



University of Alabama System
Executive Committee Meeting
August 14, 2025
1:00 pm-2:00 pm Central Time

- I. Roll Call
(*Mark Foley*)
- II. Introduction of Press
(*Lynn Cole*)
- III. Adoption of Agenda
(*Pro tem Phelps*)
- IV. Approval of Consent Agenda
(*Pro tem Phelps*)
- V. Approval of the December 21, 2023 and August 7, 2024 Executive Committee Minutes
(*Pro tem Phelps*)
- VI. Academic Affairs and Student Affairs
 - A. Consideration of Resolution Granting Approval of a Cooperative Graduate Program in Civil Engineering between UAB and UAH
 - B. Consideration of Resolution Granting Approval of a Cooperative Ph.D. Program in Materials Engineering between UA and UAB
 - C. Consideration of Resolution Granting Approval of a Cooperative Master of Arts Program in Art History between UA and UAB
 - D. Consideration of Resolution Granting Approval of a Cooperative Graduate Program in Materials Science between UA, UAB, and UAH
 - E. Consideration of Resolution Granting Approval of a Cooperative Ph.D. Program in Applied Mathematics between UAB and UAH
 - F. Consideration of Resolution Granting Approval of a Cooperative Ph.D. Program in Computer Engineering at UAB and UAH
- VII. Administrative Action Item
 - A. Approving Appointment of John Daniel as General Counsel and Senior Vice Chancellor
- VIII. Adjourn