the academic requirements in their fields of expertise;

The University wishes to use philanthropic funds of $11,500 for the establishment of a quasi-endowment related to the existing pure endowment titled the *Dr. and Mrs. W. James Alexander Endowed Scholarship in Infectious Disease* to enhance the endowment corpus;

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.

Expressing Appreciation for Gifts at UAH

RESOLUTION

WHEREAS, the President of The University of Alabama in Huntsville (UAH) recommends acknowledgment and appreciation of the following gift, 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:

Northrop Grumman Corporation has given $50,000 to the College of Engineering to support the future establishment of the *Senator Richard Shelby Endowed Chair in Engineering*;

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 donor presented above and herein conveys its gratitude for this gift to support The University of Alabama in Huntsville.

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of this Board.

RESOLVED that this resolution be spread upon the permanent minutes of this Board.

Approving 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 fund, 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:

The Dr. Andrew J. Ventre Estate has given $2,970,000 to establish the *Andrew and Betty Ventre Memorial Endowed Fellowship Fund* and an additional $130,000 to establish the *Andrew and Betty Ventre Non-endowed Memorial Fellowship Fund.* Both funds will be used to provide a full graduate scholarship to its recipients, with the non-endowed fund being used immediately. If funding is available, and at the discretion of the College of Engineering Committee and with the approval of the Dean of the College of Engineering, the funds may provide for graduate stipend assistance, health insurance, and other related costs and benefits.

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 fund listed above;

BE IT FURTHER RESOLVED that the initial gift 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 fund has 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 for her report and recognized Trustee Leonard for a report from the Audit, Risk, and Compliance Committee

Trustee Leonard reported that the Audit, Risk, and Compliance met on June 9, 2023, and reviewed the proposed fees for PricewaterhouseCoopers for the 2023 fiscal year. The Committee then reviewed and recommended approval of the resolution appointing PricewaterhouseCoopers as external auditors for The University of Alabama System for the 2023 fiscal year. Trustee Leonard moved for its approval by the Board, and the motion was seconded by Trustee Malone. 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 resolution was unanimously adopted:

Approving appointment of PricewaterhouseCoopers as External Auditors for the University of Alabama System for Fiscal Year 2023

RESOLUTION

WHEREAS, The Board of Trustees of The University of Alabama has determined that an external audit of the financial statements of the Board shall be made annually by independent certified public accountants; and

WHEREAS, the Audit, Risk and Compliance Committee of the Board has been given the responsibility of recommending for Board approval the appointment of the external auditors; and

WHEREAS, the Audit, Risk and Compliance Committee has recommended PricewaterhouseCoopers to serve as external auditors for the fiscal year 2023.

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that PricewaterhouseCoopers is hereby appointed to perform audits of the financial statements for each of the campuses and the System Office for the fiscal year ending September 30, 2023, and to render opinions thereon, together with the comments and recommendations concerning the internal control and the financial management functions.

BE IT FURTHER RESOLVED that PricewaterhouseCoopers is to perform an audit in compliance with the Office of Management and Budget Uniform Guidance and perform other procedures as agreed.

BE IT FURTHER RESOLVED that, in the scheduling of the audit and the publishing of the annual audited financial statements of The University of Alabama System, PricewaterhouseCoopers will work through The University of Alabama System Office. Copies of all Management Letters and Engagement Letters relative to this audit shall be furnished to the Chancellor, the Senior Vice Chancellor for Finance and Administration, and the Chief Audit and Compliance Officer.

Pro tem Starnes thanked Trustee Leonard for her report and recognized Trustee Brooks for a report from the Nominating Committee

Trustee Brooks reported that the Nominating Committee met on June 9, 2023, and reviewed three items. The Nominating Committee unanimously recommended that the Board approve the three items. Trustee Brooks moved for approval by the Board, and the motion was seconded by Trustee Urquhart. 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 unanimously adopted:

Approving Appointment of Cheri Canon, M.D. to Serve on the Board of Directors for Medical West Hospital Authority

RESOLUTION

WHEREAS, The Board of Trustees of The University of Alabama ("UA Board") established Medical West Hospital Authority, an Affiliate of UAB Health System (the "Authority") under the provisions of the University Authority Act of 2016, Ala. Code § 16-17A-1, *et seq.*; and

WHEREAS, the UA Board is the sponsoring university for the Authority and has the authority to appoint the Board of Directors of the Authority; and

WHEREAS, Loring Rue, M.D., a member of the Board of Directors of the Authority appointed by the UA Board, has submitted his resignation as a member of the Board; and

WHEREAS, pursuant to the Authority's governing documents, any vacancy created by the resignation of a member of the Board shall be filled by the party who elected such director; and

WHEREAS, the Authority has nominated Cheri Canon, M.D. to fill the vacancy created by Dr. Rue's resignation, subject to approval by the UA Board;

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ALABAMA that Cheri Canon, M.D. be appointed to the Board of Directors for Medical West Hospital Authority, to fill the vacancy created by Dr. Rue's resignation, for the remainder of Dr. Rue's term, and until such time as her successor is duly appointed and qualified.

Approving Appointment of Myla Calhoun to the UABHS Authority Board of Directors

RESOLUTION

WHEREAS, The Board of Trustees of The University of Alabama ("UA Board") established the UAB Health System Authority ("UABHSA") under the provisions of the University Authority Act of 2016, Ala. Code § 16-17A-1, *et seq.*; and

WHEREAS, the UA Board is the sponsoring university for UABHSA and has the authority to appoint the Board of Directors of UABHSA pursuant to Article II of the First Amended and Restated Bylaws of UABHSA; and

WHEREAS, there is a vacancy on the UABHSA Board as a result of the resignation of Mark Crosswhite, and the President of The University of Alabama at Birmingham (the "President") and the Dean of the UAB Heersink School of Medicine (the "Dean") have nominated a Board member to fill the vacancy; and

WHEREAS, the Board of Directors of UABHSA has accepted such nomination and recommended that the UA Board approve the appointment of Myla Calhoun to fill the vacancy created by Mr. Crosswhite's resignation; and

WHEREAS, the UA Board desires to approve the appointment of Myla Calhoun to fill the vacancy created by Mr. Crosswhite's resignation;

NOW THEREFORE BE IT RESOLVED THAT THE UA BOARD hereby approves the appointment of Myla Calhoun to serve as a member of the Board of Directors of UABHSA, to fill the vacancy created by Mr. Crosswhite's resignation, for the remainder of Mr. Crosswhite's term, and until such time as her successor is duly appointed and qualified.

Approving Appointment of Dr. Kenneth Vandervoort to UAB Medicine Finance Authority Board of Directors

RESOLUTION

WHEREAS, UAB Medicine Finance Authority ("UABMFA") is a university authority incorporated pursuant to the University Authority Act of 2016, Ala. Code § 16-17A-1 *et seq.* (the "University Authority Act");

WHEREAS, UABMFA is sponsored by The Board of Trustees of The University of Alabama (the "UA Board");

WHEREAS, UAB President Watts and UAB Heersink School of Medicine Dean Agarwal have recommended approval of the election of Kenneth Vandervoort, M.D. to replace James W. Wilson, III;

WHEREAS, UAB Health System Authority has accepted such nomination and recommends that the UA Board approve the election of Kenneth Vandervoort, M.D. to replace James W. Wilson, III;

WHEREAS, the UA Board desires to approve the election of Kenneth Vandervoort, M.D. to the Board of Directors of UABFMA; and

NOW THEREFORE BE IT RESOLVED BY THE UA BOARD that Kenneth Vandervoort, M.D. is hereby elected to the UABMFA Board of Directors, to replace James W. Wilson, III, until such time as his successor is duly appointed and qualified.

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

University of Alabama System

University of Alabama System
Board of Trustees Meeting
June 09, 2023
10:45 am-11:45 pm Central Time

I. Roll Call
(Mark Foley)

II. Introduction of Press
(Lynn Cole)

III. Adoption of Agenda
(Pro tem Starnes)

IV. Approval of Consent Agenda
(Pro tem Starnes)

V. Approval of the April 14, 2023 Minutes
(Pro tem Starnes)

VI. Administrative Report

VII. Report from Chancellor Finis E. St. John IV

VIII. Investment Committee Report

IX. Finance Committee Report

A. UAS

1. Consideration of Resolution Approving Tuition and Fees for AY 2023-2024 at UA, UAB, and UAH (Separate Cover)
2. Consideration of Resolution Approving UA System Annual Campus Information Technology Plans for FY 2023-2024

B. UA

1. Consideration of Resolution Approving Amended Consulting Services Agreement with Huron Consulting, Inc. at UA
2. Consideration of Resolution Approving Update to Signature Authority at UA

C. UAB

1. Consideration of Resolution Approving Hologic Sales and Service, LLC Purchase Agreement at UAB
2. Consideration of Resolution Approving Huron Consulting Group, LLC Engagement at UAB

D. UAH

1. Consideration of Resolution Approving Creation of a New Government-Enhanced Cash Account at UAH
2. Consideration of Resolution Updating Signature Authority on Existing Depositaries at UAH

E. Information Item

1. 4th Quarter Purchasing Report

X. Physical Properties Committee Report

A. UA Construction Items

1. Consideration of Resolution approving the revised project scope and budget; providing authorization to execute a construction contract for the Renovations for Materials Characterization Service and Support of Academic Programs at UA (Stage IV)
2. Consideration of Resolution approving the revised project scope and budget for the Smart Communities and Innovation Building at UA (Revised Stage IV)
3. Consideration of Resolution approving the revised project scope and budget; approving the proposed architectural design for Delta Kappa Epsilon Addition and Renovation at UA (Stage III)
4. Consideration of Resolution approving the revised project scope and budget; approving the proposed architectural design for the Kappa Sigma Fraternity House New Construction at UA (Stage III)
5. Consideration of Resolution approving the preliminary project scope and budget for the Kirkbride Lane Parking Lot at UA (Stage I)
6. Consideration of Resolution approving the preliminary project scope and budget for the Renovations for the Student Life Wellness Services Building at UA (Stage I)

B. UAB Construction Items

1. Consideration of Resolution approving the revised project budget; providing authorization to execute a construction contract for the Phase IIA - Science and Engineering Complex at UAB (Stage IV)
2. Consideration of Resolution approving the preliminary project scope and budget for the Renovations and Addition to Bartow Arena for Entrance Lobby and Concourse Improvements, Enhanced Spectator Seating, and Club Level Lounge at UAB (Stage I)
3. Consideration of Resolution approving the preliminary project scope and budget for the Renovation of the 7th and 9th floors of the Lyons-Harrison Faculty Office Tower for the Heersink School of Medicine at UAB (Stage I)

C. UAB Equipment Items

1. Consideration of Resolution providing authorization to procure and install two Illumina NovaSeq X Plus Sequencing Systems for Southern Research Institute
2. Consideration of Resolution approving the procurement of Point-of-Care Ultrasonography (POCUS) Devices for the Heersink School of Medicine

D. UAH Construction Item
1. Consideration of Resolution providing authorization to negotiate an Owner/Architect Agreement for the Raymond B. Jones Engineering Building at UAH (Stage II)

E. UAH Real Estate Item
1. Consideration of Resolution providing authorization to execute a Ground Lease Agreement with Trinity Development Partners, LLC.

F. UAS Information Item
1. Report on Construction Contracts Awarded for Interior Renovation Projects

XI. Academic Affairs and Student Affairs Committee Report

A. UA Individual Action Item
1. Consideration of Resolution Granting Final Approval of a Bachelor of Arts (B.A.) Degree in Applied Liberal Arts and Sciences (CIP Code 24.0101) at UA
2. Consideration of Resolution Granting Final Approval of a Bachelor of Science (B.S.) Degree in Business Statistics (CIP Code 52.1302) at UA
3. Consideration of Resolution Granting Final Approval of a Bachelor of Science (B.S.) Degree in Data Science (CIP Code 30.7001) at UA
4. 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 Sport Management (CIP Code 31.0504) in the College of Human Environmental Sciences at UA

B. UA Administrative Action Items
1. Consideration of Resolution Granting Approval of and Permission to Submit to the Alabama Commission on Higher Education (ACHE) the Establishment of a Concentration in Nurse Educator as a Reasonable Extension of the Existing Master of Science in Nursing (MSN) Degree (CIP Code 51.3801) in the Capstone College of Nursing at UA

2. Consideration of Resolution Granting Approval of and Permission to Submit to the Alabama Commission on Higher Education (ACHE) as an information item the following Degree Nomenclature changes to existing programs in the College of Human Environmental Sciences: Human Environmental Sciences B.S.H.E.S. (CIP Code 19.0101) to Human Environmental Sciences B.S. (CIP Code 19.0101; Human Environmental Sciences M.S.H.E.S. (CIP Code 19.0101) to Human Environmental Sciences M.S. (CIP Code 19.0101); Consumer Sciences B.S.H.E.S. (CIP Code 19.0401) to Consumer Sciences B.S. (19.0401); Apparel & Textiles B.S.H.E.S. (CIP Code 19.0901) to Apparel & Textiles B.S. (CIP Code 19.0901); and Interior Design B.S.H.E.S. (CIP Code 50.0408) to Interior Design B.S. (CIP Code 50.0408) at UA
3. Consideration of Resolution Granting Approval to Change the Name of the Department of Human Nutrition and Hospitality Management to the Department of Human Nutrition, Hospitality, and Sport Management in the College of Human Environmental Sciences at The University of Alabama and Permission to Submit as an Information Item to the Alabama Commission on Higher Education (ACHE) at UA
4. Consideration of Resolution Approving Appointment of Michelle M. Dowd, Ph.D., to the Marilyn Williams Elmore and John Durr Elmore Endowed Professorship at UA
5. Consideration of Resolution Approving Appointment of Bulent Tosun, Ph.D., to the Marilyn Williams Elmore and John Durr Elmore Endowed Professorship at UA
6. Consideration of Resolution Approving the Appointment of Rajesh Kana, Ph.D., to the Marilyn Williams Elmore and John Durr Elmore Endowed Professorship at UA
7. Consideration of Resolution Approving Appointment of Jeffrey Carver to the James R. Cudworth Memorial Engineering Professorship at UA
8. Consideration of Resolution Approving Reappointment of Gregory Benner to the Helen and Pat O'Sullivan Endowed Professorship at UA
9. Consideration of Resolution Approving Appointment of John W. Myrick, Jr., Ed.D., as Clinical Assistant Professor Emeritus in the Department of Special Education and Multiple Abilities in the College of Education at UA

C. UAB Individual Action Items

1. Consideration of Resolution Granting Final Approval of a Master of Science (M.S.) Degree in Global Health (CIP Code 51.2210) at UAB
2. Consideration of Resolution Granting Final Approval of a Bachelor of Arts (B.A.) Degree in Writing and Media (CIP Code 23.1301) at UAB
3. 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 Applied Developmental Psychology (CIP Code 42.2703) at UAB
4. 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 Medical/Clinical Psychology (CIP Code 42.2810) at UAB
5. 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 Behavioral Neuroscience (CIP Code 42.2706) at UAB
6. Consideration of Resolution Granting Initial Approval of and Submission to the Alabama Commission on Higher Education (ACHE) of a Proposal for a Master of Science (M.S.) Degree in Applied Developmental Psychology (CIP Code 42.2703) at UAB
7. Consideration of Resolution Granting Initial Approval of and Submission to the Alabama Commission on Higher Education (ACHE) of a Proposal for a Master of Science (M.S.) Degree in Medical/Clinical Psychology (CIP Code 42.2810) at UAB
8. Consideration of Resolution Granting Initial Approval of and Submission to the Alabama Commission on Higher Education (ACHE) of a Proposal for a Master of Science (M.S.) Degree in Behavioral Neuroscience (CIP Code 42.2706) at UAB
9. Consideration of Resolution Granting Initial Approval of and Submission to the Alabama Commission on Higher Education (ACHE) of a Proposal for a Bachelor of Arts (B.A.) Degree in Human Rights (CIP Code 45.9999) at UAB

D. UAB Administrative Action Items

1. Consideration of Resolution Establishing the Donna J. Slovensky SHP Dean's Endowed Lecture Series in Memory of Joseph A. Slovensky at UAB

2. Consideration of Resolution Establishing a Quasi-Endowment titled the Selwyn Vickers, M.D., SBAS Visiting Lectureship in Surgery at UAB
3. Consideration of Resolution Establishing the Strange Family Endowed Professorship in Surgical Sciences in the Department of Surgery at UAB
4. Consideration of Resolution Establishing the Amy Theos, M.D., Alabama Dermatology Society Endowed Professorship in Pediatric Dermatology at UAB
5. Consideration of Resolution Establishing the Marnix E. Heersink Endowed Professorship in Biomedical Innovation at UAB
6. Consideration of Resolution Granting Approval of the Addition to the Anupam Agarwal, M.D., Endowed Scholar in Nephrology Quasi-Endowment and the Conversion and Renaming of the Anupam Agarwal, M.D., Endowed Scholar in Nephrology to the Anupam Agarwal, M.D., Endowed Professorship in Nephrology at UAB
7. Consideration of Resolution Granting Approval of the Conversion and Renaming of the Hugh Kaul Precision Medicine Institute Endowed Professorship to the Hugh Kaul Precision Medicine Institute Endowed Chair and Transitioning the Appointment of Matthew Brendon Might, Ph.D., as the Holder of the Chair at UAB
8. Consideration of Resolution Granting Approval of the Reinvestment of Earnings from the Fouad H. Fouad Endowed Scholar in Civil, Construction, and Environmental Engineering and the Conversion and Renaming of the Fouad H. Fouad Endowed Scholar in Civil, Construction, and Environmental Engineering to the Fouad H. Fouad Endowed Professorship in Civil, Construction, and Environmental Engineering at UAB
9. Consideration of Resolution Approving Appointment of Timmy C. Lee, M.D., as the Fourth Holder of the Hilda B. Anderson Endowed Chair in Nephrology at UAB
10. Consideration of Resolution Granting Appointment of Aurelio Galli, PhD, D.Sc. as the Dr. Champ Lyons Endowed Chair in General Surgery at UAB
11. Consideration of Resolution Approving Appointing Frances E. Lund, Ph.D. as the Inaugural Holder of the Endowed Chair in Immunology in the UAB Immunology Institute of The University of Alabama at Birmingham Marnix E. Heersink School of Medicine at UAB

12. Consideration of Resolution Approving Appointment of Britney Corey, M.D., MACM, FACS to the Marshall Urist Professorship at UAB
13. Consideration of Resolution Approving Appointment of Rubin Pillay, M.D., Ph.D., as the Inaugural Holder of the Marnix E. Heersink Endowed Professorship in Biomedical Innovation in the Marnix E. Heersink Institute for Biomedical Innovation in The University of Alabama at Birmingham Marnix E. Heersink School of Medicine at UAB
14. Consideration of Resolution Approving Appointment of Dana Rizk, M.D., as the First Holder of the Anupam Agarwal, M.D., Endowed Professorship in Nephrology at UAB
15. Consideration of Resolution Approving Appointment of Arline A. Savage, Ph.D., as the First Holder of the Sallie W. Dean Endowed Professorship in Accounting in the Charles and Patsy Collat School of Business at UAB
16. Consideration of Resolution Approving Appointment of Anna E. Thalacker-Mercer, Ph.D. as the Second Holder of the UAHSF Endowed Professorship in Regenerative and Translational Medicine at UAB
17. Consideration of Resolution Approving Appointment of Peter S. Hendricks, Ph.D. as University Professor in the Department of Health Behavior at UAB
18. Consideration of Resolution Approving Appointment of Denise A. Gainey, D.M.A., as Distinguished Professor at The University of Alabama at Birmingham
19. Consideration of Resolution Approving Appointment of Donald J. Buchsbaum, Ph.D., as Professor Emeritus in the Department of Radiation Oncology at UAB
20. Consideration of Resolution Approving Appointment of John C. Mayer, Ph.D., as Professor Emeritus of Mathematics in the Department of Mathematics at UAB
21. Consideration of Resolution Approving Appointment of Sarah L. Morgan, M.D., RD, as Professor Emerita in the Division of Clinical Immunology and Rheumatology in the Department of Medicine at UAB

E. UAB Information Items
   1. Establishment of a 15-Hour Graduate Certificate in Multi-Tiered Approach to Trauma (CIP Code 51.0999)
   2. Establishment 15-Hour Graduate Certificate in Cyber Security Analytics (CIP Code 11.1003) at UAB

F. UAH Individual Action Item

1. Consideration of Resolution Granting 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 Doctor of Philosophy (Ph.D.) Degree in Biology (CIP Code 26.0101) at UAH

G. UAH Administrative Action Items

1. Consideration of Resolution Granting Initial Approval of and Permission to Submit to the Alabama Commission on Higher Education (ACHE) a Proposal to Rename the Master of Arts (M.A.) Degree in Psychology to the Master of Science (M.S.) Degree in Psychology (CIP Code 42.0101) at UAH
2. Consideration of Resolution Granting Initial Approval of and Permission to Submit to the Alabama Commission on Higher Education (ACHE) a Proposal to Alter the Psychological Sciences track of its Bachelor of Arts (B.A.) Degree in Psychology to a Bachelor of Science (B.S.) Degree in Psychology (CIP Code 42.0101) at UAH
3. Consideration of Resolution Approving the Appointment of Pamela V. O'Neal PhD, RN, as Professor Emerita in the College of Nursing at UAH
4. Consideration of Resolution Approving the Appointment of William S. Wilkerson, Ph.D., as Dean Emeritus in the Honors College, and Professor Emeritus in the Department of Philosophy in the College of Arts, Humanities, and Social Sciences at UAH
5. Consideration of Resolution Approving Appointment of Mikel Petty, Ph.D., as Professor Emeritus, in the Department of Computer Science in the College of Science at UAH

H. UAH Information Item

1. College of Arts, Humanities, and Social Sciences 15-Hour Comparative Cultures and Conflicts Graduate Certificate Deleted at UAH

I. UAS Student Life Spotlight

XII. Honorary Degrees and Recognition Committee Report

A. UA

1. Consideration of Resolution Commending and Thanking Jennifer "Jenny" Mainz on the Occasion of Her Retirement as Head Coach of The University of Alabama Women's Tennis Team
2. Consideration of Resolution Approving the Establishment of the Shelby Institute for Policy and Leadership Endowed Support Fund at UA

3. Consideration of Resolution Approving Naming of the Bob and Kristi Pierce Breakroom in the Plank Center for Leadership in Public Relations at UA
4. Consideration of Resolution Approving Naming of the Catherine Cecile Horton Eisen Conference Room in University Hall at UA
5. Consideration of Resolution Approving Naming of the Glenn H. Millender Office in the Greek Assembly Hall at UA
6. Consideration of Resolution Approving Naming of the Dahl Conference Room in University Hall at UA
7. Consideration of Resolution Approving Naming of the Henry Dean Wray Digital Scholarship Zone in the Gorgas Library at UA
8. Consideration of Resolution Approving Naming of the Rick Looser Conference Room and the Rick Looser Balcony in the Plank Center for Leadership in Public Relations at UA
9. Consideration of Resolution Approving Naming of the Sidney Alexis Hart Dorm Room in Tutwiler Hall at UA
10. Consideration of Resolution Approving the Revision of Naming Opportunities in the Student Services Center Addition at UA
11. Consideration of Resolution Approving the Revision of Endowed Funds at UA
12. Consideration of Resolution Approving Endowed Funds at UA

B. UAB

1. Consideration of Resolution Approving Naming Opportunities in Lister Hill Library at UAB
2. Consideration of Resolution Approving Naming Opportunities for the Inpatient Rehabilitation Facility at University Hospital at UAB
3. Consideration of Resolution Approving Naming Opportunities in the Student Organization Assembly Building 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 Expressing Appreciation for Gifts at UAH
2. Consideration of Resolution Approving Endowed Funds at UAH

XIII. Audit, Risk, and Compliance Committee Report

XIV. Nominating Committee Report

A. Consideration of Resolution Approving the Appointment of Cheri Canon, M.D. to Serve on the Board of Directors for Medical West Hospital Authority

B. Consideration of Resolution Approving the Appointment of Myla Calhoun to the UABHS Authority Board of Directors

C. Consideration of Resolution Appointing Dr. Kenneth Vandervoort to UAB Medicine Finance Authority Board of Directors

XV. Adjourn

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. Tuition and fees levied for the Academic Year shall remain in effect for the entirety of such term, notwithstanding any change in a student's status or the change of delivery mode.

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. Tuition and fees for each fall or spring semester, effective with the Fall Semester, ~~2022~~ 2023 (except for the College of Community Health Sciences):

    a. A general tuition payable by each in-state undergraduate main campus student:

Semester Hours	Each Student Taking Designated Number of Semester Hours	Tuition
1*	University tuition for each student	$ 545.00
2*	University tuition for each student	1,090.00
3*	University tuition for each student	1,635.00
4*	University tuition for each student	2,180.00
5	University tuition for each student	2,725.00
6	University tuition for each student	3,270.00
7	University tuition for each student	3,815.00
8	University tuition for each student	4,360.00
9	University tuition for each student	4,905.00
10	University tuition for each student	5,450.00
11	University tuition for each student	5,995.00
12 thru 16	University tuition for each student	5,550.00
each additional hour in excess of 16	University tuition for each student	455.00

b. A general tuition payable by each out-of-state undergraduate main campus student:

Semester Hours	Each Student Taking Designated Number of Semester Hours	Tuition
1*	University tuition for each student	~~$1,385.00~~ $1,425.00
2*	University tuition for each student	~~2,770.00~~ $2,850.00
3*	University tuition for each student	~~4,155.00~~ $4,275.00
4*	University tuition for each student	~~5,540.00~~ $5,700.00
5	University tuition for each student	~~6,925.00~~ $7,125.00
6	University tuition for each student	~~8,310.00~~ $8,550.00
7	University tuition for each student	~~9,695.00~~ $9,975.00
8	University tuition for each student	~~11,080.00~~ $11,400.00
9	University tuition for each student	~~12,465.00~~ $12,825.00
10	University tuition for each student	~~13,850.00~~ $14,250.00
11	University tuition for each student	~~15,235.00~~ $15,675.00
12 thru 16	University tuition for each student	~~15,730.00~~ $16,200.00
each additional hour in excess of 16	University tuition for each student	~~1,385.00~~ $1,425.00

c. A general tuition payable by each in-state graduate main campus student:

Semester Hours	Each Student Taking Designated Number of Semester Hours	Tuition
1*	University tuition for each student	$635.00
2*	University tuition for each student	1,270.00
3*	University tuition for each student	1,905.00
4*	University tuition for each student	2,540.00
5	University tuition for each student	3,175.00
6	University tuition for each student	3,810.00
7	University tuition for each student	4,445.00

8	University tuition for each student	5,080.00
9 thru 15	University tuition for each student	5,550.00
each additional hour in excess of 15	University tuition for each student	485.00

d. A general tuition payable by each out-of-state graduate main campus student:

Semester Hours	Each Student Taking Designated Number of Semester Hours	Tuition
1*	University tuition for each student	~~$1,610.00~~ $1,660.00
2*	University tuition for each student	~~3,220.00~~ $3,320.00
3*	University tuition for each student	~~4,830.00~~ $4,980.00
4*	University tuition for each student	~~6,440.00~~ $6,640.00
5	University tuition for each student	~~8,050.00~~ $8,300.00
6	University tuition for each student	~~9,660.00~~ $9,960.00
7	University tuition for each student	~~11,270.00~~ $11,620.00
8	University tuition for each student	~~12,880.00~~ $13,280.00
9 thru 15	University tuition for each student	~~15,730.00~~ $16,200.00
each additional hour in excess of 15	University tuition for each student	~~1,610.00~~ $1,660.00

All undergraduate and graduate students pay the standard main campus tuition rates unless they applied and are enrolled in a Distance Learning program (UA Early College, Bama By Distance, New College Life Track, Go Army Edu, and Executive Ed.D.).

e. A general tuition payable by each in-state main campus law student:

Semester Hours	Each Student Taking Designated Number of Semester Hours	Tuition
1*	University tuition for each student	$1,125.00
2*	University tuition for each student	2,250.00
3*	University tuition for each student	3,375.00
4*	University tuition for each student	4,500.00

5	University tuition for each student	5,625.00
6	University tuition for each student	6,750.00
7	University tuition for each student	7,875.00
8	University tuition for each student	9,000.00
9	University tuition for each student	10,125.00
10 thru 16	University tuition for each student	12,040.00
each additional hour in excess of 16	University tuition for each student	655.00

f. A general tuition payable by each out-of-state main campus law student:

Semester Hours	Each Student Taking Designated Number of Semester Hours	Tuition
1*	University tuition for each student	~~$2,135.00~~ $2,195.00
2*	University tuition for each student	~~4,270.00~~ 4,390.00
3*	University tuition for each student	~~6,405.00~~ 6,585.00
4*	University tuition for each student	~~8,540.00~~ 8,780.00
5	University tuition for each student	~~10,675.00~~ 10,975.00
6	University tuition for each student	~~12,810.00~~ 13,170.00
7	University tuition for each student	~~14,945.00~~ 15,365.00
8	University tuition for each student	~~17,080.00~~ 17,560.00
9	University tuition for each student	~~19,215.00~~ 19,755.00
10 thru 16	University tuition for each student	~~22,235.00~~ 22,785.00
each additional hour in excess of 16	University tuition for each student	~~1,770.00~~ 1,825.00

*Tuition for undergraduate, graduate, and law main campus students enrolled for less than 5 hours in a Fall or Spring semester does not include recreation privileges. Students may purchase these services for an additional charge.

g. Undergraduate main campus students enrolled for nine or more semester hours:

Minimum Food Buy-In—per semester	$350.00

h. A general tuition payable by each Gadsden campus student:

Student—per hour	Tuition
In-state undergraduate	$ 385.00
Out-of-state undergraduate	1,052.00
In-state graduate	440.00
Out-of-state graduate	1,243.00

i. A general tuition payable by each Distance Learning student:

Student—per hour	Tuition
Undergraduate	$ 385.00
Graduate	440.00
Graduate—joint (UA and UAH) Doctor of Philosophy in Nursing Science	~~434.00~~ 447.00
Law	~~1,822.00~~ 1,950.00

2. College of Community Health Sciences, effective July 1, 2023

a. Tuition for in-state student to be paid in two equal installments with the first due on or before August 10, and the second and final due on or before December 11:

In-state Student	$32,134.00

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 second and final due on or before December 11:

Out-of-state Student	$62,714.00

3. Summer term, effective upon the beginning of the ~~2023~~ 2024 Summer School Term (except for the College of Community Health Sciences):

a. Tuition—main campus, in-state students:

Undergraduate—per hour	$435.00

University tuition for each undergraduate student taking 12 thru 16 semester hours	5,550.00
Graduate—per hour	475.00
University tuition for each graduate student taking 9 thru 15 semester hours	5,550.00
Law Student—per hour	880.00
University tuition for each law student taking 10 thru 16 semester hours	12,040.00

b. Tuition—main campus, out-of-state students:

Undergraduate—per hour	~~$1,165.00~~ $1,200.00
University tuition for each undergraduate student taking 12 thru 16 semester hours	~~15,120.00~~ 15,575.00
Graduate—per hour	~~1,285.00~~ 1,325.00
University tuition for each graduate student taking 9 thru 15 semester hours	~~15,120.00~~ 15,575.00
Law Student—per hour	~~1,620.00~~ 1,670.00
University tuition for each law student taking 10 thru 16 semester hours	~~21,580.00~~ 22,225.00

c. Dining Dollars amount for undergraduate main campus students, enrolled in 5 or more Summer term hours:

	$100.00

4. ~~An engineering college fee for all courses in the College of Engineering—per hour:~~

	~~$10.00~~

5. ~~A communication college fee for all courses in the College of Communication—per hour:~~

	~~$10.00~~

6. ~~A human environmental sciences college fee for all courses in the College of Human Environmental Sciences—per hour:~~

	~~$10.00~~

7. ~~A nursing college fee for all undergraduate courses in the School of Nursing—per hour:~~

	~~$20.00~~

8. ~~A commerce and business administration college fee for all undergraduate commerce and business administration courses—per course:~~

	~~$30.00~~

9. ~~A commerce and business administration college fee for all graduate commerce and business administration courses except for EMBA courses—per course:~~

	~~$250.00~~

10. ~~An arts and sciences college fee for all arts and sciences courses—per hour:~~

	~~$15.00~~

11. ~~An education college fee for all courses in the College of Education—per hour:~~

	~~$10.00~~

12. ~~A social work college fee for all courses in the School of Social Work—per hour:~~

	~~$10.00~~

13. ~~An honors college fee for all honors college courses in the Honors College—per hour:~~

	~~$10.00~~

~~14. An Infrastructure fee charged on each course, per college—per hour:~~

College	**Infrastructure Fee**
~~Human Environmental Science~~	~~$10.00~~
~~Social Work~~	~~$10.00~~
~~Education~~	~~$10.00~~
~~Law~~	~~$10.00~~
~~Honors~~	~~$11.00~~
~~A&S~~	~~$12.00~~
~~Business~~	~~$12.00~~
~~Communication~~	~~$12.00~~
~~Engineering~~	~~$13.00~~
~~Community Health~~	~~$13.00~~

~~Nursing~~	~~$13.00~~

4. A technology and infrastructure fee for all main campus courses, except graduate commerce and business administration courses —per hour:

	$27.00

5. A commerce and business administration college, technology/infrastructure fee for all graduate commerce and business administration courses excluding EMBA and overseas campuses - per course:

	$286.00

6. An arts and sciences college fee for all distance campus courses in the College of Arts and Sciences—per hour:

	15.00

7. An education college fee for all distance campus courses in the College of Education—per hour:

	10.00

B. The University of Alabama at Birmingham

1. Students attending the Heersink School of Medicine, effective for the 2023-2024 academic year*:

    a. A general tuition to be paid by each in-state student in two installments with the first payment ($16,067.00) due on or before September 1 and the second, and final payment ($16,067.00), due on or before January 1*:

	$32,134.00

    b. A 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 in-state student according to the class level of the student:

1st year, Fall & Spring (per term)	$15,951.00
2nd year, Fall & Spring (per term)	15,951.00
3rd year, Fall & Spring (per term)	15,951.00
4th year, Fall & Spring (per term)	15,951.00

    b. A 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)	$37,181.00
2nd year, Fall & Spring (per term)	37,181.00
3rd year, Fall & Spring (per term)	37,181.00
4th year, Fall & Spring (per term)	37,181.00

3. Students attending the School of Optometry, effective for the 2023-2024 academic year***:

a. A general tuition to be paid by each in-state student:

Fall, Spring & Summer (per term)	$9,947.00

b. A general tuition to be paid by each out-of-state student:

Fall, Spring & Summer (per term)	$18,004.00

4. Students enrolled in undergraduate courses in the College of Arts & Sciences, Collat School of Business, School of Education, Graduate School, programs in Joint Health Sciences Departments, and specially designated interdisciplinary courses in the arts and sciences; effective August 1, ~~2022~~2023:

a. A general tuition payable by each in-state undergraduate student per semester hour:

	$368.00

b. A general tuition payable by each out-of-state undergraduate student per semester hour:

	~~$884.00~~ $911.00

c. A general tuition payable by each international undergraduate student per semester hour:

	~~$962.00~~ $991.00

d. A general tuition payable for each course per semester hour designated in the registration system as an online course:

	$458.00

e. A general tuition payable for each international undergraduate course per semester hour designated in the registration system as an online course:

	$538.00

f. A per semester campus dining fee payable by each undergraduate student who is enrolled on a full-time basis during each of the fall and spring terms:

	$225.00

5. Students enrolled in undergraduate courses in the School of Engineering effective August 1, ~~2022~~2023:

a. A general tuition payable by each in-state undergraduate student per semester hour:

	$378.00

b. A general tuition payable by each out-of-state undergraduate student per semester hour:

	~~$910.00~~ $937.00

c. A general tuition payable by each international undergraduate student per semester hour:

	~~$990.00~~ $1,020.00

d. A general tuition payable for each course per semester hour designated in the registration system as an online course:

	$472.00

e. A general tuition payable for each international undergraduate course per semester hour designated in the registration system as an online course:

	$552.00

f. A per semester campus dining fee payable by each undergraduate student who is enrolled on a full-time basis during each of the fall and spring terms:

	$225.00

6. Students enrolled in undergraduate courses in the School of Health Professions, School of Nursing, and School of Public Health effective August 1, ~~2022~~2023:

   a. A general tuition payable by each in-state undergraduate student per semester hour:

	$434.00

   b. A general tuition payable by each out-of-state undergraduate student per semester hour:

	~~$1,045.00~~ $1,076.00

   c. A general tuition payable by each international undergraduate student per semester hour:

	~~$1,123.00~~ $1,157.00

   d. A general tuition payable for each course per semester hour designated in the registration system as an online course:

	$525.00

   e. A general tuition payable for each international undergraduate course per semester hour designated in the registration system as an online course:

	$605.00

   f. A per semester campus dining fee payable by each undergraduate student who is enrolled on a full-time basis during each of the fall and spring terms:

	$225.00

7. Students enrolled in graduate courses in the College of Arts & Sciences, School of Education, Collat School of Business, and Graduate School effective August 1, ~~2022~~2023:

   a. A general tuition payable by each in-state graduate student per semester hour:

	$468.00

   b. A general tuition payable by each out-of-state graduate student per semester hour:

	~~$1,109.00~~ $1,142.00

c. A general tuition payable by each international graduate student per semester hour:

	~~$1,187.00~~ $1,223.00

d. A general tuition payable for each course per semester hour designated in the registration system as an online course:

	$555.00

e. A general tuition payable for each international graduate course per semester hour designated in the registration system as an online course:

	$635.00

8. Students enrolled in graduate courses in the School of Engineering effective August 1, ~~2022~~2023:

a. A general tuition payable by each in-state graduate student per semester hour:

	$482.00

b. A general tuition payable by each out-of-state undergraduate student per semester hour:

	~~$1,141.00~~ $1,175.00

c. A general tuition payable by each international undergraduate student per semester hour:

	~~$1,221.00~~ $1,258.00

d. A general tuition payable for each course per semester hour designated in the registration system as an online course:

	$571.00

e. A general tuition payable for each international graduate course per semester hour designated in the registration system as an online course:

	$651.00

9. Students enrolled in graduate courses in the Heersink School of Medicine, School of Health Professions, and School of Nursing effective August 1, ~~2022~~2023:

a. A general tuition payable by each in-state graduate student per semester hour:

	$595.00

b. A general tuition payable by each out-of-state graduate student per semester hour:

	~~$1,418.00~~ $1,461.00

c. A general tuition payable by each international graduate student per semester hour:

	~~$1,496.00~~ $1,541.00

d. A general tuition payable for each course per semester hour designated in the registration system as an online course:

	$682.00

e. A general tuition payable for each international graduate course per semester hour designated in the registration system as an online course:

	$762.00

10. Students enrolled in graduate courses in the School of Public Health effective August 1, ~~2022~~2023:

a. A general tuition payable by each in-state graduate student per semester hour:

	$484.00

b. A general tuition payable by each out-of-state graduate student per semester hour:

	~~$1,142.00~~ $1,176.00

c. A general tuition payable by each international student per semester hour:

	~~$1,220.00~~ $1,257.00

d. A general tuition payable for each course per semester hour designated in the registration system as an online course:

	$571.00

e. A general tuition payable for each international graduate course per semester hour designated in the registration system as an online course:

	$651.00

11. Students enrolled in graduate courses in the programs in the Joint Health Science Departments effective August 1, ~~2022~~2023:

a. A general tuition payable by each in-state graduate student per semester hour:

	$450.00

b. A general tuition payable by each out-of-state graduate student per semester hour:

	~~$1,067.00~~ $1,099.00

c. A general tuition payable by each international graduate student per semester hour:

	~~$1,145.00~~ $1,179.00

d. A general tuition payable for each course per semester hour designated in the registration system as an online course:

	$538.00

e. A general tuition payable for each international graduate course per semester hour designated in the registration system as an online course:

	$618.00

12. A general tuition payable by each dual enrollment**** undergraduate student enrolled in courses in the College of Arts and Sciences, School of Business, School of Education, School of Health Professions, School of Engineering, School of Nursing, and School of Public Health for ~~2022-2023~~2023-2024 academic year:

a. In-state, per semester hour:

	$178.50

b. Out-of-state, per semester hour:

	~~$424.50~~ $437.00

c. Each course per semester hour designated in the registration system as an online course:

	$178.50

13. Students attending the School of Dentistry and enrolled in the Dental Assisting Program for each semester and the summer term, effective July 1, ~~2022~~2023:

a. A general tuition payable by each student other than out-of-state students:

	$2,133.00

b. An out-of-state general tuition payable by each out-of-state student:

	$4,936.00

c. A per semester campus dining fee payable by each undergraduate student who is enrolled in the program on a full-time basis during each of the fall and spring terms:

	$ 225.00

Full-time employees of The University of Alabama at Birmingham who are enrolled as students and who are taking courses offered at The University of Alabama at Birmingham are exempted from the payment of the campus dining fees provided for above.

Campus dining fees may be waived at the discretion of the President for those students taking courses exclusively at off-campus sites, which are greater than 100 miles from Birmingham or internet-based distance learning courses.

*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.

**** Dual Enrollment for this purpose refers to undergraduate students that have not completed requirements for a high school degree but do meet requirements for acceptance to UAB. Tuition for dual enrollment courses does not include health services and dual enrollment students will not be assessed a dining charge.

C. The University of Alabama in Huntsville

1. Tuition and fees effective with the Fall semester ~~2022~~2023 (campus rates):
    a. A general tuition payable by each in-state undergraduate main campus student:

Semester Hours	Each Student Taking Designated Number of Semester Hours	Tuition
1	University tuition for each student	~~$530.00~~ $430.00
2	University tuition for each student	~~942.00~~ 860.00
3	University tuition for each student	~~1,354.00~~ 1,290.00
4	University tuition for each student	~~1,766.00~~ 1,720.00
5	University tuition for each student	~~2,178.00~~ 2,150.00
6	University tuition for each student	~~2,590.00~~ 2,580.00
7	University tuition for each student	~~3,001.00~~ 3,010.00
8	University tuition for each student	~~3,413.00~~ 3,440.00
9	University tuition for each student	~~3,825.00~~ 3,870.00
10	University tuition for each student	~~4,237.00~~ 4,300.00
11	University tuition for each student	~~4,649.00~~ 4,730.00
12	University tuition for each student	5,060.00
13	University tuition for each student	5,060.00

14	University tuition for each student	5,060.00
15	University tuition for each student	5,060.00
16	University tuition for each student	5,060.00
17	University tuition for each student	5,060.00
18	University tuition for each student	5,060.00

b. A general tuition payable by each out-of-state undergraduate main campus student:

Semester Hours	Each Student Taking Designated Number of Semester Hours	Tuition
1	University tuition for each student	~~$1,236.00~~ $1,000.00
2	University tuition for each student	~~2,169.00~~ 2,000.00
3	University tuition for each student	~~3,103.00~~ 3,000.00
4	University tuition for each student	~~4.037.00~~ 4,000.00
5	University tuition for each student	~~4,971.00~~ 5,000.00
6	University tuition for each student	~~5,905.00~~ 6,000.00
7	University tuition for each student	~~6,839.00~~ 7,000.00
8	University tuition for each student	~~7,773.00~~ 8,000.00
9	University tuition for each student	~~8,707.00~~ 9,000.00
10	University tuition for each student	~~9,641.00~~ 10,000.00
11	University tuition for each student	~~10,575.00~~ 11,000.00
12	University tuition for each student	~~11,506.00~~ 11,851.00
13	University tuition for each student	~~11,506.00~~ 11,851.00
14	University tuition for each student	~~11,506.00~~ 11,851.00
15	University tuition for each student	~~11,506.00~~ 11,851.00
16	University tuition for each student	~~11,506.00~~

		11,851.00
17	University tuition for each student	~~11,506.00~~ 11,851.00
18	University tuition for each student	~~11,506.00~~ 11,851.00

c. A general tuition payable by each in-state graduate main campus student:

Semester Hours	Each Student Taking Designated Number of Semester Hours	Tuition
1	University tuition for each student	~~$789.00~~ $678.00
2	University tuition for each student	~~1,436.00~~ 1,356.00
3	University tuition for each student	~~2,083.00~~ 2,034.00
4	University tuition for each student	~~2,730.00~~ 2,712.00
5	University tuition for each student	~~3,377.00~~ 3,390.00
6	University tuition for each student	~~4,024.00~~ 4,068.00
7	University tuition for each student	~~4,525.00~~ 4,746.00
8	University tuition for each student	~~5,027.00~~ 5,424.00
9	University tuition for each student	5,529.00
10	University tuition for each student	5,529.00
11	University tuition for each student	5,529.00
12	University tuition for each student	5,529.00
13	University tuition for each student	5,529.00
14	University tuition for each student	5,529.00
15	University tuition for each student	5,529.00

d. A general tuition payable by each out-of-state graduate main campus student:

Semester Hours	Each Student Taking Designated Number of Semester Hours	Tuition
1	University tuition for each student	~~$1,782.00~~ $1,570.00
2	University tuition for each student	~~3,265.00~~ 3,140.00

3	University tuition for each student	~~4,748.00~~ 4,710.00
4	University tuition for each student	~~6,232.00~~ 6,280.00
5	University tuition for each student	~~7,715.00~~ 7,850.00
6	University tuition for each student	~~9,198.00~~ 9,420.00
7	University tuition for each student	~~10,366.00~~ 10,990.00
8	University tuition for each student	~~11,535.00~~ 12,560.00
9	University tuition for each student	~~12,704.00~~ 13,085.00
10	University tuition for each student	~~12,704.00~~ 13,085.00
11	University tuition for each student	~~12,704.00~~ 13,085.00
12	University tuition for each student	~~12,704.00~~ 13,085.00
13	University tuition for each student	~~12,704.00~~ 13,085.00
14	University tuition for each student	~~12,704.00~~ 13,085.00
15	University tuition for each student	~~12,704.00~~ 13,085.00

e. A per semester minimum buy in dining fee of ~~$365~~ $380 is required for all full-time, undergraduate students.

2. Tuition and fees effective with the Fall semester ~~2022~~2023 for online degree and non-degree programs, online courses, and/or online certificate programs (collectively distance learner rates):

a. University tuition for undergraduate students enrolled in an online degree and non-degree program, online courses, and/or online certificate program is the same as the in-state campus-rate per semester hour.

Semester Hours	Each Student Taking Designated Number of Semester Hours	Tuition
1	University tuition for each student	~~$530.00~~ $430.00
2	University tuition for each student	~~942.00~~ 860.00
3	University tuition for each student	~~1,354.00~~

		1,290.00
4	University tuition for each student	~~1,766.00~~ 1,720.00
5	University tuition for each student	~~2,178.00~~ 2,150.00
6	University tuition for each student	~~2,590.00~~ 2,580.00
7	University tuition for each student	~~3,001.00~~ 3,010.00
8	University tuition for each student	~~3,413.00~~ 3,440.00
9	University tuition for each student	~~3,825.00~~ 3,870.00
10	University tuition for each student	~~4,237.00~~ 4,300.00
11	University tuition for each student	~~4,649.00~~ 4,730.00
12	University tuition for each student	5,060.00
13	University tuition for each student	5,060.00
14	University tuition for each student	5,060.00
15	University tuition for each student	5,060.00
16	University tuition for each student	5,060.00
17	University tuition for each student	5,060.00
18	University tuition for each student	5,060.00

b. University tuition for graduate students enrolled in an online master's degree program, online courses, and/or online certificate program in Arts, Humanities, and Social Sciences; Education; or Nursing per semester hour:

	$421.00

c. University tuition for graduate students enrolled in the Doctor of Nursing Practice degree program per semester hour:

	$421.00

d. University tuition for graduate students enrolled in the joint (UAH and UA) Doctor of Philosophy in Nursing Science program per semester hour:

	$434.00

e. University tuition for graduate students enrolled in an online master's degree program, online courses, and/or online certificate program in Business per semester hour:

	$545.00

f. University tuition for graduate students enrolled in an online master's or doctoral degree program, online courses, and/or online certificate program in Engineering or Science per semester hour:

	$620.00

g. University tuition for graduate non-degree students per semester hour:

	$620.00

Undergraduate students enrolled in an online degree and non-degree program, online courses, and/or online certificate program are charged the same as the in-state campus-rate per semester hour. Graduate students enrolled in an online degree program, online courses, and/or online certificate program are charged the distance learner rate. Undergraduate and graduate students who are enrolled in courses, degree programs or certificates in a blended delivery modality are charged the campus rate.

3. In addition to University tuition as outlined above, all students, unless noted otherwise, in each of the following colleges pay a per credit hour fee of:

College of Arts, Humanities, & Social Sciences	$24.00
College of Business	27.00
College of Education	24.00
College of Engineering	46.00
College of Nursing*	46.00
~~College of Professional Studies~~	~~24.00~~
College of Science	40.00
College of Business Graduate Campus-Rate Program Fee	87.00
College of Business Graduate Online Program Fee	220.00
Infrastructure Fee	22.00

*The joint Ph.D. program courses are not charged the college fee.

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. Tuition and fees levied for the Academic Year shall remain in effect for the entirety of such term, notwithstanding any change in a student's status or the change of delivery mode.

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. Tuition and fees for each fall or spring semester, effective with the Fall Semester, 2023 (except for the College of Community Health Sciences):

    a. A general tuition payable by each in-state undergraduate main campus student:

Semester Hours	Each Student Taking Designated Number of Semester Hours	Tuition
1*	University tuition for each student	$ 545.00
2*	University tuition for each student	1,090.00
3*	University tuition for each student	1,635.00
4*	University tuition for each student	2,180.00
5	University tuition for each student	2,725.00
6	University tuition for each student	3,270.00
7	University tuition for each student	3,815.00
8	University tuition for each student	4,360.00
9	University tuition for each student	4,905.00
10	University tuition for each student	5,450.00
11	University tuition for each student	5,995.00
12 thru 16	University tuition for each student	5,550.00
each additional hour in excess of 16	University tuition for each student	455.00

b. A general tuition payable by each out-of-state undergraduate main campus student:

Semester Hours	Each Student Taking Designated Number of Semester Hours	Tuition
1*	University tuition for each student	$1,425.00
2*	University tuition for each student	$2,850.00
3*	University tuition for each student	$4,275.00
4*	University tuition for each student	$5,700.00
5	University tuition for each student	$7,125.00
6	University tuition for each student	$8,550.00
7	University tuition for each student	$9,975.00
8	University tuition for each student	$11,400.00
9	University tuition for each student	$12,825.00
10	University tuition for each student	$14,250.00
11	University tuition for each student	$15,675.00
12 thru 16	University tuition for each student	$16,200.00
each additional hour in excess of 16	University tuition for each student	$1,425.00

c. A general tuition payable by each in-state graduate main campus student:

Semester Hours	Each Student Taking Designated Number of Semester Hours	Tuition
1*	University tuition for each student	$635.00
2*	University tuition for each student	1,270.00
3*	University tuition for each student	1,905.00
4*	University tuition for each student	2,540.00
5	University tuition for each student	3,175.00
6	University tuition for each student	3,810.00
7	University tuition for each student	4,445.00

8	University tuition for each student	5,080.00
9 thru 15	University tuition for each student	5,550.00
each additional hour in excess of 15	University tuition for each student	485.00

d. A general tuition payable by each out-of-state graduate main campus student:

Semester Hours	Each Student Taking Designated Number of Semester Hours	Tuition
1*	University tuition for each student	$1,660.00
2*	University tuition for each student	$3,320.00
3*	University tuition for each student	$4,980.00
4*	University tuition for each student	$6,640.00
5	University tuition for each student	$8,300.00
6	University tuition for each student	$9,960.00
7	University tuition for each student	$11,620.00
8	University tuition for each student	$13,280.00
9 thru 15	University tuition for each student	$16,200.00
each additional hour in excess of 15	University tuition for each student	$1,660.00

All undergraduate and graduate students pay the standard main campus tuition rates unless they applied and are enrolled in a Distance Learning program (UA Early College, Bama By Distance, New College Life Track, Go Army Edu, and Executive Ed.D.).

e. A general tuition payable by each in-state main campus law student:

Semester Hours	Each Student Taking Designated Number of Semester Hours	Tuition
1*	University tuition for each student	$1,125.00
2*	University tuition for each student	2,250.00
3*	University tuition for each student	3,375.00
4*	University tuition for each student	4,500.00

5	University tuition for each student	5,625.00
6	University tuition for each student	6,750.00
7	University tuition for each student	7,875.00
8	University tuition for each student	9,000.00
9	University tuition for each student	10,125.00
10 thru 16	University tuition for each student	12,040.00
each additional hour in excess of 16	University tuition for each student	655.00

f. A general tuition payable by each out-of-state main campus law student:

Semester Hours	Each Student Taking Designated Number of Semester Hours	Tuition
1*	University tuition for each student	$2,195.00
2*	University tuition for each student	4,390.00
3*	University tuition for each student	6,585.00
4*	University tuition for each student	8,780.00
5	University tuition for each student	10,975.00
6	University tuition for each student	13,170.00
7	University tuition for each student	15,365.00
8	University tuition for each student	17,560.00
9	University tuition for each student	19,755.00
10 thru 16	University tuition for each student	22,785.00
each additional hour in excess of 16	University tuition for each student	1,825.00

*Tuition for undergraduate, graduate, and law main campus students enrolled for less than 5 hours in a Fall or Spring semester does not include recreation privileges. Students may purchase these services for an additional charge.

g. Undergraduate main campus students enrolled for nine or more semester hours:

Minimum Food Buy-In—per semester	$350.00

h. A general tuition payable by each Gadsden campus student:

Student—per hour	Tuition
In-state undergraduate	$ 385.00
Out-of-state undergraduate	1,052.00
In-state graduate	440.00
Out-of-state graduate	1,243.00

i. A general tuition payable by each Distance Learning student:

Student—per hour	Tuition
Undergraduate	$ 385.00
Graduate	440.00
Graduate—joint (UA and UAH) Doctor of Philosophy in Nursing Science	447.00
Law	1,950.00

2. College of Community Health Sciences, effective July 1, 2023

a. Tuition for in-state student to be paid in two equal installments with the first due on or before August 10, and the second and final due on or before December 11:

In-state Student	$32,134.00

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 second and final due on or before December 11:

Out-of-state Student	$62,714.00

3. Summer term, effective upon the beginning of the 2024 Summer School Term (except for the College of Community Health Sciences):

a. Tuition—main campus, in-state students:

Undergraduate—per hour	$435.00

University tuition for each undergraduate student taking 12 thru 16 semester hours	5,550.00
Graduate—per hour	475.00
University tuition for each graduate student taking 9 thru 15 semester hours	5,550.00
Law Student—per hour	880.00
University tuition for each law student taking 10 thru 16 semester hours	12,040.00

b. Tuition—main campus, out-of-state students:

Undergraduate—per hour	$1,200.00
University tuition for each undergraduate student taking 12 thru 16 semester hours	15,575.00
Graduate—per hour	1,325.00
University tuition for each graduate student taking 9 thru 15 semester hours	15,575.00
Law Student—per hour	1,670.00
University tuition for each law student taking 10 thru 16 semester hours	22,225.00

c. Dining Dollars amount for undergraduate main campus students, enrolled in 5 or more Summer term hours:

	$100.00

4. A technology and infrastructure fee for all main campus courses, except graduate commerce and business administration courses —per hour:

	$27.00

5. A commerce and business administration college, technology/infrastructure fee for all graduate commerce and business administration courses excluding EMBA and overseas campuses - per course:

	$286.00

6. An arts and sciences college fee for all distance campus courses in the College of Arts and Sciences—per hour:

	15.00

7. An education college fee for all distance campus courses in the College of Education—per hour:

	10.00

B. The University of Alabama at Birmingham

1. Students attending the Heersink School of Medicine, effective for the 2023-2024 academic year*:

    d. A general tuition to be paid by each in-state student in two installments with the first payment ($16,067.00) due on or before September 1 and the second, and final payment ($16,067.00), due on or before January 1*:

	$32,134.00

    e. A 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 2023-2024 academic year**:

    a. A general tuition for each term to be paid by each in-state student according to the class level of the student:

1st year, Fall & Spring (per term)	$15,951.00
2nd year, Fall & Spring (per term)	15,951.00
3rd year, Fall & Spring (per term)	15,951.00
4th year, Fall & Spring (per term)	15,951.00

    b. A 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)	$37,181.00
2nd year, Fall & Spring (per term)	37,181.00
3rd year, Fall & Spring (per term)	37,181.00
4th year, Fall & Spring (per term)	37,181.00

3. Students attending the School of Optometry, effective for the 2023-2024 academic year***:

a. A general tuition to be paid by each in-state student:

Fall, Spring & Summer (per term)	$9,947.00

b. A general tuition to be paid by each out-of-state student:

Fall, Spring & Summer (per term)	$18,004.00

4. Students enrolled in undergraduate courses in the College of Arts & Sciences, Collat School of Business, School of Education, Graduate School, programs in Joint Health Sciences Departments, and specially designated interdisciplinary courses in the arts and sciences; effective August 1, 2023:

a. A general tuition payable by each in-state undergraduate student per semester hour:

	$368.00

b. A general tuition payable by each out-of-state undergraduate student per semester hour:

	$911.00

c. A general tuition payable by each international undergraduate student per semester hour:

	$991.00

d. A general tuition payable for each course per semester hour designated in the registration system as an online course:

	$458.00

e. A general tuition payable for each international undergraduate course per semester hour designated in the registration system as an online course:

	$538.00

f. A per semester campus dining fee payable by each undergraduate student who is enrolled on a full-time basis during each of the fall and spring terms:

	$225.00

5. Students enrolled in undergraduate courses in the School of Engineering effective August 1, 2023:

a. A general tuition payable by each in-state undergraduate student per semester hour:

	$378.00

b. A general tuition payable by each out-of-state undergraduate student per semester hour:

	$937.00

c. A general tuition payable by each international undergraduate student per semester hour:

	$1,020.00

d. A general tuition payable for each course per semester hour designated in the registration system as an online course:

	$472.00

e. A general tuition payable for each international undergraduate course per semester hour designated in the registration system as an online course:

	$552.00

f. A per semester campus dining fee payable by each undergraduate student who is enrolled on a full-time basis during each of the fall and spring terms:

	$225.00

6. Students enrolled in undergraduate courses in the School of Health Professions, School of Nursing, and School of Public Health effective August 1, 2023:

    a. A general tuition payable by each in-state undergraduate student per semester hour:

	$434.00

    b. A general tuition payable by each out-of-state undergraduate student per semester hour:

	$1,076.00

    c. A general tuition payable by each international undergraduate student per semester hour:

	$1,157.00

    d. A general tuition payable for each course per semester hour designated in the registration system as an online course:

	$525.00

    e. A general tuition payable for each international undergraduate course per semester hour designated in the registration system as an online course:

	$605.00

    f. A per semester campus dining fee payable by each undergraduate student who is enrolled on a full-time basis during each of the fall and spring terms:

	$225.00

7. Students enrolled in graduate courses in the College of Arts & Sciences, School of Education, Collat School of Business, and Graduate School effective August 1, 2023:

    a. A general tuition payable by each in-state graduate student per semester hour:

	$468.00

    b. A general tuition payable by each out-of-state graduate student per semester hour:

	$1,142.00

c. A general tuition payable by each international graduate student per semester hour:

	$1,223.00

d. A general tuition payable for each course per semester hour designated in the registration system as an online course:

	$555.00

e. A general tuition payable for each international graduate course per semester hour designated in the registration system as an online course:

	$635.00

8. Students enrolled in graduate courses in the School of Engineering effective August 1,2023:

a. A general tuition payable by each in-state graduate student per semester hour:

	$482.00

b. A general tuition payable by each out-of-state undergraduate student per semester hour:

	$1,175.00

c. A general tuition payable by each international undergraduate student per semester hour:

	$1,258.00

d. A general tuition payable for each course per semester hour designated in the registration system as an online course:

	$571.00

e. A general tuition payable for each international graduate course per semester hour designated in the registration system as an online course:

	$651.00

9. Students enrolled in graduate courses in the Heersink School of Medicine, School of Health Professions, and School of Nursing effective August 1,2023:

    a. A general tuition payable by each in-state graduate student per semester hour:

	$595.00

    b. A general tuition payable by each out-of-state graduate student per semester hour:

	$1,461.00

    c. A general tuition payable by each international graduate student per semester hour:

	$1,541.00

    d. A general tuition payable for each course per semester hour designated in the registration system as an online course:

	$682.00

    e. A general tuition payable for each international graduate course per semester hour designated in the registration system as an online course:

	$762.00

10. Students enrolled in graduate courses in the School of Public Health effective August 1,2023:

    a. A general tuition payable by each in-state graduate student per semester hour:

	$484.00

    b. A general tuition payable by each out-of-state graduate student per semester hour:

	$1,176.00

    c. A general tuition payable by each international student per semester hour:

	$1,257.00

d. A general tuition payable for each course per semester hour designated in the registration system as an online course:

	$571.00

e. A general tuition payable for each international graduate course per semester hour designated in the registration system as an online course:

	$651.00

11. Students enrolled in graduate courses in the programs in the Joint Health Science Departments effective August 1,2023:

a. A general tuition payable by each in-state graduate student per semester hour:

	$450.00

b. A general tuition payable by each out-of-state graduate student per semester hour:

	$1,099.00

c. A general tuition payable by each international graduate student per semester hour:

	$1,179.00

d. A general tuition payable for each course per semester hour designated in the registration system as an online course:

	$538.00

e. A general tuition payable for each international graduate course per semester hour designated in the registration system as an online course:

	$618.00

12. A general tuition payable by each dual enrollment**** undergraduate student enrolled in courses in the College of Arts and Sciences, School of Business, School of Education, School of Health Professions, School of Engineering, School of Nursing, and School of Public Health for 2023-2024 academic year:

a. In-state, per semester hour:

	$178.50

b. Out-of-state, per semester hour:

	$437.00

c. Each course per semester hour designated in the registration system as an online course:

	$178.50

13. Students attending the School of Dentistry and enrolled in the Dental Assisting Program for each semester and the summer term, effective July 1,2023:

a. A general tuition payable by each student other than out-of-state students:

	$2,133.00

b. An out-of-state general tuition payable by each out-of-state student:

	$4,936.00

c. A per semester campus dining fee payable by each undergraduate student who is enrolled in the program on a full-time basis during each of the fall and spring terms:

	$ 225.00

Full-time employees of The University of Alabama at Birmingham who are enrolled as students and who are taking courses offered at The University of Alabama at Birmingham are exempted from the payment of the campus dining fees provided for above.

Campus dining fees may be waived at the discretion of the President for those students taking courses exclusively at off-campus sites, which are greater than 100 miles from Birmingham or internet-based distance learning courses.

*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.

**** Dual Enrollment for this purpose refers to undergraduate students that have not completed requirements for a high school degree but do meet requirements for acceptance to UAB. Tuition for dual enrollment courses does not include health services and dual enrollment students will not be assessed a dining charge.

C. The University of Alabama in Huntsville

1. Tuition and fees effective with the Fall semester 2023 (campus rates):
   a. A general tuition payable by each in-state undergraduate main campus student:

Semester Hours	Each Student Taking Designated Number of Semester Hours	Tuition
1	University tuition for each student	$430.00
2	University tuition for each student	860.00
3	University tuition for each student	1,290.00
4	University tuition for each student	1,720.00
5	University tuition for each student	2,150.00
6	University tuition for each student	2,580.00
7	University tuition for each student	3,010.00
8	University tuition for each student	3,440.00
9	University tuition for each student	3,870.00
10	University tuition for each student	4,300.00
11	University tuition for each student	4,730.00
12	University tuition for each student	5,060.00
13	University tuition for each student	5,060.00

14	University tuition for each student	5,060.00
15	University tuition for each student	5,060.00
16	University tuition for each student	5,060.00
17	University tuition for each student	5,060.00
18	University tuition for each student	5,060.00

b. A general tuition payable by each out-of-state undergraduate main campus student:

Semester Hours	Each Student Taking Designated Number of Semester Hours	Tuition
1	University tuition for each student	$1,000.00
2	University tuition for each student	2,000.00
3	University tuition for each student	3,000.00
4	University tuition for each student	4,000.00
5	University tuition for each student	5,000.00
6	University tuition for each student	6,000.00
7	University tuition for each student	7,000.00
8	University tuition for each student	8,000.00
9	University tuition for each student	9,000.00
10	University tuition for each student	10,000.00
11	University tuition for each student	11,000.00
12	University tuition for each student	11,851.00
13	University tuition for each student	11,851.00
14	University tuition for each student	11,851.00
15	University tuition for each student	11,851.00
16	University tuition for each student	11,851.00

17	University tuition for each student	11,851.00
18	University tuition for each student	11,851.00

c. A general tuition payable by each in-state graduate main campus student:

Semester Hours	Each Student Taking Designated Number of Semester Hours	Tuition
1	University tuition for each student	$678.00
2	University tuition for each student	1,356.00
3	University tuition for each student	2,034.00
4	University tuition for each student	2,712.00
5	University tuition for each student	3,390.00
6	University tuition for each student	4,068.00
7	University tuition for each student	4,746.00
8	University tuition for each student	5,424.00
9	University tuition for each student	5,529.00
10	University tuition for each student	5,529.00
11	University tuition for each student	5,529.00
12	University tuition for each student	5,529.00
13	University tuition for each student	5,529.00
14	University tuition for each student	5,529.00
15	University tuition for each student	5,529.00

d. A general tuition payable by each out-of-state graduate main campus student:

Semester Hours	Each Student Taking Designated Number of Semester Hours	Tuition
1	University tuition for each student	$1,570.00
2	University tuition for each student	3,140.00
3	University tuition for each student	

		4,710.00
4	University tuition for each student	6,280.00
5	University tuition for each student	7,850.00
6	University tuition for each student	9,420.00
7	University tuition for each student	10,990.00
8	University tuition for each student	12,560.00
9	University tuition for each student	13,085.00
10	University tuition for each student	13,085.00
11	University tuition for each student	13,085.00
12	University tuition for each student	13,085.00
13	University tuition for each student	13,085.00
14	University tuition for each student	13,085.00
15	University tuition for each student	13,085.00

e. A per semester minimum buy in dining fee of $380 is required for all full-time, undergraduate students.

2. Tuition and fees effective with the Fall semester 2023 for online degree and non-degree programs, online courses, and/or online certificate programs (collectively distance learner rates):

a. University tuition for undergraduate students enrolled in an online degree and non-degree program, online courses, and/or online certificate program is the same as the in-state campus-rate per semester hour.

Semester Hours	Each Student Taking Designated Number of Semester Hours	Tuition
1	University tuition for each student	$430.00
2	University tuition for each student	860.00
3	University tuition for each student	1,290.00

4	University tuition for each student	1,720.00
5	University tuition for each student	2,150.00
6	University tuition for each student	2,580.00
7	University tuition for each student	3,010.00
8	University tuition for each student	3,440.00
9	University tuition for each student	3,870.00
10	University tuition for each student	4,300.00
11	University tuition for each student	4,730.00
12	University tuition for each student	5,060.00
13	University tuition for each student	5,060.00
14	University tuition for each student	5,060.00
15	University tuition for each student	5,060.00
16	University tuition for each student	5,060.00
17	University tuition for each student	5,060.00
18	University tuition for each student	5,060.00

b. University tuition for graduate students enrolled in an online master's degree program, online courses, and/or online certificate program in Arts, Humanities, and Social Sciences; Education; or Nursing per semester hour:

	$421.00

c. University tuition for graduate students enrolled in the Doctor of Nursing Practice degree program per semester hour:

	$421.00

d. University tuition for graduate students enrolled in the joint (UAH and UA) Doctor of Philosophy in Nursing Science program per semester hour:

	$434.00

e. University tuition for graduate students enrolled in an online master's degree program, online courses, and/or online certificate program in Business per semester hour:

	$545.00

f. University tuition for graduate students enrolled in an online master's or doctoral degree program, online courses, and/or online certificate program in Engineering or Science per semester hour:

	$620.00

g. University tuition for graduate non-degree students per semester hour:

	$620.00

Undergraduate students enrolled in an online degree and non-degree program, online courses, and/or online certificate program are charged the same as the in-state campus-rate per semester hour. Graduate students enrolled in an online degree program, online courses, and/or online certificate program are charged the distance learner rate. Undergraduate and graduate students who are enrolled in courses, degree programs or certificates in a blended delivery modality are charged the campus rate.

3. In addition to University tuition as outlined above, all students, unless noted otherwise, in each of the following colleges pay a per credit hour fee of:

College of Arts, Humanities, & Social Sciences	$24.00
College of Business	27.00
College of Education	24.00
College of Engineering	46.00
College of Nursing*	46.00
College of Science	40.00
College of Business Graduate Campus-Rate Program Fee	87.00
College of Business Graduate Online Program Fee	220.00
Infrastructure Fee	22.00

*The joint Ph.D. program courses are not charged the college fee.



University of Alabama System

Individually Distinct. Altogether Stronger.

Annual IT Plan
FY 2023-24

University of Alabama System

MISSION

The University of Alabama System, an institution of higher education created for learning, exists to improve the lives of everyone we affect through the teaching, research and service rendered by our component campuses and health system.

VALUES

Integrity

Accountability

Leadership

Diversity, Inclusion & Respect

VISION

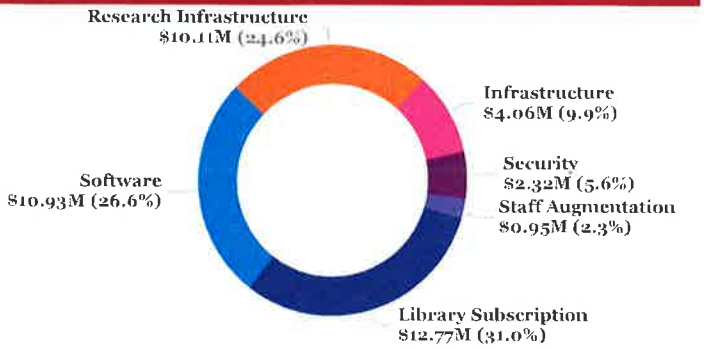
We will be the preeminent public system of higher education and health care in the United States.

University of Alabama System

The University of Alabama System
Annual IT Plan Summary
FY 2023-24

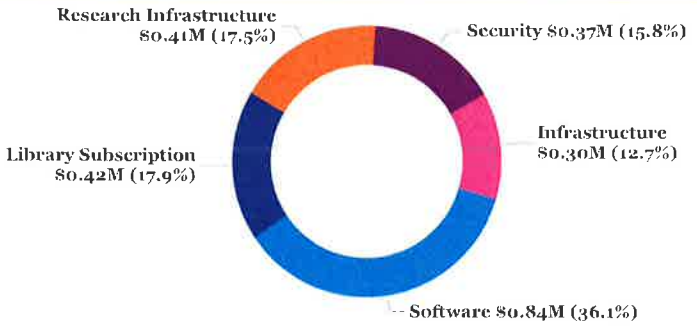
	Number of Projects	Total Project Cost	FY 2023-2024 Costs
UA			
Total New Projects	6	$17,700,000	$7,735,000
Total Ongoing Projects	32	$119,987,578	$33,402,874
Total	**38**	**$137,687,578**	**$41,137,874**
UAB			
Total New Projects	4	$9,300,000	$4,100,000
Total Ongoing Projects	44	$151,522,947	$37,246,623
Total	**48**	**$160,822,947**	**$41,346,623**
UABHS			
Total New Projects	15	$20,856,944	$12,062,913
Total Ongoing Projects	44	$138,575,084	$65,455,954
Total	**59**	**$159,432,028**	**$77,518,867**
UAH			
Total Ongoing Projects	8	$12,175,441	$2,324,708
Total	**8**	**$12,175,441**	**$2,324,708**
UA System			
Total New Projects	25	$47,856,944	$23,897,913
Total Ongoing Projects	128	$422,261,051	$138,430,159
Total	**153**	**$470,117,995**	**$162,328,072**

UA FY 2023-2024 Cost by Category



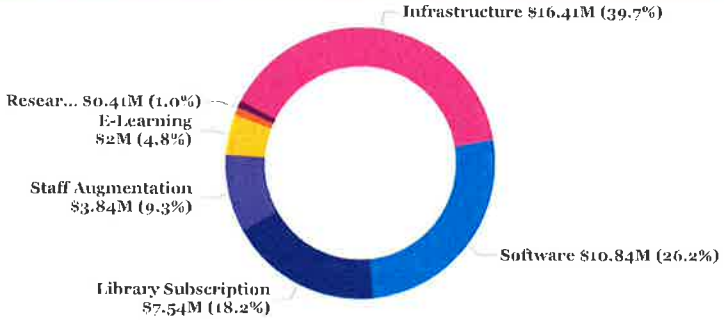
Category	Project Count	FY 2023-2024 Cost
Infrastructure	6	$4,064,250
Library Subscription	6	$12,765,036.1
Research Infrastructure	5	$10,106,668
Security	5	$2,318,334
Software	13	$10,933,586.21
Staff Augmentation	3	$950,000
Total	**38**	**$41,137,874.31**

UAH FY 2023-2024 Cost by Category



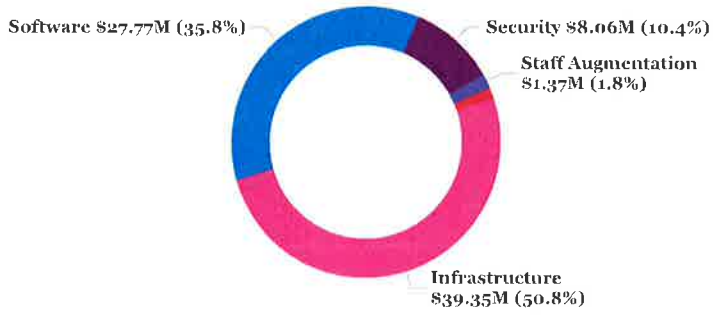
Category	Project Count	FY 2023-2024 Cost
Infrastructure	1	$295,326
Library Subscription	1	$415,905.77
Security	1	$367,643
Software	2	$839,165
Research Infrastructure	3	$406,668
Total	**8**	**$2,324,707.77**

UAB FY 2023-2024 Cost by Category



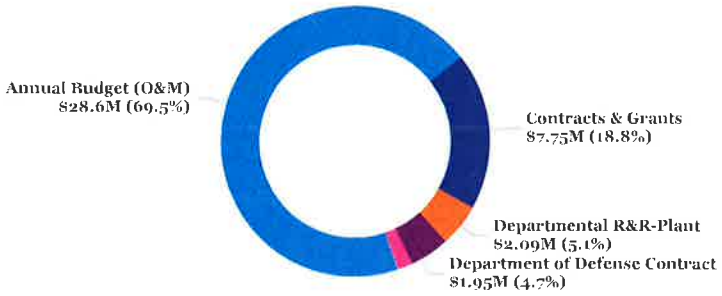
Category	Project Count	FY 2023-2024 Cost
E-Learning	4	$2,001,670
Infrastructure	15	$16,407,511
Library Subscription	7	$7,537,950
Research Infrastructure	3	$406,668
Security	1	$313,000
Software	14	$10,837,156.8
Staff Augmentation	4	$3,842,667
Total	**48**	**$41,346,622.8**

UABHS FY 2023-2024 Cost by Category



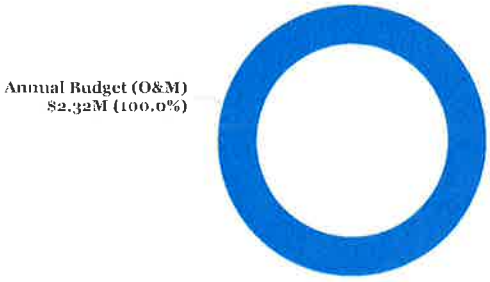
Category	Project Count	FY 2023-2024 Cost
Infrastructure	19	$39,351,687.89
Security	12	$8,058,293.21
Software	21	$27,768,351.47
Staff Augmentation	5	$1,365,535
Telemed	2	$975,000
Total	**59**	**$77,518,867.57**

UA FY 2023-2024 Cost by Category



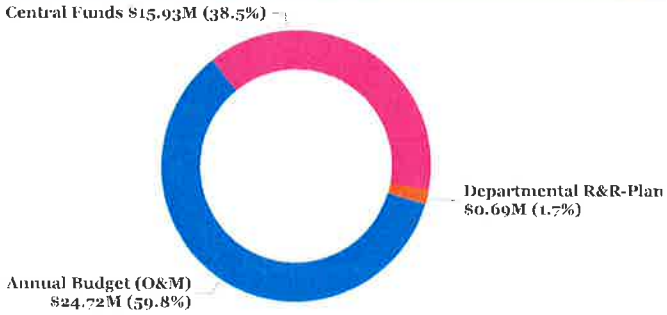
Funding Source	Project Count	FY 2023-2024 Cost
Departmental R&R-Plant	4	$2,092,584
Department of Defense Contract	1	$1,950,000
Contracts & Grants	1	$7,750,000
Central Funds	2	$750,000
Annual Budget (O&M)	30	$28,595,290.31
Total	**38**	**$41,137,874.31**

UAH FY 2023-2024 Cost by Category



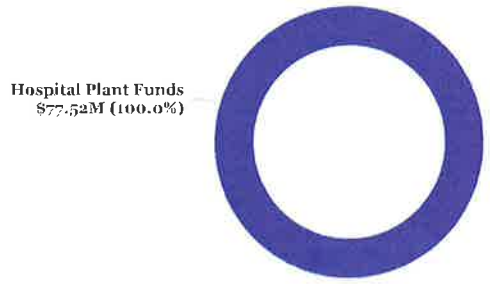
Funding Source	Project Count	FY 2023-2024 Cost
Annual Budget (O&M)	8	$2,324,707.77
Total	**8**	**$2,324,707.77**

UAB FY 2023-2024 Cost by Category



Funding Source	Project Count	FY 2023-2024 Cost
Annual Budget (O&M)	30	$24,722,671.8
Central Funds	16	$15,933,376
Departmental R&R-Plant	2	$690,575
Total	**48**	**$41,346,622.8**

UABHS FY 2023-2024 Cost by Category



Funding Source	Project Count	FY 2023-2024 Cost
Hospital Plant Funds	59	$77,518,867.57
Total	**59**	**$77,518,867.57**

THE UNIVERSITY OF

ALABAMA®

Annual Information Technology Plan

2023-2024

THE UNIVERSITY OF ALABAMA

Annual Information Technology Budget Plan FY 2023-2024

Campus	UA
Project Name	Adobe Enterprise Term Licensing Agreement for Creative Cloud
University Unit	Office of Information Technology
Project (Ongoing or New)	Ongoing

Year Project Started 2022	**UA System Core Value** Make higher education accessible and diverse, prepare our students for success, and meet the workforce needs of the State.
Length of Project 3 Years	
Stage of Project FY 2023-2024 Year 2	**Campus Strategic Directions** Teaching & Learning
Funding Source Annual Budget (O&M)	**Project Type** Existing Subscription
Total Project Cost $2,850,000.00	**Category** Software
FY 2023-2024 Cost $950,000.00	

Project Description

The Adobe Enterprise Term Licensing Agreement (ETLA) provides Adobe Creative Cloud to all faculty, staff, and students. The annual fees are based on faculty, staff and student headcount. The ETLA is for the three-year period 8/29/2022 - 8/28/2025. The ETLA includes licensing for both UA and UAB. This line item only reflects UA's portion of the contract.

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Annual Information Technology Budget Plan FY 2023-2024

Campus	UA
Project Name	Axiom Subscription Services Agreement
University Unit	Office of Information Technology
Project (Ongoing or New)	Ongoing

Year Project Started 2023	**UA System Core Value** Be accountable for every dollar we receive while maintaining the highest standards of excellence in every program and endeavor.
Length of Project 5 Years	
Stage of Project FY 2023-2024 Year 1	**Campus Strategic Directions** Enterprise Architecture
Funding Source Annual Budget (O&M)	**Project Type** Existing Subscription
Total Project Cost $1,550,000.00	**Category** Software
FY 2023-2024 Cost $280,000.00	

Project Description

Axiom is a performance management tool used to analyze and report financial data. UA is currently in negotiations to renew the contract effective 12/17/2023.

THE UNIVERSITY OF ALABAMA

Annual Information Technology Budget Plan FY 2023-2024

Campus	UA
Project Name	Benefitfocus
University Unit	Human Resources
Project (Ongoing or New)	Ongoing

Year Project Started 2021	**UA System Core Value** Make higher education accessible and diverse, prepare our students for success, and meet the workforce needs of the State.
Length of Project 5 Years	
Stage of Project FY 2023-2024 Year 3	**Campus Strategic Directions** Enterprise Architecture
Funding Source Annual Budget (O&M)	**Project Type** Contract Renewal
Total Project Cost $1,000,000.00	**Category** Software
FY 2023-2024 Cost $225,000.00	

Project Description

Benefitfocus is the University's benefit administration platform and portal. The contract was negotiated for the entire System. This line item only reflects UA's portion of the contract. The contract term is for 58 months beginning 10/1/2021 through 7/31/2026. The annual contract cost will vary based on the number of employees enrolled in benefits.

THE UNIVERSITY OF ALABAMA

Annual Information Technology Budget Plan FY 2023-2024

Campus	UA
Project Name	Blackbaud CRM
University Unit	Division of Advancement
Project (Ongoing or New)	Ongoing

Year Project Started 2023	**UA System Core Value** Be accountable for every dollar we receive while maintaining the highest standards of excellence in every program and endeavor.
Length of Project 5 Years	
Stage of Project FY 2023-2024 Year 2	**Campus Strategic Directions** Community & Collaboration
Funding Source Annual Budget (O&M)	**Project Type** License Renewal
Total Project Cost $1,198,572.09	**Category** Software
FY 2023-2024 Cost $232,547.21	

Project Description

Blackbaud CRM Maintenance Fees renewal and Address Accelerator/Payment Enablement Fee subscriptions. Blackbaud CRM is the University's fundraising platform/database. The CRM was originally purchased in 2014. This contract term is 4/15/2023 through 4/14/2028.

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Annual Information Technology Budget Plan FY 2023-2024

Campus	UA
Project Name	Blackboard Learn Licensing and Managed Hosting
University Unit	Office of Information Technology
Project (Ongoing or New)	Ongoing

Year Project Started 2023	**UA System Core Value** Make higher education accessible and diverse, prepare our students for success, and meet the workforce needs of the State.
Length of Project 5 Years	
Stage of Project FY 2023-2024 Year 1	**Campus Strategic Directions** Teaching & Learning
Funding Source Annual Budget (O&M)	**Project Type** Existing Subscription
Total Project Cost $5,000,000.00	**Category** Infrastructure
FY 2023-2024 Cost $900,000.00	

Project Description

Blackboard Learn is UA's online learning management system (LMS) hosted by Blackboard. UA is currently in negotiations with Blackboard to renew the contract effective 10/1/2023. Rate of escalation built in year-over-year.

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Annual Information Technology Budget Plan FY 2023-2024

Campus	UA
Project Name	Bryant Museum Film Scanning
University Unit	Museums, College of Arts & Sciences
Project (Ongoing or New)	New

Year Project Started 2023	**UA System Core Value** The purpose of improving the lives and health of the citizens of the State of Alabama.
Length of Project 2 Years	
Stage of Project FY 2023-2024 Year 1	**Campus Strategic Directions** Teaching & Learning
Funding Source Annual Budget (O&M)	**Project Type** Implementation
Total Project Cost $500,000.00	**Category** Staff Augmentation
FY 2023-2024 Cost $250,000.00	

Project Description

Catapult will digitize 10,000 analog film assets of historic UA athletic events (primarily football) currently housed in the Bryant Museum. The digital assets will then be cataloged and stored in a cloud vault managed by Catapult. Purchasing has approved Catapult as the sole provider of the resources needed to accomplish this task.

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Annual Information Technology Budget Plan FY 2023-2024

Campus	UA
Project Name	Cisco Enterprise Agreement for Cisco DNA Wireless Suite
University Unit	Office of Information Technology
Project (Ongoing or New)	Ongoing

Year Project Started 2024	**UA System Core Value** Make higher education accessible and diverse, prepare our students for success, and meet the workforce needs of the State.
Length of Project 3 Years	
Stage of Project FY 2023-2024 Year 1	**Campus Strategic Directions** Enterprise Architecture
Funding Source Departmental R&R-Plant	**Project Type** Existing Subscription
Total Project Cost $1,225,000.00	**Category** Software
FY 2023-2024 Cost $408,334.00	

Project Description

Cisco Enterprise Agreement for Cisco DNA Wireless Suite provides the Aironet DNA Essentials license and AP subscriptions that are needed for each wireless access point. This agreement also includes DNA Spaces used by UA Space Management. The EA provides subscription coverage for up to 10,000 access points. This subscription agreement is due for renewal for the period 3/1/2024 - 2/28/2027.

THE UNIVERSITY OF ALABAMA®

Annual Information Technology Budget Plan FY 2023-2024

Campus	UA
Project Name	Cisco Enterprise Agreement for Unified Communications Suite
University Unit	Office of Information Technology
Project (Ongoing or New)	Ongoing

Year Project Started 2024	**UA System Core Value** Make higher education accessible and diverse, prepare our students for success, and meet the workforce needs of the State.
Length of Project 5 Years	
Stage of Project FY 2023-2024 Year 1	**Campus Strategic Directions** Enterprise Architecture
Funding Source Annual Budget (O&M)	**Project Type** Existing Subscription
Total Project Cost $1,500,000.00	**Category** Infrastructure
FY 2023-2024 Cost $300,000.00	

Project Description

The Cisco Enterprise Agreement for Unified Communication Suite (UCS) provides enterprise end user licensing for Voice-Over-Internet-Protocol (VOIP). This contract will renew licensing and continue vendor support for UCS. UA has more than 11,000 devices on its telecommunications network and will ensure proper licensing and support for the existing VoIP system. UCS provides functionality such as one-to-one calls, conferencing, voicemail, attendant consoles, softphones, and numerous other standard business telecommunication functions. The renewal contract will cover the five-year period beginning 6/1/2024.

THE UNIVERSITY OF ALABAMA

Annual Information Technology Budget Plan FY 2023-2024

Campus	UA
Project Name	CISCO Identity Services Engine (ISE)
University Unit	Office of Information Technology
Project (Ongoing or New)	New

Year Project Started 2024	**UA System Core Value** Make higher education accessible and diverse, prepare our students for success, and meet the workforce needs of the State.
Length of Project 3 Years	
Stage of Project FY 2023-2024 Year 1	**Campus Strategic Directions** Security & Risk
Funding Source Annual Budget (O&M)	**Project Type** Implementation
Total Project Cost $900,000.00	**Category** Security
FY 2023-2024 Cost $465,000.00	

Project Description

Cisco Identity Services Engine (ISE) is a network access control (NAC) solution used to manage endpoint, user, and device access to network resources. This network architecture solution provides better control over access to the network, enhances security, and enforces compliance. This project includes a 36-month subscription and implementation services up to $200,000.

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Annual Information Technology Budget Plan FY 2023-2024

Campus	UA
Project Name	Clarivate Analytics
University Unit	University Libraries
Project (Ongoing or New)	Ongoing

Year Project Started 2023	**UA System Core Value** Make higher education accessible and diverse, prepare our students for success, and meet the workforce needs of the State.
Length of Project 5 Years	
Stage of Project FY 2023-2024 Year 2	**Campus Strategic Directions** Teaching & Learning
Funding Source Annual Budget (O&M)	**Project Type** Existing Subscription
Total Project Cost $1,548,744.46	**Category** Library Subscription
FY 2023-2024 Cost $303,556.34	

Project Description

The Clarivate Analytics license covers the products Web of Science, BIOSIS Previews, and JCR - Journal and Highly Cited Data. Clarivate Analytics publishes bibliographic indices and journal citation rates and focuses on scientific and academic research. Clarivate Analytics is the sole bibliographic indices and journal citation data publisher. The materials are hosted by Clarivate Analytics and provided through IP access on the University Libraries website. The content within Clarivate Analytics is highly used by UA faculty and students.

The Clarivate Analytics contract was included in UA's FY2023 Annual IT Plan as a three-year contract. To obtain favorable pricing and contract terms, UA elected to execute a five-year agreement. The new total cost of the contract is reflected here.

THE UNIVERSITY OF ALABAMA®

Annual Information Technology Budget Plan FY 2023-2024

Campus	UA
Project Name	Cloud Enterprise Resource Planning (ERP) System
University Unit	Division of Finance & Operations
Project (Ongoing or New)	New

Year Project Started 2023	**UA System Core Value** Be accountable for every dollar we receive while maintaining the highest standards of excellence in every program and endeavor.
Length of Project 1 Year	
Stage of Project FY 2023-2024 Year 1	**Campus Strategic Directions** Enterprise Architecture
Funding Source Central Funds	**Project Type** Implementation
Total Project Cost $500,000.00	**Category** Staff Augmentation
FY 2023-2024 Cost $500,000.00	

Project Description

The UA has published a Request for Information (RFI) for a cloud-based ERP system. UA's current ERP is hosted on-premises and has been in place for approximately 20 years. The RFI process will help educate UA stakeholders on the pros/cons of moving to a next-generation cloud-based ERP. Once the RFI process is complete, the UA will determine if the time is right to procure a new cloud-based ERP. The requested funds will be used for professional services to help lead UA through a thorough RFP development and product evaluation process.

THE UNIVERSITY OF ALABAMA

Annual Information Technology Budget Plan FY 2023-2024

Campus	UA
Project Name	Concur
University Unit	Procurement Services
Project (Ongoing or New)	Ongoing

Year Project Started 2023	**UA System Core Value** Be accountable for every dollar we receive while maintaining the highest standards of excellence in every program and endeavor.
Length of Project 3 Years	
Stage of Project FY 2023-2024 Year 2	**Campus Strategic Directions** Enterprise Architecture
Funding Source Annual Budget (O&M)	**Project Type** Existing Subscription
Total Project Cost $1,350,000.00	**Category** Software
FY 2023-2024 Cost $450,000.00	

Project Description

Concur Solutions is software that electronically processes purchasing card and travel expenses, direct vendor payments, and cash advances. The contract term is 1/1/2023 through 12/31/2025.

THE UNIVERSITY OF ALABAMA®

Annual Information Technology Budget Plan FY 2023-2024

Campus	UA
Project Name	Cooperative Institute for Research to Operations in Hydrology (CIROH)
University Unit	Alabama Water Institute
Project (Ongoing or New)	Ongoing

Year Project Started 2022	**UA System Core Value** The purpose of improving the lives and health of the citizens of the State of Alabama.
Length of Project 5 Years	
Stage of Project FY 2023-2024 Year 2	**Campus Strategic Directions** Research
Funding Source Contracts & Grants	**Project Type** Contract Renewal
Total Project Cost $35,000,000.00	**Category** Research Infrastructure
FY 2023-2024 Cost $7,750,000.00	

Project Description

Cloud computing resources are needed to support the NOAA Cooperative Institute for Research to Operations in Hydrology (CIROH). Based on initial usage and projected needs for supporting funded research projects, we anticipate annual purchases from three cloud service providers of Microsoft, Amazon and Google to be potentially $1,250,000 each per year, starting in the fall of 2023.

This request will be research needs for data storage, access, and computational cycles. Additional professional services firms such as Lynker Technologies LLC, 2i2c (International Interactive Computing Collaborative), RTI International, and Jupiter Intelligence will be contracted for up to $1 million each per year of contracted work supporting software development and cloud computing, starting in the fall of 2023.

THE UNIVERSITY OF ALABAMA®

Annual Information Technology Budget Plan FY 2023-2024

Campus	UA
Project Name	Data Loss Prevention (DLP) Tool
University Unit	Office of Information Technology
Project (Ongoing or New)	New

Year Project Started 2024	**UA System Core Value** Make higher education accessible and diverse, prepare our students for success, and meet the workforce needs of the State.
Length of Project 3 years	
Stage of Project FY 2023-2024 Year 1	**Campus Strategic Directions** Security & Risk
Funding Source Annual Budget (O&M)	**Project Type** Implementation
Total Project Cost $900,000.00	**Category** Security
FY 2023-2024 Cost $300,000.00	

Project Description

Data loss prevention (DLP) uses data classification labels and tags, content inspection techniques, and contextual analysis to identify sensitive content and analyze actions related to the use of that content. They then monitor data activity and evaluate the appropriateness of attempted actions against a predefined DLP policy that details acceptable uses, in specific contexts, of specific content types or classification labels. This process prevents the unauthorized exfiltration of protected data by users and malicious actors. Forcepoint offers a suite of tools that complements those we have in place today from other vendors and works with our existing Microsoft data classification labels. Our broker has indicated that DLP implementation will be a focus of the 2023 cyber insurance renewal process.

THE UNIVERSITY OF ALABAMA®

Annual Information Technology Budget Plan FY 2023-2024

Campus	UA
Project Name	Data Management & Analytics
University Unit	Office of Information Technology
Project (Ongoing or New)	Ongoing

Year Project Started 2023	**UA System Core Value** Make higher education accessible and diverse, prepare our students for success, and meet the workforce needs of the State.
Length of Project 5 Years	
Stage of Project FY 2023-2024 Year 2	**Campus Strategic Directions** Enterprise Architecture
Funding Source Central Funds	**Project Type** Implementation
Total Project Cost $1,500,000.00	**Category** Software
FY 2023-2024 Cost $250,000.00	

Project Description

This project will establish, expand, and operationalize the foundational governance structures, processes, and tools that provide the institution with improved data management and governance capabilities. This project will be accomplished by establishing enterprise-wide data governance structures to align data definitions, priorities, and reporting needs. As part of this effort, UA will procure a hosted data analytics solution to provide broader enterprise-level reporting capabilities in conjunction with data management and governance efforts. The project costs include professional services, a proof of concept, software/subscriptions, planning, and implementation. The project costs per year will vary based on project milestones.

This project was included in the FY2023 Annual IT Plan as "IT Governance." The name has been updated to better describe the project scope.

THE UNIVERSITY OF ALABAMA®

Annual Information Technology Budget Plan FY 2023-2024

Campus	UA
Project Name	Ebsco Information Services
University Unit	University Libraries
Project (Ongoing or New)	Ongoing

Year Project Started 2024	**UA System Core Value** Make higher education accessible and diverse, prepare our students for success, and meet the workforce needs of the State.
Length of Project 1 Year	
Stage of Project FY 2023-2024 Year 1	**Campus Strategic Directions** Teaching & Learning
Funding Source Annual Budget (O&M)	**Project Type** Existing Subscription
Total Project Cost $8,200,000.00	**Category** Library Subscription
FY 2023-2024 Cost $8,200,000.00	

Project Description

EBSCO is the leading provider of research databases, e-journal, and e-package subscription management, book collection development and acquisition management, and a major provider of library technology, e-books, and clinical decision solutions for universities, colleges, hospitals, corporations, government, K12 schools and public libraries worldwide.

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Annual Information Technology Budget Plan FY 2023-2024

Campus	UA
Project Name	Ellucian Banner Software Maintenance & Subscription Services
University Unit	Office of Information Technology
Project (Ongoing or New)	Ongoing

Year Project Started 2021	**UA System Core Value** Make higher education accessible and diverse, prepare our students for success, and meet the workforce needs of the State.
Length of Project 3 Years	
Stage of Project FY 2023-2024 Year 3	**Campus Strategic Directions** Enterprise Architecture
Funding Source Annual Budget (O&M)	**Project Type** License Renewal
Total Project Cost $1,266,589.00	**Category** Software
FY 2023-2024 Cost $450,705.00	

Project Description

This contract is for three years, signed for 10/1/2021 - 9/30/2024 for Banner, UA's ERP system. Banner includes the student information system, finance systems, and HR systems, which are comprised of over 15 components and subscription services. UA purchased Banner in March 2002.

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Annual Information Technology Budget Plan FY 2023-2024

Campus	UA
Project Name	Elsevier
University Unit	University Libraries
Project (Ongoing or New)	Ongoing

Year Project Started 2022	**UA System Core Value** Make higher education accessible and diverse, prepare our students for success, and meet the workforce needs of the State.
Length of Project 5 Years	
Stage of Project FY 2023-2024 Year 3	**Campus Strategic Directions** Teaching & Learning
Funding Source Annual Budget (O&M)	**Project Type** Existing Subscription
Total Project Cost $10,003,228.14	**Category** Library Subscription
FY 2023-2024 Cost $1,999,366.01	

Project Description

The ScienceDirect license is an ongoing subscription of scholarly journals and eBooks negotiated through the Network of Alabama Academic Libraries for The University of Alabama. Elsevier is the sole source publisher of ScienceDirect content and the sole source provider of this information. The length of the ScienceDirect license agreement maximizes savings and provides the lowest rate of inflation increases. The prices for the entire period of the license agreement are negotiated and are in effect for the duration of the agreement. The materials are hosted by Elsevier and provided through IP access on the University Libraries website. ScienceDirect provides access to peer-reviewed articles, and content is highly used by UA faculty and students.

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Annual Information Technology Budget Plan FY 2023-2024

Campus	UA
Project Name	Gartner Subscription
University Unit	Office of Information Technology
Project (Ongoing or New)	Ongoing

Year Project Started 2024	**UA System Core Value** Make higher education accessible and diverse, prepare our students for success, and meet the workforce needs of the State.
Length of Project 2 Years	
Stage of Project FY 2023-2024 Year 1	**Campus Strategic Directions** Security & Risk
Funding Source Annual Budget (O&M)	**Project Type** Existing Subscription
Total Project Cost $400,000.00	**Category** Staff Augmentation
FY 2023-2024 Cost $200,000.00	

Project Description

Gartner provides technology research and professional services. Access to the Gartner subscription provides information and data regarding IT trends, new and emerging technologies and helps the IT organization make informed decisions.

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Annual Information Technology Budget Plan FY 2023-2024

Campus	UA
Project Name	Global Water Security Center IT Infrastructure
University Unit	Alabama Water Institute
Project (Ongoing or New)	Ongoing

Year Project Started 2022	**UA System Core Value** The purpose of improving the lives and health of the citizens of the State of Alabama.
Length of Project 4 Year	
Stage of Project FY 2023-2024 Year 3	**Campus Strategic Directions** Research
Funding Source Department of Defense Contract awarded July 2022. Additional award expected July 2023	**Project Type** Contract Renewal
Total Project Cost $9,100,000.00	**Category** Research Infrastructure
FY 2023-2024 Cost $1,950,000.00	

Project Description

The Global Water Security Center (GWSC) is an applied research/operational center commissioned with investigating science applications that enables analysis of environmental (in)security regarding the water, food, energy, and health nexus by understanding the complex economic value of water and demographic dynamics. The Center maintains full awareness of DoD, Intelligence Community, government, academic, and commercial research and development activities applicable to the GWSC mission and pursues appropriate science for evaluation, integration, and successful research to operations transition. GWSC aims to provide decision-makers with the most reliable information, ground-breaking research, applied scientific techniques, and best practices so that the hydrologic cycle and its potential impacts can be put in a context for appropriate action and response by the United States.

GWSC uses state-of-the-art cloud services, such as Amazon Web Services. This contract enables the Center to maintain a critical common operating picture framework and data services operating 24/7 to facilitate data exchanges for UA faculty/students and government officials/diplomats.
Additionally, the cloud will ensure continuity of operations and permits next-generation Artificial Intelligence/Machine learning techniques.

The total project includes a professional services agreement to Atmospheric and Environmental Research (AER) totaling $6,000,000 for developing a data/analytics platform and scientific services. The cloud services requirements for the project totals $2,300,000. Multiple software subscriptions of $160,000 per year are required for delivering visualization and analytic capabilities. The project also expects $100,000-$300,000 per year in cloud contracts. The project is funded through a Department of Defense contract.

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Annual Information Technology Budget Plan FY 2023-2024

Campus	UA
Project Name	High Availability Storage Array
University Unit	Office of Information Technology
Project (Ongoing or New)	Ongoing

Year Project Started 2022	**UA System Core Value** Make higher education accessible and diverse, prepare our students for success, and meet the workforce needs of the State.
Length of Project 3 Years	
Stage of Project FY 2023-2024 Year 3	**Campus Strategic Directions** Enterprise Architecture
Funding Source Departmental R&R-Plant	**Project Type** Hardware Replacement
Total Project Cost $2,892,750.00	**Category** Infrastructure
FY 2023-2024 Cost $964,250.00	

Project Description

This is a three-year lease-to-own agreement for Dell PowerStore. This is the storage array that houses all of UA's enterprise data, including Banner, Action Card and imaging.

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Annual Information Technology Budget Plan FY 2023-2024

Campus	UA
Project Name	High Performance Computing Colocation and Cloud Services
University Unit	Office of Information Technology
Project (Ongoing or New)	Ongoing

Year Project Started 2022	**UA System Core Value** Make higher education accessible and diverse, prepare our students for success, and meet the workforce needs of the State.
Length of Project 5 Years	
Stage of Project FY 2023-2024 Year 3	**Campus Strategic Directions** Enterprise Architecture
Funding Source Departmental R&R-Plant	**Project Type** Contract Renewal
Total Project Cost $2,500,000.00	**Category** Infrastructure
FY 2023-2024 Cost $500,000.00	

Project Description

The demand for research computing resources continues to grow at a rapid pace. High Performance Computing (HPC) environments require additional power and cooling not typically provided in a standard data center. OIT has relocated the UA HPC environment from the Gordon Palmer Hall data center to DC BLOX, a colocation facility in Birmingham. This facility has ample cooling and power to accommodate the current HPC environment and provides scalability for future growth.

In addition to utilizing the DC BLOX facility, OIT continues to explore appropriate use cases for HPC cloud services. Certain projects will require cloud services to meet research computing requirements. Educating OIT resources and researchers on HPC cloud services is an important piece of this initiative.

This project will fund annual hosting and/or cloud services to allow OIT to continue to support research computing growth. This budget line is for ongoing colocation services, cloud hosting services, cloud usage fees, training, and professional services.

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Annual Information Technology Budget Plan FY 2023-2024

Campus	UA
Project Name	Identity & Access Management Program
University Unit	Office of Information Technology
Project (Ongoing or New)	Ongoing

Year Project Started 2023	**UA System Core Value** Be accountable for every dollar we receive while maintaining the highest standards of excellence in every program and endeavor.
Length of Project 4 Year	
Stage of Project FY 2023-2024 Year 2	**Campus Strategic Directions** Enterprise Architecture
Funding Source Annual Budget (O&M)	**Project Type** Implementation
Total Project Cost $2,725,000.00	**Category** Security
FY 2023-2024 Cost $1,000,000.00	

Project Description

Currently, UA uses at least three different identity providers (LDAP, On-premise Active Directory, and Azure AD), and the fragmented nature of identity has forced UA to adopt many automation processes and workarounds to make certain that critical identity issues are addressed in a timely and accurate manner. UA needs to build an Identity and Access Management Program (IAM) that consolidates and streamlines identity processes/services under one team. The total project costs include the purchase of an IAM system along with professional service fees for the implementation.

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Annual Information Technology Budget Plan FY 2023-2024

Campus	UA
Project Name	Lumen Dark Fiber IRU, Maintenance, & Colocation Agreement (Renewal)
University Unit	University of Alabama System Regional Optical Network (UASRON)
Project (Ongoing or New)	Ongoing

Year Project Started 2024	**UA System Core Value** Make higher education accessible and diverse, prepare our students for success, and meet the workforce needs of the State.
Length of Project 20 Years	
Stage of Project FY 2023-2024 Year 1	**Campus Strategic Directions** Enterprise Architecture
Funding Source Annual Budget (O&M)	**Project Type** Contract Renewal
Total Project Cost $2,633,334.00	**Category** Research Infrastructure
FY 2023-2024 Cost $308,000.00	

Project Description

This is a UAS level contract totaling $7,900,000 for the three UAS research institutions.

This is a combined renewal agreement for the dark fiber lease, colocation, and maintenance agreement for the Lumen fiber and colocation facilities. The current agreements are set to expire in August 2025. Due to the criticality of this fiber, negotiations have begun to renew the lease and services. Please note this renewal agreement may need to be executed well in advance of the August 2025 term date to secure the fiber for future use and operations. This is a continuity of operations issue for all three institutions. UA is the business administrator and UAB is the operations administrator for all three campuses.

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Annual Information Technology Budget Plan FY 2023-2024

Campus	UA
Project Name	Lumen Maintenance & Colocation Agreement (Current)
University Unit	University of Alabama System Regional Optical Network (UASRON)
Project (Ongoing or New)	Ongoing

Year Project Started 2006	**UA System Core Value** Make higher education accessible and diverse, prepare our students for success, and meet the workforce needs of the State.
Length of Project 20 Years	
Stage of Project FY 2023-2024 Year 19	**Campus Strategic Directions** Enterprise Architecture
Funding Source Annual Budget (O&M)	**Project Type** Contract Renewal
Total Project Cost $1,067,334.00	**Category** Research Infrastructure
FY 2023-2024 Cost $83,334.00	

Project Description

This is a UAS level contract totaling $3,202,000 for the three UAS research institutions.

This agreement provides colocations at repeater sites and points of presence (POPs) as follows: Nashville-Huntsville, Huntsville-Birmingham, Birmingham-Atlanta. This agreement also leases rack space to UASRON and sells power for the equipment required to use the leased fiber. The agreement was assigned to UAS in 2006 from National Research & Education Fiber Company, L.L.C. Due to the criticality of these services to the operation of the UASRON, negotiations have begun to renew the colocation and maintenance services. A contract renewal is included below. UA is the business administrator and UAB is the operations administrator for all three campuses.

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Campus	UA
Project Name	Lumen Metro and Intercity IRU Agreement (Current)
University Unit	University of Alabama System Regional Optical Network (UASRON)
Project (Ongoing or New)	Ongoing

Year Project Started 2006	**UA System Core Value** Make higher education accessible and diverse, prepare our students for success, and meet the workforce needs of the State.
Length of Project 20 Years	
Stage of Project FY 2023-2024 Year 19	**Campus Strategic Directions** Enterprise Architecture
Funding Source Annual Budget (O&M)	**Project Type** Contract Renewal
Total Project Cost $306,667.00	**Category** Research Infrastructure
FY 2023-2024 Cost $15,334.00	

Project Description

The Total Project Cost is below the reporting threshold, but is part of a UAS level contract totaling $920,000 for the three UAS research institutions.

The University of Alabama System Regional Optical Network (UASRON) is a dark fiber network owned and operated by The University of Alabama System (UAS). It connects all three UAS research institutions to Internet2 and Southern Light Rail. UA, UAB, and UAH each contribute to the UAS-RON annually to fund operational costs, as well as repair, replacement and maintenance of equipment and infrastructure. This agreement is for the lease of a portion of the fiber that makes up UASRON. The agreement was assigned to UAS in 2006 from National Research & Education Fiber Company, L.L.C. Due to the criticality of this fiber, negotiations have begun to renew the fiber lease. A contract renewal items is included below. Please note this renewal agreement may need to be executed well in advance of the August 2025 term date to secure the fiber for future use and operations. This is a continuity of operations issue for all three institutions. UA is the business administrator and UAB is the operations administrator for all three campuses.

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Annual Information Technology Budget Plan FY 2023-2024

Campus	UA
Project Name	Managed Residential Wireless Network Services
University Unit	Office of Information Technology
Project (Ongoing or New)	Ongoing

Year Project Started 2023	**UA System Core Value** Make higher education accessible and diverse, prepare our students for success, and meet the workforce needs of the State.
Length of Project 5 Years	
Stage of Project FY 2023-2024 Year 1	**Campus Strategic Directions** Enterprise Architecture
Funding Source Annual Budget (O&M)	**Project Type** Implementation
Total Project Cost $5,000,000.00	**Category** Infrastructure
FY 2023-2024 Cost $1,000,000.00	

Project Description

In response to RFP UA23-106, Comcast Cable Communications Management, LLC will be awarded a five-year contract to provide ResNet, or internet services, to UA's residential community. This service is currently provided by the Office of Information Technology. This venture will provide financial and resource advantages to UA. The total project cost includes potential growth for future years.

This RFP was approved on the FY2020 Annual IT Plan, but due to a financial analysis performed after receiving proposals, UA found it wasn't advantageous to implement at that time due to recent capital expenditures for ResNet equipment. Therefore, executing a contract was delayed until now. Service fees due under the Comcast contract will come due beginning in August 2023 when services begin.

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Campus	UA
Project Name	Metallic Backup Solutions
University Unit	Office of Information Technology
Project (Ongoing or New)	Ongoing

Year Project Started 2023	**UA System Core Value** Make higher education accessible and diverse, prepare our students for success, and meet the workforce needs of the State.
Length of Project 3 Years	
Stage of Project FY 2023-2024 Year 1	**Campus Strategic Directions** Enterprise Architecture
Funding Source Annual Budget (O&M)	**Project Type** Existing Subscription
Total Project Cost $1,275,000.00	**Category** Infrastructure
FY 2023-2024 Cost $400,000.00	

Project Description

Metallic is a subscription-based cloud backup solution for UA's Microsoft 365, virtual machine, and database environments. This solution provides data protection and security for critical systems to ensure business and academic continuity. The renewal contract will cover a three-year period beginning 7/1/2023.

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Campus	UA
Project Name	Microsoft Enterprise Licensing
University Unit	Office of Information Technology
Project (Ongoing or New)	Ongoing

Year Project Started 2022	**UA System Core Value** Make higher education accessible and diverse, prepare our students for success, and meet the workforce needs of the State.
Length of Project 3 Years	
Stage of Project FY 2023-2024 Year 3	**Campus Strategic Directions** Enterprise Architecture
Funding Source Annual Budget (O&M)	**Project Type** Existing Subscription
Total Project Cost $2,795,000.00	**Category** Software
FY 2023-2024 Cost $865,000.00	

Project Description

Microsoft Enrollment for Education Solutions (EES) is an enterprise subscription agreement by which most Microsoft products are licensed. The agreement licenses all faculty, staff, and students for the Microsoft 365 suite of products and services, Windows operating systems, and client access licenses needed to access servers and production environments for services such as email and directories. The EES is for the three-year period 5/1/2022 - 4/30/2025 with annual payments. The agreement is based on faculty/staff headcount.

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Annual Information Technology Budget Plan FY 2023-2024

Campus	UA
Project Name	PageUp People
University Unit	Human Resources
Project (Ongoing or New)	Ongoing

Year Project Started 2024	**UA System Core Value** Make higher education accessible and diverse, prepare our students for success, and meet the workforce needs of the State.
Length of Project 5 Years	
Stage of Project FY 2023-2024 Year 1	**Campus Strategic Directions** Enterprise Architecture
Funding Source Annual Budget (O&M)	**Project Type** Existing Subscription
Total Project Cost $1,300,000.00	**Category** Software
FY 2023-2024 Cost $225,000.00	

Project Description

PageUp People is UA's talent management system. The system is used for recruitment marketing, applicant tracking and management, and position description management. This contract will renew the subscription for five years beginning 1/31/2024. The subscription was originally licensed through a competitive bid that will expire 1/30/2024.

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Annual Information Technology Budget Plan FY 2023-2024

Campus	UA
Project Name	Privileged Access Management (PAM)
University Unit	Office of Information Technology
Project (Ongoing or New)	New

Year Project Started 2024	**UA System Core Value** Make higher education accessible and diverse, prepare our students for success, and meet the workforce needs of the State.
Length of Project 5 Years	
Stage of Project FY 2023-2024 Year 1	**Campus Strategic Directions** Enterprise Architecture
Funding Source Departmental R&R-Plant	**Project Type** Implementation
Total Project Cost $900,000.00	**Category** Security
FY 2023-2024 Cost $220,000.00	

Project Description

This project will implement a privileged access management (PAM) tool to control and manage privileged, or elevated, access to systems to reduce the risk of accidental or deliberate misuse of these accounts. This project is required for cyber insurance purpose.

The System Office is exploring centralize purchasing for multiple institutions.

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Campus	UA
Project Name	Procore
University Unit	Construction Admin
Project (Ongoing or New)	Ongoing

Year Project Started 2023	**UA System Core Value** Be accountable for every dollar we receive while maintaining the highest standards of excellence in every program and endeavor.
Length of Project 10 Years	
Stage of Project FY 2023-2024 Year 2	**Campus Strategic Directions** Enterprise Architecture
Funding Source Annual Budget (O&M)	**Project Type** Existing Subscription
Total Project Cost $4,000,000.00	**Category** Software
FY 2023-2024 Cost $400,000.00	

Project Description

Procore is a cloud-based platform that allows Construction Administration to house construction project documents, track correspondence, and create management reports all from one place. It creates efficiencies for Construction Administration by allowing the University's project managers, architects, engineers, and contractors access to real-time project information from project start to completion. In addition, Procore has the ability to interact with software systems that currently support Construction Administration; therefore, Construction Administration will be able to further interface with data from Banner, K2/Everest, and AIM providing analytical possibilities. Procore also, within its framework, engages with DocuSign. This may further create efficiencies of use that will enhance its use as digital approval tool within business operations. Additionally, Procore offers connections to secondary tools that the University regularly employs to monitor project impacts such as weather, job site activity (Multi-Vista), and schedule performance. Finally, Procore is able to interface with Microsoft products including MS Teams to ensure that all project stakeholders can be connected no matter where they are or what device they are using. All project stakeholders will be able to leverage Procore to collaborate and track critical project initiatives, while ensuring active communication with a single click.

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Campus	UA
Project Name	Sage Publications
University Unit	University Libraries
Project (Ongoing or New)	Ongoing

Year Project Started 2024	**UA System Core Value** Make higher education accessible and diverse, prepare our students for success, and meet the workforce needs of the State.
Length of Project 5 Years	
Stage of Project FY 2023-2024 Year 1	**Campus Strategic Directions** Teaching & Learning
Funding Source Annual Budget (O&M)	**Project Type** Existing Subscription
Total Project Cost $1,428,099.05	**Category** Library Subscription
FY 2023-2024 Cost $270,444.66	

Project Description

The Sage Journals renewal contract referenced here is being negotiated and expected to begin at the current contract's end, which expires December 31, 2023. The length of the contract and costs provided here are estimates. We currently offer access to approximately 1,200 journal titles from Sage. The breadth and depth of coverage are vast, with titles spanning many disciplines. Sage Journals provides access to these titles with coverage dating back to 1999. Subjects include history, political science, education, business and management, health, sociology, and psychological sciences. These journals are often specialized, providing innovative information for scholarship, research and teaching.

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Campus	UA
Project Name	Splunk Enterprise License
University Unit	Office of Information Technology
Project (Ongoing or New)	Ongoing

Year Project Started 2015	**UA System Core Value** Make higher education accessible and diverse, prepare our students for success, and meet the workforce needs of the State.
Length of Project 3 Years	
Stage of Project FY 2023-2024 Year 1	**Campus Strategic Directions** Security & Risk
Funding Source Annual Budget (O&M)	**Project Type** License Renewal
Total Project Cost $1,000,000.00	**Category** Security
FY 2023-2024 Cost $333,334.00	

Project Description

Splunk Enterprise allows the IT Security team to search, analyze, and visualize machine-generated data from any source. This software is critical in providing insights into threats, vulnerabilities, security technologies, and identity information.

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Campus	UA
Project Name	Springer Nature
University Unit	University Libraries
Project (Ongoing or New)	Ongoing

Year Project Started 2022	**UA System Core Value** Make higher education accessible and diverse, prepare our students for success, and meet the workforce needs of the State.
Length of Project 3 Years	
Stage of Project FY 2023-2024 Year 3	**Campus Strategic Directions** Teaching & Learning
Funding Source Annual Budget (O&M)	**Project Type** Existing Subscription
Total Project Cost $3,732,619.75	**Category** Library Subscription
FY 2023-2024 Cost $1,273,257.09	

Project Description

The Springer Nature license agreement covers electronic journal subscriptions, electronic books, book archives and materials. The length of the license agreement maximizes savings and provides the lowest rate of inflation increases. The prices for the entire period of the license agreement are negotiated and are in effect for the duration of the agreement. Springer Nature is the sole publisher of the journals and books in the package. Springer Nature journals and e-books receive high use from students and faculty. We see use that indicates that the e-books are being used in classes. Our faculty publish in these journals. This online library provides access to peer-reviewed research for all UA faculty and students. The materials are hosted by Springer Nature and provided through IP access on the University Libraries website.

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Annual Information Technology Budget Plan FY 2023-2024

Campus	UA
Project Name	Technolutions - Slate CRM
University Unit	Enrollment Management
Project (Ongoing or New)	Ongoing

Year Project Started 2024	**UA System Core Value** Work to lead a unified approach to improving education at every level in Alabama.
Length of Project 5 Years	
Stage of Project FY 2023-2024 Year 2	**Campus Strategic Directions** Enterprise Architecture
Funding Source Annual Budget (O&M)	**Project Type** Existing Subscription
Total Project Cost $995,000.00	**Category** Software
FY 2023-2024 Cost $197,000.00	

Project Description

Slate is a comprehensive customer relationship management (CRM) system that houses all data on prospective students, such as communications, interactions and applications. The platform integrates all areas of Enrollment Management related to the student admission life cycle, from marketing campaigns with prospective students to the application and scholarship process for admitted students. In addition to Enrollment Management, the Graduate School and The Office of Teaching Innovation and Digital Education (OTIDE) utilize Slate. Slate was originally purchased in 2018. This contract term is 7/01/2023 through 6/30/2028.

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Annual Information Technology Budget Plan FY 2023-2024

Campus	UA
Project Name	UA One Health Record
University Unit	College of Community Health Sciences
Project (Ongoing or New)	New

Year Project Started 2024	**UA System Core Value** The purpose of improving the lives and health of the citizens of the State of Alabama.
Length of Project 5 Years	
Stage of Project FY 2023-2024 Year 1	**Campus Strategic Directions** Enterprise Architecture
Funding Source Annual Budget (O&M)	**Project Type** Software Upgrade
Total Project Cost $14,000,000.00	**Category** Software
FY 2023-2024 Cost $6,000,000.00	

Project Description

The UA One Health Record project will provide all entities on UA campus who offer healthcare services the ability to utilize a unified electronic medical record (EMR). The future of healthcare requires a robust EMR that can meet numerous regulatory requirements of CMS, private payors, Information Blocking laws, HIPAA requirements and FERPA requirements. A unified EMR will also support research growth to provide an infrastructure that ensures high quality data and data security and privacy. The One Health Record will provide electronic medical record services to 9 campus partners, University Medical Center, Student Health Center, Brewer Porch Children's Center, Speech and Hearing, Autism Clinic, Capstone Village, WOW and Youth Services Institute, Counseling Center and Psych Clinic. The project total cost includes the electronic medical record, practice management solution, patient portal, online payment, mobile access, interface with the in-house and outside lab vendors, interface with the Alabama Department of Public Health and ImmPRINT, interoperability capabilities, population health management resources, and four years of annual maintenance costs. The project cost also includes the ability to self-host the solution locally in the Gordon Palmer data center. The solutions requested will move us towards the seamlessness required to support the ever-increasing demands on healthcare today. It is imperative to the success of our clinical practices, academic and research missions to have an EMR system that supports compatibility and integration with all healthcare entities on the UA campus. This project is in the discovery phase. An RFP will determine the final project cost.

This project was included in the FY2023 Annual IT Plan but is still in the investigation stage. No funds have been committed or expended to date.

THE UNIVERSITY OF ALABAMA

Annual Information Technology Budget Plan FY 2023-2024

Campus	UA
Project Name	Wiley
University Unit	University Libraries
Project (Ongoing or New)	Ongoing

Year Project Started 2023	**UA System Core Value** Make higher education accessible and diverse, prepare our students for success, and meet the workforce needs of the State.
Length of Project 5 Years	
Stage of Project FY 2023-2024 Year 2	**Campus Strategic Directions** Teaching & Learning
Funding Source Annual Budget (O&M)	**Project Type** Existing Subscription
Total Project Cost $3,644,641.00	**Category** Library Subscription
FY 2023-2024 Cost $718,412.00	

Project Description

Wiley Online Library is an ongoing subscription of scholarly journals, reference works, and databases negotiated through the Network of Alabama Academic Libraries for the University of Alabama. Wiley is the sole source provider of this information. The Wiley Online Library journal package includes the following: online journals, backfiles of journals, online reference works, and specialized journal databases such as AnthroSource, the main database for Anthropology. Wiley is the sole source publisher of journals, reference works, and books in this package. The online library includes over 1600 journals, 225 reference works, and over 22,000 online books. These span a range of subject areas. This online library provides access to peer-reviewed research for all UA faculty and students. The materials are hosted by Wiley and provided through IP access on the University Libraries website.

The Wiley Online Library contract was included in UA's FY2023 Annual IT Plan as a three-year contract. UA elected to execute a five-year agreement to obtain favorable pricing and contract terms. The new total cost of the contract is reflected here.



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Annual Information Technology Plan

2023-2024

THE UNIVERSITY OF ALABAMA AT BIRMINGHAM

Annual Information Technology Budget Plan FY 2023-2024

Campus	UAB
Project Name	Adobe Creative Campus
University Unit	Information Technology
Project (Ongoing or New)	Ongoing

Year Project Started 2022	**UA System Core Value** Make higher education accessible and diverse, prepare our students for success, and meet the workforce needs of the State.
Length of Project 3 Years	
Stage of Project FY 2023-2024 Year 2	**Campus Strategic Directions** Education
Funding Source Annual Budget (O&M)	**Project Type** Contract Renewal
Total Project Cost $2,700,000.00	**Category** Software
FY 2023-2024 Cost $900,000.00	

Project Description

The Adobe Creative Cloud suite of tools enhances students' learning experience by helping them develop digital literacy skills, which are critical to their success in the job market. With this contract, UAB was able to terminate the contract with DocuSign.

Providing the Adobe suite of creative tools free to students will play a crucial role in meeting our goals and principles by providing students innovative course and research offerings and hands-on learning with tools that are in high demand in today's workforce.

THE UNIVERSITY OF ALABAMA AT BIRMINGHAM

Annual Information Technology Budget Plan FY 2023-2024

Campus	UAB
Project Name	Anthology (was Campus Labs name change)
University Unit	Provost
Project (Ongoing or New)	Ongoing

Year Project Started 2021	**UA System Core Value** Work to lead a unified approach to improving education at every level in Alabama.
Length of Project 4 Year	
Stage of Project FY 2023-2024 Year 3	**Campus Strategic Directions** Education
Funding Source Annual Budget (O&M)	**Project Type** Contract Renewal
Total Project Cost $926,052.00	**Category** Software
FY 2023-2024 Cost $215,863.00	

Project Description

This software is used for the assessment and accreditation process for the entire UAB campus.

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Annual Information Technology Budget Plan FY 2023-2024

Campus	UAB
Project Name	Apogee Telecom
University Unit	Student Affairs
Project (Ongoing or New)	Ongoing

Year Project Started 2019	**UA System Core Value** Work to lead a unified approach to improving education at every level in Alabama.
Length of Project 10 Years	
Stage of Project FY 2023-2024 Year 5	**Campus Strategic Directions** Education
Funding Source Annual Budget (O&M)	**Project Type** Contract Renewal
Total Project Cost $11,879,119.00	**Category** Infrastructure
FY 2023-2024 Cost $1,134,509.00	

Project Description

There is administrative and financial benefit to UAB combining two separate contracts (with Apogee) into one agreement utilizing the ACCS (Alabama Community College System) Joint Purchasing Agreement 2019 competitive award as the base terms and conditions while negotiating enhanced pricing benefit for current and future volume. UAB is in year four of a 10-year contract that duplicates network capability but does not provide the residence halls with the 100Gbps speed of the UAB wired network.

This provides residential networking (resNet) and Cable Television Management services for UAB Residence Halls.

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Annual Information Technology Budget Plan FY 2023-2024

Campus	UAB
Project Name	Ascend Learning Holdings LLC / Assessment Technologies Institute, LLC
University Unit	School of Nursing
Project (Ongoing or New)	Ongoing

Year Project Started 2021	**UA System Core Value** Make higher education accessible and diverse, prepare our students for success, and meet the workforce needs of the State.
Length of Project 5 Years	
Stage of Project FY 2023-2024 Year 4	**Campus Strategic Directions** Education
Funding Source Annual Budget (O&M)	**Project Type** Contract Renewal
Total Project Cost $3,635,796.00	**Category** E-Learning
FY 2023-2024 Cost $948,000.00	

Project Description

Ascend Learning Holdings LLC / Assessment Technologies Institute, LLC services/products prepares students to take the NCLEX (Nursing Board Certification) by providing content tutorials, case studies, and quiz banks focused on NCLEX exam preparation as well as a live course review.

The product solutions are designed to work together, informing one another, reinforcing concepts and solidifying ideas. It is not about measuring students against one another; it is about providing the information and remediation students need to ultimately prepare and pass the NCLEX®. From eBooks to formative quizzes to video case studies, the tutorials provide the breadth and depth students need to become practice-ready nurses while appealing to all learning styles. Product solutions like Focused Review® help students remediate, improve, and deepen their understanding of concepts and material. Computer-based simulations provide students with the opportunity to improve their clinical reasoning skills by applying their knowledge, making decisions, and dealing with the consequences. The 12 point test-writing process ensures the consistent delivery of high-quality, reliable test items. ATI product solutions are designed to work together to help students master core content, develop into practice-ready nurses, and succeed on the NCLEX.

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Annual Information Technology Budget Plan FY 2023-2024

Campus	UAB
Project Name	Axiom Budgeting Software (Kaufman Hall)
University Unit	Financial Affairs/IT
Project (Ongoing or New)	Ongoing

Year Project Started 2022	**UA System Core Value** Be accountable for every dollar we receive while maintaining the highest standards of excellence in every program and endeavor.
Length of Project 5 Years	
Stage of Project FY 2023-2024 Year 2	**Campus Strategic Directions** Education
Funding Source Central Funds	**Project Type** Contract Renewal
Total Project Cost $2,239,800.00	**Category** Software
FY 2023-2024 Cost $408,000.00	

Project Description

Kaufman Hall's Axiom Budgeting software for Higher Education incorporates best-practice budget methodologies to support efficient, accurate, and transparent budget development. Axiom Budgeting helps college and university leaders streamline the budgeting process and collaborate across departments, functions, and schools.

This expense is for the renewal of Axiom Financial Software – Reporting and Analytics Suite, Planning Suite, Long-Range Planning Suite, Revenue and Costing Analytics Suite, and Enrollment Planning for Higher Education.

THE UNIVERSITY OF ALABAMA AT BIRMINGHAM

Annual Information Technology Budget Plan FY 2023-2024

Campus	UAB
Project Name	Benefit Focus
University Unit	Human Resources
Project (Ongoing or New)	Ongoing

Year Project Started 2021	**UA System Core Value** Work to help lead a unified approach to improving the economy, opportunities, and comprehensive health care for all citizens of Alabama.
Length of Project 5 Years	
Stage of Project FY 2023-2024 Year 2	**Campus Strategic Directions** Education
Funding Source Central Funds	**Project Type** Contract Renewal
Total Project Cost $2,592,000.00	**Category** Software
FY 2023-2024 Cost $518,400.00	

Project Description

BenefitFocus is the platform used to manage enrollment in employee benefits each year.

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Annual Information Technology Budget Plan FY 2023-2024

Campus	UAB
Project Name	Citrix-Cloud Virtual Desktop
University Unit	Information Technology
Project (Ongoing or New)	Ongoing

Year Project Started 2020	**UA System Core Value** Make higher education accessible and diverse, prepare our students for success, and meet the workforce needs of the State.
Length of Project Ongoing	
Stage of Project FY 2023-2024 Year 3	**Campus Strategic Directions** Education
Funding Source Annual Budget (O&M)	**Project Type** Contract Renewal
Total Project Cost $750,000.00	**Category** Infrastructure
FY 2023-2024 Cost $250,000.00	

Project Description

This project provides virtual desktop licenses to assist in remote work for the campus. The Initial purchase was funded from Covid Relief Funds.

THE UNIVERSITY OF ALABAMA AT BIRMINGHAM

Annual Information Technology Budget Plan FY 2023-2024

Campus	UAB
Project Name	Classroom Refresh
University Unit	Information Technology
Project (Ongoing or New)	Ongoing

Year Project Started 2022	**UA System Core Value** Work to lead a unified approach to improving education at every level in Alabama.
Length of Project 5 Years	
Stage of Project FY 2023-2024 Year 2	**Campus Strategic Directions** Education
Funding Source Central Funds	**Project Type** Hardware Replacement
Total Project Cost $11,428,510.00	**Category** Infrastructure
FY 2023-2024 Cost $2,285,702.00	

Project Description

These costs allow us to maintain the classroom technology standard for 166 classrooms on campus. These classrooms are on a 5 year refresh schedule and include Provost and School managed classrooms. The current classroom standard includes a lectern, all-in-one touch screen computer, projector(s), projection screen(s)/surfaces(s), speakers, microphones, document camera, external inputs (HDMI, Wireless), lecture capture, and assistive listening devices. This request is the estimated cost to refresh all of the technology in 1/5 of the classrooms. We will consider the current standard, the technology in the specific classrooms, and current costs to more accurately determine the cost each year.

THE UNIVERSITY OF ALABAMA AT BIRMINGHAM

Annual Information Technology Budget Plan FY 2023-2024

Campus	UAB
Project Name	Cloud-For-Good
University Unit	University Relations
Project (Ongoing or New)	Ongoing

Year Project Started 2019	**UA System Core Value** Make higher education accessible and diverse, prepare our students for success, and meet the workforce needs of the State.
Length of Project 5 Years	
Stage of Project FY 2023-2024 Year 4	**Campus Strategic Directions** Education
Funding Source Central Funds	**Project Type** Contract Renewal
Total Project Cost $1,500,000.00	**Category** Staff Augmentation
FY 2023-2024 Cost $1,500,000.00	

Project Description

Cloud for Good will help UAB implement Salesforce Marketing Cloud & Salesforce CRM (Customer Relationship Management) as part of laying the groundwork for UAB's digital strategy. Cloud for Good will work in phases to implement CRM(Customer Relationship Management), first focusing on marketing and communications and then focusing on graduate, undergraduate, and online recruitment. Phase 3 will include student services, advising, OneStop student services, and career center.

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Annual Information Technology Budget Plan FY 2023-2024

Campus	UAB
Project Name	Crosby Communications
University Unit	Information Technology
Project (Ongoing or New)	Ongoing

Year Project Started 2021	**UA System Core Value** Make higher education accessible and diverse, prepare our students for success, and meet the workforce needs of the State.
Length of Project 2 Years	
Stage of Project FY 2023-2024 Ongoing	**Campus Strategic Directions** Education
Funding Source Annual Budget (O&M)	**Project Type** Contract Renewal
Total Project Cost $3,200,000.00	**Category** Staff Augmentation
FY 2023-2024 Cost $1,600,000.00	

Project Description

Institutional Network Communications is installing the network physical connections throughout the campus. The partner is temporarily augmenting our existing workforce due to a surge in new building construction and remodeling. It would not be financially prudent to hire permanent employees to address a temporary surge.

The physical network installation is a core business system for the campus and essential component to daily operations. This installation is generally applied to new building construction and remodels.

INC is a vendor and is not a specific project; our contract is open/unit bid. INC allows the University to have set prices for network installation items which support other projects. Almost all INC items are pass-through to other projects. New buildings and remodels cover the majority of INC billings. The rest is a combination of specific projects (generally IT projects) and Adds/Moves/Changes. Adds/Moves/Changes are by departmental request and billed back to their department or project. As these are not our projects or requests, we cannot give a specific amount that will be paid to INC.

THE UNIVERSITY OF ALABAMA AT BIRMINGHAM

Annual Information Technology Budget Plan FY 2023-2024

Campus	UAB
Project Name	Data Center hosting for High Performance Computing systems for Researchers
University Unit	Information Technology
Project (Ongoing or New)	Ongoing

Year Project Started 2021	**UA System Core Value** Be accountable for every dollar we receive while maintaining the highest standards of excellence in every program and endeavor.
Length of Project 5 Years	
Stage of Project FY 2023-2024 Year 2	**Campus Strategic Directions** Education
Funding Source Annual Budget (O&M)	**Project Type** Contract Renewal
Total Project Cost $3,695,156.52	**Category** Infrastructure
FY 2023-2024 Cost $634,752.00	

Project Description

In 2021, IT-Research Computing received one-time capital funds (COVID relief funding and an Intel Innovation Award) to expand research computing services. The Technology Innovation Center on-campus data center, however, was already at capacity. UAB entered into an agreement to host equipment at the DC-Blox Data Center in Birmingham. The facilty met the security, power and cooling requirements to host the high density computer equipment used for high performance computing. This project extended the agreement for five years and provides a structure for future expansion. (Note, UA-Tuscaloosa was able to leverage the UAB contract to expand into DC-Blox for its research computing needs.)

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Annual Information Technology Budget Plan FY 2023-2024

Campus	UAB
Project Name	E- Builder
University Unit	Facilities
Project (Ongoing or New)	Ongoing

Year Project Started 2017	**UA System Core Value** Be accountable for every dollar we receive while maintaining the highest standards of excellence in every program and endeavor.
Length of Project Ongoing	
Stage of Project FY 2023-2024 Ongoing	**Campus Strategic Directions** Innovation and economic development
Funding Source Departmental R&R-Plant	**Project Type** Contract Renewal
Total Project Cost $1,466,550.00	**Category** Software
FY 2023-2024 Cost $190,575.00	

Project Description

Facilities' Planning/Design/Construction department uses E-Builder to manage all construction projects. EB is interactive with our contractors and architects and provides financial and project management services. E Builder replaced a "home grown" system that was outdated. This will be our sixth year to renew.

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Annual Information Technology Budget Plan FY 2023-2024

Campus	UAB
Project Name	EBSCO Master Library Database License
University Unit	Provost
Project (Ongoing or New)	Ongoing

Year Project Started 2024	**UA System Core Value** Make higher education accessible and diverse, prepare our students for success, and meet the workforce needs of the State.
Length of Project Ongoing	
Stage of Project FY 2023-2024 Ongoing	**Campus Strategic Directions** Education
Funding Source Annual Budget (O&M)	**Project Type** Existing Subscription
Total Project Cost $4,500,000.00	**Category** Library Subscription
FY 2023-2024 Cost $1,500,000.00	

Project Description

EBSCO provides subscriptions, databases, and e-journal services to the University.

EBSCO is the world's largest intermediary between libraries and publisher, helping to drive awareness of publisher content by providing an intuitive platform for direct access to information for end users.

EBSCO partners with thousands of publishers and content providers to license hundreds of thousands of titles. Their content provides global reach, with tens of thousands of library customers and millions of users worldwide.

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Annual Information Technology Budget Plan FY 2023-2024

Campus	UAB
Project Name	Ellucian
University Unit	Provost
Project (Ongoing or New)	Ongoing

Year Project Started 2020	**UA System Core Value** Make higher education accessible and diverse, prepare our students for success, and meet the workforce needs of the State.
Length of Project 4 Year	
Stage of Project FY 2023-2024 Year 4	**Campus Strategic Directions** Education
Funding Source Annual Budget (O&M)	**Project Type** Contract Renewal
Total Project Cost $2,241,897.00	**Category** Software
FY 2023-2024 Cost $478,065.65	

Project Description

Ellucian is a foundational software system that backs up UAB's BlazerNET portal, the system of record for grades, class registration, degree planning and advising.

This agreement provides continued maintenance and support for student ERP services facilitating aspects including admission, enrollment, and financial aid.

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Annual Information Technology Budget Plan FY 2023-2024

Campus	UAB
Project Name	Elsevier
University Unit	Provost
Project (Ongoing or New)	Ongoing

Year Project Started 2020	**UA System Core Value** Make higher education accessible and diverse, prepare our students for success, and meet the workforce needs of the State.
Length of Project 5 Years	
Stage of Project FY 2023-2024 Year 2	**Campus Strategic Directions** Education
Funding Source Annual Budget (O&M)	**Project Type** Existing Subscription
Total Project Cost $8,750,000.00	**Category** Library Subscription
FY 2023-2024 Cost $1,750,000.00	

Project Description

Elsevier provides access to published journal titles, book chapters and handbook series support research and scholarly endeavors of all UAB students, faculty, staff and researchers.

The renewal of this product will continue to provide the ability to access research journals, book chapters, handbooks, etc. This number is inclusive of UAB's portion of the UA system contract with Elsevier. This is an ongoing subscription that was renewed in 2021. Total project cost is the yearly cost multiplied by the years of the contract not the total amount spent.

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Annual Information Technology Budget Plan FY 2023-2024

Campus	UAB
Project Name	Fiber Connectivity for Technology Innovation Center
University Unit	Information Technology
Project (Ongoing or New)	Ongoing

Year Project Started 2019	**UA System Core Value** Make higher education accessible and diverse, prepare our students for success, and meet the workforce needs of the State.
Length of Project 5 Years	
Stage of Project FY 2023-2024 Year 5	**Campus Strategic Directions** Aligns with UAB imperative for World-Class IT
Funding Source Central Funds	**Project Type** Contract Renewal
Total Project Cost $3,200,000.00	**Category** Infrastructure
FY 2023-2024 Cost $1,700,000.00	

Project Description

This project will provide necessary connectivity at UAB's new Technology Innovation Center and residual Education Building, including moving core fiber from Education building to new location, which will allow UAB IT to provide services that create a competitive advantage in teaching, learning and research. Delaying the project would delay both UAB IT's move out of the Rust Building and the destruction of the Education building, inducing costs of greater than $1.7 million.

This project provides connectivity for UAB's new technology building, which will be the hub for the University's Data Center and high-performance computer. This cost/funding was identified in FY21.

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Annual Information Technology Budget Plan FY 2023-2024

Campus	UAB
Project Name	Fiber replacement for UAB buildings west of I-65
University Unit	Financial Affairs
Project (Ongoing or New)	New

Year Project Started 2024	**UA System Core Value** Make higher education accessible and diverse, prepare our students for success, and meet the workforce needs of the State.
Length of Project 1 Year	
Stage of Project FY 2023-2024 Year 1	**Campus Strategic Directions** Education
Funding Source Central Funds	**Project Type** Implementation
Total Project Cost $1,500,000.00	**Category** Infrastructure
FY 2023-2024 Cost $1,500,000.00	

Project Description

This project will replace existing aerial fiber network connectivity with underground fiber networking for contiguous, UAB-owned buildings west of I-65. This project was requested to provide additional protections to the network plant that serves UAB Financial Affairs, Facilities, Parking, and Transportation.

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Campus	UAB
Project Name	Gartner
University Unit	Information Technology
Project (Ongoing or New)	Ongoing

Year Project Started 2021	**UA System Core Value** Work to lead a unified approach to improving education at every level in Alabama.
Length of Project 3 Years	
Stage of Project FY 2023-2024 Year 3	**Campus Strategic Directions** Education
Funding Source Annual Budget (O&M)	**Project Type** Existing Subscription
Total Project Cost $1,035,000.00	**Category** Staff Augmentation
FY 2023-2024 Cost $422,667.00	

Project Description

Gartner is a subscription service that provides technical resources, best practices and research articles for IT and campus.

Gartner is the industry-leading, world's largest consulting group that provides resources that are shared across IT and campus. UA, UAB, and UAB Healthcare use Gartner services.

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Campus	UAB
Project Name	Guideway Healthcare Analytics
University Unit	HR
Project (Ongoing or New)	Ongoing

Year Project Started 2019	**UA System Core Value** Be accountable for every dollar we receive while maintaining the highest standards of excellence in every program and endeavor.
Length of Project 4 Year	
Stage of Project FY 2023-2024 Year 4	**Campus Strategic Directions** Patient Care
Funding Source Central Funds	**Project Type** Contract Renewal
Total Project Cost $2,056,680.00	**Category** Software
FY 2023-2024 Cost $685,560.00	

Project Description

Guideway Healthcare analytics provides predictive analytics to help employees reduce health care costs.

This product provides support to employees as patients of UAB hospital by improving patient and provider experience and outcomes, improving efficiency and satisfaction to reduce healthcare costs. Due to COVID, the implementation of this service was delayed, and Guideway did not bill for the first year. UAB plans to extend the agreement for an additional year with no increase in total contract amount.

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Annual Information Technology Budget Plan FY 2023-2024

Campus	UAB
Project Name	High Performance Computing Support for Researchers
University Unit	Information Technology
Project (Ongoing or New)	Ongoing

Year Project Started 2024	**UA System Core Value** Be accountable for every dollar we receive while maintaining the highest standards of excellence in every program and endeavor.
Length of Project Ongoing	
Stage of Project FY 2023-2024 Ongoing	**Campus Strategic Directions** Research
Funding Source Central Funds	**Project Type** Implementation
Total Project Cost $1,600,000.00	**Category** Infrastructure
FY 2023-2024 Cost $1,600,000.00	

Project Description

This expansion optimizes research capabilities to be more competitive for grants and speed discoveries that allow UAB to change the world, with 100 percent utilization (24/7). As the UAB research portfolio has grown to over $715mil/year (FY22), researcher use of the high-performance computing resources has grown greater than 100%/year for the past three years.

This project supports annual equipment refreshes and expands the current high-performance computing environment by adding compute cores, storage and security tools to support research with sensitive and restricted data. This addresses the needs of UAB researchers with particular emphasis on cybersecurity, genomics and personalized medicine. These upgrades serve multiple purposes: 1) increase capacity to meet increased demand, 2) expand cloud, research computing, and Kubernetes services, 3) and increase storage capacity and tiers to better manage research data. These systems and services increase research productivity and reproducibility. Research computing supports more than 2,400 unique researcher accounts on its systems.

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Campus	UAB
Project Name	Hitachi Vantara
University Unit	Information Technology
Project (Ongoing or New)	Ongoing

Year Project Started 2021	**UA System Core Value** Make higher education accessible and diverse, prepare our students for success, and meet the workforce needs of the State.
Length of Project 5 Years	
Stage of Project FY 2023-2024 Year 3	**Campus Strategic Directions** Education
Funding Source Annual Budget (O&M)	**Project Type** Contract Renewal
Total Project Cost $1,012,740.00	**Category** Infrastructure
FY 2023-2024 Cost $202,548.00	

Project Description

These server storage units support multiple current core business systems. This initiative supports consolidation of sensitive data from departments and colleges to the highly secure university data center.

This expense is for the continued (first year through a five-year contract) lease of a storage array, as well as annual adjustments for growth and maintenance of current capital equipment.

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Campus	UAB
Project Name	Instructure (was Canvas/name change)
University Unit	Provost
Project (Ongoing or New)	Ongoing

Year Project Started 2021	**UA System Core Value** Make higher education accessible and diverse, prepare our students for success, and meet the workforce needs of the State.
Length of Project 5 Years	
Stage of Project FY 2023-2024 Year 3	**Campus Strategic Directions** Education
Funding Source Annual Budget (O&M)	**Project Type** Contract Renewal
Total Project Cost $1,950,000.00	**Category** E-Learning
FY 2023-2024 Cost $390,000.00	

Project Description

Canvas, which is foundational to online learning initiatives, streamlines digital tools and content for a simpler, more connected learning management system and is essential to successful remote teaching and learning.

The Canvas Learning Management platform allows schools to build the digital learning environment that meets the unique challenges faced by their institution. Canvas simplifies teaching, elevates learning and eliminates the headaches of supporting and growing traditional learning technologies. Canvas is made up of a powerful set of highly integrated learning products that allow institutions to maximize the functionality.

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Campus	UAB
Project Name	IRAP (InfoEd Integrated Research Administration Portal)
University Unit	Research
Project (Ongoing or New)	Ongoing

Year Project Started 2012	**UA System Core Value** Be accountable for every dollar we receive while maintaining the highest standards of excellence in every program and endeavor.
Length of Project Ongoing	
Stage of Project FY 2023-2024 Year 11	**Campus Strategic Directions** Research
Funding Source Annual Budget (O&M)	**Project Type** Software Upgrade
Total Project Cost $3,275,709.00	**Category** Software
FY 2023-2024 Cost $343,466.00	

Project Description

InfoEd Integrated Research Administration Portal (IRAP) is the Electronic Research Administration System (eRA) that is integral to the UAB strategic initiative of increasing research expenditures to $1B by 2030. Annual budgeted and reserve funds from the Office of Research will be used for a new system implementation of this campus-wide system of record for all offices under the Vice President for Research and the faculty/staff who participate in all types of research as well as other non-research programs.

The modules support electronic submission of all research related grant and contracts including clinical trial agreements, compliance forms, and connect the operations of the Offices of the Institutional Review Board for Human Use, Institutional Animal Care and Use Committee, and Institutional Biosafety Committee, along with Office of Sponsored Programs, Material Transfer Office and the Office of Conflict of Interest Review Board. The overall objective of the system is to effectively provide a single electronic solution for the submission and administration of sponsored projects, humans, and animal protocol management, including all required regulatory and compliance requirements and research animal facilities management, including census and billing.

The system allows electronic management of multiple processes, workflows, and approvals that are critical for the daily operations of the UAB research community and the Office of Research units. This is an ongoing project with continuous process improvements.

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Annual Information Technology Budget Plan FY 2023-2024

Campus	UAB
Project Name	Kaltura
University Unit	Provost
Project (Ongoing or New)	Ongoing

Year Project Started 2021	**UA System Core Value** Work to lead a unified approach to improving education at every level in Alabama.
Length of Project 3 Years	
Stage of Project FY 2023-2024 Year 3	**Campus Strategic Directions** Education
Funding Source Annual Budget (O&M)	**Project Type** Contract Renewal
Total Project Cost $967,238.00	**Category** E-Learning
FY 2023-2024 Cost $188,670.00	

Project Description

Kaltura is a lecture capture cloud platform for classrooms that enables hybrid teaching and learning.

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Annual Information Technology Budget Plan FY 2023-2024

Campus	UAB
Project Name	Kronos
University Unit	HR
Project (Ongoing or New)	Ongoing

Year Project Started 2020	**UA System Core Value** Be accountable for every dollar we receive while maintaining the highest standards of excellence in every program and endeavor.
Length of Project 5 Years	
Stage of Project FY 2023-2024 Year 1	**Campus Strategic Directions** Education
Funding Source Central Funds	**Project Type** Contract Renewal
Total Project Cost $3,697,900.00	**Category** Software
FY 2023-2024 Cost $955,814.00	

Project Description

Kronos delivers global workforce management and human capital management solutions that help organizations engage employees, control labor costs, minimize compliance risk, and improve productivity across the entire employee life cycle.

This expense includes yearly renewal of the license and support fees of UKG Kronos system. This is a five-year contract. Kronos will be upgraded to UKG Dimensions Platform starting in 2023. Year 1 expense also includes one time project fees. Currently, biweekly employees utilize the system but UAB plans to expand to additional UAB employees in the near future, and estimated costs for these initiatives are included. The future roadmap also includes implementation of Absence Management and FMLA Leave Management modules, and costs of these initiatives are not known at this time.

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Annual Information Technology Budget Plan FY 2023-2024

Campus	UAB
Project Name	LM Information Delivery subscription management license
University Unit	Provost
Project (Ongoing or New)	Ongoing

Year Project Started 2021	**UA System Core Value** Make higher education accessible and diverse, prepare our students for success, and meet the workforce needs of the State.
Length of Project 5 Years	
Stage of Project FY 2023-2024 Ongoing	**Campus Strategic Directions** Education
Funding Source Annual Budget (O&M)	**Project Type** Existing Subscription
Total Project Cost $7,988,101.00	**Category** Library Subscription
FY 2023-2024 Cost $1,597,620.00	

Project Description

LM Information Delivery Inc. provides a streamlined subscription management service for journals and e-books for UAB Libraries.

LM Information Delivery is one of the world's leading subscription and information service providers, which supports libraries and other organizations with a wide range of services that simplify the acquisition and management of subscriptions and other content.

This is an estimate of 5 years. The cost of this subscription increases from year to year based on usage for the Library.

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Annual Information Technology Budget Plan FY 2023-2024

Campus	UAB
Project Name	Lumen Dark Fiber IRU, Maintenance, & Colocation Agreement (Renewal)
University Unit	University of Alabama System Regional Optical Network (UASRON)
Project (Ongoing or New)	Ongoing

Year Project Started 2024	**UA System Core Value** Make higher education accessible and diverse, prepare our students for success, and meet the workforce needs of the State.
Length of Project 20 Years	
Stage of Project FY 2023-2024 Year 1	**Campus Strategic Directions** Aligns with UAB imperative for World-Class IT
Funding Source Annual Budget (O&M)	**Project Type** Contract Renewal
Total Project Cost $2,633,334.00	**Category** Research Infrastructure
FY 2023-2024 Cost $308,000.00	

Project Description

This is a UAS level contract totaling $7,900,000 for the three UAS research institutions.

This is a combined renewal agreement for the dark fiber lease, colocation, and maintenance agreement for the Lumen fiber and colocation facilities. The current agreements are set to expire in August 2025. Due to the criticality of this fiber, negotiations have begun to renew the lease and services. Please note this renewal agreement may need to be executed well in advance of the August 2025 term date to secure the fiber for future use and operations. This is a continuity of operations issue for all three institutions. UA is the business administrator and UAB is the operations administrator for all three campuses.

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Annual Information Technology Budget Plan FY 2023-2024

Campus	UAB
Project Name	Lumen Maintenance & Colocation Agreement (Current)
University Unit	University of Alabama System Regional Optical Network (UASRON)
Project (Ongoing or New)	Ongoing

Year Project Started 2006	**UA System Core Value** Make higher education accessible and diverse, prepare our students for success, and meet the workforce needs of the State.
Length of Project 20 Years	
Stage of Project FY 2023-2024 Year 19	**Campus Strategic Directions** Aligns with UAB imperative for World-Class IT
Funding Source Annual Budget (O&M)	**Project Type** Contract Renewal
Total Project Cost $1,067,334.00	**Category** Research Infrastructure
FY 2023-2024 Cost $83,334.00	

Project Description

This is a UAS level contract totaling $3,202,000 for the three UAS research institutions.

This agreement provides colocations at repeater sites and points of presence (POPs) as follows: Nashville-Huntsville, Huntsville-Birmingham, Birmingham-Atlanta. This agreement also leases rack space to UASRON and sells power for the equipment required to use the leased fiber. The agreement was assigned to UAS in 2006 from National Research & Education Fiber Company, L.L.C. Due to the criticality of these services to the operation of the UASRON, negotiations have begun to renew the colocation and maintenance services. A contract renewal is included below. UA is the business administrator and UAB is the operations administrator for all three campuses.

THE UNIVERSITY OF ALABAMA AT BIRMINGHAM

Annual Information Technology Budget Plan FY 2023-2024

Campus	UAB
Project Name	Lumen Metro and Intercity IRU Agreement (Current)
University Unit	University of Alabama System Regional Optical Network (UASRON)
Project (Ongoing or New)	Ongoing

Year Project Started 2006	**UA System Core Value** Make higher education accessible and diverse, prepare our students for success, and meet the workforce needs of the State.
Length of Project 20 Years	
Stage of Project FY 2023-2024 Year 19	**Campus Strategic Directions** Aligns with UAB imperative for World-Class IT
Funding Source Annual Budget (O&M)	**Project Type** Contract Renewal
Total Project Cost $306,667.00	**Category** Research Infrastructure
FY 2023-2024 Cost $15,334.00	

Project Description

The Total Project Cost is below the reporting threshold, but is part of a UAS level contract totaling $920,000 for the three UAS research institutions.

The University of Alabama System Regional Optical Network (UASRON) is a dark fiber network owned and operated by The University of Alabama System (UAS). It connects all three UAS research institutions to Internet2 and Southern Light Rail. UA, UAB, and UAH each contribute to the UAS-RON annually to fund operational costs, as well as repair, replacement and maintenance of equipment and infrastructure. This agreement is for the lease of a portion of the fiber that makes up UASRON. The agreement was assigned to UAS in 2006 from National Research & Education Fiber Company, L.L.C. Due to the criticality of this fiber, negotiations have begun to renew the fiber lease. A contract renewal items is included below. Please note this renewal agreement may need to be executed well in advance of the August 2025 term date to secure the fiber for future use and operations. This is a continuity of operations issue for all three institutions. UA is the business administrator and UAB is the operations administrator for all three campuses.

THE UNIVERSITY OF ALABAMA AT BIRMINGHAM

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Campus	UAB
Project Name	Lyrasis Electronic License
University Unit	Provost
Project (Ongoing or New)	Ongoing

Year Project Started 2021	**UA System Core Value** Make higher education accessible and diverse, prepare our students for success, and meet the workforce needs of the State.
Length of Project 5 Years	
Stage of Project FY 2023-2024 Ongoing	**Campus Strategic Directions** Education
Funding Source Annual Budget (O&M)	**Project Type** License Renewal
Total Project Cost $1,375,000.00	**Category** Library Subscription
FY 2023-2024 Cost $275,000.00	

Project Description

Lyrasis provides unlimited access to the full text of the journal titles in the PROJECT MUSE collection for educational, research, and personal use by the faculty, staff, students, alumni, library patrons and other authorized users of the subscriber's campus/institutional network.

Project MUSE is a unique collaboration between libraries and publishers providing 100 percent full-text, affordable, and user-friendly online access to 491 high-quality humanities and social sciences journals from 134 scholarly publishers.

This is an estimate of 5 years. The cost of this subscription increases from year to year based on usage for the library.

THE UNIVERSITY OF ALABAMA AT BIRMINGHAM

Annual Information Technology Budget Plan FY 2023-2024

Campus	UAB
Project Name	McGraw Hill Electronic License
University Unit	Provost
Project (Ongoing or New)	Ongoing

Year Project Started 2021	**UA System Core Value** Make higher education accessible and diverse, prepare our students for success, and meet the workforce needs of the State.
Length of Project 5 Years	
Stage of Project FY 2023-2024 Ongoing	**Campus Strategic Directions** Education
Funding Source Annual Budget (O&M)	**Project Type** License Renewal
Total Project Cost $5,500,000.00	**Category** Library Subscription
FY 2023-2024 Cost $1,100,000.00	

Project Description

McGraw-Hill is a multi-year license agreement for Library info database: Access physiotherapy, FRA Davis PT Collection, AccessPediatrics, AccessMedicine, AccessAnesthesiology, AccessEmergency Medicine, AccessSurgery, AccessCardiology, AccessNeurology, First Aid Test Prep eBooks and PA Easy.

McGraw-Hill is a learning science company that provides customized educational content, software, and services for pre-K through postgraduate education. The company also provides reference and trade publications for the medical, business, and engineering professions.

THE UNIVERSITY OF ALABAMA AT BIRMINGHAM

Annual Information Technology Budget Plan FY 2023-2024

Campus	UAB
Project Name	Microsoft
University Unit	Information Technology
Project (Ongoing or New)	Ongoing

Year Project Started 2021	**UA System Core Value** Be accountable for every dollar we receive while maintaining the highest standards of excellence in every program and endeavor.
Length of Project 3 Years	
Stage of Project FY 2023-2024 Year 3	**Campus Strategic Directions** Education
Funding Source Annual Budget (O&M)	**Project Type** Contract Renewal
Total Project Cost $8,054,544.00	**Category** Software
FY 2023-2024 Cost $2,839,848.00	

Project Description

Microsoft provides campus-wide email, including the hospital, storage and collaboration. This system is cloud-based, lowest cost, and the most current product portfolio of the widely used Microsoft suite of software products. This tool is critical for on-site, remote and hybrid work, and it is a component of digital strategy. The Heersink School of Medicine is grandfathered deal that help lowers hospital cost.

This expense is for the renewal of software products from Microsoft, estimated Azure usage and new Microsoft Unified Support.

THE UNIVERSITY OF ALABAMA AT BIRMINGHAM

Annual Information Technology Budget Plan FY 2023-2024

Campus	UAB
Project Name	Mobile Credentials
University Unit	Information Technology
Project (Ongoing or New)	Ongoing

Year Project Started 2022	**UA System Core Value** Make higher education accessible and diverse, prepare our students for success, and meet the workforce needs of the State.
Length of Project 3 Years	
Stage of Project FY 2023-2024 Year 3	**Campus Strategic Directions** Education
Funding Source Central Funds	**Project Type** Implementation
Total Project Cost $1,300,015.00	**Category** Infrastructure
FY 2023-2024 Cost $200,000.00	

Project Description

Mobile credentialing will enable students door access via their smart phones for FY23. As of April 2023 the $200,000 dollars for additional licenses funds has not been used because of supply chain issues. We are expanding the project to include all students, faculty and staff. In FY22, $1.1 million was used for this project.

THE UNIVERSITY OF ALABAMA AT BIRMINGHAM

Annual Information Technology Budget Plan FY 2023-2024

Campus	UAB
Project Name	Multi-function Printer Management
University Unit	Financial Affairs
Project (Ongoing or New)	Ongoing

Year Project Started 2020	**UA System Core Value** Be accountable for every dollar we receive while maintaining the highest standards of excellence in every program and endeavor.
Length of Project 5 Years	
Stage of Project FY 2023-2024 Year 4	**Campus Strategic Directions** Education
Funding Source Annual Budget (O&M)	**Project Type** Contract Renewal
Total Project Cost $15,000,000.00	**Category** Infrastructure
FY 2023-2024 Cost $3,000,000.00	

Project Description

This project provides a campus-wide Multi-Function Printer Management Program, based on a pay per click model, will replace a disparate, decentralized acquisition process and is projected to save UAB $250,000 annually (conservative estimate). Historically, individual departments specified the equipment and service agreements, often with the influence of the vendors. Historically, UAB has utilized a bid specification process that has failed to ensure efficiency or effectiveness permitting departments to purchase or lease multi-function printers from multiple vendors.

Year three of a five-year agreement (contract started January 2020). This is a transition to a cost-per-click print model for multi-function printers and includes equipment acquisition (eliminating purchase or lease requirements, toner, and maintenance).

THE UNIVERSITY OF ALABAMA AT BIRMINGHAM

Annual Information Technology Budget Plan FY 2023-2024

Campus	UAB
Project Name	Network Replacement – Building level
University Unit	Information Technology
Project (Ongoing or New)	New

Year Project Started 2024	**UA System Core Value** Elevate the status, stature and influence of the University of Alabama System so that we can call on all people devoted to the University of Alabama, UAB, UAH, and the UAB Health System to unite for common purposes.
Length of Project 5 Years	
Stage of Project FY 2023-2024 Year 1	**Campus Strategic Directions** Education
Funding Source Central Funds	**Project Type** Implementation
Total Project Cost $5,600,000.00	**Category** Infrastructure
FY 2023-2024 Cost $1,200,000.00	

Project Description

Building level networking now provides support for both data and voice. This includes access to emergency services, instructional devices, administrative functionality, and research support. This equipment averages over 9 years old, and no longer has vendor support. This project will replace the existing equipment with supported models with expanded capabilities. The extra capabilities will be necessary for future Wi-Fi deployments, and to meet Research and Instructional demands. This project was scheduled to start in 2022.

THE UNIVERSITY OF ALABAMA AT BIRMINGHAM

Annual Information Technology Budget Plan FY 2023-2024

Campus	UAB
Project Name	Network Replacement – Core
University Unit	Information Technology
Project (Ongoing or New)	New

Year Project Started 2022	**UA System Core Value** Elevate the status, stature and influence of the University of Alabama System so that we can call on all people devoted to the University of Alabama, UAB, UAH, and the UAB Health System to unite for common purposes.
Length of Project 1 Year	
Stage of Project FY 2023-2024 Year 1	**Campus Strategic Directions** Education
Funding Source Central Funds	**Project Type** Implementation
Total Project Cost $1,200,000.00	**Category** Infrastructure
FY 2023-2024 Cost $1,200,000.00	

Project Description

Core networking services provides connectivity between campus buildings, datacenters, and Internet Services. Originally purchased in 2010, with a major update in 2015, the campus network core equipment has reached the end of its useful life and cannot be expanded to accommodate the increased demand for 10Gb and 40Gb services from Research and Datacenter resources. This project will replace the existing equipment to provide additional capacity to meet current and future institutional and research demands.

THE UNIVERSITY OF ALABAMA AT BIRMINGHAM

Annual Information Technology Budget Plan FY 2023-2024

Campus	UAB
Project Name	Onbase Secure Document Imaging System OptiDocs replacement (Hyland Software)
University Unit	Financial Affairs/IT
Project (Ongoing or New)	Ongoing

Year Project Started 2019	**UA System Core Value** Be accountable for every dollar we receive while maintaining the highest standards of excellence in every program and endeavor.
Length of Project 5 Years	
Stage of Project FY 2023-2024 Year 4	**Campus Strategic Directions** Education
Funding Source Central Funds	**Project Type** Contract Renewal
Total Project Cost $1,000,000.00	**Category** Software
FY 2023-2024 Cost $179,900.00	

Project Description

This is an ongoing project to replace an old, unsecured system with OnBase, which will provide users the ability to submit expenses, review expenses, and view human resource and financial documents in a secure location that can be easily accessed from anywhere.

Financial Affairs is partnering with UAB IT to replace a system that is not only end of life but is also the most unsecured technology system on campus. The system allows users to view documents from their device of choice in any location based on a secure environment.

UAB has purchased Hyland OnBase which is the same product and vendor that UA is utilizing. This product was procured using the TCPN contract (a national purchasing cooperative network).

THE UNIVERSITY OF ALABAMA AT BIRMINGHAM

Annual Information Technology Budget Plan FY 2023-2024

Campus	UAB
Project Name	Oracle
University Unit	HR/Finance/IT
Project (Ongoing or New)	Ongoing

Year Project Started 2023	**UA System Core Value** Be accountable for every dollar we receive while maintaining the highest standards of excellence in every program and endeavor.
Length of Project 3 Years	
Stage of Project FY 2023-2024 Year 1	**Campus Strategic Directions** Education
Funding Source Annual Budget (O&M)	**Project Type** Contract Renewal
Total Project Cost $5,676,799.95	**Category** Software
FY 2023-2024 Cost $1,836,617.15	

Project Description

Oracle is the backbone for business at UAB, the foundational solution that is the system of record for financial affairs, pay management, human resources and other core business functions.

This expense is for the renewal of Human Resource and Financial products from Oracle.

THE UNIVERSITY OF ALABAMA AT BIRMINGHAM

Annual Information Technology Budget Plan FY 2023-2024

Campus	UAB
Project Name	Palo Alto Customer Firewall upgrade and maintenance
University Unit	Information Technology
Project (Ongoing or New)	Ongoing

Year Project Started 2021	**UA System Core Value** Be accountable for every dollar we receive while maintaining the highest standards of excellence in every program and endeavor.
Length of Project 5 Years	
Stage of Project FY 2023-2024 Year 4	**Campus Strategic Directions** Education
Funding Source Annual Budget (O&M)	**Project Type** Contract Renewal
Total Project Cost $1,565,000.00	**Category** Security
FY 2023-2024 Cost $313,000.00	

Project Description

Through Layer 3 networking, the company Palo Alto is offering a five-year lease to upgrade the UAB customer firewall and include all of UAB IT's Palo Alto maintenance for less than the cost of annual Palo Alto maintenance alone. This project will save UAB thousands of dollars over the course of the contract. Palo Alto automates our network defenses and provides intrusion detection, as well as a prevention system. It automatically updates from Palo Alto.

Palo Alto offers firewall security for campus, which allows UAB to architect the best security solutions to protect UAB data, research, and the personal information of all students, faculty and employees.

THE UNIVERSITY OF ALABAMA AT BIRMINGHAM

Annual Information Technology Budget Plan FY 2023-2024

Campus	UAB
Project Name	ProctorU
University Unit	Provost
Project (Ongoing or New)	Ongoing

Year Project Started 2022	**UA System Core Value** Make higher education accessible and diverse, prepare our students for success, and meet the workforce needs of the State.
Length of Project 5 Years	
Stage of Project FY 2023-2024 Year 3	**Campus Strategic Directions** Education
Funding Source Annual Budget (O&M)	**Project Type** Contract Renewal
Total Project Cost $2,375,000.00	**Category** E-Learning
FY 2023-2024 Cost $475,000.00	

Project Description

ProctorU, available and accessible through Canvas, is essential for monitoring exams in a remote teaching environment.

ProctorU through the LMS provides remote proctoring with software, webcams, live person monitoring to ascertain whether an examinee is complying with the requirements during exams. ProctorU helps deter, detect and prevent dishonest behavior to preserve the value of the institution.

THE UNIVERSITY OF ALABAMA AT BIRMINGHAM

Annual Information Technology Budget Plan FY 2023-2024

Campus	UAB
Project Name	ProQuest
University Unit	Provost
Project (Ongoing or New)	Ongoing

Year Project Started 2022	**UA System Core Value** Make higher education accessible and diverse, prepare our students for success, and meet the workforce needs of the State.
Length of Project 4 Year	
Stage of Project FY 2023-2024 Ongoing	**Campus Strategic Directions** Education
Funding Source Annual Budget (O&M)	**Project Type** Contract Renewal
Total Project Cost $3,800,000.00	**Category** Library Subscription
FY 2023-2024 Cost $950,000.00	

Project Description

UAB Libraries utilizes ProQuest as a vendor because they offer faculty, staff, students, and research users quality access to information that other companies do not have to offer based on subjects and subspecialties anywhere else in academia. These databases offer access to e-books, journals, other databases, and e-resources that users need to fulfill their research needs.

ProQuest is a key partner for content holders of all types, preserving and enabling access to their rich and varied information. ProQuest curates content that matters to the advancement of knowledge, assembling an archive of billions of vetted, indexed documents.

THE UNIVERSITY OF ALABAMA AT BIRMINGHAM

Annual Information Technology Budget Plan FY 2023-2024

Campus	UAB
Project Name	Salesforce CRM & Marketing Cloud software
University Unit	Provost/University Relations
Project (Ongoing or New)	Ongoing

Year Project Started 2019	**UA System Core Value** Work to lead a unified approach to improving education at every level in Alabama.
Length of Project 5 Years	
Stage of Project FY 2023-2024 Ongoing	**Campus Strategic Directions** Education
Funding Source Central Funds	**Project Type** Contract Renewal
Total Project Cost $3,000,000.00	**Category** Software
FY 2023-2024 Cost $1,000,000.00	

Project Description

Increased competition for students and the rise of digital connectivity in all sectors are requiring universities to engage in business practices and digital strategies not unlike Fortune 500 companies. In order to compete in a hyper competitive education and health market, it is imperative our communications and processes engage in digital transformation.

Implementing Salesforce Marketing Cloud & CRM (Customer Relationship Management) helps promote the UAB strategy plan by:

- Reducing duplication of communication and marketing tools across the university optimizing resources for better tools, as well as an in increase in cost-savings university wide.
- Significantly increasing internal and external stakeholder engagement by establishing a centralized CRM for the university, leading to more strategic communications and 360 degree view of stakeholders.
- Significantly impacting enrollment across the board by implementing a dynamic online lead form embedded across all degree-related sites; capturing touch points into a central CRM.
- Helping increase student success and retention through holistic view of student in central CRM.

UAB utilizes many products from Salesforce. Salesforce CRM and Marketing Cloud tools are used across campus for constituent engagement and marketing.

THE UNIVERSITY OF ALABAMA AT BIRMINGHAM

Annual Information Technology Budget Plan FY 2023-2024

Campus	UAB
Project Name	ServiceNow
University Unit	Information Technology
Project (Ongoing or New)	Ongoing

Year Project Started 2022	**UA System Core Value** Work to lead a unified approach to improving education at every level in Alabama.
Length of Project 3 Years	
Stage of Project FY 2023-2024 Year 2	**Campus Strategic Directions** Education
Funding Source Annual Budget (O&M)	**Project Type** Contract Renewal
Total Project Cost $594,355.00	**Category** Software
FY 2023-2024 Cost $285,048.00	

Project Description

ServiceNow is the IT system of record for IT service tickets, requests and also the configuration management database (assets and relationships). It also handles financial planning, budgeting and transparency for IT. The platform is also an entry point for all IT services. ServiceNow was instrumental during the coronavirus (COVID-19) pandemic by helping teams transform paper and outdated processes to allow for remote work. The platform has also been utilized by departments as a real-time chat tool for contact with students, faculty and staff.

THE UNIVERSITY OF ALABAMA AT BIRMINGHAM

Annual Information Technology Budget Plan FY 2023-2024

Campus	UAB
Project Name	Siemens
University Unit	Facilities
Project (Ongoing or New)	Ongoing

Year Project Started 2020	**UA System Core Value** Be accountable for every dollar we receive while maintaining the highest standards of excellence in every program and endeavor.
Length of Project 3 Years	
Stage of Project FY 2023-2024 Year 3	**Campus Strategic Directions** Education
Funding Source Annual Budget (O&M)	**Project Type** Contract Renewal
Total Project Cost $960,000.00	**Category** Staff Augmentation
FY 2023-2024 Cost $320,000.00	

Project Description

Siemens provides specialized consulting for facilities.

Siemens service technician duties include system upgrades, report development, alarm management, troubleshooting, repairs, energy modifications, sequences/programming, and on-site training for the HVAC maintenance team.

THE UNIVERSITY OF ALABAMA AT BIRMINGHAM

Annual Information Technology Budget Plan FY 2023-2024

Campus	UAB
Project Name	UPS Maintenance – Building level
University Unit	Information Technology
Project (Ongoing or New)	New

Year Project Started 2022	**UA System Core Value** Elevate the status, stature and influence of the University of Alabama System so that we can call on all people devoted to the University of Alabama, UAB, UAH, and the UAB Health System to unite for common purposes.
Length of Project 5 Years	
Stage of Project FY 2023-2024 Ongoing	**Campus Strategic Directions** Education
Funding Source Central Funds	**Project Type** Implementation
Total Project Cost $1,000,000.00	**Category** Infrastructure
FY 2023-2024 Cost $200,000.00	

Project Description

Building-level network Uninterrupted Power Supplies serve to provide temporary service along with protecting networking and VoIP/emergency phone connectivity in the event of power issues. UPS battery life is estimated at 3 years, though many fail before 2 years. This project will fund the routine replacement of batteries and defective devices.

THE UNIVERSITY OF ALABAMA AT BIRMINGHAM

Annual Information Technology Budget Plan FY 2023-2024

Campus	UAB
Project Name	Voice Over Internet Protocol (VOIP)
University Unit	Information Technology
Project (Ongoing or New)	Ongoing

Year Project Started 2018	**UA System Core Value** Make higher education accessible and diverse, prepare our students for success, and meet the workforce needs of the State.
Length of Project Ongoing	
Stage of Project FY 2023-2024 Year 6	**Campus Strategic Directions** Education
Funding Source Central Funds	**Project Type** Contract Renewal
Total Project Cost $5,700,000.00	**Category** Infrastructure
FY 2023-2024 Cost $800,000.00	

Project Description

Voice Over Internet Protocol telephone services replaces the 1992 installation of a copper-based system whose parts currently must be ordered from eBay because it is not supported. Under the new system, phones will not have to be physically moved; voicemail will be automated and available on mobile devices; and calls can be routed from an office number to a cell number.

THE UNIVERSITY OF ALABAMA AT BIRMINGHAM

Annual Information Technology Budget Plan FY 2023-2024

Campus	UAB
Project Name	WIFI Upgrades
University Unit	Information Technology
Project (Ongoing or New)	Ongoing

Year Project Started 2019	**UA System Core Value** Make higher education accessible and diverse, prepare our students for success, and meet the workforce needs of the State.
Length of Project Ongoing	
Stage of Project FY 2023-2024 Ongoing	**Campus Strategic Directions** Education
Funding Source Departmental R&R-Plant	**Project Type** Implementation
Total Project Cost $1,500,000.00	**Category** Infrastructure
FY 2023-2024 Cost $500,000.00	

Project Description

The single most requested item from students has been to strengthen the coverage of WiFi across campus, which is critical in an urban setting. There are only 2,800 access points around campus — a far smaller number than Auburn or the University of Alabama, which has 9,000 access points. This project is paramount to the security of our students and allows them to be connected and working towards graduation at all times.

This project provides students, faculty, and staff the ability to compute and work in any location on campus. WiFi is essential to working on campus and is considered an ongoing project as updates to the system must be made in order to maintain operations.

THE UNIVERSITY OF ALABAMA AT BIRMINGHAM

Annual Information Technology Budget Plan FY 2023-2024

Campus	UAB
Project Name	Wiley
University Unit	Provost
Project (Ongoing or New)	Ongoing

Year Project Started 2023	**UA System Core Value** Make higher education accessible and diverse, prepare our students for success, and meet the workforce needs of the State.
Length of Project 5 Years	
Stage of Project FY 2023-2024 Ongoing	**Campus Strategic Directions** Education
Funding Source Annual Budget (O&M)	**Project Type** Contract Renewal
Total Project Cost $1,826,650.00	**Category** Library Subscription
FY 2023-2024 Cost $365,330.00	

Project Description

The proposed Agreement will support teaching and research activities of UAB students, faculty, staff and researchers by providing a wide array of journals (1,600); supporting several disciplines, such as business, chemistry, computer science, life sciences, health sciences, arts & humanities, and social and behavioral sciences. Wiley provides access to full text articles, the Cochrane Library, major reference books, and current protocols. All UAB students, faculty, staff and researchers will have comprehensive access to the subscribed content on and off-campus.

UAB MEDICINE

The University of Alabama at Birmingham

Annual Information Technology Plan

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UAB MEDICINE
The University of Alabama at Birmingham

Annual Information Technology Budget Plan FY 2023-2024

Campus	UABHS
Project Name	AIX Legacy Systems Hardware Replacement 2024
University Unit	Projects
Project (Ongoing or New)	Ongoing

Year Project Started 2024	**UA System Core Value** The purpose of improving the lives and health of the citizens of the State of Alabama.
Length of Project 1 Year	
Stage of Project FY 2023-2024 Year 1	**Campus Strategic Directions** Provide a reliable, available and robust network infrastructure for UAB Hospital.
Funding Source Hospital Plant Funds	**Project Type** Hardware Replacement
Total Project Cost $2,500,000.00	**Category** Infrastructure
FY 2023-2024 Cost $2,500,000.00	

Project Description

Replacement of multiple AIX Nodes (2 Network Installation Management nodes, 2 EDW nodes, 2 IDX nodes, 2 Tivoli Nodes, 4 Lawson nodes.).

UAB MEDICINE
The University of Alabama at Birmingham

Annual Information Technology Budget Plan FY 2023-2024

Campus	UABHS
Project Name	Ambient Detection and Response Tool for Sepsis (DARTS)
University Unit	Projects
Project (Ongoing or New)	Ongoing

Year Project Started 2019	**UA System Core Value** The purpose of improving the lives and health of the citizens of the State of Alabama.
Length of Project 5 Years	
Stage of Project FY 2023-2024 Year 5	**Campus Strategic Directions** Aligns with UAB Medicine Pillar Goal
Funding Source Hospital Plant Funds	**Project Type** Implementation
Total Project Cost $1,110,600.00	**Category** Software
FY 2023-2024 Cost $370,200.00	

Project Description

Ambient Clinical Analytics Detection and Response Tool for Sepsis (DARTS) is an automated early detection system using a customizable algorithm to detect potential sepsis, enabling earlier treatment of this life-threatening condition. DARTS will replace the manual documentation during triage.

UAB MEDICINE
The University of Alabama at Birmingham

Annual Information Technology Budget Plan FY 2023-2024

Campus	UABHS
Project Name	Annual Hitachi Maintenance Renewal
University Unit	Technical and Professional Services
Project (Ongoing or New)	Ongoing

Year Project Started 2022	**UA System Core Value** The purpose of improving the lives and health of the citizens of the State of Alabama.
Length of Project 1 Year	
Stage of Project FY 2023-2024 Year 1	**Campus Strategic Directions** Provide a reliable, available and robust network infrastructure for UAB Hospital.
Funding Source Hospital Plant Funds	**Project Type** Existing Subscription
Total Project Cost $2,500,000.00	**Category** Infrastructure
FY 2023-2024 Cost $2,500,000.00	

Project Description

Hitachi provides storage area network infrastructure support for UAB Hospital. Hitachi support includes full-time response for parts replacement and services, a dedicated service engineer, on-site software patching and upgrades, technical engineer troubleshooting support, and root-cause analysis and resolution. This system-wide, long-term contract is a one year cost-leveled contract across the life of each individual storage device/component. There is no cost benefit to UAB for an extended year support contract.

UAB MEDICINE
The University of Alabama at Birmingham

Annual Information Technology Budget Plan FY 2023-2024

Campus	UABHS
Project Name	Archer SaaS (BCM/DR)
University Unit	Information Security
Project (Ongoing or New)	New

Year Project Started 2024	**UA System Core Value** The purpose of improving the lives and health of the citizens of the State of Alabama.
Length of Project 3 Years	
Stage of Project FY 2023-2024 Year 1	**Campus Strategic Directions** Aligns with UAB Medicine Pillar Goal
Funding Source Hospital Plant Funds	**Project Type** Subscription and Prof Svcs
Total Project Cost $1,500,000.00	**Category** Security
FY 2023-2024 Cost $500,000.00	

Project Description

Archer is the GRC (Governance Risk and Compliance) tool used by UAB Medicine to track and assess compliance for HIPAA and multiple other state and federal regulations. Archer SaaS (Software as a Service) refers to the hosting of the platform in the cloud versus using on premise hardware. Because of the expanded use of the platform, it was recommended we host this in the cloud in order to avoid costs of upgrading and expanding the on-premise hardware. Archer is used extensively for policy management, regulatory compliance and IT incident management. The expansion of Archer to include the DR/BCP (disaster recovery/business continuity planning) module allows for a holistic picture of the security program including Business Continuity Management (BCM) which allows you to assess the criticality of your business processes. It also includes a DR (Disaster Recovery) module which assists in planning, communication and recovery in crisis situation, which is necessary to minimize harm to employees, patients, reputation, and business operations.

UAB MEDICINE
The University of Alabama at Birmingham

Annual Information Technology Budget Plan FY 2023-2024

Campus	UABHS
Project Name	Bahwan Staff Augmentation (Citrix)
University Unit	Professional and Technical Services
Project (Ongoing or New)	Ongoing

Year Project Started 2023	**UA System Core Value** The purpose of improving the lives and health of the citizens of the State of Alabama.
Length of Project 1 Year	
Stage of Project FY 2023-2024 Year 1	**Campus Strategic Directions** Provide a reliable, available and robust network infrastructure for UAB Hospital.
Funding Source Hospital Plant Funds	**Project Type** Contract Renewal
Total Project Cost $260,000.00	**Category** Staff Augmentation
FY 2023-2024 Cost $260,000.00	

Project Description

Assist the HSIS Infrastructure (Citrix) team with a "follow the sun" Citrix server support and managed services model that addresses customer needs without regard to geographic location or local time. Due to the limited supply of qualified resources in this technical area, Bahwan CyberTek Inc. and HSIS have partnered to provide technical resources to our customers 24/7. Bahwan Staff Augmentation (Citrix), Bahwan Staff Augmentation (DBA), and Bahwan Staff Augmentation (F5) are combined contracts.

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Campus	UABHS
Project Name	Bahwan Staff Augmentation (DBA)
University Unit	Professional and Technical Services
Project (Ongoing or New)	Ongoing

Year Project Started 2023	**UA System Core Value** The purpose of improving the lives and health of the citizens of the State of Alabama.
Length of Project 1 Year	
Stage of Project FY 2023-2024 Year 1	**Campus Strategic Directions** Provide a reliable, available and robust network infrastructure for UAB Hospital.
Funding Source Hospital Plant Funds	**Project Type** Contract Renewal
Total Project Cost $495,000.00	**Category** Staff Augmentation
FY 2023-2024 Cost $495,000.00	

Project Description

Assist the HSIS Database Administration (DBA) team with a "follow the sun" database support and managed services model that addresses customer needs without regard to geographic location or local time. Due to the limited supply of qualified resources in this technical area, Bahwan CyberTek, Inc. and HSIS have partnered to provide technical resources to our customers 24/7. Bahwan Staff Augmentation (Citrix), Bahwan Staff Augmentation (DBA), and Bahwan Staff Augmentation (F5) are combined contracts.

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Campus	UABHS
Project Name	Bahwan Staff Augmentation (F5)
University Unit	Professional and Technical Services
Project (Ongoing or New)	Ongoing

Year Project Started 2023	**UA System Core Value** The purpose of improving the lives and health of the citizens of the State of Alabama.
Length of Project 1 Year	
Stage of Project FY 2023-2024 Year 1	**Campus Strategic Directions** Provide a reliable, available and robust network infrastructure for UAB Hospital.
Funding Source Hospital Plant Funds	**Project Type** Contract Renewal
Total Project Cost $146,000.00	**Category** Staff Augmentation
FY 2023-2024 Cost $146,000.00	

Project Description

Assist the HSIS Network team with a "follow the sun" F5 support and managed services model that addresses customer needs without regard to geographic location or local time. Due to the limited supply of qualified resources in this technical area, Bahwan CyberTek Inc. and HSIS have partnered to supply technical resources to provide technical resources to our customers 24/7. Bahwan Staff Augmentation (Citrix), Bahwan Staff Augmentation (DBA), and Bahwan Staff Augmentation (F5) are combined contracts.

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Campus	UABHS
Project Name	BMC – Software Distributed
University Unit	Infrastructure
Project (Ongoing or New)	Ongoing

Year Project Started 2020	**UA System Core Value** The purpose of improving the lives and health of the citizens of the State of Alabama.
Length of Project 5 Years	
Stage of Project FY 2023-2024 Year 3	**Campus Strategic Directions** Provide a reliable, available and robust network infrastructure for UAB Hospital.
Funding Source Hospital Plant Funds	**Project Type** Existing Subscription
Total Project Cost $2,132,605.00	**Category** Software
FY 2023-2024 Cost $526,000.00	

Project Description

An annual agreement is necessary for the BMC-distributed products, specifically Control-D for AIX. This software distributes reports and documents to clinics in the hospital for various systems and enables end users to access and view these reports online.

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Campus	UABHS
Project Name	C Spire Data Center Contract
University Unit	Clinical / Financial Applications
Project (Ongoing or New)	Ongoing

Year Project Started 2015	**UA System Core Value** The purpose of improving the lives and health of the citizens of the State of Alabama.
Length of Project 1 Year	
Stage of Project FY 2023-2024 Year 1	**Campus Strategic Directions** Provide a reliable, available and robust network infrastructure for UAB Hospital.
Funding Source Hospital Plant Funds	**Project Type** Existing Subscription
Total Project Cost $1,900,000.00	**Category** Infrastructure
FY 2023-2024 Cost $1,900,000.00	

Project Description

There are two different data centers, CSpire, and DC Blox. Currently, CSpire is the primary data center for UAB Health System since 2007. CSpire is located 4.4 miles from the General Services Building. We are transitioning from CSpire to DC Blox as our primary data center. DC Blox is a modern Tier 4 data center that is contiguous to the UAB Campus. During the transition from the CSpire data center to the DC Blox data center the monthly recurring cost for CSpire will gradually decrease based on the number of racks occupied by Health System IT equipment.

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Campus	UABHS
Project Name	Cerner
University Unit	Clinical/Financial Applications
Project (Ongoing or New)	Ongoing

Year Project Started 2023	**UA System Core Value** The purpose of improving the lives and health of the citizens of the State of Alabama.
Length of Project 3 Years	
Stage of Project FY 2023-2024 Year 1	**Campus Strategic Directions** Aligns with UAB Medicine Pillar Goal
Funding Source Hospital Plant Funds	**Project Type** Existing Subscription
Total Project Cost $36,542,226.00	**Category** Software
FY 2023-2024 Cost $9,542,226.00	

Project Description

Enterprise application suite for clinical care delivery. Cerner is the current Electronic Health Records (EHR) used in UAB Hospital, Spain Rehabilitation Center, The Center for Psychiatric Medicine, HSF, and other outpatient clinics. This umbrella contract includes multiple Cerner-related contracts associated with the EHR.

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Campus	UABHS
Project Name	Cisco Smartnet Network (Renewal July FY23)
University Unit	Infrastructure
Project (Ongoing or New)	Ongoing

Year Project Started 2023	**UA System Core Value** The purpose of improving the lives and health of the citizens of the State of Alabama.
Length of Project 3 Years	
Stage of Project FY 2023-2024 Year 1	**Campus Strategic Directions** Provide a reliable, available and robust network infrastructure for UAB Hospital.
Funding Source Hospital Plant Funds	**Project Type** Contract Renewal
Total Project Cost $7,500,000.00	**Category** Infrastructure
FY 2023-2024 Cost $2,500,000.00	

Project Description

This is a 3-year support agreement for Cisco Total Care (SmartNet) that provides support for all Cisco Network Infrastructure (traditional network services, such as LAN, WAN, Data Centers, Wireless, Internet Perimeter, and Network Security) as well as other services (Device Management – SmartNet Portal, Cisco OS Updates and Patches, 8x5xNBD Advanced Hardware Replacement, 24x7x365 Access to Cisco Technical Assistance Center (TAC) Engineers for Configuration and Troubleshooting Support, Smart Entitlements, Online Technical Resource Access, and Community Support). Access to these technical services is important.

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Campus	UABHS
Project Name	Cisco Smartnet Telecom (Renewal July FY23)
University Unit	Infrastructure
Project (Ongoing or New)	Ongoing

Year Project Started 2023	**UA System Core Value** The purpose of improving the lives and health of the citizens of the State of Alabama.
Length of Project 3 Years	
Stage of Project FY 2023-2024 Year 1	**Campus Strategic Directions** Provide a reliable, available and robust network infrastructure for UAB Hospital.
Funding Source Hospital Plant Funds	**Project Type** Contract Renewal
Total Project Cost $6,500,000.00	**Category** Infrastructure
FY 2023-2024 Cost $2,200,000.00	

Project Description

This is a 3-year support agreement for Cisco Total Care (SmartNet) that provides the support foundation for all Cisco Telecom and Communications infrastructure (Telecom services, such as Telephony, Servers, and Communication Security) as well as other technical assistance that includes access to Cisco Engineers and Online Technical Support. Access to these specialized services is essential to Telecom architecture, design, planning and provides insight into next-generation technologies and roadmaps.

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Campus	UABHS
Project Name	Citrix License Agreement
University Unit	Infrastructure
Project (Ongoing or New)	Ongoing

Year Project Started 2022	**UA System Core Value** The purpose of improving the lives and health of the citizens of the State of Alabama.
Length of Project 5 Years	
Stage of Project FY 2023-2024 Year 2	**Campus Strategic Directions** Provide a reliable, available and robust network infrastructure for UAB Hospital.
Funding Source Hospital Plant Funds	**Project Type** Existing Subscription
Total Project Cost $4,451,445.46	**Category** Software
FY 2023-2024 Cost $1,001,104.59	

Project Description

Citrix is a platform that enables access to virtual desktops and applications across a data network. It is used to deliver Cerner applications and virtual desktops to hospital and clinic staff and also allows personnel working remotely to access resources as if they were on-site. Unlike a regular desktop or application that runs locally on a computer, Citrix runs them on a server and presents them to devices such as PCs, tablets, smartphones, and thin clients that run the Citrix Receiver application. Citrix also enables management of virtual desktops and applications to multiple users with similar requirements.

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Campus	UABHS
Project Name	Convergent On-Call Support - Nurse Call
University Unit	Professional and Technical Services
Project (Ongoing or New)	Ongoing

Year Project Started 2020	**UA System Core Value** The purpose of improving the lives and health of the citizens of the State of Alabama.
Length of Project 5 Years	
Stage of Project FY 2023-2024 Year 4	**Campus Strategic Directions** Provide a reliable, available and robust network infrastructure for UAB Hospital.
Funding Source Hospital Plant Funds	**Project Type** Existing Subscription
Total Project Cost $630,400.00	**Category** Staff Augmentation
FY 2023-2024 Cost $129,740.00	

Project Description

HSIS began using Covergint On-Call support with the Nurse Call system expansion 2021. Due to the significant increase in required coverage (Nursing Units (101), devices (9,835), etc.), the need for supplemental support for after-hours, weekends, and holidays was needed. Additional FTEs were not transitioned to HSIS and we contracted with Convergint to provide needed supplemental support. Support of the entire Nurse Call system transitioned to HSIS in 2021 also. We were unable to recruit sufficient staff to support the Nurse Call system and began using Convergint at that time. This has been successful and cost effective therefore we have continued to use as Convergint to augment our staff.

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Campus	UABHS
Project Name	Conversational AI/RPA
University Unit	Projects
Project (Ongoing or New)	New

Year Project Started 2024	**UA System Core Value** The purpose of improving the lives and health of the citizens of the State of Alabama.
Length of Project 1 Year	
Stage of Project FY 2023-2024 Year 1	**Campus Strategic Directions** Aligns with UAB Medicine Pillar Goal
Funding Source Hospital Plant Funds	**Project Type** Software
Total Project Cost $2,000,000.00	**Category** Software
FY 2023-2024 Cost $2,000,000.00	

Project Description

Artificial Intelligence (AI) applies advanced analysis and logic-based techniques, including machine learning, to interpret various events, support and automate decisions, and take action. It can augment human decision-making ability or automate routine and non-routine tasks.

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Campus	UABHS
Project Name	CrowdStrike
University Unit	Information Security
Project (Ongoing or New)	Ongoing

Year Project Started 2024	**UA System Core Value** The purpose of improving the lives and health of the citizens of the State of Alabama.
Length of Project 3 Years	
Stage of Project FY 2023-2024 Year 1	**Campus Strategic Directions** Aligns with UAB Medicine Pillar Goal
Funding Source Hospital Plant Funds	**Project Type** Contract Renewal
Total Project Cost $1,900,000.00	**Category** Security
FY 2023-2024 Cost $607,000.00	

Project Description

Crowdstrike offers Endpoint Detection, and Response (EDR) which is a critical component of our information security portfolio.

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Campus	UABHS
Project Name	DC Blox Data Center
University Unit	Telecommunications
Project (Ongoing or New)	Ongoing

Year Project Started 2023	**UA System Core Value** The purpose of improving the lives and health of the citizens of the State of Alabama.
Length of Project 5 Years	
Stage of Project FY 2023-2024 Year 1	**Campus Strategic Directions** Provide a reliable, available and robust network infrastructure for UAB Hospital.
Funding Source Hospital Plant Funds	**Project Type** Existing Subscription
Total Project Cost $650,000.00	**Category** Infrastructure
FY 2023-2024 Cost $650,000.00	

Project Description

Annual cost of DC Blox Data Center Location. 5-Year agreement.

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Campus	UABHS
Project Name	Decisio Health
University Unit	Projects
Project (Ongoing or New)	New

Year Project Started 2024	**UA System Core Value** The purpose of improving the lives and health of the citizens of the State of Alabama.
Length of Project 2 Years	
Stage of Project FY 2023-2024 Year 1	**Campus Strategic Directions** Aligns with UAB Medicine Pillar Goal
Funding Source Hospital Plant Funds	**Project Type** Implementation
Total Project Cost $1,100,000.00	**Category** Software
FY 2023-2024 Cost $700,000.00	

Project Description

Decisio is a visualization tool for clinical data from the Electronic Health Records (EHR) as well as a surveillance tool for specific care pathways "bundles."

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Campus	UABHS
Project Name	Delinia PAM
University Unit	Information Security
Project (Ongoing or New)	New

Year Project Started 2023	**UA System Core Value** The purpose of improving the lives and health of the citizens of the State of Alabama.
Length of Project 3 Years	
Stage of Project FY 2023-2024 Year 2	**Campus Strategic Directions** Aligns with UAB Medicine Pillar Goal
Funding Source Hospital Plant Funds	**Project Type** Subscription and Prof Svcs
Total Project Cost $900,000.00	**Category** Security
FY 2023-2024 Cost $300,000.00	

Project Description

This Privileged Access Management System enables controls for high-level access to IT systems and is required for cyber insurance purposes.

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Campus	UABHS
Project Name	End User Microsoft (Cals/A1 licenses) yearly
University Unit	Infrastructure
Project (Ongoing or New)	Ongoing

Year Project Started 2022	**UA System Core Value** The purpose of improving the lives and health of the citizens of the State of Alabama.
Length of Project 1 Year	
Stage of Project FY 2023-2024 Year 1	**Campus Strategic Directions** Provide a reliable, available and robust network infrastructure for UAB Hospital.
Funding Source Hospital Plant Funds	**Project Type** License Renewal
Total Project Cost $1,200,000.00	**Category** Software
FY 2023-2024 Cost $1,200,000.00	

Project Description

This project is for the Annual Microsoft End User Licenses renewal.

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Campus	UABHS
Project Name	End-User Device Life Cycle/EOL Routine Replacement
University Unit	Projects
Project (Ongoing or New)	Ongoing

Year Project Started 2024	**UA System Core Value** The purpose of improving the lives and health of the citizens of the State of Alabama.
Length of Project 1 Year	
Stage of Project FY 2023-2024 Year 1	**Campus Strategic Directions** Provide a reliable, available and robust network infrastructure for UAB Hospital.
Funding Source Hospital Plant Funds	**Project Type** Hardware Replacement
Total Project Cost $3,200,000.00	**Category** Infrastructure
FY 2023-2024 Cost $3,200,000.00	

Project Description

Routine life cycle/end-of-life replacement of PCs, Laptops, thin clients, Surface Pros, etc. (PCs - $2,099,406.46, Surface Pros - $298,819.78, Laptops - $196,803.36, Thin clients - $227,240.00, and others).

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Campus	UABHS
Project Name	ForeScout
University Unit	Information Security
Project (Ongoing or New)	New

Year Project Started 2024	**UA System Core Value** The purpose of improving the lives and health of the citizens of the State of Alabama.
Length of Project 3 Years	
Stage of Project FY 2023-2024 Year 1	**Campus Strategic Directions** Aligns with UAB Medicine Pillar Goal
Funding Source Hospital Plant Funds	**Project Type** Subscription and Prof Svcs
Total Project Cost $3,000,000.00	**Category** Security
FY 2023-2024 Cost $1,000,000.00	

Project Description

Forescout is a NAC (Network Access Control) tool. Forescout provides a complete, enterprise-wide solution that automates continuous visibility, compliance enforcement and risk mitigation – securing against risks from all connected devices, including medical devices. This program ensures all network connected devices meet the minimum security specifications for the health system. This functionality and detail is not available without software that can recognize all types of devices including medical equipment like infusion pumps and other network connected systems like HVAC controls and alarms.

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Campus	UABHS
Project Name	Hospital at Home - Current Health (50 patients)
University Unit	Projects
Project (Ongoing or New)	Ongoing

Year Project Started 2022	**UA System Core Value** The purpose of improving the lives and health of the citizens of the State of Alabama.
Length of Project 5 Years	
Stage of Project FY 2023-2024 Year 3	**Campus Strategic Directions** Aligns with UAB Medicine Pillar Goal
Funding Source Hospital Plant Funds	**Project Type** Implementation
Total Project Cost $1,500,000.00	**Category** Telemed
FY 2023-2024 Cost $125,000.00	

Project Description

This project provides services to patients at home during an acute medical treatment episode as an alternative to hospitalizing them. Total project cost includes equipment for staff use, software and equipment to monitor vital signs remotely in the patient home and track all patient status, as well as integration with the EHR.

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Campus	UABHS
Project Name	Hyland to OnBase
University Unit	Projects
Project (Ongoing or New)	New

Year Project Started 2024	**UA System Core Value** The purpose of improving the lives and health of the citizens of the State of Alabama.
Length of Project 2 Years	
Stage of Project FY 2023-2024 Year 1	**Campus Strategic Directions** Aligns with UAB Medicine Pillar Goal
Funding Source Hospital Plant Funds	**Project Type** Equipment and System Upgrade
Total Project Cost $914,387.50	**Category** Software
FY 2023-2024 Cost $796,000.00	

Project Description

The Hyland application used by hospital revenue cycle staff for document imaging must be transitioned to the vendor's newer cloud-based platform.

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Campus	UABHS
Project Name	Infoblox
University Unit	Infrastructure
Project (Ongoing or New)	Ongoing

Year Project Started 2023	**UA System Core Value** The purpose of improving the lives and health of the citizens of the State of Alabama.
Length of Project 3 Years	
Stage of Project FY 2023-2024 Year 1	**Campus Strategic Directions** Provide a reliable, available and robust network infrastructure for UAB Hospital.
Funding Source Hospital Plant Funds	**Project Type** Contract Renewal
Total Project Cost $932,736.94	**Category** Infrastructure
FY 2023-2024 Cost $310,912.31	

Project Description

3 year licensing, support and maintenance renewal for all Infoblox hardware/software (Infoblox DNS, DHCP, NTP, and network management software.)

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Campus	UABHS
Project Name	InfoVerity IICS
University Unit	Enterprise Data Warehouse
Project (Ongoing or New)	Ongoing

Year Project Started 2022	**UA System Core Value** The purpose of improving the lives and health of the citizens of the State of Alabama.
Length of Project 5 Years	
Stage of Project FY 2023-2024 Year 3	**Campus Strategic Directions** Aligns with UAB Medicine Pillar Goal
Funding Source Hospital Plant Funds	**Project Type** Implementation
Total Project Cost $825,000.00	**Category** Staff Augmentation
FY 2023-2024 Cost $334,795.00	

Project Description

Convert the PowerInsight Enterprise Data Warehouse data loading routines from Informatica PowerCenter to IICS, as required by the vendor's (Cerner) end of life requirements.

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Campus	UABHS
Project Name	Interface Engine Replacement New AIX Nodes
University Unit	Projects
Project (Ongoing or New)	Ongoing

Year Project Started 2024	**UA System Core Value** The purpose of improving the lives and health of the citizens of the State of Alabama.
Length of Project 1 Year	
Stage of Project FY 2023-2024 Year 1	**Campus Strategic Directions** Provide a reliable, available and robust network infrastructure for UAB Hospital.
Funding Source Hospital Plant Funds	**Project Type** Hardware Replacement
Total Project Cost $1,500,000.00	**Category** Infrastructure
FY 2023-2024 Cost $1,500,000.00	

Project Description

Replacement of 3 AIX Rhapsody Interface Engine nodes. Equipment located at C Spire (Production and Test) and RSA Data Center (DR system). The interface engine mediates between all our applications and systems.

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Campus	UABHS
Project Name	Ipro (Email Archive)
University Unit	Infrastructure
Project (Ongoing or New)	Ongoing

Year Project Started 2021	**UA System Core Value** The purpose of improving the lives and health of the citizens of the State of Alabama.
Length of Project 3 Years	
Stage of Project FY 2023-2024 Year 3	**Campus Strategic Directions** Provide a reliable, available and robust network infrastructure for UAB Hospital.
Funding Source Hospital Plant Funds	**Project Type** Existing Subscription
Total Project Cost $827,479.73	**Category** Software
FY 2023-2024 Cost $300,000.00	

Project Description

This annual Email Archive provides licenses and support. In keeping with security good practices, email is automatically transferred from the "live" system to the archive after two years, where it is not accessible outside UAB Medicine.

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Campus	UABHS
Project Name	Kronos Cloud Migration (Dimensions SaaS environment)
University Unit	Projects
Project (Ongoing or New)	New

Year Project Started 2024	**UA System Core Value** The purpose of improving the lives and health of the citizens of the State of Alabama.
Length of Project 3 Years	
Stage of Project FY 2023-2024 Year 1	**Campus Strategic Directions** Aligns with UAB Medicine Pillar Goal
Funding Source Hospital Plant Funds	**Project Type** Equipment and System Upgrade
Total Project Cost $3,301,712.00	**Category** Software
FY 2023-2024 Cost $1,969,632.00	

Project Description

This project will replace current on premises solution for workforce time and attendance management. The vendor has announced it will no longer support the existing system and clients must move to a Software as a Service (SaaS) cloud solution.

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Campus	UABHS
Project Name	Lumen SIP Agreements (Multiple)
University Unit	Telecommunications
Project (Ongoing or New)	Ongoing

Year Project Started 2022	**UA System Core Value** The purpose of improving the lives and health of the citizens of the State of Alabama.
Length of Project 3 Years	
Stage of Project FY 2023-2024 Year 2	**Campus Strategic Directions** Provide a reliable, available and robust network infrastructure for UAB Hospital.
Funding Source Hospital Plant Funds	**Project Type** Existing Subscription
Total Project Cost $1,009,128.80	**Category** Infrastructure
FY 2023-2024 Cost $336,376.00	

Project Description

Lumen SIP (Session Initiation Protocol) Agreements. 3 year agreements – Lumen is our carrier that provides Local, Long Distance, and International calling. Lumen also provides all of our telephone numbers, e.g. 205-801-XXXX, 205-934-XXXX, 205-975-XXXX, 205-996-XXXX, etc.

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Campus	UABHS
Project Name	Master Patient Index Replacement / Informatica
University Unit	Projects
Project (Ongoing or New)	Ongoing

Year Project Started 2022	**UA System Core Value** The purpose of improving the lives and health of the citizens of the State of Alabama
Length of Project 4 years	
Stage of Project FY 2023-2024 Year 3	**Campus Strategic Directions** Aligns with UAB Medicine Pillar Goal
Funding Source Hospital Plant Funds	**Project Type** Replacement
Total Project Cost $5,000,000.00	**Category** Software
FY 2023-2024 Cost $1,028,364.00	

Project Description

This project is for the replacement of the University of Alabama Health System (UABHS) Enterprise Master Patient Index (EMPI) system which is at end of life. The newer system is a more robust technology that will enable UABHS to continue its operations.

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Campus	UABHS
Project Name	Medigate IOT
University Unit	Information Security
Project (Ongoing or New)	Ongoing

Year Project Started 2023	**UA System Core Value** The purpose of improving the lives and health of the citizens of the State of Alabama.
Length of Project 3 Years	
Stage of Project FY 2023-2024 Year 2	**Campus Strategic Directions** Aligns with UAB Medicine Pillar Goal
Funding Source Hospital Plant Funds	**Project Type** Existing Subscription
Total Project Cost $1,650,000.00	**Category** Security
FY 2023-2024 Cost $550,000.00	

Project Description

Medigate is our IOT (Internet of Things) solution which allows for device discovery, profiling of devices, and security management of the devices connected to the medical network including biomedical equipment. This platform aids in the discovery, management, and utilization review of devices other than computers that require connection to the network in order to function. This includes Infusion pumps, patient monitoring systems, ventilators, ECG/EKG machines, and MRI scanners.

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Campus	UABHS
Project Name	Network EoV Equipment - $7.9M ($3.5M EoV (MDC, APs, Primary DC)
University Unit	Projects
Project (Ongoing or New)	Ongoing

Year Project Started 2024	**UA System Core Value** The purpose of improving the lives and health of the citizens of the State of Alabama.
Length of Project 1 Year	
Stage of Project FY 2023-2024 Year 1	**Campus Strategic Directions** Provide a reliable, available and robust network infrastructure for UAB Hospital.
Funding Source Hospital Plant Funds	**Project Type** Hardware Replacement
Total Project Cost $7,900,000.00	**Category** Infrastructure
FY 2023-2024 Cost $7,900,000.00	

Project Description

Routine network life cycle/end-of-life/EoV replacement of equipment. Due to Cisco's End of Vulnerability (EoV) changes from 5 years to 3 years a large amount of Cisco network equipment will need to be replaced. EoV $600K, Production (DCs) $1.6M, Access Point Replacement $1.1M.

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Campus	UABHS
Project Name	Oracle America
University Unit	Infrastructure
Project (Ongoing or New)	Ongoing

Year Project Started 2022	**UA System Core Value** The purpose of improving the lives and health of the citizens of the State of Alabama.
Length of Project 5 Years	
Stage of Project FY 2023-2024 Year 2	**Campus Strategic Directions** Provide a reliable, available and robust network infrastructure for UAB Hospital.
Funding Source Hospital Plant Funds	**Project Type** Existing Subscription
Total Project Cost $6,500,000.00	**Category** Software
FY 2023-2024 Cost $1,300,000.00	

Project Description

Annual Enterprise Oracle licenses/support/maintenance contract. New agreement signed 2022.

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Campus	UABHS
Project Name	Oracle Java Licensing
University Unit	Infrastructure
Project (Ongoing or New)	Ongoing

Year Project Started 2022	**UA System Core Value** The purpose of improving the lives and health of the citizens of the State of Alabama.
Length of Project 3 Years	
Stage of Project FY 2023-2024 Year 2	**Campus Strategic Directions** Provide a reliable, available and robust network infrastructure for UAB Hospital.
Funding Source Hospital Plant Funds	**Project Type** Existing Subscription
Total Project Cost $3,160,000.00	**Category** Software
FY 2023-2024 Cost $1,051,223.02	

Project Description

JAVA licensing is required to operate several applications including the Cerner EHR, Oracle Financial system(Cerner EHR, Oracle financial system, etc.), and certain websites will only function if JAVA is installed on a desktop. Oracle licenses are split into two categories: end-user devices (Desktop PCs, laptops, etc.) and the number of server processors in which the JAVA software is installed. The JAVA license agreement currently covers ~3,000 PCs and ~11,500 server processors.

UAB MEDICINE
The University of Alabama at Birmingham

Annual Information Technology Budget Plan FY 2023-2024

Campus	UABHS
Project Name	Park Place Hardware Support
University Unit	Infrastructure
Project (Ongoing or New)	Ongoing

Year Project Started 2023	**UA System Core Value** The purpose of improving the lives and health of the citizens of the State of Alabama.
Length of Project 1 Year	
Stage of Project FY 2023-2024 Year 1	**Campus Strategic Directions** Provide a reliable, available and robust network infrastructure for UAB Hospital.
Funding Source Hospital Plant Funds	**Project Type** Contract Renewal
Total Project Cost $950,000.00	**Category** Infrastructure
FY 2023-2024 Cost $950,000.00	

Project Description

Park Place provides storage and server support services.

UAB MEDICINE
The University of Alabama at Birmingham

Annual Information Technology Budget Plan FY 2023-2024

Campus	UABHS
Project Name	Patient Engagement / Digital Health
University Unit	Projects
Project (Ongoing or New)	New

Year Project Started 2024	**UA System Core Value** The purpose of improving the lives and health of the citizens of the State of Alabama.
Length of Project 1 Year	
Stage of Project FY 2023-2024 Year 1	**Campus Strategic Directions** Aligns with UAB Medicine Pillar Goal
Funding Source Hospital Plant Funds	**Project Type** Implementation
Total Project Cost $850,000.00	**Category** Telemed
FY 2023-2024 Cost $850,000.00	

Project Description

This project provides digital solutions for patients, family members and caregivers in acute, ambulatory, and post-acute settings. These solutions use mobile devices and Smart TV technology to facilitate collaboration and engagement and improve workflow efficiency. This project will be a proof-of-concept in a subset of units.

UAB MEDICINE
The University of Alabama at Birmingham

Annual Information Technology Budget Plan FY 2023-2024

Campus	UABHS
Project Name	ProofPoint
University Unit	Information Security
Project (Ongoing or New)	Ongoing

Year Project Started 2024	**UA System Core Value** The purpose of improving the lives and health of the citizens of the State of Alabama.
Length of Project 2 Years	
Stage of Project FY 2023-2024 Year 1	**Campus Strategic Directions** Aligns with UAB Medicine Pillar Goal
Funding Source Hospital Plant Funds	**Project Type** Contract Renewal
Total Project Cost $906,586.42	**Category** Security
FY 2023-2024 Cost $453,293.21	

Project Description

Proofpoint provides email filtering for malicious, scam and spam emails. Proofpoint is our first-line defense against unsolicited emails, blocking more than 100 million messages each year. Proofpoint has blocked 8 million emails in the last 30 days including 4,000 that contained viruses and other types of threats.

UAB MEDICINE
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Campus	UABHS
Project Name	QVentus
University Unit	Projects
Project (Ongoing or New)	New

Year Project Started 2024	**UA System Core Value** The purpose of improving the lives and health of the citizens of the State of Alabama.
Length of Project 2 Years	
Stage of Project FY 2023-2024 Year 1	**Campus Strategic Directions** Aligns with UAB Medicine Pillar Goal
Funding Source Hospital Plant Funds	**Project Type** Implementation
Total Project Cost $2,500,000.00	**Category** Software
FY 2023-2024 Cost $1,500,000.00	

Project Description

Care Management is exploring the use of QVentus, which uses artificial intelligence and behavioral science to automate early discharge planning.

UAB MEDICINE
The University of Alabama at Birmingham

Annual Information Technology Budget Plan FY 2023-2024

Campus	UABHS
Project Name	Recorded Future
University Unit	Information Security
Project (Ongoing or New)	New

Year Project Started 2024	**UA System Core Value** The purpose of improving the lives and health of the citizens of the State of Alabama.
Length of Project 3 Years	
Stage of Project FY 2023-2024 Year 1	**Campus Strategic Directions** Aligns with UAB Medicine Pillar Goal
Funding Source Hospital Plant Funds	**Project Type** Subscription and Prof Svcs
Total Project Cost $950,000.00	**Category** Security
FY 2023-2024 Cost $317,000.00	

Project Description

The threat Intelligence Platform enables rapid response to cyber-attacks and similar threats.

UAB MEDICINE
The University of Alabama at Birmingham

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Campus	UABHS
Project Name	ReliaQuest 24/7 SOC with SIEM
University Unit	Information Security
Project (Ongoing or New)	Ongoing

Year Project Started 2023	**UA System Core Value** The purpose of improving the lives and health of the citizens of the State of Alabama.
Length of Project 3 Years	
Stage of Project FY 2023-2024 Year 2	**Campus Strategic Directions** Aligns with UAB Medicine Pillar Goal
Funding Source Hospital Plant Funds	**Project Type** Existing Subscription
Total Project Cost $4,438,000.00	**Category** Security
FY 2023-2024 Cost $1,547,000.00	

Project Description

This is a 24/7 monitoring of hospital security systems.

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Annual Information Technology Budget Plan FY 2023-2024

Campus	UABHS
Project Name	Replace multiple legacy Electronic Health Record and Revenue Cycle applications with modern enterprise-capable system
University Unit	Projects
Project (Ongoing or New)	New

Year Project Started 2023	**UA System Core Value** The purpose of improving the lives and health of the citizens of the State of Alabama.
Length of Project 3 Years	
Stage of Project FY 2023-2024 Year 1	**Campus Strategic Directions** Aligns with UAB Medicine Pillar Goal
Funding Source Hospital Plant Funds	**Project Type** Implementation
Total Project Cost TBD	**Category** Software
FY 2023-2024 Cost TBD	

Project Description

The electronic health record (EHR) is the primary electronic version of a patient's medical history that is maintained by the provider, UAB Hospital and ambulatory practices over time and includes key administrative and clinical data relevant to that patient's care. The EHR includes the patient's demographics, problems, progress notes, medications, laboratory results, vital signs and other clinical information. The EHR encompasses applications supporting the organizations mission including; Core Clinical Systems (Outpatient EMR, Inpatient EMR, Pharmacy, Emergency Department), Analytics (Enterprise analytics, Research, Data sharing between Epic systems), Specialty and Ancillary Modules (Oncology, Cardiovascular, Imaging, Ophthalmology), Revenue Cycle (Hospital billing, Outpatient billing, Professional billing), Continuing Care (Clinical case management, Behavioral health, Home care, Long term care), Care Management (Population health, Coordinated care management, Affiliate portal), Access and Custer Service (Patient registration, Enterprise scheduling, Patient flow, Health information management), Patient Experience (Patient recruiting, Contact and call management, Patient portal, Mobile chart app for patients).
To replace multiple, disparate legacy systems with a modern, fully integrated Electronic Medical Record and revenue Cycle platform, enhancing patient care and business operations.

UAB MEDICINE
The University of Alabama at Birmingham

Annual Information Technology Budget Plan FY 2023-2024

Campus	UABHS
Project Name	Routine Server Life Cycle/EOL Replacement
University Unit	Projects
Project (Ongoing or New)	Ongoing

Year Project Started 2024	**UA System Core Value** The purpose of improving the lives and health of the citizens of the State of Alabama.
Length of Project 1 Year	
Stage of Project FY 2023-2024 Year 1	**Campus Strategic Directions** Provide a reliable, available and robust network infrastructure for UAB Hospital.
Funding Source Hospital Plant Funds	**Project Type** Hardware Replacement
Total Project Cost $2,400,000.00	**Category** Infrastructure
FY 2023-2024 Cost $2,400,000.00	

Project Description

Routine Life Cycle/end-of-life Server Equipment Replacement. (Includes 1 Synergy Blade Enclosure at $1.3M plus replacement of other servers and growth.)

UAB MEDICINE
The University of Alabama at Birmingham

Annual Information Technology Budget Plan FY 2023-2024

Campus	UABHS
Project Name	Sirius IBM/CDW Software Maintenance (All other AIX Open)
University Unit	Infrastructure
Project (Ongoing or New)	Ongoing

Year Project Started 2023	**UA System Core Value** The purpose of improving the lives and health of the citizens of the State of Alabama.
Length of Project 1 Year	
Stage of Project FY 2023-2024 Year 1	**Campus Strategic Directions** Provide a reliable, available and robust network infrastructure for UAB Hospital.
Funding Source Hospital Plant Funds	**Project Type** Existing Subscription
Total Project Cost $808,248.16	**Category** Software
FY 2023-2024 Cost $808,248.16	

Project Description

Annual AIX PF2 software maintenance support for all AIX operating system nodes.

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Annual Information Technology Budget Plan FY 2023-2024

Campus	UABHS
Project Name	Sirius/IBM - AIX Hardware Maintenance
University Unit	Infrastructure
Project (Ongoing or New)	Ongoing

Year Project Started 2023	**UA System Core Value** The purpose of improving the lives and health of the citizens of the State of Alabama.
Length of Project 1 Year	
Stage of Project FY 2023-2024 Year 1	**Campus Strategic Directions** Provide a reliable, available and robust network infrastructure for UAB Hospital.
Funding Source Hospital Plant Funds	**Project Type** Contract Renewal
Total Project Cost $808,248.16	**Category** Infrastructure
FY 2023-2024 Cost $808,248.16	

Project Description

Annual hardware maintenance and Support for AIX nodes.

UAB MEDICINE
The University of Alabama at Birmingham

Annual Information Technology Budget Plan FY 2023-2024

Campus	UABHS
Project Name	Sirius/IBM - GSB Mainframe Support (HealthQuest)
University Unit	Infrastructure
Project (Ongoing or New)	Ongoing

Year Project Started 2020	**UA System Core Value** The purpose of improving the lives and health of the citizens of the State of Alabama.
Length of Project 3 Years	
Stage of Project FY 2023-2024 Year 3	**Campus Strategic Directions** Provide a reliable, available and robust network infrastructure for UAB Hospital.
Funding Source Hospital Plant Funds	**Project Type** Contract Renewal
Total Project Cost $942,000.00	**Category** Software
FY 2023-2024 Cost $314,050.80	

Project Description

This is vendor hardware and technical support for the HealthQuest application's mainframe computer. The HealthQuest application is our financial and front-end patient registration, scheduling and billing Revenue Cycle management system.

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Annual Information Technology Budget Plan FY 2023-2024

Campus	UABHS
Project Name	Sirius/IBM – Spectrum/WebSphere Maintenance (HQ)
University Unit	Infrastructure
Project (Ongoing or New)	Ongoing

Year Project Started 2022	**UA System Core Value** The purpose of improving the lives and health of the citizens of the State of Alabama.
Length of Project 1 Year	
Stage of Project FY 2023-2024 Year 1	**Campus Strategic Directions** Provide a reliable, available and robust network infrastructure for UAB Hospital.
Funding Source Hospital Plant Funds	**Project Type** Contract Renewal
Total Project Cost $1,298,384.90	**Category** Software
FY 2023-2024 Cost $1,298,384.90	

Project Description

Spectrum Protect is a tool/application that supports the backup end user files and computer systems that reside on enterprise infrastructure and storage units.

WebSphere is a proprietary middleware computer software that directs transactions to the correct location within our Cerner and HealthQuest applications.

UAB MEDICINE
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Campus	UABHS
Project Name	Storage Life Cycle/EOL Replacement and Growth
University Unit	Projects
Project (Ongoing or New)	Ongoing

Year Project Started 2024	**UA System Core Value** The purpose of improving the lives and health of the citizens of the State of Alabama.
Length of Project 1 Year	
Stage of Project FY 2023-2024 Year 1	**Campus Strategic Directions** Provide a reliable, available and robust network infrastructure for UAB Hospital.
Funding Source Hospital Plant Funds	**Project Type** Hardware Replacement
Total Project Cost $7,062,000.00	**Category** Infrastructure
FY 2023-2024 Cost $7,062,000.00	

Project Description

This project, Routine Life Cycle/end-of-life replacement for storage arrays and equipment. 1 HNAS replacement ($3.5M), email storage replacement ($950K). Other needs for replacement of aging systems.

UAB MEDICINE
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Annual Information Technology Budget Plan FY 2023-2024

Campus	UABHS
Project Name	Stryker Bed Integration
University Unit	Projects
Project (Ongoing or New)	New

Year Project Started 2024	**UA System Core Value** The purpose of improving the lives and health of the citizens of the State of Alabama.
Length of Project 1 Year	
Stage of Project FY 2023-2024 Year 1	**Campus Strategic Directions** Aligns with UAB Medicine Pillar Goal
Funding Source Hospital Plant Funds	**Project Type** Implementation
Total Project Cost $750,000.00	**Category** Infrastructure
FY 2023-2024 Cost $750,000.00	

Project Description

Nursing wants hospital beds integrated with Vocera so that alarms will be sent to them electronically, as well as to the Electronic Health Records (EHR) to improve efficiency. This cost is for a proof-of-concept with two units and includes smart beds, integration and infrastructure costs. (Cost from Stryker $600,000. No cost for any wireless assessment or upgrades included.)

UAB MEDICINE
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Campus	UABHS
Project Name	Talis
University Unit	Projects
Project (Ongoing or New)	Ongoing

Year Project Started 2023	**UA System Core Value** The purpose of improving the lives and health of the citizens of the State of Alabama.
Length of Project 2 Years	
Stage of Project FY 2023-2024 Year 2	**Campus Strategic Directions** Aligns with UAB Medicine Pillar Goal
Funding Source Hospital Plant Funds	**Project Type** Implementation
Total Project Cost $2,986,250.00	**Category** Software
FY 2023-2024 Cost $997,250.00	

Project Description

This is a replacement of the existing Anesthesia system at the end of life.

UAB MEDICINE
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Annual Information Technology Budget Plan FY 2023-2024

Campus	UABHS
Project Name	Tenable Vulnerability Scanning
University Unit	Information Security
Project (Ongoing or New)	New

Year Project Started 2024	**UA System Core Value** The purpose of improving the lives and health of the citizens of the State of Alabama.
Length of Project 3 Years	
Stage of Project FY 2023-2024 Year 1	**Campus Strategic Directions** Aligns with UAB Medicine Pillar Goal
Funding Source Hospital Plant Funds	**Project Type** Implementation
Total Project Cost $762,000.00	**Category** Security
FY 2023-2024 Cost $254,000.00	

Project Description

Tenable Vulnerability Scanning is a tool used to assess the security of the systems on our network based on detected and known security vulnerabilities. Works in conjunction with our threat intelligence platform to determine the highest rated threats based on actual attacks seen around the world. This allows the HSIS team to focus on the threats most applicable to our environment.

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Campus	UABHS
Project Name	Transplant Portal System for Bone Marrow Transplant
University Unit	Projects
Project (Ongoing or New)	New

Year Project Started 2024	**UA System Core Value** The purpose of improving the lives and health of the citizens of the State of Alabama.
Length of Project 2 Years	
Stage of Project FY 2023-2024 Year 1	**Campus Strategic Directions** Aligns with UAB Medicine Pillar Goal
Funding Source Hospital Plant Funds	**Project Type** Implementation
Total Project Cost $1,200,000.00	**Category** Software
FY 2023-2024 Cost $750,000.00	

Project Description

The Transplant Portal System is used by the Bone Marrow Transplant department to record and report actions taken during the life of allogeneic bone marrow transplant patients, as Federally required.

UAB MEDICINE
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Campus	UABHS
Project Name	Unite Software Annual Nurse Call Support/Maintenance
University Unit	Infrastructure
Project (Ongoing or New)	Ongoing

Year Project Started 2023	**UA System Core Value** The purpose of improving the lives and health of the citizens of the State of Alabama.
Length of Project 3 Years	
Stage of Project FY 2023-2024 Year 1	**Campus Strategic Directions** Provide a reliable, available and robust network infrastructure for UAB Hospital.
Funding Source Hospital Plant Funds	**Project Type** Existing Subscription
Total Project Cost $947,004.00	**Category** Software
FY 2023-2024 Cost $315,668.00	

Project Description

This software mediates between the Nurse Call system, which patients use to call nursing staff from their rooms, and Vocera badges, which are compact, wearable devices that send voice messages to nurses. This integration allows nurses to respond to patient requests when they are away from the nursing station. Unite also interfaces with the telephone system, provides reports on usage, and facilitates assigning badges to patient rooms.

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Campus	UABHS
Project Name	Varonis
University Unit	Information Security
Project (Ongoing or New)	Ongoing

Year Project Started 2024	**UA System Core Value** The purpose of improving the lives and health of the citizens of the State of Alabama.
Length of Project 3 Years	
Stage of Project FY 2023-2024 Year 1	**Campus Strategic Directions** Aligns with UAB Medicine Pillar Goal
Funding Source Hospital Plant Funds	**Project Type** Contract Renewal
Total Project Cost $1,500,000.00	**Category** Security
FY 2023-2024 Cost $500,000.00	

Project Description

Varonis discovers, classifies and labels data, which allows us to identify stale data and data that falls outside of our retention policy reducing our exposure during a potential data breach. Identification, classification and management of data is an important part of the cyber-insurance renewal process.

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Campus	UABHS
Project Name	VMWare (Renewed May FY23)
University Unit	Infrastructure
Project (Ongoing or New)	Ongoing

Year Project Started 2023	**UA System Core Value** The purpose of improving the lives and health of the citizens of the State of Alabama.
Length of Project 3 Years	
Stage of Project FY 2023-2024 Year 1	**Campus Strategic Directions** Provide a reliable, available and robust network infrastructure for UAB Hospital.
Funding Source Hospital Plant Funds	**Project Type** Contract Renewal
Total Project Cost $4,200,000.00	**Category** Security
FY 2023-2024 Cost $1,400,000.00	

Project Description

VMware provides enterprise level virtualization, a technology that enables creation of so-called virtual computing resources such as servers. This allows HSIS to better manage infrastructure for support, deployment, patching, upgrading, security, and disaster preparedness. It also decreases the total cost of ownership by more efficient use of hardware and lower support costs compared to non-virtualized environments. This is a hospital-wide, long-term contract that was negotiated at a steep discount. The VMware platform, which underpins our entire virtual server environment, consists of ~4,000 virtual servers. All virtualized applications within our environment run on VMware, including UAB Hospital's Cerner, non-Cerner, and Citrix infrastructure.

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Campus	UABHS
Project Name	Vocera Equipment Hospital Lease
University Unit	Infrastructure
Project (Ongoing or New)	New

Year Project Started 2023	**UA System Core Value** The purpose of improving the lives and health of the citizens of the State of Alabama.
Length of Project 3 Years	
Stage of Project FY 2023-2024 Year 1	**Campus Strategic Directions** Provide a reliable, available and robust network infrastructure for UAB Hospital.
Funding Source Hospital Plant Funds	**Project Type** New
Total Project Cost $1,128,844.60	**Category** Infrastructure
FY 2023-2024 Cost $376,281.33	

Project Description

This is a three-year lease for Vocera wearable badges, which nurses and other staff use for voice communication, including clinical alerts and messages sent from Nurse Call, the system that allows patients to reach nurses when they are away from the nursing station.

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Campus	UABHS
Project Name	Vocera maintenance
University Unit	Infrastructure
Project (Ongoing or New)	Ongoing

Year Project Started 2021	**UA System Core Value** The purpose of improving the lives and health of the citizens of the State of Alabama.
Length of Project 2 Years	
Stage of Project FY 2023-2024 Year 2	**Campus Strategic Directions** Provide a reliable, available and robust network infrastructure for UAB Hospital.
Funding Source Hospital Plant Funds	**Project Type** Contract Renewal
Total Project Cost $1,015,740.00	**Category** Infrastructure
FY 2023-2024 Cost $507,870.09	

Project Description

The Vocera equipment, which are voice-activated badges, are wearable devices designed for nurses and healthcare professionals who rely on voice communication and need to receive crucial text messages and alarm notifications. These devices are integrated with various systems, such as Nurse Call and Spok, to ensure quicker response times and emergency notifications.

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Campus	UABHS
Project Name	WOW Cart Replacement Project
University Unit	Projects
Project (Ongoing or New)	Ongoing

Year Project Started 2023	**UA System Core Value** The purpose of improving the lives and health of the citizens of the State of Alabama.
Length of Project 2 Years	
Stage of Project FY 2023-2024 Year 1	**Campus Strategic Directions** Provide a reliable, available and robust network infrastructure for UAB Hospital.
Funding Source Hospital Plant Funds	**Project Type** Hardware Replacement
Total Project Cost $2,000,000.00	**Category** Infrastructure
FY 2023-2024 Cost $1,000,000.00	

Project Description

Replacement of old Workstations-on-Wheels/Nursing Unit Carts.

UAB MEDICINE
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Campus	UABHS
Project Name	Zscaler Transformation Suite (DLP, CASB, Expanded Web Filtering, additional tools)
University Unit	Information Security
Project (Ongoing or New)	Ongoing

Year Project Started 2023	**UA System Core Value** The purpose of improving the lives and health of the citizens of the State of Alabama.
Length of Project 3 Years	
Stage of Project FY 2023-2024 Year 2	**Campus Strategic Directions** Aligns with UAB Medicine Pillar Goal
Funding Source Hospital Plant Funds	**Project Type** Existing Subscription
Total Project Cost $1,890,000.00	**Category** Security
FY 2023-2024 Cost $630,000.00	

Project Description

Zscaler is a comprehensive cloud security platform that provides cyber-threat protection, data protection and a first line defense against threats coming into the organization via web traffic. Zscaler acts as our primary web traffic filter ensuring employees only have access to appropriate and safe websites. The Zscaler suite allows this internet protection to be extended to all Health System devices, regardless of the network being used (including home and other private networks). Zscaler feeds information constantly to the 24/7 monitoring service (Reliaquest) and alerts any time a user or system attempts to connect to a dangerous website.



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Campus	UAH
Project Name	Banner ERP
University Unit	Office of Information Technology
Project (Ongoing or New)	Ongoing

Year Project Started 2022	**UA System Core Value** Be accountable for every dollar we receive while maintaining the highest standards of excellence in every program and endeavor.
Length of Project 5 Years	
Stage of Project FY 2023-2024 Year 2	**Campus Strategic Directions** Enterprise Architecture
Funding Source Annual Budget (O&M)	**Project Type** License Renewal
Total Project Cost $3,362,490.00	**Category** Software
FY 2023-2024 Cost $655,967.00	

Project Description

Renewal of the Banner Enterprise Resource Planning (ERP) Contract. The Banner ERP system includes modules for Student, Financial Aid, Finance, and Human Resources and is the system of record for the university. Estimated 5% escalation for each contracted year.

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Campus	UAH
Project Name	CrowdStrike End Point Detection
University Unit	Office of Information Technology
Project (Ongoing or New)	Ongoing

Year Project Started 2021	**UA System Core Value** Be accountable for every dollar we receive while maintaining the highest standards of excellence in every program and endeavor.
Length of Project 3 Years	
Stage of Project FY 2023-2024 Year 3	**Campus Strategic Directions** Security & Risk
Funding Source Annual Budget (O&M)	**Project Type** License Renewal
Total Project Cost $873,243.00	**Category** Security
FY 2023-2024 Cost $367,643.00	

Project Description

Renewal of the Crowdstrike End Point Threat Detection application. It monitors devices on our network (computers and services) for any suspicious activity such as viruses and mitigates and/or isolate any infected machines. Spotlight is a component of Crowdstrike and allows for real time monitoring of the systems.

The first year cost is $277,000 for Crowdstrike and Spotlight. Cost for years 2 and 3 is estimated as a 5% escalation for each of the two years.

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FY 2023-2024

Campus	UAH
Project Name	Elsevier
University Unit	Library
Project (Ongoing or New)	Ongoing

Year Project Started 2022	**UA System Core Value** Make higher education accessible and diverse, prepare our students for success, and meet the workforce needs of the State.
Length of Project 5 Years	
Stage of Project FY 2023-2024 Year 3	**Campus Strategic Directions** Teaching & Learning
Funding Source Annual Budget (O&M)	**Project Type** Contract Renewal
Total Project Cost $2,082,313.64	**Category**
FY 2023-2024 Cost $415,905.77	

Project Description

Elsevier provides access to published journal titles, book chapters and handbook series support research and scholarly endeavors of all UAH students, faculty, staff and researchers.

The renewal of this product will continue to provide the ability to access research journals, book chapters, handbooks, etc. This number is inclusive of UAH's portion of the UA system contract with Elsevier. This is an ongoing subscription that was renewed in 2021. Total project cost is the yearly cost multiplied by the years of the contract not the total amount spent.

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FY 2023-2024

Campus	UAH
Project Name	Lumen Dark Fiber IRU, Maintenance, & Colocation Agreement (Renewal)
University Unit	University of Alabama System Regional Optical Network (UASRON)
Project (Ongoing or New)	Ongoing

Year Project Started 2024	**UA System Core Value** Make higher education accessible and diverse, prepare our students for success, and meet the workforce needs of the State.
Length of Project 20 Years	
Stage of Project FY 2023-2024 Year 1	**Campus Strategic Directions** Enterprise Architecture
Funding Source Annual Budget (O&M)	**Project Type** Contract Renewal
Total Project Cost $2,633,334.00	**Category** Research Infrastructure
FY 2023-2024 Cost $308,000.00	

Project Description

This is a UAS level contract totaling $7,900,000 for the three UAS research institutions.

This is a combined renewal agreement for the dark fiber lease, colocation, and maintenance agreement for the Lumen fiber and colocation facilities. The current agreements are set to expire in August 2025. Due to the criticality of this fiber, negotiations have begun to renew the lease and services. Please note this renewal agreement may need to be executed well in advance of the August 2025 term date to secure the fiber for future use and operations. This is a continuity of operations issue for all three institutions. UA is the business administrator and UAB is the operations administrator for all three campuses.

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Campus	UAH
Project Name	Lumen Maintenance & Colocation Agreement (Current)
University Unit	University of Alabama System Regional Optical Network (UASRON)
Project (Ongoing or New)	Ongoing

Year Project Started 2006	**UA System Core Value** Make higher education accessible and diverse, prepare our students for success, and meet the workforce needs of the State.
Length of Project 20 Years	
Stage of Project FY 2023-2024 Year 19	**Campus Strategic Directions** Enterprise Architecture
Funding Source Annual Budget (O&M)	**Project Type** Contract Renewal
Total Project Cost $1,067,334.00	**Category** Research Infrastructure
FY 2023-2024 Cost $83,334.00	

Project Description

This is a UAS level contract totaling $3,202,000 for the three UAS research institutions.

This agreement provides colocations at repeater sites and points of presence (POPs) as follows: Nashville-Huntsville, Huntsville-Birmingham, Birmingham-Atlanta. This agreement also leases rack space to UASRON and sells power for the equipment required to use the leased fiber. The agreement was assigned to UAS in 2006 from National Research & Education Fiber Company, L.L.C. Due to the criticality of these services to the operation of the UASRON, negotiations have begun to renew the colocation and maintenance services. A contract renewal is included below. UA is the business administrator and UAB is the operations administrator for all three campuses.

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Campus	UAH
Project Name	Lumen Metro and Intercity IRU Agreement (Current)
University Unit	University of Alabama System Regional Optical Network (UASRON)
Project (Ongoing or New)	Ongoing

Year Project Started 2006	**UA System Core Value** Make higher education accessible and diverse, prepare our students for success, and meet the workforce needs of the State.
Length of Project 20 Years	
Stage of Project FY 2023-2024 Year 19	**Campus Strategic Directions** Enterprise Architecture
Funding Source Annual Budget (O&M)	**Project Type** Contract Renewal
Total Project Cost $306,667.00	**Category** Research Infrastructure
FY 2023-2024 Cost $15,334.00	

Project Description

The Total Project Cost is below the reporting threshold, but is part of a UAS level contract totaling $920,000 for the three UAS research institutions.

The University of Alabama System Regional Optical Network (UASRON) is a dark fiber network owned and operated by The University of Alabama System (UAS). It connects all three UAS research institutions to Internet2 and Southern Light Rail. UA, UAB, and UAH each contribute to the UAS-RON annually to fund operational costs, as well as repair, replacement and maintenance of equipment and infrastructure. This agreement is for the lease of a portion of the fiber that makes up UASRON. The agreement was assigned to UAS in 2006 from National Research & Education Fiber Company, L.L.C. Due to the criticality of this fiber, negotiations have begun to renew the fiber lease. A contract renewal items is included below. Please note this renewal agreement may need to be executed well in advance of the August 2025 term date to secure the fiber for future use and operations. This is a continuity of operations issue for all three institutions. UA is the business administrator and UAB is the operations administrator for all three campuses.

THE UNIVERSITY OF ALABAMA IN HUNTSVILLE

Annual Information Technology Budget Plan
FY 2023-2024

Campus	UAH
Project Name	Oracle Campus Wide License
University Unit	Office of Information Technology
Project (Ongoing or New)	Ongoing

Year Project Started 2022	**UA System Core Value** Be accountable for every dollar we receive while maintaining the highest standards of excellence in every program and endeavor.
Length of Project 5 Years	
Stage of Project FY 2023-2024 Year 2	**Campus Strategic Directions** Enterprise Architecture
Funding Source Annual Budget (O&M)	**Project Type** Existing Subscription
Total Project Cost $964,079.00	**Category** Software
FY 2023-2024 Cost $183,198.00	

Project Description

Oracle is the database which supports the Banner ERP. It is included here as a 5-year project, to coincide with the Banner license. An increase in cost is calculated at 5% per year.

THE UNIVERSITY OF ALABAMA IN HUNTSVILLE

Annual Information Technology Budget Plan
FY 2023-2024

Campus	UAH
Project Name	Pure Storage
University Unit	Office of Information Technology
Project (Ongoing or New)	Ongoing

Year Project Started 2021	**UA System Core Value** Be accountable for every dollar we receive while maintaining the highest standards of excellence in every program and endeavor.
Length of Project 3 Years	
Stage of Project FY 2023-2024 Year 3	**Campus Strategic Directions** Enterprise Architecture
Funding Source Annual Budget (O&M)	**Project Type** Equipment and System Upgrade
Total Project Cost $885,981.00	**Category** Infrastructure
FY 2023-2024 Cost $295,326.00	

Project Description

Platform-as-a-service (PaaS) Solution. This will allow UAH to replace aging and end of life equipment as well as allow us to monitor usage of storage. PaaS will allow us to procure storage and the associated funding only in the increments we need. UAH has acquired 260 tebibyte for the data center on campus as well as 260 tebibyte for the disaster recovery site in Atlanta.

Contract renewal will occur within the fiscal year.

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. Jason B. Cooper, Interim Associate Vice President, Finance and Business Services, and Controller

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. Jason B. Cooper, Interim Associate Vice President, Finance and Business Services, and Controller

Includes, but is not limited to: Manual, mechanical, or facsimile signatures on checks; initiate wire and automatic transfers; fund withdrawals transfers.

Limited Authorization:
- Ms. Tanya K. Smith, 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. Jason B. Cooper, Interim Associate Vice President, Finance and Business Services, and Controller

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Full Authorization:

- Mr. Todd Barré, Vice President for Finance and Administration
- Mr. Jason B. Cooper, Interim Associate Vice President, Finance and Business Services, and Controller
- 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. Tanya K. Smith, 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. Jason B. Cooper, Interim Associate Vice President, Finance and Business Services, and Controller

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- Mr. Jason B. Cooper, Interim Associate Vice President, Finance and Business Services, and Controller
- 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. Tanya K. Smith, 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

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Limited Authorization:

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  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. Jason B. Cooper, Interim Associate Vice President, Finance and Business Services, and Controller

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Limited Authorization:

- Ms. Tanya K. Smith, 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. Jason B. Cooper, Interim Associate Vice President, Finance and Business Services, and Controller

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Limited Authorization:

- Ms. Tanya K. Smith, 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. Jason B. Cooper, Interim Associate Vice President, Finance and Business Services, and Controller

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Full Authorization:

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- Mr. Jason B. Cooper, Interim Associate Vice President, Finance and Business Services, and Controller

Includes, but is not limited to: Manual, mechanical, or facsimile signatures on checks; initiate wire and automatic transfers; fund withdrawals transfers.

Limited Authorization:

- Ms. Tanya K. Smith, 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. Jason B. Cooper, Interim Associate Vice President, Finance and Business Services, and Controller

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Full Authorization:
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- Mr. Jason B. Cooper, Interim Associate Vice President, Finance and Business Services, and Controller

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. Jason B. Cooper, Interim Associate Vice President, Finance and Business Services, and Controller

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. Jason B. Cooper, Interim Associate Vice President, Finance and Business Services, and Controller

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Name and address of Depository:

Regions Bank

B. Name of Account
Government-Enhanced Cash Account

C. Purpose of Account
To deposit funds and maximize potential earnings from supplemental appropriations received from the Education Trust Fund Advancement and Technology Fund and a gift from UAH Foundation for the construction of the Raymond B. Jones Engineering Building.

E. 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. Jason B. Cooper, Interim Associate Vice President, Finance and Business Services, and Controller

F. 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.

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- Mr. Jason B. Cooper, Interim Associate Vice President, Finance and Business Services, and Controller

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Limited Authorization:
- Ms. Tanya K. Smith, Director, Accounting and Financial Reporting
Limited to wire and automatic transfers only.

The Plank Center at Capital Hall Naming Opportunities

Description	Final
The Plank Center Suite (entire space)	$500,000
Reception Area	$150,000
Conference Room	$50,000
Director's Office	$35,000
Library	$35,000
Offices (11 total)	$25,000 each
Workroom/Mail Room	$25,000
Archives Room	$15,000
Balcony Space	$15,000
Break Room	$15,000

THE UNIVERSITY OF ALABAMA®

Naming Opportunities in University Hall (Revision)

Description	Area (Sq Ft)	Cost per Sq Ft	Cost	33%	Recommended
First Floor					
Workroom	240	$252.50	$60,600	$19,998	$20,000
Second Floor					
Conference Room	551	$252.50	$139,128	$45,912	$50,000
Third Floor					
Conference Room	545	$252.50	$137,613	$45,412	$50,000

THE UNIVERSITY OF ALABAMA®

Naming Opportunities in Greek Assembly Hall

Description	Area (Sq Ft)	Cost per Sq Ft	Cost	33%	Recommended
Entire Facility	14869	$460	$6,839,740	$2,257,114	$2,500,000
Multipurpose Room	5077	$460	$2,335,420	$770,689	$750,000 *
Meeting Room A and B combined (2 available)	883	$460	$406,180	$134,039	$135,000
Welcome Area	684	$460	$314,640	$103,831	$100,000
Meeting Room A (2 available)	505	$460	$232,300	$76,659	$75,000
Meeting Room B (2 available)	366	$460	$168,360	$55,559	$60,000
Office	121	$460	$55,660	$18,368	$15,000
Mother's Room	84	$460	$38,640	$12,751	$10,000

**Exception to the 33% minimum is being requested in these cases so that the naming amounts for these areas will fit within the overall naming opportunity structure or in cases of previously approved booked commitments for these spaces previously approved by the Board of Trustees.*

THE UNIVERSITY OF ALABAMA®

Naming Opportunities in University Hall (Revision)

Description	Area (Sq Ft)	Cost per Sq Ft	Cost	33%	Recommended
First Floor					
Workroom	240	$252.50	$60,600	$19,998	$20,000
Second Floor					
Conference Room	551	$252.50	$139,128	$45,912	$50,000
Third Floor					
Conference Room	545	$252.50	$137,613	$45,412	$50,000

THE UNIVERSITY OF ALABAMA®

Naming Opportunities in Gorgas Library

Description	Area (Sq Ft)	Cost per Sq Ft	Cost	33%	Recommended
Fourth Floor					
Special Collections	22368	$600	$13,420,800	$4,428,864	$4,000,000 *
Grand Student Reading Room	4751	$600	$2,850,600	$940,698	$1,500,000
Sixth Floor					
Graduate Student Commons	5464	$600	$3,278,400	$1,081,872	$1,000,000 *
Seventh Floor					
Digital Scholarship Zone	4775	$600	$2,865,000	$945,450	$1,000,000

**Exception to the 33% minimum is being requested in these cases so that the naming amounts for these areas will fit within the overall naming opportunity structure.*

The Plank Center at Capital Hall Naming Opportunities

Description	Final
The Plank Center Suite (entire space)	$500,000
Reception Area	$150,000
Conference Room	$50,000
Director's Office	$35,000
Library	$35,000
Offices (11 total)	$25,000 each
Workroom/Mail Room	$25,000
Archives Room	$15,000
Balcony Space	$15,000
Break Room	$15,000

THE UNIVERSITY OF ALABAMA®

Naming Opportunities in Tutwiler Hall

Description	Area (Sq Ft)	Cost per Sq Ft	Cost	33%	Recommended
First Floor					
Multi-purpose Event Space	7886	$300.25	$2,367,772	$781,365	$1,000,000
Main Lobby	917	$300.25	$275,329	$90,859	$100,000
Presidential Mock Unit	658	$300.25	$197,565	$65,196	$75,000
Tutwiler Mock Unit	284	$300.25	$85,271	$28,139	$35,000
Traditional Dorm Room (39 available)	237	$300.25	$71,159	$23,483	$25,000
Resident Advisor Room (3 available)	166	$300.25	$49,842	$16,448	$20,000
Second Floor					
Traditional Dorm Room (139 available)	237	$300.25	$71,159	$23,483	$25,000
Resident Advisor Room (8 available)	166	$300.25	$49,842	$16,448	$20,000
Third Floor					
Traditional Dorm Room (149 available)	237	$300.25	$71,159	$23,483	$25,000
Resident Advisor Room (8 available)	166	$300.25	$49,842	$16,448	$20,000
Fourth Floor					
Traditional Dorm Room (149 available)	237	$300.25	$71,159	$23,483	$25,000
Resident Advisor Room (8 available)	166	$300.25	$49,842	$16,448	$20,000
Fifth Floor					
Traditional Dorm Room (149 available)	237	$300.25	$71,159	$23,483	$25,000
Resident Advisor Room (8 available)	166	$300.25	$49,842	$16,448	$20,000

Named Spaces for Board Approval
6/9/2023
Facility Name: Lister Hill Library

Space Type/Name	Square Footage	Construction Cost	51% Pricing	33% Pricing	Proposed Naming Price
Display Case	7	$15,000	$7,650	$4,950	$15,000
Display Case	7	$15,000	$7,650	$4,950	$15,000
Display Case	7	$15,000	$7,650	$4,950	$15,000
Display Case	7	$15,000	$7,650	$4,950	$15,000
Display Case	7	$15,000	$7,650	$4,950	$15,000
Display Case	7	$15,000	$7,650	$4,950	$15,000
Display Case	7	$15,000	$7,650	$4,950	$15,000
Display Case	8	$15,000	$7,650	$4,950	$15,000
Display Case	8	$15,000	$7,650	$4,950	$15,000
Display Case	8	$15,000	$7,650	$4,950	$15,000
Display Case	8	$15,000	$7,650	$4,950	$15,000
Display Case	8	$15,000	$7,650	$4,950	$15,000
Display Case	8	$15,000	$7,650	$4,950	$15,000
Display Case	9	$15,000	$7,650	$4,950	$15,000
Display Case	9	$15,000	$7,650	$4,950	$15,000
Display Case	9	$15,000	$7,650	$4,950	$15,000
Display Case	9	$15,000	$7,650	$4,950	$15,000
Display Case	9	$15,000	$7,650	$4,950	$15,000
Display Case	12	$15,000	$7,650	$4,950	$15,000
Display Case	12	$15,000	$7,650	$4,950	$15,000
Display Case	12	$15,000	$7,650	$4,950	$15,000
Display Case	12	$15,000	$7,650	$4,950	$15,000
Display Case	12	$15,000	$7,650	$4,950	$15,000
Display Case	12	$15,000	$7,650	$4,950	$15,000
Display Case	12	$15,000	$7,650	$4,950	$15,000
Display Case	12	$15,000	$7,650	$4,950	$15,000

Naming Opportunities for Board Approval

6/9/2023

Inpatient Rehab Facility Building

Space Type/Name	Room Number	Square Footage	Cost Per Square Foot	Construction Cost	51% Pricing	33% Pricing	Proposed Naming Price
EIGHTH FLOOR		30668	$ 337.79	$ 10,359,343.72	$ 5,283,265.30	$ 3,418,583.43	$ 5,000,000.00
ELEVENTH FLOOR		30590	$ 337.79	$ 10,332,996.10	$ 5,269,828.01	$ 3,409,888.71	$ 5,000,000.00
NINTH FLOOR		30590	$ 337.79	$ 10,332,996.10	$ 5,269,828.01	$ 3,409,888.71	$ 5,000,000.00
SEVENTH FLOOR		30479	$ 337.79	$ 10,295,501.41	$ 5,250,705.72	$ 3,397,515.47	$ 5,000,000.00
SIXTH FLOOR		30563	$ 337.79	$ 10,323,875.77	$ 5,265,176.64	$ 3,406,879.00	$ 5,000,000.00
TENTH FLOOR		30590	$ 337.79	$ 10,332,996.10	$ 5,269,828.01	$ 3,409,888.71	$ 5,000,000.00
FIRST FLOOR		30591	$ 277.79	$ 8,497,873.89	$ 4,333,915.68	$ 2,804,298.38	$ 4,000,000.00
THERAPY GYM	802	3310	$ 337.79	$ 1,118,084.90	$ 570,223.30	$ 368,968.02	$ 450,000.00
THERAPY GYM	902	3270	$ 337.79	$ 1,104,573.30	$ 563,332.38	$ 364,509.19	$ 450,000.00
THERAPY GYM	1002	3111	$ 337.79	$ 1,050,864.69	$ 535,940.99	$ 346,785.35	$ 450,000.00
CORRIDOR	1099A	3207	$ 337.79	$ 1,083,292.53	$ 552,479.19	$ 357,486.53	$ 400,000.00
CORRIDOR	799A	2953	$ 337.79	$ 997,493.87	$ 508,721.87	$ 329,172.98	$ 400,000.00
CORRIDOR	899A	3246	$ 337.79	$ 1,096,466.34	$ 559,197.83	$ 361,833.89	$ 400,000.00
CORRIDOR	999A	3236	$ 337.79	$ 1,093,088.44	$ 557,475.10	$ 360,719.19	$ 400,000.00
CLASSROOM	606	1704	$ 337.79	$ 575,594.16	$ 293,553.02	$ 189,946.07	$ 275,000.00
OUTDOOR TERRACE	1100X1	1931	$ 337.79	$ 652,272.49	$ 332,658.97	$ 215,249.92	$ 250,000.00
CORRIDOR	100	1588	$ 277.79	$ 441,130.52	$ 224,976.57	$ 145,573.07	$ 200,000.00
DAYROOM/ MULTIPURPOSE	1102	1397	$ 337.79	$ 471,892.63	$ 240,665.24	$ 155,724.57	$ 200,000.00
CORRIDOR	799B	1351	$ 337.79	$ 456,354.29	$ 232,740.69	$ 150,596.92	$ 175,000.00
PUBLIC LOBBY	100	1270	$ 277.79	$ 352,793.30	$ 179,924.58	$ 116,421.79	$ 175,000.00
SHELL	1115	1406	$ 337.79	$ 474,932.74	$ 242,215.70	$ 156,727.80	$ 175,000.00
TRAINING	608	1147	$ 337.79	$ 387,445.13	$ 197,597.02	$ 127,856.89	$ 175,000.00
CORRIDOR	799	1088	$ 337.79	$ 367,515.52	$ 187,432.92	$ 121,280.12	$ 150,000.00
CORRIDOR	899	1027	$ 337.79	$ 346,910.33	$ 176,924.27	$ 114,480.41	$ 150,000.00
CORRIDOR	999	1009	$ 337.79	$ 340,830.11	$ 173,823.36	$ 112,473.94	$ 150,000.00
CORRIDOR	1099	1012	$ 337.79	$ 341,843.48	$ 174,340.17	$ 112,808.35	$ 150,000.00
CORRIDOR	1199	1218	$ 337.79	$ 411,428.22	$ 209,828.39	$ 135,771.31	$ 150,000.00
CORRIDOR	1099B	1104	$ 337.79	$ 372,920.16	$ 190,189.28	$ 123,063.65	$ 150,000.00
CORRIDOR	899B	1118	$ 337.79	$ 377,649.22	$ 192,601.10	$ 124,624.24	$ 150,000.00
CORRIDOR	999B	1095	$ 337.79	$ 369,880.05	$ 188,638.83	$ 122,060.42	$ 150,000.00
DAY ROOM/ DINING	1012	1068	$ 337.79	$ 360,759.72	$ 183,987.46	$ 119,050.71	$ 150,000.00
DAY/ DINING ROOM	812	1062	$ 337.79	$ 358,732.98	$ 182,953.82	$ 118,381.88	$ 150,000.00
DAY/ DINING ROOM	912	1065	$ 337.79	$ 359,746.35	$ 183,470.64	$ 118,716.30	$ 150,000.00
OUTDOOR THERAPY COURTYARD	103B	1303	$ 277.79	$ 361,960.37	$ 184,599.79	$ 119,446.92	$ 150,000.00
PRE-FUNCTION	602	1036	$ 337.79	$ 349,950.44	$ 178,474.72	$ 115,483.65	$ 150,000.00
SHELL	1120	1017	$ 337.79	$ 343,532.43	$ 175,201.54	$ 113,365.70	$ 150,000.00

CENTRAL MONITOR	711	854	$ 337.79	$ 288,472.66	$ 147,121.06	$ 95,195.98	$ 125,000.00
CORRIDOR	1199A	874	$ 337.79	$ 295,228.46	$ 150,566.51	$ 97,425.39	$ 125,000.00
CORRIDOR	1199A	904	$ 337.79	$ 305,362.16	$ 155,734.70	$ 100,769.51	$ 125,000.00
CORRIDOR	1199C	789	$ 337.79	$ 266,516.31	$ 135,923.32	$ 87,950.38	$ 100,000.00
LARGE CONFERENCE	603	607	$ 337.79	$ 205,038.53	$ 104,569.65	$ 67,662.71	$ 100,000.00
NURSE STATION	815	782	$ 337.79	$ 264,151.78	$ 134,717.41	$ 87,170.09	$ 100,000.00
NURSE STATION	915	754	$ 337.79	$ 254,693.66	$ 129,893.77	$ 84,048.91	$ 100,000.00
NURSE STATION	1015	772	$ 337.79	$ 260,773.88	$ 132,994.68	$ 86,055.38	$ 100,000.00
OUTDOOR TERRACE	1151A1	781	$ 337.79	$ 263,813.99	$ 134,545.13	$ 87,058.62	$ 100,000.00
STAFF LOUNGE	630	636	$ 337.79	$ 214,834.44	$ 109,565.56	$ 70,895.37	$ 100,000.00
STAFF LOUNGE	704	745	$ 337.79	$ 251,653.55	$ 128,343.31	$ 83,045.67	$ 100,000.00
ACTIVITY ROOM	1151	768	$ 337.79	$ 259,422.72	$ 132,305.59	$ 85,609.50	$ 100,000.00
SHELL	1140	733	$ 337.79	$ 247,600.07	$ 126,276.04	$ 81,708.02	$ 100,000.00
FAMILY RESPITE ROOM	1108	621	$ 337.79	$ 209,767.59	$ 106,981.47	$ 69,223.30	$ 80,000.00
CONFERENCE	706	502	$ 337.79	$ 169,570.58	$ 86,481.00	$ 55,958.29	$ 75,000.00
CORRIDOR	100	738	$ 277.79	$ 205,009.02	$ 104,554.60	$ 67,652.98	$ 75,000.00
CORRIDOR	699	617	$ 337.79	$ 208,416.43	$ 106,292.38	$ 68,777.42	$ 75,000.00
CORRIDOR	1110	615	$ 337.79	$ 207,740.85	$ 105,947.83	$ 68,554.48	$ 75,000.00
NURSE STATION	715	610	$ 337.79	$ 206,051.90	$ 105,086.47	$ 67,997.13	$ 75,000.00
PHARMACY	767	549	$ 337.79	$ 185,446.71	$ 94,577.82	$ 61,197.41	$ 75,000.00
ASSISTIVE TECH TRAINING	1109	440	$ 337.79	$ 148,627.60	$ 75,800.08	$ 49,047.11	$ 60,000.00
FAMILY WAITING/ NOURISHMENT	712	428	$ 337.79	$ 144,574.12	$ 73,732.80	$ 47,709.46	$ 60,000.00
ON CALL LOUNGE	1121	429	$ 337.79	$ 144,911.91	$ 73,905.07	$ 47,820.93	$ 60,000.00
STAFF LOUNGE	1037	300	$ 337.79	$ 101,337.00	$ 51,681.87	$ 33,441.21	$ 50,668.50
ADL	1009	382	$ 337.79	$ 129,035.78	$ 65,808.25	$ 42,581.81	$ 50,000.00
CONFERENCE	1111	351	$ 337.79	$ 118,564.29	$ 60,467.79	$ 39,126.22	$ 50,000.00
LOCKERS	702	354	$ 337.79	$ 119,577.66	$ 60,984.61	$ 39,460.63	$ 50,000.00
THERAPY CHARTING	808	370	$ 337.79	$ 124,982.30	$ 63,740.97	$ 41,244.16	$ 50,000.00
THERAPY CHARTING	908	369	$ 337.79	$ 124,644.51	$ 63,568.70	$ 41,132.69	$ 50,000.00
THERAPY CHARTING	1008	370	$ 337.79	$ 124,982.30	$ 63,740.97	$ 41,244.16	$ 50,000.00
BARIATRIC PATIENT ROOM	732	354	$ 337.79	$ 119,577.66	$ 60,984.61	$ 39,460.63	$ 45,000.00
BARIATRIC PATIENT ROOM	734	346	$ 337.79	$ 116,875.34	$ 59,606.42	$ 38,568.86	$ 45,000.00
BARIATRIC PATIENT ROOM	826	355	$ 337.79	$ 119,915.45	$ 61,156.88	$ 39,572.10	$ 45,000.00
BARIATRIC PATIENT ROOM	828	346	$ 337.79	$ 116,875.34	$ 59,606.42	$ 38,568.86	$ 45,000.00
BARIATRIC PATIENT ROOM	926	355	$ 337.79	$ 119,915.45	$ 61,156.88	$ 39,572.10	$ 45,000.00
BARIATRIC PATIENT ROOM	928	347	$ 337.79	$ 117,213.13	$ 59,778.70	$ 38,680.33	$ 45,000.00
BARIATRIC PATIENT ROOM	1026	352	$ 337.79	$ 118,902.08	$ 60,640.06	$ 39,237.69	$ 45,000.00
BARIATRIC PATIENT ROOM	1028	343	$ 337.79	$ 115,861.97	$ 59,089.60	$ 38,234.45	$ 45,000.00
ISOLATION PATIENT ROOM	736	331	$ 337.79	$ 111,808.49	$ 57,022.33	$ 36,896.80	$ 45,000.00
ISOLATION ROOM	830	331	$ 337.79	$ 111,808.49	$ 57,022.33	$ 36,896.80	$ 45,000.00
ISOLATION ROOM	930	331	$ 337.79	$ 111,808.49	$ 57,022.33	$ 36,896.80	$ 45,000.00
ISOLATION ROOM	1030	331	$ 337.79	$ 111,808.49	$ 57,022.33	$ 36,896.80	$ 45,000.00

PATIENT ROOM	716	356	$ 337.79	$ 120,253.24	$ 61,329.15	$ 39,683.57	$ 45,000.00
PATIENT ROOM	718	314	$ 337.79	$ 106,066.06	$ 54,093.69	$ 35,001.80	$ 45,000.00
PATIENT ROOM	720	297	$ 337.79	$ 100,323.63	$ 51,165.05	$ 33,106.80	$ 40,000.00
PATIENT ROOM	722	289	$ 337.79	$ 97,621.31	$ 49,786.87	$ 32,215.03	$ 40,000.00
PATIENT ROOM	724	289	$ 337.79	$ 97,621.31	$ 49,786.87	$ 32,215.03	$ 40,000.00
PATIENT ROOM	726	289	$ 337.79	$ 97,621.31	$ 49,786.87	$ 32,215.03	$ 40,000.00
PATIENT ROOM	728	289	$ 337.79	$ 97,621.31	$ 49,786.87	$ 32,215.03	$ 40,000.00
PATIENT ROOM	730	293	$ 337.79	$ 98,972.47	$ 50,475.96	$ 32,660.92	$ 40,000.00
PATIENT ROOM	738	295	$ 337.79	$ 99,648.05	$ 50,820.51	$ 32,883.86	$ 40,000.00
PATIENT ROOM	740	295	$ 337.79	$ 99,648.05	$ 50,820.51	$ 32,883.86	$ 40,000.00
PATIENT ROOM	742	295	$ 337.79	$ 99,648.05	$ 50,820.51	$ 32,883.86	$ 40,000.00
PATIENT ROOM	744	295	$ 337.79	$ 99,648.05	$ 50,820.51	$ 32,883.86	$ 40,000.00
PATIENT ROOM	746	295	$ 337.79	$ 99,648.05	$ 50,820.51	$ 32,883.86	$ 40,000.00
PATIENT ROOM	748	295	$ 337.79	$ 99,648.05	$ 50,820.51	$ 32,883.86	$ 40,000.00
PATIENT ROOM	750	295	$ 337.79	$ 99,648.05	$ 50,820.51	$ 32,883.86	$ 40,000.00
PATIENT ROOM	752	295	$ 337.79	$ 99,648.05	$ 50,820.51	$ 32,883.86	$ 40,000.00
PATIENT ROOM	754	296	$ 337.79	$ 99,985.84	$ 50,992.78	$ 32,995.33	$ 40,000.00
PATIENT ROOM	764	294	$ 337.79	$ 99,310.26	$ 50,648.23	$ 32,772.39	$ 40,000.00
PATIENT ROOM	766	293	$ 337.79	$ 98,972.47	$ 50,475.96	$ 32,660.92	$ 40,000.00
PATIENT ROOM	768	295	$ 337.79	$ 99,648.05	$ 50,820.51	$ 32,883.86	$ 40,000.00
PATIENT ROOM	770	293	$ 337.79	$ 98,972.47	$ 50,475.96	$ 32,660.92	$ 40,000.00
PATIENT ROOM	772	295	$ 337.79	$ 99,648.05	$ 50,820.51	$ 32,883.86	$ 40,000.00
PATIENT ROOM	774	293	$ 337.79	$ 98,972.47	$ 50,475.96	$ 32,660.92	$ 40,000.00
PATIENT ROOM	776	295	$ 337.79	$ 99,648.05	$ 50,820.51	$ 32,883.86	$ 40,000.00
PATIENT ROOM	778	293	$ 337.79	$ 98,972.47	$ 50,475.96	$ 32,660.92	$ 40,000.00
PATIENT ROOM	814	297	$ 337.79	$ 100,323.63	$ 51,165.05	$ 33,106.80	$ 40,000.00
PATIENT ROOM	816	290	$ 337.79	$ 97,959.10	$ 49,959.14	$ 32,326.50	$ 40,000.00
PATIENT ROOM	818	289	$ 337.79	$ 97,621.31	$ 49,786.87	$ 32,215.03	$ 40,000.00
PATIENT ROOM	820	290	$ 337.79	$ 97,959.10	$ 49,959.14	$ 32,326.50	$ 40,000.00
PATIENT ROOM	822	289	$ 337.79	$ 97,621.31	$ 49,786.87	$ 32,215.03	$ 40,000.00
PATIENT ROOM	840	295	$ 337.79	$ 99,648.05	$ 50,820.51	$ 32,883.86	$ 40,000.00
PATIENT ROOM	842	295	$ 337.79	$ 99,648.05	$ 50,820.51	$ 32,883.86	$ 40,000.00
PATIENT ROOM	844	295	$ 337.79	$ 99,648.05	$ 50,820.51	$ 32,883.86	$ 40,000.00
PATIENT ROOM	846	295	$ 337.79	$ 99,648.05	$ 50,820.51	$ 32,883.86	$ 40,000.00
PATIENT ROOM	848	295	$ 337.79	$ 99,648.05	$ 50,820.51	$ 32,883.86	$ 40,000.00
PATIENT ROOM	850	295	$ 337.79	$ 99,648.05	$ 50,820.51	$ 32,883.86	$ 40,000.00
PATIENT ROOM	852	295	$ 337.79	$ 99,648.05	$ 50,820.51	$ 32,883.86	$ 40,000.00
PATIENT ROOM	854	295	$ 337.79	$ 99,648.05	$ 50,820.51	$ 32,883.86	$ 40,000.00
PATIENT ROOM	856	296	$ 337.79	$ 99,985.84	$ 50,992.78	$ 32,995.33	$ 40,000.00
PATIENT ROOM	866	297	$ 337.79	$ 100,323.63	$ 51,165.05	$ 33,106.80	$ 40,000.00
PATIENT ROOM	868	293	$ 337.79	$ 98,972.47	$ 50,475.96	$ 32,660.92	$ 40,000.00
PATIENT ROOM	870	297	$ 337.79	$ 100,323.63	$ 51,165.05	$ 33,106.80	$ 40,000.00

PATIENT ROOM	872	293	$ 337.79	$ 98,972.47	$ 50,475.96	$ 32,660.92	$ 40,000.00
PATIENT ROOM	874	297	$ 337.79	$ 100,323.63	$ 51,165.05	$ 33,106.80	$ 40,000.00
PATIENT ROOM	876	293	$ 337.79	$ 98,972.47	$ 50,475.96	$ 32,660.92	$ 40,000.00
PATIENT ROOM	878	297	$ 337.79	$ 100,323.63	$ 51,165.05	$ 33,106.80	$ 40,000.00
PATIENT ROOM	880	293	$ 337.79	$ 98,972.47	$ 50,475.96	$ 32,660.92	$ 40,000.00
PATIENT ROOM	914	297	$ 337.79	$ 100,323.63	$ 51,165.05	$ 33,106.80	$ 40,000.00
PATIENT ROOM	916	288	$ 337.79	$ 97,283.52	$ 49,614.60	$ 32,103.56	$ 40,000.00
PATIENT ROOM	918	288	$ 337.79	$ 97,283.52	$ 49,614.60	$ 32,103.56	$ 40,000.00
PATIENT ROOM	920	288	$ 337.79	$ 97,283.52	$ 49,614.60	$ 32,103.56	$ 40,000.00
PATIENT ROOM	922	288	$ 337.79	$ 97,283.52	$ 49,614.60	$ 32,103.56	$ 40,000.00
PATIENT ROOM	924	287	$ 337.79	$ 96,945.73	$ 49,442.32	$ 31,992.09	$ 40,000.00
PATIENT ROOM	940	295	$ 337.79	$ 99,648.05	$ 50,820.51	$ 32,883.86	$ 40,000.00
PATIENT ROOM	942	295	$ 337.79	$ 99,648.05	$ 50,820.51	$ 32,883.86	$ 40,000.00
PATIENT ROOM	944	295	$ 337.79	$ 99,648.05	$ 50,820.51	$ 32,883.86	$ 40,000.00
PATIENT ROOM	946	295	$ 337.79	$ 99,648.05	$ 50,820.51	$ 32,883.86	$ 40,000.00
PATIENT ROOM	948	295	$ 337.79	$ 99,648.05	$ 50,820.51	$ 32,883.86	$ 40,000.00
PATIENT ROOM	950	295	$ 337.79	$ 99,648.05	$ 50,820.51	$ 32,883.86	$ 40,000.00
PATIENT ROOM	952	295	$ 337.79	$ 99,648.05	$ 50,820.51	$ 32,883.86	$ 40,000.00
PATIENT ROOM	954	295	$ 337.79	$ 99,648.05	$ 50,820.51	$ 32,883.86	$ 40,000.00
PATIENT ROOM	956	296	$ 337.79	$ 99,985.84	$ 50,992.78	$ 32,995.33	$ 40,000.00
PATIENT ROOM	966	294	$ 337.79	$ 99,310.26	$ 50,648.23	$ 32,772.39	$ 40,000.00
PATIENT ROOM	968	293	$ 337.79	$ 98,972.47	$ 50,475.96	$ 32,660.92	$ 40,000.00
PATIENT ROOM	970	295	$ 337.79	$ 99,648.05	$ 50,820.51	$ 32,883.86	$ 40,000.00
PATIENT ROOM	972	293	$ 337.79	$ 98,972.47	$ 50,475.96	$ 32,660.92	$ 40,000.00
PATIENT ROOM	974	297	$ 337.79	$ 100,323.63	$ 51,165.05	$ 33,106.80	$ 40,000.00
PATIENT ROOM	976	293	$ 337.79	$ 98,972.47	$ 50,475.96	$ 32,660.92	$ 40,000.00
PATIENT ROOM	978	295	$ 337.79	$ 99,648.05	$ 50,820.51	$ 32,883.86	$ 40,000.00
PATIENT ROOM	980	295	$ 337.79	$ 99,648.05	$ 50,820.51	$ 32,883.86	$ 40,000.00
PATIENT ROOM	1014	297	$ 337.79	$ 100,323.63	$ 51,165.05	$ 33,106.80	$ 40,000.00
PATIENT ROOM	1016	288	$ 337.79	$ 97,283.52	$ 49,614.60	$ 32,103.56	$ 40,000.00
PATIENT ROOM	1018	288	$ 337.79	$ 97,283.52	$ 49,614.60	$ 32,103.56	$ 40,000.00
PATIENT ROOM	1020	288	$ 337.79	$ 97,283.52	$ 49,614.60	$ 32,103.56	$ 40,000.00
PATIENT ROOM	1022	288	$ 337.79	$ 97,283.52	$ 49,614.60	$ 32,103.56	$ 40,000.00
PATIENT ROOM	1024	287	$ 337.79	$ 96,945.73	$ 49,442.32	$ 31,992.09	$ 40,000.00
PATIENT ROOM	1040	295	$ 337.79	$ 99,648.05	$ 50,820.51	$ 32,883.86	$ 40,000.00
PATIENT ROOM	1042	295	$ 337.79	$ 99,648.05	$ 50,820.51	$ 32,883.86	$ 40,000.00
PATIENT ROOM	1044	295	$ 337.79	$ 99,648.05	$ 50,820.51	$ 32,883.86	$ 40,000.00
PATIENT ROOM	1046	295	$ 337.79	$ 99,648.05	$ 50,820.51	$ 32,883.86	$ 40,000.00
PATIENT ROOM	1048	295	$ 337.79	$ 99,648.05	$ 50,820.51	$ 32,883.86	$ 40,000.00
PATIENT ROOM	1050	295	$ 337.79	$ 99,648.05	$ 50,820.51	$ 32,883.86	$ 40,000.00
PATIENT ROOM	1052	295	$ 337.79	$ 99,648.05	$ 50,820.51	$ 32,883.86	$ 40,000.00
PATIENT ROOM	1054	295	$ 337.79	$ 99,648.05	$ 50,820.51	$ 32,883.86	$ 40,000.00

PATIENT ROOM	1056	296	$ 337.79	$ 99,985.84	$ 50,992.78	$ 32,995.33	$ 40,000.00
PATIENT ROOM	1066	295	$ 337.79	$ 99,648.05	$ 50,820.51	$ 32,883.86	$ 40,000.00
PATIENT ROOM	1068	293	$ 337.79	$ 98,972.47	$ 50,475.96	$ 32,660.92	$ 40,000.00
PATIENT ROOM	1070	295	$ 337.79	$ 99,648.05	$ 50,820.51	$ 32,883.86	$ 40,000.00
PATIENT ROOM	1072	293	$ 337.79	$ 98,972.47	$ 50,475.96	$ 32,660.92	$ 40,000.00
PATIENT ROOM	1074	297	$ 337.79	$ 100,323.63	$ 51,165.05	$ 33,106.80	$ 40,000.00
PATIENT ROOM	1076	293	$ 337.79	$ 98,972.47	$ 50,475.96	$ 32,660.92	$ 40,000.00
PATIENT ROOM	1078	295	$ 337.79	$ 99,648.05	$ 50,820.51	$ 32,883.86	$ 40,000.00
PATIENT ROOM	1080	295	$ 337.79	$ 99,648.05	$ 50,820.51	$ 32,883.86	$ 40,000.00
SMALL CONFERENCE	604	239	$ 337.79	$ 80,731.81	$ 41,173.22	$ 26,641.50	$ 40,000.00
STAFF LOUNGE	837	291	$ 337.79	$ 98,296.89	$ 50,131.41	$ 32,437.97	$ 40,000.00
STAFF LOUNGE	937	291	$ 337.79	$ 98,296.89	$ 50,131.41	$ 32,437.97	$ 40,000.00
NON-HAZARDOUS STORAGE	767_	262	$ 337.79	$ 88,500.98	$ 45,135.50	$ 29,205.32	$ 35,000.00
PATIENT ROOM	824	293	$ 337.79	$ 98,972.47	$ 50,475.96	$ 32,660.92	$ 35,000.00
WORK ROOM	1110H	256	$ 337.79	$ 86,474.24	$ 44,101.86	$ 28,536.50	$ 35,000.00
WORK ROOM	1110M	267	$ 337.79	$ 90,189.93	$ 45,996.86	$ 29,762.68	$ 35,000.00
CASE MANAGERS	823	208	$ 337.79	$ 70,260.32	$ 35,832.76	$ 23,185.91	$ 30,000.00
CASE MANAGERS	923	206	$ 337.79	$ 69,584.74	$ 35,488.22	$ 22,962.96	$ 30,000.00
CASE MANAGERS	1023	207	$ 337.79	$ 69,922.53	$ 35,660.49	$ 23,074.43	$ 30,000.00
CONFERENCE	819	211	$ 337.79	$ 71,273.69	$ 36,349.58	$ 23,520.32	$ 30,000.00
CONFERENCE	919	216	$ 337.79	$ 72,962.64	$ 37,210.95	$ 24,077.67	$ 30,000.00
CONFERENCE	1019	215	$ 337.79	$ 72,624.85	$ 37,038.67	$ 23,966.20	$ 30,000.00
PUBLIC LOBBY	100A	224	$ 277.79	$ 62,224.96	$ 31,734.73	$ 20,534.24	$ 30,000.00
ADMIN	1110D	184	$ 337.79	$ 62,153.36	$ 31,698.21	$ 20,510.61	$ 25,000.00
EEG SUPER/ EDUC	703	168	$ 337.79	$ 56,748.72	$ 28,941.85	$ 18,727.08	$ 25,000.00
EXAM	708	177	$ 337.79	$ 59,788.83	$ 30,492.30	$ 19,730.31	$ 25,000.00
MEDICAL DIRECTOR	1110F	165	$ 337.79	$ 55,735.35	$ 28,425.03	$ 18,392.67	$ 25,000.00
READING ROOM	753	171	$ 337.79	$ 57,762.09	$ 29,458.67	$ 19,061.49	$ 25,000.00
SENSORY ROOM	901	169	$ 337.79	$ 57,086.51	$ 29,114.12	$ 18,838.55	$ 25,000.00
VESTIBULE	100Y	194	$ 277.79	$ 53,891.26	$ 27,484.54	$ 17,784.12	$ 25,000.00
WAITING	1110A	179	$ 337.79	$ 60,464.41	$ 30,836.85	$ 19,953.26	$ 25,000.00
ADMISSIONS MANAGER	1110K	150	$ 337.79	$ 50,668.50	$ 25,840.94	$ 16,720.61	$ 20,000.00
ASSISTED BATHING	867	144	$ 337.79	$ 48,641.76	$ 24,807.30	$ 16,051.78	$ 20,000.00
ASSISTED BATHING	967	140	$ 337.79	$ 47,290.60	$ 24,118.21	$ 15,605.90	$ 20,000.00
ASSISTED BATHING	1067	138	$ 337.79	$ 46,615.02	$ 23,773.66	$ 15,382.96	$ 20,000.00
CONFERENCE	719	159	$ 337.79	$ 53,708.61	$ 27,391.39	$ 17,723.84	$ 20,000.00
OT/ SPECIALTY THERAPY	1002E	141	$ 337.79	$ 47,628.39	$ 24,290.48	$ 15,717.37	$ 20,000.00
OT/SPECIALTY THERAPY	802D	147	$ 337.79	$ 49,655.13	$ 25,324.12	$ 16,386.19	$ 20,000.00
PHYSICIAN WORK ROOM	1015A	141	$ 337.79	$ 47,628.39	$ 24,290.48	$ 15,717.37	$ 20,000.00
PHYSICIAN WORK ROOM	815A	139	$ 337.79	$ 46,952.81	$ 23,945.93	$ 15,494.43	$ 20,000.00
PHYSICIAN WORK ROOM	915A	142	$ 337.79	$ 47,966.18	$ 24,462.75	$ 15,828.84	$ 20,000.00
SPECIALTY THERAPY	902C	142	$ 337.79	$ 47,966.18	$ 24,462.75	$ 15,828.84	$ 20,000.00

SPEECH FEES	1001	153	$ 337.79	$ 51,681.87	$ 26,357.75	$ 17,055.02	$ 20,000.00
SPEECH THERAPY	1002A	151	$ 337.79	$ 51,006.29	$ 26,013.21	$ 16,832.08	$ 20,000.00
SPEECH THERAPY	1002B	148	$ 337.79	$ 49,992.92	$ 25,496.39	$ 16,497.66	$ 20,000.00
SPEECH THERAPY	802A	148	$ 337.79	$ 49,992.92	$ 25,496.39	$ 16,497.66	$ 20,000.00
SPEECH THERAPY	802B	139	$ 337.79	$ 46,952.81	$ 23,945.93	$ 15,494.43	$ 20,000.00
SPEECH THERAPY	902A	146	$ 337.79	$ 49,317.34	$ 25,151.84	$ 16,274.72	$ 20,000.00
SPEECH THERAPY	902B	143	$ 337.79	$ 48,303.97	$ 24,635.02	$ 15,940.31	$ 20,000.00
SPLINT ROOM	801	141	$ 337.79	$ 47,628.39	$ 24,290.48	$ 15,717.37	$ 20,000.00
THERAPY MANAGER	1110E	153	$ 337.79	$ 51,681.87	$ 26,357.75	$ 17,055.02	$ 20,000.00
VESTIBULE	100X	152	$ 277.79	$ 42,224.08	$ 21,534.28	$ 13,933.95	$ 20,000.00
ADL BATH	1009A	106	$ 337.79	$ 35,805.74	$ 18,260.93	$ 11,815.89	$ 15,000.00
CONSULT	821	101	$ 337.79	$ 34,116.79	$ 17,399.56	$ 11,258.54	$ 15,000.00
CONSULT	921	102	$ 337.79	$ 34,454.58	$ 17,571.84	$ 11,370.01	$ 15,000.00
CONSULT	1021	102	$ 337.79	$ 34,454.58	$ 17,571.84	$ 11,370.01	$ 15,000.00
EDUCATOR OFFICE	1110J	114	$ 337.79	$ 38,508.06	$ 19,639.11	$ 12,707.66	$ 15,000.00
EDUCATOR OFFICE	1110L	115	$ 337.79	$ 38,845.85	$ 19,811.38	$ 12,819.13	$ 15,000.00
EEG OFFICE ASSOC	705	106	$ 337.79	$ 35,805.74	$ 18,260.93	$ 11,815.89	$ 15,000.00
EEG OFFICE ASSOC	707	107	$ 337.79	$ 36,143.53	$ 18,433.20	$ 11,927.36	$ 15,000.00
MOTHERS ROOM	839	131	$ 337.79	$ 44,250.49	$ 22,567.75	$ 14,602.66	$ 15,000.00
MOTHERS ROOM	939	127	$ 337.79	$ 42,899.33	$ 21,878.66	$ 14,156.78	$ 15,000.00
MOTHERS ROOM	1039	128	$ 337.79	$ 43,237.12	$ 22,050.93	$ 14,268.25	$ 15,000.00
MOTHERS ROOM	1123	74	$ 337.79	$ 24,996.46	$ 12,748.19	$ 8,248.83	$ 15,000.00
MOTHERS ROOM	630A	105	$ 337.79	$ 35,467.95	$ 18,088.65	$ 11,704.42	$ 15,000.00
MOTHERS ROOM	702B	94	$ 337.79	$ 31,752.26	$ 16,193.65	$ 10,478.25	$ 15,000.00
ON CALL	1121A	108	$ 337.79	$ 36,481.32	$ 18,605.47	$ 12,038.84	$ 15,000.00
ON CALL	1121C	109	$ 337.79	$ 36,819.11	$ 18,777.75	$ 12,150.31	$ 15,000.00
ON CALL	701A	100	$ 337.79	$ 33,779.00	$ 17,227.29	$ 11,147.07	$ 15,000.00
ON CALL	701B	104	$ 337.79	$ 35,130.16	$ 17,916.38	$ 11,592.95	$ 15,000.00
PRIVATE THERAPY	802C	113	$ 337.79	$ 38,170.27	$ 19,466.84	$ 12,596.19	$ 15,000.00
PRIVATE THERAPY	902D	127	$ 337.79	$ 42,899.33	$ 21,878.66	$ 14,156.78	$ 15,000.00
PRIVATE THERAPY/ EVALUATION	1002F	134	$ 337.79	$ 45,263.86	$ 23,084.57	$ 14,937.07	$ 15,000.00
REC STORAGE	1110G1	117	$ 337.79	$ 39,521.43	$ 20,155.93	$ 13,042.07	$ 15,000.00
REC THERAPIST	1110G	121	$ 337.79	$ 40,872.59	$ 20,845.02	$ 13,487.95	$ 15,000.00
VESTIBULE	1100X	101	$ 337.79	$ 34,116.79	$ 17,399.56	$ 11,258.54	$ 15,000.00
WORK AREA	731	97	$ 337.79	$ 32,765.63	$ 16,710.47	$ 10,812.66	$ 15,000.00
ASSIST NURSE MGR OFFICE	833	96	$ 337.79	$ 32,427.84	$ 16,538.20	$ 10,701.19	$ 12,000.00
ASSIST NURSE MGR OFFICE	931	93	$ 337.79	$ 31,414.47	$ 16,021.38	$ 10,366.78	$ 12,000.00
ASSIST NURSE MGR OFFICE	1033	92	$ 337.79	$ 31,076.68	$ 15,849.11	$ 10,255.30	$ 12,000.00
BARI PAT ROOM TLT	1026A	98	$ 337.79	$ 33,103.42	$ 16,882.74	$ 10,924.13	$ 12,000.00
BARI PAT ROOM TLT	1028A	98	$ 337.79	$ 33,103.42	$ 16,882.74	$ 10,924.13	$ 12,000.00
BARIATRIC PAT ROOM TLT	732A	98	$ 337.79	$ 33,103.42	$ 16,882.74	$ 10,924.13	$ 12,000.00
BARIATRIC PAT ROOM TLT	734A	98	$ 337.79	$ 33,103.42	$ 16,882.74	$ 10,924.13	$ 12,000.00

BARIATRIC PAT ROOM TLT	826A	98	$ 337.79	$ 33,103.42	$ 16,882.74	$ 10,924.13	$ 12,000.00
BARIATRIC PAT ROOM TLT	828A	98	$ 337.79	$ 33,103.42	$ 16,882.74	$ 10,924.13	$ 12,000.00
BARIATRIC PAT ROOM TLT	926A	98	$ 337.79	$ 33,103.42	$ 16,882.74	$ 10,924.13	$ 12,000.00
BARIATRIC PAT ROOM TLT	928A	98	$ 337.79	$ 33,103.42	$ 16,882.74	$ 10,924.13	$ 12,000.00
FAMILY LAUNDRY	845	81	$ 337.79	$ 27,360.99	$ 13,954.10	$ 9,029.13	$ 12,000.00
FAMILY LAUNDRY	945	81	$ 337.79	$ 27,360.99	$ 13,954.10	$ 9,029.13	$ 12,000.00
FAMILY LAUNDRY	1045	81	$ 337.79	$ 27,360.99	$ 13,954.10	$ 9,029.13	$ 12,000.00
IV PREP	767A1	92	$ 337.79	$ 31,076.68	$ 15,849.11	$ 10,255.30	$ 12,000.00
NURSE MGR	713	83	$ 337.79	$ 28,036.57	$ 14,298.65	$ 9,252.07	$ 12,000.00
NURSE MGR OFFICE	831	93	$ 337.79	$ 31,414.47	$ 16,021.38	$ 10,366.78	$ 12,000.00
NURSE MGR OFFICE	933	96	$ 337.79	$ 32,427.84	$ 16,538.20	$ 10,701.19	$ 12,000.00
NURSE MGR OFFICE	1031	93	$ 337.79	$ 31,414.47	$ 16,021.38	$ 10,366.78	$ 12,000.00
PAT ROOM TLT	830A	73	$ 337.79	$ 24,658.67	$ 12,575.92	$ 8,137.36	$ 12,000.00
PATIENT NOURISHMENT	717	118	$ 337.79	$ 39,859.22	$ 20,328.20	$ 13,153.54	$ 12,000.00
PATIENT NOURISHMENT	817	98	$ 337.79	$ 33,103.42	$ 16,882.74	$ 10,924.13	$ 12,000.00
PATIENT NOURISHMENT	917	100	$ 337.79	$ 33,779.00	$ 17,227.29	$ 11,147.07	$ 12,000.00
PATIENT NOURISHMENT	1017	100	$ 337.79	$ 33,779.00	$ 17,227.29	$ 11,147.07	$ 12,000.00
PHARM MGR	767B	96	$ 337.79	$ 32,427.84	$ 16,538.20	$ 10,701.19	$ 12,000.00
ADMIN ASSIST	1110C	80	$ 337.79	$ 27,023.20	$ 13,781.83	$ 8,917.66	$ 10,000.00
ANTE	767A	66	$ 337.79	$ 22,294.14	$ 11,370.01	$ 7,357.07	$ 10,000.00
FAMILY NOURISH	847	82	$ 337.79	$ 27,698.78	$ 14,126.38	$ 9,140.60	$ 10,000.00
FAMILY NOURISH	947	82	$ 337.79	$ 27,698.78	$ 14,126.38	$ 9,140.60	$ 10,000.00
FAMILY NOURISH	1047	82	$ 337.79	$ 27,698.78	$ 14,126.38	$ 9,140.60	$ 10,000.00
PAT ROOM TLT	1040A	73	$ 337.79	$ 24,658.67	$ 12,575.92	$ 8,137.36	$ 10,000.00
PAT ROOM TLT	1044A	73	$ 337.79	$ 24,658.67	$ 12,575.92	$ 8,137.36	$ 10,000.00
PAT ROOM TLT	1048A	73	$ 337.79	$ 24,658.67	$ 12,575.92	$ 8,137.36	$ 10,000.00
PAT ROOM TLT	1052A	73	$ 337.79	$ 24,658.67	$ 12,575.92	$ 8,137.36	$ 10,000.00
PAT ROOM TLT	1056A	73	$ 337.79	$ 24,658.67	$ 12,575.92	$ 8,137.36	$ 10,000.00
PAT ROOM TLT	1068A	73	$ 337.79	$ 24,658.67	$ 12,575.92	$ 8,137.36	$ 10,000.00
PAT ROOM TLT	1070A	73	$ 337.79	$ 24,658.67	$ 12,575.92	$ 8,137.36	$ 10,000.00
PAT ROOM TLT	1072A	73	$ 337.79	$ 24,658.67	$ 12,575.92	$ 8,137.36	$ 10,000.00
PAT ROOM TLT	840A	73	$ 337.79	$ 24,658.67	$ 12,575.92	$ 8,137.36	$ 10,000.00
PAT ROOM TLT	844A	73	$ 337.79	$ 24,658.67	$ 12,575.92	$ 8,137.36	$ 10,000.00
PAT ROOM TLT	848A	73	$ 337.79	$ 24,658.67	$ 12,575.92	$ 8,137.36	$ 10,000.00
PAT ROOM TLT	850A	73	$ 337.79	$ 24,658.67	$ 12,575.92	$ 8,137.36	$ 10,000.00
PAT ROOM TLT	852A	73	$ 337.79	$ 24,658.67	$ 12,575.92	$ 8,137.36	$ 10,000.00
PAT ROOM TLT	854A	73	$ 337.79	$ 24,658.67	$ 12,575.92	$ 8,137.36	$ 10,000.00
PAT ROOM TLT	856A	73	$ 337.79	$ 24,658.67	$ 12,575.92	$ 8,137.36	$ 10,000.00
PAT ROOM TLT	866A	73	$ 337.79	$ 24,658.67	$ 12,575.92	$ 8,137.36	$ 10,000.00
PAT ROOM TLT	868A	73	$ 337.79	$ 24,658.67	$ 12,575.92	$ 8,137.36	$ 10,000.00
PAT ROOM TLT	870A	73	$ 337.79	$ 24,658.67	$ 12,575.92	$ 8,137.36	$ 10,000.00
PAT ROOM TLT	872A	73	$ 337.79	$ 24,658.67	$ 12,575.92	$ 8,137.36	$ 10,000.00

PAT ROOM TLT	874A	73	$ 337.79	$ 24,658.67	$ 12,575.92	$ 8,137.36	$ 10,000.00
PAT ROOM TLT	876A	73	$ 337.79	$ 24,658.67	$ 12,575.92	$ 8,137.36	$ 10,000.00
PAT ROOM TLT	878A	73	$ 337.79	$ 24,658.67	$ 12,575.92	$ 8,137.36	$ 10,000.00
PAT ROOM TLT	880A	73	$ 337.79	$ 24,658.67	$ 12,575.92	$ 8,137.36	$ 10,000.00
PAT ROOM TLT	940A	73	$ 337.79	$ 24,658.67	$ 12,575.92	$ 8,137.36	$ 10,000.00
PAT ROOM TLT	944A	73	$ 337.79	$ 24,658.67	$ 12,575.92	$ 8,137.36	$ 10,000.00
PAT ROOM TLT	948A	73	$ 337.79	$ 24,658.67	$ 12,575.92	$ 8,137.36	$ 10,000.00
PAT ROOM TLT	952A	73	$ 337.79	$ 24,658.67	$ 12,575.92	$ 8,137.36	$ 10,000.00
PAT ROOM TLT	956A	73	$ 337.79	$ 24,658.67	$ 12,575.92	$ 8,137.36	$ 10,000.00
PAT ROOM TLT	968A	73	$ 337.79	$ 24,658.67	$ 12,575.92	$ 8,137.36	$ 10,000.00
PAT ROOM TLT	970A	73	$ 337.79	$ 24,658.67	$ 12,575.92	$ 8,137.36	$ 10,000.00
PAT ROOM TLT	972A	73	$ 337.79	$ 24,658.67	$ 12,575.92	$ 8,137.36	$ 10,000.00
PAT ROOM TLT	1014A	73	$ 337.79	$ 24,658.67	$ 12,575.92	$ 8,137.36	$ 10,000.00
PAT ROOM TLT	1016A	73	$ 337.79	$ 24,658.67	$ 12,575.92	$ 8,137.36	$ 10,000.00
PAT ROOM TLT	1018A	73	$ 337.79	$ 24,658.67	$ 12,575.92	$ 8,137.36	$ 10,000.00
PAT ROOM TLT	1020A	73	$ 337.79	$ 24,658.67	$ 12,575.92	$ 8,137.36	$ 10,000.00
PAT ROOM TLT	1022A	73	$ 337.79	$ 24,658.67	$ 12,575.92	$ 8,137.36	$ 10,000.00
PAT ROOM TLT	1024A	73	$ 337.79	$ 24,658.67	$ 12,575.92	$ 8,137.36	$ 10,000.00
PAT ROOM TLT	1030A	73	$ 337.79	$ 24,658.67	$ 12,575.92	$ 8,137.36	$ 10,000.00
PAT ROOM TLT	1042A	73	$ 337.79	$ 24,658.67	$ 12,575.92	$ 8,137.36	$ 10,000.00
PAT ROOM TLT	1046A	73	$ 337.79	$ 24,658.67	$ 12,575.92	$ 8,137.36	$ 10,000.00
PAT ROOM TLT	1050A	73	$ 337.79	$ 24,658.67	$ 12,575.92	$ 8,137.36	$ 10,000.00
PAT ROOM TLT	1054A	73	$ 337.79	$ 24,658.67	$ 12,575.92	$ 8,137.36	$ 10,000.00
PAT ROOM TLT	1066A	73	$ 337.79	$ 24,658.67	$ 12,575.92	$ 8,137.36	$ 10,000.00
PAT ROOM TLT	1074A	73	$ 337.79	$ 24,658.67	$ 12,575.92	$ 8,137.36	$ 10,000.00
PAT ROOM TLT	1076A	73	$ 337.79	$ 24,658.67	$ 12,575.92	$ 8,137.36	$ 10,000.00
PAT ROOM TLT	1078A	73	$ 337.79	$ 24,658.67	$ 12,575.92	$ 8,137.36	$ 10,000.00
PAT ROOM TLT	1080A	73	$ 337.79	$ 24,658.67	$ 12,575.92	$ 8,137.36	$ 10,000.00
PAT ROOM TLT	716A	73	$ 337.79	$ 24,658.67	$ 12,575.92	$ 8,137.36	$ 10,000.00
PAT ROOM TLT	718A	73	$ 337.79	$ 24,658.67	$ 12,575.92	$ 8,137.36	$ 10,000.00
PAT ROOM TLT	720A	73	$ 337.79	$ 24,658.67	$ 12,575.92	$ 8,137.36	$ 10,000.00
PAT ROOM TLT	722A	73	$ 337.79	$ 24,658.67	$ 12,575.92	$ 8,137.36	$ 10,000.00
PAT ROOM TLT	724A	73	$ 337.79	$ 24,658.67	$ 12,575.92	$ 8,137.36	$ 10,000.00
PAT ROOM TLT	726A	73	$ 337.79	$ 24,658.67	$ 12,575.92	$ 8,137.36	$ 10,000.00
PAT ROOM TLT	728A	73	$ 337.79	$ 24,658.67	$ 12,575.92	$ 8,137.36	$ 10,000.00
PAT ROOM TLT	730A	73	$ 337.79	$ 24,658.67	$ 12,575.92	$ 8,137.36	$ 10,000.00
PAT ROOM TLT	736A	73	$ 337.79	$ 24,658.67	$ 12,575.92	$ 8,137.36	$ 10,000.00
PAT ROOM TLT	738A	73	$ 337.79	$ 24,658.67	$ 12,575.92	$ 8,137.36	$ 10,000.00
PAT ROOM TLT	740A	73	$ 337.79	$ 24,658.67	$ 12,575.92	$ 8,137.36	$ 10,000.00
PAT ROOM TLT	742A	73	$ 337.79	$ 24,658.67	$ 12,575.92	$ 8,137.36	$ 10,000.00
PAT ROOM TLT	744A	73	$ 337.79	$ 24,658.67	$ 12,575.92	$ 8,137.36	$ 10,000.00
PAT ROOM TLT	746A	73	$ 337.79	$ 24,658.67	$ 12,575.92	$ 8,137.36	$ 10,000.00

PAT ROOM TLT	748A	73	$ 337.79	$ 24,658.67	$ 12,575.92	$ 8,137.36	$ 10,000.00
PAT ROOM TLT	750A	73	$ 337.79	$ 24,658.67	$ 12,575.92	$ 8,137.36	$ 10,000.00
PAT ROOM TLT	752A	73	$ 337.79	$ 24,658.67	$ 12,575.92	$ 8,137.36	$ 10,000.00
PAT ROOM TLT	754A	73	$ 337.79	$ 24,658.67	$ 12,575.92	$ 8,137.36	$ 10,000.00
PAT ROOM TLT	764A	73	$ 337.79	$ 24,658.67	$ 12,575.92	$ 8,137.36	$ 10,000.00
PAT ROOM TLT	766A	73	$ 337.79	$ 24,658.67	$ 12,575.92	$ 8,137.36	$ 10,000.00
PAT ROOM TLT	768A	73	$ 337.79	$ 24,658.67	$ 12,575.92	$ 8,137.36	$ 10,000.00
PAT ROOM TLT	770A	73	$ 337.79	$ 24,658.67	$ 12,575.92	$ 8,137.36	$ 10,000.00
PAT ROOM TLT	772A	73	$ 337.79	$ 24,658.67	$ 12,575.92	$ 8,137.36	$ 10,000.00
PAT ROOM TLT	774A	73	$ 337.79	$ 24,658.67	$ 12,575.92	$ 8,137.36	$ 10,000.00
PAT ROOM TLT	776A	73	$ 337.79	$ 24,658.67	$ 12,575.92	$ 8,137.36	$ 10,000.00
PAT ROOM TLT	778A	73	$ 337.79	$ 24,658.67	$ 12,575.92	$ 8,137.36	$ 10,000.00
PAT ROOM TLT	814A	73	$ 337.79	$ 24,658.67	$ 12,575.92	$ 8,137.36	$ 10,000.00
PAT ROOM TLT	816A	73	$ 337.79	$ 24,658.67	$ 12,575.92	$ 8,137.36	$ 10,000.00
PAT ROOM TLT	818A	73	$ 337.79	$ 24,658.67	$ 12,575.92	$ 8,137.36	$ 10,000.00
PAT ROOM TLT	820A	73	$ 337.79	$ 24,658.67	$ 12,575.92	$ 8,137.36	$ 10,000.00
PAT ROOM TLT	822A	73	$ 337.79	$ 24,658.67	$ 12,575.92	$ 8,137.36	$ 10,000.00
PAT ROOM TLT	824A	73	$ 337.79	$ 24,658.67	$ 12,575.92	$ 8,137.36	$ 10,000.00
PAT ROOM TLT	842A	73	$ 337.79	$ 24,658.67	$ 12,575.92	$ 8,137.36	$ 10,000.00
PAT ROOM TLT	846A	73	$ 337.79	$ 24,658.67	$ 12,575.92	$ 8,137.36	$ 10,000.00
PAT ROOM TLT	914A	73	$ 337.79	$ 24,658.67	$ 12,575.92	$ 8,137.36	$ 10,000.00
PAT ROOM TLT	916A	73	$ 337.79	$ 24,658.67	$ 12,575.92	$ 8,137.36	$ 10,000.00
PAT ROOM TLT	918A	73	$ 337.79	$ 24,658.67	$ 12,575.92	$ 8,137.36	$ 10,000.00
PAT ROOM TLT	920A	73	$ 337.79	$ 24,658.67	$ 12,575.92	$ 8,137.36	$ 10,000.00
PAT ROOM TLT	922A	73	$ 337.79	$ 24,658.67	$ 12,575.92	$ 8,137.36	$ 10,000.00
PAT ROOM TLT	924A	73	$ 337.79	$ 24,658.67	$ 12,575.92	$ 8,137.36	$ 10,000.00
PAT ROOM TLT	930A	73	$ 337.79	$ 24,658.67	$ 12,575.92	$ 8,137.36	$ 10,000.00
PAT ROOM TLT	942A	73	$ 337.79	$ 24,658.67	$ 12,575.92	$ 8,137.36	$ 10,000.00
PAT ROOM TLT	946A	73	$ 337.79	$ 24,658.67	$ 12,575.92	$ 8,137.36	$ 10,000.00
PAT ROOM TLT	950A	73	$ 337.79	$ 24,658.67	$ 12,575.92	$ 8,137.36	$ 10,000.00
PAT ROOM TLT	954A	73	$ 337.79	$ 24,658.67	$ 12,575.92	$ 8,137.36	$ 10,000.00
PAT ROOM TLT	966A	73	$ 337.79	$ 24,658.67	$ 12,575.92	$ 8,137.36	$ 10,000.00
PAT ROOM TLT	974A	73	$ 337.79	$ 24,658.67	$ 12,575.92	$ 8,137.36	$ 10,000.00
PAT ROOM TLT	976A	73	$ 337.79	$ 24,658.67	$ 12,575.92	$ 8,137.36	$ 10,000.00
PAT ROOM TLT	978A	73	$ 337.79	$ 24,658.67	$ 12,575.92	$ 8,137.36	$ 10,000.00
PAT ROOM TLT	980A	73	$ 337.79	$ 24,658.67	$ 12,575.92	$ 8,137.36	$ 10,000.00
VESTIBULE	1151A	81	$ 337.79	$ 27,360.99	$ 13,954.10	$ 9,029.13	$ 10,000.00
WORK AREA	773	65	$ 337.79	$ 21,956.35	$ 11,197.74	$ 7,245.60	$ 10,000.00
WORK AREA	877	65	$ 337.79	$ 21,956.35	$ 11,197.74	$ 7,245.60	$ 10,000.00
WORK AREA	977	65	$ 337.79	$ 21,956.35	$ 11,197.74	$ 7,245.60	$ 10,000.00
WORK AREA	1077	67	$ 337.79	$ 22,631.93	$ 11,542.28	$ 7,468.54	$ 10,000.00
WORK AREA	835	42	$ 337.79	$ 14,187.18	$ 7,235.46	$ 4,681.77	$ 5,000.00

WORK AREA	1035	41	$ 337.79	$ 13,849.39	$ 7,063.19	$ 4,570.30	$ 5,000.00
WORK AREA	935	30	$ 337.79	$ 10,133.70	$ 5,168.19	$ 3,344.12	$ 4,000.00
CLOSET	1009C	9	$ 337.79	$ 3,040.11	$ 1,550.46	$ 1,003.24	$ 1,250.00

Naming Opportunities for Board Approval
6/9/2023
Student Assembly Building

Total Cost of Project (BOT Stage II)	**$**	**6,500,000**	**Total Gross Square Feet**		10,012
Total Estimated Cost of Construction - Building	$	4,961,387	**Naming Price Cost per sq ft**	$	495.54

33% of Total Estimated Costs - Building	**$**	**1,637,258**
50% of Total Estimated Costs - Building	**$**	**2,480,694**
33% of Costs per Area Square Footage	**$**	**164**
50% of Costs per Area Square Footage	**$**	**248**

Department Type of Space	Rm #	Square Footage	Construction cost per SF	Total Cost	33%	50%	Proposed Naming Price
Meeting Room	107	327	$ 496	$ 162,043	$ 53,474	$ 81,021	$65,000
Meeting Room	109	290	$ 496	$ 143,708	$ 47,424	$ 71,854	$65,000
Meeting Room	115A	969	$ 496	$ 480,182	$ 158,460	$ 240,091	$200,000
Meeting Room	115B	969	$ 496	$ 480,182	$ 158,460	$ 240,091	$200,000
Meeting Room	115C	969	$ 496	$ 480,182	$ 158,460	$ 240,091	$200,000
Meeting Room	123	604	$ 496	$ 299,309	$ 98,772	$ 149,654	$125,000
Meeting Room	124	640	$ 496	$ 317,148	$ 104,659	$ 158,574	$125,000
Lobby	100	634	$ 496	$ 314,175	$ 103,678	$ 157,087	$125,000
Conference Room	101	208	$ 496	$ 103,073	$ 34,014	$ 51,537	$40,000
Grad Office	102	237	$ 496	$ 117,444	$ 38,756	$ 58,722	$50,000
Office	103	111	$ 496	$ 55,005	$ 18,152	$ 27,503	$20,000
Office	105	110	$ 496	$ 54,510	$ 17,988	$ 27,255	$20,000
Work Room	106	85	$ 496	$ 42,121	$ 13,900	$ 21,061	$15,000
Storage	109	79	$ 496	$ 39,148	$ 12,919	$ 19,574	$15,000
AV Closet	111	12	$ 496	$ 5,947	$ 1,962	$ 2,973	$2,000
AV Closet	113	12	$ 496	$ 5,947	$ 1,962	$ 2,973	$2,000
AV Closet	117	12	$ 496	$ 5,947	$ 1,962	$ 2,973	$2,000
Break Room	120	231	$ 496	$ 114,471	$ 37,775	$ 57,235	$45,000
Chair Storage	121	498	$ 496	$ 246,781	$ 81,438	$ 123,390	$100,000
Storage	122	10	$ 496	$ 4,955	$ 1,635	$ 2,478	$2,000
Plaza - West	-	-	$ 125,000	$ 150,000	$ 49,500	$ 75,000	$60,000
Activity Field - North	-	-	$ 125,000	$ 100,000	$ 33,000	$ 50,000	$40,000

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.

JUNE 9, 2023
TUSCALOOSA, ALABAMA

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STUDENT/FACULTY ACHIEVEMENTS

13 STUDENTS WON FULBRIGHTS

The Fulbright Program has selected 18 University of Alabama students for various awards for the 2023-2024 academic year. One UA student has earned a Fulbright Student Research Award and 12 received Fulbright English Teaching Assistantship Awards. Fulbright English Teaching Assistantship Awards offer U.S. students the opportunity to serve in an English classroom overseas, assisting the teacher and exchanging culture with the people of the host country.

STUDENT WON 3RD STRAIGHT WHEELCHAIR TENNIS SINGLES NATIONAL TITLE

Thomas Venos is ending his tennis career at UA on a high note — as the Tier 1 Wheelchair Tennis National Champion. The Anmore, British Columbia, native is currently ranked 60th in the world and has brought that trophy back to the Capstone three consecutive years. He's now training to compete in the 2024 Paralympics.

5 UA FACULTY WON FULBRIGHTS

Five UA faculty members received Fulbright awards for educators to teach and research around the globe. Dr. Deepa Das Acevedo, associate professor of law, received a Fulbright-Nehru Academic and Professional Excellence Fellowship; Dr. Ellen Csikai, professor of social work, received a Fulbright Senior Scholar; Dr. Prasad Gogineni, professor of electrical and computer engineering, received a Fulbright- Kalam Climate Fellowship Award; Dr. Bryan Koronkiewicz, associate professor of Spanish linguistics, received a Fulbright Scholar Award; and Dr. Eric Weisbard, professor of American studies, received the Fulbright-Uppsala University Distinguished Scholar in American Studies.

KUMAR NAMED TO AIMBE COLLEGE OF FELLOWS

Dr. M.N.V. Ravi Kumar, Distinguished University Research Professor, College of Community Health Sciences, was inducted into the 2023 class of the AIMBE College of Fellows, among the highest professional distinctions accorded to a medical and biological engineer. The College of Fellows is comprised of the top 2% of medical and biological engineers.

LAW SCHOOL FACULTY ELECTED TO AMERICAN LAW INSTITUTE

Kenneth M. Rosen, professor, Law School, was elected to membership in the American Law Institute. Those chosen for the ALI's limited membership are prominent scholars, judges, public officials and other leading members of the bar. The ALI's origins date to the 1920s. His election comes after decades of esteemed service to the bar, state and nation in private practice, public service and the legal academy.

MBA TEAM CELEBRATED SEVERAL WINS IN REMARKABLE YEAR

Traveling to eight competitions in six states, the Manderson MBA Case Team clinched multiple honors, including three first-place wins and over $39,000 in prize money between August 2022 and April 2023. The team is

composed of about two dozen students who work in smaller groups of four to six on individual competitions. The cases hinge on real business questions and challenges, such as proposing strategies to enter new markets, refocusing a company's value proposition or developing new staff recruiting tactics.

ALABAMA FORENSIC COUNCIL WON 24TH NATIONAL CHAMPIONSHIP

The Alabama Forensic Council, UA's competitive speech team, recently competed in five national tournaments and brought home its 24th team national championship and nine individual event national championships among other awards. After completing five of their six total national tournaments this season, the team won more than 100 awards. Most notably, AFC won the national championship in Team Individual Events Sweepstakes at the Novice National Tournament. Students won nine individual event national championships in duo interpretation, extemporaneous speaking, impromptu speaking, persuasive speaking, poetry interpretation, prose interpretation, rhetorical criticism, slam poetry and individual sweepstakes.

TWO UA STUDENTS NAMED GOLDWATER SCHOLARS

The Barry Goldwater Scholarship and Excellence in Education Program has selected two UA students as Goldwater Scholars for 2023-2024. The latest selections bring UA's number of Goldwater Scholars to 62. The two students are Skylar Elliott, from Harvest, and Riley Nold, from Sioux Falls, South Dakota.

WHEELCHAIR BASKETBALL NATIONAL CHAMPIONS HAD HISTORIC SEASONS

The women's wheelchair basketball team capped off the 2022-23 season 25-2 overall, while the men's team finished out the 2022-23 season with a 25-3 overall record.

DEWAR NAMED UA'S SEC ACHIEVEMENT AWARD WINNER

Dr. Andrew Raffo Dewar, professor of interdisciplinary arts, was named the 2023 Southeastern Conference Faculty Achievement Award winner for UA. The SEC Faculty Achievement Award recognizes the exceptional teaching accomplishments and scholarly contributions of faculty at the conference's member institutions. Dewar is professor of interdisciplinary arts in UA's New College, with a cross-appointment in the School of Music. He is a composer, soprano saxophonist, electronic musician, ethnomusicologist and arts organizer.

RECORD NUMBER OF STUDENTS ACCEPTED TO 2023 WORLD CONGRESS ON UNDERGRAD RESEARCH

UAB had the most representation during the World Congress on Undergraduate Research annual conference, with 22 students attending. The Council on Undergraduate Research brought together the world's best undergraduate researchers to focus on significant challenges facing the global community.

FIRST UAB BIRMINGHAM PROMISE GRADUATE LANDS FULL-TIME JOB

Destiny Nelson-Miles is the first Birmingham Promise Scholar to graduate from the University of Alabama

at Birmingham. Nelson-Miles, a finance major in the UAB Collat School of Business, graduated in April 2023 at 19 years old. She will start her first full-time job as an FDP analyst at Regions in June.

THREE UAB FACULTY ELECTED TO ASSOCIATION OF AMERICAN PHYSICIANS

The Association of American Physicians has elected three faculty members from the UAB Marnix E. Heersink School of Medicine to join the organization. The honorary medical society advocates for advancement of scientific and practical medicine and has over 1,700 active members and approximately 600 emeritus and honorary members from the United States, Canada and other countries.

Elected faculty were Anindya Dutta, Ph.D., chair of the Department of Genetics; David Kimberlin, M.D., co-director of the Division of Pediatric Infectious Diseases; and Alan T. Tita, M.D., Ph.D., Mary Heersink Endowed Chair of Global Health, associate dean for Global and Women's Health, and professor, Department of Obstetrics and Gynecology.

UAB AMONG TOP IN US WITH 15 CLINTON GLOBAL INITIATIVE STUDENTS

UAB had a historic number of students selected for the Clinton Global Initiative University annual meeting, with 15 students attending. The students developed new, specific and measurable initiatives that addressed one of the five focus areas: education, environment and climate change, peace and human rights, poverty alleviation, and public health.

DR. VINEETHA MENON HONORED FOR THE THIRD YEAR BY IEEE

Dr. Vineetha Menon, Assistant Professor in the Department of Computer Science, was selected from among 24,000 members to receive the Institute of Electrical and Electronics Engineers (IEEE) Region 3 Outstanding Young Professional Award. The award recognizes outstanding contributions in IEEE Region 3 through innovative technical projects, exemplary leadership, and service in institutions of higher learning, government, or industry.

DR. HAMSA AHAFZA PUBLISHES CHILDREN'S BOOK: *THE ARABIAN CINDERELLA AND THE SECRET OF THE WOVEN THREADS*

Dr. Hamsa Mahafza, Clinical Assistant Professor for the College of Education's Department of Curriculum and Instruction, published a new children's book entitled *The Arabian Cinderella and the Secret of the Woven Threads*. The message and moral of the story promote the importance of cultural heritage and how to keep it alive through the art of cross-stitching embroidery and other family traditions. Using an interdisciplinary approach, teachers can design a thematic unit focusing on the story of Cinderella from different cultural perspectives. This can effectively build a deeper understanding of diversity and the value of cultural identity and heritage preservation.

DR. MOLLY JOHNSON RECOGNIZED FOR EDUCATING THE SIGNIFICANCE OF THE HOLOCAUST

Dr. Molly Johnson was recognized by the Jewish Federation of Huntsville & North Alabama at the 2023 Yom

Hashoah Holocaust Remembrance Program at Temple B'nai Sholom in Huntsville for her many years of work educating students and the community about the Holocaust. Five UAH students read diary selections from victims of the Holocaust at the ceremony.

DR. JOSEPH TAYLOR PUBLISHES BOOK ABOUT MEDIEVAL ENGLISH LITERATURE

Department of English Associate Professor Dr. Joseph Taylor published a new book with Cambridge University Press, *Writing the North of England in the Middle Ages: Regionalism and Nationalism in Medieval English Literature*. The book offers a literary history of the North-South divide, examining the complexities of the relationship—imaginative, material, and political—in a wide range of texts. Taylor dissects England's problematic sense of nationhood as one which must be negotiated and renegotiated from within rather than beyond national borders. Providing fresh readings of texts such as Chaucer's Canterbury Tales, the fifteenth-century Robin Hood ballads, and the Towneley plays, this book argues for the North's vital contribution to processes of imagining a nation in the Middle Ages and shows that regionalism is both contained within and constitutive of its apparent opposite, nationalism.

ADVANCES IN RESEARCH

UAB RESEARCHERS AWARDED $19.5 MILLION TO STUDY SEXUAL HEALTH AMONG WOMEN

The National Institutes of Health has awarded a combined $19.5 million to researchers at UAB to study HIV acquisition among women in the South. The grants will fund two studies evaluating the role of behavioral, geographic and demographic vulnerabilities in relation to HIV acquisition.

FIRST DRUG FOR RETT SYNDROME TESTED AT UAB

The United States Food and Drug Administration has approved trofinetide, marketed as Daybue, as the first treatment for Rett syndrome, a rare, genetic neurological disorder. An oral solution manufactured by Acadia Pharmaceuticals, Daybue is approved for the treatment of Rett syndrome in adults and children 2 years of age or older.

Daybue was evaluated in a randomized, double-blind, placebo-controlled, 12-week study. Researchers at UAB enrolled 12 study subjects in the multi-site trial. Overall, the trial enrolled 93 patients with Rett syndrome and 94 controls.

UAB LOOKS AT HOW OBESITY IN-UTERO AFFECTS OFFSPRING IN FOUR-CENTER STUDY

A new study, published in the Journal of the American Heart Association, suggests that what happens in the womb could determine whether the offspring will develop obesity or other metabolic diseases later in life.

Researchers at UAB, part of a four-center study analyzing obesity as part of the American Heart Association's Strategically Focused Research Network, are studying mechanisms and therapeutic targets in obesity.

STUDY SUGGESTS SOME EPILEPTIC SEIZURES CAN BE PREDICTED

New research from UAB suggests some epileptic seizures can be predicted 30-45 minutes before they begin. The findings, published in NEJM Evidence, show that, for those with temporal lobe epilepsy, measuring brain activity in the thalamus through electroencephalography, or EEG, may be a reliable predictor of increased risk of seizures.

SWIRLL RESEARCHERS CAPTURE ATMOSPHERIC DATA NEAR ROLLING FORK EF-4 TORNADO

On March 24, nearly 40 miles away from the EF-4 tornado that devastated the town of Rolling Fork, Mississippi, a research team from UAH's Department of Atmospheric and Earth Science and the Earth System Science Center set up a tornado field campaign site outside Greenville, Mississippi, capturing weather data before and during the storms that brought destruction across the Mississippi Delta. Using its Mobile Atmospheric Profiling Network (MAPNet) fleet of research vehicles, based in its Severe Weather Institute and Radar & Lightning Laboratories (SWIRLL), the team set up a 30-mile radius around Greenville. The team hopes the collected data will reveal when and where the Rolling Fork EF-4 tornado developed and why it was so devastating. Researchers will also compare this data against data collected at other tornado field campaigns to

determine what atmospheric conditions initiate or hinder tornadic activity.

RESEARCHERS WIN AWARD FOR STUDENT FUSION CLEAN ENERGY

Mechanical and aerospace engineering faculty at UAH won research awards totaling $750,000 to collaborate with the Los Alamos National Laboratory (LANL) on research to advance knowledge toward one of the most sought-after goals of plasma physics, plasma fusion energy. This project marks the first experimental collaboration between the university and the LANL, bringing fusion and high energy density (HED) plasma research to UAH.

REVOLUTIONARY DATA ON AIR POLLUTANTS TO BE GAINED FROM NEW NASA INSTRUMENT LAUNCH

A team of air-quality researchers at UAH expect to receive vital data from a new NASA instrument launched into space on Space X's Falcon 9 rocket toward its host geostationary satellite, Intelsat 40e. The Tropospheric Emissions: Monitoring of Pollution (TEMPO) is the first spectrometer instrument for collecting hourly daytime observations of major air pollutants over greater North America, revolutionizing scientific capabilities to monitor air quality. Dr. Michael Newchurch of UAH's Department of Atmospheric and Earth Science has been collaborating with Dr. Aaron Naeger, also of the Earth System Science Center, and Dr. Susan Alexander of UAH's College of Nursing since 2018 through the TEMPO Early Adopters program. TEMPO's Early Adopters program fosters collaboration between end users and data scientists in hopes that applications will be developed, such as hourly air-quality forecasts, that could one day be relayed in weather forecasts. The first data from the satellite is expected to be released to the public in early 2024.

UA-LED ELECTRIC VEHICLE PROJECT WON INITIAL NATIONAL AWARD

A proposal led by UA to strengthen the Deep South's role in production and support of electric vehicles was selected by the National Science Foundation to be developed further. The $1 million planning grant from the NSF Regional Innovation Engines program positions UA and its partners, the University of Georgia and Mississippi State University, to compete alongside 44 other teams for up to $160 million over 10 years in the first-ever NSF Engines Development Awards, which aim to help partners collaborate to create economic, societal and technological opportunities for their regions.

UA-CREATED DIGITAL EXHIBITION OF ALABAMA ARTIST PUBLICLY AVAILABLE

A project by researchers at UA to digitally display and preserve the work and stories of a well-regarded Birmingham artist has launched, drawing international attention. A website exhibiting the work of artist Joe Minter was recently published. It was created from the efforts from five disciplines across UA's campus that included students from UA, historically black institutions and Shelton State Community College. The mapping and digital documentation of Minter's work is the first large-scale application of this sophisticated technology to record and preserve an art installation. Elements of the project have already premiered at an exhibition titled "Souls Grown Deep Like

the Rivers" at the Royal Academy in London.

BENEATH THE EARTH, ANCIENT OCEAN FLOOR LIKELY SURROUNDS THE CORE

Through global-scale seismic imaging of Earth's interior, research led by UA revealed a layer between the core and the mantle that is likely a dense, yet thin, sunk ocean floor, according to results published in "Science Advances." Seen only in isolated patches previously, the latest data suggests this layer of ancient ocean floor may cover the core-mantle boundary. Subducted underground long ago as the Earth's plates shifted, this ultra-low velocity zone, or ULVZ, is denser than the rest of the deep mantle, slowing seismic waves reverberating beneath the surface. The project was able to probe in high-resolution a large portion of the southern hemisphere for the first time using a detailed method that examines sound wave echoes from the core-mantle boundary.

NEWS ABOUT DEVELOPMENT

The UAH Foundation has given $8,000,000 conditioned upon naming the new UAH Engineering Building as the Raymond B. Jones Engineering Building.

The Estate of Dr. Andrew J. Ventre has donated $3,100,000 to establish the Andrew and Betty Ventre Memorial Fellowship Fund in the College of Engineering.

Northrop Grumman Corporation donated $50,000 to the Senator Richard Shelby Endowed Chair in Engineering.

Mr. Malcolm Wood has given $30,000 to establish the Malcolm Wood Fund for Climate Research.

Ms. Janese Chase has contributed $26,000 to establish the Megan and Andy Ladner Endowed Scholarship in Nursing.

DIRECTOR OF PEDIATRIC DERMATOLOGY HONORED WITH ENDOWED PROFESSORSHIP

The Alabama Dermatology Society, Inc., has given $500,000 to establish an endowed professorship in the Department of Dermatology within the UAB Heersink School of Medicine. This professorship will be used to recruit and retain a distinguished faculty member who will contribute to the advancement of medical education, research and treatment in this field. The decision to name this endowment after Amy Theos, M.D., is a fitting tribute to her exceptional contributions to the field of pediatric dermatology. Theos dedicated her career to improving the lives of children with skin disorders through her groundbreaking research and innovative treatments. Her expertise and leadership have been instrumental in shaping the field of pediatric dermatology.

DEAN AGARWAL HONORED WITH ENDOWED PROFESSORSHIP

In April 2020, the Board approved the establishment of the Anupam Agarwal, M.D., Endowed Scholar in Nephrology within the UAB Heersink School of Medicine. Additional gifts have been received to enhance the corpus of the endowment to an endowed professorship. This endowed professorship serves as a testament to Agarwal's many contributions to medical education, research and treatment. This professorship will be used to attract and retain top talent in the field. This will ultimately benefit patients who rely on their expertise and dedication to provide high-quality care. The endowed professorship will also provide opportunities for research and innovation, which will help advance our understanding of kidney disease and improve treatment options for patients.

ENDOWED PROFESSORSHIP FOR SURGICAL SCIENCES RESEARCH

Luther and Melissa Strange, along with various family, friends, colleagues and The University of Alabama Health Services

Foundation, have given $500,000 to establish an endowed professorship in the Department of Surgery within UAB Heersink School of Medicine. The establishment of the Strange Family Professorship will provide a significant boost to UAB's research efforts in surgical sciences. The endowment will enable the university to recruit and retain an expert faculty member who will be dedicated to advancing the field through cutting-edge research. The Strange family's generous support of UAB has already had a transformative impact on the university, and this professorship is a fitting tribute to their commitment to higher education.

NEW LECTURE SERIES IN MEMORY OF JOSEPH A. SLOVENSKY

In memory of Joseph A. Slovensky, Donna J. Slovensky has given $75,000 for the establishment of an endowed lectureship in the School of Health Professions at UAB. This endowment will 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. These lectures will be supplemented by luncheons, receptions and dinners that provide opportunities for networking and collaboration among attendees. By bringing together key players in academia, business and industry, UAB can foster innovation and drive progress in the School of Health Professions.

NURSING SCHOLARSHIP TO HONOR FORMER DEAN

In honor of Dean and Professor Emerita Doreen C. Harper, Ph.D., School of Nursing alumni designated as Visionary Leaders and various friends have given $25,645 to establish the Dr. Doreen C. Harper-Visionary Leaders Endowed Nursing Scholarship in the School of Nursing. This endowed scholarship will provide much-needed support to students who demonstrate the potential to contribute positively to the field of nursing and possess qualities of scholarship, service and leadership.

The generosity of the Visionary Leaders has created an enduring legacy that will benefit countless students and enhance the reputation of the School of Nursing as a leader in nursing education and research.

PROFESSOR EMERITUS HONORED WITH ENDOWED SCHOLARSHIP

In honor of Keith Lloyd, M.D., various members of The Lloyd Society have given $34,500 to establish the Keith Lloyd, M.D., Resident Meeting Endowed Support Fund within the UAB Heersink School of Medicine. This endowed support fund will provide invaluable opportunities for residents to attend research and educational meetings, allowing them to expand their knowledge and skills in their respective fields. Through investment in the education and training of future medical professionals, this fund will continue Lloyd's legacy and impact for years to come.

DISTINGUISHED ALUMNI HONORED THROUGH ENDOWED SCHOLARSHIP

In honor of Clancy Blair, Ph.D., Clarence B. Blair Jr., Ph.D., and Cassandra Cybele Raver, Ph.D.,

along with various friends and family members, have given $26,400 to establish the Clancy Blair, Ph.D., Endowed Scholarship in Developmental Psychology. Blair's impact on his friends and family was truly remarkable, as evidenced by their contributions to this scholarship. It is a testament to the power of his work in developmental psychology, which has undoubtedly touched the lives of many. By supporting this scholarship, Blair's loved ones are helping to ensure that his legacy continues to inspire future generations of scholars and practitioners in this vital field. This endowed scholarship will provide support to Ph.D. students who are dedicated to advancing research, service and advocacy in the Department of Psychology within the College of Arts and Sciences.

UA LAUNCHED 1831 SOCIETY

The inaugural class of the 1831 Society, which recognizes donors who have given $5 million or more to UA, was inducted in a formal ceremony held in April. Collectively, these 31 individuals and couples have contributed almost $500 million to the University, including more than $230 million to The Rising Tide Capital Campaign.

THE RISING TIDE SURPASSED $1.3 BILLION

Nearing the end of its seventh year, The Rising Tide Capital Campaign has surpassed $1.3 billion, or 87 percent of its $1.5 billion goal. Since it began in October 2016, The Rising Tide has created 852 new scholarships and 48 new faculty endowments, and more than 149,000 donors have given to the campaign.

CONFERENCE/SYMPOSIA/PROGRAMS

AIR QUALITY WAS THE FOCUS OF THE JOINT SCIENCE MEETING AT UAH

The University of Alabama in Huntsville (UAH) hosted over 125 scientists from as far away as South Korea for a Joint Science Meeting to discuss the future of monitoring, predicting, and better understanding North American air quality. Scientists collaborated at this meeting to transform the data from NASA's air-quality instrumentation aboard commercial satellites and ground-based sensors into products the public can use to take precautions against aerosols and gas-phase pollutants. Participants also discussed planning future decades of air quality research using NOAA's Geostationary Extended Observations atmospheric composition instrument, which will tentatively be launched into space in the 2030s.

GIRL SCOUTS EARN CYBER BADGES FROM THE CENTER FOR CYBERSECURITY RESEARCH AND EDUCATION TRAINING

Sharon Johnson, Deputy Director of CCRE, alongside Timothy McCorry, Research Assistant in CCRE, held Cyber Badge Training for Girl Scouts from the Huntsville-Metro area. During the two-day training event, the local Girl Scouts earned 18 Cybersecurity Badges and 7 Netiquette Badges.

ANNUAL MHERC SYMPOSIUM EXPLORED HEALTH DISPARITIES, HOW TO REACH EQUITY

UAB's Minority Health & Health Equity Research Center hosted its annual UAB Health Equity Research Symposium on April 20. The symposium highlighted work by academic investigators, students and community partners in basic science, clinical research, social and behavioral science, community-based, and health outcomes research the field of health equity.

HAD A BALL SUPPORTING CANCER RESEARCH AT 2023 FIESTA BALL

The Young Supporters Board of the O'Neal Comprehensive Cancer Center at UAB hosted the 16th annual Fiesta Ball on Friday, May 5. Proceeds support young cancer researchers at UAB by providing funding to jump-start their research, with the goal of leveraging their findings to compete for additional federal grants.

UAB HOSTS FIRST IN-PERSON HEALTH PROMOTING UNIVERSITIES SUMMIT

Nearly three years after becoming the first university in the United States to adopt the Okanagan Charter and receiving global recognition as the country's first Health Promoting University, UAB hosted the first in-person summit on its campus in February 2023. The summit, titled "Centering Equity While Moving Through Wellness To Wellbeing," played host to 173

participants representing 57 institutions from 26 states.

AI IN MEDICINE EXPLORED AT THE INFORMATICS SYMPOSIUM

The seventh annual Translational and Transformative Informatics Symposium was held in the UAB Margaret Cameron Spain Auditorium on Friday, April 21. It focused on initiatives within informatics research and AI applications in biomedical sciences, clinical decisions and health care.

GLOBAL ACCESSIBILITY AWARENESS DAY 2023

Accessibility officers and allies across campus met as part of an all-day conference celebrating the 12th annual Global Accessibility Awareness Day in May. Keynote speakers and panelists presented both in-person and via Zoom.

ALABAMA POET LAUREATE ASHLEY M. JONES

The English department's Creative Writing Program hosted the Poet Laureate of Alabama, Ashley M. Jones, who read a selection of her work and answered audience questions.

37TH ANNUAL SAKURA FESTIVAL

UA's Capstone International Center partnered with the city of Tuscaloosa for the annual Sakura Festival, which provided an opportunity to experience Japanese culture through educational demonstrations, performances and children's activities. The festival celebrates ties with Tuscaloosa's sister city of Narashino, Japan.

CAMPUS HIGHLIGHTS

UAB MEDICINE NAMED MEDICAL PROVIDER FOR TALLADEGA

UAB Medicine has been named the official medical provider for Talladega Superspeedway, a three-year partnership in which UAB Medicine personnel provide medical care for competitors and fans at the Superspeedway.

UAB Medicine began offering their award-winning medical services to NASCAR's biggest track during the April 21 race weekend. The partnership includes branding on all on-site care centers that provide care for both NASCAR competitors and fans.

UAB SURPASSES 20,000 ROBOTIC SURGERIES MILESTONE

In early 2023, UAB crossed an impressive surgical threshold: UAB surgeons across 15 medical disciplines surpassed more than 20,000 robotic surgeries completed at UAB Hospital since UAB Medicine began performing robotic surgery in 2004. With this milestone, UAB remains a leader in robotic surgery volume across the country, while offering patients unmatched minimally invasive, quality surgical care.

UAB HOSPITAL FIRST IN US TO EARN AGZA CERTIFICATION AS GREEN ZONE

UAB has electrified its landscape maintenance operations and has established UAB Hospital as the first American Green Zone Alliance-certified Green Zone in the nation. UAB Sustainability helped organize, fund and implement the certification in partnership with the UAB Facilities Division's Grounds Department. The team will use cleaner, quieter tools for routine maintenance of the UAB Hospital's outdoor spaces instead of the noisy gas-powered handheld tools, limiting unhealthy exhaust and carbon dioxide.

UAB'S SALES CERTIFICATE PROGRAM AGAIN NAMED AMONG BEST IN US

The Professional Sales Certificate Program in UAB's Collat School of Business has again been recognized as a "Top University Sales Program" by the Sales Education Foundation, for 2023. The recognition appears in the foundation's 2023 Annual SEF magazine.

UAH RECEIVES GRANT TO BECOME PRIMARY ABILITY SPORT NETWORK SPONSOR IN ALABAMA

UAH recently received full grant monies to become the sole sponsor of the Ability Sport Network (ASN), Alabama's state-sponsored youth disability sport organization. The program director is Dr. David Kyle, Clinical Assistant Professor for the College of Education's Department of Kinesiology.

UAH CAMPUS FEATURED IN THE INTELLIGENCE COMMUNITY'S SCHOLARS PROGRAM VIDEO

The Office of the Director of National Intelligence released a video showcasing the Intelligence Community Center for Academic Excellence (IC CAE) Program and the program's impact on students and universities. The video features new Intelligence Community professionals who began their career paths as IC CAE Scholars and includes a profile filmed on the UAH campus. The UAH segment highlights an FBI analyst who attended programming at UAH. Dr. Sara Graves, Director of the UAH Information and Technology Systems Center, also serves as the principal investigator for the Alabama Consortia IC CAE Program.

COLLEGE OF ARTS, HUMANITIES, AND SOCIAL SCIENCES HOSTS CELEBRATED AUTHOR AMITAV GHOSH

The inaugural Mulk R. Aurora Endowed Lecture in South Asian Studies was given on April 11, 2023 by celebrated author Amitav Ghosh. Ghosh holds a D. Phil. in Social Anthropology from Oxford University. His books have won numerous literary awards, including the Prix Médicis étranger in France, the Sahitya Akademi Award and Ananda Puraskar prizes in India, and the Man Booker Prize in England. Ghosh's talk, "The Nutmeg's Curse: Non-human Voices and More-Than-Human Stories," drew from his recent novel, *The Nutmeg's Curse: Parables for a Planet in Crisis* (2021), which positioned him as one of the leading global commentators in discussions the intersection of climate change with culture, economics, and politics. Ghosh also participated in a book signing and met with creative writing students during his time at UAH.

EMERITUS PROFESSOR ELECTED TO NATIONAL ACADEMY OF SCIENCES

Dr. William Dressler, professor emeritus at UA, was recently elected to the National Academy of Sciences, one of the most prestigious honors in science. Dressler retired in 2020 as a professor of anthropology after 42 years at the University where he had also been a tenured professor in the College of Community Health Sciences and the School of Social Work. Dressler's work defined and enabled objective study into the influence of cultural and societal expectations on individual health. He is the first professor to be elected to the National Academies of Sciences, Engineering and Medicine as a member of the UA faculty.

SANFORD NAMED DEAN OF CAPSTONE COLLEGE OF NURSING

Dr. Julie Sanford has been named the next dean of The University of Alabama Capstone College of Nursing and will begin her tenure August 1. Sanford comes to UA after serving four years as dean and professor with the School of Nursing at the University of Mississippi Medical Center in Jackson, Mississippi. Under her leadership, research funding quadrupled, enrollment increased by 35% and $55 million was obtained for a new building.

BREWBAKER NAMED DEAN OF UA SCHOOL OF LAW

William S. Brewbaker III has been named the next dean of The University of Alabama School of Law and will begin his tenure July 10. Brewbaker currently serves as the William Alfred Rose Professor of Law with the School of Law. Brewbaker became a full-time faculty member with the UA School of Law in 1993 and has taught courses in health care law, property law, antitrust and jurisprudence, as well as seminars in bioethics, law and economics, and Christian legal thought. His research interests include health care law and legal philosophy.

SIPPIAL NAMED DEAN OF UA HONORS COLLEGE

Dr. Tiffany Sippial has been named the next dean of the UA Honors College and will begin her tenure July 5. Sippial comes to UA from Auburn University after serving five years as director of the Honors College where she was responsible for the vision, mission and overall success of the college. She also served as a professor of history. Sippial earned Bachelor of Arts degrees in Spanish and art history from Southwestern University, and Master of Arts in Latin American studies and doctorate in Latin American history from the University of New Mexico.

UA CAMPUS HOME TO ALABAMA CHAMPION TREE

A Southern magnolia tree located on the Bryce Preserve at UA was recognized as the current largest of that species in the state during an event held on campus March 9 making it an Alabama Champion Tree. UA was also recognized during the event as a "Tree Campus USA" for the eighth consecutive year. The designation, given by the Arbor Day Foundation, recognizes colleges and universities that promote healthy trees and conservation efforts.

RETIREMENTS/DEATHS

UAH

Retirements:

Kelvin Bee, Senior Accounting Assistance, Accounting & Financial Reporting
Janice Clack, Senior Accounts Payable Clerk, Accounting & Financial Reporting
Kevin Doty, Research Scientist III, Step 2, Earth Systems Science Center
Karl Ebert, Principal Research Scientist VI, Step 3, Systems Management & Production Center
William Eskew, Research Scientist, III, Step 3, Systems Management & Production Center
Tommy Gilstrap, Principal Research Scientist, VI, Step 3, Systems Management & Production Center
John Greenleaf, Principal Research Scientist II, Step 3, Systems Management & Production Center
Terence Haley, Director, Procurement & Business Services, Procurement/Business Services
Peggy Kauffman, Senior Program Coordinator, Earth Systems Science Center
Eric Seemann, Associate Professor, Psychology
Mary Smeal, Senior Lecturer, Mathematical Sciences

Deaths:

Charles Burns, Director, Account & Financial Reporting, Retired

UA

Retirements:

William Battle, Staff, President's Office
Robin Behn, Faculty, English
William Bertanzetti, Staff, Benefits
Johnnie Blackburn, Staff, Instructional Technology
Cynthia Blakney, Staff, Human Resources
Willie Bowe, Staff, Finance and Operations
Tabitha Brown, Staff, CHES Dean's Office
Wendy Bryant, Staff, Center for Advanced Public Safety
Nancy Calvert, Staff, Theatre and Dance
Christine Chappell, Staff, Continuing Legal Education
Terry Davis, Staff, Law School Dean's Office

Tammy Hudson, Staff, Contracts and Grant Accounting
Beverly Joseph, Staff, SHC, Physicians
Anthony Leonard, Staff, Athletics General Administration
Jacqueline Maye, Staff, Overseas Studies
Wendy McMurtrey, Staff, Telecommunications
Pamela Minor, Staff, Facility Custodial
Laurinisa Miranda, Staff, Economic Development Outreach
Timothy Nix, Staff, Athletic Grounds
Sharon O'Neal, Staff, Purchasing
Melanie O'Rear, Staff, College of Education Dean's Office
Carroll Phelps, Faculty, Social Work Continuing Studies
Vickey Plant, Staff, Women's Basketball
Singrid Sanders, Staff
Yvonne Segrest, Staff, Brewer-Porch Children's Center
Felicia Simpson, Staff, Gadsden Center
Sandra Spade, Staff, Housing Custodial
Lavenia Sularin, Staff, Student Health Center

Deaths

Karie Austin, Retired Staff
Ruth Dillard, Retired Staff
Joe Malone, Retired Staff
Vernon Tucker, Retired Staff

UAB

Retirements:

Ronald Adams, Patient Representative, Guest Services
Joy Billingsley, Unit Secretary, Medical Nursing
Mary Sue Burgin, Executive Assistant I, Anesthesiology Chair Office
Lisa Cagle, Clinical Research Administrator III, Obstetrics & Gynecology-Maternal & Fetal Medicine
Bharathi Chakravarthi, Pharmacist, Pharmacy-Hospital
James Clark, Registered Nurse, Women's & Infants Services
Terryl Cloud, PFS Patient Accounts Representative, Patient Financial Services
Kimberly Cramer, Executive Assistant I, Pharmacy Administrative-Hospital
Jon Crawford, Program Manager-School of Optometry Programs, Department of Optometry & Vision Science
Stephen Crowder, IT Project Manager II-ENT, Health System Information Services
Steven Cureton, Major Systems Supervisor, Hospital Maintenance
Mark Danforth, Unit Secretary, Perioperative Services
Pamelia Daniels, Patient Care Technician, Center for Psychiatric Medicine

Kerys Davis, Financial Associate, School of Public Health Finance & Administration
Todd Devore, Instructor, Physics
Lisa Duke, Office Services Specialist III, Orthopedic Surgery
Samuel Eaton, Elevator Mechanic, Elevator Maintenance
Erica Fincher, Office Services Specialist III, Resource Management Systems
Kathleen Fix, Assistant Professor Medicine MD, Medicine-Gerontology/Geriatrics/Palliative Care
Donna Friday, Respiratory Therapist Registered, Women's & Infants Services
Christopher Hamlin, Chaplain Education Specialist, Medicine-Infectious Diseases
James Hammock, Nurse Manager, Neurology-Hospital
Alicia Hicks, Registered Nurse, Women's & Infants Services
Ernest Jackson, Operations Analyst III-ENT, Health System Information Services
David James, Program Development Manager-DIPT, Nursing Services-Highlands
Savannah Jones, Laboratory Technician Lead, Laboratories-Highlands
Jerry Keith, General Mechanic, Hospital Maintenance
Jerry Keith, Property Inventory Officer II, Asset Management
Teri Killough, Registered Nurse, Women's & Infants Services
Adriane Lacey, Pharmacy Technician, TKC Pharmacy
Betty Law, LPN-Procedure, Pain Management-Highlands
Sheri Lee, Registered Nurse-Clinic Lead, Perioperative Services
Fameka Leonard, Nurse Manager, Medical Nursing
Bobby Lewis, Associate Professor Medicine MD, Emergency Medicine Chair Office
Permelia Lewis, Patient Accounts Representative II, Health Information & Business Systems
Tera Lowery, Pharmacy Financial Coordinator, Home Infusion Therapy
LaKisha Mack, Senior Associate Dean Finance & Administration-Heersink School of Medicine, Heersink School of Medicine Dean's Office
Teresa McAdams, Respiratory Therapist Registered, Respiratory Care
Janice McCord, Financial Officer I, Neurobiology
Sherri McKinney, Unit Secretary, Perioperative Services
James Meador-Woodruff, Professor, Psychiatry Chair Office
Gayle Meinert, Registered Nurse, Center for Psychiatric Medicine
Paula Midyette, Instructor Nursing, Nursing Acute, Chronic & Continuing Care
Thomas Moore, Professor, Anesthesiology Chair Office
Sherry Morgan, Administrative Associate, Medicine-General Internal Medicine
Andrew Nuffer, Nurse Coordinator, Psychology-Public Sector
Sharron Parrish, Registered Nurse, Nursing Services-Highlands
Pauline Peoples, Environmental Services Specialist-Campus, Building Services
James Powell, Professor, Communication Studies
Nina Poythress, Financial Officer II, Obstetrics & Gynecology Chair Office
Brunetta Ratcliff, Environmental Services Specialist-Campus, Building Services
Andrea Reiber, Executive Director-Creative Operations, UAB Visual Content
Lisa Rice-Jennings, Director-Community Laboratories & Bedside Testing, Laboratories-Hospital

Michael Russell, Information Systems Manager-Hospital, Health System Information Services
Joy Sanders, Financial Analyst, Financial Management-Hospital
Robert Shepard, Manager-Media Relations, Public Relations
Patrice Sims, Laboratory Technician, Health Service Clinic
Vinodkumar Singh, Professor, Anesthesiology Chair Office
Jason Smith, Medical Technologist Lead, Labs-Hospital
Rita Smith, Director-Policy Management, Policies & Standards Resources
Edward Taub, University Professor, Psychology
Melony Trammell, Registered Nurse-Assistant Nurse Manager-Operating Room, Perioperative Services
Zerlene Verges, Registered Nurse-Clinical Care Coordinator, Neurology-Hospital
Jennifer Walker, Clinical Informaticist II, Nursing Informatics
Sandra Ware, Baker, Food & Nutrition Services
Wanda Washington, Environmental Services Specialist-Campus, Building Services
Deztanity Williams, Program Manager-School of Health Professions Programs, Health Services Administration Chair Office
Rhonda Wright, Food Services Worker Sr., Food & Nutrition Services

Deaths:

Glenda Blackburn, Program Coordinator I, Medicine-Cardiovascular Disease
Henry Hoffmeyer, Supervisor-Food Services, Food & Nutrition Services
Valerie Johnson Treat, Consultant-H, Selma Family Medicine
Jamya Tate, Patient Care Technician, Emergency Services Trauma/Burns
Rick Teer, Systems Analyst III-ENT, Health System Information Services
William Walker, Certified Medical Assistant, Prime Care Internal Medicine I-TKC