MINUTES OF THE SEPTEMBER 16, 2022 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, September 16, 2022. 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 James W. Wilson, III, 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 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 Interim President Dr. Charles L. Karr; UAB Health System Authority CEO Selwyn M. Vickers, M.D., and support staff from the System Office, the three campuses, and the UAB Health System. The Honorable Vanessa Leonard, Trustee from the Sixth Congressional District, was unable to attend.

Student representatives to the Board Madeline Martin from UA, Ritika Samant from UAB, and Grant Whitt from UAH were in attendance. Faculty representatives to the Board Dr. Joe March from UAH and Dr. Joey Taylor from UAH were also in attendance. Dr. Chapman Greer, Faculty Representative from UA, was unable to attend.

Director of System Communications Lynn Cole noted CBS 42 and Paul Gattis with AL.com indicated they were viewing the livestream of the meeting. She also welcomed any additional members of the media or the public who were viewing the meeting by livestream.

Pro tem Starnes welcomed the media and all in attendance. He then welcomed and gave special recognition to UA Alumni President John Gullahorn and UAB Alumni President Tammi Thomas for attending the meeting.

Pro tem Starnes then recognized President Bell to introduce UA’s Faculty and Student Representatives to the Board.

President Bell introduced Dr. Chapman Greer:

Chapman Greer is a clinical instructor of management. She serves as UA’s 2022-2023 Faculty Senate President. She served as Faculty Senate President last year as well. Dr. Greer received her M.L.S in Library Information Sciences and Ph.D. in English
from The University of Alabama. Her current research focuses on application-based educational practices in project management, community engagement, data visualization and privacy, calculus, and digital communications. Dr. Greer also serves as co-chair for UA's general education task force, which is charged with making recommendations and revisions to the UA core curriculum, which will be discussed a little bit later this year. We are very fortunate to have Chapman serving in this role.

President Bell then introduced Madeline Martin:

Madeline Martin is serving as Student Government Association President for the 2022-2023 year. She is a senior from Hoover, Alabama, studying communications studies and political science with a minor in public policy and prelaw. She was inaugurated in April 2022 as Student Government Association President. Madeline previously served as a counselor in SGA's first year council, a senator for the College of Communication and Information Sciences, and vice president of external affairs. In addition to her SGA responsibilities, Madeline serves as Director of Account Management at the Capstone Agency and vice president of the UA League of Women Voters. As SGA president, she works to alleviate student concerns and institute initiatives to broaden campus and community efforts concerning diversity connection and outreach of professional and academic development. Thank you.

Pro tem Starnes recognized President Watts to introduce UAB's Faculty and Student Representatives to the Board.

President Watts introduced Dr. Joe March:

Dr. Joe March is UAB's incoming Faculty Representative to the Board. Dr. Joe March serves as Professor in the Department of Chemistry at UAB. Since 2008, he has served as Associate Director of the UAB Science and Technology Honors Program. He received his undergraduate education in Texas and graduated with his Ph.D. in Inorganic Chemistry in 1995 from the University of Texas at Austin. He is currently Chair of the Faculty Senate and served one term in 2006-2007. He is an outstanding teacher, has received many awards, and has served on many important committees and searches at UAB. I know he will do a great job.
Dr. Watts then introduced Ritika Samant:

UAB’s Student Representative is Ms. Ritika Samant. She is pursuing a Bachelor of Science degree in Neuroscience with a fast-track Master’s in Public Health. She expects to graduate in Spring 2023. She has been on the Presidential Honors list since fall 2019. Ritika is currently serving as President of the Undergraduate Student Government Association. She has been very active in SGA since she was a freshman. She has received many scholarships and leadership awards. Ritika serves on the Strategic Planning Committee of the Provost and the Suicide Prevention Implementation Leadership team. Ritika is an undergraduate volunteer and volunteer coordinator for the Free Clinic of Equal Access Birmingham, a student-run free clinic that emphasizes the continuity of care to the medically underserved in Birmingham. We know Ritika will do an outstanding job as UAB’s Student Representative to the Board.

Pro tem Starnes then recognized Interim President Karr to introduce UAH’s Faculty and Student Representatives to the Board.

Interim President Karr introduced Dr. Joe March:

UAH’s current Faculty Senate President is Dr. Joe March. He is an Associate Professor of English in the College of Arts, Humanities, and Social Sciences. Dr. Taylor is very much student focused and a wonderful educator. He is doing a tremendous job in leading the faculty senate at the University of Alabama in Huntsville.

Interim President Karr then introduced Grant Whitt:

UAH’s current Student Government Association President is Grant Whitt. He is in his second term in this position. He is a graduate student in finance and economics pursuing his MBA. He is expected to graduate in 2023. He is doing a wonderful job as UAH’s SGA President. Grant is a great example of the caliber of individuals we are working hard to recruit to The University of Alabama in Huntsville. I very much appreciate him taking the time to be here today with us.
Pro tem Starnes thanked Dr. Karr and welcome everyone in attendance.

Pro tem Starnes said an 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 said a draft of the minutes of the June 10, 2022 meeting was previously distributed for consideration. He asked if there were any objections to approving the minutes as distributed. Hearing none, the minutes were unanimously approved.

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

Thank you, Mr. Pro Tem and Trustees. Today please allow me to address the topic of leadership in our University of Alabama System entities.

Those of us involved in this System enterprise all understand the importance of leadership on our campuses and at our Health System. Leadership is hard to define, easy to recognize, difficult to imitate or emulate, but essentially important to our mission. Any review of the history of our universities and the Health System shows in crystal clarity the critical role strong leadership has played in our evolution to the stature of preeminence we enjoy in the State today.

Two of our universities - University of Alabama and UAB - are fortunate to have, and are well served by, the stable and lengthy tenures of Dr. Stuart Bell and Dr. Ray Watts, especially during times of unprecedented turbulence and change.

On behalf of the System, and I know I'm speaking for the Board, thank you for your leadership and your service. History will look kindly on the service you are providing our System and State, and I look forward to many years of partnership as you continue to transform your truly great universities.

In addition to his role leading the university side of UAB, Dr. Watts also helps lead the UAB Health System. Due to a retirement and a move, leadership at the Health System has transformed this year. Fortunately, Dr. Watts has a talented and
seasoned leadership team whose vision will provide stability as UAB Medicine propels to even greater heights. First, I would like to thank and congratulate Dawn Bulgarella, who is serving as interim CEO. She has long been a trusted part of the management team of this System. We are fortunate that she has agreed to take on this new role. Her judgement and leadership have allowed for a seamless transition. Thank you, Dawn.

Likewise, I would like to thank Dr. Anupam Agarwal for his service as interim Dean of the Heersink School of Medicine and interim Vice President of Medicine. Anupam is a highly esteemed, respected professional and beloved by his colleagues. The school of medicine is in very, very good hands.

At this time Mr. Pro tem, regarding the University of Alabama in Huntsville, please allow me to take this opportunity to make a recommendation to the BOT as is my responsibility under the Board Rules and Bylaws.

The Board of Trustees has made it clear that the success of UAH is a top priority for the University of Alabama System. We believe the potential of UAH is unlimited.

Last November, the Board approved the appointment of Dr. Chuck Karr to serve as UAH’s interim president.

This appointment came after Dr. Karr’s retirement from The University of Alabama after 26 years of service, including a lengthy and highly successful tenure as the Dean of the College of Engineering.

Dr. Karr has been credited with transforming UA’s College of Engineering into a dynamic research and academic powerhouse. Under his leadership:

- UA’s College of Engineering ascended in national rankings and saw significant growth.
- Undergraduate enrollment more than tripled with the recruitment of high-quality students, which raised the College’s freshman class mean ACT score from 24.8 to 30, and the faculty size grew substantially.
- Research awards increased by more than $45 million.
Dr. Karr has proven during his tenure as interim president of UAH that he has the necessary skills to be an extremely effective president. Already, in these four short months:

- Dr. Karr has strengthened and grown key relationships in the Huntsville community, including with major employers. With the vast majority of UAH graduates staying in our state, these relationships are critical to filling the community's workforce pipeline.

- UAH received an $18 million state appropriation toward Dr. Karr's vision for a new engineering building project. This is one of the most significant appropriations in UAH's history.

- UAH achieved the R1 rank in Carnegie research classifications, which is the highest research activity rating among doctoral-granting universities.

- Thanks to prudent fiscal management under Dr. Karr's leadership, for the first time in two years, eligible UAH employees will receive merit raises in FY 2023, which is especially important in the wake of inflation.

- UAH has recruited and hired key strategic leadership.

- Institutional giving has doubled over the last year.

Most importantly, Dr. Karr has demonstrated his passion and vision for UAH and his love for his students.

We have heard overwhelmingly positive feedback from faculty and staff, students, alumni, community leaders, elected officials and other stakeholders. The enthusiastic and unanimous support within the institution and the broader community is a remarkable testament to Dr. Karr and the success he has already achieved.

While we have received countless votes of confidence in Dr. Karr's leadership, there are two specific and important examples I want to share with you today.

UAH's Faculty Senate Executive Committee, which speaks on behalf of the faculty senate and represents the faculty body, recently surveyed the faculty and communicated with students
and Huntsville and Redstone Arsenal leaders regarding Dr. Karr's performance as Interim President of UAH. Soon after, I received a letter from Faculty Senate President Dr. Joey Taylor (who is here today) and cosigned by the Executive Committee members indicating that UAH's faculty would enthusiastically support the appointment of Dr. Karr as the next president of UAH.

- A few key excerpts of the letter state:
  - “Although he has been with us just nine months, indications are that Dr. Karr has brought stability and, further, energy to the university.”
  - “Dr. Karr has embraced his role as ambassador of UAH to the community beyond the campus as he works to build (or rebuild) relationships with the city of Huntsville and the state that are timely and significant for UAH's next steps as an R1 institution in one of the fastest growing areas in the country.”
  - “UAH is poised for significant and positive progress in the immediate future, but this progress depends on administrative stability and effective leadership. In the event that the Board of Trustees were to consider the appointment of Dr. Karr as permanent President of UAH, all indications are that the faculty would enthusiastically support this decision.”

Dag Rowe, chairman of the UAH Foundation Board of Trustees, also wrote a letter commending us for selecting Dr. Karr as UAH's leader and describing him as a very visible, positive, energetic, and persuasive "bridge builder" poised to achieve substantial accomplishments. In his letter, he requested that the Board remove Dr. Karr's interim title “promptly and without the delay of a formal search.”

On the topic of a formal search, I submit that the examination of Dr. Karr's effectiveness and potential during these nine months has produced broader and more meaningful information and real experience than any search could – in fact more meaningful than any search ever conducted in our System. We have seen Dr. Karr's vision and commitment to transform UAH into the very best it can be.
Mr. Pro Tem, Dr. Karr has informed me that, if appointed, he is willing to serve as permanent President of UAH. It is my honor to make that recommendation to the Board of Trustees.

Pro tem Starnes thanked Chancellor St. John for his report and said, “I now recognize the past Pro tem and current Trustee Ron Gray of Huntsville for a nomination.”

Trustee Gray Thank Pro tem Starnes and said “Dr. Chuck Karr has been an accomplished, dedicated, selfless leader within this System for almost 40 years. In his brief tenure as interim president at UAH, he has proven without a doubt that he is fully prepared to lead this great institution, and I am confident that he will do so with a passion that it has never seen in its history. I move that this Board names Dr. Charles L. Karr as President of The University of Alabama in Huntsville.” The motion was seconded by Trustee Wilson.

Pro tem Starnes asked if there were questions or comments by the Board. There were none.

Pro tem then said, before taking a vote, I recognize UAH faculty representative Dr. Joey Taylor for comment.

Dr. Taylor gave the following comments:

Thank you, Mr. Pro Tem Starnes. Over the last several weeks, the Faculty Senate has sought feedback from our constituents regarding the work that Dr. Karr has performed in his nine months as interim president of UAH. In addition, we worked with Dr. Karr to offer presentations on the state of the university and his own vision for UAH’s future—something we hope to implement on an annual basis—and these presentations afforded faculty and staff the opportunity to ask Dr. Karr questions about his work and that vision. We have received significant positive feedback from the faculty on Dr. Karr’s work and have found significant positive support for the hypothetical that he be named permanent president of UAH. I can say, based on this
feedback, that a super majority of the faculty would welcome Dr. Karr as president of UAH.”

Pro tem Starnes thanked Dr. Taylor for his comments and asked if there were any additional comments or questions from the Board.

Pro tem Starnes then called for a vote, and the Board unanimously approved Dr. Charles L. Karr as the next President at The University of Alabama in Huntsville.

Pro tem Starnes said, “It comes as no surprise to anyone that knows Chuck Karr that he is met with such universal acceptance and enthusiasm from the students, faculty, and the community in Huntsville, Alabama, and Madison County. This is a four-star day for the University of Alabama System by electing Chuck Karr as our permanent President. I will also quickly tell you that he brings a secret weapon to the job. It is a weapon of nuclear proportion and that is his wife, Jodie. She is simply extraordinary in every respect.” Pro tem Starnes asked that Mrs. Karr stand and be recognized and thanked her for what she has done and everything she will do for the University of Alabama in Huntsville and the greater University of Alabama System.

Pro tem Starnes then recognized President Karr for the following comments:

Chancellor St. John and members of the Board of Trustees, first of all, thank you for allowing me to serve as interim president of UAH. It has been a great thrill and honor to serve in this role in Huntsville over the past nine months.

Secondly, thank you for your confidence in appointing me as the next president of The University of Huntsville in Alabama. During my time as interim president, I have had the opportunity to interact and connect with so many amazing people at the University, in the Huntsville/North Alabama community, and within the UA System. I look forward to continuing the work with those who continue to drive UAH to excellence, including the
Board, the Chancellor, UA System and UAH leadership, our incredible faculty and staff, our remarkable students, our Alums, and community and government leaders. I know we are all invested in UAH achieving even greater success. To that end, at UAH, we will build on the positive momentum in the research realm and will continue to bring outstanding students to UAH, prepare them for success, and hopefully have them stay right here in Alabama to help drive innovation and address this state's workforce needs. We will keep working hard every day to fulfill our institutional mission as a premier, research-intensive university that is responsive to the needs of our community and beyond. There are so many exciting things happening on the UAH campus. I know there is much more to come.

I appreciate the confidence that you have shown in me. This is truly a great honor, and I am very excited for UAH’s future. Thank you so much and Go Chargers!”

Pro tem Starnes thanked Dr. Karr and said “This Board looks forward to your enthusiasm, your wisdom, your dedication, your energy, and the pleasure of your company for the next number of years. Thank you for joining us in that regard.”

Pro tem Starnes said the September 16, 2022 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 U)

Pro tem Starnes then said a copy of the Executive Committee report has been distributed to the Board. Are there any objections to the report as distributed. Hearing none, the report was accepted.

EXECUTIVE COMMITTEE REPORT

Under Article IV of the Board Bylaws, the Executive Committee of the Board of Trustees may “perform any function of the Board when, in the opinion of the Executive Committee, action is advisable before the next regularly
scheduled meeting of the Board.” The Executive Committee is required to “report its action to the Board at the next Board meeting.”

Pursuant to its duly delegated authority, the Executive Committee unanimously approved the following resolutions:

**August 19, 2022**
Approving Resolution Revising Signature Authority at UAH by written consent

**August 23, 2022**
Approving Execution of the Term Sheet and Loan Documents Regarding Regions Capital Advantage, Inc. Loan to Southern Research Institute

Pro tem Starnes recognized Trustee Evelyn VanSant Mauldin for a report from the Compensation Committee.

Trustee Mauldin reported the Compensation Committee met on July 20, 2022 and approved the compensation of three employees, and it met again on August 23, 2022 and approved the compensation of eight employees. These items did not require separate approval by the Board of Trustees.

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

Trustee Phelps reported that the Finance Committee met on September 15, 2022 and considered seven resolutions that the Committee recommended for approval. Trustee Phelps moved for their approval by the Board, which was seconded by Trustee Wilson. 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, separately and collectively:
Approving the FY 2022-2023 Operating Budgets for UA, UAB, UAH, University Hospital, and System Office

RESOLUTION

WHEREAS, Board Rule 410 requires the “campus(es), hospital and system office” to present annual operating budget proposals to the Board of Trustees of The University of Alabama (“Board of Trustees”) for approval; and

WHEREAS, The Board of Trustees of The University of Alabama has reviewed the proposed operating budget for The University of Alabama System and each of its units: The University of Alabama, The University of Alabama at Birmingham, The University of Alabama Hospital, The University of Alabama in Huntsville, and the University of Alabama System Office, for the fiscal year 2022–2023;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Trustees of The University of Alabama that the proposed operating budgets for FY 2022-2023 for all units of the University of Alabama System, presented to the Finance Committee and distributed to all Board members, and to be maintained on file with the Secretary of the Board of Trustees, are hereby adopted.

Approving Professional Services Agreement with Equifax Workforce Solutions

RESOLUTION

WHEREAS, The Affordable Care Act (ACA) passed in 2010 requires employers to offer health coverage that meets a minimum value standard to employees who work over an average of 30 hours per week; and

WHEREAS, the University of Alabama System (“Client”), inclusive of The University of Alabama (UA), The University of Alabama at Birmingham (UAB), UAB Callahan Eye Hospital, UAB Health System, Cooper Green Mercy Health Services Authority, The University of Alabama Health Services Foundation, The University of Alabama in Huntsville (UAH), and the University of Alabama System Office (UA) requires a solution for maintaining compliance and reporting under ACA; and

WHEREAS, Client contracted services with HealthCare Impact Associates (“HIA”) in 2014; and

WHEREAS, HIA was acquired by Equifax Workforce Solutions (“Vendor”)

WHEREAS, the current agreement with Vendor is due for renewal; and

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WHEREAS, Client would like to renew the Vendor as the provider of these services; and

WHEREAS, the cost for services provided will be funded from each covered entity’s operational funds; and

WHEREAS, Vendor will increase fees at a rate of 3% annually through the end of this renewal on September 30, 2025 for a total contract price of $271,324.

NOW, THEREFORE BE IT RESOLVED by The Board of Trustees of The University of Alabama that the System Office is authorized to execute the agreement between the University of Alabama System and Equifax Workforce Solutions.

BE IT FURTHER RESOLVED by The Board of Trustees of The University of Alabama that Dana S. Keith, Senior Vice Chancellor for Finance and Administration, or the officers named in the most recent Board Resolutions granting signature authority for the University of Alabama System, are hereby authorized to act for and in the name of the Board to enter into the Agreement with Equifax Workforce Solutions, and to take any and all actions necessary to consummate the transaction.

Approving Creation of New Money Market Account for System Office

RESOLUTION

WHEREAS, the University of Alabama System Office 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 been approved as a depository for University funds by resolution of the Board of Trustees of the University of Alabama and, as such approved depository, 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 “Money Market Account”;

2. The account shall be an operating account for short term deposit of any excess operating funds of the University of Alabama System Office;
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: Mr. Finis E. St. John IV, Dr. Dana Keith, and Mr. Stan J. Acker;

4. The following individuals are authorized to withdraw and transfer funds from this account: Ms. Erica Williams, Ms. Beretta Henderson and Ms. Cynthia Weaver;

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 the 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 System Office.

Approving Signature Authority at UAS

RESOLUTION

WHEREAS, The University of Alabama System Office maintains with the approved depositaries designated in Exhibit B (which consists of 4 pages), 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

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

WHEREAS, Board Rule 405 further requires that, for each division of the University of Alabama System, 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 B are authorized to effect the transactions specified therein on behalf of The University of Alabama System Office 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 System Office to any individual or individuals.

Approving Signature Authority at UAB

RESOLUTION

BE IT RESOLVED by The Board of Trustees of The University of Alabama that, effective September 16, 2022, Dr. Ray L. Watts as President of The University of Alabama at Birmingham; Dr. Pam Benoit as Senior Vice President for Academic Affairs and Provost of The University of Alabama at Birmingham; Dr. Brian D. Burnett, as Senior Vice President for Finance and Administration of The University of Alabama at Birmingham; Ms. Stephanie Mullins as UAB Chief Financial Officer and Associate Vice President for Finance of The University of Alabama at Birmingham; Mr. Bernard Mays, Jr. as Assistant Vice President/Controller; R. Andrew Hollis as Assistant Vice President for Financial Affairs and Dr. Shadi Martin, Vice Provost for International Education, Dean of the Graduate School and Chief International Officer, are each authorized to act for and in the name of The Board of Trustees of The University of Alabama in making application for and 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 at Birmingham and the goals and objective of The Board of Trustees of The University of Alabama.

BE IT FURTHER RESOLVED that Dr. Christopher S. Brown as Vice President of Research of The University of Alabama at Birmingham; Ms. Melinda T. Cotten as Associate Vice President for Research Business Operations; Mr. Jonathan Miller as Assistant Vice President for Research Regulatory Oversight; and Dr. Jason J. Nichols as Senior Associate Vice President, 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 and grant agreements with any agency of local, state, national or foreign government, foundation, corporation or individual with regard to research and service activities and in furnishing necessary reports or other instruments in connection therewith.

BE IT FURTHER RESOLVED that Mr. Thomas I. Brannan as Vice President for Advancement and Strategic Initiatives of The University of Alabama at Birmingham is authorized to act for and in the name of the Board of Trustees of The University of Alabama in negotiating and executing gift as well as estate and testamentary agreements between the University and its donors.
BE IT FURTHER RESOLVED that, Ms. Stephanie Mullins is further authorized to designate in writing an appropriate number of staff in the Office of Financial Accounting & Review Services 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 any two of the following four officials: Dr. Ray L. Watts, Dr. Brian D. Burnett, Ms. Stephanie Mullins, and Ms. Elizabeth S. Morgan, Assistant Vice President for Financial Affairs/Treasurer of The University of Alabama at Birmingham, be, and hereby are, authorized for and in the name of the said The Board of Trustees of The University of Alabama, a corporation, to sell at public or private sale or exchange any or all shares of stock, bonds, 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 at Birmingham or in its name and in the name of others, and to receive and receipt for the purchase price of property 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 or exchanged, to the transferee or his agents.

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

Approving Intent to Issue Tax-Exempt Bonds

RESOLUTION

WHEREAS, UAB Medicine Enterprise, an Alabama nonprofit corporation formerly known as UAB Health System ("UAB Medicine"), is the Obligated Group Representative under that certain Master Trust Indenture dated October 1, 2016, as amended and supplemented (the "Master Indenture"), between Regions Bank, as trustee, and the following entities (collectively, the "Obligated Group"):

1. UAB Medicine;

2. The Board of Trustees of The University of Alabama ("Board"), acting through its operating division the University of Alabama at Birmingham for the benefit of University Hospital;

3. University of Alabama Health Services Foundation, P.C.; and

4. The Callahan Eye Hospital Health Care Authority; and
WHEREAS, the Obligated Group expects to make additions and improvements to its health care facilities, including the following (collectively, the “Capital Improvements”): (i) one or more new cancer-specific healthcare facilities (including a potential parking deck, and equipment and furnishings), (ii) items identified in its annual capital budget, and (iii) miscellaneous capital improvements during the next three years, including building acquisition, renovation and expansion projects and new or replacement buildings and equipment for support of the Obligated Group’s health care facilities; and

WHEREAS, the Capital Improvements are expected to cost in excess of $500 million; and

WHEREAS, the Obligated Group expects to finance a portion of the costs of the Capital Improvements through the issuance of tax-exempt bonds, which may include publicly offered bonds, direct lending by a bank or other financial institution, direct subsidy bonds, tax credit bonds or other tax-advantaged structures for financing, which bonds may be issued in one or more series; and

WHEREAS, approval by the Board to proceed with the issuance of tax-exempt bonds for these Capital Improvements will follow the rules set forth in Board Rule 419; and

WHEREAS, the Capital Improvements to be funded from tax-exempt bonds will follow Board Rule 415 where appropriate for Board approval; and

WHEREAS, programming and other professional fees need to be incurred to plan the scope of the Capital Improvements; and

WHEREAS, this resolution will allow the UAB Medicine Enterprise to be reimbursed from future tax-exempt bonds.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ALABAMA that it hereby expresses the official intent of the Obligated Group to issue tax-exempt bonds in a principal amount not to exceed $500 million to pay or reimburse costs for the Capital Improvements. This resolution is intended to preserve the Board’s ability to finance the Capital Improvements with tax-exempt bonds by expressing official intent for purposes of Section 1.150-2 of the regulations under the Internal Revenue Code.

Approving Signature Authority at UAH

RESOLUTION

WHEREAS, The University of in Huntsville maintains with the approved depository designated in Exhibit C, those accounts identified therein; and

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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

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

WHEREAS, 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 C 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 and recognized Trustee Harris Morrissette for a report from the Investment Committee.

Trustee Morrissette reported that the Investment Committee met on September 15, 2022 and approved an investment with one manager. This item did 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 Palatine Real Estate Fund IV, LP
RESOLUTION

WHEREAS, the Investment Committee of The Board of Trustees of The University of Alabama has previously established a target asset allocation for Real Assets 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 Palatine Real Estate Fund IV, LP of up to $15,000,000 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 Palatine Real Estate Fund IV, LP.

Pro tem Starnes thanked Trustee Morrissette for his report and recognized Trustee Marietta Urquhart for a report from the Nominating Committee.

Trustee Urquhart reported that the Nominating Committee met that day and reviewed several items. The first seven items of business were resolutions appointing individuals to serve on affiliate Boards of UAB Health System boards. The Committee unanimously recommended appointment of the individuals listed in the resolutions before the Board. Trustee Urquhart moved for approval by the Board, which was seconded by Trustee Morrissette. Pro tem Starnes asked if there were questions or comments concerning the item. Hearing none, Pro tem Starnes then called for a vote, and the following resolutions were unanimously adopted:

Approving Appointments for the Board of Directors for Cooper Green Mercy Health Services Authority, an Affiliate of the UAB Health System
RESOLUTION

WHEREAS, The Board of Trustees of The University of Alabama ("UA Board") established the Cooper Green Mercy Health Services Authority, an Affiliate of UAB Health System ("Cooper Green") under the provisions of the University Authority Act of 2016, Ala. Code § 16-17A-1, et seq.;

WHEREAS, the UA Board is the sponsoring university for Cooper Green and has the authority to appoint the board of directors of Cooper Green;

WHEREAS, Article Nine of Cooper Green's Articles of Incorporation states the Board of Directors shall consist of seven (7) directors: four (4) appointed by the UA Board, and three (3) nominated by Jefferson County and appointed by the UA Board;

WHEREAS, Jefferson County has nominated Sheila Tyson and Cal Markert to be appointed to serve as Director of Cooper Green beginning October 1, 2022;

WHEREAS, the Authority has nominated Reagan Durant and Kimberly Payne to be appointed to serve as Directors of Cooper Green beginning October 1, 2022;

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ALABAMA that the following individuals serve as Cooper Green voting directors for a two-year term beginning October 1, 2022 and until such time as their successors are duly appointed and qualified:

(1) Sheila Tyson
(2) Cal Markert
(3) Reagan Durant, and
(4) Kimberly Payne.

Approving Appointments for the Board of Directors for Medical West Hospital Authority, an affiliate of the UAB Health System

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.;

WHEREAS, the Board is the sponsoring university for the Authority and has the authority to appoint the board of directors of the Authority;
WHEREAS, the Board is a party to an Affiliation Agreement with the Authority, UAB Medicine Enterprise (f/k/a UAB Health System), and Western Health Services Foundation (the “Foundation”) related to operations of the Authority;

WHEREAS, pursuant to the Authority’s governing documents, the Authority shall have 11 voting directors elected as follows: (i) the Board will appoint six directors and (ii) the Foundation will nominate 5 directors to be confirmed for appointment by the Board;

WHEREAS, pursuant to the requirements of the Affiliation Agreement, the Foundation, at its most recent annual meeting, nominated Don Holmes and Dr. John Issis for appointment to the Authority’s Board of Directors, subject to approval by the UA Board;

WHEREAS, the Authority has nominated Dawn Bulgarella and Dana Keith to serve an additional three-year term on the Authority’s Board of Directors, subject to approval by the UA Board; and

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ALABAMA that the following individuals serve as Authority voting directors for a three-year term beginning on October 1, 2022, and until such time as their successors are duly appointed and qualified:

(1) Don Holmes
(2) Dr. John Issis
(3) Dawn Bulgarella, and
(4) Dana Keith.

Approving Appointments for the Board of Directors for the UAB Callahan Eye Hospital Authority

RESOLUTION

WHEREAS, The University of Alabama at Birmingham (“UAB”) is one of the campuses of The Board of Trustees of The University of Alabama (“UA Board”); and

WHEREAS, the UA Board is the sponsoring university of UAB Callahan Eye Hospital Authority (“Callahan”), an Alabama university authority, which owns and operates The Callahan Eye Hospital; and

WHEREAS, three (3) current directors on the Callahan Board of Directors are serving terms that will expire on September 30, 2022; and
WHEREAS, Christopher Girkin has resigned his position on the Callahan Board of Directors, creating a vacancy on the Board; and

WHEREAS, the Articles of Reincorporation of Callahan provide that the Board of Directors will be appointed by the President of the University of Alabama at Birmingham and approved by the UA Board; and

WHEREAS, UAB President Ray L. Watts has appointed Anupam Agarwal, Michelle Kong, and Danny Markstein to serve a three-year term as directors of the Callahan Board of Directors, and he has appointed Brian Samuels to fill the vacancy created by the resignation of Christopher Girkin;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it approves President Watts' appointment of Anupam Agarwal, Michelle Kong, and Danny Markstein to serve three-year terms as directors on the Callahan Board of Directors, beginning on October 1, 2022, and until such time as their successors are duly appointed and qualified;

BE IT FURTHER RESOLVED that it approves President Watts' appointment of Brian Samuels to fill the vacancy created by the resignation of Christopher Girkin for the remainder of Dr. Girkin's term and until such time as his successor is duly appointed and qualified.

Approving the Appointment of Anupam Agarwal, M.D. to the Southern Research Institute Board of Directors

RESOLUTION

WHEREAS, the President of The University of Alabama at Birmingham (the "UAB President") has the authority to appoint individuals to serve as directors of Southern Research Institute ("SR"), provided that such appointments are approved by The Board of Trustees of The University of Alabama; and

WHEREAS, Selwyn Maurice Vickers, M.D. has resigned his position as a director of SR effective as of July 31, 2022, which creates a vacancy on the SR Board of Directors; and

WHEREAS, Ray Watts, M.D., UAB President, has nominated and wishes to appoint Anupam Agarwal, M.D., Interim Sr. VP of Medicine and Dean of Heersink School of Medicine, to serve as a director of SR;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES FOR THE UNIVERSITY OF ALABAMA, that the appointment of Dr. Anupam Agarwal to the SR Board of Directors is hereby approved.
Approving the Appointment of Directors to the UAB Health System Authority
Board and the Election of Officers

RESOLUTION

WHEREAS, UAB Health System Authority ("UABHS") 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, UABHS is sponsored by the Board of Trustees of the University of Alabama (the "UA Board");

WHEREAS, UAB President Watts and School of Medicine Interim Dean Agarwal recommend to the UA Board for approval the appointment of the following individuals as members of the UABHS board of directors:

Trustee Appointees:  
W. Stancil Starnes
Scott M. Phelps
James W. Wilson III
Kenneth L. Vandervoort, MD
Vanessa Leonard
Ron Gray
Robert C. Brock

Ex Officio Members:  
Finis St. John IV, Chancellor
Ray L. Watts, UAB President
Anupam Agarwal, UAB Interim Dean School of Medicine
Keith A. Jones, HSF President

Clinical Chair Appointees:  
Seth Landefeld, MD
Mitchell Cohen, MD

Community Appointees:  
Mark A. Crosswhite

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William Horton
Tim Lewis
Charles D. Perry

Non-Voting Dean of Nursing: Maria R. Shirey, PhD

WHEREAS, UABHS desires to elect UAB President Watts as the Chair & President of UABHS.

NOW THEREFORE BE IT RESOLVED BY THE UA BOARD that the nominees listed above are hereby appointed to the UABHS Authority board of directors effective October 1, 2022.

NOW THEREFORE BE IT FURTHER RESOLVED BY THE UA BOARD that the election of UAB President Ray Watts as the Chair & President of UABHS is hereby approved.

Approving the Election of Directors to the UAB Medicine Finance Authority

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 School of Medicine Interim Dean Agarwal recommend to the UA Board for approval the appointment of the following individuals as members of the UABMFA board of directors:

James W. Wilson III
Ray L. Watts, MD
Anupam Agarwal, MD
Dawn Bulgarella
Reid Jones
Scott M. Phelps Ex Officio Chair of Finance Committee
Dana Keith, PhD Ex Officio Senior Vice Chancellor for Finance & Administration

NOW THEREFORE BE IT RESOLVED BY THE UA BOARD that the nominees listed above are hereby appointed to the UABMFA board of directors, effective October 1, 2022.
Approving the Election of Board of Directors for UAB-SVHS, Inc.

RESOLUTION

WHEREAS, The Board of Trustees of The University of Alabama ("Board") established UAB-SVHS, Inc. ("UAB-SVHS") as a University Affiliate under the provisions of the University Authority Act of 2016, Ala. Code § 16-17A-1, et seq.;

WHEREAS, the Board is a Member of UAB-SVHS and has the authority to appoint five (5) directors to the Board of UAB-SVHS;

WHEREAS, the UAB Health System Authority has recommended to the Board for approval the appointment of the following individuals as members of the UAB-SVHS Board of Directors:

(1) Ray L. Watts, MD
(2) Finis St. John, IV
(3) Anupam Agarwal, MD
(4) Cheri Canon, MD
(5) Herbert Chen, MD

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ALABAMA that the nominees listed above are hereby appointed to the UAB-SVHS Board of Directors for a one-year term beginning on October 1, 2022, and until such time as their successors are duly appointed and qualified.

Trustee Urquhart said the next items of business were the nominations of Trustees to fill seats in the Second, Fourth, Fifth, and Sixth Congressional Districts. The Committee unanimously nominated W. Davis Malone to fill the vacancy in the Second District, Trustee Scott Phelps to fill the vacancy in the Fourth District, Jeff Gronberg to fill the vacancy in the Fifth District, and Trustee Stan Starnes to fill the vacancy in the Sixth District. Trustee Urquhart asked Pro tem Starnes to please ask the Board Secretary to distribute ballots for the election of Trustees.

Pro tem Starnes did so. After the distribution of ballots and tallying of votes, Board Secretary Mark Foley certified them to the Pro tem.
Pro tem Starnes said, "I am pleased to announce the election of Mr. W. Davis Malone as a Trustee from the Second District; Mr. Scott M. Phelps as a Trustee from the Fourth District; Mr. Jeff Gronberg as a Trustee from the Fifth District; and myself as a Trustee from the Sixth District."

Trustee Urquhart said the next item of business is the nomination of a President pro tem of the Board of Trustees. The Nominating Committee unanimously recommended Trustee W. Stancil Starnes as Pro tem. Trustee Urquhart then moved for approval by the Board, which was seconded by Trustee Malone.

Pro tem Starnes asked if there were any additional nominations. There were none.

Pro tem Starnes then called for a vote, and the Board unanimously elected Trustee Starnes as Pro tem for the upcoming year.

Trustee Urquhart said the final item of business was the nomination of two Trustees to serve on the Executive Committee. The Committee unanimously nominated Trustees Davis Malone and Karen Brooks. Trustee Urquhart then moved for approval by the Board, which was seconded by Trustee Phelps. Pro tem Starnes asked if there were any additional nominations. Hearing none, Pro tem Starnes then called for a vote, and the Board unanimously elected Trustees Malone and Brooks to the Executive Committee.

Pro tem Starnes thanked Trustee Urquhart for her report and recognized Trustee Karen Brooks for a report from the Physical Properties Committee.

Trustee Brooks reported that the Physical Properties Committee met on September 15, 2022, and considered 28 agenda items for action by the Board. She thanked Senator Richard Shelby for securing $76 million for one of the projects we reviewed – the Biomedical
Research and Psychology Building at UAB. Trustee Brooks moved for approval of the 28 items by the Board, which was seconded by Trustee Wilson.

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 the revised project scope and budget for the Bryce Lawn Community Safe Room at UA (Revised Stage IV)

RESOLUTION

WHEREAS, The Bryce Lawn Community Safe Room project ("Project") at the University of Alabama ("University") was approved for the Federal Emergency Management Administration (FEMA) Pre-Disaster Mitigation Grant Program (PDMGP) through the Alabama Emergency Management Agency (AEMA); and WHEREAS, on September 17, 2021, in accordance with Board Rule 415, the Board Trustees of the University of Alabama ("Board") approved an amendment to the Campus Master Plan and Stage I submittal for the Bryce Lawn safe room located on Campus Drive East, northwest corner of recreation fields near Bryce Lawn Apartments ("Bryce Lawn"); and

WHEREAS, on June 4, 2021, the Board approved the Board Rule 406 submittal for EnCompass360, Inc. of Gardendale Alabama to administer and coordinate the Project with the grant management process and ensure compliance with the terms of the grant; and

WHEREAS, on September 17, 2021, due to their commitment to completing the design to allow the Safe Rooms to proceed as scheduled in Spring 2022 with completion by Spring 2023, the Board approved the Waiver of Consultant Selection Process and authorized the University to proceed with architectural design utilizing the services of Adams Stewart Architects, LLC, of Robertsdale, Alabama and to accept a negotiated final design fee; and

WHEREAS, the Project will consist of the construction of an approximately 12,671 gross square foot multipurpose safe shelter suitable to accommodate 1,000 occupants during severe weather events and designed to be flexible for group sizes and needs and will include spaces with operable partitions which can be easily adjusted for events, meetings and study groups; and

WHEREAS, as the Project’s primary use and purpose is a Tornado Safe Shelter, the University will operate the facility under appropriate policies and procedures to ensure
availability of the shelter during severe weather events in accordance with the terms of the PDMGP; and

WHEREAS, the Project will be designed in accordance with the requirements of FEMA 361 and International Code Council (ICC) 500 and will serve as a Tornado Safe Shelter for the intended occupants; and

WHEREAS, the Project will be programmed for priority use by National Pan-Hellenic Council (NPHC) and Alabama United Greek Council (UGC) chapters for meetings, events, study groups and other uses during non-storm periods; and

WHEREAS, on November 5, 2021, the Board approved the Stage III submittal for the Project; and

WHEREAS, on March 2, 2022, pursuant to Title 39, State Bid Law of Alabama Code, competitive bids were received for the Project and J. T. Harrison Construction Co. Inc., of Tuscaloosa, Alabama ("Harrison Construction"), was declared the lowest responsive and responsible bidder with an adjusted base bid in the amount of $7,569,178; and

WHEREAS, on April 8, 2022, the Board approved the Stage IV submittal, allowing the University to award the construction contract for the Bryce Lawn Community Safe Room to J. T. Harrison Construction Co. Inc. for a total contract amount of $7,569,178 and approved a Budget Reallocation to reflect the contract amount, the Grant Management Fee and the related changes to associated soft costs; and

WHEREAS, the University is proposing to include the Patio Cover - Alternate #3 to provide additional functional outdoor space and to provide for more event and meeting space to enhance utilization of the facility; and

WHEREAS, the University is requesting approval for a Revised Budget from $9,657,971 to $9,793,825 to reflect a reduction in square footage of 1,086 sf and the inclusion of the patio cover that was competitively bid as Alternate #3 as well as the associated design fee and soft cost revisions; 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 total Project cost in the amount of $9,793,825 will be funded from the FEMA PDMGP in the amount of $3,565,669 and University Central Reserves in the amount of $6,228,156 (+$135,854 from previous submittal); and

WHEREAS, the Revised Budget for the Project is as stipulated below:
<table>
<thead>
<tr>
<th>BUDGET</th>
<th>REvised</th>
</tr>
</thead>
<tbody>
<tr>
<td>Construction</td>
<td>$</td>
</tr>
<tr>
<td>Landscaping (bid with Construction)</td>
<td>$</td>
</tr>
<tr>
<td>Furniture, Fixtures and Equipment</td>
<td>$</td>
</tr>
<tr>
<td>Owner Furnished Contractor Installed Equipment</td>
<td>$</td>
</tr>
<tr>
<td>Security/Access Control</td>
<td>$</td>
</tr>
<tr>
<td>Telecommunication/Data</td>
<td>$</td>
</tr>
<tr>
<td>Contingency* (5%)</td>
<td>$</td>
</tr>
<tr>
<td>UA Project Management Fee** (3%)</td>
<td>$</td>
</tr>
<tr>
<td>Architect/Engineer Fee*** (~6.2%)</td>
<td>$</td>
</tr>
<tr>
<td>Grant Management Fee</td>
<td>$</td>
</tr>
<tr>
<td>Other****</td>
<td>$</td>
</tr>
<tr>
<td><strong>Total Project Budget</strong></td>
<td>$</td>
</tr>
</tbody>
</table>

*Contingency is based on 5% of Construction.
**UA Project Management fee is based on 3% of Construction, Owner Furnished Contractor Installed Equipment, and Contingency.
***Architect/Engineer fee is based on 6.2% of the cost of Construction and Owner Furnished Contractor Installed Equipment (OFICI), plus 80% of the 6.2% basic fee for design of unawarded Alternates ($776,100), less a 9% fee discount in the amount of $47,050 plus $40,000 for FEMA documentation, and $10,000 for reimbursable expenses.
****Includes Geotech, Construction Materials Testing, Special Inspections, Advertising, Printing, and other associated project costs.

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that the Revised Scope and Budget for the Project as stipulated above are hereby approved.

Approving the reallocated project budget; providing authorization to execute a construction contract for the Campus Energy Delivery Optimization and Efficiency Project at UA (Stage IV)

RESOLUTION

WHEREAS, on November 5, 2021, in accordance with Board Rule 415, The Board of Trustees of The University of Alabama (“Board”) approved a Stage I submittal for the Campus Energy Delivery Optimization and Efficiency Project (“Project”); and

WHEREAS, as part of the University’s master plan for thermal energy distribution, the University has previously completed the East Quad Energy Plant and the interconnection of
the system with the Shelby Energy Plant and numerous building connections yielding both operational and capital savings for the Campus; and

WHEREAS, the Tutwiler Parking Deck project included space capacity for future boilers and chillers so that the University could connect to additional buildings in alignment with capital projects and deferred maintenance needs in facilities in an efficient manner by taking advantage of space that could not be used for other purposes under the main ramp; and

WHEREAS, the University was able to secure routing for the thermal piping to the Bryant Conference Center and Moody Music Area across City Right of Way, thereby eliminating the need for a stand alone facility at the Bryant Conference Center which has yielded a substantial cost savings and maintained land for other uses in that critical area; and

WHEREAS, the Project allows the connection of additional buildings so as to coordinate with the support of new facilities, the need to replace systems that have reached the end of their functional service life, install piping in advance of campus paving and hardscape improvement projects, and to provide heating capacity to buildings prior to the retirement of the steam distribution system; and

WHEREAS, due to the different project delivery schedules to align with shutdowns at the seasonally appropriate time, different geographic areas of campus, and other related project schedules, the University deemed it appropriate to separate construction into four (4) packages: (1) Package A—Tutwiler Energy Plant—Phase I; (2) Package B—Bryant Conference Center and Moody Music Area Thermal Connections; (3) Package C—Rose Administration and Doster Hall Area Thermal Connections and, Gorgas Library, Oliver-Barnard Hall and Tuomey Hall Thermal Connections (previous Packages C and D combined); (4) Package D—North Central Bryce Campus Thermal Energy Connections; and

WHEREAS, in selecting the buildings and recommended work, the University has focused on financial benefit and return on the work, both operating and capital expenses; performance of the system throughout the life cycle; consideration of total life cycle cost; and system resiliency and consistency of operation, while ensuring exceptional service to campus in advancing this project as the next phase of the Campus master plan for thermal energy; and

WHEREAS, in accordance with Board Rule 415, on November 5, 2021, the Board authorized the University to proceed with engineering design services utilizing Burns and McDonnell of Raleigh, North Carolina ("Burns and McDonnell"); and

WHEREAS, Burns and McDonnell were the design-build engineering firm and engineer of record for the East Quad Energy Plant and engineer of record for the Central Campus Thermal Energy Connections projects and, as a result, Burns and McDonnell has exclusive knowledge of the design, construction and goals of this Project as well as detailed information regarding as-installed thermal energy infrastructure locations and configurations; and

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WHEREAS, upon completion of negotiations with Burns and McDonnell the University established a final design fee of 5.86% of the cost of construction and equipment plus $14,000 in additional services, less a credit in the amount of $100,000; and

WHEREAS, Package A–Tutwiler Energy Plant-Phase I ("Package A") will increase the connected chiller capacity of the central thermal system necessitated by existing and future facilities forecast to be added; and

WHEREAS, on February 24, 2022, pursuant to Title 39, State Bid Law of Alabama Code, the University received competitive bids for Package A and McAbee Construction Inc., of Tuscaloosa Alabama, was declared the lowest responsible bidder with an adjusted base bid of $4,837,000 and Alternate 1 value of $89,440; and

WHEREAS, Package B–Bryant Conference Center and Moody Music Area Thermal Connections ("Package B") will provide chilled water to the buildings in that area of campus which will allow for the decommissioning of the existing chiller equipment once they are connected to the central thermal system; and

WHEREAS, on March 3, 2022, pursuant to Title 39, State Bid Law of Alabama Code, the University received competitive bids for Package B and Bradley Plumbing and Heating, Inc., of Montgomery Alabama, was declared the lowest responsible bidder with a total base bid of $4,326,000; and

WHEREAS, Package C–Rose Administration and Doster Hall Area Thermal Connections and, Gorgas Library, Oliver-Barnard Hall and Tuomey Hall Thermal Connections ("Package C"), formerly packages C and D, will provide hot and chilled water to the buildings, which will allow for the decommissioning of the existing steam and chiller equipment once they are connected to the central thermal system audit and will allow for the future installation of a four (4)-pipe system in the buildings to enhance comfort and air quality for the building occupants; and

WHEREAS, on February 17, 2022, pursuant to Title 39, State Bid Law of Alabama Code, the University received competitive bids for Package C and Bradley Plumbing and Heating, Inc., of Montgomery Alabama, was declared the lowest responsible bidder with an adjusted base bid, less a voluntary deduct of $122,562, for a total base bid of $6,767,105; and

WHEREAS, on April 8, 2022, the Board approved the award of the construction contracts for Package A–Tutwiler Energy Plant-Phase I to McAbee Construction Inc., of Tuscaloosa Alabama, for a total contract amount of $4,926,440; the award of the construction contract for Package B–Bryant Conference Center and Moody Music Area Thermal Connections to Bradley Plumbing and Heating, Inc., of Montgomery Alabama, for a total contract amount of $4,326,000; and the award of the construction contract for Package C–Rose Administration and Doster Hall Area Thermal Connections and, Gorgas
Library, Oliver-Barnard Hall and Tuomey Hall Thermal Connections to Bradley Plumbing and Heating, Inc., of Montgomery Alabama, for a total contract amount of $6,767,105; and

WHEREAS, in order to mitigate the schedule impact of increasing delivery times for long lead equipment and materials and to ensure the work can be completed at a time that minimizes the impact to the campus community and the seasonal capacity of the central thermal system, the University pre-purchased additional equipment and materials including the cooling towers and electrical gear for Package A and the piping materials for Package B; and

WHEREAS, on April 8, 2022, the Board approved a Budget Reallocation to reflect the aforementioned purchase of materials and equipment as shown in the Equipment budget;

WHEREAS, the cumulative bids for Packages A, B and C were within the approved budgeted amount for the Project; and

WHEREAS, on April 8, 2022, the Board approved the addition of Package D—North Central Bryce Campus Thermal Energy Connections (“Package D”) to provide chilled water to the Smart Community and Innovation Building project, Cyber Hall and other master plan projects considered for that area of campus by installing chilled water piping to the north central Bryce side of campus as it will help to better serve the future renovations and new buildings planned for that area; and

WHEREAS, on April 8, 2022, the Board approved a Budget Revision from $25,200,000 to $28,241,406 to reflect the addition of Package D and the associated soft costs; and

WHEREAS, on July 28, 2022, pursuant to Title 39, State Bid Law of Alabama Code, the University received competitive bids for Package D—North Central Bryce Campus Thermal Energy Connections and Bradley Plumbing and Heating, Inc., of Montgomery Alabama, was declared the lowest responsible bidder with an adjusted total base bid of $2,700,000 as referenced on the certified bid tab for Package D, for the associated work for the Package; and

WHEREAS, the University is requesting approval to accept Bradley Plumbing and Heating, Inc.’s adjusted base bid for a total contract amount of $2,700,000, as referenced on the certified bid tab for Package D, for the associated work for the Package; and

WHEREAS, the University is requesting approval of the Reallocated Budget to reflect the Package D construction contract value and the associated adjustments to soft costs; and

WHEREAS, the Project will be funded from The University of Alabama Construction, Renovation, and Equipment Quasi Endowment in the amount of $25,741,406 and the College of Continuing Studies Reserves in the amount of $2,500,000; and
WHEREAS, the Project will address approximately $10,000,000 in campus deferred maintenance liabilities; and

WHEREAS, the Project location and program have been reviewed and are consistent with the master plan, University Design Standards, and the principles contained therein; and

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

<table>
<thead>
<tr>
<th>BUDGET:</th>
<th>REVISED</th>
</tr>
</thead>
<tbody>
<tr>
<td>Construction—Package A (Tutwiler Energy Plant Phase I)</td>
<td>$4,926,440</td>
</tr>
<tr>
<td>Construction—Package B (Bryant Conference Center and Moody Music Area Thermal Connections)</td>
<td>$4,326,000</td>
</tr>
<tr>
<td>Construction—Package C (Rose Administration and Doster Hall Area Thermal Connections and, Gorgas Library, Oliver-Barnard Hall and Tuomey Hall Thermal Connections)</td>
<td>$6,767,105</td>
</tr>
<tr>
<td><strong>Construction—Package D (North Central Bryce Campus Thermal Energy Connection)</strong></td>
<td><strong>$2,700,000</strong></td>
</tr>
<tr>
<td>Equipment (Chillers, Transformer, other Electrical Equipment, Thermal Pipe for Package B and Chiller Optimization)</td>
<td>$4,357,197</td>
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<tr>
<td>Landscaping</td>
<td>$350,000</td>
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<td>$90,000</td>
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<td>Contingency* (5%)</td>
<td>$1,171,337</td>
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<tr>
<td>UA Project Management Fee** (3%)</td>
<td>$737,942</td>
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<tr>
<td>Architect/Engineer Fee*** (~6%)</td>
<td>$1,384,485</td>
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<tr>
<td>Commissioning Fee</td>
<td>$50,000</td>
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<tr>
<td>Other****</td>
<td>$1,290,900</td>
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<tr>
<td><strong>TOTAL PROJECT COST</strong></td>
<td><strong>$28,241,406</strong></td>
</tr>
</tbody>
</table>

*Contingency is based on 5% of Packages A-D, Landscaping ($350,000) and Owner Furnished Contractor Installed Equipment.

**UA Project Management Fee is based on 3% of the cost of Construction Packages A, B, C, D, Owner Furnished and Contractor Installed Equipment, Landscaping, and Contingency.

***Architect/Engineer Fee is based on approximately 6.37% of the costs of Construction and Equipment plus $14,000 in additional services, less a credit in the amount of $100,000.

****Original Packages C and D were combined and are now included in Package C. Package D is now the North Central Bryce Campus Thermal Energy Connections proposed/revised scope.

*****Other expenses include Geotech, Construction Materials Testing, Advertising, Printing, and other associated project costs, as applicable.

Current Package for Contract Award Approval.
NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of The University of Alabama that:

1. The Budget Reallocation for the Project as stipulated above is hereby approved.

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 Resolution 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 to execute the aforementioned construction contract with Bradley Plumbing and Heating, Inc., of Montgomery, Alabama for Package D – North Central Bryce Campus Thermal Energy Connections of the Project in accordance with Board Rule 415.

Approving the revised project budget; providing authorization to execute a construction contract for the Gorgas Library Core Support - Phase II at UA (Stage IV)

RESOLUTION

WHEREAS, on November 5, 2021, in accordance with Board Rule 415, The Board of Trustees of the University of Alabama ("Board") approved the Stage I submittal for the Gorgas Library Core Support, Phase II Project ("Project") located at 711 Capstone Drive; and

WHEREAS, on November 5, 2021, due to their knowledge of the project, experience with the building and commitment to the Project schedule, the Board approved the Waiver of the Consultant Selection Process and to proceed with design utilizing the services of CMH Architects, Birmingham, Alabama, and to accept a negotiated final design fee of 6% of the cost of construction plus a 1.1 major renovation factor, and $13,640 for additional services, which represents a discount of $98,418 or approximately 14% of the standard fee; and

WHEREAS, the Project is a critical step in the realignment of Library space as necessary to support teachings, research, and learning; and

WHEREAS, on April 8, 2022, the Board approved the separation of the Project into two construction packages, to maintain the project schedule and to execute disruptive work over the summer break, including Construction Package A – Demolition and Construction Package B – Renovation and Addition, and approved a budget reallocation to reflect this separation; and

WHEREAS, the Construction Package A – Demolition includes necessary select interior demolition, sitework, and abatement to prepare the Project site; and
WHEREAS, the Construction Package B – Addition and Renovation will include the construction of the service courtyard, fit-out of new data and electrical rooms, and new electrical and select mechanical equipment (including some air handlers) and chase; and

WHEREAS, on April 8, 2022, the Board approved the Stage III submittal for the Project; and

WHEREAS, on April 26, 2022, pursuant to Title 39, State Bid Law of Alabama Code, competitive bids were received for Construction Package A - Demolition of the Project and Cornerstone Restoration, Inc., of Helena, Alabama, was declared lowest responsive and responsible bidder with base bid in the amount of $660,000, which is below the threshold amount requiring Board approval; and

WHEREAS, Cornerstone Restoration, Inc.’s initial contract amount of $660,000 is reflected in the Project budget below; and

WHEREAS, on July 26, 2022, pursuant to Title 39, State Bid Law of Alabama Code, competitive bids were received for Construction Package B – Addition and Renovation of the Project and J.T. Harrison Construction Co., Inc. of Northport, Alabama (Harrison Construction) was declared the lowest responsible bidder with an adjusted base bid amount of $13,554,852 as referenced on the certified bid tab, for the work related to the Project; and

WHEREAS, the University desires to accept post bid negotiations executed in accordance with Title 39-2-6 of the Code of Alabama to reduce costs in the amount of $1,409,800; and

WHEREAS, the items included in the post bid negotiations were carefully reviewed with the Architect, user and facilities teams and do not materially alter the scope or nature of the work and are in the best interest of the University and public; and

WHEREAS, the University is requesting approval to award the construction contract for Construction Package B – Addition and Renovation of the Gorgas Library Core Support Phase II project to J.T. Harrison Construction Co, Inc., in the amount of $12,145,052 inclusive of the post bid negotiations; 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 requests approval of a Revised Budget from $13,378,310 to $15,773,338 to reflect the bid results and associated Construction Contracts, including post bid negotiations, and related adjustments to soft costs as reflected in the Revised Budget included herein; and
WHEREAS, the Project will be funded from University Central Reserves in the amount of $15,773,338; and

WHEREAS, the Project will eliminate approximately $15,773,338 in campus building and infrastructure deferred maintenance liabilities; and

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

<table>
<thead>
<tr>
<th>BUDGET:</th>
<th>REVISED</th>
</tr>
</thead>
<tbody>
<tr>
<td>Construction Package A – Demolition</td>
<td>$ 660,000</td>
</tr>
<tr>
<td>Construction Package B – Renovation and Addition</td>
<td>$ 12,145,052</td>
</tr>
<tr>
<td>Furniture, Fixtures, &amp; Equipment</td>
<td>$ 456,235</td>
</tr>
<tr>
<td>Security/Access Control</td>
<td>$ 92,000</td>
</tr>
<tr>
<td>Telecommunication/Data</td>
<td>$ 230,000</td>
</tr>
<tr>
<td>Contingency* (~5%)</td>
<td>$ 640,253</td>
</tr>
<tr>
<td>UA Project Management Fee** (3%)</td>
<td>$ 403,359</td>
</tr>
<tr>
<td>Architect/Engineer Fee*** (~7%)</td>
<td>$ 931,531</td>
</tr>
<tr>
<td>Other****</td>
<td>$ 214,908</td>
</tr>
<tr>
<td>**TOTAL PROJECT COST</td>
<td>$ 15,773,338</td>
</tr>
</tbody>
</table>

*Contingency is based on 5% of the cost of Construction Package A and B.
**UA Project Management Fee is based on 3% of the costs of Construction Package A and B and Contingency.
*** Architect/Engineer Fee is based on 5.9% of the cost of Construction Package B plus a 1.1 major renovation factor, $70,120 for additional services, and 80% of the design fee for revised scope relative to post bid negotiations.
**** Other expenses include Geotech, Construction Materials Testing, Inspections, Advertising, Printing, and other associated project costs, as applicable.

**Current Package for Contract Award Approval.**

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

1. The Budget reallocation and revision for the Project are hereby approved as stipulated above.
2. The revised funding for the Project is hereby approved as stipulated above.

BE IT FURTHER RESOLVED Stuart R. Bell, President; Matthew M. Fajack, Vice President of Finance and Operations and Treasurer; or those officers named in the most recent Board of Resolutions granting signature authority of The University of Alabama be,
and each hereby is, authorized to act for and on behalf of the Board of Trustees to execute the aforementioned contract with J.T. Harrison Construction, Co., Inc., Northport, Alabama for Construction Package B of the Gorgas Library Core Support, Phase II Project in accordance with Board Rule 415.

Approving the revised project budget; providing authorization to execute a construction contract for the Oliver-Barnard and Tuomey Halls Renovations and Addition at UA (Stage IV)

RESOLUTION

WHEREAS, on November 5, 2021, in accordance with Board Rule 415, The Board of Trustees of The University of Alabama ("Board") approved a Stage I submittal for the Oliver-Barnard and Tuomey Halls Renovations and Addition Project ("Project") for the College of Arts and Sciences located at Oliver-Barnard and Tuomey Halls at 801 Capstone Drive and 611 Capstone Drive, respectively; and

WHEREAS, as it is necessary to modernize the facilities to appropriately support the teaching and learning environment, the Project will involve the renovation of 8,022 square feet (sf) of each existing building’s space at both Oliver-Barnard and Tuomey ("Tuomey") Halls to serve as additional space to accommodate the College of Arts and Sciences’ Blount Scholars Program, which has experienced significant growth and is currently at its maximum student capacity; and

WHEREAS, in accordance with Board Rule 415, on February 4, 2022, the Board approved the top ranked architectural firms and authorized officials of the University to proceed with negotiations; and

WHEREAS, upon completion of negotiations with ArchitectureWorks, Birmingham, Alabama, the University has established a final design fee of 6.6% of the cost of Construction Package A plus a 1.225 Renovation Factor and 6.2% of the cost of Construction Package B plus a 1.225 Renovation Factor; and

WHEREAS, on June 10, 2022 the Board approved the Stage III submittal for the Project; and

WHEREAS, on June 21, 2022 pursuant to Title 39, State Bid Law of Alabama Code, competitive bids were received for Construction Package C – Oliver-Barnard Elevator and Diversified Elevator Service & Equipment Co., Inc. of Millbrook, Alabama was declared the lowest bidder with a cost for the package of $284,722, which is below the threshold amount requiring Board approval; and

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WHEREAS, on July 28, 2022, pursuant to Title 39, State Bid Law of Alabama Code, competitive bids were received for Construction Package A – Oliver-Barnard Hall Renovation and J.T. Harrison Construction Co., Inc. of Northport, Alabama (“Harrison Construction”), was declared the lowest responsive and responsible bidder with an adjusted base bid amount of $5,118,000, as referenced on the certified bid tab; and

WHEREAS, the University desires to accept Alternate #1: new stormwater piping in the amount of $139,000; and

WHEREAS, the University is requesting approval to award the construction contract for Construction Package A – Oliver-Barnard Hall Renovation to Harrison Construction for a total contract in the amount of $5,257,000 inclusive of Alternate #1; and

WHEREAS, the University is requesting approval for a Revised Budget from $15,000,000 to $16,995,915 to reflect the bid results and associated Construction Contract, and the related adjustments to soft costs as reflected in the Revised Budget included herein: and

WHEREAS, the Project will be funded from University Central Reserves in the amount of $16,995,915 and will eliminate campus deferred maintenance liabilities in the amount of approximately $9,075,000 (53% of Total Project Cost); and

WHEREAS, the Projects’ locations and programs have been reviewed and are consistent with the University Campus Master Plan, University Design Standards and the principles contained therein; and

WHEREAS, the Revised and Reallocated Budget for the Project is as stipulated below:

<table>
<thead>
<tr>
<th>BUDGET:</th>
<th>REVISED</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Construction Package A – Oliver Barnard Hall Renovation</strong></td>
<td><strong>$ 5,257,000</strong></td>
</tr>
<tr>
<td>Construction Package B – Tuomey Hall Renovation and Addition</td>
<td>$ 6,950,000</td>
</tr>
<tr>
<td>Construction Package C – Oliver-Barnard Elevator</td>
<td>$ 284,772</td>
</tr>
<tr>
<td>Furniture, Fixtures, and Equipment</td>
<td>$ 1,750,000</td>
</tr>
<tr>
<td>Security/Access Control</td>
<td>$ 50,000</td>
</tr>
<tr>
<td>Telecommunication/Data</td>
<td>$ 200,000</td>
</tr>
<tr>
<td>Contingency* (~7.5%)</td>
<td>$ 957,850</td>
</tr>
<tr>
<td>UA Project Management Fee** (3%)</td>
<td>$ 403,489</td>
</tr>
<tr>
<td>Architect/Engineer Fee*** (~7.475%)</td>
<td>$ 960,029</td>
</tr>
<tr>
<td>Other****</td>
<td>$ 182,775</td>
</tr>
<tr>
<td><strong>TOTAL PROJECT COST</strong></td>
<td><strong>$ 16,995,915</strong></td>
</tr>
</tbody>
</table>

*Contingency is based on 5% of Construction Package A and 10% of Construction Package B.
UA Project Management Fee is based on 3% of Construction Packages A, B and C, and Contingency.

Architect/Engineer Fee is based on the sum of 6.3% of the cost of Construction Package A, plus a 1.225 Renovation factor, plus 80% of the design fee for the unwarded alternate value, and 6.2% of the cost of Construction Package B plus a 1.225 Renovation factor, and $3,500 in additional services.

Other expenses include Geotech, Construction Materials Testing, Advertising, Printing, and other associated project costs, when applicable.

**Current Package for Contract Award Approval.**

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

1. The Budget reallocation for the Project is hereby approved as stipulated above.
2. The revised budget for the Project is hereby approved as stipulated above.
3. The revised funding source(s) 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 offices 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 in executing the aforementioned construction contract with J.T. Harrison Construction Co., Inc. of Northport, Alabama for the Project in accordance with Board Rule 415.

Approving the reallocated project budget; providing authorization to negotiate an Owner/Architect Agreement for the Sigma Kappa Sorority House at UA (Stage II)

RESOLUTION

WHEREAS, on June 10, 2022, in accordance with Board Rule 415, The Board of Trustees of The University of Alabama ("Board") approved a Stage I submittal for the Sigma Kappa Sorority House New Construction project ("Project") to be located at 890 Judy Bonner Drive; and

WHEREAS, the Project entails the construction of a new chapter house for Sigma Kappa Sorority ("Sigma Kappa") which will allow the relocation of the chapter from their current location at 923 Magnolia Drive; and
WHEREAS, the new house will provide Sigma Kappa the ability to host and house the current chapter 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 Consultant Selection Committee, appointed by The University of Alabama ("University"), has completed Part 1 of the Consultant Selection Process in accordance with Board Rule 415 and negotiations for the Project will be conducted with the top ranked firm following Board approval as follows:

Ranking of Top Firms:
1. Christopher Architecture and Interiors, Birmingham, Al
2. Cole and Cole Architecture, Montgomery, Al
3. Barganier Davis Williams Architects, Montgomery, Al

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 a Chapter Payable to the University in the amount of $19,000,000, which will be in the form of a loan to Sigma Kappa, and Chapter Reserves of $2,000,000, which the University has verified; and

WHEREAS, Sigma Kappa has agreed to repay the loan of $19,000,000 to the University and has shown through its Business Plan the ability to repay the loan; and

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

<table>
<thead>
<tr>
<th>BUDGET:</th>
<th>REALLOCATED</th>
</tr>
</thead>
<tbody>
<tr>
<td>Construction</td>
<td>$17,930,000</td>
</tr>
<tr>
<td>Landscaping</td>
<td>$140,000</td>
</tr>
<tr>
<td>Furniture, Fixtures and Equipment</td>
<td>$105,000</td>
</tr>
<tr>
<td>Security/Access Control</td>
<td>$75,000</td>
</tr>
<tr>
<td>Telecommunication/Data</td>
<td>$75,000</td>
</tr>
<tr>
<td>Contingency* (5%)</td>
<td>$903,500</td>
</tr>
<tr>
<td>UA Project Management Fee** (3%)</td>
<td>$569,205</td>
</tr>
<tr>
<td>Architect/Engineer Fee*** (5.6%)</td>
<td>$1,011,920</td>
</tr>
<tr>
<td>Commissioning</td>
<td>$20,000</td>
</tr>
<tr>
<td>Other****</td>
<td>$170,375</td>
</tr>
<tr>
<td>** TOTAL PROJECT COST</td>
<td>$21,000,000</td>
</tr>
</tbody>
</table>

*Contingency is based on 5% of the cost of Construction and Landscaping.
**UA Project Management Fee is based on 3% of the cost of Construction, Landscaping, and Contingency.
***Architect/Engineer Fee is based on 5.6% of the costs of Construction and Landscaping.
**Other fees and expenses include Geotech, Construction Materials Testing, Inspections, Advertising, Printing, and other associated project costs, when applicable. (Previously listed as Expenses and Other Fees and Services).**

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 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 to execute an architectural agreement with Christopher Architecture and Interiors, for architectural services in accordance with Board Rule 415 for this Project.

Approving the preliminary project scope and budget; providing authorization to execute an Owner/Architect Agreement for the Chi Omega Sorority House Bedroom Renovation at UA (Stage I & Stage II)

RESOLUTION

WHEREAS, in accordance with Board Rule 415, The University of Alabama ("University") is requesting approval of a Stage I submittal for the Chi Omega Bedroom Renovation project ("Project") to be located at 901 Magnolia Drive; and

WHEREAS, the Project will allow for the renovation of forty-three (43) bedroom units, both single and double occupancy, at the Chi Omega Sorority House ("Chapter"), providing the Chapter members with an enhanced living environment and increasing the Chapter’s recruiting potential for future membership growth; and

WHEREAS, TRI Architecture + Interior Design, Birmingham, Alabama (TRI), was engaged by the University and the Chapter to perform due diligence and programming services for this Project, and has extensive knowledge of the design and construction of the facility; and

WHEREAS, as TRI’s knowledge of the facility, University Standards, design principles, and procedures will greatly facilitate the design and administrative process, the University is requesting approval to waive the Consultant Selection Process and to utilize TRI for the Project; 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 has negotiated a final design fee based on 7.1% of the cost of construction, no additional renovation factor, and a credit of $25,000, which represents a 28% discount of the standard design fee total; and

WHEREAS, the Project will be funded from Chi Omega Chapter Reserves in the amount of $1,500,000, which the University has verified; and

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

<table>
<thead>
<tr>
<th>BUDGET:</th>
<th>PRELIMINARY</th>
</tr>
</thead>
<tbody>
<tr>
<td>Construction</td>
<td>$1,258,134</td>
</tr>
<tr>
<td>Contingency* (5%)</td>
<td>$62,907</td>
</tr>
<tr>
<td>UA Project Management Fee** (3%)</td>
<td>$39,631</td>
</tr>
<tr>
<td>Architect/Engineer Fee*** (7.1%)</td>
<td>$64,328</td>
</tr>
<tr>
<td>Other****</td>
<td>$75,000</td>
</tr>
<tr>
<td><strong>TOTAL PROJECT COST</strong></td>
<td>$1,500,000</td>
</tr>
</tbody>
</table>

*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 7.1% of the costs of Construction less a $25,000 credit.
****Other expenses include 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 I submittal package for the Project is hereby approved.

2. The preliminary budget and funding for the Project as stipulated above is hereby approved.

3. 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 be, and hereby are, authorized to act for and on behalf of the Board to execute an architectural agreement with TRI Architects + Interior Design, of Birmingham, Alabama, for architectural services in accordance with Board Rule 415 for this Project.
Approving the preliminary project scope and budget; providing authorization to execute an Owner/Architect Agreement for the Renovations for Materials Characterization Service and Support of Academic Programs at UA (Stage I & Stage II)

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 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 the Tom Bevill Building at 201 7th Avenue, respectively; 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 K-12 teachers will be able to come to the University to this facility 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. These interactions provide opportunities to recruit future students; 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; secure more funding from industry partners in research and development projects that will involve students; and obtain more external grants and contracts that in turn will fully pay for the use and upkeep of the instruments;

WHEREAS, Williams Blackstock Architects, 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 by Fall 2023; and

WHEREAS, due to WBA's familiarity and knowledge of the existing facilities and the University's standards, design principles, and procedures, which facilitate an efficient design process and ensure coordination with the existing infrastructure, systems, finishes and materials, the University is requesting approval to waive the Consultant Selection Process and to utilize WBA for this Project; and

WHEREAS, the University has negotiated a design fee based on 7.2% of the cost of construction, plus a 15% renovation factor and $80,542 for additional services, less credits
totaling $15,000 for Laboratory/Instrument Room planning and design and overall design, which is represents a positive financial benefit to the University; 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 Project will be funded from the Office for Research and Economic Development Reserves in the amount of $3,957,745; and University Central Reserves in the amount of $6,000,000 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 $600,000 per year for 10 years using indirect funds produced by the externally sponsored projects generated by this initiative; and

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

<table>
<thead>
<tr>
<th>BUDGET:</th>
<th>PRELIMINARY</th>
</tr>
</thead>
<tbody>
<tr>
<td>Construction A – AIME Demolition</td>
<td>$75,000</td>
</tr>
<tr>
<td>Construction B – AIME Renovation</td>
<td>$950,000</td>
</tr>
<tr>
<td>Construction C – Bevill Renovation</td>
<td>$100,000</td>
</tr>
<tr>
<td>Furniture, Fixtures and Equipment</td>
<td>$8,458,283</td>
</tr>
<tr>
<td>Security/Access Control</td>
<td>$12,500</td>
</tr>
<tr>
<td>Telecommunication/Data</td>
<td>$12,500</td>
</tr>
<tr>
<td>Contingency* (6.5%)</td>
<td>$73,125</td>
</tr>
<tr>
<td>UA Project Management Fee** (3%)</td>
<td>$35,944</td>
</tr>
<tr>
<td>Architect/Engineer Fee*** (7%)</td>
<td>$158,692</td>
</tr>
<tr>
<td>Other****</td>
<td>$81,701</td>
</tr>
<tr>
<td>TOTAL PROJECT COST</td>
<td>$9,957,745</td>
</tr>
</tbody>
</table>

*Contingency is based on 6.5% 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 7.2% of the cost of construction with 1.15 Renovation Factor, plus $80,542 for additional services, and a 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.

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 budget and funding for the Project as stipulated above is hereby approved.

ALSO, 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 Resolution granting signature authority for the University be, and hereby are, authorized for and on behalf of the Board to execute an architectural service agreement with Williams Blackstock Architects, of Birmingham, Alabama, for architectural services in accordance with Board Rule 415 for the Project.

Approving the preliminary project scope and budget; providing authorization to execute an Owner/Consultant Agreement for the University Boulevard Lot Stormwater Improvement at UA (Stage I & Stage II)

RESOLUTION

WHEREAS, in accordance with Board Rule 415, The University of Alabama ("University") is requesting approval from The Board of Trustees of The University of Alabama ("Board") for a Stage I submittal for the University Boulevard Lot Stormwater Improvement project ("Project"); and

WHEREAS, the Project will address lack of capacity and conveyance issues within the existing stormwater drainage system and support the University’s continued redevelopment of the East end of University Boulevard including providing lots for development of Greek housing; and

WHEREAS, McGiffert and Associates, LLC, Tuscaloosa, Alabama ("McGiffert"), has previously been engaged to perform hydrological studies in the area and as engineer of record for the adjacent lots, and has exclusive knowledge of the design and construction required for the Project, including detailed information regarding as-installed utility infrastructure locations and configurations; and

WHEREAS, as McGiffert’s knowledge of University Standards, design principles, and procedures will greatly facilitate the design and administrative process and expedite the Project schedule so that the Project can achieve completion prior to the start of the Fall 2023 semester, the University is requesting approval to waive the Consultant Selection Process and to utilize McGiffert for the Project; and

WHEREAS, the University has negotiated a design fee based on 7.0% of the cost of construction, plus $48,900 for additional services, and a less a credit of $8,750, or approximately 5.1% of the standard fee; and
WHEREAS, the Project will be funded from University Central Reserves in the amount of $2,250,000 and Kappa Sigma Chapter Reserves in the amount of $250,000, which the University has verified; and

WHEREAS, Kappa Sigma is funding a prorate share that applies to the lot the Chapter was awarded through the University’s competitive process, and for which a Stage I submittal for the new Chapter House is being submitted separately but concurrently with this Project; 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 preliminary budget for the Project is as stipulated below:

<table>
<thead>
<tr>
<th>BUDGET:</th>
<th>PRELIMINARY</th>
</tr>
</thead>
<tbody>
<tr>
<td>Construction</td>
<td>$1,750,000</td>
</tr>
<tr>
<td>Landscaping</td>
<td>$125,000</td>
</tr>
<tr>
<td>Contingency* (10%)</td>
<td>$187,500</td>
</tr>
<tr>
<td>UA Project Management Fee** (3%)</td>
<td>$61,875</td>
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<tr>
<td>Architect/Engineer Fee*** (7.0%)</td>
<td>$162,650</td>
</tr>
<tr>
<td>Other****</td>
<td>$212,975</td>
</tr>
<tr>
<td><strong>TOTAL PROJECT COST</strong></td>
<td>$2,500,000</td>
</tr>
</tbody>
</table>

*Contingency is based on 10% of the costs of Construction and Landscaping.
**UA Project Management Fee is based on 3% of the costs of the Construction, Landscaping and Contingency.
***Architect/Engineer Fee is based on 7.0% of the costs of the Construction, plus $48,900, less a credit of $8,750.
****Other expenses include Geotech, Materials Testing, Inspections, Advertising, Printing, and other associated project costs, as applicable.

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

1. The Stage I submittal package for the Project is hereby approved.

2. The preliminary budget and funding for the Project are hereby approved as stipulated above.

3. 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 hereby are, authorized for and on behalf of the Board to execute an engineering services
agreement with McGiffert and Associates, LLC, of Tuscaloosa, Alabama, for engineering services in accordance with Board Rule 415 for the Project.

Approving the preliminary project scope and budget; providing authorization to execute an Owner/Architect Agreement for the University Club Restoration and Addition at UA (Stage I & Stage II)

RESOLUTION

WHEREAS, in accordance with Board Rule 415, The University of Alabama ("University") is requesting approval from The Board of Trustees of The University of Alabama ("Board") for a Stage I submittal for the University Club Restoration and Additions project ("Project") located at 421 Queen City Avenue Tuscaloosa, Alabama; and

WHEREAS, the Project will provide for the continued operation of the University Club to support the University's mission and the campus community by providing a premier dining and social establishment for faculty, staff, alumni and visitors and provide space for dining, campus events, special occasions and meetings; and

WHEREAS, the Project will include appropriate attention to restoring and conserving the interior while honoring the building's historic character; and

WHEREAS, the Project will provide experiential learning opportunities for students in the Hospitality Management program; and

WHEREAS, the Project has been separated into three (3) packages: Package A - Building Restoration (Package A); Package B - Select Interior Demolition (Package B); and Package C - Elevators (Package C); and

WHEREAS, Package A will consist of a comprehensive restoration of the existing 12,840 gross square feet (GSF) facility including exterior envelope and facade; approximately 2,889 GSF of additions to provide enlarged event space, restrooms, and circulation space; and covered veranda and balcony space and landscaping and hardscape improvements; and

WHEREAS, Package B will consist of select interior demolition and abatement and is necessary to identify concealed conditions and structural configuration and to maintain the project schedule; and

WHEREAS, Package C is needed for early procurement of long lead time elevator equipment in order to meet the Project schedule and coordinate design with specifics of the elevators;
WHEREAS, the Project will provide the opportunity to bring coherence between the numerous previous additions to the building with intentional and architecturally accurate execution of massing, exterior detailing and attention to elements and materials as appropriate for this significant structure; and

WHEREAS, Cole & Cole Architects, Inc., of Montgomery, Alabama ("Cole & Cole"), were previously engaged by the University to perform Programming Services for the University Club and have a detailed understanding of the unique restoration scope, existing historical structure, and stakeholders involved in the project; and

WHEREAS, Cole & Cole's knowledge of the preferred equipment, University standards, design principles, and procedures will facilitate an efficient and cost-effective design and administrative process; and

WHEREAS, Cole & Cole is committed to completing the design in Fall 2022, allowing the project to bid in early December 2022 and construction to begin with the utmost expediency to finish by the desired re-opening date of Fall 2023, and accordingly the University is requesting approval to waive the Consultant Selection process and to utilize Cole & Cole for the Project; and

WHEREAS, the University has negotiated a design fee based on 6% of the cost of construction plus a renovation factor of 12.5% less a discount of $119,093, representing a significant savings to the University of approximately 25.5% of the standard fee; 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 $13,000,000 and will eliminate campus deferred maintenance liabilities in the amount of approximately $5,000,000; and

WHEREAS, the University is evaluating potential options for operating the facility and will return to the Board for approval of any agreement; and

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

<table>
<thead>
<tr>
<th>Description</th>
<th>Preliminary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Construction – Package A Building Restoration</td>
<td>$7,513,902</td>
</tr>
<tr>
<td>Construction – Package B Select Interior Demolition</td>
<td>$100,000</td>
</tr>
<tr>
<td>Construction – Package C Elevators</td>
<td>$600,000</td>
</tr>
<tr>
<td>Equipment Owner Furnished Contractor Installed</td>
<td>$850,000</td>
</tr>
<tr>
<td>Furnishings</td>
<td>$800,000</td>
</tr>
<tr>
<td>Landscaping</td>
<td>$372,000</td>
</tr>
<tr>
<td>Security/Access Control</td>
<td>$60,000</td>
</tr>
<tr>
<td>Telecommunication/Data</td>
<td>$100,000</td>
</tr>
<tr>
<td>Audio Visual</td>
<td>$200,000</td>
</tr>
<tr>
<td>Contingency* (10%)</td>
<td>$943,590</td>
</tr>
<tr>
<td>UA Project Management Fee** (3%)</td>
<td>$311,385</td>
</tr>
<tr>
<td>Architect/Engineer Fee*** (~6%)</td>
<td>$571,830</td>
</tr>
<tr>
<td>Other****</td>
<td>$577,293</td>
</tr>
<tr>
<td><strong>TOTAL PROJECT COST</strong></td>
<td><strong>$13,000,000</strong></td>
</tr>
</tbody>
</table>

*Contingency is based on 10% of the costs of Construction Package A, B, C, Equipment OFCI and Landscaping.

**UA Project Management Fee is based on 3% of the costs of Construction Package A, B, C, Equipment OFCI, Landscaping, and Contingency.

***Architect/Engineer Fee is based on 6% of the costs of Construction Package A, B, C, Equipment OFCI, Furnishings and Landscaping, plus a 12.5% renovation factor, less a credit of 119,093.

****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 I submittal package for the Project is hereby approved.

2. The preliminary budget and funding for the Project as stipulated above are hereby approved.

ALSO, 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 Resolution granting signature authority for the University be, and hereby are, authorized for and on behalf of the Board to execute an architectural service agreement with Cole & Cole Architects, Inc., of Montgomery, Alabama, for architectural services in accordance with Board Rule 415 for the Project.
Approving the preliminary project scope and budget and amendment of the 2017 Campus Master Plan for the Kappa Sigma Fraternity House New Construction at UA (Stage I)

RESOLUTION

WHEREAS, in accordance with Board Rule 415, The University of Alabama ("University") is requesting The Board of Trustees of The University of Alabama ("Board") to consider approval of the Stage I and Campus Master Plan Amendment submittal for the Kappa Sigma Fraternity House New Construction project ("Project") to be located at 282 University Blvd; 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 their 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, a Campus Master Plan Amendment is requested to reflect the change of use of the site as the 2017 Campus Master Plan does not indicate a facility at the proposed location as this proposed location is appropriate given the intended use, which is consistent with the area and will yield the lowest development costs for the University; and

WHEREAS, the Project will be funded from a Chapter Payable in the amount of $10,638,035 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 $10,638,035 to the University and has shown through its Business Plan the ability to repay the loan; and

WHEREAS, the Project program has been reviewed and is consistent with University Design Standards and the principles contained therein; and

WHEREAS, the preliminary budget for the Project is as stipulated below:
<table>
<thead>
<tr>
<th>Item</th>
<th>PRELIMINARY</th>
</tr>
</thead>
<tbody>
<tr>
<td>Construction</td>
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<tr>
<td>Landscaping</td>
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<tr>
<td>Furniture, Fixtures and Equipment</td>
<td>$110,000</td>
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<tr>
<td>Security/Access Control</td>
<td>$75,000</td>
</tr>
<tr>
<td>Telecommunication/Data</td>
<td>$75,000</td>
</tr>
<tr>
<td>Contingency* (5%)</td>
<td>$645,000</td>
</tr>
<tr>
<td>UA Project Management Fee** (3%)</td>
<td>$406,350</td>
</tr>
<tr>
<td>Architect/Engineer Fee*** (5.9%)</td>
<td>$761,100</td>
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<tr>
<td>Commissioning</td>
<td>$23,000</td>
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<tr>
<td>Other****</td>
<td>$180,550</td>
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<tr>
<td><strong>Total Project Cost</strong></td>
<td><strong>$15,176,000</strong></td>
</tr>
</tbody>
</table>

*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. 
****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 I submittal package for the Project is hereby approved.
2. The preliminary budget for the Project as stipulated above is hereby approved.
3. The funding for this project as stipulated above is hereby approved.
4. The Campus Master Plan Amendment for the Project is hereby approved.

Granting authorization to execute a Real Estate Sales Contract for the disposition of the Lake View property (44 acres in Tuscaloosa County)

RESOLUTION

WHEREAS, The University of Alabama ("University") is requesting approval of the Disposition of certain tracts of Property ("Property"), consisting of 44 acres more or less in Tuscaloosa, Alabama to D. R. Horton, Inc. ("D.R. Horton") for a purchase price of $544,500; and
WHEREAS, forty-two acres of the Property were obtained through the Federal Land Endowment of the 1800's, and the two acres fronting the forty-two acre parcel were obtained by purchase in 2017 and both tracts are located on the south side of Highway 216 in a rural area of Tuscaloosa County, Alabama; and

WHEREAS, the purpose of this property was to generate revenue produced from timber operations and recreational licenses to support the operations of the University and encroaching development is now limiting the University’s ability to maximize and sustain income through traditional operations; and

WHEREAS, a legal description of the property is attached hereto as Exhibit D; and

WHEREAS, attached as Exhibit E is a Broker’s Opinion of Value performed by Lee Willcoxon, with Willcoxon Properties, LLC dated February 3, 2022 assessing a total value of (land and timber) of $530,000 - $550,000; and

WHEREAS, the Property was offered for sale through a duly licensed broker, Wilcoxon Properties LLC., in accordance with Board Rule 415 and listed through CREXI multiple listing service; and

WHEREAS, the University received an offer to purchase from D. R. Horton, Inc. in the amount of $544,500; and

WHEREAS, the Land Purchase Contract, attached hereto as Exhibit F, has been studied and approved by appropriate officials of The University and its execution and performance is recommended to the Board of Trustees of the University of Alabama and the State of Alabama; and

WHEREAS, the proceeds of the sale will be reinvested into The University of Alabama System Pooled Endowment Fund corpus to support the operations of The University of Alabama in accordance with the Act of Congress; and

BE IT THEREFORE 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 of Alabama, be and hereby are, authorized to act for and on behalf of The Board to accept a Land Purchase Contract from D.R. Horton, Inc. in the amount of $544,500; and they hereby are, further authorized and empowered to do any and all things necessary and desirable to carry out the terms and conditions of the Land Purchase Contract for and on behalf of the Board.

Granting authorization to execute Recreational Use License Agreements for UA Lands
RESOLUTION

WHEREAS, Recreational Use License bid notices for University of Alabama ("University") lands were published throughout the month of June 2022 in newspapers across the State of Alabama, electronically with the Alabama Forestry Owners Association, University websites, and via email soliciting bids for the use of thirteen (13) tracts covering 2,653 acres owned by the University; and

WHEREAS, on July 1, 2022, the University received a total of 63 bids on eleven (11) tracts totaling 2,573 acres ("Tracts") attached hereto as Exhibit G; and

WHEREAS, after review of the bids by appropriate University officials, the University desires to award licenses for recreational use of the Tracts to the highest bidders; and

WHEREAS, using the Recreational Use License Agreement, attached hereto as Exhibit H, will give the licensees the right for recreational uses, and no other rights or interests are hereby conveyed or intended; and

BE IT THEREFORE 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 are, hereby authorized to act for and on behalf of the Board to execute the Recreational Use Licenses, and they hereby are, further authorized and empowered to do any and all things necessary and desirable to carry out the terms and conditions of said Recreational Use Licenses for and on behalf of the Board.

Applying the 2022-2023 Annual Timber Management Plan for UA

RESOLUTION

WHEREAS, Board Rule 415 requires that The University of Alabama ("University") submit an Annual Timber Management Plan to the Board of Trustees to provide a proposed harvest schedule for the upcoming year; and

WHEREAS, the Timber Management Plan provides for the proposed harvest of nineteen (19) timber tracts covering approximately 1,896 acres, which will be offered by the University during the 2022-2023 Fiscal Year; and

WHEREAS, the Office of University Lands and Real Estate Services has adopted the concept of Sustainable Yield Forestry practices to ensure all management practices performed will sustain the value of the forest for generations to come and maximize yield and income; and
WHEREAS, the proposed Timber Sales are located in Bibb, Coosa, Fayette, Houston, Jefferson, Walker and Winston counties; and

WHEREAS, the Timber Sales will follow the requirements of Board Rule 415 and Alabama Bid laws and will be advertised in local and state circulated newspaper outlets along with an email prospectus to timber buyers in the area(s); and

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that the 2022-2023 Timber Management Plan is hereby approved; and

BE IT FURTHER RESOLVED by The Board of Trustees of The University of Alabama ("Board") 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 of Alabama, be and are hereby, authorized to act for and in the name of The Board of Trustees of The University of Alabama in executing the contracts performed in accordance with the 2022-2023 Timber Management Plan.

Approving the reallocated project budget; providing authorization to execute a construction contract for the Renovation of the 2nd - 4th Floors of the McCallum Basic Health Sciences Education and Research Building at UAB (Stage IV)

RESOLUTION

WHEREAS, the Charles A. McCallum Basic Health Sciences Education and Research Building (McCallum), located at 1918 University Boulevard, was constructed in 1985 with 174,885 gross square feet (GSF) of space on nine floors to provide modern biomedical research space; and

WHEREAS, the interior of the building had not received a significant renovation since the building’s construction and, due to changes in research techniques and protocols, was no longer configured to properly support contemporary biomedical research; and

WHEREAS, many of the buildings mechanical, electrical, plumbing, and life-safety systems had reached the end of their useful lives and required extensive repair or replacement; and

WHEREAS, additionally, the exterior envelope of the building had reached the end of its useful life and was no longer able to effectively control interior air pressurization, air and moisture intrusion, and humidity, which are all critical to support contemporary biomedical research; and

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WHEREAS, the UAB School of Medicine (SOM) evaluated McCallum and determined that due to its large size, location in the heart of the research district and its adjacency to numerous other research and research support facilities, that investing in the required deferred maintenance and completing a full building renovation of McCallum would provide the SOM with the most efficient and economical means of providing a large amount of modern research space; and

WHEREAS, to renew McCallum, the University initiated a planned three phase renovation to completely renovate McCallum and transform the building into one of the premier research facilities on the campus; and

WHEREAS, the first phase of the renovation, which is now complete, repaired or replaced the buildings mechanical, electrical, plumbing and life-safety systems building wide; replaced the building’s roof; replaced the building’s envelope; and extensively renovated the interior of the 8th and 9th floors to create approximately 40,266 GSF of newly renovated and modern wet laboratory research space, research support space, office space, and administrative support space that meet current research needs; and

WHEREAS, the second phase of the project, which is nearing completion, is extensively renovating the interior of the 5th, 6th, and 7th floors of McCallum to create approximately 58,500 GSF of newly renovated modern wet laboratory research and research support space; and

WHEREAS, on April 8, 2022, The Board of Trustees of The University of Alabama (Board) approved the Stage III (architectural design) submittal for the third and final phase of the planned full building renovation of McCallum; and

WHEREAS, the approved project scope of the project included the complete renovation of the interior of the 2nd, 3rd, and 4th floors of McCallum to create approximately 58,000 GSF of newly renovated modern wet laboratory research space, research support space, office space, and administrative support space that meets current biomedical research requirements; and

WHEREAS, the approved project scope also included the construction of a new entrance lobby, with approximately 1,750 GSF, along the University Boulevard side of the building that will improve accessibility to the building and offer pedestrians with a visual cue of the important research taking place within McCallum; and

WHEREAS, the Stage III submittal included a construction budget of $17,500,000 and a total project budget of $24,000,000; and

WHEREAS, as the project’s design progressed, the design team and third party construction cost consultants identified numerous market conditions; including supply chain
disruptions, inflation, and construction market saturation; that would potentially result in bid
day pricing exceeding the approved project budget and available funding for the project; and

WHEREAS, to manage these economic conditions, mitigate the potential for bid day
pricing that could exceed the available funding, and ensure that the University could
immediately proceed with construction on as much of the project as the available funding
could support, the University included numerous additive alternates into the bid documents;
and

WHEREAS, the scope of work for the base bid included the complete renovation of the
2nd and 4th floors of McCallum; and

WHEREAS, additive alternate number one included the construction of the new
entrance lobby; and

WHEREAS, additive alternate numbers two and three included the renovation of the
3rd floor of McCallum; and

WHEREAS, additive alternate number four included the modernization of McCallum’s
passenger elevators; and

WHEREAS, competitive bids for the construction of the project were received from
pre-qualified bidders on July 26, 2022 with M.J. Harris Construction Services of Birmingham,
Alabama (M.J. Harris), determined to be the lowest responsible and responsive bidder; and

WHEREAS, M.J. Harris’ bid included a base bid of $13,384,000 and additive alternate
numbers one through four totaling $9,988,000 for a total bid of $23,372,000; and

WHEREAS, M.J. Harris’ base bid is well within the funds available for the project;
however, including the additive alternates would result in a total bid price that exceeds the
funds available; and

WHEREAS, M.J. Harris’ base bid, combined with their additive alternate number one
of $2,973,000, results in a total price of $16,357,000 and is the only combination of base bid
and alternates that could be accepted and was within the funds available for the project; and

WHEREAS, the University has carefully evaluated the bids, considered the market
conditions, and has determined that M.J. Harris’ price for the base bid and additive alternate
number one is an accurate and fair price for the included scope of work; and

WHEREAS, to move forward with the project, avoid delays in completing valuable
research space, and avoid potential future increases in construction costs, the University has
split this project into two separate construction packages with the first package renovating the
2nd and 4th floors and constructing the entrance lobby (Package 1) and the second package
renovating the 3rd floor and modernizing McCallum’s passenger elevators (Package 2) in the future; and

WHEREAS, UAB now desires to award a construction contract for Package 1 to M.J. Harris Construction for their base bid and additive alternate number one for a total construction contract award of $16,357,000; and

WHEREAS, the University will continue to closely monitor the construction market, evaluate various cost savings options that could be incorporated into the scope of Package 2, as well attempting to identify additional funding required to complete the remaining scope of the project, and intends to bid Package 2 in the future when the available funding can be better aligned with the scope of Package 2; and

WHEREAS, the project will be funded from 2022 UAB general revenue bond funds in the amount of $19,000,000, and from Heersink School of Medicine reserve funds in the amount of $5,000,000; and

WHEREAS, the revised project budget is established as follows:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Construction – Package 1</td>
<td>$16,357,000</td>
</tr>
<tr>
<td>Construction – Package 2</td>
<td>$1,200,000</td>
</tr>
<tr>
<td>Architect/Engineer (6.82% of Construction)</td>
<td>$1,197,000</td>
</tr>
<tr>
<td>Surveys, Testing, &amp; Inspection</td>
<td>$100,000</td>
</tr>
<tr>
<td>Moveable Equipment &amp; Furnishings</td>
<td>$1,500,000</td>
</tr>
<tr>
<td>Project Administration (4.5% of Project Cost)</td>
<td>$1,033,300</td>
</tr>
<tr>
<td>Construction Contingency (10% of Const.)</td>
<td>$1,755,700</td>
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<tr>
<td>Other</td>
<td>$857,000</td>
</tr>
<tr>
<td><strong>TOTAL PROJECT COST</strong></td>
<td><strong>$24,000,000</strong></td>
</tr>
</tbody>
</table>

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

1. The budget reallocation to include two separate construction packages, for the unchanged total project cost of $24,000,000, 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 Package 1 of the project with M.J. Harris Construction Services of Birmingham, Alabama, in the amount of $16,357,000.

3. The Stage IV submittal for Package 1 of the project is hereby approved.

4. The University of Alabama at Birmingham is hereby authorized to proceed with construction of Package 1 of the project in accordance with the appropriate provisions of Board Rule 415.

Approving the revised project budget, proposed architectural design, and amendment of the 2020 Campus Master Plan for the New Child Development Center at UAB (Stage III)

RESOLUTION

WHEREAS, the UAB Child Care Center (UCCC) was constructed in 1993 at 1113 15th Street South on the UAB Campus; and

WHEREAS, the UCCC has 6,938 gross square feet (GSF) of space to accommodate ninety-two children of UAB's faculty and staff; and

WHEREAS, on-campus childcare is an extremely popular and highly sought after benefit for UAB employees and the UCCC has operated at capacity since it opened; and

WHEREAS, UAB has evaluated on-campus childcare and determined that making childcare readily available to employees increases job satisfaction, improves retention, improves the ability to recruit top faculty and staff, and improves the overall work-life balance of faculty and staff with small children; and

WHEREAS, the UCCC's limited capacity and the increasing demand for on-campus childcare has resulted in a lengthy waiting list, extensive delays in enrollment, as well as increased cost and inconvenience for many employees as they are required to locate alternative childcare options off campus; and

WHEREAS, UAB conducted a study to determine how best to increase the University's on-campus childcare capacity and concluded that constructing a new childcare facility would be the most efficient and cost effective means of increasing on-campus childcare capacity; and

WHEREAS, to continue to support the faculty and staff of the University, improve employee morale and efficiency, and allow UAB to continue to recruit and retain the highest quality faculty and staff available, the University implemented a project to design and construct a new Child Development Center (CDC); and

59
WHEREAS, on February 4, 2022, The Board of Trustees of The University of Alabama (Board) approved the Stage II (architect ranking, project scope, and project budget) submittal for the project; and

WHEREAS, the Stage II submittal for the project included the construction of a new facility located on the northwest corner of 12th Avenue South and 16th Street South and adjacent to the existing UCCC; and

WHEREAS, as schematic design progressed, it informed the design team and UAB that the topography of the project site presented a number of challenges for a facility of this size and type; and

WHEREAS, the topography of the project site included elevation changes in excess of twenty-five feet across the site; and

WHEREAS, these elevation changes do not present a significant challenge for a multi-story building; however, as design progressed and user input was incorporated, it became evident that childcare facilities function more efficiently and safely if consolidated onto a single story and that the CDC would need to be a single story building; and

WHEREAS, the schematic design determined that constructing a single story CDC on the approved project site, with this highly variable topography, would require the construction of significant retaining wall structures and complicated water-proofing assemblies, which would result in significant increases to the construction cost; and

WHEREAS, the schematic design also determined that the elevation changes, combined with the retaining wall structures, would make accessing the facility for drop-off and pick-up inefficient; and

WHEREAS, after thoroughly evaluating the schematic design and available options, the University determined that relocating the CDC to another site on campus would yield a more efficient and affordable facility; and

WHEREAS, the University evaluated its existing real estate inventory and identified available property, located immediately north of 10th Avenue South and immediately east of 11th Street South (Proposed Site), that was well suited for the CDC; and

WHEREAS, the Proposed Site is currently a surface parking lot located on the western edge of the academic campus, has relatively flat topography, sufficient space for safe and efficient drop-off and pick-up vehicular circulation, as well as space for dedicated parking required to support the CDC; and

60
WHEREAS, as the approved 2020 Campus Master Plan Update does not indicate the CDC at the Proposed Site, the University must request approval from the Board for a campus master plan amendment; and

WHEREAS, the proposed change in location will not significantly alter the scope of the project, and the CDC will continue to provide approximately 18,000 GSF of space, on a single floor, to provide childcare classroom space, childcare support space, office and administrative space, as well as indoor and outdoor recreation spaces; and

WHEREAS, additionally, efficiencies incorporated into the design of the CDC have facilitated an increase in the overall capacity of the CDC from the previously approved two hundred, up to approximately two hundred and twenty-four infants, toddlers, and children; and

WHEREAS, the Stage II submittal included a construction cost of $5,405,000 and a total project cost of $7,450,000; and

WHEREAS, as design development has progressed, the design team, along with third party construction cost consultants, identified significant market conditions over the past year; including supply chain disruptions, inflation, and construction market saturation; that are projected to increase the overall project cost, unrelated to the CDC's proposed change in location, from the currently approved $7,450,000 up to $9,000,000; and

WHEREAS, the University has identified the additional reserve funds required to increase the project budget and allow the project to progress; and

WHEREAS, the increase in enrollments, and resulting tuition, will help offset this cost increase and will be utilized to reimburse the University for the increased project cost; and

WHEREAS, to complete design and proceed with the bidding of the project, UAB now needs to seek approval from the Board for the Stage III (architectural design) submittal, a campus master plan amendment, and a budget modification to increase the total project budget from $7,450,000 up to $9,000,000; and

WHEREAS, the University has provided renderings of the project in accordance with Board Rule 415; and

WHEREAS, the project will be funded from 2022 general revenue bond funds in the amount of $6,450,000, UAB Finance and Administration Reserve Funds in the amount of $1,000,000 and UAB Auxiliary Reserves in the amount of $1,550,000; and

WHEREAS, the revised project budget is established as follows:
<table>
<thead>
<tr>
<th>Description</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Construction</td>
<td>$6,900,000</td>
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<tr>
<td>Architect/Engineer (5.04% of Construction)</td>
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<tr>
<td>Surveys, Testing, &amp; Inspection</td>
<td>$175,000</td>
</tr>
<tr>
<td>Moveable Equipment &amp; Furnishings</td>
<td>$285,000</td>
</tr>
<tr>
<td>Project Administration (3.5% of Project Cost)</td>
<td>$304,500</td>
</tr>
<tr>
<td>Contingency (5% of Construction)</td>
<td>$345,000</td>
</tr>
<tr>
<td>Other</td>
<td>$642,740</td>
</tr>
<tr>
<td><strong>TOTAL PROJECT COST</strong></td>
<td><strong>$9,000,000</strong></td>
</tr>
</tbody>
</table>

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 Master Plan Amendment to relocate the new Child Development Center is hereby approved.

3. The Budget Modification, to increase the total project budget from $7,450,000 up to $9,000,000, is hereby approved.

4. The University of Alabama at Birmingham is hereby authorized to proceed with the planning, design, and bidding of the project in accordance with appropriate provisions of Board Rule 415.

Approving the revised project budget and proposed architectural design for the New Parking Deck for the Northern Academic Campus at UAB (Stage III)

RESOLUTION

WHEREAS, UAB has grown to become an internationally renowned, public doctoral research university and academic health center; and

WHEREAS, the University currently has over 23,500 employees and campus wide enrollment has grown to include over 22,500 students enrolled in more than 250 undergraduate, graduate, and professional degree programs; and

WHEREAS, the physical campus has grown to include approximately 100 city blocks with over 200 buildings and over 18,000,000 gross square feet (GSF) of interior space; and
WHEREAS, to support this expansive institution, UAB’s Transportation enterprise (Transportation) manages over 21,700 parking spaces in numerous surface parking lots and structured parking decks across the campus; and

WHEREAS, the University recently completed a comprehensive parking and transportation plan, which concluded that UAB’s existing parking capacity is utilized at a rate of approximately 90% and that the ideal utilization rate would be 85%, placing UAB 5% over its ideal utilization rate; and

WHEREAS, to address the shortage of parking, support the mission of the University, and allow for continued growth, the University initiated a project to design and construct a new parking deck (Deck) on the UAB Campus; and

WHEREAS, the Deck will be located along the northern perimeter of the academic campus on the southern half of the block bounded by 14th and 15th Streets and 6th and 7th Avenues; and

WHEREAS, the Deck is anticipated to have six parking levels to accommodate approximately 1,200 parking spaces within 405,000 GSF of space; and

WHEREAS, the Deck will have a cast-in-place concrete structure and will have three elevators and four sets of stairs to provide access to all six parking levels; and

WHEREAS, the exterior of the Deck is being designed with a metal panel veneer the full length of three sides with metal panel and curtain wall glazing at each of the stair and elevator towers (Veneer); and

WHEREAS, the Deck will directly support the expansion and densification of the western academic campus; and

WHEREAS, the Deck’s location along the perimeter of the campus will also support UAB’s strategic plan to locate as much parking, into efficient surface parking lots or parking decks, along the perimeter of the campus as possible and allow the valuable and limited real estate in the core of campus to be developed for its highest and best use; and

WHEREAS, completion of the project will improve the commuting experience, reduce vehicular traffic on campus, improve the walkability and pedestrian safety of the campus, and improve the overall campus environment; and

WHEREAS, on June 10, 2022, the The Board of Trustees of The University of Alabama (Board) approved the Stage II (architect ranking, project scope, and project budget) submittal for the project at their regularly scheduled meeting; and
WHEREAS, the Stage II submittal for the project included a construction budget of $27,000,000 and a total project budget of $32,000,000; and

WHEREAS, the University has identified economic conditions, including supply chain disruptions, inflation, and construction market saturation, that have significantly increased construction prices over the past year and have resulted in bid day pricing being unpredictable; and

WHEREAS, to mitigate these uncertain economic conditions and better align the available project budget with the projected bid day pricing, the University has identified additional funding that is available to increase the total project budget from $32,000,000 up to $33,000,000; and

WHEREAS, to further manage these uncertain economic conditions, the University is planning to include a number of alternates into the bid documents to ensure that a construction contract can be awarded and the parking deck constructed in the event that bid day pricing exceeds current estimates; and

WHEREAS, the base bid will include the construction of the parking deck without the Veneer included; and

WHEREAS, an additive alternate will include the installation of the Veneer if within funds available; and

WHEREAS, should bid day pricing exceed current estimates, and award of the additive alternate for the Veneer is beyond the available funding, the University will still be able to construct the Deck and increase the University's parking capacity as needed, while retaining the ability to install the Veneer at a later date when additional funding becomes available; and

WHEREAS, to complete design and proceed with the bidding of the project, UAB now needs to seek approval from the Board for the Stage III (architectural design) submittal and a budget modification to increase the total project budget from $32,000,000 up to $33,000,000; and

WHEREAS, the University has provided renderings of the project in accordance with Board Rule 415; and

WHEREAS, the project will be funded from 2022 general revenue bond funds in the amount of $32,000,000 and UAB Transportation reserve funds in the amount of $1,000,000; and

WHEREAS, the project budget is established as follows:
Construction $27,800,000
Architect/Engineer (3.2% of Construction) $891,000
Surveys, Testing, & Inspection $825,000
Project Administration (3.5% of Project Cost) $1,116,000
Contingency (5% of Construction) $1,390,000
Other $978,000
TOTAL PROJECT COST $33,000,000

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 Budget Modification, to increase the total project budget from $32,000,000 up to $33,000,000, is hereby approved.

3. The University of Alabama at Birmingham is hereby authorized to proceed with the planning, design, and bidding of the project in accordance with appropriate provisions of Board Rule 415.

Approving the revised project budget and proposed architectural design for the Phase IIA - Science and Engineering Complex at UAB (Stage III)

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

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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 in progress; 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 June 10, 2022, the Board approved the Stage II submittal for Phase IIA; and

WHEREAS, the Stage II submittal included a construction budget of $42,450,000 and a total project budget of $53,500,000; and

WHEREAS, the Stage II project budget was developed utilizing actual cost data gathered from the bid’s received for Phase I of the Complex; and

WHEREAS, as design development has approached completion, the architect of record, and an independent third party construction cost consultant, have completed a detailed cost estimate of the project utilizing the most recent cost data available from recent comparable project bids as well as industry research; and

WHEREAS, the estimate indicated that the unprecedented supply chain disruptions, inflation, and construction market saturation, that have been impacting construction costs over the past year will result in a significant increase to the project cost of Phase IIA; and

WHEREAS, the cost estimate now indicates that the construction cost for Phase IIA is approximately $69,000,000 and the total project cost is now approximately $84,000,000; and
WHEREAS, the revised project cost exceeds the currently approved project budget and a budget modification will be required to allow the project to proceed; and

WHEREAS, to complete design and proceed with the bidding of the project, UAB now needs to seek approval from the Board for the Stage III (architectural design) submittal, and a budget modification to increase the total project budget from $53,500,000 up to $84,000,000; and

WHEREAS, the University has provided renderings of the project in accordance with Board Rule 415; and

WHEREAS, the University has secured funding for the project with 2022 general revenue bond funds in the amount of $46,525,000, Engineering plant funds in the amount of $4,875,000, and gifts in the amount of $13,000,000 for a total of $64,400,000; and

WHEREAS, as the project’s design and bidding progress, the University will continue to identify additional internal reserve funds, and pursue additional gift funds, that can be utilized to complete the project at the revised project cost of $84,000,000, in order to limit the need to use future general revenue bonds (Bonds) as a potential funding source; and

WHEREAS, after receiving bids for the project, the University will finalize the overall project funding and will present the final project funding sources to the Board as part of the Stage IV submittal; 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:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Construction</td>
<td>$ 69,000,000</td>
</tr>
<tr>
<td>Architect/Engineer (2.89% of Construction)</td>
<td>$ 1,995,150</td>
</tr>
<tr>
<td>Surveys, Testing, &amp; Inspection</td>
<td>$ 500,000</td>
</tr>
<tr>
<td>Moveable Equipment &amp; Furnishings</td>
<td>$ 4,150,000</td>
</tr>
<tr>
<td>Project Administration (3.5% of Project Cost)</td>
<td>$ 2,840,500</td>
</tr>
<tr>
<td>Contingency (5% of Construction)</td>
<td>$ 3,450,000</td>
</tr>
<tr>
<td>Other</td>
<td>$ 2,064,350</td>
</tr>
<tr>
<td><strong>TOTAL PROJECT COST</strong></td>
<td><strong>$ 84,000,000</strong></td>
</tr>
</tbody>
</table>
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 Budget Modification, to increase the total project budget from $53,500,000 up to $84,000,000, is hereby approved.

3. The University of Alabama at Birmingham is hereby authorized to proceed with the planning, design, and bidding of the project in accordance with appropriate provisions of Board Rule 415.

4. 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 project scope and budget, consultant selection, and proposed architectural design; providing authorization to execute a Construction Management (at risk) Agreement for the Southern Research - Phase I Campus Master Plan Improvements

RESOLUTION

WHEREAS, as a result of the strategic review of SR’s business conducted in 2020, SR has divested itself of its Engineering Division, and is proposing to focus its future business development activities to be more closely aligned with, and supportive of, the biomedical research activities conducted by the University of Alabama at Birmingham (UAB), by expanding its Scientific Platform and Contract Research Organization Services Divisions in the area of drug discovery and development; and

WHEREAS, SR was established in 1941 and its campus, comprised of 16 buildings with an aggregate of 282,000 gross square feet (GSF), was developed during the period between 1949 and 2013; there has been limited capital investment in SR’s infrastructure since 2013 and a number of significant operational issues have arisen as a result of deferred maintenance and facilities renewal liabilities (DM/FR); and

WHEREAS, SR has developed a master campus improvement plan (Master Campus Plan) to address the DM/FR issues, help streamline operations, accommodate an expansion of existing drug discovery and development programs, and create the new space and
resource capacity necessary to implement new scientific programs in diagnostic, data, and commercialization activities; and

WHEREAS, the Master Campus Plan is a three phase campus improvement and development plan, of which, Phase I addresses the highest priority needs of SR; and

WHEREAS, Phase I of the Master Campus Plan is comprised of the following six subprojects:

(a) **Cancer Center Prevention Building**: renovation of the Cancer Center Prevention Building, which is located adjacent to Richard Arrington Jr. Boulevard, and houses SR’s vivarium, to improve workflow efficiencies and address existing DM/FR needs. The project includes renovating approximately 13,317 Net Square Feet of existing vivarium and associated research support space, and reconfiguring existing research and research support spaces to create more efficient work-flow.

(b) **Skipper Building**: renovation of the Skipper Building located adjacent to Richard Arrington Jr. Boulevard, to add additional biosafety laboratory level 2 and 3 space and capability (BSL2/3) and address DM/FR needs. The project will facilitate the establishment of BSL3 labs and flexible BSL 2 and 3 research space, procedure rooms, and adjacent research support spaces.

(c) **Kettering-Meyer Buildings**: renovation of the two buildings comprising the Kettering-Meyer complex, located adjacent to 20th Street South, to address DM/FR needs and renovate existing research laboratory space for future use as an incubator for new start-up companies.

(d) **Construction of a new Flagship Building**: design and construction of a new flagship building, located at Richard Arrington Jr. Boulevard and 9th Avenue South, to provide approximately 105,500 GSF of space on four floors with a fifth floor mechanical penthouse. The upper two floors of the Flagship Building will house SR’s Scientific Platforms Division which operates programs in chemistry, structural biology, high throughput screening, infectious diseases, and neurosciences. The first two floors will be shelled to provide space for future program growth.

(e) **Martin Library 1st Floor**: renovation of the first floor of the Martin Library Building, located adjacent to 9th Avenue South, to connect to the proposed Flagship Building creating enhanced accessibility on SR’s campus.

(f) **Martin Library 3rd Floor**: renovation of the third floor of the Martin Library Building, located adjacent to 9th Avenue South, to address DM/FR needs and
convert existing space, that is currently used as a training center, to create office and administrative space for use by new start-up companies.

WHEREAS, SR has selected Williams Blackstock Architects (WBA), of Birmingham, Alabama, to provide design services in connection with Phase I of the Master Campus Plan; and

WHEREAS, WBA was selected after SR issued a request for proposal, met with three architecture firms, and ranked WBA as the most qualified based on their reputation for excellent design work, familiarity with the city of Birmingham and UAB, and their ability to accommodate the project timeline; and

WHEREAS, SR has selected Brasfield & Gorrie General Contractors (B&G), of Birmingham, Alabama, to provide construction management (CM) services in connection with Phase I of the Master Campus Plan; and

WHEREAS, B&G was selected based on their reputation for providing excellent construction services, familiarity with the city of Birmingham and UAB, and their ability to accommodate the project timeline; and

WHEREAS, SR and B&G intend to execute the project utilizing the CM at-risk project delivery method; and

WHEREAS, SR’s use of the CM at-risk delivery method is not subject to Title 39 of The Code of Alabama (Code) as the project does not meet the definition of a ‘Public Works’ as defined in Section 39-2-1 of the Code; and

WHEREAS; the project budget for Phase I of the Master Campus Plan is established as follows:

### Phase I of SR Master Campus Plan

<table>
<thead>
<tr>
<th>Description</th>
<th>Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>Construction Cost: Cancer Center Prevention Building</td>
<td>$12,933,000</td>
</tr>
<tr>
<td>Construction Cost: Skipper Building</td>
<td>$8,720,000</td>
</tr>
<tr>
<td>Construction Cost: Kettering-Meyer Complex Buildings</td>
<td>$4,569,000</td>
</tr>
<tr>
<td>Construction Cost: Flagship Building</td>
<td>$53,560,000</td>
</tr>
<tr>
<td>Construction Cost: Martin Library (1st Floor)</td>
<td>$1,792,000</td>
</tr>
<tr>
<td>Construction Cost: Martin Library (3rd Floor)</td>
<td>$760,000</td>
</tr>
<tr>
<td><strong>Subtotal – Construction</strong></td>
<td><strong>$82,334,000</strong></td>
</tr>
<tr>
<td>Architecture/Engineering Fees (6.05% of Construction)</td>
<td>$4,980,000</td>
</tr>
<tr>
<td>Furniture, Fixtures, and Equipment</td>
<td>$9,250,000</td>
</tr>
<tr>
<td>Project Administration</td>
<td>$1,500,000</td>
</tr>
<tr>
<td>Contingency (6.75%)</td>
<td>$5,555,400</td>
</tr>
<tr>
<td>Other Associated Project Costs</td>
<td>$4,980,600</td>
</tr>
<tr>
<td><strong>Total Project Cost</strong></td>
<td><strong>$108,600,000</strong></td>
</tr>
</tbody>
</table>
WHEREAS, Phase I of the SR Master Campus Plan will be funded by cash on hand at SR derived from the sale of the Frederick, Maryland site, funds from the Alabama State Educational Trust Fund, partial funds from the sale of the Engineering Division in Birmingham, Alabama (including the Tom Martin Drive Site), and Jefferson County Economic Development funds as follows:

<table>
<thead>
<tr>
<th>Funding Source</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sale of Frederick, MD Campus</td>
<td>$17,500,000</td>
</tr>
<tr>
<td>Partial Funds from Sale of Engineering Business &amp; Campus</td>
<td>$38,600,000</td>
</tr>
<tr>
<td>Alabama State Education Trust Fund</td>
<td>$45,000,000</td>
</tr>
<tr>
<td>Jefferson County Economic Development Funds</td>
<td>$7,500,000</td>
</tr>
<tr>
<td><strong>Total Funding</strong></td>
<td><strong>$108,600,000</strong></td>
</tr>
</tbody>
</table>

WHEREAS, SR has provided renderings of the project; and

WHEREAS, pursuant to the applicable portions of Board Rule 415, SR is now requesting approval from The Board of Trustees of The University of Alabama for Phase I of the Master Campus Plan project; and

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

1. The Phase I - Master Campus Plan project is hereby approved.

2. The project scope, project budget, consultant selection, and architectural design of the project are hereby approved.

3. SR is hereby authorized to proceed with the planning and design of Phase I of the Master Campus Plan in accordance with the applicable provisions of Board Rule 415.

BE IT FURTHER RESOLVED that SR is hereby authorized to execute a construction management at-risk agreement with Brasfield & Gorrie General Contractors, of Birmingham, Alabama, to serve as the construction manager for the Phase I Master Campus Plan project and that Brasfield and Gorrie General Contractors is hereby authorized to competitively bid and award construction trade packages, as required for completion of the Phase I Master Campus Plan project, subject to compliance with the following provisions:

1. Brasfield & Gorrie General Contractors is granted approval to award the aforementioned construction trade contracts to the lowest responsive and responsible bidders so long as the award of such contracts does not cause an increase in the Total Project Budget.

2. If the award of the construction contracts will cause an increase in the Total Project Budget, SR shall bring the matter before The Board of Trustees or the Executive
Committee of The Board of Trustees for approval of the construction contracts and a revised budget for the project.

3. SR will provide ongoing reports about the awarded construction contracts to the Office of the Chancellor.

Approving the revised project scope and budget; providing authorization to negotiate an Owner/Architect Agreement for the Renovation of portions of the 501 Building for the Department of Art and Art History at UAB (Stage II)

RESOLUTION

WHEREAS, UAB is in the process of implementing a strategic plan (Plan) to reorganize and revitalize the western academic campus; and

WHEREAS, implementation of the plan will locate, or relocate, the University’s academic programs in new or newly renovated spaces, purposefully designed to meet their individual needs, in the core of the western academic campus; and

WHEREAS, to make space available for these academic programs, the Plan will relocate many administrative and other support functions to more efficient remote locations on the campus; and

WHEREAS, additionally, inefficient and under-performing buildings, that cannot be efficiently renovated to serve as modern academic facilities, are being demolished to preserve the limited and valuable real estate for future development for its highest and best use; and

WHEREAS, to support and advance the Plan, the University initiated a project to renovate portions of the 501 Building, located at 501 12th Street South on the UAB Campus, for reuse by the College of Arts and Sciences’ Department of Art and Art History (Department); and

WHEREAS, on February 4, 2022, The Board of Trustees of The University of Alabama (Board) approved the Stage I submittal for the project; and

WHEREAS, the scope of work approved in the Stage I submittal included the renovation of approximately 15,765 gross square feet (GSF) of available space within the 501 Building to create new instructional spaces, studio spaces, as well as faculty and staff office and administrative spaces; and

WHEREAS, the Stage I submittal for the project included a construction budget of $2,575,000 and a total project budget of $3,500,000; and

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WHEREAS, the scope of work approved in the Stage I submittal was intended to provide the Department with the purposefully designed spaces necessary to allow for the Departments relocation from its existing spaces within the Humanities Building; and

WHEREAS, the Humanities Building is now fifty years old, beyond its design life, and is no longer configured to properly support contemporary instruction; and

WHEREAS, the University evaluated the Humanities Building and determined that, due to its limited size, inability to be vertically expanded, and original design configuration, any renovation would be expensive, inefficient, and would yield instructional spaces that did not properly supported modern instruction; and

WHEREAS, the University has determined that, due to the Humanities Buildings location in the core of the academic campus, the most efficient and economical method of advancing the Plan would be to demolish the Humanities Building and preserve the valuable real estate for future development to support academic instruction; and

WHEREAS, completion of this project will allow for the vacation of the Humanities Building and facilitate a future project to demolish the Humanities Building, which will alleviate the need for the University to address approximately $18,130,000 in deferred maintenance and facilities renewal liabilities, eliminate approximately $410,000 in operations and maintenance expenses per year, and preserve this valuable site for future redevelopment to better serve the University; and

WHEREAS, utilizing Board Rule 415 Architectural Selection Criteria, the University appointed consultant selection committee (CSC) interviewed firms to act as the architect of record for the project; and

WHEREAS, the CSC interviewed four firms to serve as the architect of record for the project and ranked the top three firms in the following order for negotiations: ASD | SKY, of Birmingham, Alabama; CCR Architecture and Interiors of Birmingham, Alabama; and Studio 2H Design of Birmingham, Alabama; and

WHEREAS, the University must now request approval from the Board 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 Senior Vice Chancellor for Finance and Administration and the Chair of the Physical Properties Committee have approved the submission of the architect of record rankings to the Board for review and approval; and

WHEREAS, as the programming and schematic design for the project have progressed, the University identified additional space within the 501 Building that was available for
renovation and reuse, and would allow the Department to move additional functions, not currently located in the Humanities Building, into the 501 Building; and

WHEREAS, collocating these additional functions into the 501 Building will facilitate the increased consolidation of the Departments functions, improved collaboration, creation of new synergies between varying areas of study, and increased efficiencies in the Departments operations; and

WHEREAS, to collocate these additional functions into the 501 Building, the project will now renovate approximately 27,350 GSF of space to provide adequate and purposefully designed instructional spaces, studio spaces, as well as faculty and staff office and administrative spaces; and

WHEREAS, the roof on the 501 Building has been scheduled for replacement as required facilities renewal item and has been included in UAB's Fiscal Year 2022/2023 Annual Consolidated Capital Projects and Facilities Report; and

WHEREAS, the schematic design informed the University that the project will require significant modifications to the existing roof to allow for the installation of new HVAC systems, new plumbing ventilation systems, and the removal of existing skylights; and

WHEREAS, the University determined that conducting the scheduled complete replacement of the 501 Building roof, in conjunction with the roof work required for the project, would allow for a less complex roof installation, a more reliable roof barrier, and would provide economies of scale that would allow the roof to be installed more economically than replacing it as a stand-alone facilities renewal project in the near future; and

WHEREAS, increasing the project space from 15,765 GSF up to 27,350 GSF and including the complete roof replacement into the scope of the project will result in an increase to the previously approved project budget from $3,500,000 up to $5,500,000; and

WHEREAS, the University has identified the additional funding required to increase the project budget, as required to allow the project to proceed, and must now request approval from the Board for a modification to the previously approved project budget; and

WHEREAS, the project will be funded from 2022 general revenue bond funds in the amount of $3,000,000; UAB institutional reserve funds in the amount of $2,000,000; and College of Arts and Sciences reserve funds in the amount of $500,000; and

WHEREAS, the revised project budget is established as follows:

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Construction $ 4,400,000
Architect/Engineer (8% of Construction) $ 352,000
Project Administration (4.5% of Project Cost) $ 237,000
Contingency (5% of Construction) $ 220,000
Other $ 291,000
TOTAL PROJECT COST $ 5,500,000

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

1. 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 negotiating terms of a owner/architect agreement, in accordance with Board Rule 415, with the below listed firms in the following order and thereafter advising the Senior Vice Chancellor for Finance and Administration of The University of Alabama System and the Chair of the Physical Properties Committee of the negotiated results.

   Architect of Record Design Services Package:
   1) ASD | SKY of Birmingham, Alabama
   2) CCR Architecture and Interiors of Birmingham, Alabama
   3) Studio 2H Design of Birmingham, Alabama

2. The Budget Modification from $3,500,000 up to $5,500,000 is hereby approved.

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

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

Approving the revised project scope and budget; providing authorization to negotiate Owner/Architect Agreement for the Renovation and Expansion of Student Dental Clinics on the 1st and 2nd floors of the School of Dentistry Building at UAB (Stage II)
RESOLUTION

WHEREAS, on September 17, 2021, The Board of Trustees of The University of Alabama (Board) approved the Stage I submittal for a project to renovate and expand the student dental clinics (Clinics) located on the first and second floors of the School of Dentistry Building (Building); and

WHEREAS, this project was initiated to provide the School of Dentistry (School) with the additional, and modernized, clinical and associated support spaces required to facilitate the School’s planned enrollment increases; and

WHEREAS, the scope of work approved in the Stage I submittal included the renovation of approximately 21,000 gross square feet (GSF) of space within the existing building to modernize the Clinics, increase the number of operatories from 110 up to 138, create a central sterilization suite, create a patient lobby and waiting area, and renovate office and administrative spaces as required to accommodate the expansion in clinical and clinical support spaces; and

WHEREAS, the Stage I submittal included a construction budget of $5,250,000 and a total project budget of $8,400,000; and

WHEREAS, utilizing Board Rule 415 Architectural Selection Criteria, the University appointed consultant selection committee (CSC) interviewed firms to act as the architect of record for the project; and

WHEREAS, the CSC interviewed four firms to serve as the architect of record for the project and ranked the firms in the following order for negotiations: Birchfield Penuel & Associates of Birmingham, Alabama; Ghafari Associates of Birmingham, Alabama; Goodwyn Mills Cawood of Birmingham, Alabama (tied for 3rd); and Williams Blackstock Architects of Birmingham, Alabama (tied for 3rd); and

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 Senior Vice Chancellor for Finance and Administration and the Chair of the Physical Properties Committee have approved the submission of the architect of record rankings to the Board for review and approval; and

WHEREAS, the programming and schematic design for the project, that have progressed since the approval of the Stage I submittal, have revealed the need to adjust the size and functions of the project space; and

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WHEREAS, the revised scope of the project will now need to increase the overall GSF of space to be renovated from 21,000 GSF up to 31,500 GSF; and

WHEREAS, the project will still provide the School with the required 138 operatories, associated support spaces, central sterilization suite, and patient lobby and waiting area; and

WHEREAS, the revised project scope will also include the creation of a new large classroom on the second floor to support the Clinics and dental students throughout the School; and

WHEREAS, due to the inability of the School to shut down all of the Clinics, and associated support and sterilization spaces, for renovations at the same time, while still providing students with their required clinical experience, the project has been split into two separate construction phases to be bid and constructed separately; and

WHEREAS, the first construction phase (Package 1) will renovate all of the project spaces located on the first floor while the second construction phase (Package 2) will renovate all of the project spaces on the second floor; and

WHEREAS, the increase in square footage of the renovation, combined with recent and unprecedented inflation in the construction market and associated increases in material and equipment costs, and phasing of the project will result in an increase to the previously approved project budget from $8,400,000 up to $12,250,000; and

WHEREAS, the University has now identified the additional funding required to increase the project budget and allow the project to proceed; and

WHEREAS, in May of 2022, the Building experienced a flooding event that impacted the clinical spaces on the first floor, damaging the thirty-four existing operatories currently located on the first floor; and

WHEREAS, to remediate the conditions that resulted in the flooding and the damage caused by the flooding, the impacted operatories were required to be demolished, reducing the available clinical space in the Building; and

WHEREAS, to accommodate the reduced number of available operatories, the School has implemented a plan with increased sharing and expanded operating hours for the remaining operatories throughout the Building; and

WHEREAS, the School has been able to meet its existing students clinical training and patient needs to date; however, the School will enroll additional students in July of 2023 and must have the first floor clinical spaces operational prior to July to be able to support the increased student enrollments; and
WHEREAS, to expedite the completion of the first floor clinics, as required to support the increased enrollments planned for July of 2023, the University must request approval from the Board to bid and award a construction contract for Package 1 of the project without approval of a Stage IV submittal and in accordance with Attachment A, section A.10 of Board Rule 415 (interior renovation under $10,000,000); and

WHEREAS, after receiving bids for Package 2, the University will present a formal Stage IV submittal to the Board for approval, prior to construction contract award, along with a budget modification if required; and

WHEREAS, the project will be funded by School of Dentistry reserve funds; and

WHEREAS, the revised project budget is established as follows:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Construction – Package 1</td>
<td>$ 5,050,000</td>
</tr>
<tr>
<td>Construction – Package 2</td>
<td>$ 1,750,000</td>
</tr>
<tr>
<td>Architect/Engineer (7.75% of Construction)</td>
<td>$ 527,000</td>
</tr>
<tr>
<td>Surveys, Testing, &amp; Inspection</td>
<td>$ 50,000</td>
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<tr>
<td>Moveable Equipment &amp; Furnishings</td>
<td>$ 875,000</td>
</tr>
<tr>
<td>Operatory Equipment</td>
<td>$ 2,450,000</td>
</tr>
<tr>
<td>Project Administration (4.5% of Project Cost)</td>
<td>$ 527,000</td>
</tr>
<tr>
<td>Contingency (10% of Construction)</td>
<td>$ 680,000</td>
</tr>
<tr>
<td>Other</td>
<td>$ 341,000</td>
</tr>
<tr>
<td><strong>TOTAL PROJECT COST</strong></td>
<td><strong>$ 12,250,000</strong></td>
</tr>
</tbody>
</table>

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

1. 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 negotiating terms of a owner/architect agreement, in accordance with Board Rule 415, with the below listed firms in the following order and thereafter advising the Senior Vice Chancellor for Finance and Administration of The University of Alabama System and the Chair of the Physical Properties Committee of the negotiated results.

Architect of Record Design Services Package:
1) Birchfield Penuel & Associates of Birmingham, Alabama
2) Ghafari Associates of Birmingham, Alabama

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2. The Budget Modification from $8,400,000 up to $12,250,000 is hereby approved.

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

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

5. The University of Alabama at Birmingham is hereby authorized to bid and award a construction contract for Package 1 of the project in accordance with Attachment A, section A.10, of Board Rule 415.

6. After receiving bids for Package 2 of the project, The University of Alabama at Birmingham will submit a Stage IV submittal to the Board prior to contract award.

Approving the preliminary project scope and budget and amendment of the 2020 Campus Master Plan for the Biomedical Research and Psychology Building at UAB (Stage I)

RESOLUTION

WHEREAS, UAB has grown to become one of the nation's leading research universities with approximately 1,239 externally funded investigators and is currently ranked 26th in overall funding from the National Institutes of Health; and

WHEREAS, to support its strategic goal of Research, Innovation, and Economic Development, the University has prioritized the continuous improvement to, and growth of, the UAB research enterprise (Enterprise); and

WHEREAS, instrumental to improving and growing the Enterprise is the recruitment of new top principal investigators (PI) and research programs from around the world, as well as the retention of existing PIs and research programs; and

WHEREAS, the University has undertaken numerous efforts to create and maintain a state-of-the-art research environment that can support its existing research programs as well as provide space for new research programs; and

WHEREAS, these efforts include the consolidation and right-sizing of research programs within the existing space inventory, as well as renovating and renewing outdated
research spaces to create the contemporary research environment required to conduct modern biomedical research and successfully recruit and retain top investigators; and

WHEREAS, while these efforts have been successful in allowing UAB to utilize its existing research space inventory as efficiently as possible, new research space is now needed to facilitate continued growth in the number of PIs and research programs; and

WHEREAS, to allow for the creation of new research space, UAB applied for, and was awarded, federal grant funding in the amount of $76,000,000 for the construction of a new biomedical research facility; and

WHEREAS, the University evaluated its existing real estate inventory to identify the most advantageous location for a new research facility of this type and begin planning for the building; and

WHEREAS, the evaluation identified two potential locations that were well suited for a facility of this size and type; and

WHEREAS, the first location evaluated was the site of the existing Rust Computer Center (Rust Site), which is currently being vacated and is scheduled for demolition in the near future; and

WHEREAS, the second location evaluated was on the eastern portion of surface parking lot 5A and immediately west of Volker Hall (Volker Site); and

WHEREAS, both locations are prominently located on University Boulevard and share a similar proximity to other essential biomedical research and research support buildings; and

WHEREAS, while both sites share numerous advantages, the evaluation ultimately concluded that the Volker Site provided additional benefits that were not available at the Rust Site; and

WHEREAS, the Volker Site’s proximity to Volker Hall provides medical students with greater access and exposure to cutting-edge research that has become a vital component of medical education; and

WHEREAS, additionally, the Volker Site’s location at the hub of the academic, medical professional education, and research districts made this location ideal to collocate the UAB College of Arts and Sciences’ Department of Psychology (Psychology) with the new biomedical research spaces; and

WHEREAS, on February 4, 2022 The Board of Trustees of The University of Alabama (Board) approved the Stage I submittal for the construction of a new classroom, laboratory, and faculty office building for Psychology; and
WHEREAS, Psychology currently maintains the bulk of its faculty and programs within Campbell Hall; and

WHEREAS, Campbell Hall was constructed in phases between 1978 and 1991, is now outdated and no longer properly supports contemporary psychology instruction and research, and is currently being vacated in preparation for a future project to renovate and renew the building to provide essential administrative and student service functions in the core of the campus where they can better serve the students, faculty, and staff of the University; and

WHEREAS, Campbell Hall is also distant to the biomedical research and neuroscience research programs with which Psychology has many required collaborations that are necessary for modern psychology instruction and research; and

WHEREAS, the University determined that collocating Psychology with biomedical research spaces at the Volker Site provided more benefits for Psychology than the construction of a new stand-alone Psychology building; and

WHEREAS, among these benefits, the Volker Site will place Psychology faculty investigators and students in the same facility as many of the biomedical research and neuroscience research programs with which psychology faculty investigators and students must collaborate; and

WHEREAS, the Volker site will also place Psychology undergraduate and graduate students in close proximity to the academic, residential, dining, and recreation facilities in the core of the academic campus; and

WHEREAS, additionally, this collocation at the Volker Site will allow for the sharing of valuable resources and facilitate greater economies of scale, during design and construction, that will ultimately provide the HSOM and Psychology with superior facilities, more economically than building separate stand-alone facilities; and

WHEREAS, to meet the requirements of the federal grant, provide the HSOM with the additional biomedical research space necessary to continue improving and growing the Enterprise, and provide essential support to Psychology, the University has initiated a project to construct a new biomedical research and psychology building (Building); and

WHEREAS, the project will design and construct the Building on available property between the Hill Student Center and Volker Hall along University Boulevard; and

WHEREAS, the building will provide approximately 165,000 gross square feet (GSF) of space on six floors with a basement; and
WHEREAS, the Building will provide the HSOM with new wet and dry laboratory biomedical research, research support, and office and administrative spaces necessary to facilitate the expansion of the Enterprise; and

WHEREAS, the Building will also provide instructional laboratory, research laboratory, laboratory support, and office and administrative spaces for Psychology; and

WHEREAS, the project will completely fit-up the basement and first three floors of the Building to house the bulk of Psychology's faculty, staff, and programs, and will provide the HSOM with the space required to recruit twenty new PIs, their staff, and research programs; and

WHEREAS, the remaining three floors will be shelled to facilitate future growth to UAB's Enterprise and the future recruitment of up to forty additional PIs; and

WHEREAS, completion of the project will meet Psychology's current space and adjacency needs and will allow for the planned growth in graduate programs, which is targeted at 25% growth over the course of the next five years; and

WHEREAS, completion of the project, and the HSOM's subsequent recruitment of the initial twenty new PIs, will enhance the University and the Enterprise's standing as a global leader in biomedical research and has the potential to increase indirect research funding by up to $7,000,000 per year; and

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

WHEREAS, as UAB's 2020 Campus Master Plan Update does not indicate the Building being located at the Volker Site, the University must also seek approval from the Board for a Campus Master Plan Amendment; and

WHEREAS, the project will be funded from federal grant funds in the amount of $76,000,000; 2022 UAB general revenue bond funds in the amount of $500,000; proceeds of a future UAB bond issue (Bonds) in the amount of $25,500,000; and College of Arts and Sciences reserve funds in the amount of $3,000,000; 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 $ 78,000,000
Architect/Engineer (4.5% of Construction) $ 3,510,000
Surveys, Testing, & Inspection $ 900,000
Moveable Equipment & Furnishings $ 6,500,000
Project Administration (3.5% of Project Cost) $ 3,550,725
Contingency (5% of Construction) $ 3,900,000
Other $ 8,639,275

TOTAL PROJECT COST $ 105,000,000

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 UAB Campus Master Plan is hereby amended to include the Building on the Volker Site.

3. 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.

4. 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).

Granting authorization to execute a Real Property Gift Agreement with the UAB Educational Foundation

RESOLUTION

WHEREAS, The University of Alabama at Birmingham ("UAB") has been offered a gift of real property (the "Property") from the UAB Educational Foundation ("UABEF") with the designated purpose of supporting UAB; and

WHEREAS, the Property is located at 1330 11th Avenue South, Birmingham, Alabama; and
WHEREAS, the University is planning to construct a Student Organization Assembly Building for the benefit of Student Affairs;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it herewith accepts with appreciation this generous gift of the Property from the UAB Educational Foundation.

BE IT FURTHER RESOLVED by The Board of Trustees of The University of Alabama that Brian D. Burnett, Ph.D., Senior Vice President for Finance and Administration, or those officers named in the most recent Board Resolutions granting signature authority for The University of Alabama at Birmingham, be and are hereby authorized and empowered for and on behalf of the Board to do any and all things necessary or desirable to make, execute, and deliver such documents and instruments as may be necessary or required and to do any and all things necessary or desirable to effectuate the transaction set out above.

Granting authorization to execute a Lease Agreement with Health Center Development, LLC for the UAB School of Dentistry

RESOLUTION

WHEREAS, on September 17, 2021, The Board of Trustees of The University of Alabama (Board) approved the Stage I submittal for a project to renovate and expand the student dental clinics (Clinics) located on the first and second floors of the School of Dentistry Building (Building); and

WHEREAS, this project was initiated to provide the School of Dentistry (School) with the additional, and modernized, clinical and associated support spaces required to facilitate the School’s planned enrollment increases; and

WHEREAS, the scope of work approved in the Stage I submittal included the renovation of approximately 21,000 gross square feet (GSP) of space within the existing building to modernize the Clinics, increase the number of operatories from 110 up to 138, create a central sterilization suite, create a patient lobby and waiting area, and renovate office and administrative spaces as required to accommodate the expansion in clinical and clinical support spaces; and

WHEREAS, the Stage I submittal included a construction budget of $5,250,000 and a total project budget of $8,400,000; and

WHEREAS, utilizing Board Rule 415 Architectural Selection Criteria, the University appointed consultant selection committee (CSC) interviewed firms to act as the architect of record for the project; and
WHEREAS, the CSC interviewed four firms to serve as the architect of record for the project and ranked the firms in the following order for negotiations: Birchfield Penuel & Associates of Birmingham, Alabama; Ghafari Associates of Birmingham, Alabama; Goodwyn Mills Cawood of Birmingham, Alabama (tied for 3rd); and Williams Blackstock Architects of Birmingham, Alabama (tied for 3rd); and

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 Senior Vice Chancellor for Finance and Administration and the Chair of the Physical Properties Committee have approved the submission of the architect of record rankings to the Board for review and approval; and

WHEREAS, the programming and schematic design for the project, that have progressed since the approval of the Stage I submittal, have revealed the need to adjust the size and functions of the project space; and

WHEREAS, the revised scope of the project will now need to increase the overall GSF of space to be renovated from 21,000 GSF up to 31,500 GSF; and

WHEREAS, the project will still provide the School with the required 138 operatories, associated support spaces, central sterilization suite, and patient lobby and waiting area; and

WHEREAS, the revised project scope will also include the creation of a new large classroom on the second floor to support the Clinics and dental students throughout the School; and

WHEREAS, due to the inability of the School to shut down all of the Clinics, and associated support and sterilization spaces, for renovations at the same time, while still providing students with their required clinical experience, the project has been split into two separate construction phases to be bid and constructed separately; and

WHEREAS, the first construction phase (Package 1) will renovate all of the project spaces located on the first floor while the second construction phase (Package 2) will renovate all of the project spaces on the second floor; and

WHEREAS, the increase in square footage of the renovation, combined with recent and unprecedented inflation in the construction market and associated increases in material and equipment costs, and phasing of the project will result in an increase to the previously approved project budget from $8,400,000 up to $12,250,000; and

WHEREAS, the University has now identified the additional funding required to increase the project budget and allow the project to proceed; and
WHEREAS, in May of 2022, the Building experienced a flooding event that impacted the clinical spaces on the first floor, damaging the thirty-four existing operatories currently located on the first floor; and

WHEREAS, to remediate the conditions that resulted in the flooding and the damage caused by the flooding, the impacted operatories were required to be demolished, reducing the available clinical space in the Building; and

WHEREAS, to accommodate the reduced number of available operatories, the School has implemented a plan with increased sharing and expanded operating hours for the remaining operatories throughout the Building; and

WHEREAS, the School has been able to meet its existing students clinical training and patient needs to date; however, the School will enroll additional students in July of 2023 and must have the first floor clinical spaces operational prior to July to be able to support the increased student enrollments; and

WHEREAS, to expedite the completion of the first floor clinics, as required to support the increased enrollments planned for July of 2023, the University must request approval from the Board to bid and award a construction contract for Package 1 of the project without approval of a Stage IV submittal and in accordance with Attachment A, section A.10 of Board Rule 415 (interior renovation under $10,000,000); and

WHEREAS, after receiving bids for Package 2, the University will present a formal Stage IV submittal to the Board for approval, prior to construction contract award, along with a budget modification if required; and

WHEREAS, the project will be funded by School of Dentistry reserve funds; and

WHEREAS, the revised project budget is established as follows:

<table>
<thead>
<tr>
<th>Item</th>
<th>Amount</th>
</tr>
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<tbody>
<tr>
<td>Construction – Package 1</td>
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<tr>
<td>Architect/Engineer (7.75% of Construction)</td>
<td>$527,000</td>
</tr>
<tr>
<td>Surveys, Testing, &amp; Inspection</td>
<td>$50,000</td>
</tr>
<tr>
<td>Moveable Equipment &amp; Furnishings</td>
<td>$875,000</td>
</tr>
<tr>
<td>Operatory Equipment</td>
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<td>$680,000</td>
</tr>
<tr>
<td>Other</td>
<td>$341,000</td>
</tr>
<tr>
<td><strong>TOTAL PROJECT COST</strong></td>
<td><strong>$12,250,000</strong></td>
</tr>
</tbody>
</table>
NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that:

1. 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 negotiating terms of an owner/architect agreement, in accordance with Board Rule 415, with the below listed firms in the following order and thereafter advising the Senior Vice Chancellor for Finance and Administration of The University of Alabama System and the Chair of the Physical Properties Committee of the negotiated results.

   Architect of Record Design Services Package:
   1) Birchfield Penzel & Associates of Birmingham, Alabama
   2) Ghafari Associates of Birmingham, Alabama
   3) Goodwyn Mills Cawood of Birmingham, Alabama (tie)
   4) Williams Blackstock Architects of Birmingham, Alabama (tie)

2. The Budget Modification from $8,400,000 up to $12,250,000 is hereby approved.

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

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

5. The University of Alabama at Birmingham is hereby authorized to bid and award a construction contract for Package 1 of the project in accordance with Attachment A, section A.10, of Board Rule 415.

6. After receiving bids for Package 2 of the project, The University of Alabama at Birmingham will submit a Stage IV submittal to the Board prior to contract award.

Approving the revised project budget; providing authorization to execute an Owner/Architect Agreement for the Construction of Interventional Pulmonology Labs on the 6th Floor of Jefferson Tower at University Hospital (Stage II)
RESOLUTION

WHEREAS, University Hospital, an operating entity managed by the Board, in furtherance of its mission to provide a continuum of health services of the highest quality provides treatment for various pulmonary diseases including cancers in the lungs; and

WHEREAS, University Hospital has determined there is an opportunity to improve patient outcomes including lung cancer survival by increasing interventional laboratory capacity and providing the technology to screen and treat complex lung diseases; and

WHEREAS, University Hospital has determined that development of interventional pulmonology labs will facilitate the development of lung tumor treatment options for patients that cannot be treated with radiation and surgery; and

WHEREAS, University Hospital has determined that renovating space on the 6th floor Jefferson Tower will provide two interventional pulmonology laboratories to address the aforementioned needs; and

WHEREAS, on February 4, 2022, The Board of Trustees of The University of Alabama approved the Stage I submittal for this Project; and

WHEREAS, University Hospital sought and received a waiver to the prescribed Consultant Selection Process to obtain the architectural services of Williams Blackstock Architects, Birmingham, Alabama for the Project; and

WHEREAS, University Hospital is hereby requesting approval to proceed with the final negotiations with Williams Blackstock Architects, of Birmingham, Alabama for the aforementioned services; and

WHEREAS, University Hospital is requesting approval of a Revised Budget from $5,978,400.00 to $6,834,000.00 to reflect current construction market conditions and adjusted equipment prices; and

WHEREAS, the Revised Preliminary Project Budget is established as follows;

<table>
<thead>
<tr>
<th>Description</th>
<th>CURRENT</th>
<th>REVISED</th>
</tr>
</thead>
<tbody>
<tr>
<td>A. CONSTRUCTION</td>
<td>$1,210,000</td>
<td>$1,820,000</td>
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<tr>
<td>B. ARCHITECT/ENGINEER (7.14%)</td>
<td>$108,900</td>
<td>$130,000</td>
</tr>
<tr>
<td>C. SURVEYS, TESTING, INSPECTIONS</td>
<td>$63,500</td>
<td>$72,000</td>
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<tr>
<td></td>
<td>$4,375.00</td>
<td>$4,510,000</td>
</tr>
<tr>
<td>D. MOVABLE EQUIPMENT &amp; FURNISHINGS</td>
<td>$121,000</td>
<td>$182,000</td>
</tr>
<tr>
<td>E. CONTINGENCY (10% CONSTRUCTION)</td>
<td>$100,000</td>
<td>$120,000</td>
</tr>
<tr>
<td>F. OTHER: Fixed Equipment &amp; Project Fees</td>
<td>$5,978,400</td>
<td>$6,834,000</td>
</tr>
</tbody>
</table>

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WHEREAS, the Project will be funded by the Hospital Plant fund; and

WHEREAS, the UAB Medicine Enterprise and UAB Health System Authority Boards 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 the following:

1. The Stage II submittal for this Project is hereby approved.

2. Ray L. Watts, MD, UAB President or his designee, is authorized to act for and in the name of the Board in negotiating an Owner/Architect Agreement with Williams Blackstock Architects, Birmingham, Alabama.

3. The Revised Preliminary Project Budget of $6,834,000 is approved.

4. University Hospital is authorized to proceed with the planning for this Project in accordance with the provisions of Board Rule 415.

Approving the procurement and installation of Replacement Surgical Microscopes for Perioperative Services at University Hospital

RESOLUTION

WHEREAS, University Hospital, an operating entity managed by the Board, in furtherance of its mission to provide a continuum of health services of the highest quality, performs surgical procedures that require the use of up-to-date surgical microscopes; and

WHEREAS, University Hospital has determined the need to replace five surgical microscopes at end of life to continue supporting the surgical case volume at North Pavilion; and

WHEREAS, University Hospital has determined that the ARveo 8 surgical microscope manufactured by Leica Microsystems best meets clinical requirements and will result in consistency and standardization of the surgical services utilizing these microscopes; and

WHEREAS, the total purchase price for the microscopes, associated accessories, and freight ("Equipment") is $2,883,657; and

WHEREAS, the purchase will be funded by the Hospital Plant Fund; and
WHEREAS, the UAB Medicine Enterprise and UAB Health System Boards 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 Ray L. Watts, President, UAB, or his designee, is authorized to act for and in the name of the Board of Trustees to purchase five ARveo 8 surgical microscopes from Leica Microsystems at a cost not to exceed $2,883,657.

Granting authorization to execute a Lease Agreement for space located at 4210 West Schrimsher Lane to support the AMSTI program at UAH

RESOLUTION

WHEREAS, The University of Alabama in Huntsville ("University") requests approval to enter into a facility lease agreement with Gwen Reed ("Lessor"), located at 4210 West Schrimsher Lane, Huntsville, Alabama for the State of Alabama Math, Science, and Technology Initiative ("AMSTI") under terms and conditions set forth in the facility lease agreement attached hereto as Exhibit I; and

WHEREAS, the facility 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 facility lease agreement with Gwen Reed will allow the University use of a facility for the State of Alabama’s AMSTI program; and

WHEREAS, the funding source is the Alabama Math, Science, and Technology Initiative program funded through the State of Alabama, and the lease will terminate in the event sufficient funding is not awarded to the University by the State of Alabama;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that the proposed Facility Lease, based upon the terms of the Lease with Gwen Reed is hereby approved.

BE IT FURTHER RESOLVED by The Board of Trustees of The University of Alabama that Charles Karr, Interim President, or Todd M. Barré, Vice President for Finance and Administration, 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 facility lease agreement as attached hereto as Exhibit I with Gwen Reed for 4210 West Schrimsher Lane, Huntsville, Alabama.

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Granting authorization to execute a Lease Agreement for space located at 200 Sparkman Drive and 5021 Technology Drive to support the SMAP Center at UAH

RESOLUTION

WHEREAS, The University of Alabama in Huntsville ("University") requests approval to enter into a facility lease agreement with 200 Sparkman, L.L.C. ("Lessor"), located at 200 Sparkman Drive, Huntsville, Alabama and 5021 Technology Drive, Huntsville, Alabama for the Systems Management and Production Center ("SMAP") under terms and conditions set forth in the facility lease agreement attached hereto as Exhibit J; and

WHEREAS, the facility 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 facility lease agreement with 200 Sparkman, L.L.C. will allow the University use of facilities for the University's SMAP Center; and

WHEREAS, the funding source is U. S. Army contracts, and the lease will terminate or be amended in the event SMAP sustains a fifty percent (50%) or greater reduction in total research funding;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that the proposed Facility Lease, based upon the terms of the Lease with 200 Sparkman, L.L.C. is hereby approved.

BE IT FURTHER RESOLVED by The Board of Trustees of The University of Alabama that Charles Karr, Interim President, or Todd M. Barré, Vice President for Finance and Administration, 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 facility lease agreement as attached hereto as Exhibit J with 200 Sparkman, L.L.C. for 200 Sparkman Drive, Huntsville, Alabama and 5021 Technology Drive, Huntsville, Alabama.

Granting authorization to execute a Supplemental Lease Agreement with the United States of America for space in Cramer Research Hall at UAH

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RESOLUTION

WHEREAS, The United States of America ("Government") for use by The National Weather Service ("NWS") has requested to extend the current facilities lease of certain real property owned by The University of Alabama in Huntsville ("University") located in Robert E. "Bud" Cramer Research Hall located at 320 Sparkman Drive, Huntsville, Alabama ("Property"), consisting of approximately 5,800 square feet of contiguous space for use as NWS office space and other NWS-related operations under terms and conditions set forth in the Supplemental Lease Agreement attached hereto as Exhibit K; and

WHEREAS, the terms of the Supplemental Lease Agreement have been studied and approved by appropriate University officials, and the execution and performance of the proposed Facilities Lease is 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 presence of the NWS on the UAH campus is mutually beneficial to all parties by providing research and learning collaboration opportunities for UAH faculty, researchers, and students, and supporting the operation expenses of Robert E. "Bud" Cramer Research Hall, and providing critical meteorological science support to ensure the safety of North Alabama, and they have an ongoing partnership with The University;

NOW THEREFORE BE IT RESOLVED by The Board of Trustees of The University of Alabama that the proposed Facilities Lease Agreement, based upon the terms of the Supplement Lease Agreement is hereby approved.

BE IT FURTHER RESOLVED by The Board of Trustees of The University of Alabama that Charles L. Karr, Interim President, or Todd M. Barré, Vice President for Finance and Administration, 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 and execute an Interagency Lease with The United States of America for use by The National Weather Service for said Property, owned by The University of Alabama in Huntsville.

Pro tem Starnes thanked Trustee Brooks and recognized Trustee Barbara 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 September 16, 2022, and considered 54 agenda items, all of which the Committee recommended for approval. Trustee Humphrey moved for their approval by the
Board, which was seconded by Trustee Brooks. 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:

**PowerPoint**

<table>
<thead>
<tr>
<th>Granting Approval of Degrees Awarded from Summer 2021 through Spring 2022 at UA, UAB, and UAH</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Degree</strong></td>
</tr>
<tr>
<td>Bachelor's</td>
</tr>
<tr>
<td>Master's</td>
</tr>
<tr>
<td>Ed Specialist</td>
</tr>
<tr>
<td>Doctor's Degree - Professional Practice</td>
</tr>
<tr>
<td>Doctor's Degree - Research Scholarship</td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
</tr>
</tbody>
</table>

Earned degrees awarded to all students who have successfully completed the appropriate academic programs during Summer Term 2021 through Spring Term 2022 at The University of Alabama, The University of Alabama at Birmingham, and The University of Alabama in Huntsville.

*Govenda: Agenda Item A.1*
Granting Approval of Degrees Awarded from Summer 2021 through Spring 2022 at UA, UAB, and UAH

1) The total number of degrees awarded at UAS institutions in 2021-2022 was about the same as the last 2021-2022 academic year (a 0.6% decrease in total degrees awarded).
2) UAS institutions had a 5.2% decrease in Bachelor’s degrees awarded between the 2020-2021 and 2021-2022 reporting periods.
3) UAS institutions had an 8.7% increase in Graduate and Professional degrees awarded between the 2020-2021 and 2021-2022 reporting periods.
4) In the 2020-2021 reporting period, UAS institutions awarded the following percentages of all Bachelor’s and higher degrees from the 11 public universities in the State of Alabama:
   a. 19% of Bachelor's degrees;
   b. 9% of Master's degrees;
   c. 52% of Doctor's Degrees—professional practice;
   d. 21% of Doctor's Degrees—research scholarship;
   e. 4% of all degrees awarded at the Doctor's level and above.

Govenda: Agenda Item A.1

Granting Approval of the Degrees Awarded by the Campuses at UA, UAB, and UAH

RESOLUTION

BE IT RESOLVED by The Board of Trustees of The University of Alabama, in accordance with Board Rule 501-III-A-3, that it approves the earned degrees awarded to all students who have successfully completed the appropriate academic programs during Summer Term 2021 through Spring Term 2022 at The University of Alabama, The University of Alabama at Birmingham, and The University of Alabama in Huntsville.

(Exhibit L)
## Degrees Awarded by Campus
### 2021-2022

<table>
<thead>
<tr>
<th></th>
<th>UA@</th>
<th>UAB*</th>
<th>UAH^</th>
<th>UAS</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bachelor's</td>
<td>6,740</td>
<td>3,169</td>
<td>1,674</td>
<td>11,583</td>
</tr>
<tr>
<td>Master's</td>
<td>2,180</td>
<td>2,521</td>
<td>576</td>
<td>5,277</td>
</tr>
<tr>
<td>Ed Specialist</td>
<td>39</td>
<td>26</td>
<td>n/a</td>
<td>65</td>
</tr>
<tr>
<td>Doctor's Degree –</td>
<td>179</td>
<td>515</td>
<td>19</td>
<td>713</td>
</tr>
<tr>
<td>Professional Practice</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Doctor's Degree –</td>
<td>217</td>
<td>155</td>
<td>41</td>
<td>413</td>
</tr>
<tr>
<td>Research/Scholarship</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td><strong>9,355</strong></td>
<td><strong>6,386</strong></td>
<td><strong>2,310</strong></td>
<td><strong>18,051</strong></td>
</tr>
</tbody>
</table>

@UA non-degree certificates are excluded.

* UAB certificates and postbaccalaureate certificates included with Bachelor's degrees. Doctor's degree – other included with Doctor's degree – professional practice.

^UAH post-bachelors certificates included with Bachelor's degrees & post-Master's certificates included with Master's degrees.


UAS IMPACT

1. The total number of degrees awarded at UAS institutions in 2021/2022 was relatively flat as compared to the last 2020/2021 academic year (a 0.6% decrease in total degrees awarded)

2. UAS institutions had a 5.1% decrease in Bachelor's degrees awarded between the 2020/2021 and 2021/2022 reporting period;

3. UAS institutions had an 8.7% increase in Graduate and Professional degrees awarded between the 2020/2021 and 2021/2022 reporting period;

4. In the *2020/2021 reporting period, UAS institutions awarded the following percentages of all Bachelor's and higher degrees from the 14 public universities in the State of Alabama:
   a. 43% of Bachelor/post-bachelor degrees;
   b. 40% of Master/post-master degrees;
   c. 52% of Doctor's Degrees – professional practice;
   d. 54% of Doctor's Degrees – research/scholarship; and
   e. 42% of all degrees awarded at the Bachelor’s level and above.

Sources: UAS 2021-2022 Completion Report and IPEDS (Summer 2020 through Spring 2021).

* Institutions submit their 2021-2022 completions data to IPEDS by November 2, 2022. At this time, the most recent data on completions for the 14 Alabama public institutions is for the 2020-2021 academic year.
Granting Final Approval of a Bachelor of Science (B.S.) Degree in Neuroscience (CIP Code 26.1501)

WHEREAS, on April 8, 2022, the Board of Trustees of The University of Alabama approved the Notification of Intent to Submit a Proposal (NISP) for a Bachelor of Science (B.S.) degree in Neuroscience (CIP Code 26.1501); and

WHEREAS, on June 10, 2022, the Board of Trustees reviewed and granted initial approval of a full proposal for the Bachelor of Science (B.S.) degree in Neuroscience (CIP Code 26.1501); and

WHEREAS, the Alabama Commission on Higher Education (ACHE) approved the Program based on a positive recommendation by the Commission’s staff at its September 9, 2022, 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 Neuroscience (CIP Code 26.1501) at The University of Alabama.

Granting Final Approval of a Bachelor of Science (B.S.) Degree in Neuroscience (CIP Code 26.1501) at UA

RESOLUTION

WHEREAS, on April 8, 2022, the Board of Trustees of The University of Alabama approved the Notification of Intent to Submit a Proposal (NISP) for a Bachelor of Science (B.S.) degree in Neuroscience (CIP Code 26.1501); and

WHEREAS, on June 10, 2022, the Board of Trustees reviewed and granted initial approval of a full proposal for the Bachelor of Science (B.S.) degree in Neuroscience (CIP Code 26.1501); and

WHEREAS, the Alabama Commission on Higher Education (ACHE) approved the Program based on a positive recommendation by the Commission’s staff at its September 9, 2022, 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 Neuroscience (CIP Code 26.1501) at The University of Alabama.
Granting Final Approval of a Bachelor of Science (B.S.) Degree in Sport Management (CIP Code 31.0504)

WHEREAS, on February 4, 2022, the Board of Trustees of The University of Alabama approved the Notification of Intent to Submit a Proposal (NISP) of a Bachelor of Science (B.S.) degree in Sport Management (CIP Code 31.0504); and

WHEREAS, on April 8, 2022, the Board of Trustees reviewed and granted initial approval of a full proposal for the Bachelor of Science (B.S.) degree in Sport Management (CIP Code 31.0504); and

WHEREAS, the Alabama Commission on Higher Education (ACHE) approved the Program based on a positive recommendation by the Commission’s staff at its September 9, 2022 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 Sport Management (CIP Code 31.0504) at The University of Alabama.
Granding Final Approval of a Bachelor of Science (B.S.) Degree in Business Cyber Security (CIP Code 52.1206)

WHEREAS, on February 4, 2022, the Board of Trustees of The University of Alabama approved the Notification of Intent to Submit a Proposal (NISP) for a Bachelor of Science (B.S.) degree in Business Cyber Security (CIP Code 52.1206); and

WHEREAS, on April 8, 2022, the Board of Trustees reviewed and granted initial approval of a full proposal for the Bachelor of Science (B.S.) degree in Business Cyber Security (CIP Code 52.1206); and

WHEREAS, the Alabama Commission on Higher Education (ACHE) approved the Program based on a positive recommendation by the Commission’s staff at its September 9, 2022, 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 Cyber Security (CIP Code 52.1206) at The University of Alabama.

Govern: Agenda Item C.3

Granding Final Approval of a Bachelor of Science (B.S.) Degree in Business Cyber Security (CIP Code 52.1206) at UA

RESOLUTION

WHEREAS, on February 4, 2022, the Board of Trustees of The University of Alabama approved the Notification of Intent to Submit a Proposal (NISP) for a Bachelor of Science (B.S.) degree in Business Cyber Security (CIP Code 52.1206); and

WHEREAS, on April 8, 2022, the Board of Trustees reviewed and granted initial approval of a full proposal for the Bachelor of Science (B.S.) degree in Business Cyber Security (CIP Code 52.1206); and

WHEREAS, the Alabama Commission on Higher Education (ACHE) approved the Program based on a positive recommendation by the Commission’s staff at its September 9, 2022, 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 Cyber Security (CIP Code 52.1206) at The University of Alabama.

99
Granting Approval of Organizational Changes and a Name Change of the College of Continuing Studies to the Office of Teaching Innovation and Digital Education at UA

RESOLUTION

WHEREAS, the College of Continuing Studies, established in 1946, aspires to be a model of professional education in the 21st century, anticipating the evolving needs of learners and driven by a compelling vision to be the nation’s leading provider of education, consultation, and professional development across the lifespan; and

WHEREAS, the College promotes curriculum engagement where teaching, learning, and scholarship engage faculty, students, and the community in mutually beneficial and respectful collaboration, deepen students’ civic and academic learning, enhance community well-being, and enrich the scholarship of the institution; and

WHEREAS, the College provides flexible and innovative educational opportunities, technical assistance and applied research that touch lives and create opportunities in ways that make a difference and improve our world and reflect the future of learning; and

WHEREAS, the College does not offer degree programs or have faculty with primary appointments and differs in its mission and composition from other UA colleges; and

WHEREAS, a faculty and staff committee recommended the following: (i) the mission of the unit could be best achieved as a division within the Office of Academic Affairs, (ii) Bryant Conference Center be transitioned to UA facilities and operations, and (iii) the Office of Academic Affairs develop a support group devoted to the growth and development of faculty and others engaged in instructional activities and innovative education delivery; and

WHEREAS, the name “College of Continuing Studies” is not descriptive of the unit’s vision, mission, goals, growing educational agenda, cutting-edge, technology-enabled instruction, and in accordance with Board Rule 503; and

WHEREAS, the proposed name change better conveys the importance of “teaching innovation and digital education,” to UA educational programs; and

WHEREAS, the Office of Teaching Innovation and Digital Education will be integral to teaching innovation and all digital education offered by UA, and led by an Associate Provost; and

WHEREAS, heightened recognition of an Office of Teaching Innovation and Digital Education at The University of Alabama translates into greater interest from highly-qualified prospective students and their prospective employers, resulting in an increased number of improved employment opportunities for graduating students and increased
interest and accolades from external constituencies interested in cultivating a more knowledgeable society; and

WHEREAS, the creation of an academy for teaching under the auspice of an Office of Teaching Innovation and Digital Education will provide faculty, instructors, and students with evidence-based best practices, approaches, and technologies to maximize learning by applying and advancing the art and science of teaching and learning that helps all learners achieve learning outcomes;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of The University of Alabama that it grants approval to rename the College of Continuing Studies to the Office of Teaching Innovation and Digital Education, effective October 1, 2022.

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of this Board and copies be sent to appropriate personnel of The University of Alabama.

Approving Creation of the Robert W. Hodgkins Endowed Chair of Law and Approving Appointment of Adam N. Steinman to the Robert W. Hodgkins Endowed Chair of Law at UA

RESOLUTION

WHEREAS, Robert W. Hodgkins, a 1953 graduate of the University of Alabama School of Law, and his wife Joanne S. Hodgkins established the Robert W. Hodgkins Professorship of Law in 2001, which, after generous additional donations, was converted to the Robert W. Hodgkins Chair in Law, as accepted and approved by the Board of Trustees of The University of Alabama; and

WHEREAS, Professor Adam N. Steinman, who presently holds an appointment as the University Research Professor of Law, has built a stellar record of teaching, scholarship, and service, worthy of a chair-level appointment; and

WHEREAS, the School of Law recommends the inaugural appointment of Adam N. Steinman to the Robert W. Hodgkins Chair in Law; and

WHEREAS, Professor Steinman took his LL.M. from Georgetown University Law Center, J.D. from Yale Law School, and B.A. cum laude from Yale University in Economics and International Studies; and

WHEREAS, Professor Steinman held distinguished judicial clerkships with the Honorable Emilio M. Garza of the 5th Circuit U.S. Court of Appeals, and the Honorable Jerry Buchmeyer of the Northern District of Texas, and practiced law in Seattle, Washington; and
WHEREAS, Professor Steinman held faculty positions at the University of Cincinnati College of Law and Seton Hall University School of Law prior to his joining the faculty at The University of Alabama; and

WHEREAS, Professor Steinman is an accomplished and influential scholar, serving as an editor and co-author of the prestigious treatise Wright & Miller, *Federal Practice & Procedure*, and co-editor of two prominent and influential casebooks, one in Federal Courts and another in Civil Procedure; and

WHEREAS, Professor Steinman has published dozens of articles and essays in respected legal journals; and

WHEREAS, Professor Steinman is a co-editor of the Civil Procedure & Federal Courts Blog, co-editor of the Courts Law Section of JOTWELL, and co-moderator of The Unavailability Workshop for Civil Procedure; and

WHEREAS, in recognition of his national prominence as a scholar, he is an elected member of the American Law Institute and an Academic Fellow of the prestigious Pound Civil Justice Institute; and

WHEREAS, Professor Steinman is an excellent teacher, having taught courses in Civil Procedure, Complex Litigation, Federal Courts, and International Human Rights; and

WHEREAS, Professor Steinman is an esteemed colleague, having performed meritorious service on the Faculty Appointments Committee, the Faculty Development Committee (serving as Chair), the Committee on Core Curricular Reform, and the Clerkship Committee; and

WHEREAS, the Dean of the School of Law 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 Adam N. Steinman to the Robert W. Hodgkins Chair in Law, effective October 1, 2022, 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 Establishment of the Roberta M. and John L. Rhoads Endowed Chair in Human Nutrition at UA
RESOLUTION

WHEREAS, Margaret E. Rhoads, deceased, formerly of Tuscaloosa, Alabama, has contributed $2,472,977.07, including earnings, to The Board of Trustees of The University of Alabama to promote faculty excellence in the College of Human Environmental Sciences at The University of Alabama; and

WHEREAS, Mrs. Rhoads desired that this gift be accepted and maintained by the University of Alabama as a permanent fund to be named the Roberta M. and John L. Rhoads Endowed Chair in Human Nutrition in the College of Human Environmental Sciences for the purposes and upon the conditions set out below:

1. The Roberta M. and John L. Rhoads Endowed Chair in Human Nutrition shall be used to attract and/or retain a nationally recognized scholar and/or expert in the human nutrition field who will make a difference in the quality of teaching and research in the College of Human Environmental Sciences. Earnings shall be used at the discretion of the Dean of the College with the approval of the President of the University for broad support of the teaching, service, and research efforts of the holder of the chair, including, but not limited to, salary support, graduate research assistantships, research equipment, and support for research efforts.

2. Criteria and procedures for recruiting and selecting the chair holder shall follow those set out in the most current edition of The University of Alabama Faculty Handbook regarding appointments to endowed chairs and professorships and shall be made in accordance with University policies and procedures adopted from time to time, subject to the approval of the Dean of the College of Human Environmental Sciences and the President of the University and coordinated with the Provost.

3. Persons or entities desiring to contribute to the Roberta M. and John L. Rhoads Endowed Chair in Human Nutrition in the College of Human Environmental Sciences shall be free to do so provided they accept the conditions governing this fund; and

WHEREAS, Margaret Edwards “Ann” Rhoads was involved in many organizations at the University as well as in the Birmingham and Tuscaloosa communities; and

WHEREAS, Mrs. Rhoads passed away on May 5, 2021, and will be sorely missed by her family and friends; and

WHEREAS, through this endowment, Mrs. Rhoads wished to support academic excellence within the College of Human Environmental Sciences at The University of Alabama in perpetuity;
NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it hereby accepts the generous contributions of the donor and establishes the Roberta M. and John L. Rhoads Endowed Chair in Human Nutrition in the College of Human Environmental Sciences as a restricted endowed fund.

BE IT FURTHER RESOLVED that the initial gifts and any future contributions to this 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.

Approving Establishment of the John L. and Margaret E. Rhoads Endowed Chair of Accounting at UA

RESOLUTION

WHEREAS, Margaret E. Rhoads, deceased, formerly of Tuscaloosa, Alabama, has contributed $8,233,812.51, including earnings, to The Board of Trustees of The University of Alabama to promote faculty excellence in the Culverhouse School of Accountancy in the Culverhouse College of Business at The University of Alabama; and

WHEREAS, Mrs. Rhoads desired that this gift be accepted and maintained by The University of Alabama as a permanent fund to be named the John L. and Margaret E. Rhoads Endowed Chair of Accounting in the Culverhouse College of Business for the purposes and upon the conditions set out below:

1. The John L. and Margaret E. Rhoads Endowed Chair of Accounting shall be used to attract and/or retain a nationally recognized scholar and/or expert in the accounting field who will make a difference in the quality of teaching and research in the Culverhouse School of Accountancy in the Culverhouse College of Business. Earnings shall be used by the Culverhouse School of Accountancy to further its educational and research programs and as supplemental support for the Rhoads Chairholder. To the extent funds are available in addition to those needed for supplemental support of the Rhoads Chair, earnings shall support the scholarship, teaching and outreach activities. Earnings may be used to provide stipend, travel, data collection, technology, publication, clerical and similar support for the recipients. In addition to other teaching and research
responsibilities, the Rhoads Chairholder shall be expected to teach lower
division accounting courses in order to encourage students to major in
accounting.

2. Criteria and procedures for recruiting and selecting the chair holder shall
follow those set out in the most current edition of The University of
Alabama Faculty Handbook regarding appointments to endowed chairs
and professorships and shall be made in accordance with University
policies and procedures adopted from time to time, subject to the approval
of the Dean of the Culverhouse College of Business and the President of the
University and coordinated with the Provost.

3. Persons or entities desiring to contribute to the John L. and Margaret E.
Rhoads Endowed Chair of Accounting in the Culverhouse College of
Business shall be free to do so provided they accept the conditions
governing this fund; and

WHEREAS, Margaret Edwards “Ann” Rhoads was involved in many organizations at
the University as well as in the Birmingham and Tuscaloosa communities; and

WHEREAS, Mrs. Rhoads passed away on May 5, 2021, and will be sorely missed by
her family and friends; and

WHEREAS, through this endowment, Mrs. Rhoads wished to support academic
excellence within the Culverhouse School of Accountancy in the Culverhouse College of
Business at The University of Alabama in perpetuity;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University
of Alabama that it hereby accepts the generous contributions of the donor and establishes
the John L. and Margaret E. Rhoads Endowed Chair of Accounting in the Culverhouse
College of Business as a restricted endowed fund.

BE IT FURTHER RESOLVED that the initial gifts and any future contributions to this
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.
Approving Appointment of Dr. William Walsh for the Robert C. Morrow Endowed Faculty Fellowship at UA

RESOLUTION

WHEREAS, the Culverhouse College of Business recommends appointment of Dr. William Walsh for the Robert C. Morrow Endowed Faculty Fellowship, which was established April 6, 2007; and

WHEREAS, this appointment will be from August 16, 2022 through August 15, 2027; and

WHEREAS, Dr. Walsh received his Ph.D., in Economics from The University of Alabama and his B.A. in English and Economics from Vanderbilt University; and

WHEREAS, Dr. Walsh has served as an exemplary clinical faculty member in the Culverhouse College of Business, with extensive teaching at all levels in the undergraduate and masters programs with consistently strong teaching evaluations; and

WHEREAS, Dr. Walsh was recently elected to serve as the prestigious and impactful Higher Education #1 position on the State of Alabama’s Teachers’ Retirement System and PEEHIP Boards of Control; and

WHEREAS, Dr. Walsh serves The University of Alabama as the Director of Economics for Arts & Sciences; and

WHEREAS, Dr. Walsh’s student impact has been recognized by the James F. Cashman Faculty Award, the James C. Lee Faculty Fellowship, the Crimson Choice Faculty Member of the Year, the Huntsville EMBA Faculty Excellence Award, and the Tuscaloosa EMBA Faculty Excellence Award;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of The University of Alabama that it approves the appointment of Dr. William Walsh for the Robert C. Morrow Endowed Faculty Fellowship in the Culverhouse College of Business from August 16, 2022 to August 15, 2027 at The University of Alabama.

Approving the Appointment of Beverly Roskos, Ph.D., as Associate Professor Emerita in the Department of Psychology in the College of Arts and Sciences at UA
RESOLUTION

WHEREAS, Dr. Beverly Roskos retired from the College of Arts and Sciences on June 1, 2022, after more than 31 years of distinguished service to The University of Alabama as a researcher, teacher, administrator, and colleague; and

WHEREAS, Dr. Roskos has made a significant impact on the study of wayfinding, use of visual/spatial information, and media, publishing over 45 book chapters and articles, and worked as a contributing editor to three journals and an ad-hoc reviewer for several publications; and

WHEREAS, Dr. Roskos received over $4 million in federal grants throughout her time at UA, furthering her research and becoming an important figure in her field; and

WHEREAS, Dr. Roskos served the Department, College, and University in several capacities, including as an associate dean for the College of Arts and Sciences, interim chair of the department, and director of Learning in Action with the Office of Academic Affairs; and

WHEREAS, Dr. Roskos contributed to the shaping of future psychologists, teaching over a dozen different courses and mentoring several master’s, doctoral, and undergraduate students;

NOW, THEREFORE BE IT RESOLVED that the Board of Trustees of The University of Alabama recognizes Beverly Roskos, Ph.D., for her impact on the field of psychology, as well as her commitment to her students and her colleagues through years of service and bestows upon her the status of Associate Professor Emerita in the Department of Psychology in the College of Arts and Sciences, and expresses its sincere and heartfelt thanks to her.

BE IT FURTHER RESOLVED that the resolution be spread upon the permanent minutes of the Board and that a copy be sent to Dr. Roskos and a copy placed in the library of The University of Alabama.

Appointing the Appointment of Mark D. Nelson, Ph.D., as Dean Emeritus of the College of Communication & Information Sciences and Professor Emeritus of Communication Studies in the College of Communication & Information Sciences at UA

RESOLUTION

WHEREAS, Dr. Mark D. Nelson retired from The University of Alabama on July 1, 2022, after thirty-one years of distinguished service as a scholar, teacher, mentor, administrator, and colleague; and
WHEREAS, Dr. Nelson served with distinction for eight years as Dean of the College of Communication & Information Sciences from 2014 until his retirement; and

WHEREAS, during his tenure as Dean of the College of Communication & Information Sciences, Dr. Nelson provided leadership that helped lead the College through a period of unprecedented growth; a dramatic rise onto the national stage, including the only academic program at the University to be ranked first in the nation; and an unprecedented increase in philanthropic giving to the college; and

WHEREAS, prior to his appointment as Dean of the College of Communication & Information Sciences in 2014, Dr. Nelson served as Vice President for Student Affairs and Vice Provost for Academic Affairs from 2008 to 2014; and Assistant Provost for Academic Affairs and Interim Vice President for Student Affairs from 2007 to 2008; and Assistant Provost for Academic Affairs from 2006 to 2007; and Assistant/Associate Dean for Undergraduate Studies in the College of Communication & Information Sciences from 1996 to 2006; and

WHEREAS, Dr. Nelson’s innovation in providing unique learning opportunities for students brought award-winning professionals to the University and increased the connections among students and professionals through the creation of the Industry Immersion travel experiences; and

WHEREAS, Dr. Nelson’s scholarly achievements include a book in its fourth edition, two grants, numerous conference papers (including the National Communication Association’s Top Paper Award), book chapters, and more than fifty original training programs dealing with the organizational communication, diversity, leadership, strategic planning, and public speaking; and

WHEREAS, Dr. Nelson serves on the Editorial Board for New and Emerging Research in Organizational Communication with Palgrave, MacMillan and Springer; and

WHEREAS, Dr. Nelson’s service on the boards of the Alabama Broadcasters Association, the Alabama Humanities Alliance, WAPR and WUAL stations helped advance the mission of each organization while promoting educational and career opportunities for students and grant opportunities for faculty; and

WHEREAS, Dr. Nelson served his community with distinction as President of the Tuscaloosa Rotary Club and as Assistant Governor for District 6860 of Rotary International; and

WHEREAS, Dr. Nelson founded numerous student organizations including Lambda Pi Eta, the C&IS Student Ambassador Team, the C&IS Student Executive Council, and the Academic Honor Council; and
WHEREAS, Dr. Nelson demonstrated excellence in the classroom and was presented the National Alumni Association’s Outstanding Commitment to Teaching Award, the University’s highest award for teaching; and

WHEREAS, Dr. Nelson was presented with the College of Continuing Studies Award for Teaching Excellence and was recognized by the Board of Visitors in the College of Communication & Information Sciences with their Teaching Excellence Award; and

WHEREAS, Dr. Nelson was presented the Lambda Pi Eta National Advisor of the Year award, the Delta Sigma Rho – Tau Kappa Alpha Outstanding Alumni Award, and the American Forensic Association Distinguished Alumni Award; and

WHEREAS, Dr. Nelson was awarded the Algernon Sydney Sullivan Award, one of the university’s premier awards, in recognition of excellence of character and service to humanity;

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of The University of Alabama recognizes Mark D. Nelson, Ph.D., for his many accomplishments and outstanding service to The University of Alabama and bestows upon him status as Dean Emeritus of the College of Communication & Information Sciences and Professor Emeritus of Communication Studies in the College of Communication & Information Sciences, and expresses its sincere and heartfelt thanks to him.

BE IT FURTHER RESOLVED that a copy of this resolution be recorded in the permanent minutes of the Board, become a matter of public record, and that copies be given to Dr. Nelson and members of his family in grateful acknowledgment of his distinguished career as scholar, teacher, mentor, administrator, and colleague.

Approving Appointment of Gary J. Mankey, Ph.D., as Professor Emeritus in the Department of Physics and Astronomy in the College of Arts and Sciences at UA

RESOLUTION

WHEREAS, Dr. Gary Mankey has retired from the Department of Physics and Astronomy after twenty-six years of distinguished service to the Department as a researcher, teacher, colleague, mentor, and friend; and

WHEREAS, Dr. Mankey has gained an enviable regional, national, and international reputation within the profession as a condensed matter physicist making significant contributions to research areas pertaining to neutron science, electronic structures of surfaces and interfaces, magnetic nanostructures, and permanent magnet materials, all of
which have enhanced the reputation of the Department of Physics and Astronomy and the University; and

WHEREAS, Dr. Mankey has consistently and creatively served the needs of physics students by developing laboratories and curriculum for introductory physics courses; designing advanced instructional laboratories in computer interfacing and experimental techniques; teaching graduate-level courses in electromagnetic theory, biophysics, and optics; and serving as a mentor to undergraduate, masters, and doctoral students; and

WHEREAS, Dr. Mankey's reputation extends far beyond his own research and teaching efforts, to his involvement with the AVS Science and Technology Society; science review boards at neutron scattering facilities; proposal review boards of federal research funding organizations; technical review teams of scientific and engineering journals; and departmental, college-wide, and university-wide committees;

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of The University of Alabama recognizes Gary J. Mankey, Ph.D., for his contributions to the life of the Department, the College, and the University and its students; to the state of Alabama; and to the advancement of the academic study of physics as taught in the public university and bestows upon him the status of Professor Emeritus in the Department of Physics and Astronomy in the College of Arts and Sciences, and expresses its sincere and heartfelt thanks to him.

BE IT FURTHER RESOLVED that the resolution be spread upon the permanent minutes of the Board and that a copy be sent to Dr. Mankey and a copy placed in the library of The University of Alabama.

Approving Appointment of William C. Keel, Ph.D., as Professor Emeritus of Astronomy in the Department of Physics and Astronomy in the College of Arts and Sciences at UA

RESOLUTION

WHEREAS, Dr. William C. Keel retired from the Department of Physics and Astronomy on September 1, 2022, after 35 years of distinguished service to the University as a researcher, teacher, mentor, and colleague; and

WHEREAS, Dr. Keel is known as a world authority on galaxies and active galactic nuclei, having published more than 40 refereed articles as first or sole author and 150 refereed articles overall, three monographs, 10 invited reviews, two review volumes or conference proceedings edited or co-edited, and one book co-translated, and having been Principal Investigator on federal grants from the National Aeronautics and Space
Administration (NASA) for 32 consecutive years, and having multiple NASA press releases based on his research; and

WHEREAS, Dr. Keel has upheld the highest standards of his discipline, having taught a wide range of astronomy classes in his career, installed the initial astro computing system upon arrival, set up and maintained the University 16-inch telescope and instruments, managed entry of the University into the SARA Telescope collaboration, and having trained generations of both undergraduate and graduate students to use these facilities; and

WHEREAS, Professor Keel has been particularly active in encouraging the public appreciation of astronomy through a leading role in the department’s series of public viewing nights and additional presentations to youth groups, and having organized the department high school physics contest for 15 years; and

WHEREAS, Professor Keel’s contributions to research at the University extend beyond campus, including playing an important role in the citizen-science project Galaxy Zoo; appearances at the multi-genre convention Dragon Con; and a role in creating a webcomic about “Hanny’s Voorwerp,” a gas cloud discovered by a citizen-scientist, which received much public attention, including mention on the Late Show With David Letterman;

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of The University of Alabama recognizes William C. Keel, Ph.D., for his contributions to the Department, the College, the University and its students, as well as his accomplishments that extend beyond campus, and bestows upon him status as Professor Emeritus of Astronomy in the Department of Physics and Astronomy in the College of Arts and Sciences.

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of the Board and that a copy be sent to Dr. Keel and a copy placed in the library of The University of Alabama.

Approving Appointment of Ida Johnson, Ph.D., as Professor Emerita of Criminology and Criminal Justice in the Department of Criminology and Criminal Justice in the College of Arts and Sciences at UA

RESOLUTION

WHEREAS, Dr. Ida Johnson retired from the Department of Criminology and Criminal Justice in December 2021, after more than 35 years of distinguished service to the department as a researcher, teacher, mentor, and colleague; and
WHEREAS, Dr. Johnson has been a nationally-recognized scholar, with an award-winning book and 36 peer-reviewed articles and book chapters on women and criminal justice; and

WHEREAS, Dr. Johnson presented her work at a number of conferences and meetings, raising awareness of UA’s criminal justice scholars; and

WHEREAS, Dr. Johnson has made a significant contribution to the teaching of criminal justice and women's studies at The University of Alabama, including the mentorship of undergraduate and graduate students; and

WHEREAS, Dr. Johnson has committed herself throughout her career to the leadership of the College of Arts and Sciences, including as the chair of Women’s Studies, the director of graduate studies in both Criminology and Criminal Justice and Women's Studies, and interim chair of the Department of Criminology and Criminal Justice; and

WHEREAS, Dr. Johnson has made a profound impact on the campus community through her commitment to service, including on a number of committees at the departmental, college, and university levels, and through her work with programs such as the Women in Leadership Program, the Black Faculty and Staff Association, and the Graduate Council;

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of The University of Alabama recognizes Ida Johnson, Ph.D., for her contributions to the life of the Department, the College, and the University and its students; to the state of Alabama; and to the advancement of the the study of women and criminal justice, and bestows upon her status as Professor Emerita of Criminology and Criminal Justice, and expresses its sincere and heartfelt thanks to her.

BE IT FURTHER RESOLVED that a copy of this resolution be spread upon the permanent minutes of the Board and that a copy be sent to Dr. Johnson and a copy placed in the library of The University of Alabama.

Approving Appointment of Dr. Paan Jindapon for the Harris Schlesinger Memorial Faculty Fellowship in Insurance at UA

RESOLUTION

WHEREAS, the Culverhouse College of Business recommends appointment of Dr. Paan Jindapon for the Harris Schlesinger Memorial Faculty Fellowship in Insurance, which was established April 27, 2017 in the Culverhouse College of Business; and
WHEREAS, this appointment will be from August 16, 2022 through August 15, 2027; and

WHEREAS, Dr. Jindapon received his Ph.D., in Economics from Texas A&M University, and M.A. in Applied Economics from Southern Methodist University; and

WHEREAS, Dr. Jindapon's teaching and research work have built upon and benefited from the work of Dr. Schlesinger; and

WHEREAS, Dr. Jindapon has an extensive record of research in microeconomics with publications involving risk and attitudes towards risk in outlets including *Journal of Economic Theory*, *Journal of Economic Behavior & Organization*, and *Economics & Politics*; and

WHEREAS, Dr. Jindapon is a past recipient of the Thomas D. F. Moore Endowed Teaching Award for Culverhouse College of Business and the Computer-Based Honors Program Faculty Mentor of the Year Award; and

WHEREAS, Dr. Jindapon continues to contribute to Dr. Schlesinger's research legacy by directing the dissertations of his former Ph.D. students, Chris Whaley and Zhe Yang, and supervising numerous additional students as a committee member;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of The University of Alabama that it approves the appointment of Dr. Paan Jindapon for the Harris Schlesinger Memorial Faculty Fellowship in Insurance in the Culverhouse College of Business from August 16, 2022 to August 15, 2027 at The University of Alabama.

Appointing Peter Harms for the Frank Schultz Endowed Professorship at UA

RESOLUTION

WHEREAS, the Culverhouse College of Business recommends appointment of Dr. Peter Harms for the Frank Schultz Endowed Professorship, which was established June 15, 2007 in the Culverhouse College of Business; and

WHEREAS, this appointment will be from August 16, 2022 through August 15, 2027; and

WHEREAS, Dr. Harms received his Ph.D., in Psychology from the University of Illinois at Urbana-Champaign, and his Master of Arts in Social/Personality/Organizational Psychology from the University of Illinois at Urbana-Champaign; and

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WHEREAS, Dr. Harms has an outstanding record of research in management, with peer reviewed publications in outlets including the *Journal of Organizational Behavior*, *Journal of Managerial Psychology*, *Human Resource Management Review*, *Research in Occupational Stress and Well-Being*, and the *Journal of Business Psychology*; and

WHEREAS, Dr. Harms's excellence in research has been recognized by his receipt of the Journal of Managerial Psychology Best Paper Award, the Emerald Literati Award for Outstanding Author Contribution, and the Mid-Career President's Faculty Research Award; and

WHEREAS, Dr. Harms's student impact has been recognized by his selection as a finalist for the Exemplar of Ethical Graduate Student Supervision by the Academy of Management and nomination for the Outstanding Graduate Mentor Award and the Thomas D. Moore Endowed Teaching Award; and

WHEREAS, Dr. Harms is a Fellow of the Association for Psychological Science, a Fellow of the Society for Industrial and Organizational Psychology, a Fellow of the Positive Organizational Behavior Institute, a Morrissette Faculty Fellow in Leadership and Ethics; and

WHEREAS, Dr. Harms is actively engaged in funded research with such notable agencies as the U.S. Army, the Alabama Transportation Institute, the National Aeronautics and Space Administration; and

WHEREAS, Dr. Harms has authored and co-authored books, contributed chapters in a variety of publications, has authored and co-authored many technical reports, has presented many invited talks, edited and reviewed several articles, has led professional workshops and presentations;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of The University of Alabama that it approves the appointment of Dr. Peter Harms for the Frank Schultz Endowed Professorship in the Culverhouse College of Business from August 16, 2022 to August 15, 2027 at The University of Alabama.

Approving Appointment of Dr. Robert Hammond to the Rick and Elaine Horsley Endowed Support Fund for Faculty Excellence at UA

RESOLUTION

WHEREAS, the Culverhouse College of Business recommends appointment of Dr. Robert Hammond to the Rick and Elaine Horsley Endowed Support Fund for Faculty Excellence, which was established February 8, 2008, in the Culverhouse College of Business; and

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WHEREAS, this appointment will be from August 16, 2022 through August 15, 2027; and

WHEREAS, Dr. Hammond received his Ph.D., and M.A., in Economics from Vanderbilt University; and

WHEREAS, Dr. Hammond has an outstanding record of research in economics, with publications in outlets including the Journal of Economic Theory, Experimental Economics Journal, Journal of Pension Economics & Finance, International Economic Review, and Economic Inquiry Journal; and

WHEREAS, Dr. Hammond has an exceptional record of funded research, with grants from, among others, the Alfred P. Sloan Foundation, the National Security Agency, the International Foundation for Research in Experimental Economics; and

WHEREAS, Dr. Hammond’s research has attracted media attention from outlets including The Wall Street Journal, Billboard, The Huffington Post, and US News and World Report; and

WHEREAS, Dr. Hammond has supervised six Ph.D., students as their dissertation committee chair or co-chair and has supervised numerous additional students as a committee member; and

WHEREAS, Dr. Hammond has extensive teaching experience, having taught courses at the undergraduate, masters, and Ph.D., level, receiving numerous teaching awards;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of The University of Alabama that it approves the appointment of Dr. Robert Hammond to the Rick and Elaine Horsley Endowed Support Fund for Faculty Excellence in the Culverhouse College of Business from August 16, 2022 to August 15, 2027 at The University of Alabama.

Approving Appointment of James Hamilton, Ph.D., as Associate Professor Emeritus of Psychology in the Department of Psychology in the College of Arts and Sciences at UA

RESOLUTION

WHEREAS, Dr. James Hamilton will retire from The University of Alabama, after over twenty-eight years of distinguished service to the department as a researcher, teacher, mentor, and colleague; and
WHEREAS, Dr. Hamilton has been a foremost expert on factitious disorder, malingering, and Munchausen Syndrome throughout the field of psychology, including as a visiting research fellow at Yale University; and

WHEREAS, Dr. Hamilton published over 55 articles and book chapters on the subject, as well as presented work at a number of conferences; and

WHEREAS, Dr. Hamilton has a longstanding record of service to the University, serving as both chair of the Institutional Review Board for the Protection of Human Subjects (IRB) and University Ombudsperson for a number of years; and

WHEREAS, Dr. Hamilton has made a significant impact on the Tuscaloosa community through his decades of service in his private practice; and

WHEREAS, Dr. Hamilton shaped the next generation of psychologists, teaching nearly a dozen different courses throughout his tenure, serving as a mentor for a large range of graduate students, and during his role as a supervisor in the Psychology Training Clinic;

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of The University of Alabama recognizes James Hamilton, Ph.D., for his contributions to the Department, the College, and the University and its students and to the study of psychology and bestows upon him status as Associate Professor Emeritus of Psychology in the Department of Psychology in the College of Arts and Sciences, and expresses its sincere and heartfelt thanks to him.

BE IT FURTHER RESOLVED that a copy of this resolution be spread upon the permanent minutes of the Board and that a copy be sent to Dr. Hamilton and a copy placed in the library of The University of Alabama.

Approving the Appointment of Ann C. Godfrey, Ph.D., as Clinical Associate Professor Emerita in the Department of Educational Studies in Psychology, Research Methodology, and Counseling in the College of Education at UA

RESOLUTION

WHEREAS, Dr. Ann C. Godfrey retired from The University of Alabama in June 2022 after more than 23 years of distinguished service as a scholar, teacher, mentor, and colleague; and

WHEREAS, Dr. Godfrey taught mathematics in the K-12 school system for six years; and
WHEREAS, Dr. Godfrey taught numerous courses in educational (quantitative) research at The University of Alabama (and Gadsden) in addition to courses taught through the Office of International Programs in Ecuador, Paraguay, Peru, and Mexico City; and

WHEREAS, Dr. Godfrey served the college and its students by being a member of more than 50 dissertation committees and numerous program committees; and

WHEREAS, Dr. Godfrey served on college committees including the handbook committee and the annual ESPRMC Graduate Student Research Symposium, which has now grown to a regional research conference; and

WHEREAS, Dr. Godfrey earned her Ph.D., in educational research from The University of Alabama; her M.Ed. in mathematics from Auburn University at Montgomery; and her B.S. in mathematics from the Mississippi University for Women;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of The University of Alabama that it hereby approves the appointment of Ann C. Godfrey, Ph.D., as Clinical Associate Professor Emerita of Educational Research in the College of Education at The University of Alabama, and expresses its sincere and heartfelt thanks to her.

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of the Board and that a copy be sent to Dr. Godfrey and a copy placed in the library of The University of Alabama.

Approving Appointment of Dr. Justin DeSimone for the Angus R. and David J. Cooper Endowed Faculty Excellence Fellowship at UA

RESOLUTION

WHEREAS, the Culverhouse College of Business recommends appointment of Dr. Justin DeSimone for the Angus R. and David J. Cooper Endowed Faculty Excellence Fellowship, which was established May 27, 1997, in the Culverhouse College of Business; and

WHEREAS, this appointment will be from August 16, 2022 through August 15, 2027; and

WHEREAS, Dr. DeSimone received his Ph.D., and M.S., degrees in Industrial-Organizational Psychology from Georgia Institute of Technology; and

WHEREAS, Dr. DeSimone has an outstanding record of research in management, with publications in outlets including the Journal of Management, Journal of Applied Psychology, Journal of Organizational Behavior, and Journal of Business and Psychology; and
WHEREAS, Dr. DeSimone has been recognized for excellence in research by receiving the Robert McDonald Advancement of Organizational Research Methodology Award (2021), being selected as the runner-up for the Organizational Research Methods Best Paper Award (2020), receiving an Editor Commendation at the Journal of Business and Psychology (2019), and receiving the Sage Publications/RMD Best Conference Paper Award (2017); and

WHEREAS, Dr. DeSimone has been recognized for exemplary service by receiving the Southern Management Association Best Reviewer Award (2021) and the Journal of Organizational Behavior Best Reviewer Award (2019 and 2018); and

WHEREAS, Dr. DeSimone has mentored and collaborated with several doctoral students; and

WHEREAS, Dr. DeSimone demonstrates excellence in management instruction at the graduate and undergraduate levels; and

WHEREAS, Dr. DeSimone is committed to educating students through rich experiential learning;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of The University of Alabama that it approves the appointment of Dr. Justin DeSimone for the Angus R. and David J. Cooper Endowed Faculty Excellence Fellowship in the Culverhouse College of Business from August 16, 2022 to August 15, 2027 at The University of Alabama.

Appointing Jerome K. Busenitz, Ph.D., as Professor Emeritus in the Department of Physics and Astronomy at UA

RESOLUTION

WHEREAS, Dr. Jerry Busenitz retired from the Department of Physics and Astronomy after thirty years of distinguished service to the Department and the University as a researcher, teacher, colleague, mentor, and friend; and

WHEREAS, Dr. Busenitz played a central role in establishing the national and international reputation of the University for research in experimental elementary particle physics, both by his contributions in the areas of experimental techniques, high-energy electron-position collisions, neutrinos, and dark matter and by his leadership in building a large group of faculty working on a diverse set of major particle physics experiments around the world; and

WHEREAS, Dr. Busenitz was a conscientious, innovative, versatile, and effective teacher at the undergraduate and graduate levels, involved dozens of undergraduate science
and engineering students in his research, served as advisor to M.S. and Ph.D. students, and mentored many postdoctoral research associates; and

WHEREAS, Dr. Busenitz served diligently on many Department and University committees, including long-time member and chair of the High School Physics Contest Committee, an important outreach activity of the Department, chair of the University Mediation Committee, and chair of the University Radiation Control and Advisory Committee, and sat on numerous review panels for the U.S. Department of Energy and National Science Foundation, in addition to reviewing many proposals submitted to major funding agencies and acting as referee for numerous manuscripts submitted to the leading journals in the field in elementary particle physics;

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of The University of Alabama recognizes Jerome Busenitz, Ph.D., for his many accomplishments and outstanding service to The University of Alabama, and bestows upon him status as Professor Emeritus of Physics and Astronomy in the College of Arts and Sciences, and expresses its sincere and heartfelt thanks to him.

BE IT FURTHER RESOLVED that a copy of this resolution be spread upon the permanent minutes of the Board and that a copy be sent to Dr. Busenitz and a copy placed in the library of The University of Alabama.

Approving Appointment of Frances A. Conners, Ph.D., as Professor Emerita of Psychology in the Department of Psychology in the College of Arts and Sciences at UA

RESOLUTION

WHEREAS, Dr. Frances Conners will retire from the Department of Psychology in the College of Arts and Sciences on September 1, 2022, after more than 31 years of distinguished service to The University of Alabama as a researcher, teacher, and colleague; and

WHEREAS, Dr. Conners has made a profound impact on the field of language and cognition in individuals with developmental disabilities, distinguishing herself as an internationally recognized expert in the field and received over $5.6 million in grants for her research; and

WHEREAS, Dr. Conners served the department as chair for five years, and additionally served as director of graduate studies and the experimental psychology area for several years, and held roles on 40 departmental, College, and University-wide committees; and
WHEREAS, Dr. Conners has published a great number of works, including 65 articles and book chapters, and has presented her work at dozens of conferences and presentations across the world; and

WHEREAS, Dr. Conners has mentored several doctoral, master’s, and undergraduate students throughout her career, serving on a great number of graduate thesis committees and supervised undergraduate research for many years;

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of The University of Alabama recognizes Frances Conners, Ph.D., for her impact on the field of psychology, as well as her commitment to her students and her colleagues through years of service and bestows upon her status as Professor Emerita of Psychology in the Department of Psychology in the College of Arts and Sciences, and expresses its sincere and heartfelt thanks to her.

BE IT FURTHER RESOLVED that a copy of this resolution be spread upon the permanent minutes of the Board and that a copy be sent to Dr. Conners and a copy placed in the library of The University of Alabama.

PowerPoint
Proposal for an Educational Specialist (Ed.S.) Degree in School Psychology (CIP Code 42.2805)

- Purpose
  - Equip current special education teachers and school psychometrists who hold a master's degree with the ability to provide positive behavioral, emotional and social well-being skills to P-12 students and their families.
- Need
  - Alabama's in-demand occupations projects an average of 115 annual openings for School Psychologists.
- Other Programs
  - University of Alabama
- Resources
  - One new Full-Time Faculty
- Relationship to Goals
  - Promotes innovative instructional practices and provides multiple educational delivery options.
- Administration
  - School of Education

Granting Initial Approval of and Submission to the Alabama Commission on Higher Education (ACHE) of a Proposal for an Educational Specialist (Ed.S.) Degree in School Psychology (CIP Code 42.2805) at UAB

RESOLUTION

WHEREAS, the Board of Trustees approved a Notification of Intent to Submit a Proposal (NISP) for the Educational Specialist (Ed.S.) Degree in School Psychology on June 4, 2021; and

WHEREAS, the School of Education at UAB strives to review, revise, and provide relevant degree programs; and

WHEREAS, the Ed.S. in School Psychology will provide opportunities for Counseling, Special Education, Educational Psychology, and School Psychometry programs to work collaboratively to provide the content, knowledge and skills to candidates so that they can provide psychological services to PK-12 grade students; and

WHEREAS, there is a dire need for mental health professionals to support PK-12 learners and this program can help provide for learners;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it grants initial approval of and submission to the Alabama Commission on
Higher Education (ACHE) of a Proposal for an Educational Specialist (Ed.S.) degree in School Psychology (CIP Code 42.2805) at The University of Alabama at Birmingham.

### Proposal for a Bachelor of Arts (B.A.) Degree in Writing and Media (CIP Code 23.1301)

- **Purpose**
  - Educate content creators to produce text, streaming images, static images, and audio interfaces that we consume in a contemporary digital, multimedia world.

- **Need**
  - Alabama labor market analysis reveals a 7% increase between 2018 and 2028 for technical writers.
  - Burning Glass projects employment increases for copywriter (7.6%), web designer (14.9%), and media planner (8.9%).

- **Other Programs**
  - UAH B.A. in Writing

- **Resources**
  - Two faculty
  - 5 FTE advisor

- **Relationship to Goals:**
  - Delivers world-class, interdisciplinary programs that address changes in the career field.

- **Administration**
  - College of Arts and Sciences

Govenda: Agenda Item E.2

Granting Initial Approval and Submission to the Alabama Commission on Higher Education (ACHE) of a Proposal for a Bachelor of Arts (B.A.) Degree in Writing and Media (CIP Code 23.1301) at UAB

### RESOLUTION

WHEREAS, the Board of Trustees approved a Notification of Intent to Submit a Proposal (NISP) for the Bachelor of Arts (B.A.) degree in Writing and Media on September 17, 2021; and

WHEREAS, the current labor market for traditional occupations such as journalists, reporters, and editors is declining and the labor market for technical writers, media, and communications specialists are seeing strong growth; and

WHEREAS, the Bachelor of Arts degree in Writing and Media offers an interdisciplinary approach to enable students to combine multiple concentrations and disciplines into a single coordinated degree that will provide knowledge and hands-on
training to enable students to build a strong portfolio of interactive, multimodal, digital works;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it grants initial approval of and submission to the Alabama Commission on Higher Education (ACHE) a Proposal for a Bachelor of Arts (B.A.) degree in Writing and Media (CIP Code 23.1301) by The University of Alabama at Birmingham.

PowerPoint

Proposal for a Bachelor of Science (B.S.) Degree in Disability Studies and Rehabilitation Science (CIP Code 51.2314)

- Purpose
  - Equip students with a unique interdisciplinairy understanding of the management, leadership and cultural competencies rehabilitation science in academic, healthcare and research centers.
- Need
  - Alabama ranks 44th in the nation in almost all metrics regarding health and well-being of individuals with disabilities.
  - Bureau of Labor and Statistics projects a faster than average growth rate between 2020 and 2030 for occupations related to health and wellness in the area of rehabilitation.
- Other Programs
  - Troy University Major in Rehabilitation and Disability Studies (CIP Code 51.2399)
  - Alabama State University B.S. Rehabilitation Services (CIP Code 51.2399)
- Resources
  - Current faculty support; one part-time staff position will be needed.
- Relationship to Goals
  - Research, Innovation and Economic Development: Expands our capability to continually discover and share new knowledge.
- Administration
  - School of Health Professions

Granting Initial Approval and Submission to the Alabama Commission on Higher Education (ACHE) of a Proposal for a Bachelor of Science (B.S.) Degree in Disability Studies and Rehabilitation Science (CIP Code 51.2314) at UAB

RESOLUTION

WHEREAS, the Board of Trustees approved a Notification of Intent to Submit a Proposal (NISP) for the Bachelor of Science (B.S.) degree in Rehabilitation Science on September 17, 2021; and
WHEREAS, the state of Alabama’s current health rankings are 44th out of 50th for many metrics regarding the health and well-being of individuals with disabilities; and

WHEREAS, the School of Health Professions at The University of Alabama at Birmingham strives to deliver quality educational programs that are relevant, innovative, and aim to improve the health and well-being of individuals in the state and beyond; and

WHEREAS, graduates of this degree will have a range of employment opportunities available in both public and private sectors; and

WHEREAS, graduates of this degree will be well-prepared to pursue graduate study in professional/clinical degrees such as physical therapy or occupational therapy, or to pursue doctoral study and conduct rehabilitation-related research;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it grants initial approval of and submission to the Alabama Commission on Higher Education (ACHE) a Proposal for a Bachelor of Science (B.S.) degree in Disability Studies and Rehabilitation Science (CIP Code 51.2314) by The University of Alabama at Birmingham.

PowerPoint

NISP for a Master of Construction Engineering Management (M.C.E.M.) Degree (CIP Code 14.3301)

- Purpose
  - Enhance engineering and business qualifications of working professionals in the engineering and construction industry.

- Need
  - The Construction Engineering Management concentration of the Master of Engineering program has produced 659 graduates since its implementation in 2008, has 165 active degree-seeking students, and projects 150 new students each year.

- Other Programs
  - No similar programs in Alabama

- Resources
  - Current faculty support the program

- Relationship to Goals
  - Research, Innovation and Economic Development: Expands our capability to continually discover and share new knowledge

- Administration
  - School of Engineering

Gove: Agenda Item E.4
Approving the Submission of a Notification of Intent to Submit a Proposal (NISP) for a Master of Construction Engineering Management (M.C.E.M.) (CIP Code 14.3301) at UAB

RESOLUTION

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

WHEREAS, the proposed Master of Construction Engineering Management degree program is designed to enhance the engineering and business qualifications of working professionals in the engineering and construction industry; and

WHEREAS, the proposed degree is a 30-credit hour, coursework only option with a set curriculum to be delivered in a fully online format; and

WHEREAS, the program is associated with the current MEng degree program with a concentration in Construction Engineering Management (CEM). When the proposed degree program is fully implemented, the programs will replace the MEng degree with a concentration in Construction Engineering Management;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it approves submission of a Notification of Intent to Submit a Proposal (NISP) for a Master of Construction Engineering Management (M.C.E.M.) degree (CIP Code 14.3301) by The University of Alabama at Birmingham.
NISP for a Master of Science (M.S.) Degree in Global Health (CIP Code 51.2210)

- Purpose
  - Equip graduates to solve contemporary health challenges to improve health and health equity worldwide in the global health program and policy arena.

- Need
  - Growth in health education specialists (17%) and community health workers from 2020 to 2030,

- Other Programs
  - No similar Masters programs in Alabama
  - Few similar Global Health programs nationally

- Resources
  - Current faculty support the program

- Relationship to Goals
  - Research, Innovation and Economic Development: Expands our capability to continually discover and share new knowledge

- Administration
  - School of Health Professions & Heersink School of Medicine

Govenda: Agenda Item E.5

Approving the Submission of a Notification of Intent to Submit a Proposal (NISP) for a Master of Science (M.S.) Degree in Global Health (CIP Code 51.2210) at UAB

RESOLUTION

WHEREAS, The University of Alabama at Birmingham Marnix E. Heersink School of Medicine and the School of Public Health at The University of Alabama at Birmingham strive to deliver quality programs that are relevant and innovative; and

WHEREAS, the program will be an interdisciplinary program for students seeking a set of skills for understanding how to effectively work in the global health program and policy arena and to evaluate contemporary health challenges while thinking about how they might best be solved to improve health and health equity worldwide; and

WHEREAS, the program is associated with the School of Public Health graduate certificate in Global Health Studies and leveraging the existing courses in global health courses from the School of Public Health will provide some core curriculum while additional courses will be developed in collaboration with faculty affiliated through the Heersink School of Medicine and their departments; and

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WHEREAS, no other university in the state of Alabama offers a Masters in Global Health or similar program, and in fact, UAB is the only institution in the state of Alabama that offers a graduate level program (i.e., certificate) in global health;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it approves submission of a Notification of Intent to Submit a Proposal (NISP) for a Master of Science (M.S.) degree in Global Health (CIP Code 51.2210) by The University of Alabama at Birmingham.

Granting Approval of and Permission to Submit to the Alabama Commission on Higher Education (ACHE) the Establishment of a MD Track within the Master of Science in Health Care Administration (MSHA) Program (CIP Code 51.0701) at UAB

RESOLUTION

WHEREAS, the Department of Health Services Administration in the School of Health Professions at UAB wishes to add a MD Track to the existing Master of Science in Health Care Administration (MSHA) that will allow current Heersink School of Medicine MD students to complete the MSHA; and

WHEREAS, all courses to be offered in the Track are currently offered in the existing program; and

WHEREAS, physicians are increasingly called on to manage offices, practices, research and quality improvement teams and institutions; and

WHEREAS, the MSHA curriculum is uniquely designed to provide medical students with didactic instruction to develop these administrative skills;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it grants approval of and submission to the Alabama Commission on Higher Education (ACHE) the creation of a MD Track in the Master of Science in Health Administration (MSHA) degree program (CIP Code 51.0701) at The University of Alabama at Birmingham.

Granting Approval and Submission to the Alabama Commission on Higher Education (ACHE) Changing the Master of Arts in Education (M.A.Ed.) Degree in High School Education to the Master of Arts (M.A.Ed.) Degree in Secondary Education (CIP Code 13.1205) at UAB
RESOLUTION

WHEREAS, the School of Education at UAB strives to review, revise and make its programs more consistent with professional standard and current definitions; and

WHEREAS, high school education in Alabama often includes grades 9-12, furthermore, the Alabama State Department of Education refers to these programs as secondary education both in the Alabama Administrative Code sections that reference content area concentrations for grades 6-12 and in certifications in secondary education rather than high school education; and

WHEREAS, a change in the program name from High School Education to Secondary Education will clarify potential confusion for students by providing a program name that reflects the same name included in the professional teaching certification; and

WHEREAS, the change will provide a more inclusive term for the range of grades 6-12; and

WHEREAS, the M.A.Ed. degree is offered in the following disciplines: Biology, Chemistry, English Language Arts, French, General Social Science, History, Mathematics, Physics, General Science and Spanish; and

WHEREAS, the School of Education requests approval to update all associated High School Education Concentrations to Secondary Education Concentrations to reflect the associated degree name change;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it grants approval of and submission to the Alabama Commission on Higher Education (ACHE) changing the Master of Art in Education (M.A.Ed.) Degree in High School Education to the Master of Art in Education (M.A.Ed.) Degree in Secondary Education (CIP Code 13.1205) within the School of Education at The University of Alabama at Birmingham.

Granting Approval and Submission to the Alabama Commission on Higher Education (ACHE) Changing the Bachelor of Science (B.S.) Degree in High School Education to the Bachelor of Science (B.S.) Degree in Secondary Education (CIP Code 13.1205) at UAB

RESOLUTION

WHEREAS, the School of Education at UAB strives to review, revise and make its programs more consistent with professional standard and current definitions; and
WHEREAS, high school education in Alabama often includes grades 9-12, furthermore, the Alabama State Department of Education refers to these programs as secondary education both in the Alabama Administrative Code sections that reference content area concentrations for grades 6-12 and in certifications in secondary education rather than high school education; and

WHEREAS, a change in the program name from High School Education to Secondary Education will clarify potential confusion for students by providing a program name that reflects the same name included in the professional teaching certification; and

WHEREAS, the change will provide a more inclusive term for the range of grades 6-12; and

WHEREAS, the Bachelor of Science degree is offered in the following disciplines: Biology, Chemistry, English Language Arts, French, General Social Science, History Mathematics, Physics, General Science and Spanish; and

WHEREAS, the School of Education requests approval to update all associated High School Education Concentrations to Secondary Education Concentrations to reflect the associated degree name change;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it approves the changing the Bachelor of Science (B.S.) Degree in High School Education to the Bachelor of Science (B.S.) Degree in Secondary Education (CIP Code 13.1205) within the School of Education at The University of Alabama at Birmingham.

Approving Establishment of the Herbert Chen, M.D., Endowed Lectureship in Surgical Education and Leadership at UAB

RESOLUTION

WHEREAS, Mr. and Mrs. John J. McMahon, Jr., -The University of Alabama Health Services Foundation (UABHSF), and Dr. and Mrs. Herbert Chen have given $77,000 for the establishment of an endowed lectureship 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 lectureship will be used to support annual educational lectureships in surgical education and leadership; and

WHEREAS, it is most fitting that this endowed lectureship be named the Herbert Chen, M.D., Endowed Lectureship in Surgical Education and Leadership in honor of Dr. Chen's resilience, selflessness, and dedication to advancing education; and
WHEREAS, Dr. Chen obtained his Bachelor of Science degree from Stanford University with honors and distinction in 1988 and graduated from the Duke University School of Medicine in 1992; and

WHEREAS, Dr. Chen serves as the Chair of the Department of Surgery; the Surgeon-in-Chief of UAB Hospital and Health System; and Professor of Surgery and Biomedical Engineering;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it herewith approves the establishment of the Herbert Chen, M.D., Endowed Lectureship in Surgical Education and Leadership.

BE IT FURTHER RESOLVED that this Resolution is spread upon the permanent minutes of this Board and that copies be given to Herbert Chen, M.D.; to Mr. and Mrs. John J. McMahon, Jr.; to The Association for Academic Surgery; to The University of Alabama Health Services Foundation; to Anupam Agarwal, M.D., Interim 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 Emmet O’Neal II Endowed Professorship in Lung Cancer Research at UAB

RESOLUTION

WHEREAS, O’Neal Industries and The Board of Trustees of The University of Alabama entered into an agreement dated October 26, 2018, whereby the Donor agreed to give the University $30,000,000 to be used to establish an endowed support fund within the O’Neal Comprehensive Cancer Center of The University of Alabama at Birmingham Marnix E. Heersink School of Medicine (UAB Heersink School of Medicine) in accordance with the goals and objectives set forth in the Strategic Plan; and

WHEREAS, O’Neal Industries reserves the right to create five endowed professorships that will support multiple myeloma, lymphoma, lung cancer, brain cancer, and breast cancer treatment, education, and research to honor members of the O’Neal family who have bravely battled these various forms of cancer; and

WHEREAS, these five endowments will total $2,500,000 of the original gift amount; and

WHEREAS, O’Neal Industries and its shareholders have given $500,000 for the establishment of an endowed professorship in memory of Mr. Emmet O’Neal II; and
WHEREAS, headquartered in Birmingham, O'Neal Industries represents a group that encompasses six companies with a global reach spanning 80 distinct business locations, 15 international facilities on four continents, and more than 3,200 employees; and

WHEREAS, O'Neal Industries and the O'Neal family have played an integral part in shaping the University through their extraordinary philanthropy, giving not only their financial resources, but also their wisdom and insights to positively impact numerous programs and initiatives; and

WHEREAS, the O'Neal family's impeccable reputation is well-known throughout the city of Birmingham and the state of Alabama, and their record of generosity serves as a model for all civic-minded individuals to follow; and

WHEREAS, it is most fitting that this professorship be named in memory of Mr. Emmet O'Neal II; and

WHEREAS, Mr. O'Neal attended the Baylor School in Chattanooga, Tennessee, and earned an engineering degree from Vanderbilt University; and

WHEREAS, Mr. O'Neal was a lieutenant in the Navy during World War II, where he supervised ship repair at Pearl Harbor; and

WHEREAS, following the war, he joined his father at O'Neal Steel, where later he became president and CEO; and

WHEREAS, under his leadership, O'Neal Steel grew from a small steel fabricating company to a nationwide metals distributor and processor with more than 40 locations; and

WHEREAS, this endowed professorship will assist UAB in recruiting a physician-scientist to further expand the University's clinical, educational, and cancer research efforts; and

WHEREAS, this gift will have an enduring effect on the lives of the many patients who will benefit from the clinical service and/or discoveries that will be made at UAB and will, therefore, be of significant and lasting value to the University and the advancement of medicine; and

WHEREAS, this endowment will enhance and support the mission and goals of the O'Neal Comprehensive Cancer Center and the UAB Heersink School of Medicine 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 this generous gift and herewith establishes the Emmet O'Neal II Endowed Professorship in Lung Cancer Research.
BE IT FURTHER RESOLVED that this Resolution is spread upon the permanent minutes of this Board and that copies be given to the family of Mr. Emmet O'Neal II; to Mr. H. Craft O'Neal to share with members of his family, colleagues, and other officials of O'Neal Industries; to Barry Sleekman, M.D., Ph.D., Director of the O'Neal Comprehensive Cancer Center; to Anupam Agarwal, M.D., Interim 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 Koikos-Petelos-Jones-Bragg ROAR Endowed Professorship for Cancer Research at UAB

RESOLUTION

WHEREAS, Regional Oncology Active Research and The University of Alabama Health Services Foundation (UABHSF) have generously given a total of $500,000 for the purpose of establishing an endowed chair in the Department of Radiation Oncology in The University of Alabama at Birmingham Marnix E. Heersink School of Medicine (UAB Heersink School of Medicine); and

WHEREAS, it is most fitting that this endowment be named in memory of Mr. Jimmy Koikos and in honor of Mr. Tony Petelos, Mr. Randy Jones, and Mr. Rick Bragg; and

WHEREAS, it is the donors’ intent that this endowed chair be used to support the research, scholarly, and/or clinical efforts of a distinguished faculty member in the Department, as well as further the mission of the Department and enhance its academic prominence; 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 Radiation Oncology 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 radiation treatments 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 these generous gifts and herewith approves the establishment of the Koikos-Petelos-Jones-Bragg ROAR Endowed Professorship for Cancer Research, a pure endowment of the University.

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. James A. Bonner, Chair of the Department of Radiation Oncology; to Anupam Agarwal, M.D., Interim 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 J. Frank Barefield, Jr., Endowed Chair in Communities and Crime at UAB

RESOLUTION

WHEREAS, J. Frank Barefield, Jr., of Vestavia Hills, Alabama, has given $1,500,000 to establish an endowed chair in the College of Arts and Sciences at The University of Alabama at Birmingham (UAB); and

WHEREAS, this endowed chair will be used to recruit and/or retain an expert faculty member in the Department of Criminal Justice; and

WHEREAS, it is most fitting that this endowed chair be named in honor of Mr. J. Frank Barefield, Jr., and his resilience, selflessness, and dedication to making Birmingham a safe place to live; and

WHEREAS, Mr. Barefield completed his Master of Science degree in Business Administration at UAB in 1978; and

WHEREAS, in 1985, Mr. Barefield formed the predecessor to Abbey Residential, LLC, a residential real estate investment and management firm known for providing premier apartment experiences throughout Alabama, Florida, Georgia, and Texas; and

WHEREAS, Mr. Barefield is a former member of the Board of Directors of the National Apartment Association; twice President of the Alabama Apartment Association; twice President of the Greater Birmingham Apartment Association; past President of the Alabama Investment Property Owner’s Council; and past member of the Executive Committee of the Board of Directors of the Home Builders Association of Alabama; and

WHEREAS, Mr. Barefield’s remarkable career in the multi-family housing industry, job creation, and passion for public safety have established him as one of UAB’s most successful and impactful alumni; and

WHEREAS, this gift will bolster UAB’s ability to reduce the great human and economic cost of domestic violence, gun violence, and other criminal activities in Birmingham, the state, and beyond;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it hereby accepts with gratitude this generous gift and herewith establishes the J. Frank Barefield, Jr., Endowed Chair in Communities and Crime.
BE IT FURTHER RESOLVED that this Resolution is spread upon the permanent minutes of this Board and that copies be given to Mr. J. Frank Barefield, Jr.; Kecia M. Thomas, Ph.D., Dean of the College of Arts and Science; and to other appropriate officials of The University of Alabama at Birmingham.

Approving Establishment of the J. Frank Barefield, Jr., Endowed Professorship in Entrepreneurship at UAB

RESOLUTION

WHEREAS, J. Frank Barefield, Jr., of Vestavia Hills, Alabama, has given $500,000 to establish an endowed professorship in the Collat School of Business at The University of Alabama at Birmingham (UAB); and

WHEREAS, this endowed professorship will be used to recruit and/or retain an expert faculty member in the Entrepreneurship Program; and

WHEREAS, it is most fitting that this endowed professorship be named in honor of Mr. J. Frank Barefield, Jr., and his resilience, selflessness, and dedication to making Birmingham safer for future innovation, entrepreneurship, and business growth;

WHEREAS, Mr. Barefield completed his Master of Science degree in Business Administration at UAB in 1978; and

WHEREAS, in 1985, Mr. Barefield formed the predecessor to Abbey Residential, LLC, a residential real estate investment and management firm known for providing premier apartment experiences throughout Alabama, Florida, Georgia, and Texas; and

WHEREAS, Mr. Barefield is a former member of the Board of Directors of the National Apartment Association; twice President of the Alabama Apartment Association; twice President of the Greater Birmingham Apartment Association; past President of the Alabama Investment Property Owner’s Council; and past member of the Executive Committee of the Board of Directors of the Home Builders Association of Alabama; and

WHEREAS, Mr. Barefield’s remarkable career in the multi-family housing industry, job creation, and passion for public safety have established him as one of UAB’s most successful and impactful alumni; and

WHEREAS, this gift will bolster UAB’s ability to hire leaders with real-world experience in the field of entrepreneurship education to strengthen the entrepreneurial culture at UAB and ecosystem in Birmingham;
NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it hereby accepts with gratitude this generous gift and herewith establishes the J. Frank Barefield, Jr., Endowed Professorship in Entrepreneurship.

BE IT FURTHER RESOLVED that this Resolution is spread upon the permanent minutes of this Board and that copies be given to Mr. J. Frank Barefield, Jr.; Eric P. Jack, Ph.D., Dean of the Collat School of Business; and to other appropriate officials of The University of Alabama at Birmingham.

Approving Appointment of Jerry G. Spenney, M.D. as Professor Emeritus in the Division of Gastroenterology and Hepatology in the Department of Medicine at UAB

RESOLUTION

WHEREAS, in special recognition of distinguished service to The University of Alabama at Birmingham (UAB) and the Marnix E. Heersink School of Medicine, UAB wishes to acknowledge Jerry G. Spenney, M.D., by appointing him as Professor Emeritus in the Division of Gastroenterology and Hepatology in the Department of Medicine; and

WHEREAS, Dr. Spenney ascended through the academic ranks from Instructor in Medicine at the UAB Marnix E. Heersink School of Medicine (1970-1971) to Assistant Professor of Medicine (1971-1974) to Associate Professor of Medicine (1974-1979) to Professor of Medicine from 1979 until his retirement on March 31, 2022, after a total of 50 years of loyal and dedicated service; and

WHEREAS, Dr. Spenney earned his Doctor of Medicine degree from the University of Illinois College of Medicine, Chicago, IL in 1963; and

WHEREAS, Dr. Spenney received his training in Internal Medicine at Research and Educational Hospital of the University of Illinois College of Medicine in Chicago, IL (1963-1965) and completed his Internal Medicine training to become Board Eligible at University Hospital of the UAB Marnix E. Heersink School of Medicine, Birmingham, AL (1967-1969), a total of four years training in Internal Medicine; and

WHEREAS, Dr. Spenney served for two years in the United States Air Force at the 839th TAC Hospital, Sewart AFT, Smyrna, TN (1965-1967); and

WHEREAS, Dr. Spenney completed his training in Gastroenterology under Dr. Basil I. Hirschowitz at University Hospital of the UAB Marnix E. Heersink School of Medicine (1969-1971); and
WHEREAS, Dr. Spenney served on the staff of University Hospital, The Kirklin Clinic and UAB Highlands (1971-2022) and the Birmingham VA Medical Center (1971-2002); and

WHEREAS, Dr. Spenney served as Course Master for the Correlated Basic Medical Sciences (CBMS) GI Segment for the UAB Marnix E. Heersink School of Medicine (1971-1978); and

WHEREAS, Dr. Spenney was competitively appointed as a Research and Education Associate of the Veterans Administration to pursue research and training at the Birmingham VA Medical Center (1971-1973); and

WHEREAS, Dr. Spenney was competitively appointed as VA Clinical Investigator at the Birmingham VA Medical Center to continue research into mechanisms of gastric physiology and injury (1973-1976); and

WHEREAS, Dr. Spenney and co-investigators isolated membranes from gastric mucosa which contained a K+ stimulated ATPase. Subsequently, it was demonstrated that the membranes isolated were becoming acidified by this K+ stimulation and hence was the H+/K+ ATPase, which is now known as the gastric proton pump. It is this enzyme that is the focus for the proton pump inhibitors now commonly used for control of gastric acid secretion; and

WHEREAS, Dr. Spenney served on the Pharmacy and Therapeutics Committee of University Hospital (1975-2005); and

WHEREAS, Dr. Spenney served on the CBMS Promotions Committee for the UAB Marnix E. Heersink School of Medicine (1976-1978); and

WHEREAS, Dr. Spenney and co-investigators used in-vitro amphibian gastric mucosa to study the mechanism of gastric injury and demonstrated that clinical concentrations of aspirin inhibit acid secretion and drop ATP and phosphocreatine levels in the mucosa suggesting a major block in energy metabolism; and

WHEREAS, Dr. Spenney was competitively appointed as VA Medical Investigator at the Birmingham VA Medical Center to continue research into gastric physiology and injury (1978-1982); and

WHEREAS, Dr. Spenney and co-investigators isolated an aspirin hydrolase in both mammalian and amphibian gastric mucosa capable of breaking down aspirin to acetic acid and salicylic acid, a more toxic compound; and

WHEREAS, Dr. Spenney developed and patented an iodinatable bile salt that could be used for an immunoassay for bile salts in human blood or tissue or used for uptake studies of liver function; and

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WHEREAS, Dr. Spenney served as Co-Director of the Systemic Pathology Gastrointestinal Section for the UAB Marnix E. Heersink School of Medicine (1980-1984); and

WHEREAS, Dr. Spenney was appointed Associate Chief of Staff for Research and Development for the Birmingham VA Medical Center and served in this position from 1982 to 1996 and encouraged other UAB/VA physicians to develop research programs and seek VA funding; and

WHEREAS, Dr. Spenney served as Acting UAB Gastroenterology and Hepatology Division Director (January to June, 1983); and

WHEREAS, Dr. Spenney served on the Department of Medicine Space and Equipment Committee to achieve fair and equitable access to space and equipment with focus on research issues (1983-1987); and

WHEREAS, Dr. Spenney served on the Intern Selection Committee for the UAB Department of Medicine (1983-2000); and

WHEREAS, Dr. Spenney served on the Faculty Review & Promotion Committee (1983-1993); and

WHEREAS, Dr. Spenney served as Co-Director for UAB GI Update Courses (CME) and the course materials were published in the *Alabama Journal of Medical Sciences* (Ala J Med Sci) (1983 & 1985); and

WHEREAS, Dr. Spenney, with the cooperation and agreement of the Senior Vice President and Dean of the Marnix E. Heersink School of Medicine, the Chairman of the UAB Department of Medicine and the Birmingham VA Medical Director and Chief of Staff, developed a program in which UAB faculty with VA research programs could establish collaborative programs with UAB investigators that would enable sharing of space and equipment resources of VA Research. Soon after establishing that program UAB investigators in bioengineering and the HIV program secured competitive VA research funding; and

WHEREAS, Dr. Spenney was appointed VA Chief of Staff and served in that position for six years until his retirement from the Birmingham VA. Dr. Spenney supported the patient care functions, education and training excellence, and helped to provide an encouraging environment for both clinical care and clinical and basic medical research; and

WHEREAS, Dr. Spenney has been a fellow in the American College of Physicians for 50 years and has membership in The American Gastroenterological Association, the American College of Gastroenterology, and the American Society for Gastrointestinal Endoscopy; and

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WHEREAS, Dr. Spenney has devoted his teaching and training activities for the past 18 years to the GI service of University Hospital until the onset of COVID-19. He worked to improve the clinical and endoscopic skills of the residents and GI fellows to ensure the highest quality of care to our patients; and

WHEREAS, Dr. Spenney has devoted 54 years as a trainee himself and as faculty to the education and training of UAB students, residents, and subspecialty trainees in the knowledge and skills to become effective physicians and lifetime learners of the advances and innovations. He has always believed that a strong education will keep their delivery of medical care on the cutting edge of modern effective medical care throughout their career; and

WHEREAS, Dr. Spenney has co-authored 68 articles and chapters and 64 abstracts and PubMed reports 50 articles recording 252 citations of his work by other authors; and

WHEREAS, Dr. Spenney is a dedicated husband, father of four children, stepfather of five and grandfather of five grandchildren. Dr. Spenney and his wife, Kathryn, enjoy traveling, mainly in the United States and Canada.

WHEREAS, Dr. Spenney has been a supporter and has attended Hunter Street Baptist Church for many years; and

WHEREAS, Dr. Spenney has been an active participant and supporter of the Community Gospel Choir, a multi-denominational group that ministers through gospel songs to other church groups, nursing homes and assisted living facilities in Birmingham and the State of Alabama; and

WHEREAS, Dr. Spenney enjoys attending concerts of the Alabama Symphony Orchestra and supported and contributed to the Alabama Symphony Orchestra and WBHM; and

WHEREAS, since the 1970’s, Dr. Spenney has been an avid tennis player at Mt. Brook Swim and Tennis and subsequently at Pine Tree Country Club, usually playing several times a week;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it approves appointment of Jerry G. Spenney, M.D., as Professor Emeritus in the Division of Gastroenterology and Hepatology 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. Spenney 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. Spenney to share with members of his family, and to other appropriate University officials.

Approving Appointment of Wlad T. Sobol, Ph.D. as Professor Emeritus of Radiology in the Department of Radiology at UAB

RESOLUTION

WHEREAS, in special recognition of his distinguished service to The University of Alabama at Birmingham (UAB) and The University of Alabama at Birmingham Marnix E. Heersink School of Medicine, the UAB Department of Radiology wishes to acknowledge Wlad T. Sobol, Ph.D., by appointing him as Professor Emeritus of Radiology; and

WHEREAS, Dr. Sobol, tenured Professor in the UAB Department of Radiology, retired on December 31, 2016 after providing twenty-five years of faithful service to UAB, and continued to work for The University of Alabama Health Services Foundation until he retired on December 31, 2021, for a combined total of 30 years of service; and

WHEREAS, Dr. Sobol earned his Doctorate of Philosophy from the Jagiellonian University, Cracow, Poland, in 1978; and

WHEREAS, Dr. Sobol completed a postdoctoral fellowship in magnetic resonance imaging physics at the University of Waterloo, Ontario, Canada; and

WHEREAS, Dr. Sobol began his tenure at UAB in 1991 as Assistant Professor of Radiology, Associate Professor of Radiology from 1992-1998, and was promoted to Professor of Radiology in 1998 in the Department of Radiology, where he served until his retirement; and

WHEREAS, Dr. Sobol served on the UAB Department of Radiology faculty as a physicist, educator, and researcher; and

WHEREAS, Dr. Sobol’s research has resulted in 62 peer-reviewed publications, 61 published abstracts, 51 oral presentations, and 29 invited lectures; and

WHEREAS, Dr. Sobol authored two books and two book chapters in some of the most widely regarded diagnostic imaging texts; and

WHEREAS, Dr. Sobol is a member of professional organizations including the American Association of Physicists of Medicine, International Society for Magnetic Resonance in Medicine, and the American College of Radiology; and
WHEREAS, Dr. Sobol has been published in high-impact journals including the Journal of Neuroradiology, Radiology, Journal of Magnetic Resonance Imaging, Alcoholism: Clinical and Experimental Research, Magnetic Resonance in Medicine, Software Reviewer, Medical Physics and the IEEE Transactions on Medical Imaging, among others; and

WHEREAS, Dr. Sobol served as leader of innumerable research and clinical conferences, created a MRI physics curriculum for radiology trainees, and has taught many generations of physics and radiology residents;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it approves appointment of Wlad T. Sobol, Ph.D., as Professor Emeritus of Radiology in the Department of Radiology at The University of Alabama at Birmingham.

BE IT FURTHER RESOLVED that this Board herein extends its appreciation to Dr. Sobol 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. Sobol to share with his family, and to other appropriate officials of The University of Alabama at Birmingham.

Appointing Timothy R. Nagy, Ph.D., as Professor Emeritus of Nutrition Sciences in the Department of Nutrition Sciences at UAB

RESOLUTION

WHEREAS, in special recognition of distinguished service to The University of Alabama at Birmingham (UAB) and the School of Health Professions, UAB wishes to acknowledge Timothy R. Nagy, Ph.D., by appointing him as Professor Emeritus of Nutrition Sciences in the Department of Nutrition Sciences; and

WHEREAS, Dr. Nagy earned his Bachelor of Science degree in Biology in 1984 and his Master of Science degree in Biology in 1988 from Indiana University of Pennsylvania and his Doctor of Philosophy degree in Biology in 1992 from University of Utah; and

WHEREAS, Dr. Nagy joined the Department of Nutrition Sciences in the School of Health Professions as Assistant Professor in the Division of Physiology and Metabolism in the Department of Nutrition Sciences in 1996, was made an Associate Professor with tenure in 2000, and was made a full Professor in 2005; and

WHEREAS, Dr. Nagy held a secondary appointment in the Department of Biology from 1997 to 2022; and
WHEREAS, Dr. Nagy continued his service to the Department of Nutrition Sciences as Professor until his retirement on June 30, 2022, after a total of 26 years of loyal and dedicated service; and

WHEREAS, Dr. Nagy served as Director of the Division of Physiology and Metabolism in the Department of Nutrition Sciences from 2001 to 2008 after serving as Acting Director from 1999 to 2001 and was Director of the PhD Program in Nutrition Sciences in the Department of Nutrition Sciences from 2001 to 2007, Vice Chair for Research in the Department of Nutrition Sciences from 2007 to 2013; and

WHEREAS, Dr. Nagy served as Associate Director of the Nutrition Obesity Research Center at the University of Alabama at Birmingham from 2019 to 2022, as Director of the Animal Models Core of the Nutrition Obesity Research Center from 2003 to 2022, as Director of the Animal Physiology Core of the Diabetes Research Center from 2008 to 2022, and as Director of the Comparative Organismal Energetics Core in the UAB Nathan Shock Center of Excellence in the Basic Biology of Aging from 2015 to 2022; and

WHEREAS, Dr. Nagy was a Senior Scientist in the Nutrition Obesity Research Center, the Center for Clinical and Translational Science, the Center for Exercise Medicine, the Comprehensive Arthritis, Musculoskeletal, Bone and Autoimmunity Center, the Integrative Center for Aging Research, and the Center for Metabolic Bone Disease; a Scientist in the Comprehensive Cancer Center, the Comprehensive Center for Healthy Aging, and the Comprehensive Diabetes Center; and an Associate Scientist in the Minority Health and Research Center; and

WHEREAS, Dr. Nagy is considered a leading authority in the area of body composition and energy balance in both animal models, including fruit flies, zebrafish, snakes, lemmings, mice, rats, and elephants, and humans and has developed and validated methods for the non-invasive determination of body composition, working with imaging companies to develop and validate dual-energy x-ray absorptiometry (DXA) for small animal research and for use in the pediatric population; and

WHEREAS, Dr. Nagy has validated and published on the use of μCT and quantitative magnetic resonance (QMR) and was the first to use this latter technique to measure in vivo body composition of fruit flies and zebra fish, and he developed MRI methods for the in vivo determination of brown adipose in mice and was the first to measure total body water in elephants using deuterium dilution; and

WHEREAS, Dr. Nagy received the Graduate Dean’s Excellence in Mentorship Award in 2011, the Joseph F. Volker Outstanding Faculty Award in 2014, and the Sam Brown Bridge Builder Award in 2021; and

WHEREAS, Dr. Nagy has been a member of such professional organizations as The Obesity Society, the Comparative Nutrition Society, the American Society for Nutritional
Sciences/American Society for Clinical Nutrition, the American Physiological Society, the American Association for Cancer Research, the American Diabetes Association, and the American Society for Bone Mineral Research; and

WHEREAS, Dr. Nagy has further demonstrated his service to the research community through his participation on advisory boards for the Colorado Nutrition Obesity Research Center, the Pennington Biomedical Research Center NIH Botanical Center, the University of North Carolina Nutrition Obesity Research Center, the American Federation for Aging Research, the UAB Microbiome Advisory Committee, the UAB Comprehensive Neuroscience Center Executive Committee, and the UAB Transgenic Mouse Facility and has served on too many external committees to list; and

WHEREAS, Dr. Nagy has demonstrated his dedication to his department and the University as a member of such committees as the Search Committee for open faculty positions within the Department of Nutrition Sciences, Council of Core Facilities Directors, UAB SHP Faculty Affairs Committee, UAB Research Advisory Group, University-Wide Grievance & Termination Committee, and UAB Facility Maintenance and Infrastructure Committee, among others; and

WHEREAS, Dr. Nagy has authored or co-authored 130 peer-reviewed publications, which have been published in such high-impact journals as Obesity, FASEB Journal, American Journal of Physiology-Endocrinology and Metabolism, Journal of Diabetes & Metabolism, and American Journal of Veterinary Research and has served as a journal reviewer for many more; has authored or co-authored book chapters, editorials, and invited reviews; and has participated in more than 60 invited seminars and workshops; and

WHEREAS, Dr. Nagy has served on the editorial boards of Physiological and Biochemical Zoology, Frontiers in Nutrition, and International Journal of Body Composition Research, the latter for which he also served as Editor-in-Chief from 2006 to 2012; and

WHEREAS, Dr. Nagy has served on 42 graduate committees, 11 of which he chaired; has been an external examiner for Ph.D., students at the University of Aberdeen, in Scotland (two), the University of Calcutta, in India, and Monash University, in Australia; and has been an invaluable and influential mentor to 10 postdoctoral fellows and nine visiting trainees; and

WHEREAS, Dr. Nagy has served as course master or co-course master for Body Composition and Energy Metabolism, Body Composition and Energy Metabolism, and the Advanced Nutrition Seminar and has guested lectured in Cancer Epidemiology and Control; Nutrition, Immunity, and Infection; Nutrition, Obesity, and Prevention of Atherosclerosis and Cancer; Body Composition and Energy Metabolism; and Nutritional Biochemistry;
NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it approves appointment of Timothy R. Nagy, Ph.D., as Professor Emeritus of Nutrition Sciences in the Department of Nutrition Sciences at The University of Alabama at Birmingham.

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

Approving Appointment of Jacqueline Ann Moss, Ph.D., R.N., FAAN as Professor Emerita of Nursing in the UAB School of Nursing at UAB

RESOLUTION

WHEREAS, in special recognition of distinguished service to The University of Alabama at Birmingham (UAB) and the School of Nursing, UAB wishes to acknowledge Jacqueline A. Moss, Ph.D., R.N., FAAN, by appointing her as Professor Emerita of Nursing in the UAB School of Nursing; and

WHEREAS, Dr. Moss earned her Bachelor of Science degree in Nursing from Georgia State University in 1990, her Master of Science degree in Nursing from Georgia State University in 1993, and her Doctor of Philosophy degree in Nursing (with an area of study in Nursing Informatics) from the University of Maryland in 2002; and

WHEREAS, Dr. Moss served as Chair for the Department of Acute, Chronic and Continuing Care (formerly the Adult/Acute Health, Chronic Care and Foundations) at the UAB School of Nursing from 2011-2015, and Assistant Dean for Clinical Simulation and Technology at the UAB School of Nursing from 2006-2017, and Associate Dean for Technology and Innovation from 2017-2022; and

WHEREAS, Dr. Moss continued her service to the UAB School of Nursing until she retired on April 30, 2022, after 20 years of dedicated, exemplary service; and

WHEREAS, Dr. Moss provided the leadership, expertise and forethought which has been integral to the success of the UAB School of Nursing; and

WHEREAS, Dr. Moss, a visionary leader and champion for technological advances in education, research and clinical practice, led the early adoption of technology in classrooms and clinical laboratory settings for nursing students at the UAB School of Nursing; and
WHEREAS, Dr. Moss, an international expert in nursing informatics and simulation, was a trailblazer for engagement with innovative classroom technology, and a contributor to the growth in distance accessible programs at the UAB School of Nursing as she led the mission to integrate technology throughout the undergraduate and graduate curricula; and

WHEREAS, Dr. Moss has proven to be an invaluable member of the UAB community, having the incredible ability to anticipate change and a thorough understanding of the need for technology to be seamlessly integrated into all aspects of the mission of the UAB School of Nursing; and

WHEREAS, Dr. Moss created a legacy at the UAB School of Nursing that has significantly improved the way technology is utilized to engage students, patients and the communities served and was the Executive Producer of the UAB Nursing Healthcare Network which provides YouTube videos, professional development opportunities, and podcasts for nursing professionals and others interested in nursing; and

WHEREAS, Dr. Moss was instrumental in numerous campus-wide technological advancements, including assimilating the Canvas Implementation Team that led the campus-wide transition from Blackboard to Canvas; and

WHEREAS, Dr. Moss played a key role in the development and expansion of interprofessional simulation training at UAB, helping to develop faculty leaders in simulation, and positioning UAB for excellence in simulation and education; and

WHEREAS, Dr. Moss has served on numerous UAB committees, including the UAB Security Advisory Committee, World Health Organization (WHO) Coordinating Center Advisory Committee, Clinical Data Innovation Committee, and UAB Innovation Committee; and

WHEREAS, Dr. Moss has published numerous peer reviewed manuscripts (many with students) and book chapters, and delivered international, national and regional presentations; and

WHEREAS, Dr. Moss is the recipient of numerous honors and awards, including the 2016 Graduate Dean’s Award for Excellence in Mentorship, the Society of Simulation in Healthcare Article of Influence of 2019-2020, the Nursing Journal Hall of Fame Award-Canadian Journal of Nursing Research (Editor) by the International Academy of Nursing Editors (INANE), and was recognized for having one of the five most influential papers in nursing informatics in 2015 by the Nursing Informatics-Working Group of the American Medical Informatics Association; and

WHEREAS, Dr. Moss is deeply devoted to her husband, David;
NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it approves appointment of Jacqueline A. Moss, Ph.D., R.N., FAAN, as Professor Emerita of Nursing in the School of Nursing at The University of Alabama at Birmingham.

BE IT FURTHER RESOLVED that this Board herein extends its sincere appreciation to Dr. Moss for her dedication and service to The University of Alabama at Birmingham, the UAB community, the state of Alabama and beyond;

BE IT FURTHER RESOLVED that this Resolution is spread upon the permanent minutes of this Board and that copies are given to Dr. Moss to share with members of her family, and to other appropriate University officials.

Approving Appointment of Laura B. Kezar, M.D., as Professor Emerita in the Department of Physical Medicine and Rehabilitation at UAB

RESOLUTION

WHEREAS, in special recognition of distinguished service to The University of Alabama at Birmingham (UAB), and The University of Alabama at Birmingham Marnix E. Heersink School of Medicine, UAB wishes to acknowledge Laura B. Kezar, M.D., by appointing her Professor Emerita in the Department of Physical Medicine and Rehabilitation (PM&R); and

WHEREAS, Dr. Kezar retired from the Department of Physical Medicine and Rehabilitation in the UAB Heersink School of Medicine on September 30, 2019, following 23 years of loyal and dedicated service; and

WHEREAS, Dr. Kezar, a native of Roanoke, Virginia, received the Bachelor of Arts degree in Chemistry in 1981 from Emory University, Atlanta, Georgia, and subsequently earned the Doctor of Medicine degree from Emory University, Atlanta, Georgia in 1985; and

WHEREAS, Dr. Kezar served her country as an Active Duty member of the United States Navy Medical Corps from 1985-1989; and in the Active Reserves from 1989-1994; and

WHEREAS, Dr. Kezar served a residency in Physical Medicine and Rehabilitation at UAB from January 1992 through December 1994; and

WHEREAS, Dr. Kezar joined the faculty of UAB in January 1995, and rose through the academic ranks to achieve the rank of Professor in 2007; and

WHEREAS, Dr. Kezar has consistently demonstrated her passion for teaching and dedication to students, serving as a mentor; serving as Residency Program Director from
WHEREAS, Dr. Kezar served as Associate Dean for Students in the UAB Heersink School of Medicine from 2007 through 2018; and

WHEREAS, Dr. Kezar served on the UAB Heersink School of Medicine Admissions committee, serving on the Executive Committee from 2007 through 2018; and

WHEREAS, Dr. Kezar has received many accolades for her teaching and mentoring, including having an award named in her honor entitled the “Laura B. Kezar Faculty Excellence Award” which is given annually at the discretion of PM&R residents to a faculty member who displays outstanding dedication and commitment to improvement of the UAB PM&R Residency Program; and

WHEREAS, Dr. Kezar has served on many university councils and committees, including the Executive Committee for LCME Accreditation, the UAB SOM Medical Education Committee as a member of the Executive Committee from 2008 through 2018, UAB Deans Council for Graduate Medical Education, including serving on the Executive Committee from 2006 through 2013, among many others; and

WHEREAS, Dr. Kezar has served on a number of national and international professional societies, including the Association of American Medical Colleges, where she served in a number of leadership positions including President; the American Academy of Physical Medicine and Rehabilitation; and the Association of Academic Physiatrists, where she served as on many different subcommittees and ultimately as a member of the Board of Trustees; and

WHEREAS, Dr. Kezar has participated in research, having had a number manuscripts and abstracts published; and

WHEREAS, Dr. Kezar has done poster and oral presentations at many local and national conferences in the field of PM&R; and

WHEREAS, Dr. Kezar has served the Department of Physical Medicine and Rehabilitation, and more widely the UAB Heersink School of Medicine, with honor for many years and is deserving of the additional title of Professor Emerita;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it approves appointment of Laura B. Kezar, M.D., as Professor Emerita in the Department of Physical Medicine and Rehabilitation at The University of Alabama at Birmingham.
BE IT FURTHER RESOLVED that this Board herein extends its deepest appreciation to Dr. Kezar 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. Kezar and to members of her family, and to other appropriate University officials.

Approving Appointment of Frederick D. Goldman, M.D., as Professor Emeritus of Pediatrics in the Department of Pediatrics 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, the UAB administration wishes to acknowledge Frederick D. Goldman, M.D., by appointing him as Professor Emeritus of Pediatrics in the Department of Pediatrics; and

WHEREAS, Dr. Goldman provided exemplary service to the Department of Pediatrics as Professor in the Pediatric Division of Hematology and Oncology from 2009 to 2021; and

WHEREAS, Dr. Goldman earned his Bachelor of Science degree in 1979 from Tulane University, his Master of Immunology degree in 1981 from the University of New Orleans, and his Doctor of Medicine degree in 1985 from Louisiana State University of New Orleans; and

WHEREAS, Dr. Goldman served as Medical Director of the Lowder Blood and Marrow Transplant Program, Children’s of Alabama, Birmingham, AL from 2009 to 2021; and

WHEREAS, Dr. Goldman served as a member of the UAB Heersink School of Medicine Scholarly Activity Mentor program from 2012 to 2021; and

WHEREAS, Dr. Goldman served as Director, Annual Symposium for Pediatric Cancer and Blood Disorders, Children’s Hospital of Alabama, from 2009 to 2021; and

WHEREAS, Dr. Goldman continued his service to the Department of Pediatrics as Professor until his retirement on March 31, 2022, after a total of 13 years of loyal and dedicated service; and

WHEREAS, Dr. Goldman was recognized as one of the Best Doctors in America from 2006 to 2020; and
WHEREAS, Dr. Goldman served as an invaluable and influential mentor to the numerous faculty members in the Department of Pediatrics and consistently demonstrated his passion for mentoring; and

WHEREAS, Dr. Goldman has served on numerous advisory boards and committees at UAB and for national and international scientific organizations; and

WHEREAS, Dr. Goldman is a member of professional organizations: American Academy of Pediatrics, American Society of Hematology, American Society of Pediatric Hematology/Oncology, Children’s Oncology Group, American Society for Blood and Marrow Transportation; and

WHEREAS, Dr. Goldman has further demonstrated his service to the research community through his leadership in research related to sickle cell disease and severe combined immune deficiency and participation in numerous research consortia; and

WHEREAS, Dr. Goldman has authored and co-authored nearly 100 publications and delivered more than 70 invited lectures; and

WHEREAS, Dr. Goldman has been recognized nationally for excellence in research by election to the Society of Pediatric Research;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it approves the appointment of Frederick D. Goldman, M.D., as Professor Emeritus of Pediatrics in the Department of Pediatrics at The University of Alabama at Birmingham.

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

Approving Appointment of Charles N. Falany, Ph.D., as Professor Emeritus in the Department of Pharmacology and Toxicology at UAB

RESOLUTION

WHEREAS, in special recognition of distinguished service to The University of Alabama at Birmingham (UAB), The University of Alabama at Birmingham Marnix E. Heersink School of Medicine and the Department of Pharmacology and Toxicology, UAB
wishes to acknowledge Charles N. Falany, Ph.D., by appointing him as Professor Emeritus; and

WHEREAS, Dr. Falany retired on March 31, 2020, after providing 29 years of faithful service to UAB; and

WHEREAS, Dr. Falany earned his Bachelor of Arts degree in Biology in 1975 from the University of South Florida, his Master of Arts degree in Zoology in 1978 from the University of South Florida, and his Doctor of Philosophy degree in Pharmacology in 1984 from the University of Iowa, and received his postdoctoral training in the McArdle Laboratory for Cancer Research at the University of Wisconsin-Madison in 1986; and

WHEREAS, Dr. Falany was appointed an Assistant Professor of Oncology in the Pharmacology and Cancer Center in 1986 at the University of Rochester; and

WHEREAS, Dr. Falany joined the UAB faculty in 1991 as Associate Professor in the Department of Pharmacology and Toxicology and was appointed as Professor of Pharmacology and Toxicology in 2000; and

WHEREAS, Dr. Falany is a scientist who brings distinction and esteem to UAB through his extensive scholarly knowledge and contributions to the fields of pharmacology, drug metabolism and bile acid metabolism; and

WHEREAS, Dr. Falany has published extensively and consistently in high quality and high impact scientific journals, with more than 150 scholarly publications to his credit, and has presented many invited lectures at professional meetings and prestigious groups, nationally and internationally; and has continuously maintained research funding from National Institutes of Health; and

WHEREAS, Dr. Falany has distinguished himself with teaching, research and service activities, including serving as Senior Scientist for the UAB Comprehensive Cancer Center and the Gregory Fleming James Cystic Fibrosis Research Center; serving as Vice Chair of the Department of Pharmacology and Toxicology; serving as Director of the Graduate Program in Pharmacology and Toxicology; serving on university committees including the Conflict of Interest Board, Faculty Senate, Medical Faculty Council and Research Integrity Panels; elected American Association for the Advancement of Science Fellow in Pharmaceutical Sciences for his contributions to drug metabolism; serving as a member of the American Association for Cancer Research, the Society of Toxicology, the American Association for the Advancement of Science, the American Society of Pharmacology and Experimental Therapeutics, and the International Society for the Study of Xenobiotics; and

WHEREAS, Dr. Falany has been a highly acclaimed teacher and mentor for students from several disciplines and has mentored 11 Ph.D. students; and
WHEREAS, Dr. Falany has been an effective mentor to less experienced faculty members; a respectful colleague who inspires excellence, commitment, and professionalism; and a productive national and international research collaborator; and

WHEREAS, the Department of Pharmacology and Toxicology, the UAB Heersink School of Medicine, and the UAB Administration wholeheartedly endorse recognition of his outstanding achievements with the additional title of Professor Emeritus;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it approves appointment of Charles N. Falany, Ph.D., as Professor Emeritus of Pharmacology and Toxicology in the Department of Pharmacology and Toxicology at The University of Alabama at Birmingham.

BE IT FURTHER RESOLVED that this Board herein extends its deepest appreciation to Dr. Falany 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. Falany's family, and to other appropriate University officials.

Approving Appointment of Joel K. Curé, M.D. as Professor Emeritus of Radiology in the Department of Radiology at UAB

RESOLUTION

WHEREAS, in special recognition of his distinguished service to The University of Alabama at Birmingham (UAB) and The University of Alabama at Birmingham Marnix E. Heersink School of Medicine, the UAB Department of Radiology wishes to acknowledge Joel K. Curé by appointing him as Professor Emeritus of Radiology; and

WHEREAS, Dr. Curé, tenured Professor in the UAB Department of Radiology, retired on November 30, 2019, after providing 19 years of faithful service to UAB, and continued to work for The University of Alabama Health Services Foundation until he retired on October 31, 2021, for a combined total of 21 years of service; and

WHEREAS, Dr. Curé earned his Doctorate of Medicine from the University of Massachusetts Medical School, Worcester, in 1984; and

WHEREAS, Dr. Curé completed a fellowship in neuroradiology and additional fellowship training in interventional neuroradiology at the University of Rochester Medical Center and Medical University of South Carolina, respectively; and
WHEREAS, Dr. Curé began his tenure at UAB in 2000 as Associate Professor of Radiology, serving as a Neuroradiologist. He was awarded tenure in October 2005 and promoted to Professor of Radiology in 2009 in the Department of Radiology, where he served until his retirement; and

WHEREAS, Dr. Curé served on the UAB Department of Radiology faculty as a neuroradiologist, educator, and researcher; and

WHEREAS, Dr. Curé's clinical and translational research has resulted in 97 peer-reviewed publications, 148 published abstracts, 32 educational exhibits, and 68 invited lectures; and

WHEREAS, Dr. Curé authored 11 book chapters in some of the most widely regarded neuroimaging texts; and

WHEREAS, Dr. Curé is a member of professional organizations, including the Radiologic Society of North America, American Society of Neuroradiology, and the American Society of Head and Neck Radiology; and

WHEREAS, Dr. Curé has been recognized with multiple awards of excellence for teaching; and

WHEREAS, Dr. Curé served as leader of innumerable interdisciplinary clinical conferences;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it approves appointment of Joel K. Curé, M.D., as Professor Emeritus of Radiology in the Department of Radiology at The University of Alabama at Birmingham.

BE IT FURTHER RESOLVED that this Board herein extends its appreciation to Dr. Curé 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. Curé to share with his family, and to other appropriate officials of The University of Alabama at Birmingham.

Approving Appointment of Franklin R. Amthor, Ph.D., as Professor Emeritus of Psychology in the Department of Psychology at UAB
RESOLUTION

WHEREAS, in special recognition of distinguished service to the University of Alabama at Birmingham (UAB), the College of Arts and Sciences, and the Department of Psychology, UAB wishes to acknowledge Franklin R. Amthor, Ph.D., by appointing him as Professor Emeritus of Psychology in the Department of Psychology; and

WHEREAS, Dr. Amthor earned his Bachelor of Science degree in Bioelectronic Engineering in 1971 from Cornell University; and

WHEREAS, Dr. Amthor earned his Doctor of Philosophy degree in Biomedical Engineering in 1979 from Duke University; and

WHEREAS, Dr. Amthor joined the Department of Psychology in 1984 as Research Assistant Professor and was appointed Assistant Professor in 1986, Associate Professor in 1991, and Full Professor in 2003; and

WHEREAS, Dr. Amthor held secondary faculty appointments in the UAB Departments of Biomedical Engineering, Vision Science, and Neurobiology, and he served as a Scientist in the Vision Science Research Center and the Civitan International Research Center at UAB; and

WHEREAS, Dr. Amthor served as the Director of the Cognitive Science Doctoral Program in the UAB Department of Psychology from 1996 until 1999, and he served as the Director of the Behavioral Neuroscience Doctoral Program in the UAB Department of Psychology from 2012 until 2017; and

WHEREAS, Dr. Amthor continued his service to the Department of Psychology as Professor until his retirement on May 31, 2022, after 38 years of loyal and dedicated service; and

WHEREAS, Dr. Amthor served as course supervisor for a number of undergraduate and graduate courses in the UAB Department of Psychology; and

WHEREAS, Dr. Amthor mentored five students who earned their Ph.D.; and

WHEREAS, Dr. Amthor has published 59 journal articles, eight book chapters; 84 conference papers; and published three (3) textbooks; and

WHEREAS, Dr. Amthor is a member of national organizations, including the Society for Neuroscience and the Association for Research in Vision and Ophthalmology; and

WHEREAS, Dr. Amthor was a Principal Investigator on research grants funded by the National Institutes of Health, the Office of Naval Research, the Eyesight Foundation, and

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the Sloan Foundation;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it approves appointment of Franklin R. Amthor, Ph.D., as Professor Emeritus of Psychology in the Department of Psychology at The University of Alabama at Birmingham.

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

Approving Appointment of J. Iwan D. Alexander, Ph.D., as Dean Emeritus of the School of Engineering and Professor Emeritus in the Department of Mechanical and Materials Engineering at UAB

RESOLUTION

WHEREAS, in special recognition of distinguished service to The University of Alabama at Birmingham (UAB) and the School of Engineering, UAB wishes to acknowledge J. Iwan D. Alexander, Ph.D., by appointing him as Dean Emeritus of the School of Engineering and Professor Emeritus in the Department of Mechanical and Materials Engineering; and

WHEREAS, Dr. Alexander earned his Bachelor of Science in Geology and Oceanography in 1977 from Swansea University, Wales, U.K. and his Doctor of Philosophy degree in Geology in 1981 from Washington State University, Pullman, Washington; and

WHEREAS, Dr. Alexander served for six years as Dean of Engineering from 2013 to 2019, three years as Chair of the Department of Electrical and Computer Engineering from 2019 to 2022, and nine years as Professor of Mechanical Engineering from 2013 to 2022 until his retirement on May 31, 2022; and

WHEREAS, Dr. Alexander has a research career that spanned four decades, produced more than 120 publications in peer reviewed journals and books, and mentored 14 doctoral students; and

WHEREAS, Dr. Alexander provided exceptional service on behalf of the School of Engineering, including chairing the UAB Research Computing Strategic Planning Committee as well as serving on the Board of Trustees of the Southern Universities Research
Association, the Board of Directors of Innovation Depot, and the Board of Directors of the UAB Research Institute; and

WHEREAS, Dr. Alexander expanded the scope of the educational and research programs to improve and enhance the educational experience of UAB engineering students through the addition of three tracks in the Master of Engineering degree and the new Master of Science Degree in Engineering Management; and

WHEREAS, Dr. Alexander guided increased sponsored research project expenditures of over 60%, improved six-year graduation rates by 18%, and promoted greater diversity of the engineering student population during his term as Dean of Engineering; and

WHEREAS, Dr. Alexander proposed that the Biomedical Engineering Department become a joint department and collaborated with the UAB Marnix E. Heersink School of Medicine to implement the successful merger; and

WHEREAS, Dr. Alexander has been recognized by receiving the NASA Exceptional Public Service Medal and as an associate fellow of the American Institute of Aeronautics and Astronautics; and

WHEREAS, Dr. Alexander engaged in community service as a member of the Board of Directors of Big Brothers Big Sisters of Greater Birmingham; and

WHEREAS, Dr. Alexander consistently demonstrated his love for teaching and dedication to students, teaching Computer Methods in Engineering, Introduction to Engineering, and Engineering Design & Methods of Engineering Practice. He demonstrated an exceptional commitment to education and faculty mentoring to improve student success;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it approves appointment of J. Iwan D. Alexander, Ph.D., as Dean Emeritus of the School of Engineering and Professor Emeritus in the Department of Mechanical and Materials Engineering at The University of Alabama at Birmingham.

BE IT FURTHER RESOLVED that this Board herein extends its deepest appreciation to Dr. Alexander 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. Alexander and to members of his family, and to other appropriate University officials.
Approving Appointment of Maria R. Shirey, Ph.D., MBA, R.N., NEA-BC, ANEF, FACHE, FNAP, FAAN to the Fay B. Ireland Endowed Chair for the Dean of the School of Nursing at UAB

RESOLUTION

WHEREAS, at its February 4, 2011, meeting, The Board of Trustees of The University of Alabama approved establishment of the Fay B. Ireland Endowed Chair for the Dean of the School of Nursing at The University of Alabama at Birmingham (UAB); and

WHEREAS, as recommended by Pamela Benoit, Ph.D., Provost of The University of Alabama at Birmingham, with the concurrence of university leadership, the UAB administration now wishes to appoint Maria R. Shirey, Ph.D., MBA, R.N., NEA-BC, ANEF, FACHE, FNAP, FAAN, Dean, Professor, and Co-Director of the Pan-American Health Organization World Health Organization Collaborating Center for International Nursing at the UAB School of Nursing, holder of this endowed chair; and

WHEREAS, Dr. Shirey earned her Bachelor of Science degree in Nursing from Florida State University; her Master of Science degree in Nursing from Texas Woman’s University; her Master of Business Administration degree from Tulane University; and her Doctor of Philosophy degree in Nursing Science at Indiana University; and

WHEREAS, Dr. Shirey’s scholarly work has focused on leadership science and health services outcomes research across the healthcare continuum, and she is an internationally recognized expert in nursing leadership and management; and

WHEREAS, Dr. Shirey’s research has focused on studying nurse manager work complexity to better understand and influence authentic leadership practices and has identified structures and processes required to maximize outcomes associated with nursing leadership; and

WHEREAS, since joining the UAB School of Nursing, Dr. Shirey has extended her leadership and health services outcomes research focus and funding to test the efficacy and comparative effectiveness of interprofessional collaborative practice care delivery models advancing access to care, population health, care transitions, and health equity for vulnerable populations with chronic diseases living in urban and rural community settings; and

WHEREAS, Dr. Shirey has been awarded more than $7 million in grants from federal, state and foundation sources to support her scholarly work; and

WHEREAS, in 2013, UAB successfully recruited Dr. Shirey, a recognized thought leader in her area of expertise and board certified in advanced nursing executive practice and health care management, to serve as a tenured professor and Assistant Dean for Clinical
and Global Partnerships in the UAB School of Nursing. Since joining UAB, she has extended her leadership and health services outcomes research focus; and

WHEREAS, Dr. Shirey has continued to hold positions of increasing responsibility since joining the UAB School of Nursing, including from 2015-2019 serving as Chair of the School’s Department of Acute, Chronic and Continuing Care; and

WHEREAS, from 2019-2022, Dr. Shirey was Associate Dean for Clinical and Global Partnerships in the School and held strategic, financial, human resources and operational responsibility for the school’s multiple community partnerships, the faculty practice enterprise and the Pan American Health Organization/World Health Organization (PAHO/WHO) Collaborating Center for International Nursing; and

WHEREAS, as Associate Dean, Dr. Shirey also was inaugural holder of the Jane H. Brock-Florence Nightingale Endowed Professorship in Nursing; and

WHEREAS, Dr. Shirey’s invaluable leadership skills have earned her membership in numerous university committees, advisory boards, and university-wide interdisciplinary research centers, including as a senior scientist in the Minority Health & Health Disparities Research Center and the Center for Outcomes and Effectiveness Research, and as a member of the Equity Leadership Council and the leadership committee of Live HealthSmart Alabama; and

WHEREAS, Dr. Shirey’s service extends beyond the school to the university and its health system. She has had an integral role as leader in the UAB Nursing Partnership and is a member of the new university-wide Community Engagement Council and a member of the UAB/St. Vincent’s Urgent Care Alliance Taskforce, and includes an advisory role with the Nurse Family Partnership of Central Alabama; and

WHEREAS, Dr. Shirey has authored or co-authored numerous articles in nursing and scientific journals, and book chapters, is Editor-in-Chief of the Journal for Healthcare Quality, and has served as an editor, on editorial boards and as a reviewer of various nursing journals, including Nursing Administration Quarterly, Journal of Nursing Administration, and Journal of Professional Nursing; and

WHEREAS, Dr. Shirey has been cited for many professional honors and awards, including the 2019 National Nurse Researcher Award from the American Organization for Nursing Leadership in recognition of her significant career contributions to nursing and health systems research in leadership and management and is a fellow in the American Academy of Nursing, Academy of Nursing Education, American College of Healthcare Executives and National Academies of Practice. In 2016, she was recipient of the inaugural Suzanne Smith Memorial Award for Writing Excellence in recognition of excellence in scholarly writing by a member of the Council on Graduate Education for Administration in Nursing. In 2014, she received the Top 100 Alumni Legacy Leader Award given by Indiana
University School of Nursing as well as the Distinguished Graduate Award, Educator Category given by Florida State University College of Nursing, and in 2012, she was the recipient of the Ildaura Murillo-Rohde Award for Education Excellence given by the National Association of Hispanic Nurses in recognition of outstanding contributions in nursing education, research, and practice; and

WHEREAS, Dr. Shirey was appointed Dean of the UAB School of Nursing on June 1, 2022; and

WHEREAS, members of this Board concur with the selection of Dr. Shirey as the holder of this prestigious endowed faculty position designated specifically for the Dean of the School of Nursing;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama System that it approves appointment of Maria R. Shirey, Ph.D., MBA, R.N., NEA-BC, ANEF, FACHE, FNAP, FAAN, to the Fay B. Ireland Endowed Chair for the Dean of the School of Nursing at The University of Alabama at Birmingham, 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 Maria R. Shirey, Ph.D., MBA, R.N., NEA-BC, ANEF, FACHE, FNAP, FAAN, to share with members of her family; to Pamela Benoit, Ph.D., Provost at The University of Alabama at Birmingham; and to other appropriate officials of the university.

Approving Appointment of Michael J. Mugavero, M.D., MHSc to the Jeanne M. Marrazzo, M.D., M.P.H., Endowed Professorship in Innovation and Advancement through Mentorship at UAB

RESOLUTION

WHEREAS, on June 10, 2022, The Board of Trustees of The University of Alabama approved the conversion and renaming of the Infectious Diseases Outcomes Research Support Fund to the Jeanne M. Marrazzo, M.D., M.P.H., Endowed Professorship in Innovation and Advancement through Mentorship in The University of Alabama at Birmingham (UAB) Marnix E. Heersink School of Medicine; and

WHEREAS, as recommended by C. Seth Landefeld, M.D., Chairman of the Department of Medicine, with the concurrence of Selwyn M. Vickers, M.D., Senior Vice President and Dean of The University of Alabama at Birmingham Marnix E. Heersink School of Medicine, and with the leadership of The University of Alabama at Birmingham, the UAB administration now wishes to appoint Michael J. Mugavero, M.D., MHSc, Professor, as the holder of this endowed professorship; and

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WHEREAS, Dr. Mugavero, graduated with a Bachelor of Science degree from University of Notre Dame, in 1995; received his medical degree in 1999, from Vanderbilt University School of Medicine; and

WHEREAS, after earning his medical degree, Dr. Mugavero began his postgraduate training and completed an internship and residency in Internal Medicine at the University of Alabama at Birmingham, in 2002; a Chief Medical Resident in Internal Medicine at the same institution in 2003; and completed his fellowship in Infectious Diseases at Duke University in 2006 and a Masters of Health Sciences in Clinical Research (MHSc) at that same institution; and

WHEREAS, Dr. Mugavero is Board Certified in Internal Medicine by the American Board of Internal Medicine (2003) and in Infectious Diseases (2005); and is a member of the Southern Society for Clinical Investigation, International Association of Providers in AIDS care, HIV Medical Association, Infectious Disease of America and International AIDS Society; and

WHEREAS, Dr. Mugavero began his career as an Assistant Professor of Medicine in Infectious Diseases at UAB in 2006, where he rose through the ranks becoming a Professor with tenure in the Division of Infectious Diseases in 2015; and

WHEREAS, at UAB, Dr. Mugavero has helped shape the Division, mentoring numerous students, residents, and fellows, recruiting and mentoring faculty, contributing to the Division's educational mission, and becoming an internationally respected scientific investigator; and

WHEREAS, as co-founder of the Research and Informatics Services Center, he has supported a dynamic and vibrant team in conducting a diverse research portfolio towards optimizing health, equity, and outcomes of persons with HIV. Dr. Mugavero has further contributed to the Division’s, Department’s, and School’s educational, service, and research missions as Director of the Center for Outcomes and Effectiveness Research and Education (COERE), Co-Director of the Center for AIDS Research (CFAR), and Co-Director of the Center for Clinical and Translational Sciences leading university-wide health services, outcomes and effectiveness, implementation science, and learning health system training, enrichment, and research platforms and programs; and

WHEREAS, Dr. Mugavero is recognized as a leading international authority on engagement in HIV care because of his pioneering research scholarship supported by continuous extramural funding support since 2006, including more than 250 original peer-review manuscripts, and an h-index of 66; and a national leader in health services and outcomes research training as Director of the UAB Health Services Research T32 training grant, a Doris Duke Charitable Foundation grant to retain physician-scientists, and his receipt of the John M. Eisenberg Excellence in Mentorship Award from the Agency for Healthcare Research and Quality in 2020;
NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it approves appointment of Michael J. Mugavero, M.D., MHSc, to the Jeanne M. Marrazzo, M.D., M.P.H., Endowed Professorship in Innovation and Advancement through Mentorship 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 Michael J. Mugavero, M.D., MHSc., Professor, Division of Infectious Diseases in The University of Alabama at Birmingham Marnix E. Heersink School of Medicine; to Selwyn M. Vickers, M.D., Senior Vice President and Dean of The University of Alabama at Birmingham Marnix E. Heersink School of Medicine; to C. Seth Landefeld, M.D., Chairman of the Department of Medicine; and to other appropriate officials of The University of Alabama at Birmingham.

Approving Appointment of Bassel El-Rayes, M.D. to the Albert F. LoBuglio Endowed Chair for Translational Cancer Research at UAB

RESOLUTION

WHEREAS, the Albert F. LoBuglio Endowed Chair for Translational Cancer Research at UAB was established on September 15, 2006, by The Board of Trustees of The University of Alabama, having been made possible through the generous support of donors from across the State of Alabama and include Mr. and Mrs. Herman D. Bolden, Mr. and Mrs. Thomas H. Lowder, Mr. and Mrs. William M. Spencer III and Biocryst Pharmaceuticals, Incorporated, of Birmingham; Mr. and Mrs. J. William Lewis of Point Clear; Mr. and Mrs. Tom H. O'Melia, Jr., of Mobile; Mrs. Mildred P. Mauldin of Leighton; Mr. and Mrs. Charles Hubbard of Montgomery; and the estate of Mrs. Elizabeth M. Sugg of Talladega; and

WHEREAS, as recommended by C. Seth Landefeld, M.D., Chairman of the Department of Medicine, with the concurrence of Selwyn M. Vickers, M.D., Senior Vice President and Dean of The University of Alabama at Birmingham Marnix E. Heersink School of Medicine, and with the leadership of The University of Alabama at Birmingham (UAB), the UAB administration now wishes to appoint Bassel El-Rayes, M.D., Professor and Director of the Division of Hematology and Oncology in the Department of Medicine of the UAB Heersink School of Medicine, as the holder of this endowed chair; and

WHEREAS, Dr. El-Rayes graduated from American University of Beirut in Lebanon in 1996; and

WHEREAS, after earning his medical degree, Dr. El-Rayes joined the internal medicine residency and then fellowship program at Wayne State University in Detroit, Michigan, where he served as Chief Resident and subsequent Chief Fellow; and

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WHEREAS, after completing his fellowship, Dr. El-Rayes joined the faculty at Wayne State University as an assistant professor where he chaired the Data and Safety Monitoring Committee and was the medical director of the outpatient clinic; and

WHEREAS, Dr. El-Rayes was recruited to the Winship Cancer Institute of Emory University in 2009 where he served as the Director of the GI Oncology Program, Associate Director for Clinical Research at Winship Cancer Institute and Vice Chair for Clinical Research; and

WHEREAS, Dr. El-Rayes is a Georgia Cancer Coalition University of Georgia Distinguished Clinical Scholar; and

WHEREAS, in 2016, he was appointed the John Kaufmann Family Endowed Professor for Pancreatic Research; and

WHEREAS, Dr. El-Rayes holds the distinction of serving as the Division Director and the Deputy Director of the O'Neal Comprehensive Cancer Center; and

WHEREAS, Dr. El-Rayes is an internationally recognized expert in translational research and drug development in gastrointestinal cancer with special emphasis on hepatobiliary and neuroendocrine cancers; and

WHEREAS, the appointment of Dr. El-Rayes to serve as holder of the Albert F. LoBuglio Endowed Chair for Translational Cancer Research is a fitting tribute to Dr. LoBuglio’s lifelong and steadfast commitment to the treatment of cancer, and the contributions made by Dr. El-Rayes under the support of this endowed chair will be of fundamental and lasting value not only to UAB, but also to the citizens whose lives are bettered through said research and treatment;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it approves the appointment of Bassel El-Rayes, M.D. to the Albert F. LoBuglio Endowed Chair for Translational Cancer Research at The University of Alabama at Birmingham.

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of this Board and that copies be sent to family members of Albert F. LoBuglio, M.D.; Bassel El-Rayes, M.D., Professor and Director, Division of Hematology and Oncology in The University of Alabama at Birmingham; to Selwyn M. Vickers, M.D., Senior Vice President and Dean of The University of Alabama at Birmingham; to C. Seth Landefeld, M.D., Chairman of the Department of Medicine; Barry P. Sleckman, M.D., Ph.D., Director of the O'Neal Comprehensive Cancer Center at UAB, and to other appropriate officials of The University of Alabama at Birmingham.
Approving Appointment of Michelle Gray, Ph.D. as the Second Holder of the Jarman F. Lowder Endowed Professorship in Neuroscience in The University of Alabama at Birmingham Marnix E. Heersink School of Medicine at UAB

RESOLUTION

WHEREAS, the Jarman F. Lowder Endowed Professorship in Neuroscience in The University of Alabama at Birmingham (UAB) Marnix E. Heersink School of Medicine was established by The Board of Trustees of The University of Alabama, having been made possible through the generous support of the family of Jarman F. Lowder in her honor; and

WHEREAS, it is the wish of the donor that this endowment will enhance and support the mission and goals of the School for the ultimate benefit of UAB, the Birmingham community, the state of Alabama, and all communities where the School's reach may benefit individuals affected by neurological diseases; and

WHEREAS, as recommended by David G. Standaert, M.D., Ph.D., Chair of the Department of Neurology, with the concurrence of Selwyn M. Vickers, M.D., F.A.C.S., Senior Vice President and Dean of the UAB Heersink School of Medicine, and the University's leadership, the UAB administration now wishes to appoint Michelle Gray, Ph.D., Associate Professor of Neurology in the UAB Heersink School of Medicine, as the first holder of this endowed professorship; and

WHEREAS, Dr. Gray is a native of Alabama and received her Bachelor's degree in Biology from Alabama State University in Montgomery, Alabama in 1997, followed by her Ph.D., degree from Ohio State University specializing in Molecular, Cellular and Developmental Biology in Columbus, Ohio in 2003, and completed her postdoctoral training at the Semel Institute of Neuroscience and Human Behavior at the University of California, Los Angeles; and

WHEREAS, Dr. Gray joined UAB in 2008 as Instructor of Neurology and the Dixon Scholar in Neuroscience, she was promoted to Assistant Professor of Neurology in 2010, and has risen through the ranks to her current position as Associate Professor, tenure earning in 2018 and awarded tenure in 2019; and

WHEREAS, during her time at UAB, Dr. Gray has obtained a K01 award in 2010, then expanded her work, leading to award of an NIH R01 in 2015, which was recently renewed through 2025; and

WHEREAS, Dr. Gray has made major contributions to teaching within the University and on a national and international scale by co-leading and guest lecturing in multiple courses at UAB, supervising graduate and undergraduate students, and serving as an invited speaker and lecturer on scientific topics at national and international workshops and conferences; and

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WHEREAS, Dr. Gray currently serves or has served as Co-Director of the UAB Graduate Biomedical Sciences program Neuroscience Theme, Co-Director of the NINDS R25 Neuroscience Roadmap Scholars Program, as a member of the Provost Search Committee, a member of the search committee for the Chair of Neurobiology, multiple internal search committees in Neurology, the admission committee for the MSTP Program and the GBS PBMM theme, and an R25 Roadmap program Career Coach; and

WHEREAS, on the national scale, Dr. Gray serves on and has previously chaired the Scientific Advisory Board for the Huntington’s Disease Society of America, serves as a reviewer for a number of NIH study sections, is a standing member of the NIH/NINDS NST-2 K99-R00 study section, is currently Chair of the American Neurological Association Special Interest Group in Movement Disorders, is on the editorial board as a Reviewing Editor for Frontiers in Cellular Neuroscience, and also serves on the editorial board of the Journal of Huntington’s Disease and as section editor for the European Journal of Neuroscience; and

WHEREAS, Dr. Gray is a proven outstanding scientist, teacher, and actively engaged member of the faculty who has made a strong and growing contribution to teaching, and valuable service contributions, both within and beyond the University, and has conducted important, high-quality studies, published in high impact journals, and has an outstanding international reputation, and was named a “Scientist to Watch” by The Scientist Magazine in 2020; and

WHEREAS, members of the Search Committee have recommended that Dr. Gray be appointed to the Jarman F. Lowder Endowed Professorship and this Board believes it most appropriate for Dr. Gray to be named to this endowed chair and honored as one of the leaders in the Department of Neurology at UAB, with the full expectation that she 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 Michelle Gray, Ph.D., is hereby appointed as the Second Holder of the Jarman F. Lowder Endowed Professorship in Neuroscience, 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 Dr. Michelle Gray; to Dr. David G. Standaert, Chair of the Department of Neurology; to Dr. Selwyn M. Vickers, Senior Vice President 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.

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NISP for a Bachelor of Science in Business Administration (B.S.B.A.) Degree in Analytics
(CIP Code 52.1301)

Purpose - unique opportunity to be an education leader in North Alabama in preparing future business students with strong analytic skills for the present data-driven business world

Program - will maintain all degree requirements for BSBA majors, along with which it will require seven specific courses for the major, all accredited by the Association for the Advancement of Colleges and Schools of Business

Goals
- will enable the department to position itself for further growth, and provide a seamless transition for the undergraduate students to the existing Analytics master's degree
- graduates will be able to integrate analytics with business strategies and tactics and help organizations make data-driven decisions to achieve business goals.

Resources - will require no additional resources

Administration - College of Business

Govenda: Agenda Item H.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 Bachelor of Science in Business Administration (BSBA) Degree in Analytics (CIP Code 52.1301) at UAH

RESOLUTION

WHEREAS, the College of Business at The University of Alabama in Huntsville proposes a Bachelor of Science in Business Administration (BSBA) Analytics degree in the Department of Information Systems, Supply Chain, and Analytics; and

WHEREAS, the College of Business is accredited by the Association for the Advancement of Colleges and Schools of Business (AACSB) and the Analytics major will fall under the purview of AACSB accreditation; and

WHEREAS, the College of Business has a unique opportunity to be an education leader in North Alabama in preparing future business students with strong analytic skills for the present data-driven business world; and

WHEREAS, the proposed Analytics major will maintain all degree requirements for BSBA majors, along with which it will require seven specific courses for the major; and

WHEREAS, approximately 80% of the required courses will be offered online at least once per year, providing students with the option to take the courses in person or online; and

WHEREAS, the addition of the proposed Analytics major will enable the department to position itself for further growth, and provide a seamless transition for the undergraduate students to the existing Analytics master’s degree; and

WHEREAS, students will learn and apply quantitative analytical techniques; and

WHEREAS, graduates will be able to integrate analytics with business strategies and tactics and help organizations make data-driven decisions to achieve business goals.

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 Bachelor of Science in Business Administration Analytics degree (CIP code 52.1301) at The University of Alabama in Huntsville to the Alabama Commission on Higher Education.
Granting Approval of and Permission to Submit to the Alabama Commission on Higher Education (ACHE) A Proposal to Add a Nursing Education Concentration to the Master of Science in Nursing Degree (CIP 51.3801) at UAH

RESOLUTION

WHEREAS, the College of Nursing at The University of Alabama in Huntsville (UAH) proposes to add a Nursing Education Concentration to the Master of Science in Nursing degree; and

WHEREAS, this concentration in Nursing Education will allow us to address the essential need for nurse educators to teach in academic programs leading to licensure of registered nurses or licensed practical nurses; and

WHEREAS, this program will provide a workforce of nurse educators who can increase the capacity to produce more nurses needed to care for the citizens of Alabama; and

WHEREAS, the UAH College of Nursing already offers a post-graduate certificate in nursing education; and

WHEREAS, the new concentration will require 33 credit hours; and

WHEREAS, the four core courses are currently offered to students enrolled at the master's level; and

WHEREAS, the expense of adding one new 600-level course will be offset by the anticipated increase in the number of students admitted to the graduate program; and

WHEREAS, the current faculty can support the program without an increased course load; and

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that the Board does hereby support the addition of a Nursing Education Concentration to the Master of Science in Nursing degree (CIP Code 51.3801) at The University of Alabama in Huntsville and grants permission to submit this Proposed Alteration to the Alabama Commission on Higher Education.

Granting Approval of the Restructuring of the College of Professional Studies at UAH

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RESOLUTION

WHEREAS, the College of Professional Studies (CPS) originated in 2017 from a standalone division of Continuing Education, which offered non-credit professional development training, continuing education, and educational outreach to the Huntsville community; and

WHEREAS, when the founding dean retired in 2021, funding for the dean’s position had long been reallocated away from CPS; and

WHEREAS, the CPS is currently organized into the four units of Academic Programs, Testing Services, Osher Lifelong Learning Institute (OLLI), and Professional Development Solutions; and

WHEREAS, Academic Programs and Testing Services rely on state funding while OLLI and Professional Development Solutions operate on revenues and fees generated through their programs and services; and

WHEREAS, each unit within the CPS is vital to the mission of The University of Alabama in Huntsville; and

WHEREAS, the proposed restructuring will meet the goals of maintaining support for each CPS unit, positioning each to thrive and expand while preserving opportunities for staff members to continue in their current or similar roles; and

WHEREAS moving each unit into an existing UAH unit will provide the opportunity to enhance the realization of the receiving unit’s mission and improve the overall effectiveness and quality of the transitioned units’ operations, programs and services; and

WHEREAS, the BS/BA in Professional Studies will move to the College of Arts, Humanities, and Social Sciences; and

WHEREAS, the BS in Engineering Technology will move to the College of Science; and

WHEREAS, Testing Services will move to the College of Education; and

WHEREAS, OLLI will move to the Salmon Library; and

WHEREAS, Professional Development Solutions will move to the College of Business; and

WHEREAS, organizational responsibility for each unit within the CPS will be transferred and the college disbanded during academic year 2022-2023; and
WHEREAS, the proposed restructuring plan is the result of collaboration and consultation among the provost, deans, and directors.

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that the Board does hereby support the proposed restructuring of the College of Professional Studies at The University of Alabama in Huntsville.

Approving Appointment of Sukanya Chakrabarti, Ph.D., as the Pei-Ling Chan Endowed Chair in Physics in the College of Science at UAH

RESOLUTION

WHEREAS, donor Dr. C. H. Tony Chan desired to honor the memory of his late father, Pei-Ling Chan, by establishing the Pei-Ling Chan Endowed Chair in Physics; and

WHEREAS, gifts totaling over $1,000,000, the minimum level for a named endowed academic chair, were made by the Pei-Ling Charitable Trust, the Pei-Ling Chan family, and the State of Alabama to the University or The University of Alabama in Huntsville Foundation to establish the Pei-Ling Chan Endowed Chair in Physics; and

WHEREAS, The Board of Trustees of The University of Alabama established the Pei-Ling Chan Endowed Chair in Physics at The University of Alabama in Huntsville on May 5, 1989; and

WHEREAS, Sukanya Chakrabarti, Ph.D., is a tenured Professor and is recommended for appointment as the Pei-Ling Chan Endowed Chair in Physics in the College of Science at The University of Alabama in Huntsville; and

WHEREAS, Dr. Chakrabarti, who earned a Ph.D., from the University of California at Berkeley and held postdoctoral positions at Harvard and UC Berkeley, has most recently been Associate Professor of Astronomy at Rochester Institute of Technology; and

WHEREAS, Dr. Chakrabarti has worked broadly across many areas of astrophysics, from theoretical and computational to extreme-precision observational work in optical and radio astronomy; and

WHEREAS, Dr. Chakrabarti has been named IBM Einstein Fellow at the Institute for Advanced Study at Princeton and Scialog Fellow for Time-Domain Astrophysics; and

WHEREAS, Dr. Chakrabarti brings great honor and repute to The University of Alabama in Huntsville and the highest levels of academic and professional qualifications and experience to this position.
NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it does hereby approve the appointment of Sukanya Chakrabarti, Ph.D., as the Pei-Ling Chan Endowed Chair in Physics in the College of Science at The University of Alabama in Huntsville.

Approving Appointment of Ellise D. Adams, Ph.D., as Professor Emerita, in the College of Nursing at UAH

RESOLUTION

WHEREAS, Dr. Ellise D. Adams has given 16 years of meritorious service to the College of Nursing at The University of Alabama in Huntsville (UAH); and

WHEREAS, Dr. Adams’s retirement became effective August 5, 2022; and

WHEREAS, Dr. Adams received a Ph.D., degree in Nursing Science in 2012 from the Texas Woman’s University, Denton, TX; a Master’s degree in Nursing Science in 1997 from Case Western Reserve University, Cleveland, OH; and a Bachelor’s degree in Nursing Science in 1983 from The University of Alabama in Huntsville; and

WHEREAS, Dr. Adams joined the faculty of UAH in 2006, after holding a faculty position at Calhoun Community College, Huntsville, AL for 10 years; and

WHEREAS, Dr. Adams has served as Coordinator of the Joint Science in Nursing Ph.D. Program in the College of Nursing at UAH; and

WHEREAS, Dr. Adams has served as Coordinator of the DNP Program in the College of Nursing at UAH from 2016-2020; and

WHEREAS, Dr. Adams has served as Coordinator of the Honors Program in the College of Nursing at UAH; and

WHEREAS, Dr. Adams has served as Chair of the Appointment, Promotion and Tenure Committee and the Curriculum Committee in the College of Nursing at UAH; and

WHEREAS, Dr. Adams served UAH as Faculty Senator, and as member of the Graduate Council and the Honor’s Council; and

WHEREAS, Dr. Adams received the 2013 University Distinguished Teaching Award, the 2017 University Research and Creative Activity Mentor Award, and the 2019 University Graduate School Advisor Award; and
WHEREAS, Dr. Adams, throughout her years of service at UAH, has contributed to the life of the institution through membership on many major college and university committees; and

WHEREAS, over the period of her service, Dr. Adams has helped to maintain the standards of academic excellence in the College of Nursing and The University of Alabama in Huntsville.

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it expresses deep gratitude to Ellise D. Adams, Ph.D., 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 UAH, and her service to the university and the community.

Trustee Humphrey also reported that the Committee reviewed fifteen information items:

- 2021-2022 Report on Short-Term Appointments to Academic Chairs at UAS
- Three-Year Academic Plan Summary at UAS
- Establishment of a 15-Hour Graduate Certificate in Translation of Biomedical Innovations to Clinical Practice (CIP Code 14.0501) at UAB
- Establishment of a 15-Hour Graduate Certificate in Digital Marketing (CIP Code 52.1404) at UAB
- Establishment of a 15-Hour Graduate Certificate in Digital Health (CIP Code 51.0722) at UAB
- Establishment of a 15-Hour Graduate Certificate Coaching the Intercollegiate Scholar Athlete (CIP Code 13.1314) at UAB
- Establishment of a 15-Hour Graduate Certificate in Artificial Intelligence in Medicine (CIP Code 51.2706) at UAB
- Establishment of a 15-Hour Undergraduate Certificate in Real Estate (CIP Code: 52.1501) at UAB
- Establishment of a 15-Hour Undergraduate Certificate in Public History (CIP Code 54.0105) at UAB
• Consideration of Resolution Changing the Certification Track Format to Online Modality for the Educational Specialist (Ed.S.) Degree in Teaching English to Speakers of Other Languages (CIP Code: 13.1401) at UAB

• Consideration of Resolution Changing the Name of the Non-Certification Track to Professional Track in the Educational Specialist (Ed.S.) Degree in Teaching English to Speakers of Other Languages (CIP Code: 13.1401) at UAB

• Deletion of the Fast-Track in the Master of Accounting (M.A.cc) Degree (CIP Code: 52.0301) at UAB

• New College of Science Graduate 12-Hour Certificate in Geographic Information Systems and Remote Sensing (CIP 45.0702) at UAH

• New College of Science Undergraduate 15-Hour Certificate in Geographic Information Systems and Remote Sensing (CIP 45.0702) at UAH

• College of Arts, Humanities, and Social Sciences Certificate Inactivated 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 Evelyn VanSant Mauldin for a report from the Honorary Degrees and Recognition Committee.

Trustee Mauldin reported that the Honorary Degrees and Recognition Committee met on September 15, 2022, and considered 29 agenda items, all of which the Committee recommended for approval. Trustee Mauldin also reported the Committee heard a report on one information item, which was acknowledgement of retired and deceased employees at UA, UAB, and UAH since the last Annual meeting (Exhibit M). Trustee Mauldin moved for
their approval by the Board, which was seconded by Trustee Morrissette. 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 Resolution Revising the McMahon-Pleiad Prize

RESOLUTION

WHEREAS, through a generous gift from the family of one of the Board of Trustees’ most distinguished emeritus members, and at his request, The Board of Trustees of The University of Alabama established The McMahon/Pleiad Prize; and

WHEREAS, John J. McMahon, Jr., is a lifelong resident of Birmingham, Alabama, and served on The Board of Trustees from June 1998 until September 2013, including three terms as President pro tempore of the Board; and

WHEREAS, named in honor of our friend and colleague John McMahon, the Prize incorporates the word Pleiad to recognize the seven members of the McMahon family who have led this and other generous efforts to support The University of Alabama System (“UA System”) and its institutions; and

WHEREAS, at the request of the McMahon family, the Board hereby adopts revised criteria for the McMahon/Pleiad Prize; and

WHEREAS, The McMahon/Pleiad Prize will be awarded annually in the amount of seventy-five-thousand dollars ($75,000.00) to an eligible member of the faculty or staff of an institution or affiliate of the UA System, including The University of Alabama, The University of Alabama at Birmingham, The University of Alabama in Huntsville, and UAB Medicine; and

WHEREAS, the McMahon/Pleiad Prize will reward individuals who have had a lasting and substantial impact upon UA System institutions and whose teaching, research, service, or other contributions align with the UA System’s mission, values, and core principles; and

WHEREAS, at least half of the funds from the McMahon/Pleiad Prize are to be used to further the recipient’s teaching, research, service or other contributions to the UA System, and the remainder is given exclusively to the recipient in recognition of past contributions to the UA System; and

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WHEREAS, the Chancellor, campus Presidents, and CEO of the UAB Health System will serve on (or designate an appointee) a Committee charged with designing the application and selection process, which will be widely announced to faculty and staff.

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that we hereby approve the revisions to The McMahon/Pleiad Prize in honor and recognition of the achievements of John J. McMahon, Jr., to promote, integrity, and excellence throughout the UA System; and

BE IT FURTHER RESOLVED that we express our sincere gratitude to the McMahon family, particularly the seven family members who represent the Pleiad and have been generous and visionary supporters of our institutions and the students, faculty, and staff we serve; and

BE IT FINALLY RESOLVED that a copy of this Resolution be spread upon the permanent minutes of this Board and also be sent to John J. McMahon, Jr., with our admiration for his leadership and our thanks for his enduring friendship.

Approving Naming Opportunities in the Bryce Lawn Community Safe Room at UA

RESOLUTION

WHEREAS, Dr. Steven J. Hood, Interim Vice President for Student Life, desires to undertake a fundraising plan in which definable portions of the Bryce Lawn Community Safe Room would be given donors’ names in compliance with Board Rules 104 and 411; and

WHEREAS, Dr. Hood has 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 naming opportunities and gift amounts be approved as part of 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 naming opportunities and gift amounts is made a part of this resolution by reference;

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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.

Approving the Naming of the Espy - McGiffert SGA President’s Office in the Student Center at UA

RESOLUTION

WHEREAS, Joseph C. Espy III of Montgomery, Alabama, and John P. McGiffert Jr. of Tuscaloosa, Alabama, have contributed $21,000 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. Espy’s and Mr. McGiffert’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 SGA President’s Office in the Student Center be named the Espy - McGiffert SGA President’s 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 SGA President’s Office in the Student Center the Espy - McGiffert SGA President’s Office.

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

Approving a Naming Opportunity in the Student Center and Approving the Naming of the Phi Eta Sigma Molly Lawrence Room in the Student Center at UA

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RESOLUTION

WHEREAS, Dr. Steven J. Hood, Interim Vice President for Student Life, desires to undertake a fundraising plan in which a definable portion of the Student Center would be given a donor’s name in compliance with Board Rules 104 and 411; and

WHEREAS, Dr. Hood has submitted to Dr. Stuart Bell, President of The University of Alabama, a naming opportunity and the gift amount required; and

WHEREAS, Dr. Bell recommends that the naming opportunity and gift amount be approved as part of Student Life’s ongoing mission to promote the education of students at The University of Alabama; and

WHEREAS, Phi Eta Sigma National Honor Society, Inc. has contributed $26,000 toward a pledge of $65,000 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 Phi Eta Sigma’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 third-floor conference room in the Student Center be named the Phi Eta Sigma Molly Lawrence 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 approves the naming of the third-floor conference room in the Student Center the Phi Eta Sigma Molly Lawrence Room;

BE IT FURTHER RESOLVED that the attached list detailing the naming opportunity be made a part of this resolution by reference;

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

Appointing the Naming of the Terry Leon Clark and Jefferson Terry Clark Graduate & PhD Office in Memory of Dr. Louise J. Clark in Hewson Hall at UA

RESOLUTION

WHEREAS, Terry L. Clark and Jefferson T. Clark of Tuscaloosa, Alabama, have contributed $15,000 to The Board of Trustees of The University of Alabama to honor the memory of Dr. Louise J. Clark and support the Culverhouse College of Business at The University of Alabama; and
WHEREAS, in accordance with Board Rules 104 and 411, and in recognition of Jefferson Clark's and Terry Clark's generous support of the Culverhouse College of Business at the University, Dr. Stuart R. Bell, President of The University of Alabama, recommends that a graduate office on the third floor of Hewson Hall be named the Terry Leon Clark and Jefferson Terry Clark Graduate & PhD Office in Memory of Dr. Louise J. Clark.

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 a graduate office on the third floor of Hewson Hall the Terry Leon Clark and Jefferson Terry Clark Graduate & PhD Office in Memory of Dr. Louise J. Clark.

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

Approving Resolution Dissolving the Frank M. Martignoni Memorial Endowed Scholarship at UA

RESOLUTION

WHEREAS, on February 15, 2001, The Board of Trustees of The University of Alabama approved a resolution accepting gifts from family and friends of Frank M. Martignoni to honor his memory and establish the Frank M. Martignoni Memorial Endowed Scholarship as a restricted endowed fund; and

WHEREAS, the corpus amount is $10,150.76 and the donor representative, Robert A. Martignoni, requests that The Board of Trustees of The University of Alabama unwind the endowment to create a current use fund; and

WHEREAS, after communications with representatives of The University of Alabama, President Stuart Bell recommends unwinding the endowment and directing the gifts and earnings, as accepted in the 2001 resolution, to the Frank M. Martignoni Memorial Scholarship; and

WHEREAS, these gifts have been placed in the Frank M. Martignoni Memorial Scholarship and shall be maintained for the purposes and upon the conditions set out below:

1. Priority of consideration shall be given to undergraduate students enrolled full-time at The University of Alabama.

2. Recipients shall be determined by the standing scholarship committee of The University of Alabama. Decisions of the committee shall be made in accordance with University policies and procedures adopted from time to time, subject to the approval of the President of the University, and
coordinated with the Office of Admissions or such University office designated by the President for coordination of such awards.

3. Persons or entities desiring to contribute to the Frank M. Martignoni Memorial Scholarship shall be free to do so provided they accept the conditions governing this fund; and

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it hereby rescinds the resolution approved February 15, 2001, which established Frank M. Martignoni Memorial Endowed Scholarship as a restricted endowed fund;

BE IT FURTHER RESOLVED that we accept President Stuart Bell’s recommendation and authorize the Chancellor to unwind the endowed fund to create a current use fund called the Frank M. Martignoni Memorial Scholarship;

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

Approving the Revision of the Conrad M. Fowler, Jr., Family Endowed Scholarship at UA

RESOLUTION

WHEREAS, the Conrad M. Fowler, Jr., Family Endowed Scholarship was established by action of The Board of Trustees of The University of Alabama on April 17, 2009, through a duly adopted resolution utilizing gifts contributed by Rachel and Conrad M. Fowler, Jr. of Columbiana, Alabama; and

WHEREAS, the donor requests that The Board of Trustees of The University of Alabama revise the purpose of the fund previously stated in the 2009 resolution as follows:

1. Priority of consideration shall be given to incoming freshmen students enrolled in the Culverhouse College of Commerce and Business Administration who have a minimum grade point average of 3.0 on a 4.0 scale and demonstrate scholarship aptitude, character, civic mindedness, and financial need, although not necessarily need as defined by federal guidelines; first preference shall be given to qualified students graduating from Shelby County High School in Columbiana, Alabama and second preference to those graduating from other public high schools in Shelby County, Alabama; and

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WHEREAS, in addition, the Division of Advancement at The University of Alabama requests the resolution be revised to reflect current University policies and procedures and to conform to University of Alabama standard language and editorial style;

NOW, THEREFORE, BE IT RESOLVED THAT, as a result of these changes, the revised resolution shall read as follows:

WHEREAS, Dr. Rachel B. Fowler of Mountain Brook, Alabama, has contributed gifts to The Board of Trustees of The University of Alabama to promote the education of students at The University of Alabama; and

WHEREAS, these gifts have been placed in the Conrad M. Fowler, Jr., Family Endowed Scholarship and shall be maintained for the purposes and upon the conditions set out below:

1. Priority of consideration shall be given to students who graduated from Shelby County High School in Columbiana, Alabama, who possess a 3.0 or higher grade point average on a 4.0 scale, and demonstrate scholarship aptitude, character, civic mindedness, and financial need, although not necessarily need as defined by federal guidelines.

2. Recipients shall be determined by the standing scholarship committee of The University of Alabama. Decisions of the committee shall be made in accordance with University policies and procedures adopted from time to time, subject to the approval of the President of the University, and coordinated with the Office of Admissions or such University office designated by the President for coordination of such awards.

3. Persons or entities desiring to contribute to the Conrad M. Fowler, Jr., Family Endowed Scholarship shall be free to do so provided they accept the conditions governing this fund; and

WHEREAS, Conrad Murphee Fowler, Jr. graduated from The University of Alabama with a bachelor of science in commerce and business administration in 1969 and a juris doctorate in 1972; and

WHEREAS, through this endowment, the donor wishes to support academic excellence at The University of Alabama in perpetuity;

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 the Conrad M. Fowler, Jr., Family Endowed Scholarship, a restricted endowed fund;
BE IT FURTHER RESOLVED that the initial gift and all past and future contributions to this 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 awards;

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

Approving the Revision of the DeHaney Family Endowed Scholarship in the College of Arts and Sciences at UA

RESOLUTION

WHEREAS, the DeHaney Family Endowed Scholarship in the College of Arts and Sciences was established by action of The Board of Trustees of The University of Alabama on June 26, 1996, through a duly adopted resolution utilizing gifts contributed by Lucretia A. DeHaney of Birmingham, Alabama; and

WHEREAS, the donor requests that The Board of Trustees of The University of Alabama revise the purpose of the fund previously stated in the 1996 resolution as follows:

1. The scholarship award shall be given to full-time undergraduate or graduate students pursuing a major or minor in mathematics in the College of Arts and Sciences. The recipient shall have and/or maintain at least a 3.0 on a 4.0 system. Priority of consideration shall be given to female students from the Birmingham, Alabama, city school system and, second from any Birmingham school, who demonstrate financial need, although not necessarily financial need as defined by federal guidelines; and

WHEREAS, in addition, the Division of Advancement at The University of Alabama requests the resolution be revised to reflect current University policies and procedures and to conform to University of Alabama standard language and editorial style;

NOW, THEREFORE, BE IT RESOLVED THAT, as a result of these changes, the revised resolution shall read as follows:

WHEREAS, Lucretia A. DeHaney of Birmingham, Alabama, has contributed gifts to The Board of Trustees of The University of Alabama to promote the education of students in the College of Arts and Sciences; and
WHEREAS, these gifts have been placed in the DeHaney Family Endowed Scholarship in the College of Arts and Sciences and shall be maintained for the purposes and upon the conditions set out below:

1. To the extent permitted by law, priority of consideration shall be given to female graduate students who are enrolled in the College of Arts and Sciences and are pursuing a degree in mathematics. 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.

2. Recipients shall be determined by the standing scholarship committee of the College of Arts and Sciences. The committee may include the Dean of the College or his/her designee. Decisions of the committee shall be made in accordance with University policies and procedures adopted from time to time, subject to the approval of the Dean of the College and the President of the University, and coordinated with the Office of Admissions or such University office designated by the President for coordination of such awards.

3. Persons or entities desiring to contribute to the DeHaney Family Endowed Scholarship in the College of Arts and Sciences shall be free to do so provided they accept the conditions governing this fund; and

WHEREAS, Lucretia A. DeHaney earned her bachelor of science degree in Mathematics from The University of Alabama in 1972; and

WHEREAS, through this endowment, the donor wishes to support academic excellence within the College of Arts and Sciences at The University of Alabama in perpetuity;

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 the DeHaney Family Endowed Scholarship in the College of Arts and Sciences, a restricted endowed fund;

BE IT FURTHER RESOLVED that the initial gift and all past and future contributions to this 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 awards;
BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of this Board.

Approving the Revision of the Emily Irene Thames Endowed Fine Arts Fellowship Fund at UA

RESOLUTION

WHEREAS, the Emily Irene Thames Endowed Fine Arts Fellowship Fund was established by action of The Board of Trustees of The University of Alabama on April 3, 1986, through a duly adopted resolution utilizing gifts contributed by William G. Thames of Montgomery, Alabama; and

WHEREAS, the donor requests that The Board of Trustees of The University of Alabama revise the purpose of the fund previously stated as follows:

1. The annual interest earnings shall be used to award graduate fellowships to students pursuing an advanced degree in one of the Fine Arts at The University of Alabama; and

WHEREAS, in addition, the Division of Advancement at The University of Alabama requests the resolution be revised to reflect current University policies and procedures and to conform to University of Alabama standard language and editorial style;

NOW, THEREFORE, BE IT RESOLVED THAT, as a result of these changes, the revised resolution shall read as follows:

WHEREAS, William G. Thames of Montgomery, Alabama, has contributed gifts to The Board of Trustees of The University of Alabama to promote the education of students in the College of Arts and Sciences; and

WHEREAS, these gifts have been placed in the Emily Irene Thames Endowed Fine Arts Fellowship Fund and shall be maintained for the purposes and upon the conditions set out below:

1. Priority of consideration shall be given to graduate students who are pursuing a fine arts degree in the College of Arts and Sciences and are current residents of the state of Alabama.

2. Recipients shall be determined by the standing scholarship committee of the College of Arts and Sciences. The committee may include the Dean of the College or his/her designee. Decisions of the committee shall be made
in accordance with University policies and procedures adopted from time to time, subject to the approval of the Dean of the College and the President of the University, and coordinated with the Office of Admissions or such University office designated by the President for coordination of such awards.

3. Persons or entities desiring to contribute to the Emily Irene Thames Endowed Fine Arts Fellowship Fund shall be free to do so provided they accept the conditions governing this fund; and

WHEREAS, through this endowment, the donor wishes to support academic excellence within the College of Arts and Sciences at The University of Alabama in perpetuity;

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 the Emily Irene Thames Endowed Fine Arts Fellowship Fund, a restricted endowed fund;

BE IT FURTHER RESOLVED that the initial gift and all past and future contributions to this 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 awards;

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

Approving the Revision of the Janene E. Chase Endowed Accounting Scholarship at UA

RESOLUTION

WHEREAS, the Janene E. Chase Endowed Accounting Scholarship was established by action of The Board of Trustees of The University of Alabama on June 4, 2021, through a duly adopted resolution utilizing gifts contributed by Janene E. Chase of Huntsville, Alabama; and

WHEREAS, the donor requests that The Board of Trustees of The University of Alabama revise the purpose of the fund previously stated in the June 4, 2021, resolution as follows:

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1. Priority of consideration shall be given to undergraduate students enrolled in the Culverhouse School of Accountancy, who graduated from a high school in Madison, Morgan, Marshall or Lawrence counties in Alabama or any high school in Wisconsin or South Carolina, and who demonstrate financial need, although not necessarily need as defined by federal guidelines; and

WHEREAS, in addition, the Division of Advancement at The University of Alabama requests the resolution be revised to reflect current University policies and procedures and to conform to University of Alabama standard language and editorial style;

NOW, THEREFORE, BE IT RESOLVED THAT, as a result of these changes, the revised resolution shall read as follows:

WHEREAS, Janene E. Chase of Huntsville, Alabama, has contributed gifts to The Board of Trustees of The University of Alabama to promote the education of students in the Culverhouse School of Accountancy in the Culverhouse College of Business; and

WHEREAS, these gifts have been placed in the Janene E. Chase Endowed Accounting Scholarship and shall be maintained for the purposes and upon the conditions set out below:

1. Priority of consideration shall be given to undergraduate students who are enrolled in the Culverhouse School of Accountancy, who graduated from a high school in the state of Alabama or any high school in Wisconsin or South Carolina, and who demonstrate financial need, although not necessarily need as defined by federal guidelines.

2. Recipients shall be determined by the standing scholarship committee of the Culverhouse School of Accountancy in the Culverhouse College of Business. The committee may include the Dean of the College or his/her designee. Decisions of the committee shall be made in accordance with University policies and procedures adopted from time to time, subject to the approval of the Dean of the College and the President of the University, and coordinated with the Office of Admissions or such University office designated by the President for coordination of such awards.

3. Persons or entities desiring to contribute to the Janene E. Chase Endowed Accounting Scholarship shall be free to do so provided they accept the conditions governing this fund; and

WHEREAS, through this endowment, the donor wishes to support academic excellence within the Culverhouse School of Accountancy in the Culverhouse College of Business at The University of Alabama in perpetuity;
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 the Janene E. Chase Endowed Accounting Scholarship, a restricted endowed fund;

BE IT FURTHER RESOLVED that the initial gift and all past and future contributions to this 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 awards;

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

Approving the Revision of the John B. E. Chase Memorial Endowed Engineering Scholarship at UA

RESOLUTION

WHEREAS, the John B. E. Chase Memorial Endowed Engineering Scholarship was established by action of The Board of Trustees of The University of Alabama on November 5, 2021, through a duly adopted resolution utilizing gifts contributed by Janene E. Chase of Huntsville, Alabama; and

WHEREAS, the donor requests that The Board of Trustees of The University of Alabama revise the purpose of the fund previously stated in the November 5, 2021, resolution:

1. Priority of consideration shall be given to undergraduate students who are majoring in electrical engineering in the College of Engineering and graduated from a high school in Madison, Marshall, Lawrence or Limestone counties in Alabama, or any high school in Wisconsin or South Carolina, and who demonstrate financial need, although not necessarily need as defined by federal guidelines; and

WHEREAS, in addition, the Division of Advancement at The University of Alabama requests the resolution be revised to reflect current University policies and procedures and to conform to University of Alabama standard language and editorial style;

NOW, THEREFORE, BE IT RESOLVED THAT, as a result of these changes, the revised resolution shall read as follows:

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WHEREAS, Janene E. Chase of Huntsville, Alabama, has contributed gifts to The Board of Trustees of The University of Alabama to promote the education of students in the College of Engineering; and

WHEREAS, these gifts have been placed in the John B. E. Chase Memorial Endowed Engineering Scholarship and shall be maintained for the purposes and upon the conditions set out below:

1. Priority of consideration shall be given to undergraduate students who are majoring in electrical engineering in the College of Engineering and graduated from a high school in the state of Alabama or any high school in Wisconsin or South Carolina, and who demonstrate financial need, although not necessarily need as defined by federal guidelines.

2. Recipients shall be determined by the standing scholarship committee of the College of Engineering. The committee may include the Dean of the College or his/her designee. Decisions of the committee shall be made in accordance with University policies and procedures adopted from time to time, subject to the approval of the Dean of the College and the President of the University, and coordinated with the Office of Admissions or such University office designated by the President for coordination of such awards.

3. Persons or entities desiring to contribute to the John B. E. Chase Memorial Endowed Engineering Scholarship shall be free to do so provided they accept the conditions governing this fund; and

WHEREAS, through this endowment, the donor wishes to support academic excellence within the College of Engineering at The University of Alabama in perpetuity;

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 the John B. E. Chase Memorial Endowed Engineering Scholarship, a restricted endowed fund;

BE IT FURTHER RESOLVED that the initial gift and all past and future contributions to this 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 awards;

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

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Approving the Revision of the M. Ferne Wlodarski Endowed Support Fund at UA

RESOLUTION

WHEREAS, the M. Ferne Wlodarski Endowed Support Fund was established by action of The Board of Trustees of The University of Alabama on November 13, 2020, through a duly adopted resolution utilizing gifts contributed by M. Ferne Wlodarski of Huntsville, Alabama; and

WHEREAS, the donor requests that The Board of Trustees of The University of Alabama revise the purpose of the fund previously stated in the 2020 resolution:

1. The endowment earnings shall be used to provide key discretionary support for the College of Engineering at the University including, but not limited to, supporting experiential learning opportunities for members of the Society of Women Engineers, including costs associated with travel to Society of Women Engineers national and regional conferences and leadership programs; and

WHEREAS, in addition, the Division of Advancement at The University of Alabama requests the resolution be revised to reflect current University policies and procedures and to conform to University of Alabama standard language and editorial style;

NOW, THEREFORE, BE IT RESOLVED THAT, as a result of these changes, the revised resolution shall read as follows:

WHEREAS, M. Ferne Wlodarski of Huntsville, Alabama, has contributed gifts to The Board of Trustees of The University of Alabama to support the College of Engineering at The University of Alabama; and

WHEREAS, the donor desires that this gift be accepted and maintained by The University of Alabama as a permanent fund to be named the M. Ferne Wlodarski Endowed Support Fund for the purposes and upon the conditions set out below:

1. Endowment earnings shall be used to provide support for the College of Engineering at the University. Uses for the endowment earnings may include, but not be limited to, supporting experiential learning opportunities for members of the Society of Women Engineers, including costs associated with travel to Society of Women Engineers national and regional conferences and leadership programs, study abroad expenses, scholarships and outreach. If this fund is used to award scholarships, to the extent permitted by law, priority of consideration shall be given to female students who are enrolled in the College of Engineering. Expenditures shall
be made in accordance with the procedures developed in compliance with Title IX of the Education Amendments of 1972 and the regulations promulgated thereunder.

2. Earnings shall be expended by the Dean of the College of Engineering in accordance with University policies and procedures adopted from time to time, subject to the approval of the President of the University.

3. Persons or entities desiring to contribute to the M. Ferne Wlodarski Endowed Support Fund shall be free to do so provided they accept the conditions governing this fund; and

WHEREAS, through this endowment, the donor wishes to support the College of Engineering at The University of Alabama in perpetuity;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it hereby accepts the generous contribution of the donor and establishes the M. Ferne Wlodarski Endowed Support Fund as a restricted endowed fund;

BE IT FURTHER RESOLVED that the initial gift and any future contributions to this 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.

Approving the Revision of the Mills Family Endowed Scholarship in Engineering and the Mills Family Endowed Scholarship in Communication at UA

RESOLUTION

WHEREAS, the Mills Family Endowed Scholarship was established by action of The Board of Trustees of The University of Alabama on February 7, 2014, through a duly adopted resolution utilizing gifts contributed by Mr. and Mrs. Ronald K. Mills of Fort Bend County, Texas; and
WHEREAS, the donor requests that The Board of Trustees of The University of Alabama revise the name of the fund, stated in the 2014 resolution as the Mills Family Endowed Scholarship; and

WHEREAS, the donor requests that The Board of Trustees of The University of Alabama revise the purpose of the fund previously stated in the 2014 resolution:

1. Priority of consideration shall be given to full-time undergraduate students who are enrolled in the College of Engineering, or to a full-time undergraduate students enrolled in the College of Communication and Information Sciences who are majoring in advertising or public relations, telecommunication and film, or journalism, and maintain a grade point average of 3.0 or higher on a 4.0 scale. Recipients must have an ACT score of 27 or greater and have graduated from either high schools within the state of Alabama or from high schools in the greater Houston, Texas, area, including Harris County and adjacent counties, which include: Montgomery, Liberty, Chambers, Galveston, Brazoria, Fort Bend and Waller. It is the donors’ desire that the recipients are involved in school or community organizations, with an additional preference give to students who have actively participated in high school band; and

WHEREAS, in addition, the Division of Advancement at The University of Alabama requests the resolution be revised to reflect current University policies and procedures and to conform to University of Alabama standard language and editorial style;

NOW, THEREFORE, BE IT RESOLVED THAT, as a result of these changes, the revised resolution shall read as follows:

WHEREAS, Ronald K. Mills and Nancy V. Mills of Katy, Texas, have contributed gifts to The Board of Trustees of The University of Alabama to promote the education of students in the College of Engineering and the College of Communication and Information Sciences; and

WHEREAS, these gifts have been placed in the Mills Family Endowed Scholarship in Engineering and the Mills Family Endowed Scholarship in Communication. The gifts placed in the Mills Family Endowed Scholarship in Engineering shall be maintained for the purposes and upon the conditions set out below:

1. The endowment earnings for the Mills Family Endowed Scholarship in Engineering shall be used to provide scholarships for students at the University. Scholarship awards may be used to assist one or more students with expenses related to attending the University, including, but not limited to, tuition, books, miscellaneous supplies, room and board. The scholarship shall be awarded based on the following criteria: Priority of consideration shall be given to full-time undergraduate students who are
enrolled in the College of Engineering who maintain a grade point average of 3.0 on a 4.0 scale. Recipients must have an ACT score of 27 or greater and have graduated from a high school within the state of Alabama or from a high school in the greater Houston, Texas area, including Harris County and all adjacent counties which include Montgomery, Liberty, Chambers, Galveston, Brazoria, Fort Bend and Waller. It is the Donor Representatives’ desire that the recipients be involved in school or community organizations, with an additional preference given to students who have actively participated in high school band. 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 remains enrolled in the College of Engineering.

2. Recipients shall be determined by the standing scholarship committee of the College of Engineering. The committee may include the Dean of the College or his/her designee. Decisions of the committee shall be made in accordance with University policies and procedures adopted from time to time, subject to the approval of the Dean of the College and the President of the University, and coordinated with the Office of Admissions or such University office designated by the President for coordination of such awards.

3. Persons or entities desiring to contribute to the Mills Family Endowed Scholarship in Engineering shall be free to do so provided they accept the conditions governing this fund; and

WHEREAS, the gifts placed in the Mills Family Endowed Scholarship in Communication and shall be maintained for the purposes and upon the conditions set out below:

1. The endowment earnings for the Mills Family Endowed Scholarship in Communication shall be used to provide scholarships for students at the University. Scholarship awards may be used to assist one or more students with expenses related to attending the University, including, but not limited to, tuition, books, miscellaneous supplies, room and board. The scholarship shall be awarded based on the following criteria: Priority of consideration shall be given to full-time undergraduate students who are enrolled in the College of Communication and Information Sciences and are majoring in advertising, public relations, journalism or creative media. Recipients must have an ACT score of 27 or greater and have graduated from a high school within the state of Alabama or from a high school in the greater Houston, Texas area, including Harris County and all adjacent counties which include Montgomery, Liberty, Chambers, Galveston,
Brazoria, Fort Bend and Waller. It is the Donor Representatives’ desire that the recipients be involved in school or community organizations, with an additional preference given to students who have actively participated in high school band. 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 remains enrolled in the College of Communication and Information Sciences and majoring in advertising, public relations, journalism or creative media.

2. Recipients shall be determined by the standing scholarship committee of the College of Communication and Information Sciences. The committee may include the Dean of the College or his/her designee. Decisions of the committee shall be made in accordance with University policies and procedures adopted from time to time, subject to the approval of the Dean of the College and the President of the University, and coordinated with the Office of Admissions or such University office designated by the President for coordination of such awards.

3. Persons or entities desiring to contribute to the Mills Family Endowed Scholarship in Communication shall be free to do so provided they accept the conditions governing this fund; and

WHEREAS, through these endowments, the donors wish to support academic excellence at The University of Alabama in perpetuity;

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 the Mills Family Endowed Scholarship in Engineering and the Mills Family Endowed Scholarship in Communication, restricted endowed funds;

BE IT FURTHER RESOLVED that the initial gift and all past and 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 these 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 awards;

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

Approving Endowed Funds and Quasi-Endowed Funds at UA

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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:

Synovus Financial Corporation of Columbus, Georgia, and others have contributed $168,488.09, including earnings, to endow the Richard Anthony Endowed Business Scholarship, which will benefit students enrolled in the Culverhouse College of Business and majoring in finance who exhibit high moral character and servant leadership. The scholarship is renewable through graduate school if the recipient pursues a master’s degree in the Culverhouse College of Business;

Dr. Charles K. Brown and Dr. Debra H. Brown of Birmingham, Alabama, have contributed $25,000 to endow the Drs. Charles and Debra H. Brown Biological Sciences Endowed Scholarship, which will benefit graduate students enrolled in the College of Arts and Sciences who are majoring in biological sciences. Second priority of consideration will be given to undergraduate students enrolled in the College of Arts and Sciences who are majoring in biological sciences;

Janene E. Chase of Huntsville, Alabama, has contributed $25,000 to endow the Geraldine Masterson Chase Memorial Endowed Education Scholarship. The scholarship will benefit students who are enrolled in the College of Education, with a preference for students majoring in elementary education, who graduated from a high school in the state of Alabama or any high school in Wisconsin or South Carolina;

Dr. David W. Craft and Janice K. Craft of Hummelstown, Pennsylvania, have contributed $25,187.10, including earnings, to endow the David W. and Janice K. Craft Endowed First Generation Scholarship, which will benefit first generation college students;

Friends of the College of Arts and Sciences have contributed $26,373.21, including earnings, to endow the Louis Dale Endowed Mathematics Support Fund. The fund will be used to provide key discretionary support for the Department of Mathematics in the College of Arts and Sciences at the University. The support fund will be used for a variety of purposes in support of the program’s mission, including, but not limited to, scholarship support and awards to recognize scholarship recipients. The support fund will also be used to provide a medal named the Louis Dale Medal in Mathematics to the top rising junior or senior majoring in mathematics;

Carolyn C. Drummond of Mountain Brook, Alabama, has contributed $25,000 to endow the Carolyn C. Drummond Capstone Men and Women Endowed Scholarship. The scholarship will benefit students participating in the Capstone Men and Women program.
who demonstrate financial need, although not necessarily need as defined by federal guidelines;

Judy L. Duggar of Montgomery, Alabama, has contributed $30,000 to endow the Dr. Roger S. Duggar Memorial Endowed Scholarship in Biology. The scholarship will benefit students enrolled in the College of Arts and Sciences who are majoring in biology and intend to work in the healthcare field after graduation;

Hubert R. Fowler, deceased, formerly of Pittsboro, North Carolina, has contributed $114,184.93 to endow the Hubert R. Fowler Endowed Scholarship in Political Science. The scholarship will benefit students who are enrolled in the College of Arts and Sciences and are majoring in political science;

The University of Alabama Chapter of Pi Beta Phi Sorority has contributed $25,000 to endow the Lisa Gadel Pi Beta Phi Endowed Scholarship. The scholarship will benefit active members of Pi Beta Phi who demonstrate financial need, although not necessarily need as defined by federal guidelines, and are involved with the sorority, have acceptable grades, and possess any other qualities to be determined by the scholarship committee. 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;

John W. Giambalvo and Bonnie I. Giambalvo of York, Pennsylvania, have contributed $50,000 to endow the Giambalvo Electrical Engineering Endowed Scholarship. The scholarship will benefit students who are enrolled in the College of Engineering, majoring in electrical engineering and demonstrate financial need, although not necessarily need as defined by federal guidelines;

Pete T. Hodo III of Birmingham, Alabama, has contributed an anonymous amount to endow the Hodo Family Endowed Scholarship. The scholarship will benefit students who are enrolled in the Culverhouse College of Business and demonstrate financial need, although not necessarily need as defined by federal guidelines;

Friends of Dr. Jacqueline Morgan have contributed $45,371.14, including earnings, to endow the Dr. Jacqueline Morgan UFE Endowed Support Fund. The fund will be used to support the University Fellows Experience in the Honors College for a variety of purposes in support of the program's mission, including, but not limited to, travel expenses, conference fees, tuition and any expenses related to the University Fellows Experience;

Friends and colleagues of Dr. Mark D. Nelson have contributed $25,184.67, including earnings, to endow the Mark Nelson Endowed Student Leadership Award. The fund will be used to provide an annual award for a rising junior or senior student who is enrolled in the College of Communication and Information Sciences and who demonstrates exceptional leadership and character through service to the College, mentorship to fellow students,
and/or excellence in living and promoting behaviors that foster positive change in the College community;

Friends of the Office, Clerical and Technical Staff Assembly have contributed $26,440.09, including earnings, to endow the OCTSA Endowed Scholarship. The scholarship will benefit students who are non-exempt employees at the University or full-time students that are children and/or dependents of non-exempt employees at the University;

Richard F. Ogle, deceased, formerly of Birmingham, Alabama, has contributed $25,874.83, including earnings, to endow the Richard F. Ogle Memorial Endowed Law Scholarship Fund. The scholarship will benefit students enrolled in The University of Alabama School of Law;

R. Eugene Cartledge of Savannah, Georgia, has contributed $49,926.60 to endow the Omicron White Diamond Endowed Scholarship. The scholarship will benefit senior members of Pi Kappa Phi fraternity who maintain at least a 3.85 or higher grade point average on a 4.0 scale. 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;

Alabama Power Foundation, Inc. has contributed $50,000 to endow the Robert D. and Betsy Powers Early Childhood Education Endowed Scholarship. The scholarship will benefit undergraduate students enrolled in the College of Education and majoring in early childhood education;

Calvin J. Brown, Associate Vice President of Alumni Affairs, directed $200,000 of earnings from the Sesquicentennial Alumni Honors Scholarship Fund to endow the Sesquicentennial Alumni Honors Quasi-Endowed Scholarship. The scholarship will benefit students enrolled at The University of Alabama. Payment to the recipient will be made in two increments equaling one half of the annual award at the beginning of the fall and spring semesters, respectively. 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 remains enrolled at the University;

Alan N. Spain and Jennifer S. Spain of Vestavia, Alabama, have contributed $25,398.33, including earnings, to endow the Davis A. Spain CrossingPoints Endowed Scholarship. The scholarship will benefit students who are enrolled at the University and are attending the CrossingPoints Tier 3 program, and who demonstrate financial need, although not necessarily need as defined by federal guidelines;

Michael D. Thompson of Mountain Brook, Alabama, has contributed $80,000 toward a pledge of $400,000 to endow the Mike and Genie Thompson REACH Endowed Support
The fund will be used to support the Alabama REACH program at the University. The support fund will be used for a variety of purposes in support of the program’s mission;

Dr. Jimmy S. Tu of Tuscaloosa, Alabama, has contributed $25,000 to endow the Alana Hysaw Tu Memorial Endowed Scholarship in Real Estate. The scholarship will benefit junior- or senior-level students who graduated from a high school in Tuscaloosa County, Alabama, are enrolled in the Culverhouse College of Business and minoring in real estate;

Alison F. Watson of Birmingham, Alabama, has contributed $30,000 to endow the Alison F. Watson Endowed Scholarship. To the extent permitted by law, the scholarship will benefit in-state students enrolled in the Culverhouse College of Business who are from the region of Alabama including, but not limited to, the counties of Barbour, Bullock, Butler, Choctaw, Crenshaw, Dallas, Greene, Hale, Lowndes, Macon, Marengo, Montgomery, Perry, Pike, Russell, Sumter, and Wilcox who demonstrate financial need, although not necessarily need as defined by federal guidelines, and whose enrollment would enhance the diversity of the College’s student population, thereby improving the quality of the College’s educational experience and product. To the extent permitted by law, second priority of consideration shall be given to in-state students who demonstrate financial need, although not necessarily need as defined by federal guidelines, and whose enrollment would enhance the diversity of the College’s student population, thereby improving the quality of the College’s educational experience and product;

Dr. Willis T. Williams of Decatur, Alabama, has contributed $25,000 to endow the Lisa and Gregg Williams Endowed Scholarship. The scholarship will benefit students enrolled in the College of Human Environmental Sciences who have faced hardships in either their personal lives or at home and may not otherwise be able to attend college due to financial need, although not necessarily need as defined by federal guidelines;

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 Resolution Noting Contributions of Jillian Fields as Student Representative to the Board of Trustees for 2021-2022

RESOLUTION

WHEREAS, Jillian M. Fields is a graduating senior from Dayton, Kentucky at The University of Alabama and has served admirably as Student Representative to The Board of Trustees of The University of Alabama for the academic year 2021-2022; and

WHEREAS, an accomplished student double majoring in operations management and public health with a minor in social innovation and leadership, and a perfect 4.0 grade point average, Ms. Fields has been active in student government and campus organizations; and

WHEREAS, Ms. Fields’ service as Student Government Association president resulted in many accomplishments including, but not limited to: developing a partnership with campus organizations and departments to increase student awareness on COVID-19 mitigation and vaccination efforts, leading innovative parking and transportation solutions on campus, accelerating diversity and inclusion initiatives within student organizations, and creating programs to promote mental health awareness and access; and

WHEREAS, Ms. Fields advocated for her fellow students by serving on a variety of working groups and advisory committees, including the University’s Return to Normal Operations Taskforce, The University’s 5-Year Strategic Plan Refresh Committee, and search committees charged with hiring new, high-level members of University administration; and

WHEREAS, Ms. Fields’ record of academic excellence and involvement on campus was recognized by her membership in XXXI Women’s Honorary, Omicron Delta Kappa Honor Society, Mortar Board Honor Society, Order of Omega, Order of Alpha, Blue Key Honor Society, and The Anderson Society; and

WHEREAS, Ms. Fields’ service as president of the Student Government Association was preceded with three years of additional service, including as vice president for external affairs and a member of the First Year Council; and

WHEREAS, Ms. Fields served as a leader within several other campus organizations, including as a member of Delta Delta Delta Sorority, the University Fellows Experience, Student Alumni Ambassadors, and Society of Operations Management Students; and

WHEREAS, Ms. Fields’ college career has reflected a dedication to impactful
community service to the University both through her role as volunteer for Tide Against Suicide, and St. Jude Children’s Research Hospital, and through her role in SGA, organizing charitable efforts for West Alabama Food Bank, Black Warrior River Cleanup, and Tuscaloosa Temporary Emergency Services; and

WHEREAS, Ms. Fields’ community service has extended beyond the campus and has benefited the state of Alabama through the University Fellows Experience, where she dedicated more than 300 hours of service to the Black Belt community of Marion, Alabama by developing and implementing an action plan to provide clean drinking water to public schools; and

WHEREAS, Ms. Fields’ contributions and service to the campus and state have been recognized by her selection as the 2022 Outstanding Senior in Operations Management and Order of Omega’s Most Outstanding Student in 2019, 2020, and 2021; and

WHEREAS, The Board of Trustees of The University of Alabama desires to recognize the diligence, service, achievement, and promise that define student leader Jillian M. Fields;

NOW, THEREFORE, BE IT RESOLVED, by The Board of Trustees of The University of Alabama that it expresses its sincere appreciation to Ms. Fields for her exemplary service to The University of Alabama;

BE IT FURTHER RESOLVED, that this resolution be spread upon the permanent minutes of the Board and that a copy be sent to Ms. Fields to share with her family and friends.

Accepting Gifts and Pledges from Various Donors, Expressing Appreciation, and Establishing Named Spaces for the Football Operations Building at UAB

RESOLUTION

WHEREAS, on June 17, 2016, The Board of Trustees of The University of Alabama approved the final project budget and provided authorization to execute construction contracts for the Football Operations Building at The University of Alabama at Birmingham (UAB); and

WHEREAS, the University began a fundraising campaign in which definable portions of the building would be given donors’ names, and since the opening of the building, several additional gifts have been received; and

WHEREAS, pursuant to Board Rule 411, these gifts and pledges meet and/or exceed the minimum requirement for establishing named spaces, and UAB officials request the
acceptance of the gifts and pledges in recognition of the donors, separately and severally, per the attached spreadsheet;

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 pledges and herewith establishes these named spaces in the Football Operations Building at UAB;

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of this Board and that copies be sent to Mr. Mark Ingram, Associate Vice President and Director of Athletics, and to other appropriate officials of The University of Alabama at Birmingham.

Approving Establishment of the Pat and Jean Sullivan Comprehensive Head and Neck Cancer Survivorship Quasi-Endowed Support Fund and the Pat and Jean Sullivan Comprehensive Head and Neck Cancer Survivorship Endowed Support Fund at UAB

RESOLUTION

WHEREAS, in memory of Coach Pat Sullivan and in honor of Mrs. Jean Sullivan, various friends and family have given gifts of $714,536.69 to support the Pat and Jean Sullivan Comprehensive Head and Neck Cancer Survivor Care Fund in the O’Neal Comprehensive Cancer Center within The University of Alabama at Birmingham Marnix E. Heersink School of Medicine (UAB Heersink School of Medicine); and

WHEREAS, through the Sullivan Survivorship Program, a multidisciplinary team of cancer experts provides comprehensive, state-of-the-art survivorship care for head and neck cancer survivors in Alabama, regardless of where they receive their primary treatment; and

WHEREAS, the O’Neal Comprehensive Cancer Center wishes to use $500,000 of the $714,536.69 received to establish the Pat and Jean Sullivan Comprehensive Head and Neck Cancer Survivorship Endowed Support Fund, a quasi-endowment of the University; and

WHEREAS, additional gifts totaling $15,000 have been received for the establishment of the Pat and Jean Sullivan Comprehensive Head and Neck Cancer Survivorship Endowed Support Fund, a pure endowment of the University; and

WHEREAS, this endowed support fund will have an enduring effect on the lives of the many patients who will benefit from the potential discoveries that will be made in the O’Neal Comprehensive Cancer Center at UAB and will, therefore, be of significant and lasting value to the University and the advancement of cancer treatments 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 approves the establishment of the Pat and Jean Sullivan Comprehensive Head and Neck Cancer Survivorship Quasi-Endowed Support Fund and the Pat and Jean Sullivan Comprehensive Head and Neck Cancer Survivorship Endowed Support Fund;

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 Mrs. Jean H. Sullivan; Barry P. Sleckman, M.D., Ph.D., Director of the O'Neal Comprehensive Cancer Center at UAB; Anupam Agarwal, M.D., Interim 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.

Approving Naming Opportunities in Frances and Miller Gorrie Hall at UAB

RESOLUTION

WHEREAS, on September 17, 2021, The Board of Trustees of The University of Alabama approved the preliminary project scope and budget for the Phase IIA - Science and Engineering Complex for the School of Engineering at The University of Alabama at Birmingham (UAB); and

WHEREAS, on April 8, 2022, The Board of Trustees of The University of Alabama approved the naming of the new building as Frances and Miller Gorrie Hall; and

WHEREAS, the School of Engineering at UAB requests permission to begin fundraising efforts for naming opportunities for Frances and Miller Gorrie Hall 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 School of 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 Jeffrey W. Holmes, M.D., Ph.D., and to other appropriate officials of The University of Alabama at Birmingham.

Approving Naming Opportunities in the General Services Building at UAB

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RESOLUTION

WHEREAS, on September 6, 2019, The Board of Trustees of The University of Alabama approved a revised project budget providing authorization to negotiate an Owner/Architect Agreement for the Relocation of the Department of Emergency Medicine to the 2nd Floor of the General Services Building within The University of Alabama at Birmingham Marnix E. Heersink School of Medicine (UAB Heersink School of Medicine); and

WHEREAS, the Department of Emergency Medicine requests permission to begin fundraising efforts for naming opportunities in the General Services 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 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., Interim 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 Naming of the J. Frank Barefield, Jr. Department of Criminal Justice at UAB

RESOLUTION

WHEREAS, J. Frank Barefield, Jr., of Vestavia Hills, Alabama, has made a generous commitment totaling $5,000,000 to the College of Arts and Sciences at The University of Alabama at Birmingham (UAB); and

WHEREAS, it is the donor's wish to enhance and accelerate critical initiatives within the Department of Criminal Justice through this transformational gift that will drive the recruitment of talent as well as innovation and research in priority areas; and

WHEREAS, a portion of the donor's pledge totaling $1,500,000 will be used for the establishment of the J. Frank Barefield, Jr. Endowed Chair in Communities and Crime; and

WHEREAS, a portion of the donor's pledge totaling $3,500,000 will be used for the creation of endowments and/or current use funds for student scholarships and educational opportunities, faculty and research support, and programming to sustain the innovation in the Department of Criminal Justice; and
WHEREAS, in recognition of his exceptional generosity, the University wishes to name the Department of Criminal Justice in the College of Arts and Sciences in honor of Mr. Barefield; and

WHEREAS, Mr. Barefield completed his Master of Science in Business Administration at UAB in 1978; and

WHEREAS, in 1985, Mr. Barefield formed the predecessor to Abbey Residential, LLC, a residential real estate investment and management firm known for providing premier apartment experiences throughout Alabama, Florida, Georgia, and Texas; and

WHEREAS, Mr. Barefield is a former member of the Board of Directors of the National Apartment Association; twice President of the Alabama Apartment Association; twice President of the Greater Birmingham Apartment Association; past President of the Alabama Investment Property Owner’s Council; and past member of the Executive Committee of the Board of Directors of the Home Builders Association of Alabama; and

WHEREAS, Mr. Barefield’s remarkable career in the multi-family housing industry, record of job creation, and passion for public safety have established him as one of UAB’s most successful and impactful alumni;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it hereby expresses its deepest appreciation to J. Frank Barefield, Jr. for his steadfast philanthropic support of The University of Alabama at Birmingham and for his tremendous impact on the University, the study of criminal justice, and the community at large;

BE IT FURTHER RESOLVED that in profound gratitude for all that Mr. Barefield has done and continues to do for the University, the Board of Trustees hereby approves the naming of the J. Frank Barefield, Jr. Department of Criminal Justice in the College of Arts and Sciences 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 J. Frank Barefield, Jr. to share with members of his family; Kecia M. Thomas, Ph.D., Dean of the College of Arts and Sciences; and other appropriate officials of The University of Alabama at Birmingham.

Approving Naming of the J. Frank Barefield, Jr., Entrepreneurship Program at UAB

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RESOLUTION

WHEREAS, J. Frank Barefield, Jr., of Vestavia Hills, Alabama, has made a generous commitment totaling $5,000,000 to the Collat School of Business at The University of Alabama at Birmingham (UAB); and

WHEREAS, it is the donor's wish to enhance and accelerate critical initiatives within the Entrepreneurship Program through this transformational gift that will drive recruitment of talent as well as innovation and research in priority areas; and

WHEREAS, a portion of the donor's pledge totaling $500,000 will be used for the establishment of the J. Frank Barefield, Jr. Endowed Professorship in Entrepreneurship; and

WHEREAS, a portion of the donor's pledge totaling $4,500,000 will be used for the creation of endowments and/or current use funds for student scholarship and educational opportunities, faculty and research support, innovative programming, and support for program outreach and marketing; and

WHEREAS, in recognition of his exceptional generosity, the University wishes to name the Entrepreneurship Program in the Collat School of Business in honor of Mr. Barefield;

WHEREAS, Mr. Barefield completed his Master of Science in Business Administration at UAB in 1978; and

WHEREAS, in 1985, Mr. Barefield formed the predecessor to Abbey Residential, LLC, a residential real estate investment and management firm known for providing premier apartment experiences throughout Alabama, Florida, Georgia, and Texas; and

WHEREAS, Mr. Barefield is a former member of the Board of Directors of the National Apartment Association; twice President of the Alabama Apartment Association; twice President of the Greater Birmingham Apartment Association; past President of the Alabama Investment Property Owner's Council; and past member of the Executive Committee of the Board of Directors of the Home Builders Association of Alabama; and

WHEREAS, Mr. Barefield's remarkable career in the multi-family housing industry, record of job creation, and passion for public safety have established him as one of UAB's most successful and impactful alumni;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it hereby expresses its deepest appreciation to J. Frank Barefield, Jr. for his steadfast philanthropic support of The University of Alabama at Birmingham and for his
tremendous impact on the University, the study of entrepreneurship, and the community at large;

BE IT FURTHER RESOLVED that in profound gratitude for all that Mr. Barefield has done and continues to do for the University, the Board of Trustees hereby approves the naming of the J. Frank Barefield, Jr. Entrepreneurship Program in the Collat School of Business 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 J. Frank Barefield, Jr. to share with members of his family; to Patrick J. Murphy, Ph.D., Director of the Entrepreneurship Program; to Eric Jack, Ph.D., Dean of the Collat School of Business; and to other appropriate officials of The University of Alabama at Birmingham.

Approving the Renaming of the Dr. William E. Doggett III Endowed Support Fund for the Department of Foreign Languages and Literatures to the Dr. William E. Doggett III Endowed Support Fund for the Department of World Languages and Literatures at UAB

RESOLUTION

WHEREAS, On June 13, 2014, The Board of Trustees of The University of Alabama approved the establishment of the Dr. William E. Doggett III Endowed Support Fund for the Department of Foreign Languages and Literatures within the College of Arts and Sciences at the University of Alabama at Birmingham (UAB); and

WHEREAS, On February 5, 2022, The Board of Trustees of The University of Alabama approved the renaming of the Department of Foreign Languages and Literatures to the Department of World Languages and Literatures; and

WHEREAS, it is now the desire of the Department and University’s administration that the Dr. William E. Doggett III Endowed Support Fund for the Department of Foreign Languages and Literatures be renamed to the Dr. William E. Doggett III Endowed Support Fund for the Department of World Languages and Literatures; and

WHEREAS, it is most fitting that this endowment be named in memory of Dr. Doggett to recognize his commitment to the advancement of education and his desire to support students who seek to maximize their educational opportunities; and

WHEREAS, Dr. Doggett passed away in 2012, and he is remembered for his passion for learning and his wholehearted appreciation for culture, language, and life;
NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it hereby approves the renaming of the Dr. William E. Doggett III Endowed Support Fund for the Department of Foreign Languages and Literatures to the Dr. William E. Doggett III Endowed Support Fund for the Department of World Languages and Literatures;

BE IT FURTHER RESOLVED that this Resolution is spread upon the permanent minutes of this Board and that copies be sent to Julián Arribas, Ph.D., Chair of the Department of World Languages and Literatures; Kecia M. Thomas, Ph.D., Dean of the College of Arts and Sciences; and other appropriate officials of The University of Alabama at Birmingham.

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:

David and Carol Phillips, of Birmingham, Alabama, have given $25,000 to establish the David and Carol Phillips Endowed Scholarship. This scholarship will be used to support first-generation graduate students in the Department of Accounting within the UAB Collat School of Business.

Dr. Grady Price, Jr. and Mrs. Judy Price, of Ramer, Alabama, have given $50,000 to establish the Dr. Grady Price, Jr. and Mrs. Judy Price Endowed Scholarship in Dentistry. This endowed scholarship will be used to support underrepresented students and facilitate the adoption and maintenance of ethical and organizational cultures in the practice of dentistry.

In memory of William P. Vaughan, M.D., M.B.A, various family, friends, patients, and colleagues have given $29,774.98 to establish the William P. Vaughan, M.D., Hematology and Cellular Therapy Endowed Support Fund. This endowed support fund will be used to support cancer research in Hematology and Cellular Therapy in the O'Neal Comprehensive Cancer within the University of Alabama at Birmingham Marnix E. Heersink School of Medicine. In 1991, Dr. Vaughan was recruited to UAB to establish a bone marrow transplant program. Until his retirement in 2013, Dr. Vaughan held several prestigious positions at UAB and the O'Neal Comprehensive Cancer Center including Associate Director for Clinical Research, Associate Director of Clinical Affairs, Professor of Internal Medicine and Pharmacology, and Director of the Cell Therapy and Transplantation Program. He is widely
recognized for his extensive work in improving the safety of bone marrow transplantation, cancer pharmacology, and cell kinetics.

Ms. Carolyn Smallwood, of Anniston, Alabama, has given a bequest gift of $221,109.00 to establish the Hank Baker Endowed Support Fund for the Center for Palliative and Supportive Care. This endowed support fund will be used to provide funds to be directed toward the greatest needs and priorities of the Center for Palliative Supportive Care within the University of Alabama at Birmingham Marnix E. Heersink School of Medicine.

Dr. and Mrs. George Yancey Gillespie III, Ms. Virginia Ellen Jackson, Dr. Amber Gordon, Mr. Brad Butler, and The University of Alabama Health Services Foundation, have given gifts totaling $106,837 for the establishment of the Dr. Beverly C. Walters Endowed Faculty Scholar for Neurosurgery. This endowed faculty scholar will be used to support the research, scholarly, and/or clinical efforts of a distinguished faculty member in the Department of Neurosurgery within the University of Alabama at Birmingham Marnix E. Heersink School of Medicine. It is most fitting that this endowed faculty scholar be named in honor of Beverly C. Walters, M.D., MSc. F.R.C.S.C., F.A.C.S, and her resilience, selflessness, and dedication to advancing education. Dr. Walters is a neurosurgeon and clinical epidemiologist who is retired from full-time clinical practice in general neurosurgery, focusing on the spine, brachial plexus, and peripheral nerve, to pursue her interest in applied evidence-based medicine. She is an Adjunct Professor of Neurological Surgery in the Department of Neurosurgery.

James E. Davies, Jr., M.D., of Mountain Brook, Alabama, has given $25,000 for the establishment of the James E. Davies, Jr., M.D., Administrative Chief Resident Endowed Support Fund. This endowed support fund will be used to support an administrative chief resident in the Department of Surgery within the University of Alabama at Birmingham Marnix E. Heersink School of Medicine.

Stephen E. Brossette, M.D., Ph.D., of New Orleans, Louisiana, has given $25,000 for the establishment of the Stephen E. Brossette, M.D., Ph.D., Endowed Resident Program Support Fund for the Department of Pathology. The endowed support fund will be used to fund an annual award recognizing a resident physician’s excellence in Patient Care, Education, and Research in Laboratory Medicine (PEARL). In addition to the award, the fund will support professional development, travel, or other needs of the Residency Program in the Department of Pathology within the University of Alabama at Birmingham Marnix E. Heersink School of Medicine.

Dr. Angelo M. Alves and Nichole M. Alves, of Clearwater, Florida, have given $125,204 for the establishment of the Dr. Angelo M. Alves and Nicole M. Alves Support Fund for the Department of Neurology. This endowed support fund will be used to support the work of a faculty member who is an expert in cerebrovascular diseases in the Department
of Neurology within the University of Alabama at Birmingham Marnix E. Heersink School of Medicine.

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:

Additional funds totaling $178,615.28 from the Jane K. Lowe Charitable Foundation have been received for the purpose of enhancing the Jane Knight Lowe Scholarship Quasi-Endowment, in accordance with the guidelines established for the endowment;

The University wishes to use philanthropic funds of $1,000 for the establishment of a quasi-endowment related to the existing pure endowment titled the Cheryl J. Cheatham Endowed Optometry Scholarship to enhance the endowment corpus;

The Collat School of Business wishes to use philanthropic funds of $25,000 to establish the State Farm Endowed Scholarship in Sales, a quasi-endowment of the University. This endowed scholarship will be used to support deserving students with tuition, fees, books, supplies, and other living expenses;
The School of Education wishes to reinvest endowment earnings in the spending account of the *Ruth M. Strong Endowed Award* for the purpose of enhancing the endowment corpus to the minimum fundraising requirement of $10,000;

The School of Health Professions wishes to use departmental funds of $51,668.86 to establish *The Endowed Internship Scholarship in Health Care Management*, a quasi-endowment of the University. This endowed scholarship will be used to provide financial support for students in the Health Care Management program during their internship year;

The Department of Microbiology within the University of Alabama at Birmingham Marnix E. Heersink School of Medicine wishes to use philanthropic funds of $283,529 to establish the *Sue Michalek and Jenny Katz Endowed Scholar in Microbiology*, a quasi-endowment of the University;

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.

Approving Resolution Expressing Appreciation to Tapan Mehta, Ph.D., M.S. for his Service as Faculty Representative to the Board of Trustees for 2021-2022 at UAB

**RESOLUTION**

WHEREAS, Tapan Mehta, Ph.D., Associate Professor and Director of Research in the Department of Health Services Administration at The University of Alabama at Birmingham (UAB), has served as Faculty Representative to The Board of Trustees of The University of Alabama for the academic year 2021-2022; and

WHEREAS, Dr. Mehta received his Bachelor of Engineering degree in Computer Engineering in December 2001 from Mumbai University; his Master of Science degree in Electrical Engineering in December 2014 from UAB; and his Doctor of Philosophy degree in Biostatistics in June 2013 from UAB; and

WHEREAS, Dr. Mehta began his tenure at UAB in 2002 as a graduate student at the School of Engineering and served as a graduate assistant at the School of Nursing and School of Public Health between 2002 and 2004. He served as a full-time statistician and data scientist in the School of Public Health between 2005 and 2013. He was appointed Assistant Professor in the School of Health Professions in July 2013. He also served as a scientist in the Nutrition Obesity Research Center, Diabetes Research Center, and UAB/Lakeshore

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Research Collaborative. He rose to the rank of tenured Associate Professor in the Department of Health Services Administration in October 2018. In 2019, he was appointed Director of Research within the Department of Health Services Administration and Director of Design Analytics Core in the Nutrition Obesity Research Center. In 2022, he was appointed as a tenured full professor and vice chair for research in the Department of Family and Community Medicine in the Heersink School of Medicine;

WHEREAS, Dr. Mehta’s service has been demonstrated by his outstanding work on the University-Wide Faculty Senate in such capacities as Chair (2021-2022), Chair-Elect (2020-2021), and Research Committee Chair (2017-2020); and

WHEREAS, Dr. Mehta has initiated and led collaborative research development and research infrastructure activities at the School and University-level in his capacity as the Faculty Senate Research Committee Chair at UAB and as the Director of Research in the Department of Health Services Administration. Specifically, in the past 4 years, he has collaborated and worked with leadership and colleagues within the Office of Vice President of Research, Deans, University faculty, and staff to promote research development and infrastructure initiatives; and

WHEREAS, Dr. Mehta was awarded the School of Health Professions Excellence in Scholarship award at UAB in 2020; and

WHEREAS, Dr. Mehta has also served as a member of The Obesity Society Finance Committee and serves on the editorial board of the Obesity, which is the official journal of The Obesity Society; and

WHEREAS, Dr. Mehta’s research interest includes clinical, health services and outcomes-related scientific inquiries in topics related to obesity, diabetes, disability, and rehabilitation. His research projects span from large pragmatic trials to analyses of large real-world datasets with a focus a on developing real world evidence and developing identifying cost-effective programs to treat cardiometabolic conditions. His ongoing funded line of research in ambulatory care settings includes developing sustainable and scalable adaptive interventions to assist manage and treat cardiometabolic conditions for people with and without disabilities; and

WHEREAS, Dr. Mehta is a principal, co-investigator, and lead statistician to several research studies funded by a variety of funding agencies such as National Institutes of Health (NIH), National Institute on Disability, Independent Living and Rehabilitation Research (NIDILRR), Patient-Centered Outcomes Research Institute (PCORI), and Center for Disease Control and Prevention (CDC); and

WHEREAS, Dr. Mehta has published in highly competitive journals such as the Journal of the American Medical Association (JAMA), Obesity Reviews and Obesity as first
and senior author. He has co-authored articles in the *New England Journal of Medicine* and *Diabetes Care*; and

WHEREAS, throughout his tenure, Dr. Mehta has exemplified faculty dedication to the mission of The University of Alabama at Birmingham: teaching, research, and service; and

WHEREAS, The Board of Trustees of The University of Alabama desires to recognize the diligence, sense of responsibility, leadership, and service that define Dr. Mehta;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it expresses its sincere appreciation to Tapan Mehta, Ph.D., M.S., for his distinguished service as Faculty Representative and as a leading member of the faculty of The University of Alabama at Birmingham, and herewith extends him best wishes for continued success;

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of this Board and that copies be given to Dr. Mehta to share with his family; Andrew J. Butler, MPT, MBA, Ph.D., Dean of the School of Health Professions at The University of Alabama at Birmingham; Christy Lemak, Ph.D., Chair of the Department of Health Services Administration; Irfan M. Asif, M.D., Chair of the Department of Family and Community Medicine; and other appropriate University officials.

Approving Resolution Expressing Appreciation to Angela Lee for her Service as Student Representative to the Board of Trustees for 2021-2022 at UAB

RESOLUTION

WHEREAS, Angela Lee has served with distinction as Student Representative from The University of Alabama at Birmingham (UAB) to The Board of Trustees of The University of Alabama during the 2021-2022 academic year; and

WHEREAS, Ms. Lee graduated with her Bachelor of Science degree in Mathematics and Chemistry from UAB in April 2022; and

WHEREAS, Ms. Lee had an outstanding career at UAB, being highly involved in campus government and student organizations, especially her service in UAB's Undergraduate Student Government Association as President (2021-2022), Executive Vice President (2020-2021), and Senator (2019-2020); and

WHEREAS, Ms. Lee was a member of the UAB Honors College's Science and Technology Honors Program and served as a teaching assistant in UAB's Honors College's Science and Technology Honors Program; and
WHEREAS, Ms. Lee was a volunteer at Equal Access Birmingham, a student-run free clinic that emphasizes the continuity of care to the medically underserved in Birmingham, serves the uninsured and underinsured in the greater Birmingham community, and provides a meaningful, service-learning experience to augment medical education at the UAB School of Medicine; and

WHEREAS, Ms. Lee volunteered with Into the Streets serving the Exceptional Foundation and M-Power Ministries, which is a bi-annual program sponsored by the Leadership and Service Council designed to connect UAB students, faculty and staff to the Birmingham community through a day of service to encourage partnerships that improve education, health, economic prosperity and quality of life; and

WHEREAS, Ms. Lee was a volunteer with the Spirit of Luke Ministry, a mobile clinic health care initiative assisting in Alabama’s Black Belt regions; and

WHEREAS, Ms. Lee’s leadership and academic aptitude helped her win many awards throughout her collegiate career at UAB such as the Ms. UAB Scholarship, the 2021 Presidential Summer Fellowship, the Mobolaji O. Kukoyi, P.E., Scholarship in Mathematics, Lars Gunnar & Debbie Jo Severin Endowed Scholarship in Mathematics and the Fast Track Mathematics Scholarship; and

WHEREAS, Ms. Lee was on the Presidential Honors List from 2018-2022; and

WHEREAS, Ms. Lee served as an academic tutor for the Vulcan Materials Academic Success Center focusing on mathematics and chemistry; and

WHEREAS, Ms. Lee served as President of the Live HealthSmart Alabama Initiative, a comprehensive plan to work with businesses, schools, faith-based organizations, and non-profits in order to make changes to policies, systems, and build environment impacting the health of Alabamians; and

WHEREAS, Ms. Lee served as Communications Coordinator in Alpha Epsilon Delta (pre-health society); and

WHEREAS, during her tenure as Student Representative to the Board of Trustees, Ms. Lee has represented UAB and its student body in an excellent manner, and the Board desires now to recognize the leadership, academic achievement, and outstanding service that she has exhibited during her years at UAB;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it expresses its sincere appreciation to Ms. Angela Lee for her significant contributions to The University of Alabama at Birmingham as Student Representative to the Board, and herewith extends to her best wishes for continued success in her academic endeavors;
BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of the Board and that copies be given to Ms. Lee to share with members of her family; Kecia M. Thomas, Ph.D., Dean of the College of Arts and Sciences; and to other appropriate University officials.

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 gifts, 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;

Mr. F. Clark Boles has given $27,000 to the UAH College of Education to further support the Carol Perkins Memorial Scholarship for Elementary Education, which supports Junior or Senior undergraduate students pursuing a degree in elementary education;

The Daniel Foundation has generously given $37,500 to UAH to support the UAH Early Learning Center playground;

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 donors presented above and herein conveys its gratitude for these gifts to support The University of Alabama in Huntsville;

BE IT FURTHER 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 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:

The Alabama Nursing Foundation Inc. has given $25,000 and has pledged a further gift of an additional $25,000 for the establishment of the Alabama Nursing Foundation
Scholarship which will be used to support undergraduate students pursuing a degree in nursing. Recipients must have a minimum GPA of 3.0 on a 4.0 scale and demonstrate financial need;

Dr. Karen H. Frith has given $50,000 for the establishment of the Karen Harris Frith Endowed Scholarship in Nursing which will be used to support undergraduate students pursuing a degree in nursing and who help the College of Nursing to meet its Mission, Vision, Goals, and Core Values;

Ms. Judy K. Teague has given $100,000 for the establishment of the JK Teague-KA Ganey Endowed Women's Basketball Scholarship which will be used to support undergraduate students who are player participants in the UAH Charger Women's Basketball team. Recipients must have a minimum GPA of 3.0 on a 4.0 scale;

The Hill Crest Foundation has generously given $50,000 to the UAH College of Nursing to complete its $100,000 pledge to establish the Hill Crest Excellence for Graduate Nursing Endowed Scholarship which will support full-time graduate students enrolled in the MSN program in the College of Nursing;

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 funds listed above;

BE IT FURTHER RESOLVED that the initial gifts 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 funds have been endowed in perpetuity;

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

Approving Resolution Recognizing Service of Carmen Scholz, Ph.D. as Faculty Representative to the Board of Trustees for 2020-2022 at UAH
RESOLUTION

WHEREAS, Dr. Carmen Scholz, Professor of Chemistry in the College of Science at The University of Alabama in Huntsville (UAH), has been a member of the faculty since 1999; and

WHEREAS, Dr. Scholz received a Dr. rer. nat. (Ph.D.) in Chemistry in 1991 and a Diploma (MS) in Polymer Chemistry in 1987 from the University of Technology, Dresden, Germany; and

WHEREAS, Dr. Scholz has been a dedicated faculty member in the Department of Chemistry at UAH and has taught courses with distinction; and

WHEREAS, Dr. Scholz has served on department, college, and university committees in addition to maintaining a record of scholarly activities; and

WHEREAS, Dr. Scholz has served The University of Alabama in Huntsville conscientiously with a second term as President of the Faculty Senate for the 2021-2022 Academic Year through election by a vote of the faculty; and

WHEREAS, Dr. Scholz has provided leadership that has maintained a shared governance relationship between the Faculty Senate and the Administration and assisted in moving forward in strategic planning; and

WHEREAS, Dr. Scholz continued to impress upon faculty the importance of their role in policy-making at the university, local, and state level; and

WHEREAS, Dr. Scholz has represented the faculty of The University of Alabama in Huntsville at meetings of the UAH Administration and the Board of Trustees;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it recognizes Dr. Scholz for providing dedicated service and leadership for The University of Alabama in Huntsville and within The University of Alabama System, and it further wishes her continued success in all her professional pursuits.

Pro tem Starnes thanked Trustee Mauldin and Recognized Trustee Davis Malone for a report from the Audit Committee.

Trustee Malone reported that the Audit, Risk, and Compliance Committee met on September 16, 2022, and reviewed the proposed fees for PricewaterhouseCoopers for the
2022 fiscal year audit. The Committee then reviewed and recommended approval of the resolution appointing PricewaterhouseCoopers as external auditors for The University of Alabama System for the 2022 fiscal year. Trustee Malone moved for their approval by the Board, which was seconded by Trustee Urquhart. Pro tem Starnes asked if there were questions or comments concerning the item. Hearing none, Pro tem Starnes then called for a vote, and the following resolutions was unanimously adopted:

Approving Internal Audit Charter

RESOLUTION

WHEREAS, The Board of Trustees of The University of Alabama has reviewed the Office of Internal Audit Charter, a copy of which is attached hereto;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that the Office of Internal Audit Charter, a copy of which shall be maintained in the Office of the Secretary, be, and hereby is, approved.

Pro tem Starnes thanked Trustee Malone for his report. Pro tem Starnes said there are several Administrative Action Items, which are traditionally considered as a group. Prior to opening the floor for discussion, Pro tem Starnes called for a motion to consider the items. On the motion of Trustee Wilson, seconded by Trustee Malone, the Board opened discussion on the items.

Pro tem Starnes asked if there were questions or comments. There were none.

Pro tem Starnes then called for a vote, and the resolutions were unanimously adopted, separately and collectively:

Approving Resolution Amending Board Bylaws and Rules

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RESOLUTION

WHEREAS, the University of Alabama Board of Trustees (the “Board”) desires to amend its Bylaws and Board Rules in accordance with Exhibit N attached hereto;

NOW THEREFORE BE IT RESOLVED BY THE BOARD that the Bylaws and Board Rules are amended according to Exhibit N.

Approving the Amendments to the UAB Medicine Finance Authority’s Articles of Incorporation

RESOLUTION

WHEREAS, UAB Medicine Finance Authority (the “Authority”) desires to amend its Articles of Incorporation in accordance with the Articles of Amendment to the Articles of Incorporation attached hereto as Exhibit Q (the “Amendment”).

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE AUTHORITY, that the Amendment is hereby approved and adopted and upon approval by the Board of Trustees of the University of Alabama, the Amendment shall be executed by the Authority President or Vice President and filed in the appropriate office.

Approving the Amendments to the UAB Medicine Finance Authority's Bylaws

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, the Board of Directors of UABMFA desires to amend its Bylaws in accordance with the First Amendment to Bylaws attached hereto as Exhibit P (“Amended Bylaws”);

NOW THEREFORE BE IT RESOLVED BY THE UA BOARD that the Amended Bylaws are hereby approved and UABMFA is authorized to execute the Amended Bylaws and file them in UABMFA's official records.
Approving Amendments to the UAB Health System Authority's Articles of Incorporation

RESOLUTION

WHEREAS, UAB Health System Authority ("UABHS") is a university authority incorporated pursuant to The University Authority Act of 2016, §16-17A-1, et seq. ("University Authority Act"), and is in good standing in the State of Alabama;

WHEREAS, UABHS is sponsored by The Board of Trustees of The University of Alabama ("UA Board");

WHEREAS, the board of directors of UABHS ("UABHS Board") would like to amend its Articles of Incorporation in accordance with the Articles of Amendment to the Articles of Incorporation attached hereto as Exhibit Q (the "Amendment") and has passed a resolution approving and adopting such Amendment; and

WHEREAS, the UABHS Board seeks the approval of the UA Board to amend its Articles of Incorporation in accordance with the Amendment;

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ALABAMA that it (i) approves the amendment of UABHS' Articles of Incorporation in a form that is substantially similar to the Amendment attached hereto as Exhibit Q; and (ii) it authorizes the UABHS Board to proceed to amend the UABHS Articles of Incorporation by having the Amendment executed by the UABHS President and filing the Amendment with the Alabama Secretary of State in accordance with the provisions of §16-17A-5 of the University Authority Act.

Approving Amendments to UABHS Authority Bylaws, an Affiliation Agreement with the UABHS Authority, and the UAB Medicine Enterprise Joint Operating Agreement

RESOLUTION

WHEREAS, UAB Health System Authority ("UABHS") 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, UABHS is sponsored by The Board of Trustees of The University of Alabama (the "UA Board");
WHEREAS, the Board of Directors of UABHS desires to amend its Bylaws in accordance with the First Amended and Restated Bylaws attached hereto as Exhibit R ("Amended Bylaws");

WHEREAS, UABHS also desires to enter into the Affiliation Agreement attached hereto as Exhibit S, and amend and restate the UAB Medicine Enterprise Joint Operating Agreement (the "Amended and Restated Joint Operating Agreement") attached hereto as Exhibit T;

NOW THEREFORE BE IT RESOLVED BY THE UA BOARD that (1) the Amended Bylaws are hereby approved and UABHS is authorized to execute the Amended Bylaws and file them in UABHS’ official records; (2) the Affiliation Agreement is hereby approved, and the appropriate officers are directed to execute the Affiliation Agreement on behalf of the UA Board and UABHS; and (3) the Amended and Restated Joint Operating Agreement is hereby approved, and the appropriate officers are directed to execute the Amended and Restated Joint Operating Agreement on behalf of the UA Board.

Pro tem Starnes said “I thank the Board for giving me an opportunity to continue to serve as Pro tem. The purpose of the Board is to serve The University of Alabama System. The Purpose of the Pro tem is to serve the Board, and I look forward to working with you in that regard.”

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
I. Roll Call  
(Mark Foley)  

II. Introduction of Press  
(Lynn Cole)  

III. Adoption of Agenda  
(Pro tem Starnes)  

IV. Approval of the June 10, 2022 Minutes  
(Pro tem Starnes)  

V. Report from Chancellor Finis E. St. John IV  

VI. Consideration of Appointment of UAH President  

VII. Administrative Report  

VIII. Executive Committee Report  

IX. Compensation Committee Report  

X. Investment Committee Report  

XI. Finance Committee Report  

A. UAS  
1. Consideration of Resolution Approving the FY 2022-2023 Operating Budgets for UA, UAB, UAH, University Hospital, and System Office  
2. Consideration of Resolution Approving Professional Services Agreement with Equifax Workforce Solutions  
3. Consideration of Resolution Approving Creation of New Money Market Account for System Office  
4. Consideration of Resolution Approving Signature Authority at UAS  

B. UAB  
1. Consideration of Resolution Approving Signature Authority at UAB  

C. UAB Health System  
1. Consideration of Resolution Approving Intent to Issue Tax-Exempt Bonds  

D. UAH  
1. Consideration of Resolution Approving Signature Authority at UAH  

E. Information Item
1. 3rd Quarter Purchasing Report

XII. Physical Properties Committee Report

A. UA Construction Items

1. Consideration of Resolution approving the revised project scope and budget for the Bryce Lawn Community Safe Room at UA (Revised Stage IV)

2. Consideration of Resolution approving the reallocated project budget; providing authorization to execute a construction contract for the Campus Energy Delivery Optimization and Efficiency Project at UA (Stage IV)

3. Consideration of Resolution approving the revised project budget; providing authorization to execute a construction contract for the Gorgas Library Core Support - Phase II at UA (Stage IV)

4. Consideration of Resolution approving the revised project budget; providing authorization to execute a construction contract for the Oliver-Barnard and Tuomey Halls Renovations and Addition at UA (Stage IV)

5. Consideration of Resolution approving the reallocated project budget; providing authorization to negotiate an Owner/Architect Agreement for the Sigma Kappa Sorority House at UA (Stage II)

6. Consideration of Resolution approving the preliminary project scope and budget; providing authorization to execute an Owner/Architect Agreement for the Chi Omega Sorority House Bedroom Renovation at UA (Stage I & Stage II)

7. Consideration of Resolution approving the preliminary project scope and budget; providing authorization to execute an Owner/Architect Agreement for the Renovations for Materials Characterization Service and Support of Academic Programs at UA (Stage I & Stage II)

8. Consideration of Resolution approving the preliminary project scope and budget; providing authorization to execute an Owner/Consultant Agreement for the University Boulevard Lot Stormwater Improvement at UA (Stage I & Stage II)

9. Consideration of Resolution approving the preliminary project scope and budget; providing authorization to execute an Owner/Architect Agreement for the University Club Restoration and Addition at UA (Stage I & Stage II)
10. Consideration of Resolution approving the preliminary project scope and budget and amendment of the 2017 Campus Master Plan for the Kappa Sigma Fraternity House New Construction at UA (Stage I)

B. UA Real Estate Items
   1. Consideration of Resolution providing authorization to execute a Real Estate Sales Contract for the disposition of the Lake View property (44 acres in Tuscaloosa County)
   2. Consideration of Resolution providing authorization to execute Recreational Use License Agreements for UA Lands
   3. Consideration of the Resolution approving the 2022 - 2023 Annual Timber Management Plan for UA

C. UAB Construction Items
   1. Consideration of Resolution approving the reallocated project budget; providing authorization to execute a construction contract for the Renovation of the 2nd - 4th Floors of the McCallum Basic Health Sciences Education and Research Building at UAB (Stage IV)
   2. Consideration of Resolution approving the revised project budget, proposed architectural design, and amendment of the 2020 Campus Master Plan for the New Child Development Center at UAB (Stage III)
   3. Consideration of Resolution approving the revised project budget and proposed architectural design for the New Parking Deck for the Northern Academic Campus at UAB (Stage III)
   4. Consideration of Resolution approving the revised project budget and proposed architectural design for the Phase IIA - Science and Engineering Complex at UAB (Stage III)
   5. Consideration of Resolution approving the project scope and budget, consultant selection, and proposed architectural design; providing authorization to execute a Construction Management (at risk) Agreement for the Southern Research - Phase I Campus Master Plan Improvements
   6. Consideration of Resolution approving the revised project scope and budget; providing authorization to negotiate an Owner/Architect Agreement for the Renovation of portions of the 501 Building for the Department of Art and Art History at UAB (Stage II)
7. Consideration of Resolution approving the revised project scope and budget; providing authorization to negotiate Owner/Architect Agreement for the Renovation and Expansion of Student Dental Clinics on the 1st and 2nd floors of the School of Dentistry Building at UAB (Stage II)

8. Consideration of Resolution approving the preliminary project scope and budget and amendment of the 2020 Campus Master Plan for the Biomedical Research and Psychology Building at UAB (Stage I)

D. UAB Real Estate Items

1. Consideration of Resolution providing authorization to execute a Real Property Gift Agreement with the UAB Educational Foundation

2. Consideration of Resolution providing authorization to execute a Lease Agreement with Health Center Development, LLC for the UAB School of Dentistry

E. UABHS Construction Item

1. Consideration of Resolution approving the revised project budget; providing authorization to execute an Owner/Architect Agreement for the Construction of Interventional Pulmonology Labs on the 6th Floor of Jefferson Tower at University Hospital (Stage II)

F. UABHS Equipment Item

1. Consideration of Resolution approving the procurement and installation of Replacement Surgical Microscopes for Perioperative Services at University Hospital

G. UAH Real Estate Items

1. Consideration of Resolution providing authorization to execute a Lease Agreement for space located at 4210 West Schrimsher Lane to support the AMSTI program at UAH

2. Consideration of Resolution providing authorization to execute a Lease Agreement for space located at 200 Sparkman Drive and 5021 Technology Drive to support the SMAP Center at UAH

3. Consideration of Resolution providing authorization to execute a Supplemental Lease Agreement with the United States of America for space in Cramer Research Hall at UAH

H. UAS Information Item

1. Report on Construction Contracts Awarded for Interior Renovation Projects

XIII. Academic Affairs and Student Affairs Committee Report
A. UAS Individual Action Item
   1. Consideration of Resolution Granting Approval of the Degrees Awarded by the Campuses at UA, UAB, and UAH

B. UAS Information Items
   1. 2022-2023 Report on Short-Term Appointments to Academic Chairs at UAS
   2. Three-Year Academic Plan Summary at UAS

C. UA Individual Action Items
   1. Consideration of Resolution Granting Final Approval of a Bachelor of Science (B.S.) Degree in Neuroscience (CIP Code 26.1501) at UA
   2. Consideration of Resolution Granting Final Approval of a Bachelor of Science (B.S.) Degree in Sport Management (CIP Code 31.0504) at UA
   3. Consideration of Resolution Granting Final Approval of a Bachelor of Science (B.S.) Degree in Business Cyber Security (CIP Code 52.1206) at UA

D. UA Administrative Action Items
   1. Consideration of Resolution Granting Approval of Organizational Changes and a Name Change of the College of Continuing Studies to the Office of Teaching Innovation and Digital Education at UA
   2. Consideration of Resolution to Create the Robert W. Hodgkins Endowed Chair of Law and Approve Appointment of Adam N. Steinman to the Robert W. Hodgkins Endowed Chair of Law at UA
   3. Consideration of Resolution Approving Establishment of the Roberta M. and John L. Rhoads Endowed Chair in Human Nutrition at UA
   4. Consideration of Resolution Approving Establishment of the John L. and Margaret E. Rhoads Endowed Chair of Accounting at UA
   5. Consideration of Resolution Approving Appointment of Dr. William Walsh for the Robert C. Morrow Endowed Faculty Fellowship at UA
   6. Consideration of Resolution Approving the Appointment of Beverly Roskos, Ph.D., as Associate Professor Emerita in the Department of Psychology in the College of Arts and Sciences at UA
7. Consideration of Resolution Approving the Appointment of Mark D. Nelson, Ph.D., as Dean Emeritus of the College of Communication & Information Sciences and Professor Emeritus of Communication Studies in the College of Communication & Information Sciences at UA

8. Consideration of Resolution Approving Appointment of Gary J. Mankey, Ph.D., as Professor Emeritus in the Department of Physics and Astronomy in the College of Arts and Sciences at UA

9. Consideration of Resolution Approving Appointment of William C. Keel, Ph.D., as Professor Emeritus of Astronomy in the Department of Physics and Astronomy in the College of Arts and Sciences at UA

10. Consideration of Resolution Approving Appointment of Ida Johnson, Ph.D., as Professor Emerita of Criminology and Criminal Justice in the Department of Criminology and Criminal Justice in the College of Arts and Sciences at UA

11. Consideration of Resolution Approving Appointment of Dr. Paan Jindapon for the Harris Schlesinger Memorial Faculty Fellowship in Insurance at UA

12. Consideration of Resolution Approving Appointment of Dr. Peter Harms for the Frank Schultz Endowed Professorship at UA

13. Consideration of Resolution Approving Appointment of Dr. Robert Hammond to the Rick and Elaine Horsley Endowed Support Fund for Faculty Excellence at UA

14. Consideration of Resolution Approving Appointment of James Hamilton, Ph.D., as Associate Professor Emeritus of Psychology in the Department of Psychology in the College of Arts and Sciences at UA

15. Consideration of Resolution Approving the Appointment of Ann C. Godfrey, Ph.D., as Clinical Associate Professor Emerita in the Department of Educational Studies in Psychology, Research Methodology, and Counseling in the College of Education at UA

16. Consideration of Resolution Approving Appointment of Dr. Justin DeSimone for the Angus R. and David J. Cooper Endowed Faculty Excellence Fellowship at UA

17. Consideration of the Resolution Approving Appointment of Jerome K. Busenitz, Ph.D., as Professor Emeritus in the Department of Physics and Astronomy at UA
18. Consideration of Resolution Approving Appointment of Frances A. Conners, Ph.D., as Professor Emerita of Psychology in the Department of Psychology in the College of Arts and Sciences at UA

E. UAB Individual Action Items

1. Consideration of Resolution Granting Initial Approval of and Submission to the Alabama Commission on Higher Education (ACHE) of a Proposal for an Educational Specialist (Ed.S.) Degree in School Psychology (CIP Code 42.2805) at UAB

2. Consideration of Resolution Granting Initial Approval and Submission to the Alabama Commission on Higher Education (ACHE) of a Proposal for a Bachelor of Arts (B.A.) Degree in Writing and Media (CIP Code 23.1301) at UAB

3. Consideration of Resolution Granting Initial Approval and Submission to the Alabama Commission on Higher Education (ACHE) of a Proposal for a Bachelor of Science (B.S.) Degree in Disability Studies and Rehabilitation Science (CIP Code 51.2314) at UAB

4. Consideration of Resolution Approving the Submission of a Notification of Intent to Submit a Proposal (NISP) for a Master of Construction Engineering Management (M.C.E.M) (CIP Code 14.3301) at UAB

5. Consideration of Resolution Approving the Submission of a Notification of Intent to Submit a Proposal (NISP) for a Master of Science (M.S.) Degree in Global Health (CIP Code 51.2210) at UAB

F. UAB 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 MD Track within the Master of Science in Health Care Administration (MSHA) Program (CIP Code 51.0701) at UAB


3. Consideration of Resolution Granting Approval and Submission to the Alabama Commission on Higher Education (ACHE) Changing the Bachelor of Science (B.S.) Degree in High School Education to the Bachelor of Science (B.S.) Degree in Secondary Education (CIP Code 13.1205) at UAB
4. Consideration of Resolution Establishing the Herbert Chen, M.D., Endowed Lectureship in Surgical Education and Leadership at UAB

5. Consideration of Resolution Establishing the Emmet O'Neal II Endowed Professorship in Lung Cancer Research at UAB

6. Consideration of Resolution Establishing the Koikos-Petelos-Jones-Bragg ROAR Endowed Professorship for Cancer Research at UAB

7. Consideration of Resolution Establishing the J. Frank Barefield, Jr., Endowed Chair in Communities and Crime at UAB

8. Consideration of Resolution Establishing the J. Frank Barefield, Jr., Endowed Professorship in Entrepreneurship at UAB

9. Consideration of Resolution Approving Appointment of Jerry G. Spenney, M.D. as Professor Emeritus in the Division of Gastroenterology and Hepatology in the Department of Medicine at UAB

10. Consideration of Resolution Approving Appointment of Wlad T. Sobol, Ph.D. as Professor Emeritus of Radiology in the Department of Radiology at UAB

11. Consideration of Resolution Approving Appointment of Timothy R. Nagy, Ph.D., as Professor Emeritus of Nutrition Sciences in the Department of Nutrition Sciences at UAB

12. Consideration of Resolution Approving Appointment of Jacqueline Ann Moss, Ph.D., R.N., FAAN as Professor Emerita of Nursing in the UAB School of Nursing at UAB

13. Consideration of Resolution Approving Appointment of Laura B. Kezar, M.D., as Professor Emerita in the Department of Physical Medicine and Rehabilitation at UAB

14. Consideration of Resolution Approving Appointment of Frederick D. Goldman, M.D., as Professor Emeritus of Pediatrics in the Department of Pediatrics at UAB

15. Consideration of Resolution Approving Appointment of Charles N. Falany, Ph.D., as Professor Emeritus in the Department of Pharmacology and Toxicology at UAB

16. Consideration of Resolution Approving Appointment of Joel K. Curé, M.D. as Professor Emeritus of Radiology in the Department of Radiology at UAB

17. Consideration of Resolution Approving Appointment of Franklin R. Amthor, Ph.D., as Professor Emeritus of Psychology in the Department of Psychology at UAB

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18. Consideration of Resolution Approving Appointment of J. Iwan D. Alexander, Ph.D., as Dean Emeritus of the School of Engineering and Professor Emeritus in the Department of Mechanical and Materials Engineering at UAB

19. Consideration of Resolution Approving Appointment of Maria R. Shirey, Ph.D., MBA, R.N., NEA-BC, ANEF, FACHE, FNAP, FAAN to the Fay B. Ireland Endowed Chair for the Dean of the School of Nursing at UAB

20. Consideration of Resolution Approving Appointment of Michael J. Mugavero, M.D., MHSSc to the Jeanne M. Marrazzo, M.D., M.P.H., Endowed Professorship in Innovation and Advancement through Mentorship at UAB

21. Consideration of Resolution Approving Appointment of Bassel El-Rayes, M.D. to the Albert F. LoBuglio Endowed Chair for Translational Cancer Research at UAB

22. Consideration of Resolution Approving Appointment of Michelle Gray, Ph.D. as the Second Holder of the Jarman F. Lowder Endowed Professorship in Neuroscience in The University of Alabama at Birmingham Marnix E. Heersink School of Medicine at UAB

G. UAB Information Items

1. Establishment of a 15-Hour Graduate Certificate in Translation of Biomedical Innovations to Clinical Practice (CIP Code 14.0501) at UAB

2. Establishment of a 15-Hour Graduate Certificate in Digital Marketing (CIP Code 52.1404) at UAB

3. Establishment of a 15-Hour Graduate Certificate in Digital Health (CIP Code 51.0722) at UAB

4. Establishment of a 15-Hour Graduate Certificate Coaching the Intercollegiate Scholar Athlete (CIP Code 13.1314) at UAB

5. Establishment of a 15-Hour Graduate Certificate in Artificial Intelligence in Medicine (CIP Code 51.2706) at UAB

6. Establishment of a 15-Hour Undergraduate Certificate in Real Estate (CIP Code: 52.1501) at UAB

7. Establishment of a 15-Hour Undergraduate Certificate in Public History (CIP Code 54.0105) at UAB

8. Changing the Certification Track Format to Online Modality for the Educational Specialist (Ed.S.) Degree in Teaching English to Speakers of Other Languages (CIP Code: 13.1401) at UAB
9. Changing the Name of the Non-Certification Track to Professional Track in the Educational Specialist (Ed.S.) Degree in Teaching English to Speakers of Other Languages (CIP Code: 13.1401) at UAB

10. Deletion of the Fast-Track in the Master of Accounting (M.A.cc) Degree (CIP Code: 52.0301) at UAB

H. 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 Bachelor of Science in Business Administration (BSBA) Degree in Analytics (CIP Code 52.1301) at UAH

I. UAH Administrative Action Items

1. Consideration of Resolution Granting Approval of and Permission to Submit to the Alabama Commission on Higher Education (ACHE) A Proposal to Add a Nursing Education Concentration to the Master of Science in Nursing Degree (CIP 51.3801) at UAH

2. Consideration of Resolution Granting Approval of the Restructuring of the College of Professional Studies at UAH

3. Consideration of Resolution Approving Appointment of Sukanya Chakrabarti, Ph.D., as the Pei-Ling Chan Endowed Chair in Physics in the College of Science at UAH

4. Consideration of Resolution Approving Appointment of Ellise D. Adams, Ph.D., as Professor Emerita, in the College of Nursing at UAH

J. UAH Information Items

1. New College of Science Graduate 12-Hour Certificate in Geographic Information Systems and Remote Sensing (CIP 45.0702) at UAH

2. New College of Science Undergraduate 15-Hour Certificate in Geographic Information Systems and Remote Sensing (CIP 45.0702) at UAH

3. College of Arts, Humanities, and Social Sciences Certificate Inactivated at UAH

XIV. Honorary Degrees and Recognition Committee Report

A. UAS

1. Consideration of Resolution Revising the McMahon-Pleiad Prize

B. Information Item
1. Acknowledgement of Retired and Deceased Employees at UA, UAB, and UAH since last Annual Meeting

C. UA

1. Consideration of Resolution Approving Naming Opportunities in the Bryce Lawn Community Safe Room at UA

2. Consideration of Resolution Approving the Naming of the Espy - McGiffert SGA President's Office in the Student Center at UA

3. Consideration of Resolution Approving a Naming Opportunity in the Student Center and Approving the Naming of the Phi Eta Sigma Molly Lawrence Room in the Student Center at UA

4. Consideration of Resolution Approving the Naming of the Terry Leon Clark and Jefferson Terry Clark Graduate & PhD Office in Memory of Dr. Louise J. Clark in Hewson Hall at UA

5. Consideration of Resolution Dissolving the Frank M. Martignoni Memorial Endowed Scholarship at UA

6. Consideration of Resolution Approving the Revision of the Conrad M. Fowler, Jr., Family Endowed Scholarship at UA

7. Consideration of Resolution Approving the Revision of the DeHaney Family Endowed Scholarship in the College of Arts and Sciences at UA

8. Consideration of Resolution Approving the Revision of the Emily Irene Thames Endowed Fine Arts Fellowship Fund at UA

9. Consideration of Resolution Approving the Revision of the Janene E. Chase Endowed Accounting Scholarship at UA

10. Consideration of Resolution Approving the Revision of the John B. E. Chase Memorial Endowed Engineering Scholarship at UA

11. Consideration of Resolution Approving the Revision of the M. Feme Wlodarski Endowed Support Fund at UA

12. Consideration of Resolution Approving the Revision of the Mills Family Endowed Scholarship in Engineering and the Mills Family Endowed Scholarship in Communication at UA

13. Consideration of Resolution Approving Endowed Funds and Quasi-Endowed Funds at UA

14. Consideration of Resolution Noting Contributions of Jillian Fields as Student Representative to the Board of Trustees for 2021-2022

D. UAB

1. Consideration of Resolution Accepting Gifts and Pledges from Various Donors, Expressing Appreciation, and Establishing Named Spaces for the Football Operations Building at UAB
2. Consideration of Resolution Establishing the Pat and Jean Sullivan Comprehensive Head and Neck Cancer Survivorship Quasi-Endowed Support Fund and the Pat and Jean Sullivan Comprehensive Head and Neck Cancer Survivorship Endowed Support Fund at UAB
3. Consideration of Resolution Approving Naming Opportunities in Frances and Miller Gorrie Hall at UAB
4. Consideration of Resolution Approving Naming Opportunities in the General Services Building at UAB
5. Consideration of Resolution Approving Naming of the J. Frank Barefield, Jr. Department of Criminal Justice at UAB
6. Consideration of Resolution Approving Naming of the J. Frank Barefield, Jr., Entrepreneurship Program at UAB
7. Consideration of Resolution Approving the Renaming of the Dr. William E. Doggett III Endowed Support Fund for the Department of Foreign Languages and Literatures to the Dr. William E. Doggett III Endowed Support Fund for the Department of World Languages and Literatures at UAB
8. Consideration of Resolution Approving Endowed Funds at UAB
9. Consideration of Resolution Approving Quasi-Endowed Funds at UAB
10. Consideration of Resolution Expressing Appreciation to Tapan Mehta, Ph.D., M.S. for his Service as Faculty Representative to the Board of Trustees for 2021-2022 at UAB
11. Consideration of Resolution Expressing Appreciation to Angela Lee for her Service as Student Representative to the Board of Trustees for 2021-2022 at UAH

E. UAH

1. Consideration of Resolution Expressing Appreciation for Gifts at UAH
2. Consideration of Resolution Approving Endowed Funds at UAH
3. Consideration of Resolution Recognizing Service of Carmen Scholz, Ph.D. as Faculty Representative to the Board of Trustees for 2020-2022 at UAH

XV. Audit, Risk, and Compliance Committee Report
XVI. Nominating Committee Report
XVII. Administrative Action Items
   A. Consideration of Resolution Amending Board Bylaws and Rules
   B. Consideration of Resolution Approving the Amendments to the UAB Medicine Finance Authority’s Articles of Incorporation
C. Consideration of Resolution Approving the Amendments to the UAB Medicine Finance Authority's Bylaws

D. Consideration of Resolution Approving Amendments to the UAB Health System Authority's Articles of Incorporation

E. Consideration of Resolution Approving Amendments to UABHS Authority Bylaws, an Affiliation Agreement with the UABHS Authority, and the UAB Medicine Enterprise Joint Operating Agreement

XVIII. Adjourn
The University of Alabama System Office

Name and address of Depositary:

Regions Bank of Tuscaloosa
Tuscaloosa, Alabama 35401

a. Name of account:
   The University of Alabama System
   Office of the Chancellor
   Payroll Account

b. Name(s) of individual(s) with primary responsibility for this account:
   Mr. Finis E. St. John IV
   Dr. Dana Keith
   Mr. Stan J. Acker

c. Name(s) of individuals authorized to transfer from or otherwise withdraw funds from this account:
   Mr. Finis E. St. John IV
   Dr. Dana Keith
   Mr. Stan J. Acker
   Ms. Erica Williams
   Ms. Beretta Henderson (transfers only)
   Ms. Cynthia Weaver (transfers only)
The University of Alabama System Office

Name and address of Depositary:

Regions Bank of Tuscaloosa
Tuscaloosa, Alabama 35401

a. Name of account:

The University of Alabama System
Office of the Chancellor
Operating Account

b. Name(s) of individual(s) with primary responsibility for this account:

Mr. Finis E. St. John IV
Dr. Dana Keith
Mr. Stan J. Acker

c. Name(s) of individuals authorized to transfer from or otherwise withdraw funds from this account:

Mr. Finis E. St. John IV
Dr. Dana Keith
Mr. Stan J. Acker
Ms. Erica Williams
Ms. Beretta Henderson (transfers only)
Ms. Cynthia Weaver (transfers only)
The University of Alabama System Office

Name and address of Depositary:

Regions Bank of Tuscaloosa
Tuscaloosa, Alabama 35401

a. Name of account:

The University of Alabama System
Office of the Chancellor
Line of Credit - Operating Account

b. Name(s) of individual(s) with primary responsibility for this account:

Mr. Finis E. St. John IV
Dr. Dana Keith
Mr. Stan J. Acker

c. Name(s) of individuals authorized to transfer from or otherwise withdraw funds from this account:

Mr. Finis E. St. John IV
Dr. Dana Keith
Mr. Stan J. Acker
Ms. Erica Williams
Ms. Beretta Henderson (transfers only)
Ms. Cynthia Weaver (transfers only)
The University of Alabama System Office

Name and address of Depository:

Regions Bank of Tuscaloosa
Tuscaloosa, Alabama 35401

a. Name of account:

The University of Alabama System
Office of the Chancellor
Money Market Account

b. Name(s) of individual(s) with primary responsibility for this account:

Mr. Finis E. St. John IV
Dr. Dana Keith
Mr. Stan J. Acker

c. Name(s) of individuals authorized to transfer from or otherwise withdraw funds from this account:

Mr. Finis E. St. John IV
Dr. Dana Keith
Mr. Stan J. Acker
Ms. Erica Williams
Ms. Beretta Henderson (transfers only)
Ms. Cynthia Weaver (transfers only)
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. Robert Leonard, Associate Vice President, Finance and Business Services

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. Robert C. Leonard, Associate Vice President, Finance and Business Services

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. Robert Leonard, Associate Vice President, Finance and Business Services

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. Robert C. Leonard, Associate Vice President, Finance and Business Services
   - 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 Mary Lou 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. Robert Leonard, Associate Vice President, Finance and Business Services

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. Robert C. Leonard, Associate Vice President, Finance and Business Services
   - Dr. Jason T. Greene, Dean of the College of Business
   - Dr. Xuejiong 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
   
   - Mr. Todd Barré, Vice President for Finance and Administration
   - Mr. Robert Leonard, Associate Vice President, Finance and
     Business Services

C. 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. Robert C. Leonard, Associate Vice President, Finance and
     Business Services

   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
   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. Robert Leonard, Associate Vice President, Finance and
     Business Services

C. 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. Robert C. Leonard, Associate Vice President, Finance and
     Business Services

   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
   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. Robert Leonard, Associate Vice President, Finance and Business Services

C. 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. Robert C. Leonard, Associate Vice President, Finance and Business Services

   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
   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. Robert Leonard, Associate Vice President, Finance and Business Services

C. 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. Robert C. Leonard, Associate Vice President, Finance and Business Services

   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. Robert Leonard, Associate Vice President, Finance and Business Services

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. Robert C. Leonard, Associate Vice President, Finance and Business Services

   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. Robert Leonard, Associate Vice President, Finance and Business Services

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. Robert C. Leonard, Associate Vice President, Finance and Business Services

Includes, but is not limited to: Manual, mechanical, or facsimile signatures on checks; initiate wire and automatic transfers; fund withdrawals transfers.
UNIVERSITY OF ALABAMA SYSTEM
BOARD RULE 415
BOARD SUBMITTAL CHECKLIST CRITERIA

BOARD SUBMITTAL CHECKLIST NO. 7
DISPOSITION OF UNIVERSITY OWNED PROPERTIES

CAMPUSS: The University of Alabama
PROJECT NAME: Disposition of Lake View 44
MEETING DATE: September 15 - 16, 2022

☑ 1. Board Submittal Checklist No. 7
☑ 2. Transmittal Letter to Chancellor from Campus President requesting project be placed on the agendas for the forthcoming Physical Properties Committee and Board of Trustees (or Executive Committee) Meetings
☑ 3. Proposed Board Resolution requesting approval to dispose of Campus Property by the Board of Trustees
☑ 4. Executive Summary
☑ 5. Locator Map(s)
☑ 6. Sales Contract
☑ 7. Appraisals (Excerpts or Executive Summary)
☑ 8. Proceeds Calculation
☑ 9. Marketing Report
☑ 10. Checklist for Sale
☑ 11. Statement by Designated Campus Real Estate Agent justifying the disposal of the Property and the methods associated therewith

Prepared by: Rob Cooper
Approved by:

Reference Tab 3R - Board Rule 415 Instructional Guide
August 16, 2022

Chancellor Finis E. St. John IV
The University of Alabama System
500 University Boulevard East
Tuscaloosa, Alabama 35401

Dear Chancellor St. John:

I am pleased to send to you for approval under Board Rule 415 the attached documents for a disposition submittal of the Lake View 44 acre tract in Tuscaloosa County, Alabama.

Enclosed is a Broker’s Opinion of Value performed by Lee Willcoxon, with Willcoxon Properties, LLC dated February 3, 2022 assessing a total value of land and timber between $530,000 and $550,000. We have received an offer to purchase in the amount of $544,500.

The resolution requests authorization for the disposition of a 44 acre tract in the Lake View district of Tuscaloosa County, Alabama.

The item has been thoroughly reviewed and has my endorsement. With your concurrence, I ask that it be added to the agenda for the Board of Trustees at their regular meeting on September 16, 2022.

Sincerely,

[Signature]

Stuart R. Bell
President

Enclosure
EXECUTIVE SUMMARY
PROPOSED REAL ESTATE DISPOSITION
BOARD OF TRUSTEES SUBMITTAL
MEETING DATE: SEPTEMBER 15-16, 2022

CAMPUS: University of Alabama

PROJECT NAME: Disposition of Lake View 44, Tuscaloosa County, Alabama

ORIGINAL ACQUISITION DATA:
[ ] Gift
[ X ] Purchase
[ X ] Other (U. S. Federal Endowment)

Date: Late 1800's and December 2017
Value: $530,000-$550,000

PROJECT LOCATION: Lake View 44, Tuscaloosa County, Alabama

LEGAL DESCRIPTION: See attached Exhibit A

ACREAGE: 44 acres more or less

IMPROVEMENTS: None

SALE PRICE: $544,500

BROKER’S OPINION: $530,000 - $550,000

DATE: February 3, 2022

BROKER’S OPINION: Willcoxon Properties, LLC

PURCHASER: D. R. Horton, Inc.

JUSTIFICATION FOR DISPOSAL OF PROPERTY: Given encroaching development, the ability to manage the property and maximize traditional operational income is greatly limited going forward. Based upon highest and best use standards and practices, it is determined the sale of this Property is economically justified and in the best interest of The University of Alabama and the State of Alabama.
Executive Summary
Real Estate Disposition
Board of Trustees Submittal
Meeting Date: September 15-16, 2022

DISPOSAL METHOD:

[ ] Sealed Bid
[ ] Auction
[X] Licensed Agent

Willcoxon Properties listed the Property on the CREXI multiple listing service on February 22, 2022.

OTHER ATTACHMENTS
[X] Declaration of Designated Campus Agent or Method Selected to Dispose of Property.

[X] Proposed Board Resolution to Authorize Campus to Proceed With Disposal of Real Property
DISPOSITION OF LAKE VIEW 44 ACRES

SITE MAP
DISPOSITION OF LAKE VIEW 44 ACRES

SITE MAP
DISPOSITION OF LAKE VIEW 44 ACRES

VICINITY MAP
Legal Description of the Land

STATE OF ALABAMA
TUSCALOOSA COUNTY

LOTS OR PARCELS LOCATED IN THE SOUTHWEST QUARTER OF SECTION 22, TOWNSHIP 20 SOUTH, RANGE 06 WEST

SOURCE OF TITLE:

PARCEL 1: DEED BOOK 2013 PAGE 3848 IN THE TUSCALOOSA COUNTY PROBATE OFFICE

PARCEL 2: ACT OF APRIL 23, 1884, ENTITLED “AN ACT TO INCREASE THE ENDOWMENT OF THE UNIVERSITY OF ALABAMA FROM THE PUBLIC LANDS, IN SAID STATE” DESCRIPTIONS OF WHICH ARE RECORDED IN DEED BOOK 96 PAGE 61 OF THE PROBATE OFFICE OF THE TUSCALOOSA COUNTY COURTHOUSE, STATE OF ALABAMA

PARCEL 1:

A PARCEL OF LAND LOCATED IN THE NORTHWEST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 22, TOWNSHIP 20 SOUTH, RANGE 6 WEST, TUSCALOOSA COUNTY, ALABAMA BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT THE CONCRETE HIGHWAY WHERE SAID HIGHWAY INTERSECTS THE NORTH BOUNDARY CORNER WHICH JOINS THE PROPERTY OF JOE KOONTZ, RUN DUE EAST 200 FEET TO A POINT WHICH IS THE POINT OF BEGINNING; FROM SAID POINT OF BEGINNING RUN DUE SOUTH 200 FEET TO A POINT; TURN THENCE DUE WEST AND RUN A DISTANCE OF 200 FEET; THENCE DUE SOUTH 280 FEET TO A POINT; THENCE DUE EAST 360 FEET TO A POINT; THENCE DUE NORTH 375 FEET TO A POINT; THENCE DUE WEST 160 FEET TO THE POINT OF BEGINNING.

PARCEL 2:

THE SOUTHWEST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 22, TOWNSHIP 20 SOUTH, RANGE 6 WEST, TUSCALOOSA COUNTY, ALABAMA.

CONTAINING 44 ACRES MORE OR LESS.

Notwithstanding anything contained herein to the contrary, the conveyance of the Land contemplated by this Contract shall be subject to the terms of the mineral reservation set forth in Section 27 of this Contract.
Willcoxon Properties
P.O. Box 241623, Montgomery, AL 36124
334-318-0789

February 3, 2022

BROKER OPINION OF VALUE
Lake View, Tuscaloosa County, AL — Undeveloped Land

Introduction
Willcoxon Properties, LLC is pleased to present this opinion of value to the University Lands and Real Estate Services. Thank you for allowing us this opportunity. Below is our valuation and property summary.

Property Summary
Approximately 44.37 acres of undeveloped land situated on the south side of Highway 216 across from George Road in Tuscaloosa County. It is located about 4 miles from I-59/20 Exit 100 and has good proximity to East Tuscaloosa including Vance and also to McCalla and Hoover in the Birmingham area via I-459. The property consists of two parcels, one with property address of 20565 Hwy 216 with 2.24 acres and the larger adjoining parcel with 42.13 acres. Timber is present. Optimal use of the property is determined to be residential development.

Value Abstract
Given the location of the property, the demand for housing, and current market conditions, we believe there will be good activity and interest for this asset. Below is summary of pricing expectations.

Asking Sale Price:
$550,000 - $560,000

Expected Sale Price:
$530,000 - $550,000

Conclusion
We look forward to working with you on this project. Feel free to contact me to discuss this report in further detail once you’ve had a chance to review.

Thanks again for this opportunity.

Lee Willcoxon
University Lands and Real Estate Services
Proceeds Calculation
Disposition of Lake View 44 acre tract
Tuscaloosa County, Alabama

Sales Price $544,500
Estimated Expenses $38,915*
Total Proceeds $505,585**

*Realtor’s Commission, Deed preparation and one-half of Closing fee

**$11,491 net revenue/acre

The University paid $1,700/acre for the Parker 120 property in September 2020 which is in the general vicinity of this property.
Offer Summary  
Board Meeting September 15-16, 2022

This is to certify that the purchase offers below were received in the Office of University Lands and Real Estate Services for the disposition of the Lake View 44 acre Tract in Tuscaloosa County, Alabama

<table>
<thead>
<tr>
<th>Name</th>
<th>Offer</th>
</tr>
</thead>
<tbody>
<tr>
<td>D. R. Horton, Inc.</td>
<td>$544,500</td>
</tr>
<tr>
<td></td>
<td>$10,000 earnest money</td>
</tr>
</tbody>
</table>
Land Purchase Contract

THIS LAND PURCHASE CONTRACT (this "Contract") is made by and between D.R. Horton, Inc. – Birmingham, an Alabama corporation ("Buyer"), and THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ALABAMA, a public corporation and constitutional Instrumentality of the State of Alabama, by and through the University of Alabama, Tuscaloosa, Alabama ("Seller"). Both parties state and acknowledge as follows:

A. Seller owns certain land consisting of approximately 44 acres, more or less and located in Tuscaloosa County, Alabama, and described in Exhibit A attached hereto and incorporated herein ("the Land"). The Land, together with all rights, permits, privileges, licenses and easements appurtenant thereto and all vegetation and improvements located thereon, are hereinafter collectively referred to as "the Property."

B. Seller desires to sell the Property to Buyer, and Buyer desires to purchase the Property from Seller.

THEREFORE, for and in consideration of the reciprocal covenants stated herein, the parties agree as follows:

1. Conveyance. Seller shall sell and convey the Property to Buyer, and Buyer shall purchase the Property from Seller, on the terms and conditions stated herein.

2. Effective Date. The "Effective Date" means the last of the following dates: (a) the date this Contract is executed by Buyer, (b) the date this Contract is executed by Seller, (c) the date of Buyer's corporate ratification, as required by Section 21 below, or (d) the BOT Date (hereinafter defined).

3. Purchase Price. The purchase price of the Property ("the Purchase Price") shall be Five Hundred Forty-Four Thousand Five Hundred and No/100 Dollars ($544,500.00). The Purchase Price shall be payable at closing on the sale and purchase of the Property ("Closing") by delivery of cash or other immediately available funds, subject to adjustments, prorations and credits as herein provided.

4. Earnest Money.

   a. Within ten (10) business days after the Effective Date, the parties shall execute an escrow agreement in form substantially as shown by Exhibit B attached hereto and incorporated herein (the "Escrow Agreement"). Upon the parties' execution of the Escrow Agreement, Buyer shall deposit with DHI Title of Alabama, Inc. (the "Escrow Agent") cash or immediately available funds in the amount of Fifty Thousand and No/100 Dollars ($50,000.00) (the "Earnest Money"). If Buyer fails to deliver the Earnest Money as required herein, and such failure continues for a period of ten (10) days thereafter, then either party may terminate this Contract by written notice to the other at any time prior to the deposit of the Earnest Money. If this Contract is so terminated, this Contract shall be deemed to have terminated as of the date that the Earnest Money was originally to have been delivered by Buyer, and there shall be no remedy hereunder to either Seller or Buyer other than the termination of this Contract.

   b. The Escrow Agent shall deposit all Earnest Money it receives hereunder in an escrow account with a federally insured bank, as required by the Escrow Agreement. Buyer shall determine, at Buyer's sole and absolute discretion, whether the escrow account shall be interest-bearing; however, any interest earned on any funds held in escrow shall be for the benefit of Buyer. The Escrow Agent shall hold and disburse the Earnest Money pursuant to the terms of this Contract and the Escrow Agreement. Upon the request of either party, the other party shall promptly execute and deliver written instructions to the Escrow Agent to disburse the Earnest Money as required by this Contract. The Escrow Agent shall not disburse the Earnest Money without the written consent of both parties.

   c. Notwithstanding any other provision herein, at Closing hereunder, all Earnest Money held by the Escrow Agent shall be released from escrow and paid to Seller and credited against the Purchase Price.

5. Primary Contingencies; Definitions.
a. **Primary Contingencies.** Buyer's obligation to close on the purchase of the Property under this Contract is contingent upon each and all of the following (collectively, the "Primary Contingencies"): (1) all of Seller's warranties, representations and covenants contained in this Contract shall be and remain true, correct, complete and fully performed at and as of the time of Closing; (2) all applicable governmental authorities having jurisdiction over the Property, including, without limitation, Tuscaloosa County, Alabama and the State of Alabama (and their respective agencies) collectively and as applicable, the "Governing Jurisdiction" shall have issued all final, non-appealable site plan approvals, construction plan approvals, zoning approvals, variances, land disturbance permits building permits, wetlands permits, curb cut approvals, and other Federal, State and municipal approvals and permits that Buyer deems, in its sole and absolute discretion, necessary or desirable for the development of the Property as intended by Buyer (collectively the "Approvals"), including but not limited to (i) Preliminary Plat Approval (as defined below) with conditions to approval of the final subdivision plat acceptable to Buyer in Buyer's sole and absolute discretion; (ii) Final Sewer Approval (as defined below); and (iii) Final Water Approval (as defined below); (3) there shall have occurred no material adverse change in the physical (including environmental), financial or legal conditions of the Property from the conditions existing as of the Effective Date; (4) the Property shall be zoned single family residential with only conditions and stipulations suitable for Buyer's intended product line and otherwise reasonably acceptable to Buyer; and (5) Seller shall be ready, willing and able to deliver good and marketable fee simple title to the Property, including all appurtenant easements and interests, with a liability limit in the amount of the Purchase Price at standard premium rates.

b. **Outside Date.** As used herein, the term "Outside Date" shall mean the date that is one hundred eighty (180) days following the Effective Date, but subject to extension as hereinafter provided. Notwithstanding anything contained herein to the contrary, provided that Buyer is not then in default hereunder, Buyer shall have the right, exercisable in Buyer's sole and absolute discretion, to extend the Outside Date for ninety (90) days ("an "Extension") by delivering to Seller written notice of such Extension on or before the then currently scheduled Outside Date. Should any of the Primary Contingencies not be satisfied or waived in writing by Buyer on or before the Outside Date, then Buyer, at its option, may (i) terminate this Contract by giving written notice to Seller, or (ii) in a written notice delivered to Seller waive any unsatisfied Primary Contingencies and proceed with the transaction contemplated hereby. In the event Buyer fails to make an election under the foregoing sentence on or before the Outside Date, as may be extended, and such failure continues for a period of ten (10) days after written notice from Seller, Buyer shall be deemed to have elected to terminate this Contract in accordance with clause (i) of the foregoing sentence. If this Contract is terminated in accordance with this subparagraph, the Earnest Money shall be immediately refunded to Buyer.

c. **Preliminary Plat Approval.** As used herein, "Preliminary Plat Approval" means: (1) that the Governing Jurisdiction has issued written, final and irrevocable approval of a subdivision plat of the Land creating not less than one hundred fifty (150) residential lots out of the Land (the "Preliminary Plat"), on terms and conditions acceptable to Buyer, and (2) that Buyer shall be authorized by the Governing Jurisdiction to develop the Property pursuant to the Preliminary Plat.

d. **Final Sewer Approval.** As used herein, "Final Sewer Approval" means that Buyer has received written evidence from the Governing Jurisdiction, in form and content acceptable to Buyer, that sufficient sewer capacity exists to serve all lots and amenities shown by the Preliminary Plat and that Buyer shall be allowed to utilize that sewer capacity to serve all lots and amenities shown by the Preliminary Plat, without any conditions or restrictions unacceptable to Buyer.

e. **Final Water Approval.** As used herein, "Final Water Approval" means that Buyer has received written evidence from the Governing Jurisdiction, in form and content acceptable to Buyer, that sufficient water capacity exists to serve all lots and amenities shown by the Preliminary Plat and that Buyer shall be allowed to utilize that water capacity to serve all lots and amenities shown by the Preliminary Plat, without any conditions or restrictions unacceptable to Buyer.

f. **Pursuit of Approvals.** Promptly following the Effective Date, Buyer shall commence to diligently pursue all necessary or desirable Approvals for the development of the Property as intended by Buyer, at Buyer's sole cost and expense. In connection with Buyer's applications for and efforts to obtain the Approvals, Seller shall cooperate with Buyer's efforts and shall execute such applications and take such actions as are reasonably requested by Buyer.
g. **Mutual Cooperation.** Seller and Buyer will each cooperate with each other, their employees, and agents, in a reasonable and timely fashion in the execution of such documents and instruments as may be required to effectuate the transaction herein envisioned and to facilitate the purpose and intent of this Contract.

6. **Closing and Possession.**

a. Closing shall be held no more than thirty (30) days after the later of: (i) the date on which Buyer delivers Notice of Suitability for the Property (as provided in Section 10(c)), or (ii) the date on which all of the Primary Contingencies have been either satisfied or waived by Buyer; provided that Closing must take place on a Tuesday, Wednesday or Thursday that is a business day (a "Permitted Closing Day"), and may be extended no more than an additional five (5) days in order to be scheduled on one of those days of the week. Closing shall be held within the State of Alabama at a time, date and location designated by both Parties; provided, however, that the parties shall use commercially reasonable efforts to cause the Closing to occur through escrow without any party having to be physically present for the Closing. Furthermore, if Closing is scheduled to occur on any date from September 15 through September 30, it shall automatically be extended to the next Permitted Closing Day in October, and if Closing is scheduled to occur on any date from December 18 through January 5, it shall automatically be extended to the next Permitted Closing Day in January.

b. At Closing, Seller shall deliver a Statutory Warranty Deed conveying fee simple title to the Property in recordable form (the "Deed"). At Closing, Seller shall also execute and deliver to Buyer a general assignment of rights against third-parties in the form of Exhibit C attached hereto and incorporated herein and specific assignments of any Seller Entitlements (defined below) that Buyer desires to assume, including any consents to such assignments from the applicable authority if required. Seller shall deliver exclusive possession of the Property to Buyer at Closing.

7. **Closing Costs and Prorations.** Seller shall pay the cost of preparation of the Deed, the cost of satisfaction of any liens on the Property, one-half (1/2) of any closing fee charged by the Title Company, Seller's attorneys' fees and all other expenses incurred by Seller related to Closing. Buyer shall pay, the cost of any title search obtained by Buyer, the cost for preparation and issuance of any owner's title insurance policy obtained by Buyer, one-half (1/2) of any closing fee charged by the Title Company, the recording cost associated with the recording of the Deed (including any recording taxes levied thereon), Buyer's attorneys' fees and all other expenses incurred by Buyer related to Closing. Ad valorem taxes on the Property for the tax year of Closing shall be prorated between Seller and Buyer as of Closing based on the latest assessment available. Should such proration be inaccurate based on the actual ad valorem tax bill when received, either party shall be entitled, upon demand, to adjustment of the proration and corresponding reimbursement from the other party. Seller shall be solely responsible for any deferred or past due taxes. Seller shall be responsible for and shall pay any roll-back taxes or other taxes attributable to the Property having been assessed or exempted for agricultural or other special uses prior to Closing, whether such taxes become due before, at or after Closing. The provisions of this Section shall survive Closing.

8. **Conveyance of Title.** At Closing, Seller shall convey good and marketable title to the Property to Buyer pursuant to the Deed. As used in this Contract, "good and marketable title" shall mean fee simple title that is free and clear of all liens, encumbrances, leases, licenses, and other occupancy agreements and arrangements, and other exceptions to title and rights of others except the Permitted Exceptions (hereinafter defined). Buyer shall examine title to the Property and give written notice to Seller of any objections that Buyer may have prior to the expiration of the Inspection Period (the "Initial Objection to Title Notice"). Within ten (10) days after receipt of the Initial Objection to Title Notice, Seller shall provide written notice to Buyer whether Seller will cure any such objections or refuse to cure such objections. Failure by Seller to give written notice of its election within ten (10) days after receipt of the Initial Objection to Title Notice shall be deemed an election by Seller not to cure the objections. In the event Seller elects, or is deemed to have elected, not to cure any objections, then Buyer shall have the right to elect to either (a) waive the unsatisfied objections and proceed with Closing, or (b) terminate this Contract in its entirety at any time prior to the Closing and receive an immediate refund of the Earnest Money. In the event Seller elects to cure the objections, Seller shall have thirty (30) days from the date of the notice to cure all such objections, at Seller's sole cost. The Closing shall be delayed during and extended for any such cure period. If Seller is unable for any reason to cure the objections within thirty (30) days, then Buyer shall have the right to elect to either (a) waive the unsatisfied objections and proceed with Closing, or (b) terminate this Contract in its entirety at any time prior to the Closing and receive an immediate refund of the Earnest Money. Any objections that are waived in writing by Buyer, or deemed to be waived by Buyer pursuant to this Section 8, shall become "Permitted Exceptions." Notwithstanding anything to the contrary contained herein, Seller shall be obligated to remove any exception that can be cured by the payment of money in the nature of a deed of trust, mortgage, lien, judgment, deferred tax or confirmed assessment (subject to the prorations of current year taxes
required under Section 7 above) (collectively, "Monetary Liens"). Buyer may re-examine title up to the time of the Closing and give written notice to Seller of any objections that Buyer may have only as to matters first appearing of record subsequent to Buyer’s Initial Objection to Title Notice, or in the event Buyer did not provide an Initial Objection to Title Notice, as to matters that did not exist or were not of public record as of the Effective Date, which new title objections shall be addressed as set forth above. At Closing, Seller shall execute an Owner's Affidavit and other affidavits, certificates and documents reasonably required by the Title Company to deliver title as required by this Contract.

9. **Buyer’s Survey.** Buyer may obtain at its expense an ALTA Survey and/or a boundary survey of the Property (the "Survey"). If Buyer obtains the Survey, Buyer shall provide Seller with a copy of the Survey within five (5) business days of Buyer’s receipt of the Survey. In the event the legal description of the Property set forth in the Survey differs in any respect from the legal description of the Property set forth in **Exhibit A** attached hereto, in addition to the Deed, Seller shall execute and deliver to Buyer at Closing a quitclaim deed containing the legal description of the Land set forth in the Survey. The cost of recording said quitclaim deed shall be borne by Buyer.

10. **Inspection Period.**

a. **Duration.** The "Inspection Period" shall mean the period of time beginning with the Effective Date, and ending at 11:59 p.m. on that date which is one hundred twenty (120) days after the last to occur of (i) the Effective Date, or (ii) the date on which Buyer has received from Seller the Notice of Transmittal and all accompanying materials described in Section 11 below.

b. **Rights and Obligations.** From the Effective Date through Closing, Buyer may enter upon the Property to inspect and examine the Property and to perform reasonable tests and studies of the Property that Buyer deems necessary or appropriate; provided, however, that Buyer shall notify Seller in writing twenty-four (24) hours in advance of any tests or studies that require boring or other physically intrusive testing of the Property, including, but not limited to, the construction of temporary roads and destruction of timber or other natural resources (such as Phase II environmental testing). Seller shall approve or deny Buyer’s request in writing prior to any such test or study, which approval shall not be unreasonably withheld or delayed. Seller shall cooperate with Buyer in its entry upon, and its performance of approved inspections, tests, examinations and studies of, the Property. In the event of a Phase II Environmental Site Assessment, Buyer will ensure that any boreholes or pits will be properly plugged and filled and any debris shall be removed from the site. Buyer shall install erosion control measures prior to and subsequent to any surface operations, if and to the extent required by any applicable law or ordinance. Buyer shall indemnify Seller for any and all claims of bodily injury or damage to property (including the Property itself) arising out of Buyer’s inspections of the Property. Buyer shall also indemnify Seller for liens which may be filed against the Property by persons or entities employed or contracted by Buyer to perform inspections of the Property. However, Buyer’s indemnity of Seller shall not cover or apply to: (1) any loss, cost or expense arising or resulting from acts or omissions of Seller, (2) any diminution in the value of the Property arising or resulting from matters discovered by Buyer during its investigations of the Property, (3) any latent defects in the Property discovered by Buyer, or (4) the release or spread of any Hazardous Substance discovered, but not deposited, by Buyer on or under the Property. Buyer’s indemnity of Seller pursuant to this subsection b shall survive Closing or any earlier termination of this Contract for a period of one (1) year.

c. **Notice of Suitability.** The results of all inspections, tests, examinations and studies of the Property performed during the Inspection Period must be suitable to Buyer, in its sole and absolute discretion. Prior to the expiration of the Inspection Period, Buyer may notify Seller that such results are suitable to Buyer by delivering to Seller a written Notice of Suitability signed by one of the executive officers of Buyer listed in Section 21 below (collectively, the "Authorized Officers"). No such Notice of Suitability shall be valid and effective unless signed by one of the Authorized Officers. If Buyer fails for any reason to send Seller the Notice of Suitability by the end of the Inspection Period, and such failure continues for a period of five (5) days after written notice from Seller, this Contract shall automatically terminate. Also, if Buyer notifies Seller in writing at any time prior to issuance of a Notice of Suitability that the results of its inspections, tests, examinations, or studies are not suitable to Buyer, then this Contract shall automatically terminate. Upon such termination, Buyer shall be entitled to an immediate refund of all Earnest Money then held by the Escrow Agent, and thereafter neither party shall have any further obligation to the other hereunder, except such obligations that survive termination by express provision herein.

11. **Delivery of Information.** Within five (5) business days after the Effective Date, Seller shall deliver to Buyer:
a. Copies of all of the following materials, to the extent they are in the possession or control of Seller: (i) all surveys, (ii) all title reports, commitments and policies, (iii) all zoning documents, construction plans, approved site plans or plats, permits, development orders or other entitlements obtained by or assigned to Seller prior to Closing, including any applications therefor (collectively, "Seller Entitlements"), (iv) all reports, documents and surveys regarding rock tests and other soil conditions, (v) all environmental studies and reports, (vi) all wetland delineation studies, (vii) all other reports, studies and other materials that pertain to environmental hazards, wetlands, flood studies or any aspect of the physical or environmental condition of the Property or other property in the vicinity of the Property and (viii) all existing or proposed leases, licenses, easements and contracts affecting the Property; and

b. A Notice of Transmittal, signed by Seller, certifying that each of the items listed in subsection (a) above are enclosed in the transmittal or have been previously delivered to Buyer, or identifying any such items that are not within the possession or control of Seller.

Failure of Seller to deliver both the required materials and the Notice of Transmittal within the required time period shall automatically extend the Inspection Period one day for each day delivery of any of the materials or the Notice of Transmittal is delayed.

12. Condemnation and Casualty. If, prior to Closing, all or any portion of the Property is condemned or taken, or threatened to be condemned or taken, by any authority, or any portion of the Property suffers a casualty loss, Seller shall give Buyer immediate notice thereof with a complete description of all relevant information and complete copies of all relevant documentation. Within thirty (30) days of such notice, Buyer may elect either: (i) to terminate this Contract, in which event all of the Earnest Money shall be immediately refunded to Buyer, provided Buyer is not then in default hereunder; or (ii) to collect all awards and proceeds from any condemnation or insurance policy and keep this Contract in full force and effect, in which case Seller shall promptly execute all documents required by Buyer to assign Seller’s rights therein to Buyer.

13. Seller’s Representations and Warranties. Seller represents, warrants and covenants to Buyer that, at and as of the time of Closing:

a. Seller has good and marketable fee simple title to the Property, free and clear of all liens, encumbrances, leases, licenses, and other occupancy agreements and arrangements, and matters other than the Permitted Exceptions and the License Agreement (hereinafter defined). There are no parties other than Seller with any interest in the Property (marital, homestead, option, right of first refusal, leasehold or otherwise) other than the licensee under the License Agreement. Seller is in sole and exclusive possession of the Property and no person or entity claims any right of possession to all or any portion thereof other than the licensee under the License Agreement;

b. Seller has full authority to execute and deliver this Contract and convey the Property to Buyer and execute and deliver the Deed and such other documents, instruments, affidavits and certificates as are necessary or desirable to effectuate this transaction, and no other signatures are required for this Contract to be fully enforceable by Buyer;

c. To Seller’s knowledge, all assessments against the Property are shown in the official records of Tuscaloosa County, Alabama; no site or area improvements have been constructed or installed by any public authority, the cost of which may be assessed in whole or in part against any part of the Property; the Property is not subject to the imposition of impact or development fees; and Seller has not been notified of any possible future improvements that might create an assessment against any part of the Property;

d. Seller has no notice or knowledge of any pending or threatened, taking or condemnation of the Property or any portion thereof, or any action, litigation or proceeding by any organization, person or governmental agency affecting the Property or Seller;

e. Seller has no notice or knowledge of any violation of law, order, ruling, ordinance, rule or regulation with respect to Seller or the Property or the use or construction thereof;

f. During the time Seller has owned the Property, and to Seller’s knowledge with regard to the time prior to Seller’s ownership of the Property: (i) none of the Property has been excavated; (ii) no landfill has been located
on or in the vicinity of the Property; (iii) no debris or materials (including, without limitation, organic materials, strippings, rocks, stumps or concrete) have been buried upon the Property; (iv) the Property has not contained a bury or borrow pit, and no fill has been taken from or deposited on the property; and (v) no wetlands or other protected areas on the Property have been filled or altered;

g. The Property has not been, and is not being, assessed or taxed under any agricultural, special use, open space, “Conservation Use”, “Current Use”, or “Green Acres” valuation or program, or similar valuation or program;

h. Seller has filed all federal, state and local tax returns as required by law with respect to Seller and the Property;

i. The Property has full and free access to and from public streets and/or roads;

j. The execution and delivery of this Contract, and the consummation of this transaction, will not result in a breach of any of the terms of, or constitute a default under, any (i) indenture, contract or instrument to which Seller is a party or by which Seller or the Property is bound, or (ii) law, order, ruling, ordinance, rule or regulation with respect to Seller or the Property or the use or construction thereof;

k. To Seller’s knowledge, there are no attachments, executions, assignments for the benefit of creditors or voluntary or involuntary proceedings in bankruptcy or under any applicable debtor relief laws or any other litigation contemplated by or pending or threatened against Seller or the Property;

l. To Seller’s knowledge, the Property contains no threatened or endangered species or endangered or protected habitats or items of archaeological significance as defined by applicable state or federal laws;

m. There are no signs, billboards or leases for same located on or promised in connection with the Property;

n. To Seller’s knowledge, there are no cemeteries, grave sites or burial sites located on or immediately adjacent to the Property;

o. The information and materials furnished and to be furnished to Buyer by Seller, and Seller’s representations and warranties made herein or in connection herewith, are true, complete and accurate and do not omit to include any material information necessary to make the same true or not misleading; and

p. Seller is not a “foreign person” as that term is defined in Internal Revenue Code Section 1445 (f)(3), nor is the sale of the Property subject to any withholding requirements imposed by the Internal Revenue Code, including, without limitation, Section 1445 thereof; and, at Closing, Seller shall execute and deliver to Buyer a Non-Foreign Person Affidavit in form reasonably acceptable to Buyer stating such.

Seller will not allow or cause any action to be taken that will cause any of the foregoing representations or warranties to be untrue or incorrect at Closing, or fail to take any action that may be required to keep such representations and warranties true and correct at Closing. The representations, warranties and obligations of Seller pursuant to this Section 13 shall survive Closing or any termination of this Contract.

14. Broker Fees. Except as to Willcoxon Properties, LLC, an Alabama limited liability company (“Seller’s Broker”), for whose commission Seller is solely responsible, Seller represents to Buyer that Seller has not discussed this Contract or the subject matter hereof with any real estate broker, agent, or salesperson in any manner or context that would create any legal right of any such broker, agent, or salesperson to claim a real estate commission, finder’s fee, or similar compensation from Buyer with respect to the sale and/or conveyance of the Property contemplated in this Contract. Except as to Seller’s Broker, for whose commission Seller is solely responsible (and as to whose commission Buyer shall have no responsibility), Buyer represents to Seller that Buyer has not discussed this Contract or the subject matter hereof with any real estate broker, agent, or salesperson, in any manner or context that would create any legal right of any such broker, agent, or salesperson to claim a real estate commission, finder’s fee, or similar compensation from Seller with respect to the sale and/or conveyance of the Property contemplated in this Contract. The provisions of this Section shall survive Closing or any termination of this Contract.
15. **Default.**

a. **Buyer's Default.** If Buyer defaults in the performance of any obligation or covenant hereunder, Seller's sole and exclusive remedy shall be to terminate this Contract and receive payment of the Earnest Money then held by the Escrow Agent as Seller's full liquidated damages as a result of such default. The parties hereby agree and acknowledge that: (i) ascertaining the actual damages in the event of a default by Buyer would be difficult, (ii) it is impossible more precisely to estimate the damages to be suffered by Seller upon Buyer's default, (iii) such payment of Earnest Money is intended not as a penalty, but as full liquidated damages, and (iv) the amount of the Earnest Money constitutes a good faith estimate of the potential damages that could arise from a default by Buyer hereunder.

b. **Seller's Default.** Buyer's sole and exclusive remedy hereunder shall be to terminate this Contract, receive an immediate refund of all Earnest Money, and, to the extent allowed by law, including without limitation, Article I, Section 14 of the Alabama Constitution, make a claim to recover Buyer's actual (but not consequential or punitive) damages, not to exceed Fifty Thousand and No/100 Dollars ($50,000.00), subject to the terms of Section 18(a) hereof.

c. **Post-Closing and Post-Termination Remedies.** Notwithstanding subsections (a) and (b) above, from and after the Closing or any termination of this Contract, each party shall have the right to pursue its actual (but not consequential or punitive) damages against the other party for: (1) a breach of any covenant or agreement contained herein that is performable after or that expressly survives the Closing or termination of this Contract (including Buyer's indemnification obligations contained in this Contract), and (2) a breach of any representation or warranty in this Contract, subject to applicable law, including without limitation, Article I, Section 14 of the Alabama Constitution, and the provisions set forth in Section 18(a) below.

d. **Notice and Cure Rights.** In the event of a default hereunder, the non-defaulting party shall give the defaulting party notice of such default, specifying in reasonable detail the nature of the default. Thereafter, the defaulting party shall have thirty (30) days from the date notice of default is given to cure the default (the "Cure Period"). If the defaulting party cures the default within the Cure Period, it shall not incur any liability to the other party for the default. Each party shall reasonably cooperate with any and all attempts by the other to cure any default within the Cure Period.

16. **Notices.** All notices required or permitted to be given hereunder shall be in writing and shall be deemed given: (a) upon hand delivery with receipt of delivery, (b) the next business day after deposit with Federal Express, UPS or other nationally recognized overnight courier service, receipt required, or (c) when transmitted via email or facsimile, provided a copy is sent the next business day by method (a) or (b) or by regular first-class U.S. Mail. All notices shall be addressed as follows:

**If to Buyer:**
Andrew Hancock, Division President  
D.R. Horton, Inc. – Birmingham  
2188 Parkway Lake Drive  
Hoover, AL 35244  
Phone: (205) 822-1611  
Fax: (205) 822-7817  
Email: ajhancock@drrhorton.com

**With copies to:**
Charbel J Barakat  
D.R. Horton, Inc.  
3501 Riga Blvd., Suite 100  
Tampa, FL 33619  
Phone: (407) 850-3027  
Fax: (866) 897-5812  
Email: cbarakat@drrhorton.com
D.R. Horton, Inc.
1361 Horton Circle
Arlington, TX 76011
Attn: Mark Karnes, Esq.
Phone: (817) 390-8200
Fax: (817) 390-1709
Email: mkarnes@dHORTON.com

And

Christopher M. Gill, Esq.
Hand Arendall Harrison Sale LLC
104 St. Francis Street, Suite 300
Mobile, AL 36602
Phone: (251) 694-6238
Fax: (251) 694-6375
Email: cgill@handfirm.com

If to Seller:
University Lands and Real Estate Services
c/o Rob Cooper
The University of Alabama
Box 870176
Tuscaloosa, AL 35487-0176
Phone: 205-348-8127
Email: rob.cooper@ua.edu

With a copy to (which shall not in and of itself constitute notice):
Office of Counsel
c/o Robin Jones
University of Alabama System
222 Rose Administration Building
Box 870106
Tuscaloosa, AL 35487
Phone: 205-348-5490
Email: rjones@uasystem.edu

If to Escrow Agent:
DHI Title of Alabama, Inc.
Attn: Melissa Anderson
25355 Profi Drive
Daphne, AL 36526
Phone: (251) 447-0329
Fax: (251) 447-0471
Email: mmanderson1@dhititle.com

With copies to:
The other party at the applicable addresses shown above.

17. **Covenants Pending Closing.** From and after the Effective Date through Closing, Seller shall: (a) operate and maintain the Property in a good and workmanlike manner, at least as well as Seller has operated and maintained it prior to the Effective Date, and shall not commit or allow any waste of or on the Property; (b) give notice to Buyer of any litigation, arbitration or administrative proceeding concerning or affecting the Property, together with copies of all relevant documents, within 3 business days after Seller’s receipt thereof; and (c) comply with all requirements of all laws, orders, rulings, ordinances, rules and regulations of any governmental authority having jurisdiction over Seller and the Property and/or the use thereof. From and after the Effective Date through Closing, Seller shall not convey or encumber any portion of the Property or any rights therein, nor enter into any conveyance, mortgage, security document, option, right of first refusal, easement, lease or other contract granting to any person or entity any rights or interests in any portion of the Property.

18. **Standard Provisions.**
a. Notwithstanding any contrary provisions of this Contract, the following provisions shall govern any disputes or questions of law: (i) Seller does not agree to waive any rights or causes of action against any person whether a party or not; (ii) Seller does not agree to indemnify or hold any person or party harmless from any claim; (iii) Seller does not waive and specifically reserves all immunities to which it is entitled by the constitution, laws, and statutes of the United States and the State of Alabama, including, without limitation, the immunities contained within Article 1, section 14, of the Constitution of Alabama of 1901, the Eleventh Amendment of the United States Constitution, or any other applicable provision of law; (iv) Any claim against Seller must be made through the Alabama State Board of Adjustment; (v) Exclusive jurisdiction of any claim not barred by immunity, nor required to be made through the State Board of Adjustment, shall lie in the United States District Court for the Northern District of Alabama, Western Division (Tuscaloosa) or the Circuit Court of Tuscaloosa County; (vi) Alabama law, without regard to its conflicts of law provisions, shall exclusively apply to this Contract (including any exhibits attached hereto), questions of immunity related to Seller, and any disputes between the parties; and (vii) Any provisions of this Contract which may be considered a consent to suit or a waiver of immunity by Seller are hereby stricken and rendered null and void.

b. Time is of the essence in the occurrence of all events, the satisfaction of all conditions and the performance of all obligations hereunder unless otherwise provided for herein.

c. This Contract constitutes the sole and entire agreement between the parties with regard to its subject matter. All prior discussions, negotiations and agreements regarding the subject matter of this Contract are merged herein and shall have no further force or effect. No representations or warranties have been made by either party except as stated herein.

d. All representations and warranties of both parties contained in this Contract, together with all covenants expressly surviving Closing, shall survive Closing and delivery of the Deed and other documents delivered at Closing for a period of one (1) year, and shall not be merged with delivery thereof.

e. The term "business day" shall mean Monday through Friday, excluding days on which federally-chartered banks or banks chartered by the state in which the Property is located are closed for business. If the day for any action under this Contract falls on a day other than a business day, the day for the action shall automatically be extended until the next business day.

f. If any provision of this Contract shall be declared invalid or unenforceable by laws applicable thereto, or unenforceable as to certain parties, then the performance of such provision shall be excused by the parties hereto and the remaining provisions of this Contract shall remain in full force and effect.

g. The titles, captions and paragraph headings herein are inserted for convenience only and are in no way intended to interpret, define or limit the scope or content of this Contract or any provision hereof. Both parties have been represented by counsel in the drafting and negotiation of this Contract, and this Contract shall be construed without regard to any presumption or other rule requiring construction against the party causing this Contract to be drafted.

h. Intentionally Omitted.

i. Any failure or delay of Buyer or Seller to enforce any term of this Contract shall not constitute a waiver of such term. Any waiver of any term of this Contract by either party must be specifically stated in a writing delivered to the other party in compliance with Section 16 above. Any such waiver by Buyer or Seller shall not be deemed to be a waiver of any other term of this Contract or of a subsequent breach of the same term.

j. If this Contract is terminated prior to Closing, the Earnest Money shall be refunded to Buyer, unless Buyer is in default hereunder and Seller is entitled to the Earnest Money pursuant to Section 15 above. Upon termination of this Contract and return of the Earnest Money to Buyer, Buyer and Seller shall thereafter have no further rights, obligations or liabilities hereunder, other than those expressly surviving termination; provided that if this Contract is terminated prior to Closing but after Buyer’s issuance of a Notice of Suitability pursuant to Section 10 above, the parties shall execute a written Termination Agreement on terms reasonably acceptable to counsel for both parties and the Escrow Agent.

k. This Contract shall be binding upon and shall inure to the sole and exclusive benefit of Seller and Buyer, their respective heirs, successors, legal representatives and permitted assigns. The parties may not assign their rights
and obligations hereunder without the prior written consent of the other party, which shall not be unreasonably withheld.

1. This Contract may be executed in any number of identical counterparts which, taken together, shall constitute collectively one agreement. The parties acknowledge and agree that execution of this Contract and the Earnest Money instrument (if any) may be accomplished by electronic signature utilizing DocuSign or any other mutually acceptable similar online, electronic, or digital signature technology. The parties agree that the Notice of Suitability may also be executed by Buyer (including Buyer's Authorized Officer) utilizing DocuSign or another similar online, electronic, or digital signature technology. The parties agree that this Contract may be transmitted by facsimile machine or by electronic scanning and email, and the parties intend that faxed, scanned, and electronic signatures shall constitute original signatures. A facsimile or scanned copy or any counterpart or conformed copy of this Contract, including use of Adobe PDF technology to merge pages and create a conform copy of this Contract, with the signature (original, faxed, or scanned signature or permitted electronic signature) of all of the parties shall be binding on the parties. Except as provided in this Section 18(I) with respect to electronic signatures (e.g., DocuSign) and faxing, scanning, and emailing, (1) Seller and Buyer do not assent or agree to and will not be bound by any electronic record, and without limiting the foregoing, (2) Buyer and Seller agree (a) that the Electronic Signatures in Global and National Commerce Act, any version of the Uniform Electronic Transactions Act, including without limitation Alabama Code § 8-1A-1, et seq. (1975), and any other laws applicable to contracting electronically do not and shall not apply to the execution of this Contract or any amendment hereto.

m. This Contract may only be amended, modified, or changed by a traditional written document properly executed by Seller and Buyer (including ratification of this Contract pursuant to Section 21 below); provided, however, the provisions of Section 18(I) above, including without limitation execution by DocuSign or similar technology, shall apply to any such amendment. Such amendment may be transmitted by electronic scanning, email, facsimile, or any other method permitted by the provisions for counterpart execution and for the giving of notice in this Contract.


a. As used in this Contract, "Hazardous Substance" shall mean and include all hazardous or toxic substances, wastes or materials, any pollutants or contaminates (including, without limitation, petroleum, oil and gas, asbestos and raw materials which include hazardous constituents, radon and urea formaldehyde), and any other similar substances or materials which are regulated by, or are the subject of, any Environmental Law. As used in this Contract, "Environmental Law" shall mean and include any and all local, state, or Federal laws, rules, or regulations pertaining to regulation of the air, water, groundwater, land, natural resources and/or pertaining to the contamination, clean-up or disclosure of Hazardous Substances.

b. Seller hereby represents and warrants to Buyer that, to Seller's knowledge: (i) Seller is in full compliance with all Environmental Laws, including, without limitation, that Seller has all permits required by Environmental Laws, (ii) neither Seller, nor any person during Seller's ownership of the Property, nor any previous owner of the Property or any other person or entity, has ever used, generated, processed, stored, disposed of, released or discharged any Hazardous Substance on, under, or about the Property or transported it to or from the Property, nor has any party ever alleged that any such activities have occurred, (iii) no use by Seller, or any prior owner of the Property or any other person, has occurred which violates or violated, any applicable Environmental Law, nor has any party ever alleged that such violations have occurred, and (iv) the Property is not on any "Superfund" list under any applicable Environmental Law, nor is it subject to any lien related to any environmental matter.

c. Buyer's obligation to close on the purchase of the Property hereunder is expressly conditioned upon: (i) Buyer's receipt, at Buyer's expense, of an environmental report (or reports), addressed to Buyer, the form, content and preparer of which must be acceptable to Buyer in its sole and absolute discretion, presenting the results of an investigation of the Property, as may be deemed appropriate by Buyer, in Buyer's sole and absolute discretion in light of the intended use of the Property, with regard to the presence, generation, processing, storing, disposal, release or discharge of any Hazardous Substances, from, on, under, about, or in the vicinity of the Property and compliance with Environmental Laws relating to or affecting the Property, which investigation is commonly referred to as a Phase I Environmental Site Assessment, which report has been prepared or updated no more than six (6) months prior to the date of Closing, and such further investigations and/or reports as Buyer may require (collectively, the "Environmental Inspections and Reports"); and (ii) Buyer's satisfaction with the results of the Environmental Inspections and Reports. Notwithstanding anything contained herein to the contrary, upon Buyer's delivery of its Notice of Suitability to Seller in accordance with Section 10 hereof, the condition of this subparagraph shall be deemed to have been satisfied.
d. In the event Buyer is not satisfied with the results of any Environmental Inspections and Reports, or in the event there has been any change to the environmental condition of the Property as such condition was reflected in the Environmental Inspections and Reports, then Buyer, at its sole and absolute discretion and in addition to any other provision of this Contract, may (i) terminate this Contract as to any or all of the Property, in which event all of the Earnest Money shall be immediately returned to Buyer, (ii) proceed to closing on the Property, or (iii) extend the Closing by a period of time agreed upon by the Parties, not to exceed ninety (90) days. During any such extension period, Seller shall make commercially reasonable efforts to satisfy Buyer regarding the condition of the Property. In the event that Buyer, at the end of the extension period, is not satisfied with the condition of the Property, in its sole and absolute discretion, then Buyer may exercise any of its rights and remedies under clauses (i) or (ii) of this subsection.

20. Intentionally omitted.

21. Corporate Ratification. NOTWITHSTANDING ANY OTHER PROVISION HEREIN, NEITHER THIS CONTRACT NOR ANY AMENDMENT HERETO SHALL BE A VALID, BINDING OR ENFORCEABLE OBLIGATION OF BUYER UNLESS AND UNTIL SUCH DOCUMENT IS RATIFIED IN WRITING BY ONE OF THE FOLLOWING EXECUTIVE OFFICERS OF BUYER: DONALD R. HORTON, DAVID V. AULD, MICHAEL J. MURRAY, BILL W. WHEAT, PAUL ROMANOWSKI OR SCOTT WHITEHURST; PROVIDED THAT IF RATIFICATION OF THIS CONTRACT DOES NOT OCCUR WITHIN THIRTY (30) DAYS OF THE LAST TO OCCUR OF (A) THE DATE SELLER HAS EXECUTED THIS CONTRACT, (B) THE DATE THE DIVISION PRESIDENT OF BUYER HAS EXECUTED THIS CONTRACT, OR (C) THE BOT DATE, AND SUCH FAILURE CONTINUES FOR A PERIOD OF FIVE (5) BUSINESS DAYS AFTER WRITTEN NOTICE FROM SELLER, THEN THIS CONTRACT SHALL AUTOMATICALLY TERMINATE AND BE OF NO FURTHER FORCE OR EFFECT.

22. Independent Contract Consideration. Seller acknowledges receipt of One Hundred Dollars ($100.00) paid to Seller by Buyer as independent consideration hereunder, in consideration for which Seller shall be bound by the terms of this Contract from and after the date of Seller’s execution hereof, subject in all respects to the terms of Section 21 hereof. Said independent contract consideration shall not be applied against the Purchase Price of the Property at Closing.

23. Moratoriums or Governmental Delays. In the event any local, state or federal regulatory authority having authority over the Property imposes a moratorium (including zoning conditions and restrictions) on the issuance of building permits, septic system permits, sewer taps, water taps, public school attendance rights or certificates of occupancy, then the Closing shall, at Buyer’s election, be suspended and extended by the time period that such conditions exist. If such moratorium or delay is in effect for a period greater than one hundred eighty (180) days, then either party shall have the right to terminate this Contract upon written notice to other party; provided, however, that if Seller gives notice of termination in accordance with the foregoing clause, Buyer shall thereafter have ten (10) business days to elect by giving written notice to Seller to proceed with the transaction contemplated herein and without any further delay or extension under this Section, in which event this Contract shall continue in full force and effect. In the event of a termination of this Contract pursuant to this Section, the Earnest Money then on deposit shall be refunded to Buyer.

24. Existing License Agreement. Seller hereby discloses that the Property is currently being used pursuant to a recreational use license between Seller and John Vining (the “License Agreement”). Notwithstanding the foregoing terms, Buyer and Seller acknowledge and agree as follows: (a) It shall be a Condition to Closing hereunder that Seller deliver the Property free and clear of all licenses/parties in possession; (b) Seller shall take any and all action necessary to cause such licensees/parties in possession, if applicable, to vacate the Property prior to the Closing; (c) Seller shall use commercially reasonable efforts to obtain for Closing a release in substantially the form of Exhibit D attached hereto signed by any and all licensees/parties in possession verifying that such individuals have vacated the Property and relinquish any and all rights to the Property (the “License Release”) to the extent applicable; and (d) At Closing, Seller shall execute and deliver to the Title Company a standard owner’s/seller’s affidavit verifying, among other things, that there are no parties in possession of the Property (or any portion thereof) other than Seller. The provisions of this Section shall survive Closing.

25. As Is Sale. EXCEPT FOR THE EXPRESS REPRESENTATIONS AND WARRANTIES OF SELLER SET FORTH IN THIS CONTRACT AND ANY OF THE DOCUMENTS TO BE EXECUTED AND DELIVERED BY SELLER AT THE CLOSING (COLLECTIVELY, THE “SELLER AGREEMENTS”), BUYER UNDERSTANDS AND AGREES THAT SELLER IS NOT MAKING AND HAS NOT AT ANY TIME MADE ANY WARRANTIES OR REPRESENTATIONS OF ANY KIND OR CHARACTER, EXPRESSED OR IMPLIED, WITH RESPECT TO THE PROPERTY OR THE TRUTH, ACCURACY OR COMPLETENESS OF ANY MATERIALS, DATA OR INFORMATION DELIVERED BY SELLER TO BUYER IN CONNECTION WITH THE
TRANSACTION CONTEMPLATED HEREBY. BUYER ACKNOWLEDGES AND AGREES THAT UPON CLOSING SELLER SHALL TRANSFER AND CONVEY TO BUYER AND BUYER SHALL ACCEPT THE PROPERTY "AS IS", EXCEPT TO THE EXTENT EXPRESSLY PROVIDED OTHERWISE IN THE SELLER AGREEMENTS.

26. **Seller Board of Trustee Approval.** Seller’s obligations hereunder are subject to the approval of this Contract by the Board of Trustees of the University of Alabama (the “BOT”) by such resolution and actions as are necessary to bind Seller to the terms and provisions hereof (the “Board Approval”). Should Seller’s BOT reject or not approve the transaction contemplated by this Contract, or if the Board Approval is not otherwise obtained by September 15, 2022, then this Contract shall automatically terminate and be of no further force or effect, in which event the Earnest Money shall be returned to Buyer and neither party shall have any further obligation to the other. If the BOT approves this Contract, Seller shall give Buyer prompt written notice thereof, and the date on which Seller gives Buyer written notice of the Board Approval shall be referred to herein as the "BOT Date".

27. **Mineral Reservations.** Buyer acknowledges that the Deed will contain a reservation of mineral rights in substantially the following form:

> Grantor hereby reserves and excepts from the conveyance of the Property effected hereby all subsurface oil, gas and other minerals and mineral rights with respect to the Property which have not been previously conveyed to or reserved by third parties (the "Mineral Reservation"); provided, however, that in consideration of the Mineral Reservation, Grantor, for itself and its successors and assigns, hereby waives and releases any and all rights to go upon or disturb the surface of the Property and hereby further waives and releases any and all rights to utilize the surface of the Property or any portion of the Property to a depth of five hundred feet (500') below the surface of the Property for the exploration of, drilling for, or excavating of, or extracting of any minerals.

Buyer acknowledges that the foregoing mineral reservation shall be a Permitted Exception hereunder. Buyer further acknowledges that any mineral rights in or to the Property (or any portion thereof) that have previously been reserved by third parties shall be a Permitted Exception hereunder but only if such mineral reservation does not include a right to enter upon the surface of the Property (or any portion thereof) for purposes of exercising any rights with respect to any such mineral reservation.

**SIGNATURES ON NEXT PAGE**
IN WITNESS WHEREOF, the parties hereto have caused this Contract to be executed on the dates shown below.

Seller:

THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ALABAMA, a public corporation and constitutional Instrumentality of the State of Alabama, by and through the University of Alabama, Tuscaloosa, Alabama

By: _____________________________
Cheryl Mowdy
As Its Assistant Vice President for Finance and Operations The University of Alabama Tuscaloosa, Alabama

Date: _____________________________

Buyer:

D.R. Horton, Inc. – Birmingham, an Alabama corporation

By: _____________________________
Andrew Hancock, Division President

Date: _____________________________

Pursuant to Section 21 above, the undersigned hereby ratifies this Contract on behalf of D.R. Horton, Inc. – Birmingham.

Print Name: _____________________________
Title: _____________________________
Date: _____________________________
Exhibit A

Legal Description of the Land

STATE OF ALABAMA
TUSCALOOSA COUNTY

LOTS OR PARCELS LOCATED IN THE SOUTHWEST QUARTER OF SECTION 22, TOWNSHIP 20 SOUTH, RANGE 06 WEST

SOURCE OF TITLE:
PARCEL 1: DEED BOOK 2013 PAGE 3848 IN THE TUSCALOOSA COUNTY PROBATE OFFICE
PARCEL 2: ACT OF APRIL 23, 1884, ENTITLED "AN ACT TO INCREASE THE ENDOWMENT OF THE UNIVERSITY OF ALABAMA FROM THE PUBLIC LANDS, IN SAID STATE" DESCRIPTIONS OF WHICH ARE RECORDED IN DEED BOOK 96 PAGE 61 OF THE PROBATE OFFICE OF THE TUSCALOOSA COUNTY COURTHOUSE, STATE OF ALABAMA

PARCEL 1:

A PARCEL OF LAND LOCATED IN THE NORTHWEST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 22, TOWNSHIP 20 SOUTH, RANGE 06 WEST, TUSCALOOSA COUNTY, ALABAMA BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT THE CONCRETE HIGHWAY WHERE SAID HIGHWAY INTERSECTS THE NORTH BOUNDARY CORNER WHICH JOINS THE PROPERTY OF JOE KOONTZ, RUN DUE EAST 200 FEET TO A POINT WHICH IS THE POINT OF BEGINNING; FROM SAID POINT OF BEGINNING RUN DUE SOUTH 200 FEET TO A POINT; TURN THENCE DUE WEST AND RUN A DISTANCE OF 200 FEET; THENCE DUE SOUTH 280 FEET TO A POINT; THENCE DUE EAST 360 FEET TO A POINT; THENCE DUE NORTH 375 FEET TO A POINT; THENCE DUE WEST 160 FEET TO THE POINT OF BEGINNING.

PARCEL 2:

THE SOUTHWEST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 22, TOWNSHIP 20 SOUTH, RANGE 06 WEST, TUSCALOOSA COUNTY, ALABAMA.

CONTAINING 44ACRES MORE OR LESS.

Notwithstanding anything contained herein to the contrary, the conveyance of the Land contemplated by this Contract shall be subject to the terms of the mineral reservation set forth in Section 27 of this Contract.
Exhibit B

ESCROW AGREEMENT

THIS ESCROW AGREEMENT (hereinafter referred to as this "Agreement"), is made and entered into __________ , 2022, by and among: THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ALABAMA, a public corporation and constitutional Instrumentality of the State of Alabama, by and through the University of Alabama, Tuscaloosa, Alabama having as a mailing address: Attn: Rob Cooper, Box 870176, Tuscaloosa, AL 35487-0176 (hereinafter referred to as "Seller"); D.R. Horton, Inc. – Birmingham having as a mailing address: 2188 Parkway Lake Drive, Hoover, AL 35244 (hereinafter referred to as "Buyer"); and __________, having as a mailing address: 25355 Profit Drive, Daphne, AL 36526 (hereinafter referred to as "Escrow Agent").

WITNESSETH

WHEREAS, Seller and Buyer have entered into that Land Purchase Contract having an Effective Date of __________, 2022 (hereinafter referred to as "the Contract") as to certain real property situated in Tuscaloosa County, Alabama (hereinafter referred to as the "Property"); and

WHEREAS, Buyer and Seller have appointed Escrow Agent to hold all earnest money under the Contract in accordance with the terms of the Contract and this Agreement.

NOW, THEREFORE, in furtherance of the transaction contemplated hereby and for and in consideration of good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the parties hereto covenant and agree as follows:

1. Seller and Buyer hereby designate, constitute and appoint Escrow Agent as the "Escrow Agent" under this Agreement to hold all earnest money under the Contract, and Escrow Agent accepts such designation and appointment and agrees to act in accordance with the terms of the Contract and this Agreement. In the event of a conflict between the terms of the Contract and those of this Agreement, the terms of the Contract shall control. Seller and Buyer agree (a) that Escrow Agent shall be a stakeholder only and not liable for any losses, costs or damages it may incur in performing its responsibilities hereunder unless such losses, costs or damages shall arise out of the willful default or negligence of Escrow Agent or its agents; (b) that no releases or disbursements shall be made hereunder except upon consistent written instructions from both Seller and Buyer or their successors or assigns; and (c) that in the event of a dispute hereunder between Seller and Buyer (or their successors or assigns), Escrow Agent shall have the right, exercisable in its sole discretion, to be discharged by tendering unto the registry or custody of the Alabama Board of Adjustment, if applicable, or, if not applicable, the Circuit Court of Tuscaloosa County, the closing documents and funds held by Escrow Agent. Escrow Agent's rights with respect to such interpleader action shall not be considered a consent to suit or waiver of immunity by the Seller.

2. Upon receipt of consistent written instructions from both Seller and Buyer, or their respective counsel, then Escrow Agent shall disburse the funds held in escrow in accordance with the written instructions signed by both Buyer and Seller, or their respective counsel. Said written instructions may be given in duplicate counterparts and by facsimile or e-mail. Escrow Agent shall have the right to deduct any costs Escrow Agent has incurred for overnight delivery charges or wire transfer fees from the funds held prior to disbursement.

3. All checks, money orders or drafts deposited with Escrow Agent under this Agreement will be processed for collection in the normal course of business. Escrow Agent will not commingle funds received by it in escrow with funds of others and shall deposit such funds in a separate escrow account with a federally insured Bank. Escrow Agent shall not be liable for any loss caused by the failure, suspension, bankruptcy or dissolution of any such investment vehicle or fund.

4. Escrow Agent shall not be liable for any loss or damage resulting from the following:

   (a) Any default, error, action or omission of any other party;

   (b) The expiration of any time limit unless such time limit was known to Escrow Agent and such loss is solely caused by failure of Escrow Agent to proceed in its ordinary course of business;

   (c) Any loss or impairment of funds while on deposit with a federally insured Bank resulting from failure, insolvency or suspension of such institution; or

   (d) Escrow Agent's complying with any and all legal process, writs, orders, judgments and decrees of any court whether issued with or without jurisdiction and whether or not subsequently vacated, modified, set aside or reversed.

5. Escrow Agent shall be entitled to rely upon the instructions and other matters covered thereby, and shall not be required to investigate the authority of the person executing and delivering such instructions, or otherwise verify the accuracy of the statements of information presented therein.

6. The terms and provisions of this Agreement are for the benefit of Seller, Buyer and Escrow Agent and their respective successors and assigns only. Nothing contained herein shall be deemed or construed to inure to the benefit of any other person or party, it being the express intent of Seller, Buyer and Escrow Agent that no such person party shall be entitled to any of the benefits hereof, except as herein expressly provided.

7. Time is of the essence of this Agreement.
8. This Agreement is intended as a contract under the laws of the State of Alabama and shall be governed thereby and construed in accordance therewith, including with regard to questions of immunity related to Seller. Notwithstanding the foregoing provisions, Seller does not waive and specifically reserves all immunities to which it is entitled by the constitution, laws, and statutes of the United States and the State of Alabama, including, without limitation, the immunities contained within Article 1, section 14, of the Constitution of Alabama of 1901, the Eleventh Amendment of the United States Constitution, or any other applicable provision of law.

9. This Agreement, and any amendments hereto, may be executed by hand-signatures or by electronic signature using DocuSign or other similar technology. This Agreement may be executed in counterparts, all of which when taken together shall be deemed one original.

10. Any interest earned on the funds held in escrow shall accrue to the benefit of Buyer, whose tax identification number is ____________________.

IN WITNESS WHEREOF, the parties hereto have executed this Escrow Agreement as of the day, month and year first above written.

NOTE: THIS IS AN EXHIBIT – DO NOT EXECUTE
Exhibit C
GENERAL ASSIGNMENT

THIS GENERAL ASSIGNMENT (this "Assignment") is made as of the ___ day of ________, 20__, by THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ALABAMA, a public corporation and constitutional Instrumentality of the State of Alabama, by and through the University of Alabama, Tuscaloosa, Alabama, ("Seller"), to D.R. Horton Inc. – Birmingham, an Alabama corporation ("Buyer").

WHEREAS, of even date herewith, Seller has conveyed to Buyer the real property described in Exhibit "A" attached hereto ("Land"), together with all improvements (the "Improvements") located thereon (the Land and Improvements are referred to herein collectively as the "Property"); and

WHEREAS, Seller and Buyer intend that Seller also convey to Buyer all of the Conveyed Property Rights (as hereinafter defined).

NOW, THEREFORE, Seller, for and in consideration of Ten Dollars ($10.00) and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, hereby agrees as follows:

1. Seller has GRANTED, BARGAINED, SOLD, CONVEYED and ASSIGNED, and by these present does hereby GRANT, BARGAIN, SELL, CONVEY and ASSIGN to Buyer all of Seller's right, title and interest in and to the following, but only to the extent same pertain to the Property ("Conveyed Property Rights"):

   (a) all surveys, engineering, soils, seismic, geological, environmental, reports, studies and certificates and other technical descriptions;
   (b) all warranties, guaranties and indemnities received from third parties, and all claims, demands and causes of action against third parties, but only to the extent they are for the benefit of, and applicable to, the Property or the owner thereof, including, without limitation, any warranties, guaranties, indemnities, contractual rights, claims, demands and causes of action pertaining to the development, construction, design or completion of the Property and/or the common areas, streets, utilities or other subdivision infrastructure;
   (c) all licenses, permits, governmental approvals, utility commitments, utility rights (including rights to capacity or service), drainage and detention rights, development rights or other similar rights, inclusive of any prepaid impact fees, impact fee credits or other similar development credits;
   (d) all rights under any plats (preliminary or final) of any portion of the Property or any rights-of-way abutting the Property or any portion thereof, including any boundary plats and any right-of-way plats, submitted, approved or recorded;
   (e) all unpaid awards or proceeds, including awards in connection with insurance and any eminent domain taking; and
   (f) all other rights, powers, privileges, options, or other benefits associated with, that pertain to, are attributable to, are appurtenant to, apply to, or which otherwise benefit the Property.

TO HAVE AND TO HOLD the Conveyed Property Rights unto Buyer and Buyer's successors and assigns forever.

2. This Assignment shall be binding on Seller, its successors and assigns, and shall inure to the benefit of Buyer, its successors and assigns.

3. This Assignment does not constitute an assumption of any liability or obligation by Buyer, nor shall it be deemed to impose on Buyer any liability or obligation. This Assignment is made WITHOUT RECOURSE. Furthermore, Seller assigns the Conveyed Property Rights only to the extent they may exist and in fact be assignable, and without any representation or warranty whatsoever.

4. Seller and Buyer will each cooperate with each other, their employees, and agents to facilitate the purpose and intent of this Assignment including, without limitation, the providing of information and documentation that may be reasonably required for the enforcement of the rights and interests assigned hereby.

5. This Assignment may be executed in several counterparts, each of which shall be fully effective as an original and all of which together shall constitute one and the same instrument.

EXECUTED as of the date first above written.

NOTE: EXHIBIT ONLY – DO NOT EXECUTE
Exhibit D
Form of License Release

KNOW ALL MEN BY THESE PRESENTS:

THAT _______________ ("Licensee"), formerly a Licensee of and used all or a portion of the premises described on Exhibit 1 attached hereto (the "Premises") pursuant to that certain License Agreement dated _______________, 20__, (the "License Agreement") by and between Licensee and the Board of Trustees of the University of Alabama ("University"). Licensee hereby affirms that the University has terminated the License Agreement and that Licensee has vacated the Premises. Further, Licensee hereby remises, releases, relinquishes, acquits and quit claims its interest, if any, in and to the Premises from and after the date of this Release.

IN WITNESS WHEREOF, Licensee has caused this instrument to be executed by and through its duly authorized representative this ___ day of ____________, 20__.

__________________________
By: ________________________________
Name: ________________________________
Its: ________________________________

STATE OF _______________
COUNTY OF _______________

I, the undersigned Notary Public, in and for said State and said County, hereby certify that _______________, whose name as _______ of _________, a _______________, is signed to the foregoing instrument and who is known to me, acknowledged before me on this day that, being informed of the contents of said instrument, he/she, as such ___________ and with full authority, executed the same voluntarily as and for the act of said _______ on the day the same bears date.

Given under my hand and official notarial seal this the ___ day of ____________, 20__.

{SEAL}

NOTARY PUBLIC
My Commission Expires:

NOTE: EXHIBIT ONLY – DO NOT EXECUTE
Checklist for Sale or Lease of Campus Real Property
Disposition of Lake View 44
Tuscaloosa County, Alabama

1. [X] Property Sale
   [ ] Property lease
   [ ] Timber sale
   [ ] Mineral lease

2. [ ] Appraised

3. [X] Broker’s Opinion - $530,000 - $550,000
   Lee Willcoxon, Broker
   Willcoxon Properties

4. [X] a. Sale/lease handled through a licensed real estate broker and
   published by broker in accordance with customary practices.
   
   [ ] b. Sale/lease handled by negotiation after a publicly announced request for
   proposals was made.
   
   [ ] c. Sale/lease handled by sealed bid or auction.

   1) Property Located In-State
      [ ] Advertised once a week for four (4) weeks in newspaper of general
      circulation in county of property: (name of newspaper)
      (and)
      [ ] Advertised once in three (3) other newspapers of general circulation
      throughout the state: (List names of newspapers)

   2. Property Located Out-of-State
      [ ] Advertised once in three newspapers of general circulation throughout the
      State: (List names of newspapers)

5. [ ] Designated agent’s declaration of best interests of the institution to
   make sale or lease through process other than public auction or
   sealed bid.
   
   [ ] Date ratified by The Board of Trustees:

   [ ] Date

   Signature of Campus Designated Agent

---

1 Other than 1) quitclaim deeds, 2) dispositions associated with the granting of easements and
   rights-of-way, and 3) leases specifically excluded from the requirements of Board Rule 470
Justification Statement
Disposition of Lake View 44
Tuscaloosa County, Alabama

The tract, totaling 44 acres more or less and located in Tuscaloosa County Alabama, has generated various forms of operational income throughout the ownership including income from timber operations and recreational licenses. Given encroaching development, the ability to manage the property and maximize traditional operational income is greatly limited going forward.

The tract has direct access to Highway 216 and provides suitable acreage for development. This area is considered a bedroom community with reasonable commutes to Birmingham, Bessemer, and Tuscaloosa. Other University acreage in the area is currently listed for sale and this transaction will likely provide increased interest in the surrounding market.

A Broker’s Opinion was obtained assessing a value of $530,000-$550,000 combining the fair market value for unimproved land in the area with our annual timber valuation for this 44-acre tract to provide a sales price. The Property was listed with a licensed real estate broker to increase exposure and returns for the University.

Based upon highest and best use standards and practices, it is determined that a Disposition of this property to D. R. Horton, Inc. is economically justified and in the best interest of The University of Alabama and the State of Alabama.

\[\text{Signed by:}\]
\[
\text{Rob Cooper}
\]
\[
\text{Designated Campus Agent}
\]
\[
\text{Aug-12-2022}
\]
\[
\text{Date}
\]
UNIVERSITY OF ALABAMA SYSTEM
BOARD RULE 415
BOARD SUBMITTAL CHECKLIST CRITERIA

BOARD SUBMITTAL CHECKLIST NO. 7
DISPOSITION OF UNIVERSITY OWNED PROPERTIES

CAMPUS: The University of Alabama

PROJECT NAME: Recreational Use Licenses Bid

MEETING DATE: September 15-16, 2022

1. Board Submittal Checklist No. 7
2. Transmittal Letter to Chancellor from Campus President requesting project be placed on the agendas for the forthcoming Physical Properties Committee and Board of Trustees (or Executive Committee) Meetings
3. Proposed Board Resolution requesting approval to dispose of Campus Property by the Board of Trustees
4. Executive Summary
5. Locator Map(s)
6. Sales Contract
7. Appraisals (Excerpts or Executive Summary)
8. Proceeds Calculation
9. Marketing Report
10. Checklist for Sale
11. Statement by Designated Campus Real Estate Agent justifying the disposal of the Property and the methods associated therewith

Prepared by: Charlotte Park

Approved by: [Signature]

Reference Tab 3R - Board Rule 415 Instructional Guide
August 9, 2022

Chancellor Finis E. St. John IV
The University of Alabama System
500 University Boulevard East
Tuscaloosa, Alabama 35401

Dear Chancellor St. John:

I am pleased to send to you for approval under Board Rule 415 the attached documents for licensing of recreational use properties totaling 2,573 acres in Bibb, Clay, Jefferson, Shelby, Tuscaloosa and Walker Counties, in Alabama.

Enclosed is a Bid Tabulation dated July 1, 2022, totaling $315,159.87 in revenue over the ten-year life of the licenses.

The resolution requests authorization for the licensing of 11 tracts in 6 counties in Alabama.

The item has been thoroughly reviewed and has my endorsement. With your concurrence, I ask that it be added to the agenda for the Board of Trustees at their regular meeting on September 16, 2022.

Sincerely,

Stuart R. Bell
President

Enclosure
EXECUTIVE SUMMARY
PROPOSED REAL ESTATE DISPOSITION
BOARD OF TRUSTEES SUBMITTAL
MEETING DATE: SEPTEMBER 15-16, 2022

CAMPUS: The University of Alabama

PROJECT NAME: Recreational Use Licenses Bid

ORIGINAL ACQUISITION DATA:
[X] Gift
[ ] Purchase
[ X] Other

CURRENT VALUE: Not Applicable

PROJECT LOCATION: (See attached map)

LEGAL DESCRIPTION: Multiple Tracts – Description available upon request

ACREAGE: 2,573 acres comprised of 11 Tracts proposed for award of Licenses

IMPROVEMENTS: None

APPRAISAL VALUE: Minimum bid of $5.00/acre on Recreational Use License

JUSTIFICATION FOR DISPOSAL OF PROPERTY: Revenues from the Recreational Licenses will be utilized for academic support
Executive Summary
Real Estate Disposition
Board of Trustees Submittal
Meeting Date: September 15-16, 2022

DISPOSAL METHOD: Attached Checklist for Sale or Lease of Campus Real Property

[X] Sealed Bid Bid Date: July 1, 2022
[ ] Auction
[ ] Licensed Agent

Description of Agents actions to List/Advertise Property, Including Dates of Publication, listing service, etc:


In addition, the Recreational Bid Notice was advertised online with Alabama Forestry Owners Association, and via email to potentially interested persons.

OTHER ATTACHMENTS

[X] Declaration of Designated Campus Agent or Method Selected to Dispose of Property.

[X] Proposed Board Resolution to Authorize Campus to Proceed With Commercial Lease of Real Property
PROPOSED RECREATIONAL USE LICENSES
Recreational Use License Bid
Declared Highest Bidders
July 1, 2022

This is to certify that the bids below were received in the Office of University Lands and Real Estate Services for tracts located in the following counties:

<table>
<thead>
<tr>
<th>County</th>
<th>Tract Name</th>
<th>Acreage</th>
<th>Total Number of Bids</th>
<th>Name of High Bidder</th>
<th>Bid Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bibb</td>
<td>Alligator Creek</td>
<td>280</td>
<td>9</td>
<td>Hank Weldon</td>
<td>$14.00</td>
</tr>
<tr>
<td>Clay</td>
<td>Clay 200</td>
<td>200</td>
<td>6</td>
<td>Timothy Vickers</td>
<td>$12.00</td>
</tr>
<tr>
<td></td>
<td>Betty Hill 40</td>
<td>40</td>
<td>5</td>
<td>Jeremy Salter</td>
<td>$15.00</td>
</tr>
<tr>
<td></td>
<td>Betty Hill 120</td>
<td>120</td>
<td>8</td>
<td>Tracy Vincze</td>
<td>$10.27</td>
</tr>
<tr>
<td></td>
<td>Cely Ann 200</td>
<td>200</td>
<td>6</td>
<td>Joshua Tarwater</td>
<td>$11.00</td>
</tr>
<tr>
<td></td>
<td>Narrows NE</td>
<td>411</td>
<td>6</td>
<td>Antoine Hendricks</td>
<td>$10.50</td>
</tr>
<tr>
<td>Shelby</td>
<td>Freeman Line</td>
<td>188</td>
<td>3</td>
<td>Charles Glenn Jr</td>
<td>$10.00</td>
</tr>
<tr>
<td>Tuscaloosa</td>
<td>Clark Branch</td>
<td>520</td>
<td>5</td>
<td>Mitchell Vines</td>
<td>$8.50</td>
</tr>
<tr>
<td>Walker</td>
<td>Gayosa Mtn</td>
<td>40</td>
<td>3</td>
<td>Shayne Isbell</td>
<td>$10.00</td>
</tr>
<tr>
<td></td>
<td>Connell</td>
<td>30</td>
<td>2</td>
<td>Shayne Isbell</td>
<td>$12.00</td>
</tr>
<tr>
<td></td>
<td>Providence</td>
<td>40</td>
<td>0</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td></td>
<td>Kings Mill</td>
<td>40</td>
<td>1</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td></td>
<td>Shepherds Bend</td>
<td>544</td>
<td>9</td>
<td>Lawrence Akins III</td>
<td>$11.77</td>
</tr>
</tbody>
</table>

2,653
<table>
<thead>
<tr>
<th>Total Acreage to be Licensed</th>
<th>Total Number of Bids</th>
<th>Yearly Totals</th>
</tr>
</thead>
<tbody>
<tr>
<td>2,573</td>
<td>63</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Year 1</td>
<td>$28,130.78</td>
</tr>
<tr>
<td></td>
<td>Year 2</td>
<td>$28,834.05</td>
</tr>
<tr>
<td></td>
<td>Year 3</td>
<td>$29,554.90</td>
</tr>
<tr>
<td></td>
<td>Year 4</td>
<td>$30,293.77</td>
</tr>
<tr>
<td></td>
<td>Year 5</td>
<td>$31,051.12</td>
</tr>
<tr>
<td></td>
<td>Year 6</td>
<td>$31,827.40</td>
</tr>
<tr>
<td></td>
<td>Year 7</td>
<td>$32,623.08</td>
</tr>
<tr>
<td></td>
<td>Year 8</td>
<td>$33,438.66</td>
</tr>
<tr>
<td></td>
<td>Year 9</td>
<td>$34,274.62</td>
</tr>
<tr>
<td></td>
<td>Year 10</td>
<td>$35,131.49</td>
</tr>
<tr>
<td></td>
<td>Total over Life of License</td>
<td>$315,159.87</td>
</tr>
</tbody>
</table>
STATE OF ALABAMA )
TUSCALOOSA COUNTY )

RECREATIONAL LICENSE AGREEMENT

KNOW ALL MEN BY THESE PRESENTS THAT in consideration of the covenants and agreements contained herein and subject to the terms and conditions set forth below (this document to be the "Agreement"), The Board of Trustees of The University of Alabama, (hereinafter the “University”) does hereby grant unto ______________ (hereinafter "Licensee") the recreational use of the property described and identified below (the described property herein to be the “Premises”) for the purpose(s) of Lawful recreation, including without limitation hunting for the period of time from September 1, 2022, through August 31, 2023 (the "License Season") and with the possibility of renewal as set forth herein, situated in __________ County, Alabama, and more particularly described as follows:

Tract Name: __________
Insert Legal Description Here

NOW, THEREFORE, as consideration for the permission and privileges herein given, and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, Licensee agrees to perform, comply with, and abide by the following terms and conditions:

1. Licensee shall pay the annual license fee (the “License Fee”) at the following rate:
EXHIBIT 1

The License Fee for the rights granted hereunder shall be two thousand four hundred and no/100 dollars ($_______) for the current License Season and is subject to increase in subsequent License Seasons as provided in this Agreement. The License Fee for the initial term shall be paid in full upon execution of this Agreement, provided that Licensee shall receive credit for any deposit paid following the bid. Payment of the License Fee for any subsequent renewal periods shall be paid as set forth herein or as directed by the University from time to time. License Fee payments are made payable to The University of Alabama and shall be mailed to the address stated in Section 19 hereof.

2. With the prior written approval of the University, and subject to such conditions or limitations as the University may impose, Licensee, at its cost and expense, may erect approved signs, buildings, or other structures on the Premises. Provided that Licensee is not in default, Licensee shall remove any such signs, buildings, or other approved structures which Licensee has placed on the Premises prior to the expiration or earlier termination of this Agreement. Licensee shall not remove any such items from the Premises if Licensee is in default at the time of expiration or earlier termination without the University's written consent, and unless such consent is given, any such items shall be and remain the property of the University upon expiration or earlier termination. Any improvements, buildings, or personal property belonging to Licensee, its members or guests which are not removed from the Premises by the expiration or earlier termination of this Agreement shall be deemed abandoned, and the University shall have the right to dispose of such abandoned property in any manner.
which the University deems appropriate. Licensee shall not remove, destroy, modify, or 
otherwise alter any exterior or boundary fence, posted signs, or other structures or 
improvements of any nature which exist on the Premises at the time of this Agreement, 
or subsequently placed on the Premises by the University or any other person or entity 
with University's approval.

3. If this Agreement allows for hunting on the Premises as identified 
specifically above, Licensee agrees to limit those activities to the activities expressly 
permitted by this Agreement and, if hunting is permitted hereunder, to hunt only as 
lawfully allowed by the Alabama Department of Conservation and Natural Resources or 
any other applicable governing entity. At all times Licensee and any guests, members, 
agents, or other invitees of Licensee shall comply with all applicable laws and 
regulations governing the Property and the activities expressly permitted by this 
Agreement, including without limitation, all game and hunting laws and regulations. 
Licensee is not permitted to hunt with the aid of dogs on the premises. Any violation of 
law or regulation, or any use of the Premises that exceeds the purposes expressly 
permitted under this Agreement, shall permit the University to immediately terminate this 
Agreement by giving written notice to Licensee. Upon receipt of such notice, Licensee 
shall immediately vacate the Premises.

4. Licensee shall take all reasonable measures to prevent access to the 
Premises by trespassers and poachers, including without limitation, gate locks and 
barricades. Licensee shall immediately report any instance or suspicion of trespassing 
and/or poaching on the Premises to the University, local law enforcement, and/or game
officials, and provide all information necessary to aid and assist law enforcement in
apprehending all persons involved for prosecution.

5. Licensee shall not, nor shall it permit others, to graze sheep, cattle or any
other livestock on the Premises.

6. Licensee shall not construct any roads on the Premises without prior
written consent of the University and shall maintain all existing roads in good repair.

7. Licensee shall exercise extreme care and take all necessary measures to
prevent forest fires or any event of uncontrollable fire on the Premises and shall aid in
the suppression and extinguishing of any fire(s) discovered on or immediately adjacent
to the Premises. Licensee shall immediately notify fire and rescue services of any
uncontrolled fire discovered on or immediately adjacent to the Premises. Licensee shall
promptly notify the University of all fires discovered on the Premises or immediately
adjacent to the Premises. Licensee will conduct its activities in such a manner as to
protect and preserve all mature and immature standing timber, vegetation, and brush
located on the Premises for the future benefit and use of the University. Licensee shall
not cut any standing trees or timber without the express written consent of the University,
which shall be given only by the University Forester.

While this Agreement is in effect, if the University, in its sole and absolute
discretion, determines that a significant risk of wildfire or other fire danger exists, the
University may require Licensee to suspend its use and activities on the Premises until
such risk is reduced such that Licensee can safely resume its use and activities on the
Premises. The University shall notify Licensee of any suspension in writing. Licensee
shall not be entitled to any extension to the License Season as a result of such suspension.

8. Licensee shall be solely responsible for any and all property brought onto the Premises by Licensee or any of its guests, members, agents, or other invitees, and the University shall have no liability for any loss or damage to such property. Further, Licensee and its guests, members, agents, and other invitees enter onto the Premises and engage in any activities on the Premises at their own risk. The University assumes no responsibility whatsoever for any loss, injury or damage to person or property, including death, that may be sustained by reason of any use or activity of Licensee or its guests, members, agents, or other invitees, and Licensee hereby releases and discharges the University from any and all such liability. Licensee agrees, at its sole cost and expense, to defend, indemnify, hold harmless, and otherwise release and discharge the University and the University's trustees, officers, employees, agents, volunteers, and any person or entity associated, affiliated, or connected with University, and any of their heirs, successors, and assigns, from and against any and all claims whatsoever by or on behalf of any person, firm, corporation, or governmental authority, arising out of, attributable to, or in connection with the use, possession, conduct, or management of the Premises or any work or activities done or conducted in or about the same, or activities of Licensee and its members and guests upon any part or portion of the Premises or from their use and enjoyment of the privileges herein granted, or for any and all claims of any nature involving or arising from any property brought onto the Premises, including, but not limited to, any and all claims for personal injury or death to
persons or property damage. Licensee also agrees, at its cost and expense, to hold harmless the University and the University’s trustees, officers, employees, agents, servants, volunteers, and any person or entity associated, affiliated, or connected with University, and their heirs, successors, and assigns from and against all costs, counsel fees, expense and liabilities incurred in connection with any such claim and any action or proceeding brought thereon and to resist and defend any such action or proceeding by qualified counsel. It is further understood that the University is an instrumentality of the State of Alabama entitled sovereign immunity. The University does not waive and specifically reserves any and all immunities available to it under applicable law. Any and all claims against the University shall be made through the Alabama State Board of Adjustment. Exclusive jurisdiction of any claims not barred by immunity, nor required to made through the Alabama State Board of Adjustment shall lie in the Circuit Court of Tuscaloosa County, Alabama or the United States District Court for the Northern District of Alabama, Western Division (Tuscaloosa). Any provision of this Agreement that may be construed as a consent to suit or waiver of immunity by the University is hereby stricken and rendered null and void.

9. Licensee accepts the Premises on an “AS IS” basis and assumes full responsibility for any occurrences which happen thereon, including those arising from the use of any roads or other facilities constructed or maintained by the University. The University makes no warranties or representations of any kind concerning the physical condition or safety of the Premises, including any roads or improvements located thereon.
10. For the duration of the Agreement, Licensee, at its sole cost and expense, shall maintain in full force and effect Comprehensive General Liability Insurance with limits of not less than one million and no/100 dollars ($1,000,000.00) per occurrence. Upon execution of this Agreement, Licensee shall provide the University Certificates of Insurance evidencing that said insurance is in effect, and shall provide a statement from the insurance carrier certifying that it will not cancel said insurance without giving the University, or its designated agent, 10 days' notice in writing. Any policies of insurance required to be maintained hereunder shall list The Board of Trustees of the University of Alabama as an additional named insured thereon.

11. Licensee acknowledges that the University utilizes the Premises primarily for mineral development and for the growing of timber. Licensee's use of the Premises shall not interfere with University's operations on the Premises, to include mining operations, timber growing or harvesting operations. Licensee agrees that it shall be the responsibility of the Licensee to identify all active operations of the University on the Premises prior to engaging in any hunting or other use or activities on the Premises, and that Licensee shall maintain a reasonable distance from all active operations of the University while using or engaging in any such activities on the Premises. . During this Agreement, the University may, but shall not be obligated, to set forth any rules or restrictions regarding Licensee's use of the Premises, and Licensee agrees to comply with any such rules or restrictions set forth by the University. The University, in its sole and absolute discretion, may cut, saw, or remove timber, wood or growth of any kind.
upon any or all portions of the Premises, or may authorize any third party to do the same, at any time during this Agreement.

12. Upon written notice to Licensee, the University may temporarily limit Licensee’s access to all or any portion of the Premises or may amend this Agreement to permanently remove any portion of the Premises from this Agreement. If the University, as determined in its sole and absolute discretion, shall need to permanently restrict Licensee’s access to all of the Premises, the University may terminate this Agreement consistent with Paragraph 18.

13. The University shall have the right of ingress and egress at all times into, over and across the Premises for any reason it may deem necessary or desirable. The University may itself build or grant to others rights-of-way or easements for the construction of roads, pipelines, power lines, ditches, canals, or for any other purposes.

14. Licensee shall not drive nails, spikes or metal objects into any trees or timber located on the Premises for any purpose whatsoever, provided, however, aluminum nails may be used for posting purposes. Licensee agrees the University shall have no liability whatsoever for any injury or loss arising from the design, construction, or use of any tree stand on the Premises.

15. Licensee agrees that it shall not dump, dispose of, release, or discharge any garbage, trash, waste materials, oils, chemicals, used tires, or other regulated substances or materials on the Premises, discard or abandon any used or broken down equipment, appliances or vehicles on the Premises, or otherwise engage in any activity which could pollute or contaminate the ground, lakes, streams or creeks located on or
adjacent to the Premises. Licensee agrees, at its cost and expense, to defend, indemnify, hold harmless, and otherwise release and discharge the University and the University’s trustees, officers, employees, agents, volunteers, and any other person or entity associated, affiliated, or connected with the University, and their heirs, successors, and assigns, from and against any costs, penalties, fines, damages, or similar liabilities incurred by the University or such other person or entity to remove any such materials and/or remediate polluted or contaminated conditions or imposed or assessed against the University by the U.S. Environmental Protection Agency, the Alabama Department of Environmental Management, or any other governing agency as a result of Licensee’s breach of this Section.

16. The University shall provide Licensee with an annual permit card or other documentation evidencing Licensee’s permission to access and/or use the Premises as provided herein. Licensee shall keep and display any such permit or other documentation at all times while on the Premises and, upon reasonable request, shall provide any such permit or documentation to the University or any other person or entity on the Premises with permission of the University. Licensee further agrees that it shall limit its membership and shall similarly issue a form of reasonable identification to each and every member, guest, and other invitee(s) admitted to the Premises that shall be kept and displayed by such member(s), guest(s), and invitee(s) and, upon reasonable request, shall be provided to the University or any other person or entity on the Premises with permission of the University.
Upon execution of this Agreement, Licensee shall furnish to the University a Membership List setting forth the names of all persons authorized to enter on the Premises and a copy of Licensee’s articles of incorporation or other organizational documents, including copies of Licensee’s by-laws, rules, policies, and regulations. Licensee shall notify the University promptly of any changes in the current Membership List or its organizational and governing documents.

17. Licensee shall ensure that any person it allows to access the Premises engages in responsible, safe, careful, and lawful activities. Without limiting the foregoing, all persons shall comply with all applicable laws, utilize care with firearms or other weapons, shall not consume or be under the influence of any alcohol or other drugs or narcotics while on the Premises, and shall not trespass on any adjoining property or engage in any conduct that may reasonably strain or negatively impact the University’s relations with adjoining landowners, its operations on the Premises, or that otherwise negatively affects the University’s reputation. If Licensee allows, condones, or fails to prevent any behavior that violates this provision, the University may, in its sole and absolute discretion, terminate this Agreement upon written notice to Licensee. Alternatively, and in lieu of termination, the University may demand that Licensee revoke the membership and privilege to use the Premises from any person(s) and deny said person(s) access to the Premises. Licensee agrees to inform its members, guests, and other invitees of their obligations and responsibilities under this Agreement and agrees to ensure that all persons comply with all such obligations and responsibilities.
18. The University shall have the right to terminate or suspend this Agreement at any time, with or without cause, for the convenience of the University by providing written notice to Licensee. In the event of such termination or suspension, Licensee agrees that University shall have no liability for any loss or damage, direct or consequential, that Licensee may suffer as a result of such termination or suspension.

19. All notices required to be given under the terms of this Agreement shall be mailed to the parties via Certified Mail at the addresses shown below:

To University: Office of University Lands and Real Estate Services
The University of Alabama
Box 870176
Tuscaloosa, AL 35487-0176

To Licensee: Enter Name
Street/Mailing Address
City, State Zip

20. Licensee shall not create or permit to be created and shall immediately discharge any lien, encumbrance, or charge levied on the Premises as a result of any mechanics, materialman's, or laborer's lien that might be or become a lien, encumbrance or charge on the Premises. Nothing in this Agreement shall be deemed or construed in any way as constituting the consent or request of the University to any contractor, subcontractor, laborer or materialman for the performance of any labor or the furnishing of any materials for any specific alteration, improvement, or repair to the Premises. It is expressly agreed that the University is not and shall not be required to render any services of any kind to Licensee.
21. This Agreement is not a lease of real property and does not convey or create in Licensee or any other party a possessory estate, leasehold interest, or any other property right in the Premises, and none of the provisions of this Agreement are intended or deemed to create a landlord-tenant relationship between the parties hereto. Neither this Agreement nor any of the permissions herein given shall be sold, pledged, assigned, sub-leased, or otherwise transferred by Licensee to any other person, corporation, firm, or other entity. The foregoing is not intended to prohibit Licensee from inviting guests to hunt on the lands covered by this Agreement, provided that all guests are accompanied by Licensee, or if Licensee is a hunting club, by a regular member of Licensee whose name appears on the Membership List provided to the University pursuant to Section 16 of this Agreement.

22. Licensee shall have the option, subject to the approval and consent of the University, to extend the License Season herein for nine (9) consecutive one (1) year terms, running from September 1 to August 31 of the respective year. To exercise any option term, the Licensee shall provide written notice of its desire to renew the Agreement during the Month of May immediately preceding the expiration of the then-current License Season, or on or before any notice date requested by the University from time to time ("Renewal Notice"). Within thirty (30) days after receipt of Licensee’s Renewal Notice, the University shall respond to Licensee in writing indicating whether it consents to the renewal, and if so, provide a Renewal Application to Licensee, unless earlier provided. Any renewal approved by the University may be subject to an increase in the annual License Fee. The University may also require payment of a deposit of at least 50% of the License Fee for the upcoming License Season, and Licensee agrees
to pay any such deposit as requested by the University with the application to renew this Agreement. Otherwise, the University may treat any Renewal Application as void, and this Agreement shall terminate at the expiration of the then-current License Season unless earlier terminated under this Agreement. The increase in the annual License Fee shall not exceed 2.5% of the prior year’s annual License Fee. Nothing in this Agreement shall be construed to require the University to accept any renewal, and, for clarity, the University may decline to accept Licensee’s request to renew this Agreement in its sole discretion for any reason or for no reason at all.

23. Licensee acknowledges and agrees that it has read and understands the terms of this Agreement, or that it has had another person read this Agreement to it and understands the terms herein, or has obtained or had the opportunity to obtain the advice of legal counsel prior to executing this Agreement, and given the foregoing, Licensee hereby accepts and fully understands the terms, conditions, covenants, and obligations of this Agreement. Licensee acknowledges that it has entered into this Agreement of its own free will and without reliance, inducement, undue influence, representation, warranty, coercion, or duress by the University, its employees, contractors, agents, and assigns. Furthermore, Licensee hereby represents to the University that no promise, agreement, or understanding has been made to or with Licensee that is not contained in this Agreement, including without limitation, any promise, agreement, or understanding concerning: (1) Any future sale of the Premises or Licensee’s right to purchase the Premises at any time or for any cost, or (2) the right of Licensee to renew this Agreement beyond the herein stated License Season.
EXHIBIT 1

Furthermore, Licensee understands that the University may, from time to time, license the use of lands adjacent to the Premises to others on different terms and conditions, for longer or shorter license terms, and/or for greater or lesser rates than Licensee's License Fee.

24. Alabama law, without regard to its conflicts of law provisions, shall exclusively apply to this Agreement, questions of immunity related to the University, and any disputes between the Parties.

IN WITNESS WHEREOF, the Parties have caused this instrument to be duly executed on the ________ day of ____________, 2022.

WITNESS:                                             THE BOARD OF TRUSTEES OF
                                                     THE UNIVERSITY OF ALABAMA,
a public corporation

__________________________________
CHERYL MOWDY
Assistant Vice President for Finance and Operations
The University of Alabama
Tuscaloosa, Alabama

WITNESS:                                             LICENSEE

__________________________________

By__________________________________

Title__________________________________
CHECKLIST FOR SALE OR LEASE OF CAMPUS REAL PROPERTY

RECREATIONAL USE LICENSES BID

1. [ ] Property Sale
   [ ] Timber Sale
   [ ] Property Lease
   [ ] Mineral Lease
   [X] Property License

2. [ ] a. Sale/lease handled through a licensed real estate broker and offer published by broker in accordance with customary practices.
   [ ] b. Sale/lease handled by negotiation after a publicly announced request for proposals was made
   [X] c. Sale/license handled by sealed bid of auction.
      1. Property Located In-State
      2. Property Located Out-of-State
         [ ] Advertised once in three newspapers of general circulation throughout the state.

3. [ ] Designated agent’s declaration of best interests of the institution to make sale or license through process other than public auction of sealed bid.

DocuSigned by:

[Signature]

Campus Designated Agent

Aug-09-2022
Date

1Other than 1) quitclaim deeds, 2) dispositions associated with the granting of easements and rights-of-way, and 3) leases specifically excluded from the requirements of Board Rule 470.
JUSTIFICATION STATEMENT

RECREATIONAL USE LICENSES BID

Eleven (11) tracts covering 2,573 acres ("Tracts") are part of the endowment lands of The University of Alabama.

The Tracts were offered for bid for Recreational Use Licenses to include hunting. Sealed bids were used to maximize the revenue from the Tracts.

It is believed that licensing of these Tracts, under these circumstances, is economically justified, will maximize the return on the lands, and is in the best interest of The University of Alabama and the State of Alabama.

[Signature]

Rob Cooper
Designated Campus Agent

Aug-09-2022

Date
UNIVERSITY OF ALABAMA SYSTEM
BOARD RULE 415
BOARD SUBMITTAL CHECKLIST CRITERIA

BOARD SUBMITTAL CHECKLIST NO. 12
FACILITY LEASE REQUIRING BOARD APPROVAL

| 1. | ☒ | Board Submittal Checklist No. 12 |
| 2. | ☒ | Transmittal Letter to Chancellor from Campus President requesting project be placed on the agendas for the forthcoming Physical Properties Committee and Board of Trustees (or Executive Committee) Meetings |
| 3. | ☒ | Proposed Board Resolution request approval of Facility Lease by the Board of Trustees |
| 4. | ☒ | Summary of Lease providing location; size of property; terms; considerations; name and relationship of lessee |
| 5. | ☒ | Copy of proposed Facility Lease Agreement |
| 6. | ☒ | Statement of Designated Agent |

Prepared by: Greg L. Smith
Assistant Vice President
Facilities & Operations

Approved by: Todd M. Barré
Vice President
Finance & Administration

Reference Tab 3U – Board Rule 415 Instructional Guide
August 17, 2022

Chancellor Finis E. St. John IV
The University of Alabama System
500 University Boulevard East
Tuscaloosa, AL 35401

RE: Alabama Math, Science, and Technology Initiative (AMSTI) Facility Lease – 4210 West Schrimsher Lane, Huntsville, Alabama

Dear Chancellor St. John:

I am pleased to send to you for approval and under Board Rule 415 the attached documents which provide information regarding the Alabama Math, Science, and Technology Initiative (AMSTI) Facility Lease at 4210 Schrimsher Lane, Huntsville, Alabama.

The resolution requests authorization to enter into a facility lease agreement with Gwen Reed for said property.

This item has been thoroughly reviewed and has my endorsement. With your concurrence, I ask that it be added to the agenda for the Board of Trustees at their regular meeting on September 15, 2022.

Please contact me if you have questions or need additional information.

Sincerely,

Charles L. Karr
Interim President

CD/edc
Enclosure
EXECUTIVE SUMMARY
PROPOSED REAL ESTATE LEASE
BOARD OF TRUSTEES SUBMITTAL
MEETING DATE: September 15-16, 2022

CAMPUS: The University of Alabama in Huntsville

PROJECT NAME: Alabama Math, Science and Technology Initiative (AMSTI) Facility Lease

PROJECT LOCATION: 4210 West Schrimsher Lane, Huntsville, Alabama

LEGAL DESCRIPTION: 4210 West Schrimsher Lane, Huntsville, AL (Suites W1, W5, E2, E3, E4, E5, E6, E7)

LEASEHOLD: 24,750 square feet

IMPROVEMENTS: Landlord is performing minor warehouse and office space improvements appropriate to support AMSTI’s operational needs

CONSIDERATION:
- Current lease began in 2012 and expires on September 30, 2022.
- UAH is requesting a new 5-year lease with three 1-year renewal options.
- Estimated expense for the initial 5-year term is $611,800
  - Year 1: $117,563 or $4.75 per square foot
  - Year 2: $119,914 or $4.85 per square foot
  - Year 3: $122,312 or $4.94 per square foot
  - Year 4: $124,758 or $5.04 per square foot
  - Year 5: $127,253 or $5.14 per square foot
- Rent based on annual 2% adjustment years 2-5
- Tenant is responsible for all electrical/gas utilities costs.
- Landlord is responsible for repairs and maintenance related to structural, building envelope, pavement, electrical, lighting, HVAC, life safety, and overhead doors.
- Landlord is responsible for payment of property taxes and insurance associated with the premises, building, and property.
- Funding source is the Alabama Math, Science and Technology Initiative funded through the State of Alabama.
- Lease terminates if State funding ends or is insufficient to cover rent.
Executive Summary
Real Estate Lease Agreement
Board of Trustees Submittal
Meeting Date: September 15-16, 2022

LESSOR: Gwen Reed

JUSTIFICATION FOR LEASE OF PROPERTY: The subject building is currently leased by the University’s AMSTI Program. The University does not have space available to accommodate the staff and full warehousing needs for this program on campus.

OTHER ATTACHMENTS:
[X] Declaration of Designated Campus Agent or Method Selected to Dispose of Property.
[X] Proposed Board Resolution to Authorize Campus to Proceed with Commercial Lease of Real Property.
EXHIBIT A – LEASE AGREEMENT

STATE OF ALABAMA  
COUNTY OF MADISON  

COMMERCIAL LEASE AGREEMENT

THIS AGREEMENT ("Lease") is made and entered into between by and between Gwen Reed, hereinafter referred to as "Lessor", and The Board of Trustees of The University of Alabama, a public educational and constitutional instrumentality of the State of Alabama, incorporated by statute, for and on behalf of The University of Alabama in Huntsville, hereinafter referred to as "Lessee" and, with Lessor, the "Parties."

WITNESSETH

IN CONSIDERATION of the mutual covenants, agreements and conditions herein contained and of the rents hereinafter reserved to be paid to the Lessor by the Lessee, and of other good and valuable considerations, the parties hereto agree as follows:

1. LEASED PREMISES:

Lessor does hereby demise, let and lease unto the Lessee, and the Lessee does hereby lease and take from the Lessor, the following described property situated in the City of Huntsville, County of Madison, State of Alabama, which is described as follows:

4210 West Schrimsher Lane, Suite W1, W5, E2, E3, E4, E5, E6, E7
Huntsville, AL 35805

Consisting of approximately 24,750 square feet of warehouse and office space and all improvements and appurtenances located thereon and attached thereto, hereinafter the "Premises."

2. TERMS:

(a) Term and Rental Amount: The above-described property shall be used by the Lessee for the conduct of the Lessee's business for a period of SIXTY (60) MONTHS unless terminated earlier pursuant to the terms herein, said original lease term to commence on October 1, 2022, and terminate on September 30, 2027, at the following rental rate:

<table>
<thead>
<tr>
<th>PERIOD</th>
<th>ANNUAL INCREASE</th>
<th>COST PER SQUARE FOOT</th>
<th>ANNUAL RATE</th>
<th>MONTHLY PAYMENT</th>
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</thead>
<tbody>
<tr>
<td>10/01/2022-09/30/2023</td>
<td>N/A</td>
<td>$4.75</td>
<td>$117,563</td>
<td>$9,797.88</td>
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<td>10/01/2023-09/30/2024</td>
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<tr>
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<td>$5.04</td>
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<td>$10,396.52</td>
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<td>2%</td>
<td>$5.14</td>
<td>$127,253</td>
<td>$10,604.45</td>
</tr>
</tbody>
</table>
(b) Lessee shall pay when due all charges for electrical/gas utilities assessed to the Premises leased. All other operating expenses not expressly identified in this Lease as an obligation of Lessee shall be borne by Lessor.

(c) Option to extend lease period: Lessee shall have the right and option to extend the term of this lease for THREE (3) additional ONE-YEAR Period(s) under the same terms and conditions of this lease except for the rental amount, which shall be negotiated during the final year of the original lease term. Each option may be exercised by giving Lessor at least one hundred eighty (180) days written notice prior to the termination of the then current lease term. All agreements to extend this lease must be in writing and executed by authorized representatives. All rents are to be paid in advance by check payable to and mailed to GWEN REED, 14 ASBURY ROAD, HUNTSVILLE, AL 35801 and are due on the first day of each and every month during the term of this lease. Monthly lease Installments are late if not received by the fifteenth of each month.

3. COMMON AREAS:

Maintenance of the parking areas, including lighting standards and replacement bulbs, shall be the responsibility of and at the sole expense of the Lessor.

4. PERSONAL PROPERTY TAXES:

Lessee shall promptly pay when due all taxes, licenses, assessments and fees levied by any governmental agency upon Lessee's goods, wares, merchandise, leasehold interest, fixtures and equipment, or otherwise imposed upon the business operation of Lessee. Lessor shall remain responsible for all taxes related to the ownership of the Premises, including but not limited to all ad valorem real property or like taxes.

5. DESTRUCTION BY FIRE AND OTHER CASUALTY:

It is agreed that if, during the life of this lease, the leased premises, or any part thereof, shall, by reason of fire, lightning, cyclone, flood or other accident or calamity, become wholly or in part, untenable or unsafe, then, and in that event, the monthly rental payments, or just a proportionate part thereof, according to the nature and extent of the injuries, shall cease until the premises shall have been put in proper condition for the Lessee's use, by the Lessor; and in case said premises are not immediately and wholly put in proper Condition for the Lessee's use, this lease may be terminated at the option of the Lessee at a date determined within the sole discretion of the Lessee.
6. **INSURANCE:**

Lessee shall, at Lessee’s on expense, keep in force and effect public liability insurance insuring Lessee, against any liability that may accrue against it for personal injury, death or property damage resulting from any occurrence in or about the Premises during or in consequence of Lessee’s occupancy thereof unless resulting from Lessor negligence. The amount of insurance shall be for no less than $1,000,000 per occurrence, $2,000,000 aggregate.

Lessor shall provide at its expense insurance coverage on the structures located on the Premises. Lessor shall carry fire and extended coverage insurance on all Lessor’s property hereby demised in good and solvent insurance companies and such policies shall provide waiver of subrogation and/or indemnity by the insurer and Lessor against Lessee. Lessor shall, at Lessor’s own expense, keep in force and effect during the entire Lease Term commercial general liability (“CGL”) insurance insuring Lessor against any liability that may accrue against any of them for bodily injury, personal injury, contractual liability or property damage resulting from any occurrence in or about the Premises resulting from the Lessor’s negligence. The amount of CGL shall be for no less than $1,000,000 per occurrence, $2,000,000 aggregate. The Lessor may, at Lessor’s own expense, keep in force and effect insurance coverage on the Lessor’s real and personal property, and any improvements or betterments of the property for fire, extended coverage and other insurable perils desired by the Lessor. The Lessor may, at Lessor’s own expense, keep in force and effect insurance coverage on the Lessor’s loss of rental income should the property be damaged or destroyed by fire, extended coverage and other insurable perils desired by the Lessor.

All policies must be issued by an insurance company licensed to do business in the State of Alabama carrying a minimum A.M. Best’s rating of A-VII, and the Certificate must be signed by an authorized agent. The CGL policy may not be canceled without thirty (30) days advance written notice to the Lessee.

7. **INSPECTION OF PREMISES:**

Lessor reserves the right, during the term of this lease, to enter said premises at reasonable hours to show the same to other persons who may be interested in renting or buying the property, or for the purpose of inspecting the premises and for making such repairs, additions, or improvements as the Lessor has bound itself to make (if any) and as the Lessor may deem necessary for the protection and preservation of said building and premises. Lessee shall be notified in advance and shall have the option to be present at a mutually agreed upon time, except in the case of emergency repairs.

8. **FOR SALE OR RENT SIGN:**

Lessor may, at any time within three (3) months prior to expiration of said lease, affix to any part of the within leased building and premises a notice for rent or sale of same, and keep said notices affixed without hindrance or molestation.
9. IMPROVEMENTS BY LESSEE:

All improvements, additions and repairs made to the premises and building during the term of this lease by the Lessee, shall, at the expiration of the same, become the property of the Lessor, its successors or assigns, without cost to it; it being agreed, however, that all trade fixtures and equipment installed by the Lessee or its assigns for the business conducted by it shall remain the property of the Lessee, and that such fixtures, and equipment may be removed during the term of this lease or at its expiration, provided that any damage caused by such removal shall be repaired by the Lessee at Lessee's expense and the premises left in good condition. Provided, however, that Lessee shall not remove any such trade fixture if Lessee is in default of any provisions of this lease. For all purposes of this lease, the term "Trade Fixture" shall be deemed to refer only to personal property installed by the Lessee for the purpose of aiding in the conduct of the business being operated by the Lessee and specifically excludes additions or improvements to the demised premises, heating and air conditioning equipment, electrical and plumbing fixtures, wires, pipes and equipment.

10. ALTERATIONS:

No improvement or alteration of the premises shall be made without the prior written consent of the Lessor. Prior to the commencement of any substantial repair, improvement or alteration, Lessee shall give Lessor at least two (2) days written notice in order that Lessor may post appropriate notices to avoid any liability for liens. Lessee shall not commit any waste upon the premises, or any nuisance or act which may disturb the quiet enjoyment of any tenant in the building.

11. DEFAULT:

All covenants and agreements herein made and all obligations assumed are to be construed also as conditions of this lease and all of the Lessee's rights hereunder are upon the express condition that if the Lessee shall fail to pay, when due, any one or more of the monthly payments for rent, or additional rental, when applicable, as herein provided, or should fail to perform or observe any of the material covenants, agreements or obligations herein made or assumed by the Lessee, then this lease may be forfeited and thereby become null and void at the option of the Lessor, and the Lessor may immediately re-enter said premises and building or any part thereof and repossess the same and remove therefrom all goods and chattels not thereto property belonging and expel said Lessee and all other persons who may be in possession of said premises and buildings without demand or notice.

Lessee shall not declare a forfeiture of this lease or take any action to enforce the terms, provisions or conditions hereunder unless any default on the part of the Lessee of any of its covenants or undertakings hereunder shall continue, after the date of written notice from the Lessor to the Lessee, for a period of fifteen (15) days.
12. MUTUAL TERMINATION FOR CONVENIENCE:

Lessor or Lessee may, at any time and for any reason, terminate this Lease by providing written notice to the counter-party not later than one (1) year prior to the date of early termination.

13. FAILURE OF APPROPRIATIONS:

Lessor hereby acknowledges that the funding for the activities to be performed on the Premises by the Lessee are funded on a fiscal year basis by a state grant and that Lessee has not dedicated funds from other sources for the payment of its obligations hereunder. Lessor agrees that in the event funding is not awarded to Lessee by the State of Alabama for the payment of Lessee’s obligations hereunder for any fiscal year during any term, including any extension term, Lessee may terminate this Lease upon giving Lessor thirty (30) days written notice prior to the end of a given fiscal year. In the event of such termination by Lessee, Lessee agrees to provide Lessor with reasonable evidence that funding for the ensuing fiscal year was not awarded by the State of Alabama.

14. WAIVER OF BREACH:

The waiver by the Lessor of any breach of any covenant of this lease shall be limited to the particular instance, and shall not operate nor be deemed to waive any future breaches neither of the same covenant or covenants nor of any other covenant or covenants.

15. COVENANTS RUN TO HEIRS:

The parties to this contract agree that all covenants, agreements and undertakings contained in this lease shall extend to and be binding upon the parties hereto, their heirs, executors, administrators, successors, and assigns.

16. MAINTENANCE AND REPAIRS:

Lessee acknowledges that the premises are in good order and repair, unless otherwise indicated herein. Lessee agrees:

(a) To keep and maintain the demised premises in good order and condition and to surrender the premises and all improvements and Buildings and the equipment and fixtures therein and thereon (other than trade fixtures and equipment installed by the Lessee) upon the termination of this lease, in as good order and in as good state of repair as at the commencement of this lease, ordinary wear and tear excepted, and damage by fire or other causes covered by the coverage of standard fire and extended coverage insurance excepted.

(b) To immediately notify Lessor of any damage to or defect in the exterior walls, roof and structural parts of said building.
(c) To make no structural changes, alterations or additions about the said buildings or premises without first obtaining written consent of the Lessor, which consent shall not be unreasonably withheld, and in no event to do anything which shall weaken the building or structures now or that may hereafter be erected on the premises.

(d) To provide and maintain portable fire extinguishers per life safety code.

(e) To inform the Lessor of any failure of heating, air conditioning, ventilation, lighting, electrical, or plumbing fixtures along with pavement and overhead doors for prompt repair by Lessor.

17. ORDINANCES AND STATUTES:

Lessee shall comply with all statutes, ordinances and requirements of all municipal, State and federal authorities now in force, or which may hereafter be in force, pertaining to the premises, occasioned by or affecting the use thereof by Lessee. The commencement or pendency of any state or federal court abatement proceeding affecting the use of the premises shall, at the option of the Lessor, be deemed a breach hereof.

18. REPAIRS BY LESSOR:

Lessor shall repair damage to or defects in the roof, exterior building walls and structural parts, within a reasonable time after being notified thereof by Lessee, in writing. It is expressly understood and agreed that the Lessee shall not have liability for any damages caused by or growing out of flooding, fire, rain, wind, freezing or other such cause. In making repairs to contiguous units Lessor shall not cause Lessee's demised premises to be restricted in access or negatively affected.

(a) Lessor shall maintain heating, air conditioning, ventilation, lighting, electrical, and plumbing fixtures in good repair and working order and replace any that are non-repairable.

(b) Lessor shall maintain all grounds and pavement in good repair and working order.

(c) Lessor shall maintain the building exterior to reflect a positive public image for UAH and AMSTI.

19. ASSIGNMENT:

Lessee shall not assign or sublet neither the premises nor any part thereof without the written consent of the Lessor, but written consent shall not be unreasonably withheld. In no event shall the subletting or assignment of this lease relieve the Lessee of any of the covenants, agreements and obligations imposed upon the Lessee in this Lease.
20. EXTERIOR INSTALLATIONS:

Lessee shall not install any antennae, loudspeaker, or any other appliance or device of any kind or character on or through the roof or exterior walls of the building on the leased premises, without Lessor's written approval.

21. SIGNS:

Lessee shall have the right to erect and maintain a sign on the building forming a part of the demised premises, provided it is in harmony with the decor of said building and provided Lessor has given its written consent to same, which consent shall not be unreasonably withheld. Said sign shall conform in every way with the rules and regulations of the building department having jurisdiction and with any law or ordinance of the state, county, and/or municipality. Before erection of any such sign, Lessee shall submit a drawing thereof to Lessor for approval, and Lessee shall pay in advance of erections thereof the costs of any structural changes made by Lessor because of the erection of such sign. No sign or support thereof shall be placed on any roof.

22. SURRENDER OF PREMISES AND HOLDING OVER:

At the expiration of the tenancy hereby created, Lessee shall, surrender the Leased Premises in as good condition as the Leased Premises were in upon delivery of possession thereof to Lessee, reasonable wear and tear excepted, and damage by unavoidable casualty excepted and Lessee shall surrender all keys for the Leased Premises to Lessor. Lessee's obligation to observe or perform this covenant shall survive the expiration or other termination of the term of this lease. If Lessee shall default in so surrendering the premises, Lessee's occupancy subsequent to such expiration, whether or not with the consent or acquiescence of the Lessor, shall be subject to all terms, covenants, and conditions of this lease applicable thereto, except rent and no extension or renewal of this lease shall be deemed to have occurred by such holding over. Rent during any period of holding over shall be at the rental rate of one hundred twenty-five percent (125%) of the then current rate.

23. COVENANT OF SEIZING:

Lessor covenants that it is well seized of and has a good right to lease the premises, shall warrant and defend the title thereto and shall indemnify the Lessee against any damage or expense which it may suffer by reason of any lien, encumbrance, restriction or defect in title to or possession of the leased premises.

24. CONDEMNATION:

If at any time during the term of this lease, any part of the building located on the demised premises and occupied by the Lessee shall be condemned by lawful authority and taken under the right of eminent domain, Lessee, at its option, may elect to terminate this lease by giving notice to Lessor of such election, within thirty (30) days after any such taking.
All damages awarded for the taking of said premises, or any part thereof, shall be payable in full amount thereof to, and the same shall be the property of Lessor, provided, however, that Lessee shall be entitled to that portion of any award expressly stated to have been made to Lessee for its leasehold interest or loss of business and the loss of value and cost of furniture, fixtures and equipment owned by Lessee.

25. LICENSE TO USE COMMON FACILITIES:

Lessor hereby grants unto Lessee the right to use all parking facilities, in common with all other tenants of Lessor. Provided, however, that Lessor shall retain full and complete control over the nature, method and extent of use thereof, and may issue reasonable regulations governing the same.

26. ADDITIONAL COVENANTS OF LESSEE:

The Lessee further covenants and agrees:

(a) To commit, nor permit to be committed, no waste of the Premises; to create or allow no nuisance or any part of the leased Premises and to abate nuisance that may arise, promptly, and free of expense to Lessor; to comply with all reasonable requirements imposed by the Lessor with reference to sanitation, the handling of trash and debris, loading and unloading of trucks and other vehicles, safety and security against fire, theft, vandalism, personal injury and other hazards; to permit no unsightly or unsanitary accumulation of trash or other similar refuse upon sidewalks, landscaping, parking and road areas; and not to place, or cause to be placed, any merchandise, vending machines or other property on the sidewalks or exterior of the demised premises without the written consent of the Lessor.

(b) To comply with any and All regulations of the constituted authorities of the United States Government, the State of Alabama, the County of Madison, and the City of Huntsville.

27. PUBLIC UTILITY CHARGES:

Lessee agrees to pay all electrical/gas utility charges, assessed to the Premises, while water and sewer shall be furnished by Lessor. Lessee shall be responsible for the disposal of its own solid waste by its rental of a dumpster.

28. ENTIRE AGREEMENT AND MODIFICATIONS:

This lease contains the entire agreement between the parties hereto and merges herein all prior negotiations and representations. No representation, covenant, term or condition not herein contained or reduced in writing and signed by both the Lessor and Lessee, shall be binding upon either party hereto. Any changes, modifications, or amendments to this Lease must be reduced to and approved in writing by both parties.
29. ENVIRONMENTAL CLAUSE:

(a) Lessee shall comply with all applicable federal, state and local environmental laws, ordinances, orders or regulations affecting the premises, the operation of Lessee's business at the premises, the use of the premises, or the removal of any hazardous substances or non-hazardous substances therefrom. Notwithstanding anything in this Lease to the contrary, Lessee shall not place, or permit, on the premises, or otherwise use, store, manufacture, process or dispose of any oil, grease, hazardous substances regulated by public authority.

(b) Lessee shall not permit on-site disposal of any oil, grease or hazardous Substances. No hazardous industrial wastes, contaminated substances or those resulting from manufacturing or processing, shall be deposited in containers provided for trash removal. All waste materials, including Lessee's construction or remodeling wastes, other than ordinary sanitary commercial trash, shall be removed from the premises and properly disposed of in compliance with all applicable laws at Lessee's sole cost and expense.

(c) Upon ten (10) days prior written demand from Lessor, Lessee shall execute, acknowledge and deliver to Lessor a written statement, in form satisfactory to Lessor, certifying that there are no hazardous substances on the premises, that Lessee has not disposed of any oil, grease or hazardous substances at the premises.

30. NOTICE:

Each and every notice provided for in this lease shall be served by mailing same by registered or certified first-class mail, as follows:

To Lessee at the following address:

Vice President for Finance and Administration
University of Alabama in Huntsville
301 Sparkman Drive, SSB
Huntsville, AL 35899

To Lessor at the following address:

Gwen Reed
14 Asbury Road
Huntsville, AL 35801

Provided, however, that either party may elect to have notice delivered to a different address. Upon notice in writing, delivered to the other party, giving a different address, such new address shall be deemed inserted in this paragraph.
31. ARTICLE HEADINGS:

The article headings are for easy reference and are not intended in any way to amend, alter, modify or affect the terms and conditions of this lease.

32. GOVERNING LAW

Notwithstanding any contrary provisions of this Lease, the following provisions shall govern any disputes or questions of law. Lessee does not agree to waive any rights or causes of action against any person whether a Party or not. Any provisions to the contrary notwithstanding, Lessee does not agree to indemnify or hold any person or Party harmless from any claim. Lessee does not waive and specifically reserves all immunities to which it is entitled by the constitution, laws, and statutes of the United States and the State of Alabama, including, without limitation, the immunities contained within Article 1, section 14, of the Constitution of Alabama of 1901, the Eleventh Amendment of the United States Constitution, or any other applicable provision of law. Any claim against Lessee must be made through the Alabama State Board of Adjustment. Alabama law, without regard to its conflicts of law provisions, shall exclusively apply to all matters related to this Lease, questions of immunity related to Lessee, and any disputes between the Parties. Any provisions of this Lease which may be considered a consent to suit or a waiver of immunity by Lessee is hereby stricken and rendered null and void.

33. FINAL INTEGRATION: This Lease constitutes the entire agreement of the Parties, as a complete and final integration thereof with respect to its subject matter. All prior understandings and agreements between and among the Parties are merged into this Lease, which alone fully and completely expresses their understandings. No representation, warranty, or covenant made by a Party which is not contained in this Lease or expressly referred to herein has been relied on by the other Party in entering into this Lease.

34. AMENDMENT IN WRITING: This Lease may not be amended, terminated, or waived in any respect whatsoever, except by a further agreement in writing, properly executed by both the Parties.

[Signatures on the following page.]
IN WITNESS WHEREOF, the parties hereto have executed this Lease on the dates reflected below.

WITNESS: 

LESSOR:

__________________________
Gwen Reed

Date

WITNESS: 

LESSEE:

__________________________
THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ALABAMA, FOR AND ON BEHALF OF THE UNIVERSITY OF ALABAMA IN HUNTSVILLE
By: Todd M. Barré
Vice President for Finance and Administration

Date
Designated Agent’s Declaration of Best Interest to the Institution

Facility Lease between
The University of Alabama in Huntsville for AMSTI
and
Gwen Reed

The subject premises, located at 4210 West Schrimsher Lane, Huntsville, Alabama ("Property") will provide 24,750 square feet of warehouse and office space for use by AMSTI, since the University does not have space available to accommodate the staff and warehousing needs for this program on campus. This regional site serves K-12 educators in fifteen school systems across North Alabama with training, support, and materials to improve effective mathematics, science, and technology (STEM) teaching practices and learning. UAH has served as an AMSTI site since 2002 and believes a Facility Lease to support this initiative is warranted and in the best interest of The University of Alabama in Huntsville and the State of Alabama.

[Signature]
Todd M. Barre, Designated Agent

08/15/2022
Date
UNIVERSITY OF ALABAMA SYSTEM
BOARD RULE 415
BOARD SUBMITTAL CHECKLIST CRITERIA

BOARD SUBMITTAL CHECKLIST NO. 12
FACILITY LEASE REQUIRING BOARD APPROVAL

<table>
<thead>
<tr>
<th>CAMPUS:</th>
<th>The University of Alabama in Huntsville</th>
</tr>
</thead>
<tbody>
<tr>
<td>PROJECT NAME:</td>
<td>Systems Management and Production Center (SMAP) Facility Lease – 200 Sparkman Drive, Huntsville, Alabama &amp; 5021 Technology Drive, Huntsville, Alabama</td>
</tr>
<tr>
<td>MEETING DATE:</td>
<td>September 15-16, 2022</td>
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<tr>
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</thead>
<tbody>
<tr>
<td>1.</td>
<td>Board Submittal Checklist No. 12</td>
</tr>
<tr>
<td>2.</td>
<td>Transmittal Letter to Chancellor from Campus President requesting project be placed on the agendas for the forthcoming Physical Properties Committee and Board of Trustees (or Executive Committee) Meetings</td>
</tr>
<tr>
<td>3.</td>
<td>Proposed Board Resolution requesting approval of Facility Lease by the Board of Trustees</td>
</tr>
<tr>
<td>4.</td>
<td>Summary of Lease providing location; size of property; terms; considerations; name and relationship of lessee</td>
</tr>
<tr>
<td>5.</td>
<td>Copy of proposed Facility Lease Agreement</td>
</tr>
<tr>
<td>6.</td>
<td>Statement of Designated Agent</td>
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</table>

Prepared by: Greg L. Smith
Assistant Vice President
Facilities & Operations

Approved by: Todd M. Barré
Vice President
Finance & Administration

Reference Tab 3U – Board Rule 415 Instructional Guide
August 17, 2022

Chancellor Finis E. St. John IV
The University of Alabama System
500 University Boulevard East
Tuscaloosa, AL 35401

RE: Systems Management and Production Center (SMAP) Facility Lease – 200 Sparkman Drive
Huntsville, Alabama & 5021 Technology Drive, Huntsville, Alabama

Dear Chancellor St. John:

I am pleased to send to you for approval and under Board Rule 415 the attached documents which provide information regarding the SMAP Facility Lease at 200 Sparkman Drive, Huntsville, Alabama and 5021 Technology Drive, Huntsville, Alabama.

The resolution requests authorization to enter into a facility lease agreement with 200 Sparkman, L.L.C. for said property.

This item has been thoroughly reviewed and has my endorsement. With your concurrence, I ask that it be added to the agenda for the Board of Trustees at their regular meeting on September 15, 2022.

Please contact me if you have questions or need additional information.

Sincerely,

Charles L. Karr
Interim President

CD/cdd
Enclosure
EXECUTIVE SUMMARY
PROPOSED REAL ESTATE LEASE
BOARD OF TRUSTEES SUBMITTAL
MEETING DATE: September 15-16, 2022

CAMPUS: The University of Alabama in Huntsville

PROJECT NAME: Systems Management and Production Center (SMAP) Facility Lease

PROJECT LOCATION: 200 Sparkman Drive, Huntsville, Alabama
5021 Technology Drive, Huntsville, Alabama

LEGAL DESCRIPTION: 200 Sparkman Drive, Huntsville, Alabama (Building)
5021 Technology Drive, Huntsville, Alabama (Suites A, C, D2)

LEASEHOLD: 39,861 square feet

IMPROVEMENTS: No new improvements planned.

CONSIDERATION:
- Current lease began in 2014 and expires on September 30, 2022.
- UAH is requesting a new 5-year initial lease with two 3-year renewal options.
- Estimated expense for the initial 5-year term is $2,450,000 or $49,000 per month which is $14.75 per square foot.
- Landlord is responsible for payment of all property taxes, utilities, maintenance, insurance, and other costs, fees, and expenses associated with the premises, building, and property.
- Tenant provides janitorial services and fire extinguishers.
- Funding provided by U. S. Army contracts.
- Lease terminates on a suite-by-suite basis with 90 days advance written notice to Landlord if SMAP sustains a fifty percent (50%) or greater reduction in total research funding.

LESSOR: 200 Sparkman, L.L.C.

JUSTIFICATION FOR LEASE OF PROPERTY: The subject building is currently leased by the University’s SMAP Center. The University does not have space available to fully accommodate the center’s needs on campus.
Executive Summary
Real Estate Lease Agreement
Board of Trustees Submittal
Meeting Date: September 15-16, 2022

OTHER ATTACHMENTS:
[X] Declaration of Designated Campus Agent or Method Selected to Dispose of Property.
[X] Proposed Board Resolution to Authorize Campus to Proceed with Commercial Lease of Real Property.
SMAP FACILITY LEASE
200 SPARKMAN DRIVE & 5021 TECHNOLOGY DRIVE

LOCATION - EXTERIOR
EXHIBIT A – LEASE AGREEMENT

COMMERCIAL LEASE AGREEMENT

This Commercial Lease Agreement ("Lease Agreement") made effective as of the day of ____________, 2022, by and between 200 SPARKMAN, L.L.C. ("Landlord"), and THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ALABAMA, a public corporation and constitutional instrumentality of the State of Alabama, for and on behalf of The University of Alabama in Huntsville ("Tenant" and, with Landlord, the "Parties"). Upon the terms and conditions hereinafter set forth, Landlord and Tenant agree as follows:

(1) PREMISES: The Premises consist of all space to be leased by Tenant, as shown on Exhibit A and Exhibit B attached hereto and made a part of this Lease Agreement, containing approximately 39,861 rentable square feet (the "Premises") in buildings owned by Landlord (the "Building"), situated on real property at 200 Sparkman Dr, Huntsville, Alabama 35806, and 5021 Technology Drive, Huntsville, Alabama 35806 (collectively the "Property").

(2) LEASE: Landlord does hereby lease the Premises unto Tenant and Tenant does hereby lease the Premises from Landlord, together with the improvements and appurtenances located thereon and attached thereto.

(3) TERM: The term of this Lease Agreement (the "Lease Term") shall be for a period of five (5) years, commencing on October 1, 2022 (the "Commencement Date") and ending, if not sooner terminated pursuant to the terms herein, on September 30, 2027. Landlord hereby acknowledges that the funding for the activities to be performed on the Premises is supported by contracts with the U.S. Army. The Parties agree that if funds from these contracts for research activities of the SMAP Center are substantially reduced, the Tenant shall have the right to terminate the Lease Agreement, whether wholly or on a partial, suite-by-suite basis, upon ninety (90) days advance written notice to the Landlord. For the purposes of this paragraph, the term "substantially reduced" shall mean that, for any calendar year during the Lease Term, SMAP sustains a fifty (50) percent reduction in total research funding (as measured by the Indirect Cost Recovery for SMAP), as compared with the amount of the Indirect Cost Recovery for SMAP during the first calendar year of the Lease Term.

(4) TENANT’S OPTION TO RENEW: Provided that Tenant is not then in default under this Lease Agreement, Tenant shall have the right, subject to all terms, conditions, and covenants herein, to extend the term of this Lease Agreement for two consecutive terms of three (3) years ("Option Term" or, collectively, "Option Terms"). Tenant shall notify Landlord in writing of its intent to exercise either Option Term no later than 365 days before the expiration of the current lease term. Should Tenant decide to exercise its First Option Term or Second Option Term, it is understood that such renewal is subject to the approval of The Board of Trustees of The University of Alabama at a regularly scheduled meeting of the Board or at a duly called meeting of its Executive Committee.
(5) HOLDOVER TENANCY: Should Tenant continue to occupy the Premises after the expiration of the Lease Term, either with or without the consent of Landlord, such tenancy shall be from month to month at a rental equal to one hundred twenty-five percent (125%) of the rent payable for the last month of then applicable Lease Term or Option Term. Tenant shall be subject to all other terms and conditions of this Lease during such holdover period. Tenant agrees that, unless otherwise agreed by the Parties in writing, the holdover period shall not extend more than six (6) consecutive months.

(6) RENTAL AND DEPOSIT: Tenant shall pay Landlord rent in the amount of Forty-Nine Thousand Dollars ($49,000) per month, in advance, beginning on the 1st day of October 1, 2022, and continuing thereafter on the 1st day of each month throughout the Lease Term. This rent equates to $14.75/SF per year. Rent shall escalate two percent (2%) annually on each lease anniversary (October 1st) during the Lease Term and any Option Terms exercised. A rent schedule is shown on Exhibit C.

Lessor shall continue to hold as deposit the sum of Ten Thousand Dollars and No Cents ($10,000.00), brought forward from previously executed Amendment VI for premises located at 5021 Technology Drive Suite A Huntsville AL 35805, executed February 5, 2019, of previously executed lease executed April 9, 2014, for the Premises. This sum will be refunded to Lessee at the expiration of the lease period provided the demised premises are returned to Lessor in clean, good, safe, and substantial repair and condition, ordinary wear and tear and damage by the elements excepted.

(7) COMMON AREAS: The “Common Areas” of the Building shall be those parts which are for the common use of, or made available for use by, all tenants of the Building, including common entrances, halls, lobbies, elevators, stairways and access ways and ramps, delivery passages, drinking fountains, public toilets, parking lots, service buildings, loading and unloading areas, trash areas, roadways, parkways, drives, walkways, green spaces, parks, fountains or other facilities related to the Building owned, operating or maintained, in whole or in part, by Landlord. The Common Areas shall be subject to Landlord's management and control and shall be maintained as other buildings of similar type and quality located in the vicinity of the Building. Tenant, its employees and invitees, shall have the nonexclusive right to use the Common Areas, such use to be in common with Landlord, other tenants of the Building and other persons entitled to use the same.

(8) OPERATING EXPENSES: Landlord and Tenant agree that Landlord will be responsible for the payment of all taxes, utilities, maintenance, insurance, and any other costs, fees and expenses whatsoever associated with the Premises, Building, and Property, including but not limited those associated with its upkeep, operation, and ownership (the "Operating Expenses"). No additional charge shall be made to Tenant for any such fee, cost, or expense.

(9) UTILITIES; INTERRUPTION OF SERVICES: Landlord shall pay for all water, gas, electricity, heat, light, power, sewer, sprinkler services, refuse and trash collection, and other utilities and services on the Premises, all maintenance charges for utilities, and any storm sewer charges or other similar charges for utilities imposed by any governmental entity or utility provider, together with any taxes, penalties, surcharges or the like pertaining to Tenant’s use of
the Premises. Landlord shall endeavor to provide prior written notice of any planned interruption of services in connection with the repair and maintenance of the equipment and building systems of the Premises or the Building; provided, however, notwithstanding the foregoing, unless in the case of necessity or emergency, Landlord agrees to reasonably coordinate any such repair with Tenant to be performed after hours or on weekends so as to minimize any disruption to the Tenant’s business operations. If any essential service to be provided is interrupted or curtailed for a period of more than 24 hours and is caused by Landlord, the Rent for the Premises shall completely abate from such 24 hours period and continue until such service is fully restored.

(10) REPAIRS AND MAINTENANCE:

(a) Landlord is solely responsible for the inspection of and the cost of replacement of the Building’s roof, maintenance of the foundation, foundation piers and structural members of the exterior walls, windows and base Building systems including, but not limited to electrical systems, plumbing systems and mechanical systems. Landlord shall also maintain in good repair and condition the common areas (interior and exterior), grounds, outdoor lighting and the parking areas, including but not limited to driveways, alleys, and landscaping. Landlord shall perform repairs promptly and in a good and workmanlike manner and shall not unreasonably interfere with Tenant’s conduct of its business, use or of access to the Premises during said repairs.

(b) Except for Landlord’s obligation under Paragraph 8(a) above and Landlord’s obligation to provide janitorial services to all common areas, Tenant shall maintain and repair the interior of the remainder of the Premises including, but not limited to janitorial services for the Premises (outside of common areas), entries, doors, ceilings, interior walls, and the interior side of demising walls. For clarification, Tenant will be responsible for the replacement of light bulbs and ballasts but Landlord will be responsible for replacement of any defective light fixture(s). Additionally, Landlord will be responsible for the replacement of any ceiling or ceiling tiles that are damaged due to water penetrations.

(11) IMPROVEMENTS: Tenant shall not alter or improve the Premises or remove or install any fixtures (other than trade fixtures) upon the Premises without the prior written consent of Landlord, which shall not be unreasonably withheld. Any and all alterations, improvements, and fixtures made or placed in or on the Premises shall, upon expiration or any termination of the Lease Term, belong to Landlord without compensation to Tenant; provided, however, that if Tenant is not in default hereunder, it shall be permitted to remove all trade fixtures and other temporary improvements from the Premises at any time during the Lease Term if such removal can be effected without substantial injury or damage to the Premises and if same shall not have become an integral part of the Premises by the manner in which they are affixed.

(12) SIGNS: No new signage shall be erected on the Premises by or for Tenant unless the size, character, and proposed location of such sign shall be permitted under any City of Huntsville sign ordinance and shall first be submitted to Landlord and shall have been approved in writing by Landlord, with such approval not being unreasonably withheld. Tenant shall have the right, but not the obligation, to remove any such sign at the expiration of the Lease Term; provided, however, Tenant shall promptly repair any damage or injury done to the Premises in the course of such removal; and Landlord reserves the right to stop such removal if the same would be, in Landlords reasonable judgment, excessively damaging to the Premises.
(13) INSURANCE: Landlord acknowledges the following insurance coverages held by Tenant: (a) Tenant’s Standard Property Insurance coverage provided through the State Insurance Fund in the Alabama Division of Risk Management; and (2) self-insurance program established and maintained by all three institutions in The University of Alabama System for general liability risks, using a separate revocable trust fund for payment of claims, and the layers of commercial insurance purchased by all three institutions attaching at the upper limit of the self-insurance program. Landlord agrees that no other insurance is required to be maintained by Tenant. Tenant will provide, upon request, reasonable proof that the insurance coverages referenced herein are in effect.

Landlord shall provide at its expense insurance coverage on the structures located on the Premises. Landlord shall, at Landlord’s own expense, keep in force and effect during the entire Lease Term commercial general liability ("CGL") insurance insuring Landlord against any liability that may accrue against any of them for bodily injury, personal injury, contractual liability or property damage resulting from any occurrence in or about the Premises resulting from the Landlord’s negligence. The amount of CGL shall be for no less than $1,000,000 per occurrence, $2,000,000 aggregate. The Landlord may, at Landlord’s own expense, keep in force and effect insurance coverage on the Landlord’s real and personal property, and any improvements or betterments of the property for fire, extended coverage and other insurable perils desired by the Landlord. The Landlord may, at Landlord’s own expense, keep in force and effect insurance coverage on the Landlord’s loss of rental income should the property be damaged or destroyed by fire, extended coverage and other insurable perils desired by the Landlord. Tenant shall reimburse Landlord for any increased insurance premiums or additional insurance deemed necessary by the Landlord as a result of Tenant’s use of the premises. Landlord shall deliver, upon written request, a certificate evidencing such coverages, and Tenant shall have the right to object to the necessity of such coverages and demand proof of such necessity. All policies must be issued by an insurance company licensed to do business in the State of Alabama carrying a minimum A.M. Best’s rating of A-VII, and the Certificate must be signed by an authorized agent. The CGL policy may not be canceled without thirty (30) days advance written notice to the Tenant.

(14) CASUALTY: In the event (i) the Premises should be totally destroyed by fire, tornado or other casualty (such determination to be completed within 30 days of the date of casualty, except as otherwise provided herein, by an architect (the “Architect”) of good reputation selected by Landlord); (ii) the Premises should be damaged to the extent that rebuilding or repairs cannot be completed within 180 days (as estimated by the Architect) after the date of casualty; or (iii) the Building or the Premises is damaged to the extent rendering the Premises and the Building unsuitable, in Tenant’s reasonable judgment, for the use in effect at the Commencement Date, either Landlord or Tenant may terminate this Lease Agreement by written notice of the other within 30 days or receipt of the Architect’s certificate. If this Lease Agreement is terminated, the Rent shall be abated during the unexpired Term, or the renewal or extension thereof, effective as of the casualty date, and Landlord and Tenant shall be released of all further obligations under this Lease.
In the event the Premises should be partially damaged by fire, tornado, or other casualty and can be rebuilt within 180 days of the casualty date, as reflected in the Architect’s certificate, or if the damage is such that neither Landlord nor Tenant elect to terminate this Lease Agreement, in either such event, Landlord shall, at its sole cost and expense and without pass through to Tenant, commence to rebuild or repair the Premises and shall proceed with diligence to restore the Premises to substantially the same condition it was immediately prior to the casualty, except that Landlord shall not be required to rebuild, repair or replace any equipment or other improvements which may have been placed by Tenant within the Premises. For clarification, however, Landlord will be responsible for replacement of any improvements in the Premises (excepting trade fixtures) at the date of execution hereof. Tenant shall be allowed a proportionate diminution of Rent during the time the Premises or any portion thereof is unfit for occupancy and the conduct of its business. Any insurance which may be carried by Landlord or Tenant against loss or damage to the Premises shall be for the sole benefit of the party carrying such insurance and shall be under its sole control. Notwithstanding the foregoing, either party may terminate this Lease Agreement upon thirty (30) days written notice to the other if the Premises are damaged during the last year of the Lease Term and Landlord reasonably estimates that it will take more than sixty (60) days to repair such damage.

(15) EMINENT DOMAIN: Landlord shall provide Tenant with written notice of any proposed condemnation or eminent domain proceeding within five days of notice from any condemning authority. If the Premises, or any substantial portion of the Premises, or a substantial portion of the parking area, shall be taken or condemned, in whole or in part, or sold in lieu of condemnation, leaving, in the reasonably judgment of Tenant, (a) the Premises unsuitable for use as set forth in this Lease Agreement in effect as of the Commencement Date, on the conduct of its business operations, or the remainder of the parking facilities are unsuitable for the use as comparable to its use prior to such taking, then Tenant may terminate this Lease Agreement by notice to Landlord within 30 days after Tenant receives written notice of the portion to be taken or sold. The termination of the Lease will be effective no later than 90 days thereafter or the date when the portion or portions are taken or sold, whichever is sooner. The Rent due under the remaining Term, or under any remaining renewal or tension term thereof, shall be totally abated. Landlord and Tenant shall each be entitled to separate compensation from the condemning authority in accordance with their respective interests. In the event of a lump sum payment by such condemning authority, Landlord and tenant shall each be entitled to separate compensation from the condemning authority strictly as their interests may appear.

(a) DEFINITION OF EMINENT DOMAIN: For purposes of this Lease Agreement. “Eminent Domain” shall mean a taking by the exercise of the power of eminent domain by any governmental authority, an act or omission by any governmental authority constituting “inverse condemnation”, any purchase or acquisition in lieu of condemnation, or a taking by eminent domain and an order of an appropriate governmental authority specifying that any improvements located on the Premises are to be torn down or removed.

(16) INDEMNIFICATION BY LANDLORD: Landlord shall indemnify, defend and hold Tenant and Tenant’s Representatives harmless from any and all liabilities, responsibilities or claims to Landlord, or any person claiming by, through or under Landlord, arising from (a) Landlord’s ownership, operation and management of the Building and the Property; or (b) the conduct of Landlord’s business; or (c) any activity, work or thing done, permitted or suffered by
(17) ASSIGNMENT AND SUBLETTING: Tenant may, with the prior written consent of Landlord, assign, sublet, or transfer all of this Lease Agreement; provided, however, that in the event of such assignment, subletting or transfer, Tenant shall remain liable for its obligations under this Lease Agreement. Tenant shall provide a notice of any such assignment or sublease to Landlord as soon as reasonably possible, after the completion of the transaction. Notwithstanding any assignment, transfer or sublease, all options granted to Tenant under this Lease Agreement shall be personal to Tenant, unless mutually agreed by and between Landlord and Tenant. If such option or options are transferred, Tenant shall be released of any liability related to the exercise of any such options. Tenant, however, has the right to have its customers or trade partners occupy portions of the Premises, without the consent of Landlord.

(18) DEFAULT:

(a) RIGHT TO TERMINATE: Upon the occurrence of any of the Events of Default (as defined in Subparagraph (b) below), Landlord may, at its option, terminate this Lease Agreement by giving written notice to Tenant of the default in accordance herewith and of Landlords intention to terminate this Lease Agreement if the default is not corrected within fifteen (15) days in the case of Tenant's failure to pay rent when due, and thirty (30) days in the case of all other Events of Default. If said default is not corrected by Tenant within the applicable cure period, Landlord may terminate this Lease Agreement, peaceably re-enter the Premises, and eject Tenant from the same; provided, however, that Tenant shall not be relieved from any liability or obligation hereunder as a result thereof.

(b) EVENTS OF DEFAULT: Events of default under this Lease Agreement shall mean the following events ("Events of Default") occurring with respect to Tenant:

(i) FAILURE TO COMPLY: Failure to comply with any term, condition, or obligation to be performed under this Lease Agreement, including but not limited to the payment of rent due hereunder; or

(ii) FILING BANKRUPTCY: Filing a petition in bankruptcy for reorganization or for an arrangement pursuant to the U.S. Bankruptcy Code or any similar federal or state law now or hereafter in effect; or
(iii) ADMISSION AS BANKRUPT: Filing an answer admitting the
material allegations of or consenting to or defaulting in answering a petition filed against it in any
bankruptcy, reorganization, or similar insolvency proceeding, or if any action shall be taken
against it for the purpose of effecting any of the foregoing.

(c) ADDITIONAL REMEDIES: Upon the occurrence of an Event of Default
hereunder, and Tenant’s failure to reasonably cure same within the applicable cure period.
Landlord may, at its option and in lieu of terminating this Lease Agreement, re-enter and take
possession of the Premises, and thereafter re-let the same or any part thereof for the balance of the
Lease Term or any part thereof, upon such terms and conditions as Landlord may deem proper.
Neither re-entry nor re-letting shall discharge Tenant from any obligations or liabilities herein
contained, and Tenant shall pay to Landlord, without demand, the difference, if any between the
rentals herein provided for and the rentals actually received upon re-letting.

(d) CUMULATIVE NATURE OF REMEDIES: All rights and remedies of
Landlord under this Lease Agreement shall be cumulative, and none shall exclude any other right
or remedy at law. Such rights and remedies may be exercised and enforced concurrently and
whenever and as often as occasion therefor arises, in the absolute discretion of Landlord.

(e) LANDLORD’S DEFAULT: If Landlord shall fail to comply with any term,
provision or covenant of this Lease Agreement and does not cure such failure within thirty (30)
days or Landlord’s receipt of Tenant’s written notice thereof, Tenant may terminate this
Agreement.

(19) INSPECTION: Landlord reserves the right to visit and inspect the Premises at all
reasonable times with twenty-four (24) hours advance notice to Tenant.

(20) SUBORDINATION: This Lease Agreement shall at all times be subject and
subordinate to the lien of any mortgage that is now or that may hereafter be placed upon the
Premises by Landlord. Tenant shall, upon demand by Landlord, execute such documents and
instruments as may be reasonably required by counsel for Landlord to effectuate such
subordination. Within ten (10) days from the date hereof, as well as prior to Landlord’s execution
of any new or substitute mortgage affecting the Premises, Landlord shall obtain from such
mortgagor an agreement in writing to be delivered to Tenant, providing that so long as Tenant
shall faithfully discharge the obligations of Tenant’s part to be kept and performed under the terms
of this Lease Agreement, its tenancy shall not be disturbed, and that, in the event of foreclosure or
any enforcement of any such mortgage, this Lease Agreement shall in all respects continue in full
force and effect.

(21) SURRENDER OF PREMISES: Except as provided otherwise hereunder, Tenant
shall, upon the expiration or earlier termination of this Lease Agreement, promptly remove from
the Premises all trash, debris, and property of Tenant and shall leave the Premises in a broom-
clean and orderly state, subject to reasonable wear and tear. Tenant will not be required to remove
any cabling or wiring.
(22) QUIET POSSESSION: Landlord shall, on the commencement date of the Lease Term, place Tenant in quiet possession of the Premises and shall secure Tenant in the quiet possession thereof during the Lease Term against all persons lawfully claiming possession of any part thereof.

(23) MISCELLANEOUS:

(a) FINAL INTEGRATION: This Lease Agreement constitutes the entire agreement of the Parties, as a complete and final integration thereof with respect to its subject matter. All prior understandings and agreements between and among the Parties are merged into this Lease Agreement, which alone fully and completely expresses their understandings. No representation, warranty, or covenant made by a Party which is not contained in this Lease Agreement or expressly referred to herein has been relied on by the other Party in entering into this Lease Agreement. Upon full execution hereof, all previous leases, amendments or other written agreements shall be made null and void. In the event of conflict between any other agreement between the Parties, this Lease Agreement shall control.

(b) AMENDMENT IN WRITING: This Lease Agreement may not be amended, terminated, or waived in any respect whatsoever, except by a further agreement in writing, properly executed by both the Parties.

(c) BINDING EFFECT: This Lease Agreement shall bind the Parties and their respective successors, and assigns.

(d) CAPTIONS: The captions of this Lease Agreement are for convenience and reference only, are not a part of this Lease Agreement, and in no way define, describe, extend, or limit the scope or intent of this Lease Agreement.

(e) WAIVER OF DEFAULT: No waiver by either Party of any default, breach, or violation of any term, conditions, or provision of this Lease Agreement shall be deemed to be a waiver of any other default, breach, or violation of the same or any other term, condition, or provision contained herein.

(f) DELAY OR OMISSION NOT WAIVER: No delay in exercising or failure to exercise any right or remedy by either Party shall impair any such right or remedy or constitute a waiver of any such right, remedy, or default, breach, or violation of any term, condition, or provision of this Lease Agreement or an acquiescence therein. Every right and remedy given by this Lease Agreement or by law to a Party may be exercised from time to time and as often as deemed expedient by such Party.

(g) RIGHT AND REMEDIES CUMULATIVE: No right or remedy conferred upon or reserved to either Party in this Lease Agreement or any document or instrument delivered in accordance herewith is intended to be exclusive of any other right or remedy, and every right and remedy shall, to the extent permitted by law, be cumulative and in addition to every other right and remedy given under this Lease Agreement or any document or instrument delivered in accordance herewith or now or hereafter existing at law or in equity or otherwise. The assertion or
employment of any right or remedy under this Lease Agreement or otherwise, shall not prevent the concurrent assertion or employment of any other appropriate right or remedy.

(h) NOTICES: All notices, requests, demands, and other communications hereunder (other than those which, under the terms of this Lease Agreement, may be given by telephone, which shall be effective when received verbally) shall be in writing (including, but not limited to facsimile/telecopied communications) and shall be given by personal delivery, delivery via United State mail, with first class postage prepaid, or facsimile/tele-copier,

(i) If to Landlord, to:

200 Sparkman, L.L.C.
P.O. Box 41
Huntsville, AL 35804
256-534-1695
256-534-4644 Fax
randy@schrimshercompany.com

(ii) If to Tenant, to:

Todd Barré
Assistant Vice President for Finance and Operations
todd.barre@uah.edu
256-824-6350
301 Sparkman Drive NW
Student Services Building, Suite 301
Huntsville, AL 35899

Either Party may change the address to which notices are to be delivered to such Party, by a notice given in accordance with this Subparagraph to the other Party. All such notices, requests, demands, and other communications shall be effective when received.

(i) RECORDATION OF LEASE: At the option of either Party, a memorandum of lease in recordable form containing a short form of this Lease Agreement shall be executed by the Parties and may be recorded in the county wherein the Premises are located. All recording costs and costs for preparation of the memorandum of lease shall be paid by the Party exercising said option.

(j) GOVERNING LAWS: Notwithstanding any contrary provisions of this Lease Agreement, the following provisions shall govern any disputes or questions of law. Tenant does not agree to waive any rights or causes of action against any person whether a Party or not. Any provisions to the contrary notwithstanding, Tenant does not agree to indemnify or hold any person or Party harmless from any claim. Tenant does not waive and specifically reserves all immunities to which it is entitled by the constitution, laws, and statutes of the United States and the State of Alabama, including, without limitation, the immunities contained within Article 1, section 14, of the Constitution of Alabama of 1901, the Eleventh Amendment of the United States Constitution,
or any other applicable provision of law. Any claim against Tenant must be made through the Alabama State Board of Adjustment. Alabama law, without regard to its conflicts of law provisions, shall exclusively apply to all matters related to this Lease Agreement, questions of immunity related to Tenant, and any disputes between the Parties. Any provisions of this Lease Agreement which may be considered a consent to suit or a waiver of immunity by Tenant is hereby stricken and rendered null and void.

(24) PARKING: Landlord grants to Tenant at no additional cost or pass through to Tenant, four (4) parking spaces for every 1,000 rentable square feet of the Premises in the Building’s surface parking area. Such parking shall be located adjacent to the Premises.

(25) WAIVER OF SUBROGATION BY LANDLORD: Landlord waives all rights to recover against Tenant for any loss or damage to tangible personal or real property (whether owned or leased) from any cause covered by insurance maintained by Landlord, including its deductible. Landlord will cause its insurer to issue an appropriate waiver of subrogation rights endorsement to all property insurance policies maintain by Landlord.

(26) NON-DISTURBANCE: In the event that the Premises, the Building containing the Premises, and/or the Property, are currently subject to, or in the future shall become subject to, any mortgage, deed of trust, lease, ground lease, purchase money lien, or any other type of financing arrangement (the “Mortgage”) under which the Premises, the Building, and/or the Property are, in whole or in part, the collateral for any debt owed to any secured party (the “Mortgagee”) or the Premises, the Building and/or the Property becomes subject to a Mortgage, Landlord agrees that it shall use commercially reasonable efforts to obtain from Mortgagee a non-disturbance agreement (the “Non-disturbance Agreement”) mutually agreeable to all parties. To be effective, all such non-disturbance agreements shall be executed by and between Mortgagee, Landlord and Tenant.

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IN WITNESS WHEREOF, the Parties have hereunto set their hands under seal on this the day and date indicated below.

LANDLORD:

200 Sparkman, L.L.C.

By ____________________________

THE STATE OF ALABAMA §

MADISON COUNTY §

I, the undersigned, a Notary Public in and for said County in said State, hereby certify that __________________________ (name), whose name is signed as __________________________ (title) of __________________________ to the foregoing instrument, and who is known to me, acknowledged before me on this day that, being informed of the contents of the instrument, as such __________________________ (title), and with full authority, executed the same voluntarily on behalf of the Landlord.

Given under my hand and official seal this the ____ day of ________, 2022.

________________________
NOTARY PUBLIC

My Commission Expires: __________________
IN WITNESS WHEREOF, the Parties have hereunto set their hands under seal on this the
day and date indicated below.

TENANT:

THE BOARD OF TRUSTEES OF
THE UNIVERSITY OF ALABAMA, a public corporation, FOR
AND ON BEHALF OF THE UNIVERSITY OF ALABAMA IN
HUNTSVILLE,

By ___________________________
    Todd M. Barré
    Vice President for Finance and Administration
    The University of Alabama in Huntsville
    Huntsville, Alabama

THE STATE OF ALABAMA  $
MADISON COUNTY  $

I, the undersigned, a Notary Public in and for said County in said State, hereby certify that
_____________________, whose name as Vice President for Finance and Administration of The University
of Alabama in Huntsville, is signed to the foregoing instrument, and who is known to me,
acknowledged before me on this day that being informed of the contents of the instrument, she, as
such Officer, and with full authority, executed the same voluntarily for and as the act of said
Tenant.

Given under my hand and official seal this the ___ day of ________, 2022.

________________________
NOTARY PUBLIC

My Commission Expires: __________________
5021 Technology Drive
Suite D2 = 3,172 square feet
Suite A = 5,599 square feet
Suite C = 8,000 square feet

Exhibit A

200 Sparkman Drive
Building Square Footage = 23,090
First floor shown below. Basement level floor plan shown on Exhibit B.
Exhibit B
200 Sparkman Drive
Basement level floor plan.

LOWER FLOOR PLAN

SCALE: 1/16" = 1'-0"
# EXHIBIT C – RENT SCHEDULE

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## RENEWAL OPTION TERM ONE

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<td>2%</td>
<td>39,861</td>
<td>$17.28</td>
<td>$688,936</td>
<td>$57,411.31</td>
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<tr>
<td>Option Term - Year 2</td>
<td>2%</td>
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<td>$17.63</td>
<td>$702,714</td>
<td>$58,559.54</td>
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<tr>
<td>Option Term - Year 3</td>
<td>2%</td>
<td>39,861</td>
<td>$17.98</td>
<td>$716,769</td>
<td>$59,730.73</td>
</tr>
</tbody>
</table>
Designated Agent’s Declaration of Best Interest to the Institution

Facility Lease between
The University of Alabama in Huntsville for SMAP
and
200 Sparkman, L.L.C.

The subject premises, located at 200 Sparkman Drive, Huntsville, Alabama and 5021 Technology Drive, Huntsville, Alabama ("Property") will provide 39,861 rentable square feet for use by the University’s Systems Management and Production (SMAP) Center. Since its formal 2002 creation as a center by The University of Alabama System Board of Trustees, SMAP has brought $100 million in indirect returns to UAH, by offering opportunities for Science, Technology, Engineering, Arts and Math (STEAM) students from UAH and other universities to work part-time for SMAP clients like the U.S. Army Space and Missile Defense Command, the U.S. Army Combat Capabilities Development Command Aviation & Missile Center, or other entities located on Huntsville’s Redstone Arsenal. Therefore, it is believed a Facility Lease with 200 Sparkman, L.L.C. is justified and in the best interest of The University of Alabama in Huntsville and the State of Alabama.

Todd M. Barré, Designated Agent

08/15/2022
Date
UNIVERSITY OF ALABAMA SYSTEM
BOARD RULE 415
BOARD SUBMITTAL CHECKLIST CRITERIA

BOARD SUBMITTAL CHECKLIST NO. 12
FACILITY LEASE REQUIRING BOARD APPROVAL

| CAMPUS: | The University of Alabama in Huntsville |
| PROJECT NAME: | Interagency Agreement for a Facility Lease with The United States of America for use by The National Weather Service |
| MEETING DATE: | September 15-16, 2022 |

| 1. | Board Submittal Checklist No. 12 |
| 2. | Transmittal Letter to Chancellor from Campus President requesting project be placed on the agendas for the forthcoming Physical Properties Committee and Board of Trustees (or Executive Committee) Meetings |
| 3. | Proposed Board Resolution request approval of Facility Lease by the Board of Trustees |
| 4. | Summary of Lease providing location; size of property; terms; considerations; name and relationship of lessee |
| 5. | Copy of proposed Facility Lease Agreement |
| 6. | Statement of Designated Agent |

Prepared by: Greg L. Smith
Assistant Vice President
Facilities & Operations

Approved by: Todd M. Barré
Vice President
Finance & Administration

1 Reference Tab 3U – Board Rule 415 Instructional Guide
August 17, 2022

Chancellor Finis E. St. John IV
The University of Alabama System
500 University Boulevard East
Tuscaloosa, AL 35401

RE: Interagency Agreement for a Facility Lease with The United States of America for use by The National Weather Service

Dear Chancellor St. John:

I am pleased to send to you for approval and under Board Rule 415 the attached documents which provide information for an interagency agreement for a facility lease with The United States of America for use by The National Weather Service.

The resolution requests authorization to extend the current lease by an additional 5-year period.

This item has been thoroughly reviewed and has my endorsement. With your concurrence, I ask that it be added to the agenda for the Board of Trustees at their regular meeting on September 15, 2022.

Please contact me if you have questions or need additional information.

Sincerely,

Charles L. Karr
Interim President

CD/cdd
Enclosure
EXECUTIVE SUMMARY
PROPOSED REAL ESTATE LEASE
BOARD OF TRUSTEES SUBMITTAL
MEETING DATE: September 15-16, 2022

CAMPUS: The University of Alabama in Huntsville

PROJECT NAME: Interagency Agreement for a Facility Lease with The United States of America for use by The National Weather Service

PROJECT LOCATION: Robert E. “Bud” Cramer Research Hall
320 Sparkman Drive SW, Huntsville, Alabama

LEGAL DESCRIPTION: 320 Sparkman Drive SW, Huntsville, Alabama

LEASEHOLD: Approximately 5,800 square feet of contiguous space

IMPROVEMENTS: No improvements to the property are planned.

CONSIDERATION:

- Current lease began in 2002 and expires on September 30, 2022.
- NSW requests a five-year extension effective October 1, 2022, through September 30, 2027.
- Year 1 rent is $95,021.40 per year or $7,918.45 per month which is $16.38 per square foot.
- Estimated rental income for 5-year term is $475,107.
- Government shall adjust rent rate annually based on the U.S. Department of Labor CPI-U. Adjustments will be effective on October 1 of each year.
- University pays utilities and provides maintenance, janitorial, and landscape services in this full-service lease.
- University provides adequate parking for 24 vehicles.

LESSEE: The United States of America
(for use by The National Weather Service)
Executive Summary
Real Estate Lease Agreement
Board of Trustees Submittal
Meeting Date: September 15-16, 2022

JUSTIFICATION FOR LEASE OF PROPERTY:
The proposed use of the space is mutually beneficial to the University and the National Weather Service by providing research and learning collaboration opportunities for UAH faculty, researchers, and students; supporting the operating expenses of Robert E. "Bud" Cramer Research Hall; and providing critical meteorological science support to ensure the safety of North Alabama citizens. The leasehold comprises 3% of the building's total 205,893 square feet, enhances the use of the property, and supports the Mission of the University.

OTHER ATTACHMENTS:
[X] Declaration of Designated Campus Agent or Method Selected to Dispose of Property.
[X] Proposed Board Resolution to Authorize Campus to Proceed with Facilities Lease of Real Property.
INTERAGENCY AGREEMENT FOR A FACILITY LEASE – 320 SPARKMAN DRIVE SW
THE UNITED STATES OF AMERICA
FOR USE BY THE NATIONAL WEATHER SERVICE

LOCATION MAP
INTERAGENCY AGREEMENT FOR A FACILITY LEASE – 320 SPARKMAN DRIVE SW
THE UNITED STATES OF AMERICA
FOR USE BY THE NATIONAL WEATHER SERVICE

SITE MAP
INTERAGENCY AGREEMENT FOR A FACILITY LEASE – 320 SPARKMAN DRIVE SW
THE UNITED STATES OF AMERICA
FOR USE BY THE NATIONAL WEATHER SERVICE

FACILITY
EXHIBIT A – SUPPLEMENT LEASE AGREEMENT

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<tr>
<th>SUPPLEMENTAL LEASE AGREEMENT</th>
<th>SLA NO: 8</th>
<th>DATE: 17 May 2022</th>
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</thead>
<tbody>
<tr>
<td></td>
<td>LEASE NO: 062LBF0250</td>
<td></td>
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</tbody>
</table>

ADDRESS OF PREMISES: 320 Sparkman Drive, S.W., Huntsville, Alabama 35801

THIS AGREEMENT, made and entered into this date by and between The University of Alabama in Huntsville whose address is: 301 Sparkman Drive, VBR# E-12, Huntsville, Alabama 35899, hereinafter called the Lessor, and the UNITED STATES OF AMERICA, hereinafter called the Government:

WHEREAS, the parties hereto desire to amend the above Lease to provide for an additional term extension.

NOW THEREFORE, these parties for the considerations hereinafter mentioned covenant and agree that the said Lease is amended, effective upon execution by the Government, as follows:

A. Paragraph 6 of the Lease is hereby deleted in its entirety and replaced with the following in lieu thereof:

"This lease may be extended at the option of the Government, for the following terms:

Up to four (4) extension terms of five (5) years, beginning October 1, 2007, but not beyond September 30, 2027, with the same terms and conditions of the initial term, provided notice be given in writing by the Lessor at least 30 days before the end of the original lease term or any extension term; all other terms and conditions of this Lease shall remain the same during any extension term. Said notice shall be computed commencing with the day after the date of mailing."

B. Paragraph 4 of the Lease is hereby amended to include the following additional language:

"For any extension term commencing on or after October 1, 2022, the Government shall pay the Lessor annual rent in the amount of $95,021.40 at the rate of $7,918.45 per month in arrears."

C. FAR (48 C.F.R. part 52) clause 52.204-25, PROHIBITION ON CONTRACTING FOR CERTAIN TELECOMMUNICATIONS AND VIDEO SURVEILLANCE SERVICES OR EQUIPMENT (Nov 2021) is incorporated by reference, with the same force and effect as if given in full text. Upon request, the Contracting Officer will make the full text available, or the full text may be accessed electronically at: https://www.acquisition.gov.

The following documents are attached and incorporated into the Lease:

FAR CLAUSE 52.204-24 REPRESENTATION REGARDING CERTAIN TELECOMMUNICATIONS AND VIDEO SURVEILLANCE SERVICES OR EQUIPMENT (OCT 2020) (4 PAGES).

All other terms and conditions of the lease, as amended by any prior supplements or amendments, shall remain in force and effect.

IN WITNESS WHEREOF, the parties hereto have hereunto subscribed their names as of the date first above written.

LESSOR  The University of Alabama in Huntsville

Signature ___________________________  Title VP, Finance and Administration

UNITED STATES OF AMERICA

Signature ___________________________  Real Property Contracting Officer
Representation Regarding Certain Telecommunications and Video Surveillance Services or Equipment

52.204-24 Representation Regarding Certain Telecommunications and Video Surveillance Services or Equipment (OCT 2020)

The Offeror shall not complete the representation at paragraph (d)(1) of this provision if the Offeror has represented that it "does not provide covered telecommunications equipment or services as a part of its offered products or services to the Government in the performance of any contract, subcontract, or other contractual instrument" in paragraph (c)(1) in the provision at 52.204-26, Covered Telecommunications Equipment or Services—Representation, or in paragraph (v)(2)(i) of the provision at 52.212-3, Offeror Representations and Certifications—Commercial Items. The Offeror shall not complete the representation in paragraph (d)(2) of this provision if the Offeror has represented that it "does not use covered telecommunications equipment or services, or any equipment, system, or service that uses covered telecommunications equipment or services" in paragraph (c)(2) of the provision at 52.204-26, or in paragraph (v)(2)(ii) of the provision at 52.212-3.

(a) Definitions. As used in this provision—

**Backhaul, covered telecommunications equipment or services, critical technology, interconnection arrangements, reasonable inquiry, roaming, and substantial or essential component** have the meanings provided in the clause 52.204-25, Prohibition on Contracting for Certain Telecommunications and Video Surveillance Services or Equipment.

(b) Prohibition.

(1) Section 889(a)(1)(A) of the John S. McCain National Defense Authorization Act for Fiscal Year 2019 (Pub. L. 115-232) prohibits the head of an executive agency on or after August 13, 2019, from procuring or obtaining, or extending or renewing a contract to procure or obtain, any equipment, system, or service that uses covered telecommunications equipment or services as a substantial or essential component of any system, or as critical technology as part of any system. Nothing in the prohibition shall be construed to—

(i) Prohibit the head of an executive agency from procuring with an entity to provide a service that connects to the facilities of a third-party, such as backhaul, roaming, or interconnection arrangements; or

(ii) Cover telecommunications equipment that cannot route or redirect user data traffic or cannot permit visibility into any user data or packets that such equipment transmits or otherwise handles.

(2) Section 889(a)(1)(B) of the John S. McCain National Defense Authorization Act for Fiscal Year 2019 (Pub. L. 115-232) prohibits the head of an executive agency on or after August 13, 2020, from entering into a contract or extending or renewing a contract with an entity that uses any equipment, system, or service that uses covered telecommunications equipment or
services as a substantial or essential component of any system, or as critical technology as part of any system. This prohibition applies to the use of covered telecommunications equipment or services, regardless of whether that use is in performance of work under a Federal contract. Nothing in the prohibition shall be construed to—

(i) Prohibit the head of an executive agency from procuring with an entity to provide a service that connects to the facilities of a third-party, such as backhaul, roaming, or interconnection arrangements; or

(ii) Cover telecommunications equipment that cannot route or redirect user data traffic or cannot permit visibility into any user data or packets that such equipment transmits or otherwise handles.

(c) Procedures. The Offeror shall review the list of excluded parties in the System for Award Management (SAM) [https://www.sam.gov] for entities excluded from receiving federal awards for “covered telecommunications equipment or services”.

(d) Representation. The Offeror represents that—

(1) It □ will, □ will not provide covered telecommunications equipment or services to the Government in the performance of any contract, subcontract or other contractual instrument resulting from this solicitation. The Offeror shall provide the additional disclosure information required at paragraph (e)(1) of this section if the Offeror responds “will” in paragraph (d)(1) of this section; and

(2) After conducting a reasonable inquiry, for purposes of this representation, the Offeror represents that—

It □ does, □ does not use covered telecommunications equipment or services, or use any equipment, system, or service that uses covered telecommunications equipment or services. The Offeror shall provide the additional disclosure information required at paragraph (e)(2) of this section if the Offeror responds “does” in paragraph (d)(2) of this section.

(e) Disclosures. (1) Disclosure for the representation in paragraph (d)(1) of this provision. If the Offeror has responded “will” in the representation in paragraph (d)(1) of this provision, the Offeror shall provide the following information as part of the offer:

(i) For covered equipment—

(A) The entity that produced the covered telecommunications equipment (include entity name, unique entity identifier, CAGE code, and whether the entity was the original equipment manufacturer (OEM) or a distributor, if known);

(B) A description of all covered telecommunications equipment offered (include brand; model number, such as OEM number, manufacturer part number, or wholesaler number; and item description, as applicable); and
(C) Explanation of the proposed use of covered telecommunications equipment and any factors relevant to determining if such use would be permissible under the prohibition in paragraph (b)(1) of this provision.

(ii) For covered services—

(A) If the service is related to item maintenance: A description of all covered telecommunications services offered (include on the item being maintained: Brand; model number, such as OEM number, manufacturer part number, or wholesaler number; and item description, as applicable); or

(B) If not associated with maintenance, the Product Service Code (PSC) of the service being provided; and explanation of the proposed use of covered telecommunications services and any factors relevant to determining if such use would be permissible under the prohibition in paragraph (b)(1) of this provision.

(2) Disclosure for the representation in paragraph (d)(2) of this provision. If the Offeror has responded “does” in the representation in paragraph (d)(2) of this provision, the Offeror shall provide the following information as part of the offer:

(i) For covered equipment—

(A) The entity that produced the covered telecommunications equipment (include entity name, unique entity identifier, CAGE code, and whether the entity was the OEM or a distributor, if known);

(B) A description of all covered telecommunications equipment offered (include brand; model number, such as OEM number, manufacturer part number, or wholesaler number; and item description, as applicable); and

(C) Explanation of the proposed use of covered telecommunications equipment and any factors relevant to determining if such use would be permissible under the prohibition in paragraph (b)(2) of this provision.

(ii) For covered services—

(A) If the service is related to item maintenance: A description of all covered telecommunications services offered (include on the item being maintained: Brand; model number, such as OEM number, manufacturer part number, or wholesaler number; and item description, as applicable); or

(B) If not associated with maintenance, the PSC of the service being provided; and explanation of the proposed use of covered telecommunications services and any factors relevant to determining if such use would be permissible under the prohibition in paragraph (b)(2) of this provision.
<table>
<thead>
<tr>
<th>OFFEROR OR LEGALLY AUTHORIZED REPRESENTATIVE</th>
<th>NAME, ADDRESS (INCLUDING ZIP CODE)</th>
<th>TELEPHONE NUMBER</th>
</tr>
</thead>
<tbody>
<tr>
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</tbody>
</table>

Signature

Date
EXHIBIT B – ORIGINAL LEASE

U.S. GOVERNMENT LEASE FOR REAL PROPERTY

DATE OF LEASE: September 13, 2002
LEASE NO: 062LBP0250

THIS LEASE, made and entered into this date by and between

THE UNIVERSITY OF ALABAMA IN HUNTSVILLE

whose address is: Office of Vice President for Finance & Administration
301 Sparkman Drive, S.W.
Huntsville, Alabama 35801

hereinafter called the Lessor, and the UNITED STATES OF AMERICA, hereinafter called the Government:

WITNESSETH: The parties hereto for considerations hereinafter mentioned, covenant and agree as follows:

1. The Lessor hereby leases to the Government the following described premises:

   Approximately 5,800 net usable square feet of contiguous space, to be used as office space located at The University of Alabama in Huntsville, 320 Sparkman Drive, S.W., Huntsville, Alabama 35801, 24 ground level parking spaces, together with the right of ingress and egress at all times,

   to be used for: NWS office and other NWS-related operations.

2. TO HAVE AND TO HOLD the said premises with their appurtenances for the term beginning on September 16, 2002, subject to termination and renewal rights as may be hereinafter set forth.

3. The Government shall pay the Lessor a one-time lump sum payment of $676,045.00, which represents NWS construction costs at 320 Sparkman Drive, S.W., Huntsville, Alabama 35801, as defined in Contract Number LTRDDTDMAY2202.

4. The Government shall pay the Lessor annual rent of $65,746.19 at a rate of $5,478.85 per month, automatically in arrears. Rent for a lesser period shall be prorated. Rental payments should be made payable to:

   The University of Alabama in Huntsville
   Office of Vice President for Finance & Administration
   301 Sparkman Drive, S.W.
   Huntsville, Alabama 35801

   Government Accounting Data: WP9914 2MCI1A 2320

   TIN: 63-0520830

5. The Government may terminate this lease at any time by giving at least 30 days notice in writing to the Lessor, and no rental shall accrue after the effective date of termination. Said notice shall be computed commencing with the day after the date of mailing.

6. This lease may be renewed at the option of the Government, for the following terms and at the following rentals:

   Three 5-year terms, beginning October 1, 2007, but not beyond September 30, 2022, with the same terms and conditions of the initial term,

   provided notice be given in writing to the Lessor at least 30 days before the end of the original lease term or any renewal term; all other terms and conditions of this lease shall remain the same during any renewal term. Said notice shall be computed commencing with the day after the date of mailing.
7. The Lessor shall furnish to the Government, as part of the rental consideration, the following:
   - Maintenance of the Generator and UPS.
   - Utilities

8. Part IV, Paragraph 4 of the SFO is deleted and replaced with the following:

   **OPERATING COSTS**

   A. Beginning with the second year of the lease and each year after, the Government shall pay adjusted rent for changes in variable operating costs for services and utilities furnished. Applicable costs listed in Section VI, Operating Cost Information, on the Proposal to Lease Form plus depreciation and interest costs, when approved by the Contracting Officer, will be used to determine the base rate for operating costs adjustment.

   B. The amount of adjustment will be determined by multiplying the base rate by the percent of change in the Cost of Living Index. The percent change will be computed by comparing the index figure published in September of the previous year with the index figure published in September of the current year. For example, to determine the percent change effective October 1, 2002, the index published for September of 2001, would be compared with the index published for September of 2002, and so on. The Cost of Living Index will be measured by the Department of Labor revised Consumer Price Index for All Urban Consumers (CPI-U), U.S. city average, all items, figure (1982-1984 = 100), published by the Bureau of Labor Statistics. Payment will be made with the monthly installment of fixed rent. Rental adjustments will be effective on October 1st of each year.

   C. If the Government exercises an option to extend the lease term, the rental rate will be based on the actual rate of the first year of the extension period and will be adjusted annually on the fiscal year.

   D. In the event of any decreases in the Cost of Living Index occurring during the term of the occupancy under the lease, the rental amount will be reduced accordingly. The amount of such reductions will be determined in the same manner as increases in rent provided under this clause.

   E. The offer must clearly state whether the rental is firm throughout the term of the lease or if it is subject to annual adjustment of operating costs as indicated above. If operating costs will be subject to adjustment, it should be specified on the Proposal to Lease Space, contained elsewhere in this solicitation.

9. In accordance with Part IV, Paragraph 5 of the SFO, Operating Costs, the operating base rate for purposes of escalation shall be $65,746.19 per annum.

10. The following are attached and made a part hereof:

   General Clauses, dated 01/22/2002  
   SFO No. M02-023, dated 03/21/2002, Parts IV through VIII, as amended by exceptions in Attachment 1 to UAH proposal submitted in response to SFO No. M02-023.  
   UAH Lease Clauses  

IN WITNESS WHEREOF, the parties hereto have hereunto subscribed their names as of the date first above written.

<table>
<thead>
<tr>
<th>LESSOR</th>
<th>THE UNIVERSITY OF ALABAMA IN HUNTSVILLE</th>
<th>Valerie Seaquist</th>
<th>Research Administrator</th>
</tr>
</thead>
<tbody>
<tr>
<td>Signature</td>
<td>Valarie Seaquist 9/11/02</td>
<td></td>
<td></td>
</tr>
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</table>

<table>
<thead>
<tr>
<th>UNITED STATES OF AMERICA</th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Signature</td>
<td>Debbie Putney</td>
<td>Real Property Contracting Officer</td>
<td></td>
</tr>
</tbody>
</table>

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page 2 of 2
GENERAL CLAUSES
(Simplified Leases)
(Acquisition of Leasehold Interests in Real Property for Leases Up to $100,000 Net Annual Rent)

1. 552.270-4 DEFINITIONS (SEP 1999)

The following terms and phrases (except as otherwise expressly provided or unless the context otherwise requires) for all purposes of this lease shall have the respective meanings hereinafter specified:

(a) “Beneficial Occupancy Date” means the first day of the term.

(b) “Contract” and “Contractor” means “Lease” and “Lessor”, respectively.

(c) “Contracting Officer” means a person with the authority to enter into, administer, and/or terminate contracts and make related determinations and findings. The term includes certain authorized representatives of the Contracting Officer acting within the limits of their authority as delegated by the Contracting Officer.

2. The Government reserves the right, at any time after the lease is signed and during the term of the lease, to inspect the leased premises and all other areas of the building to which access is necessary to ensure a safe and healthy work environment for the Government tenants and the Lessor’s performance under this lease.

3. If the building is partially or totally destroyed or damaged by fire or other casualty so that the leased space is untenable as determined by the Government, the Government may terminate the lease upon 15 calendar days written notice to the Lessor and no further rental will be due.

4. The Lessor shall maintain the demised premises, including the building, building systems, and all equipment, fixtures, and appurtenances furnished by the Lessor under this lease, in good repair and tenantable condition. Upon request of the Contracting Officer, the Lessor shall provide written documentation that building systems have been maintained, tested, and are operational.

5. In the event the Lessor fails to perform any service, to provide any item, or meet any requirement of this lease, the Government may perform the service, provide the item, or meet the requirement, either directly or through a contract. The Government may deduct any costs incurred for the service or item, including administrative costs, from the rental payments.

6. 52.252-2 CLAUSES INCORPORATED BY REFERENCE (VARIATION) (FEB 1998)

This contract incorporates one or more clauses by reference, with the same force and effect as if they were given in full text. Upon request, the Contracting Officer will make the full text available or the full text may be found on the Internet as GSA Form 3517A (Full Text) at http://www.gsa.gov/Portal/offering.jsp?OID=113404.

7. The following clauses are incorporated by reference:

GSAR 552-203-5 COVENANT AGAINST CONTINGENT FEES (FEB 1990)
(Applicable to leases over $100,000.)

FAR 52.203-11 CERTIFICATION AND DISCLOSURE REGARDING PAYMENTS TO INFLUENCE CERTAIN FEDERAL TRANSACTIONS (APR 1991)
(Applicable to leases which exceed $100,000.)

GSAR 552-203-70 PRICE ADJUSTMENT FOR ILLEGAL OR IMPROPER ACTIVITY (SEP 1999)
(Applicable to leases over $100,000.)

FAR 52.204-3 TAXPAYER IDENTIFICATION (OCT 1998)
(Applicable to leases over $2,500.)

FAR 52.209-6 PROTECTING THE GOVERNMENT’S INTEREST WHEN SUBCONTRACTING WITH CONTRACTORS DEBARRED, SUSPENDED, OR PROPOSED FOR DEBARMENT (JUL 1993)
(Applicable to leases over $25,000.)
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<td>52.219-1</td>
<td>SMALL BUSINESS PROGRAM REPRESENTATIONS (MAY 2001)</td>
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<td>52.222-21</td>
<td>PROHIBITION OF SEGREGATED FACILITIES (FEB 1999)</td>
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<td>52.222-22</td>
<td>PREVIOUS CONTRACTS AND COMPLIANCE REPORTS (FEB 1999)</td>
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<td>52.222-25</td>
<td>AFFIRMATIVE ACTION COMPLIANCE (APR 1984)</td>
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<td>52.222-26</td>
<td>EQUAL OPPORTUNITY (FEB 1999)</td>
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<td>52.222-36</td>
<td>AFFIRMATIVE ACTION FOR WORKERS WITH DISABILITIES (JUN 1998)</td>
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<td>EMPLOYMENT REPORTS ON DISABLED VETERANS AND VETERANS OF</td>
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<td>THE VIETNAM ERA (JAN 1999)</td>
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<td>52.232-23</td>
<td>ASSIGNMENT OF CLAIMS (JAN 1986)</td>
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<td>552.232-75</td>
<td>PROMPT PAYMENT (SEP 1999)</td>
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<td>552.232-76</td>
<td>ELECTRONIC FUNDS TRANSFER PAYMENT (MAR 2000)</td>
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<td>52.233-1</td>
<td>DISPUTES (DEC 1998)</td>
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<td>552.270-8</td>
<td>COMPLIANCE WITH APPLICABLE LAW (SEP 1999)</td>
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<td>552.270-11</td>
<td>SUCCESSORS BOUND (SEP 1999)</td>
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<td>552.270-12</td>
<td>ALTERATIONS (SEP 1999)</td>
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<td>552.270-16</td>
<td>ADJUSTMENT FOR VACANT PREMISES (SEP 1999) (VARIATION)</td>
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PART III
DESCRIPTION OF GOVERNMENT SPACE REQUIREMENTS
LEASE AWARD FACTORS

1. GENERAL

A. The following award factors will be considered in addition to rental. Factors are not listed in order of importance. The Contracting Officer or Realty Specialist will conduct oral and written negotiations with all responsible offerors that are within the competitive range. The competitive range will be established by the Contracting Officer on the basis of cost or price and other factors that are stated in this SFO and will include all offers that have a reasonable chance of being selected for award. The offerors will be afforded a reasonable opportunity to submit any cost or price, technical, or other revisions to their offers that may result from the negotiations. Negotiations will be closed by the Contracting Officer’s or Realty Specialist’s oral or written request for the submission of best and final offers.

B. The lease will be awarded to the offeror whose offer will be most advantageous to the Government, price and other factors considered. There will be no public opening of offers, and all offers will be confidential until the lease has been awarded.

2. HANDICAPPED ACCESSIBILITY

All offers received in response to the request for the final offers will be initially evaluated to determine whether the offer meets the handicapped accessibility requirements listed in Part VIII of this SFO. If offers are received which do not fully meet these requirements, the offer will not be considered. If no offers are received which fully meet handicapped accessibility requirements, but offers are received which substantially meet the requirements, other offers which do not substantially meet these requirements will not be considered. “Substantially meets” as used herein means the offer complies with the requirements for access/entrances, drinking fountains, elevators, restroom, interior doors, parking, and ramps of this specifications package as stated in Part VIII.

3. LAYOUT, COMPATIBILITY, AND LOCAL PLAN

All space will be evaluated to ascertain its potential for efficient layout and quality workspace environment, including proximity to dining facilities, public transportation, and other amenities; consistency of highest and best use with the Government’s intended use; consistency of the proposed development with state, regional and local plans and programs; and relocation costs.

4. PARKING

All offers received will be evaluated on the availability of safe, convenient parking for employees and visitors.
PART IV
DESCRIPTION OF GOVERNMENT SPACE REQUIREMENTS,
TERM OF LEASE

1. LOCATION

A. Office and related use space for the National Weather Service Office must be geographically located at or near the University of Alabama in Huntsville campus in Huntsville, Alabama.

B. Offers will be considered only if proposed sites meet the following special requirements:

   (1) Access is available to the site on an all-weather road, which is kept clear of snow, mud, and other potential obstructions to allow safe and unimpeded access to the National Weather Service Office on a 24-hour basis.

   (2) Electronic card key access on all doors to office space.

   (3) A security camera at the front entrance, to be installed by the National Weather Service.

   (4) Access to internet and a telephone/voice messaging system.

   (5) Roof top space to mount AWIPS antenna and use of existing tower to mount small antenna, with cable raceway access to leased office space.

   (6) Approximately 600 square foot climate-controlled computer equipment room, with a temperature range of 65 to 75 degrees and a humidity range of 30 to 70 percent.

2. TAX ADJUSTMENT

A. The Government shall make annual lump sum payments to cover its share of increases in real estate taxes over taxes paid for the calendar year in which its lease commences (base year). The amount of payment shall be based upon the submission of proper invoice, including paid tax receipts/statements/bills, from the Lessor to the Contracting Officer. The due date for making payment shall be the 30th day after receipt of the invoice by the Contracting Officer or the 30th day after the anniversary date of the lease, whichever is later. If the invoice submitted does not meet the requirements of a proper invoice, it will be returned to the Lessor within 7 days of receipt. The Government will be responsible for payment only if the receipts are submitted within 60 calendar days of the date the tax payment is due. If no full tax assessment is made during the calendar year in which the Government lease commences, the base year will be the first year of a full assessment.

B. The Government’s share of the tax increase will be based on the ratio of the rentable square feet occupied by the Government to the total rentable square feet in the building. If the Government’s lease terminates before the end of a calendar year, payment will be based on the percentage of the year in which the Government occupied space. The payment will not include penalties for non-payment or delay in payment. If there is any variance between the assessed value of the Government’s space and other space in the building, the Government may adjust the basis for determining its share of the tax increase.

C. The Government may contest the tax assessment by initiating legal proceedings on behalf of the Government and the Lessor or the Government alone. If the Government is precluded from taking legal action, the Lessor shall contest the assessment upon reasonable notice by the Government. The Government shall reimburse the Lessor for all costs and shall execute all documents required for the legal proceedings. The Lessor shall agree with the accuracy of the documents. The Government shall receive its share of any tax refund. If the Government elects to contest the tax assessment, payment under paragraph (a) of this clause shall become due on the first workday of the second month following conclusion of the appeal proceedings.

D. In the event of any decreases in real estate taxes occurring during the term of occupancy under the lease to a rate below the base year, payment for taxes will be reduced accordingly. The amount of any such reductions will be determined in the same manner as increases provided under paragraph (a) of this clause.

3. PERCENTAGE OF OCCUPANCY

The percent of the building occupied by the Government, for purposes of tax adjustments, will be established during negotiations.

4. OPERATING COSTS

A. Beginning with the second year of the lease and each year after, the Government shall pay adjusted rent for changes in variable operating costs for services and utilities furnished. Applicable costs listed in Section VI, Operating Cost Information, on the Proposal to Lease Form, when approved by the Contracting Officer, will be used to determine the base rate for operating costs adjustment.
B. The amount of adjustment will be determined by multiplying the base rate by the percent of change in the Cost of Living Index. The percent change will be computed by comparing the index figure published in the month of the lease commencement date with the index figure published in the month which begins each successive 12-month period. For example, a lease which commences in June of 1995 would use the index published for June of 1995, and that figure would be compared with the index published for June of 1996, June of 1997, and so on, to determine the percentage change. The Cost of Living Index will be measured by the Department of Labor revised Consumer Price Index for wage earners and clerical workers. U.S. city average, all items figure (1982 to 1984 = 100), published by the Bureau of Labor Statistics. Payment will be made with the monthly installment of fixed rent. Rental adjustments will be effective on the anniversary date of the lease.

C. If the Government exercises an option to extend the lease term at the same rate as that of the original term, the rental rate will be based on the adjustment during the original term. Annual adjustments will continue.

D. If the event of any decreases in the Cost of Living Index occurring during the term of the occupancy under the lease, the rental amount will be reduced accordingly. The amount of such reductions will be determined in the same manner as increases in rent provided under this clause.

E. The offer must clearly state whether the rental is firm throughout the term of the lease or if it is subject to annual adjustment of operating costs as indicated above. If operating costs will be subject to adjustment, it should be specified on the Proposal to Lease Space, contained elsewhere in this solicitation.

5. OPERATING COSTS BASE

The base for the operating costs adjustment will be established during negotiations.

6. RENTABLE SPACE (SEP 2000)

Rentable space is the area for which a tenant is charged rent. It is determined by the building owner and may vary by city or by building within the same city. The rentable space may include a share of building support/common areas such as elevator lobbies, building corridors, and floor service areas. Floor service areas typically include restrooms, janitor rooms, telephone closets, electrical closets, and mechanical rooms. The rentable space does not include vertical building penetrations and their enclosing walls, such as stairs, elevator shafts, and vertical ducts.

7. ANSI/BOMA OFFICE AREA SQUARE FEET (SEP 2000)

A. For the purposes of this SFO, the Government recognizes the American National Standards Institute/Building Owners and Managers Association (ANSI/BOMA) international standard (Z65.1-1996) definition for Office Area, which means "the area where a tenant normally houses personnel and/or furniture, for which a measurement is to be computed."

B. ANSI/BOMA Office Area square feet shall be computed by measuring the area enclosed by the finished surface of the room side of corridors (corridors in place as well as those required by local codes and ordinances to provide an acceptable level of safety and/or to provide access to essential building elements) and other permanent walls, the dominant portion (refer to Z65.1) of building exterior walls, and the center of tenant-separating partitions. Where alcoves, recessed entrances, or similar deviations from the corridor are present, ANSI/BOMA Office Area square feet shall be computed as if the deviation were not present.

8. COMMON AREA FACTOR (SEP 2000)

If applicable, the Offeror shall provide the Common Area Factor (a conversion factor(s) determined by the building owner and applied by the owner to the ANSI/BOMA Office Area square feet to determine the rentable square feet for the offered space).

9. APPURTENANT AREAS

The right to use appurtenant areas and facilities is included. The Government reserves the right to post Government rules and regulations where the Government leases space.

10. TERM OF LEASE

The preferred term is an initial 20-year firm term from Beneficial Occupancy Date through September 30, 2022.

11. PARKING

Parking space is required for 3 Government-owned vehicles. Adequate parking should be available for 21 Government employees.

12. HOLDOVER

If, after expiration of the lease, the Government shall retain possession of the premises, the lease shall continue in force and effect on a month-to-month basis. Rental shall be paid monthly in arrears on a prorated basis at the rate paid during the previous lease term.
13. RELOCATION

If at any time during the period of this lease or any renewal thereof, the Lessor desires to change the location of sites furnished the Government pursuant to this agreement, or the Lessor changes or modifies his facilities in such a manner so as to adversely affect or render useless Weather Service equipment, facilities and/or their related power, control or signal lines, any expenses for repair, or for removal of facilities and installation of equivalent facilities at any other site agreeable to the Government shall be at the expense of the Lessor.

PART V
GENERAL BUILDING REQUIREMENTS AND SPECIFICATIONS

1. GENERAL

All work in performance of this lease must be done by skilled workers or mechanics and be acceptable to the Contracting Officer. Architectural finishes and building systems must comply with all applicable local codes and ordinances, including health and safety codes, and comply with the safety and handicapped accessibility requirements of Parts VII and VIII of this SFO.

2. FLOOR PLANS AFTER OCCUPANCY

Within 30 days after occupancy, as-built mylar reproducible full floor plans, scaled at ¼" = 1'0", showing the space under lease, as well as corridors, stairways, and core areas, shall be provided to the Contracting Officer.

3. CAD AS-BUILT FLOOR PLANS

Computer-Aided Design (CAD) files of as-built floor plans showing the space under lease, as well as corridors, stairways, and core areas, shall be provided to the Contracting Officer along with the mylar drawings required in the “Floor Plans After Occupancy” paragraph of this SFO. The plans shall have been generated by a CAD program which is compatible with the latest release of AutoCAD. The required file extension is .DWG. Clean and purged files shall be submitted on 3½-inch double-sided, high density discettes, or, if approved by the Contracting Officer, on CD-ROM or QIC (¼-inch cartridge) tape. They shall be labeled with building name, address, list of drawing(s), date of the drawing(s), and Lessor’s architect and phone number. The Lessor’s operator shall demonstrate the submission on Government equipment, if requested by the Contracting Officer.

4. FLOOR LOAD

Office area shall have a minimum live load capacity of 50 pounds per square foot live load plus 20 pounds per square foot for movable partitions; Storage areas shall have a minimum live load capacity of 100 pounds per square foot including movable partitions; Library areas shall have a floor load of 250 pounds per square foot; and ADP space shall have a floor load of 100 pounds per square foot, or as required under local building codes and the Uniform Building Code. All adjoining floor areas must be of a common level and have a non-slip surface. Underfloor surfaces must be smooth and level. Written certification of the floor load capacity, at no cost to the Government, by a registered professional engineer may be required.

5. CEILINGS

Ceilings must be at least 8'0" and no more than 11'0" clear from floor to the lowest obstruction. They must have acoustical treatment which performs at a noise reduction coefficient of at least 0.60.

6. PAINTING

Prior to occupancy or by a later date agreed to between Lessor and Contracting Officer, all surfaces designated by DOC for painting must be newly painted in colors acceptable to DOC.

7. DOORS

Exterior doors shall be solid core wood or steel doors and shall be weather tight, be equipped with automatic door closers, and shall open outward. Corridor and outside doors must be equipped with cylinder locks and door checks. Interior doors shall be of solid core construction. Doors must have a minimum opening of 32 inches by 80 inches.

8. PARTITIONS

A. The Lessor shall construct and paint ceiling-high partitions where required by the Government. These partitions shall have low sound transmission, and comply with local building and safety requirements. Demolition of existing improvements necessary to satisfy the Government's layout shall be done at the Lessor's expense. Partitioning requirements may be met with existing partitions if they meet the Government's standards and layout requirements.
B. Partitions may be pre-finished or taped and painted. HVAC must be re-balanced and lighting repositioned, as appropriate, after installation of partitions.

9. FLOOR COVERING

A. Floor covering may be either resilient flooring or carpet, except as otherwise specified in this SFO. Vinyl asbestos floor tile shall not be used for new installations. Carpet shall meet anti-static and safety specifications. Resilient flooring is to be used in reproduction rooms, storage, file, and other specialty rooms, including food service areas. Floor perimeters at partitions shall have wood, rubber, vinyl or carpet.

B. Carpet. The carpet construction may be woven or tufted loop pile. For control of static buildup, 3.5 KV maximum with built-in static dissipation is recommended; however, "static controlled" is acceptable.

C. Carpet Installation. Installation will be in accordance with manufacturing instructions. Carpeting will be properly stretched to lay smooth and even. When carpet must be newly installed or changed, the offeror will provide the Government a minimum of five samples which vary in color. The sample and color must be approved by the Government prior to installation. No substitutes will be made by the offeror after sample selection without the Contracting Officer’s approval. Offeror will ensure by inspection that all of the above requirements are met. The Government reserves the right to perform further inspections and may require written certification of compliance by the offeror.

D. Carpet Replacement. Carpet shall be replaced at the Lessor’s expense at least every 10 years during DOC occupancy, including renewal terms, or anytime during the lease when:
   - backing or underlayment is exposed, or;
   - there are noticeable variations in surface color or texture
   - when excessive wear necessitates replacement.

E. Resilient flooring shall be replaced by the Lessor at no cost to the Government prior to or during Government occupancy when it has curls, upturned edges, or erosion.

10. WINDOWS/WINDOW COVERINGS

All windows must be weather tight. Operable windows must have locks. All exterior windows shall be equipped with window blinds or draperies.

11. ELECTRICAL, MECHANICAL, AND PLUMBING

A. The Lessor shall provide and operate all building equipment and systems in accordance with applicable technical publications, manuals, and standard procedures. Mains, lines, and meters for utilities shall be provided by the Lessor. 110 volt alternating current with duplex outlets is required. Each office workstation should have a minimum of two duplex wall outlets. The location and quantity of electrical outlets will be determined by the Contracting Officer.

B. The Lessor shall be responsible for meeting the applicable requirements of the National Electric Code, the National Electric Safety Code, Standards of the National Electric Manufacturers' Association, Insulated Power Cable Engineers' Association, the American Institute of Electrical Engineers, and local codes and ordinances. When codes conflict, the more stringent standard shall apply. Main service facilities will be enclosed. The enclosure may not be used for storage or other purposes. Distribution panels must be circuit breaker type and shall be plainly marked or labeled to identify circuits or equipment supplied through them.

12. ENERGY COST SAVINGS

A. All Offerors are encouraged to contact an energy service company qualified under the Energy Policy Act to perform Energy Savings Performance Contracts (ESOC) to determine whether opportunities for cost effective energy improvements to the space are available.

B. A list of energy service companies qualified under the Energy Policy Act to perform ESPCs, as well as additional information on cost effective energy efficiency, renewables, and water conservation may be obtained referring to the [www.eere.energy.gov/femp](http://www.eere.energy.gov/femp) web site, or call the FEMP Help Desk at 1-800-566-2877.

13. DRINKING FOUNTAINS

The Lessor shall provide a minimum of one chilled drinking fountain on each floor where the Government leases space.

14. RESTROOMS

A. Toilet facilities shall be provided on each floor where the Government leases space. Water closets and urinals shall not be visible when the exterior restroom door is open or the exterior restroom door will be lockable. Each water closet stall shall contain toilet paper dispensers, disposable toilet seat cover dispensers, and a coat hook on the inside face of the stall door.
B. Each restroom shall contain at least one lavatory with a mirror located above it, soap dispensers, paper towel dispensers, waste receptacles, a convenience outlet, several coat hooks on wall locations near lavatories, and hot and cold water. Each women’s restroom shall contain a coin operated sanitary napkin and tampon dispenser with receptacle. The Government will advise if additional facilities are required.

15. HEATING, VENTILATION, AND AIR CONDITIONING (HVAC)

A. Unless otherwise stated as “special requirements” elsewhere in this Solicitation, HVAC systems should maintain a temperature range of 65-68°F during the heating season and a range of 78-80°F during the cooling season. These temperatures must be maintained throughout the leased premises and service areas regardless of outside temperatures, during the hours of operation specified in the lease. Areas having excessive heat gain or heat loss, or affected by solar radiation at different times of the day, shall be independently controlled so that the interior temperature conditions stipulated can be maintained.

B. During nonworking hours, the space temperature shall be maintained no higher than 55°F during the heating season. No cooling is to be provided during non-working hours.

C. HVAC facilities shall function as required by current standards and recommendations of the American Society of Heating, Refrigerating and Air Conditioning Engineers, Inc.; and the National Fire Protection Association Standards 90A and 91, except for the temperature variations indicated above.

D. Outside air intake during heating and cooling seasons shall be reduced to the greatest extent feasible. Under most conditions, a 10 percent outside air intake will be adequate for general office space. Under certain outside air temperature and humidity conditions, the use of up to 100 percent outside air will be the most energy-economical method of operation.

16. TELECOMMUNICATIONS

The Government reserves the right to provide its own telecommunication (voice and data) service in the space to be leased. The Government may contract with another party to have inside wiring and telephone equipment installed or use wiring provided by the Lessor, if available. In any case, space for telecommunication equipment shall be provided by the Lessor. If Lessor is to provide telephone service, a minimum of one voice and one data telephone line will be required for each office work station. One additional line for telefax use will be required for the reception area.

17. TELEPHONE: DISTRIBUTION AND EQUIPMENT

A. Telephone floor or wall outlets shall be provided as indicated in the construction contract. Lessor shall ensure that all outlets and associated wiring used to transmit telecommunication service to the workstation shall be safely concealed in floor ducts, walls, or columns. Wall outlets shall be provided with rings and pull strings to facilitate the installation of cable.

B. The Government reserves the right to provide its own telecommunication (voice) service in the space to be leased. The Government may contract with another party to have inside wiring and telephone equipment installed. Telecommunication switch rooms, wire closets, and related spaces shall be enclosed. The enclosure shall not be used for storage or other purposes and shall have door(s) fitted with an automatic deadlocking latch bolt with a minimum throw of ¾-inch.

18. DATA DISTRIBUTION

Floor or wall outlets shall be provided as indicated in construction contract. The Lessor shall ensure that data outlets and the associated wiring used to transmit data to workstations will be safely concealed in floor ducts, walls, columns, or below access flooring. Wall-mounted outlets shall be provided with rings and pull strings to facilitate the installation of the data cable. The Government shall at its expense be responsible for purchasing and installing said cable. When cable consists of multiple runs, the Lessor shall provide cable trays to ensure that Government-provided cable does not come into contact with suspended ceilings. Cable trays shall be ladder-type, and shall form a loop around the perimeter of the Government-occupied space such that the horizontal distance between individual drops does not exceed 30 feet.

19. ADDITIONAL ELECTRICAL CONTROLS

If the Offeror proposes that the Government pay separately for electricity, no more than 500 square feet of office may be controlled by one switch or automatic light control and must be provided to all space on the Government meter, either through a building automation system, time clock, occupant sensor, or other comparable system acceptable to the Contracting Officer.

20. ELEVATORS

The Lessor shall provide suitable passenger and freight elevator service to all DOC-leased space not having ground level access. Service shall be available during normal working hours as detailed in this solicitation; however, one elevator shall be available at all times for the Government’s use. DOC will be given 24-hour advance notice if the service is to be interrupted more than 1½ hours. Elevators shall be inspected and maintained in accordance with the current edition of the ANSI/ASME A17.2, Inspector’s Manual for Elevators, or equivalent local code. They shall also comply with local codes and ordinances.
21. **LIGHTING**

The Lessor shall provide incandescent or fluorescent fixtures with thermally protected ballasts capable of producing and maintaining a uniform lighting level of 50 foot-candles at working surface height throughout the space. Building entrances and parking areas must be lighted. The Lessor will provide initial supply, installation and replacement of light bulbs, tubes, ballasts, and starters (this includes moving and return of furniture, if necessary). Moving of computers or other sensitive equipment shall be the responsibility of the Government.

22. **LIGHTING: INTERIOR AND PARKING**

A. Modern low brightness, parabolic type 2' x 4' or 2' x 2' fluorescent fixtures using no more than 2.0 watts/BOMA usable square foot shall be provided. Such fixtures shall be capable of producing and maintaining a uniform lighting level of 50 foot-candles at working surface height throughout the space. A lighting level of at least 20 foot-candles at foot level should be maintained in corridors providing ingress and egress to the Government leased space. One to 10 foot-candles or minimum levels sufficient to ensure safety should be maintained in other non-working areas. When the space is not in use by the Government, interior and exterior lighting, except that essential for safety and security purposes, shall be turned off.

B. Building entrances and parking areas must be lighted. Ballasts are to rapid-start, thermally protected, voltage regulating type, UL listed and ETL approved.

C. Outdoor parking areas shall have a minimum of 1 foot-candle of illumination. Indoor parking areas shall have a minimum of 10 foot-candles level illumination.

23. **SECURITY**

A. The Lessor shall provide security comparable to the types of protection given similar enterprises to prevent illegal entry or loitering in the space leased and to prevent unauthorized entry during off-duty hours.

B. Off-street ground level windows and those accessible from fire escapes and adjacent roofs must have sturdy locking devices.

C. The Government reserves the right to provide or arrange to provide additional protective services consisting of law enforcement and security activities to ensure the safety of all visitors and occupants of Government space, to safeguard the Government's real and personal property, and to prevent interference with or disruption on all property under Government control. This may include but is not limited to security guard service and alarm systems or devices.

D. Janitorial service contractors and personnel shall be bonded.

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**PART VI**

**SERVICES, UTILITIES, AND MAINTENANCE**

1. **GENERAL**

A. The following service requirements are to be provided by the Lessor as part of the rental consideration. The Lessor shall provide and operate all building equipment and systems in accordance with applicable technical publications, manuals, and standard procedures. Mains, lines, and meters for utilities shall be provided by the Lessor. Exposed ducts, piping, and conduits are not permitted in office space. The Lessor must have a building superintendent or designated representative available to promptly correct deficiencies. Services shall be provided by the Lessor throughout the life of the lease.

B. Within 60 days after occupancy by the Government, the Lessor shall provide the Contracting Officer with a detailed written schedule of all periodic services and maintenance to be performed.

2. **NORMAL HOURS**

Services shall be provided daily, including Saturdays, Sundays, and federal holidays.

3. **OVERTIME USAGE**

The Government shall have access to the leased space at all times, including the use of elevators, toilets, lights and small business machines without additional payment.

Lessor shall not be paid for any services which are not authorized in advance by the DOC Contracting Officer or his/her designee. Upon presentation of a properly certified invoice, payment will be made by the Government for services requested and furnished.
4. UTILITIES

The Lessor shall ensure that utilities necessary for operation are available and all associated costs are included as part of the established rate. The refilling of the fuel oil storage tank shall be included as a service necessary for operation; and a 50 percent fuel level shall be maintained. The Government shall pay for the fuel through a separate payment document.

5. UTILITIES: SEPARATE FROM RENTAL (SEP 2000)

A. The Offeror shall specify which utilities, if any, are excluded from the rental consideration. If any such utilities are excluded, the Offeror shall obtain a statement from a registered professional engineer stating that all HVAC, plumbing, and other energy-intensive building systems can operate under the control conditions stated in this SPO. The statement shall also identify all building systems which do not conform to the system performance values, including the “recommended” or “suggested” values of ANSI/ASHRAE Standard 90.1, Energy Efficient Design of New Buildings Except Low-Rise Residential Buildings, or more restrictive state/local codes.

B. The Lessor shall provide separate meters for utilities to be paid for by the Government. The Lessor shall furnish in writing to the Contracting Officer, prior to occupancy by the Government, a record of the meter numbers and verification that the meters measure Government usage only. Proration is not permissible. In addition, an automatic control system shall be provided to assure compliance with heating and air conditioning requirements.

6. JANITORIAL

Unless otherwise designated by the Contracting Officer, cleaning is to be performed after tenant working hours. Daytime cleaning, if allowed, shall not interfere with Government business. The Lessor shall maintain the leased premises, including outside areas, in a clean condition and shall provide supplies and equipment. Performance will be based on the Contracting Officer's or his/her representative's evaluation of results, not the frequency or method of performance. Services shall be furnished in accordance with the following schedule showing frequency and work to be accomplished:

Daily - Empty trash receptacles and clean ashtrays. Sweep entrances, lobbies, and corridors. Spot sweep floors and spot vacuum carpets. Clean drinking fountains. Sweep and damp mop or scrub toilet rooms. Clean all toilet fixtures and replenish toilet supplies. Dispose of all trash and garbage generated in or about the buildings. Police sidewalks, parking areas, driveways, lawns and shrubbery.

Every Other Day - Sweep or vacuum stair landings and steps.

Weekly - Damp mop and spray buff all resilient floors in toilets. Sweep sidewalks, parking areas and driveways, weather permitting.

Every Two Weeks - Spray buff resilient floors in secondary corridors, entrances and lobbies. Wet mop and spray buff hard and resilient floors in office space.

Monthly - Thoroughly dust all horizontal surfaces of furniture in office areas. Thoroughly vacuum carpets and/or sweep full floor areas in office space. Spot clean wall surfaces. Sweep the full floor area in storage space.

Every Two Months - Damp wipe toilet wastepaper receptacles, staff partitions, doors, window sills and frames. Clean entrance and elevator carpets.

Quarterly - Dust vertical surfaces and walls in office areas.

Semi-annually - Strip and apply finish to resilient floors in toilets. Strip and refinish main corridors and other heavy traffic areas. Wash both sides of exterior windows.

Annually - Wash all Venetian blinds. Vacuum all drapes in place. Strip and refinish floors in offices and secondary lobbies and corridors.

Every Two Years - Shampoo carpets in non-public areas.

Every Five Years - Clean all drapes.

As Required - Cut grass, maintain plants. During inclement weather, lay out floor mats in entrance and lobbies. Remove snow from walks, drives and parking area if accumulation is more than 3 inches. Clean and store mats when no longer required. Perform trash removal, pest control, lawn and grounds maintenance, and snow and ice removal. Provide initial supply, installation and replacement of light bulbs, tubes, ballasts and starters.
7. SCHEDULE OF PERIODIC SERVICES

Within 60 days after occupancy by the Government, the Lessor shall provide the Contracting Officer with a detailed written schedule of the periodic services and maintenance to be performed other than daily, weekly, or monthly.

8. LANDSCAPE MAINTENANCE

A. Landscape and grounds maintenance shall be performed at a level mutually agreeable to the Lessor and the Government. Typically, maintenance should be performed during the growing season on a weekly cycle and consist of watering, mowing, and policing area to keep it free of debris. Pruning and fertilization are to be done on an as needed basis. Dead or dying plants are to be replaced.

B. Rodents and other pests shall be exterminated.

9. MAINTENANCE AND TESTING OF SYSTEMS

A. The Lessor is responsible for the total maintenance and repair of the leased premises in accordance with Paragraph 3 of the General Clauses attached to this SFO. Such maintenance and repairs include site and private access roads. All equipment and systems shall be maintained to provide reliable, energy efficient service without unusual interruption, disturbing noises, exposure to fire or safety hazards, uncomfortable drafts, excessive air velocities, or unusual emissions of dirt. The Lessor's maintenance responsibility includes initial supply and replacement of all supplies, materials, and equipment necessary for such maintenance. Maintenance work on, testing of, and inspection of appropriate equipment and systems must be done in accordance with applicable codes, and inspection certificates must be displayed as appropriate. Copies of all records in this regard shall be forwarded to the Contracting Officer.

B. Without any additional charge, the Government reserves the right to require the Lessor or his representative to test, once a year, with proper notice, such systems as fire alarm, sprinkler, emergency generator, etc., to ensure proper operation. Upon request, appropriate operations and maintenance manuals shall be made available for the Government's review during these tests. These tests shall be witnessed by a representative of the Contracting Officer at his/her request.

10. PAINTING

Prior to exercise of a lease renewal option, or on a five-year cycle, all painted surfaces must be repainted, after working hours, at Lessor's expense. This includes moving and return of the furniture.

11. ALTERATIONS

The DOC may require special alterations in the space. The Government reserves the right to contract separately for such facilities, equipment and/or installations, or it may require Lessor to perform such work. In the event the Government requires Lessor to complete such alterations, Lessor will be required to submit a detailed cost estimate to the Contracting Officer within 30 days after receipt of complete specifications. If the Government contracts with the Lessor, payment will be made on a lump-sum basis or through increased rental payments at the Government's option.

PART VII
FIRE, SAFETY, AND SECURITY REQUIREMENTS

1. GENERAL

A. Equipment, services, or utilities furnished and activities of other occupants shall be free of safety, health, and fire hazards which affect Government operations, personnel, or property. When hazards are detected, they must be promptly corrected at the Lessor's expense.

B. Buildings in which space is offered for lease will be evaluated in accordance with the NFPA.

C. Generally, the evaluation will take into account: building construction type; height; existing and proposed occupancies; location, in relation to grade, of the space proposed for government occupancy; means of egress; building evacuation times; fire department response time; existing or proposed sprinkler systems; presence of friable asbestos; manual fire alarm systems; and other factors.

D. Offerors will be advised of the findings of the evaluation. Correctable deficiencies shall be addressed during negotiations, and agreements reached thereon by the Contracting Officer and the Offeror shall form a written part of any ensuing lease contract.
2. PORTABLE FIRE EXTINGUISHERS

Portable fire extinguishers meeting requirements of NFPA Standard No. 10 shall be provided and maintained by the Lessor. Initial and replacement charges for fire extinguishers shall be provided by the Lessor. Inspection (quick check) and maintenance (thorough check) of these extinguishers shall be done in accordance with NFPA Standard No. 10.

3. STANDPIPES

Standpipes shall be provided when Government occupancy is four or more floors above grade and shall conform to NFPA Standard No. 14. Standpipes shall be located in stairwells and shall be equipped with a 2-1/2 inch valved outlet at each floor level.

4. ELEVATOR RECALL

For buildings in which the space offered for lease to the Government is on the eighth floor or above, automatic elevator emergency recall is required. If the highest floor of Government occupancy is on the 6th or 7th floor and automatic emergency elevator recall is not provided, this function shall be manually achieved using a key that the local fire department possesses or has ready access to. No recall system is required if the Government's space is on the 5th floor or below.

5. AUTOMATIC SPRINKLER PROTECTION

A. Regardless of the amount of space, when the Government leases space on the sixth floor or above, all floors up to and including the floor of occupancy must be sprinklered. All floors on which the Government occupies below grade space, regardless of the amount, must be sprinklered (includes garage areas under lease by the Government).

B. If the building or space is not sprinklered, multi-purpose (AB&C) fire extinguishers of 10 to 30 pounds will be located near each outside entrance of the building.

6. MANUAL FIRE ALARM SYSTEMS (SEP 2000)

A manual fire alarm system shall be provided in buildings which are 3 or more stories in height; in buildings occupied by 100 or more Federal employees above or below grade; and in buildings containing more than 50,000 square feet gross floor area. Manual fire alarm systems shall be provided in accordance with NFPA Standard 101 (current as of the date of this SFO). Systems shall be maintained and tested by the Lessor in accordance with NFPA Standard 72, National Fire Alarm Code. The fire alarm system wiring and equipment shall be electrically supervised and shall automatically notify the local fire department (NFPA Standard 72) or approved central station. Emergency power shall be provided in accordance with NFPA Standard 70, National Electrical Code, and NFPA Standard 72.

7. FIRE DOORS

Fire doors shall conform with NFPA Standard No. 80.

8. EXIT AND EMERGENCY LIGHTING

Emergency lighting must provide at least 0.5 foot candle of illumination throughout the exit path, including exit access routes, exit stairways, or other routes such as passageways to the outside of the building. The emergency lighting system used must be such that it will operate even if the public utility power fails, except that in buildings 6 stories or less, the system may be powered from connections to separate substations or to a network system from the public utility. Automatic switching must be provided for the emergency power supply.

9. EXITS AND ACCESS

The minimum width of any corridor or passageway serving as a required exit or means of travel to or from a required exit must be not less than 44 inches clear width.

10. ASBESTOS (SEP 2000)

The leased space shall be free of all asbestos-containing materials, except undamaged asbestos flooring in the space or undamaged boiler or pipe insulation outside the space, in which case an asbestos management program conforming to EPA guidelines shall be implemented.

11. OSHA REQUIREMENTS (SEP 2000)

The Lessor shall maintain buildings and space in a safe and healthful condition according to accepted safety practices.
PART VIII
HANDICAPPED ACCESSIBILITY REQUIREMENTS

1. GENERAL
Accessibility requirements of the Government are governed by the requirements specified in the Uniform Federal Accessibility Standards (UFAS) as published in the Federal Register, Volume 49, No. 153, Tuesday, August 7, 1984, portion of which are detailed below. Space leased by the Government must meet the following minimum accessibility requirements.

2. PARKING
If parking is provided, then at least one or up to four percent of those parking spaces closest to the building should be designated for use by the physically handicapped. These spaces shall be at least eight feet wide with a five-foot-wide access aisle to walks and ramps. Two spaces may share a common aisle.

3. WALKS
At least one accessible route having no steps or abrupt changes in level shall be provided from the accessible parking space(s), public sidewalk(s), and transportation stop(s), if provided, into each accessible primary building entrance. Public walks in these access paths should be at least 36 inches wide with a slope no greater than one foot rise in 20 feet. It shall be stable, firm, and slip resistant.

4. RAMPS
Where ramps are necessary or desired, they shall be of a non-slip surface, with a slope no greater than one foot rise in 12 feet. They must have a minimum clear width of 3 feet with level landings at the top and bottom of each ramp run. Each landing shall be as wide as the widest ramp run leading into it. Landings on a straight run ramp shall be 5 feet minimum. Intermediate landing for turning ramps shall be a minimum of 5 feet by 5 feet. Continuous handrails shall be provided on both sides of all ramps with a vertical rise greater than 6 inches. Ramps with vertical drop-offs greater than 6 inches shall have curbs, walls, railings, or projecting surfaces.

5. ENTRANCES
At least one main entrance shall be accessible. It shall be connected by an accessible walk to handicapped parking, public street(s), accessible elevator(s), and other accessible elements and spaces throughout the building. If power operated entrance doors are provided, they shall comply with ANSI 156.10 (1979). Where vestibules are provided, doors in a series, in a straight line, shall swing in the same direction and be at a distance of 48 inches plus the width of any door swinging into the space.

6. DRINKING FOUNTAINS
Water fountains shall be accessible to and usable by the physically disabled. They shall have an up-front spout and control which is located no higher than 36 inches above the finished floor. Controls shall be hand or hand and foot operated. Conventional floor mounted water fountains can be serviceable to individuals in wheelchairs if a clear floor space of 30 inches by 48 inches is provided adjacent to the fountain.

7. ELEVATORS
The elevator entrance should provide a clear opening of at least 36 inches. The inside measurements shall be a minimum of 51 inches deep and 68 inches wide. The maximum permissible height for the highest call button in the elevator is 54 inches. The highest operable part of a two-way communication system inside the cab cannot exceed 48 inches from the floor.

8. HANDICAPPED ACCESSIBLE RESTROOMS
At least one men's and one women's toilet room with accessible fixtures, accessories, doors, and adequate maneuvering clearances shall be provided on each floor where the Government leases part or all of the floor.
UAH LEASE CLAUSES

1. **Lessor's Rules:** The Government agrees that its employees whose duties bring them on the leased premises and on the Lessor's premises shall be required to observe and comply with the reasonable rules, regulations, and policies of the Lessor applicable generally to conduct and activities of persons on the premises of the Lessor.

2. **Right of Inspection:** The Lessor shall have the right, at any reasonable time, to enter the premises to inspect the same or to carry out any other lawful or proper purpose.

3. **Default:** In the event either party is in default with respect to any obligation required hereunder, the nondefaulting party shall provide written notice of the default to the defaulting party. If the default is not remedied within thirty (30) days after such notice, the matter shall be referred to a Conflict Resolution Committee having representatives from both parties. The Committee shall be allowed thirty (30) days within which to attempt to remove or resolve the matter constituting the default by voluntary agreement of the parties. If the default still remains after the lapse of thirty (30) days, the nondefaulting party shall have the right to pursue and avail itself of any right or remedy to which it may be entitled by law.

4. **Government Property:** The Government shall have the right to bring onto the leased premises any fixtures, furnishings, equipment, etc. as may be necessary or appropriate for the carrying out of its mission. All such property shall be inventoried by the Government and physically labeled so as to facilitate and assure its identification as Government property. Maintenance, repair, and replacement of such property shall be the exclusive responsibility of the Government. The Government shall also be responsible for securing insurance on such property as may, in its sole discretion, be deemed appropriate.

5. **Insurance:** Lessor shall maintain fire and extended coverage insurance on the leased premises and on all contents therein owned by the Lessor. Any insurance to protect the property of the Government located in the leased premises shall be the responsibility and expense of the Government.

6. **Leased Premises Damage or Destruction:** If the leased premises should be partially or totally destroyed by fire or other casualty, the Government may terminate this lease. In the event of termination, no rent shall accrue after the date of partial or total destruction. In the absence of termination, the Lessor shall repair or rebuild the leased premises, restoring it to as good condition as it was immediately prior to the casualty. Notwithstanding the foregoing, the Lessor's duty to repair or rebuild shall be limited in extent to that permitted by responsible application of the proceeds made available under the fire and extended coverage insurance maintained by the Lessor, plus any deductible. From the date of the casualty to the date repair or rebuilding work is complete, the rent owed by the Government shall be reduced by a just and proportionate amount by supplemental agreement of the parties.

7. **Condemnation:** If the entire leased premises should be taken for any public or quasi-public use under any law, ordinance, or regulation or by right of eminent domain, or should be sold to the condemning authority under threat of condemnation, this lease shall terminate as of the effective date of the taking and no rent shall accrue thereafter. If the taking shall involve less than all of the leased premises but the effect thereof, as mutually agreed by the parties or in the absence of agreement, in the opinion of an independent party acceptable to both parties, is to prevent the Government from having reasonable use of the portion remaining for the purpose stated in this lease, the lease shall terminate under the same conditions as stated above with respect to a total taking. In the event of a partial taking not preventing the Government's reasonable use of the remaining portion, as stated above, the lease shall terminate as to the portion so taken and the rent owed by the Government shall be reduced by a just and proportionate amount by supplemental agreement of the parties. All damages and payments resulting from any taking shall accrue to and belong to the Lessor exclusively.

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8. **Assignment:** The Government stipulates that the leased premises shall be occupied exclusively by the National Weather Service for purposes consistent with its mission. This lease may not be sublet or assigned in whole or in part to any other party nor may any other Government agency become an occupant of the leased premises without the express prior written consent of the Lessor. The Lessor agrees not to unreasonably withhold its consent to such a proposed assignment, subletting, or other agency occupation, using as the principal determinate the degree of compatibility between the expected use by the proposed sublessee, assignee, or agency occupant and the educational mission of the Lessor as a public institution of higher learning.

9. **Notices:** All notices, demands, or requests shall be sent to the parties at the following respective addresses:

   **Lessor:**
   
   Vice President for Research  
   The University of Alabama in Huntsville  
   M-17 von Braun Research Hall  
   301 Sparkman Drive, S.W.  
   Huntsville, AL 35899

   **Government:**
   
   Facilities Program Manager  
   DOC/NOAA/MASC/FLD  
   325 Broadway MC43  
   Boulder, CO 80305-3328

10. **Amendment:** Any changes, modifications, or amendments to this agreement must be reduced to and approved in writing by both parties.

11. **Governing Law:** This lease agreement shall be construed under and governed by the laws of the State of Alabama, unless preempted by federal law.

12. **Surrender of Premises:** The Government agrees to and shall, upon the expiration or sooner of this lease, promptly surrender and deliver the leased premises to the Lessor without specific demand therefore in good condition, ordinary wear and tear and damage by acts of God or by other cause beyond the reasonable control of the Government excepted.

13. **Government Alterations and Fixtures:** The Government shall have the right, with the express prior written consent of the Lessor, to make alterations, additions, or improvements, attach fixtures, and erect structures or signs in or upon the leased premises. Any fixtures or structures placed on or attached to the leased premises with the Lessor's consent, shall, unless otherwise agreed, be and remain the property of the Government and shall be removed at the expiration of this lease by the Government without damage or injury to the leased premises. Alterations, additions, or improvements shall, unless otherwise agreed to, become part of the leased premises and shall remain property of the Lessor.
Designated Agent’s Declaration of Best Interest to the Institution

Interagency Agreement for a Facility Lease between
The University of Alabama in Huntsville
and
The United States of America
For use by The National Weather Service

The subject premises, located in Robert E. “Bud” Cramer Research Hall, located at 320 Sparkman Drive, Huntsville, Alabama (“Property”) is approximately 5,800 square feet of contiguous space to include 24 ground-level parking spaces. The highest and best use of this Property is an interagency lease, which will allow the University to maintain ownership of the Property while providing UAH researchers the opportunity to collaboratively pursue mutually beneficial research opportunities funded by NASA, NOAA, NSF, and the DoD. The proposed lease will also benefit the University by bringing in valuable funding for research. UAH has received $17.3M from NOAA and $2.4M from the NWS since the original partnership was established in 2002. It is believed an interagency lease to The United States of America for use by The National Weather Service is in the best interest of The University of Alabama in Huntsville and the State of Alabama.

Todd M. Barré, Designated Agent

Date

08/15/2022
THE UNIVERSITY OF ALABAMA®

Summer Convocation
of the
One Hundred Ninety First Commencement

July 31, 2021 • Coleman Coliseum

The faculty and staff of The University of Alabama extend a warm welcome to the family, friends and visitors of this graduating class.
THIS PROGRAM IS NOT AN OFFICIAL GRADUATION LIST.

This printed program lists students who hold the status of degree candidates during the term and may, pending the outcome of final examinations and final grades, become graduates. Therefore, it should not be used to determine a student’s academic or degree status. The university's official registry for conferral of degrees is the student’s permanent academic record kept by the Office of the University Registrar, 200 Student Services Center, Box 870134, Tuscaloosa, AL 35487.
ORDER OF CEREMONY

Processional* "Pomp & Circumstance: March No. 1"; Edward Elgar
Platform Party Processional "Olympic Fanfare and Theme"; James Curnow
Welcome James T. Dalton, Executive Vice President and Provost; The University of Alabama
The National Anthem Matthew Tyree, Vocal Performance; College of Arts & Sciences
The Invocation Reverend Dr. T. Wade Langer, Jr., Bama Wesley Pastor
Faculty Greeting Chapman Greer, Faculty Senate President
Conferring of Degrees Stuart R. Bell, President; The University of Alabama
National Alumni Association Greeting Mandy Roberts Wyatt
The "Alma Mater" Matthew Tyree, Vocal Performance; College of Arts & Sciences

READER OF CANDIDATE NAMES
Eugene O. "Doff" Procter III

CEREMONY INTERPRETED FOR THE DEAF AND HARD OF HEARING BY
Ellen Bowman and Susan Gordon

*All who are able are asked to stand at the direction of the president.
OFFICERS OF THE UNIVERSITY OF ALABAMA

Stuart R. Bell
President

James T. Dalton
Executive Vice President and Provost

Ryan Bradley .................................................. Interim Vice President for Strategic Communications

Matthew Fujack ................................................ Vice President for Finance & Operations and Treasurer

Russell Mumper ................................................. Vice President for Research and Economic Development

Bob Pierce ...................................................... Vice President for Advancement

Myron L. Pope .................................................. Vice President for Student Life

Santory T. Pruitt ............................................... Vice President for Community Affairs

G. Christine Taylor ........................................... Vice President and Associate Provost for Diversity, Equity and Inclusion

Chad Tindol .................................................... Chief Administrative Officer
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Governor of Alabama
President ex officio

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Finis E. St. John IV, Tuscaloosa
Cleophus Thomas Jr., Anniston
John Russell Thomas, Alexander City

Chancellor of the University of Alabama System

Finis E. St. John IV

Secretary of the Board of Trustees

Mark D. Foley Jr.

*President pro tempore
COMMENCEMENT CEREMONY DECORUM AND COURTESY

The University of Alabama Commencement is marked by both joy and dignity. Conferring of degrees signifies long, hard work by all involved: students, faculty, administrators, parents and spouses. Students and guests are expected to maintain a measure of decorum equal to the occasion.

The University community requests that audience participation be of respectful celebration honoring the commitment to learning and the fulfillment of dreams shared by all degree candidates who walk across the stage. This element of respectful celebration also extends to the parents, guardians and spouses whose labor and support brings pride to the fulfillment of these dreams.

ABOUT THE CEREMONY

The processional signifies the beginning of the commencement ceremony. The commencement marshal presides over the academic procession, leads the platform party to the stage and signifies the closing of the ceremony by leading the platform party from the stage. As the processional music begins, the procession led by the candidates, then the platform party, will enter the arena floor and go to their designated seating. The audience should rise once the processional music has begun and remain until the welcome.

Commencement participants are identified by their caps and gowns. The doctoral gown includes two crimson University of Alabama seals on the front panel of the gown, while the traditional doctoral bars are piped with crimson. Masters gowns have the UA seal embroidered in gray on the front tabs, and undergraduate gowns have the script A embroidered in crimson on the front tabs.

Members of the University of Alabama Board of Trustees wear black gowns trimmed in crimson velvet. The commencement marshal wears a charcoal gray gown trimmed in crimson velvet. Graduates may be identified by the color of the tassel on the mortar board, which signifies the school, or if they are receiving an advanced degree, the color of the band on the hood, which signifies the field of study.
The University of Alabama awards degrees with honors to undergraduate students in all schools and colleges who, throughout their academic careers, consistently achieved meritorious scholastic standing. These designations are summa cum laude, magna cum laude and cum laude. Summa cum laude is the highest academic distinction awarded. Degree candidates with honors wear stoles in the traditional colors of their school or college. Honors designations are calculated on the previous semester’s grade point average. The honor announced, depending upon calculation of final grade point average, may change, or in some cases, the degree candidate may not actually graduate with an honor designation. Undergraduate degree candidates wearing the crimson mortar board have achieved a perfect 4.0 grade point average for all of their University of Alabama coursework. Silver cords indicate the University Honors Program, and purple cords represent Randall Research Scholars Program.

At the conclusion of the ceremony, the audience will rise for the singing of the "Alma Mater" and the recessional. The words to the "Alma Mater" are printed on page 37 of the program. The recessional is led by the platform party, followed by the faculty and the candidates.

The University of Alabama conditionally confers degrees at the commencement ceremony, pending final review of the student's academic records.
DOCTORS OF EDUCATION

Carla Cribbs - Dothan, AL
Higher Education Administration
Dissertation: First-Generation College Students: A Study on Academic Performance and a Faculty-Based Completion Initiative.
Dissertation Director: Dr. Nathanial J. Bray

Edward Brian Hall - Selma, AL
Instructional Leadership
Dissertation: Stigmatization and Nursing Education: An Investigation of Nursing Student Bias Related to Caring for Individuals Who are Homeless.
Dissertation Director: Dr. Nirmala Erevelles

Abby Grammer Horton - Tuscaloosa, AL
Instructional Leadership
Dissertation: Analyzing the Mental Health and Resilience of Undergraduate Nursing Students During the COVID-19 Outbreak.
Dissertation Director: Dr. Michael A. Lawson

Connie M. Little - Muscle Shoals, AL
Higher Education Administration
Dissertation: Characteristics, Student Engagement, and the Relation to Academic Performance of Rural Community College Athletes.
Dissertation Director: Dr. Frankie Santos Lazanan

Brenton Rashad Powers - Coppers, GA
Higher Education Administration
Dissertation: Black Men's College Project in Attending a Historically Black College and University Medical School.
Dissertation Director: Dr. Nathanial J. Bray

Tyler M. Roberts - Tuscaloosa, AL
Higher Education Administration
Dissertation: Engineering Student Experiences Building Relationships with Academic Advisors in a Distance Program.
Dissertation Director: Dr. Clare C. Major

Melinda Ann Wallace - Tuscaloosa, AL
Higher Education Administration
Dissertation: Thriving or Simply Surviving? An Examination of Black Women in STEM at a PWI.
Dissertation Director: Dr. Frankie Santos Lazanan

Dana N. Williams - Tuscaloosa, AL
Higher Education Administration
Dissertation: Exploration of Key Health Promoting Behaviors, Campus Support Programs, and Mental Health Outcomes in College Students.
Dissertation Director: Dr. Frankie Santos Lazanan

Steven Charles Wright - Daphne, AL
Instructional Leadership
Dissertation: Examining Influences on Practicing Nurse Educators’ Values and Beliefs of the Need for Training in Teaching Methodologies.
Dissertation Director: Dr. E. Douglas McKnight

DOCTORS OF MUSICAL ARTS

Joseph Francis Glaeser - Cumming, GA
Music
Document Director: Dr. Randall O. Coleman

Aurther DeVontray Kimmons III - Flint, MI
Music
Document: Bridging the Gap: Adapting Works by Historical Black Composers for the Solo Tuba.
Document Director: Dr. Jeremy Seth Crawford

William Thomas Rosati - Spanish Fort, AL
Music
Document: Notes on a Recital of Standard Undergraduate Trombone Solos.
Document Director: Dr. Keesan Jonathan Whisaker
DOCTORS OF NURSING PRACTICE

Laurel Janeice Anderson - Lancaster, SC
Nursing
Project: Improving Attitudes and Beliefs of Cervical Cancer Screening Guidelines Through an Evidence-Based Quality Improvement Project.
Project Director: Dr. Amy Susannah Davis Lee

Megan Lee Dunn - Wesley Chapel, FL
Nursing
Project: Implementation and Evaluation of a Standardized Provider Handoff Tool, I-PASS, within a Cardiothoracic Surgical Intensive Care Unit.
Project Director: Dr. Todd Brenton Smith

Jesse Michael George - Pearland, TX
Nursing
Project: Outcomes of Evidence-Based Clinical Guidelines Documentation Flowheet among Outpatient Adults with Diabetes.
Dissertation Director: Dr. Theresa M. Wadas

Randy Allen Gilmore - Loganville, GA
Nursing
Project: Evaluation of the Influence of Nutritional Training for Staff Working with Dementia Patients in a Dementia LTC Facility.
Project Director: Dr. Rebecca K. Martin

Brittany Michelle Jones - Millbrook, AL
Nursing
Project: Evaluation of Traditional, Opioid-Based Analgesia versus Preemptive, Multimodal Analgesia Outcomes in Patients with Robotic Hysterectomy.
Project Director: Dr. Theresa M. Wadas

Raul Luevano - Simpsonsville, SC
Nursing
Project Director: Dr. Cheryl Breaux Mines

Candace Lee McGown - Bartlett, TN
Nursing
Project: Exploring the Clinical Outcomes of Implementing Diabetes Self-Management Education in a Primary Care Practice: A Quality Improvement Project.
Project Director: Dr. Susan J. Appel

Karen J. Phipps - Troy, OH
Nursing
Project Director: Dr. Cassandra Denise Ford

Elaine Marie Sullivan - Acton, MA
Nursing
Project: Development of Resources to Promote Nurse Anesthetist Engagement in Policy Advocacy.
Project Director: Dr. Staci Abner Nash Simmons

Laura Addison Sykora - Loxley, AL
Nursing
Project: Evaluation of High-Density Education to Improve Outcomes for Bariatric Patients with Health Disparities.
Project Director: Dr. Angela S. Collins-Yoder

Von Denise Hlrlasa Vitto - Holland, MI
Nursing
Project: Health Care Provider Training for Improvement of Clinical Performance Measure for Diabetes.
Project Director: Dr. Barbara Ann Graves

DOCTORS OF PHILOSOPHY

Alyssa C. Adamson - Tubbydah, OK
Communication & Info Sciences
Dissertation Director: Dr. Cory Lynn Armstrong

Ozymandias Bertrand McKee Agar - Tuscaloosa, AL
Materials Science
Dissertation Director: Dr. Luke N. Brewer

Markus Antonio Amano - Tuscaloosa, AL
Physics
Dissertation: Holographic Techniques Applied to Rotating Fluids and Non-Relativistic Fluids.
Dissertation Directors: Dr. Matthias Kaminski and Dr. Allen B. Stern
Kathryn Victoria Anderson - Tuscaloosa, AL
Mechanical Engineering
Dissertation: SLS Production Friction Stir Plugs by Additive Friction Stir Deposition Aluminum 2219.
Dissertation Directors: Dr. Steven R. Daniewicz and Robert Lewis Amaro

Mehran Azimirahmati- doostandeh - Tuscaloosa, AL
Finance
Dissertation: Three Essays in Investments.
Dissertation Director: Dr. Anup Agrawal

Sharon E. Baldinelli - Tuscaloosa, AL
Communication & Info Sciences
Dissertation: Gathering, Lathering and Gathering through the Pandemic: Comparing Theory of Planned Behavior and Expectancy Violations Theory through the Lens of the College Student Experience.
Dissertation Director: Dr. Kimberly L. Basell

Md Abu Horaira Barma - Lakshmipur, Bangladesh
Mechanical Engineering
Dissertation Director: Dr. Alexey Volkov

Prajitka Pridip Belsare - Akola, India
Electrical Engineering
Dissertation Directors: Dr. Edward Sazonov and Dr. Fei Hu

Saterah Millik Bigham - Johns Creek, GA
School Psychology
Dissertation: Preschool PATHS: Understanding Implementation Fidelity and Social Validity in Community Contexts.
Dissertation Director: Dr. Sara Carolyn McDaniel

Cammery C. Blackmore - Baton Rouge, LA
Political Science
Dissertation: Representing Black Excellence: An Examination of the Association between Judicial Oversight and Representation on Public Education in Alabama.
Dissertation Director: Dr. Joseph L. Smith

Carla Hugg Blakey - Reform, AL
Instructional Leadership
Dissertation: Student Engagement: Perspectives of Online Students in Higher Education.
Dissertation Director: Dr. Claire C. Major

Can Cui - Hengyang, China
Chemistry
Dissertation Directors: Dr. Carolyn J. Cassidy and Dr. David A. Dixon

James Michael DaSambigio-Moore - Northport, AL
Educational Psychology
Dissertation: Experiencing the Game: An Interpretive, Multi-Case Study of Video Game Spaces Using the Philosophies of John Dewey.
Dissertation Director: Dr. Jay Burnham

Aqi Dong - Tuscaloosa, AL
Materials & Metallurgical Engineering
Dissertation: Modelling of Solidification Microstructure During Ultrasonic Processing of Cast Aluminum Alloys.
Dissertation Director: Dr. Laurenio Nastac

Weizhen Dong - Huang City Shennan, China
Electrical Engineering
Dissertation Director: Dr. Shubhi Li

Nicholas Robert Eckhart - Alpena, MI
Communication & Info Sciences
Dissertation Director: Dr. Michael Scott Purret

Kyle Carter Edwards - Jacksonville, FL
Chemistry
Dissertation: Chromium(III) Interaction with Transferrin and Transferrin Receptor.
Dissertation Director: Dr. John B. Vincent

Sydney Lyn Erickson - Red Oak, TX
Psychology
Dissertation: Detecting the Differences in Mirrors Abilities between Individuals with and without Intellectual Disability.
Dissertation Director: Dr. Karen L. Baleskin

Xiaotie Fan - Qingdao, China
Communication & Info Sciences
Dissertation: In-Group Versus Out-Group: Examining Truth-Bias and Language Use in Inter-Group Communication.
Dissertation Director: Dr. Dennis J. Griffin
Christine Childs Ferguson - Tuscaloosa, AL
Human Nutrition
Dissertation Director: Dr. Amy Cameron Ellis

Katie Wood Ford - Huntsville, AL
Mathematics
Dissertation Director: Dr. Brendan P. Ames

Sourav Garg - Ludhiana, India
Materials Science
Dissertation Director: Dr. Patrick Kang and Dr. Seongmin Margaret Kim

Rashaine Demar Goulbourne - St. Catherine, Jamaica
Economics (CB)
Dissertation Director: Dr. Amanda Ross

Tinsey Morgan Griffin Hill - Tuscaloosa, AL
Political Science
Dissertation Director: Dr. Joseph L. Smith

Liping Guo - Tuscaloosa, AL
Materials & Metallurgical Engineering
Dissertation: Scalable and Highly Efficient Antimony Selenide Thin-Film Solar Cells By Close-Spaced Sublimation.
Dissertation Director: Dr. Peng Yan

Wenjing Guo - Taizhou, China
Educational Research
Dissertation Director: Dr. Stefanie A. Wind

Samuel David Haktim - Tuscaloosa, AL
Communication & Info Sciences
Dissertation: Brushes with Stardom: Interpreting Interpersonal Interactions Between Athletes and Fans.
Dissertation Director: Dr. Andrew C. Billings

Zhichao Hao - Baotou, China
Social Work
Dissertation: A Longitudinal Analysis of Dignities of Depression and Anxiety among U.S. Older Adults with Chronic Conditions within Different Age Groups.
Dissertation Director: Dr. Nicole Ruggiano

Isaac C. Heim - Diamondhead, MS
Mechanical Engineering
Dissertation Director: Dr. Daniel J. Fonseca

Bjoern Hormlek - Tuscaloosa, AL
Human Performance
Dissertation Director: Dr. Lee J. Winchester

Holly Rae Hubbard - Clinton, AL
Instructional Leadership
Dissertation: The Professional Identities of ESL Trained Classroom Teachers.
Dissertation Director: Dr. John Petovic and Dr. Mary Burke Givens

Md Towhidul Islam - Dhaka, Bangladesh
Economics (CB)
Dissertation: Essays on the Comovement of Commodity Prices, the Prebisch-Singer Hypothesis and the Convergence of CO2 Emissions.
Dissertation Director: Dr. Jennuo Lee

Naima Islam - Dhaka, Bangladesh
Civil Engineering
Dissertation: Freeway Incident Management: Analyzing the Effectiveness of Freeway Service Patrols on Incident Clearance Times.
Dissertation Director: Dr. Alexander Michael Hainen

Stacey Michelle Jacobson - Tuscaloosa, AL
Romance Languages: Spanish
Dissertation Director: Dr. Erin O'Brien

Julius Ochierg Jay - Brentwood, CA
Computer Science
Dissertation Director: Dr. Yang Xiao

Hyeyoon Jung - Tuscaloosa, AL
Marketing
Dissertation: Coping with Negative Emotions in Intercultural Service Encounters.
Dissertation Director: Dr. Peter Magnusson

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Secondary Education
Dissertation: A Mixed Methods Account of Compassion Between Rats.
Dissertation Director: Dr. Latrise P. Johnson
William Gordon Ledbetter - Rosslyn, SC
Aerospace Engineering & Mechanics
Dissertation Director: Dr. Rohan Sound

Evan M. Lee - Southaven, MS
Mathematics
Dissertation Director: Dr. Jen M. Connon

Zachary Ryan Lee - Newington, GA
Chemistry
Dissertation: Computational Predictions for the Interactions of Leven Acid Cages with Each Other and with Materials of Interest.
Dissertation Director: Dr. David A. Dunne

Linfeng Li - Tuscaloosa, AL
Electrical Engineering
Dissertation Director: Dr. Jie Bang Yan

Shikong Luo - Tuscaloosa, AL
Finance
Dissertation: Essays in Corporate Finance.
Dissertation Director: Dr. Douglas O. Cook

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<th>City, State</th>
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<tbody>
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<td>Chester, NJ</td>
</tr>
<tr>
<td>John Frederick O'berney</td>
<td>Huntsville, AL</td>
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<td>Stephanie I. Otsara</td>
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Danielle Hughes Tant

magna cum laude
Krista Madison Rose Barrow
Gillian Elizabeth Connore
Erika Duarte
Logan Brooke Gibbs

cum laude
Astrea J. Bogan
Amber Ray

BACHELORS OF SCIENCE IN NURSING
James T. Aitchison - Mobile, AL
Krista Madison Rose Barrow - Silverhill, AL
Hayden Henderson Bender - Springville, AL
Astrea J. Bogan - Prattville, AL
Leah Nicole Bolin - Dothan, AL
Brooke Hannah Bray - Semmes, AL
Falon Marie Brody - Montgomery, AL
Brittany N. Carpenter - Northport, AL
Paige Elizabeth Carter - Greenfield, WI
Gillian Elizabeth Connore - Birmingham, AL
Autum Clark Coots - Rainsville, AL
Erika Duarte - Oowa, AL
Tiffani Napier Elkourie - Huntsville, AL
Lizzily M. Galindo - Tuscaloosa, AL
Logan Brooke Gibbs - Cullman, AL
Christopher Matthew Green - Cullman, AL
Wayne Emerson Gregory Jr. - Union, SC
Katie Michelle Grigg - Chipley, FL
Marita Antoinette Hansberry - Mobile, AL
Bradley M. Hicks - Springville, AL
Claire Michelle Jackson - Flowery Branch, GA
Hanna Grace Kelly - Buhl, AL
Sarah Kirstein - Homewood, AL
Sanquita Little - Aliceville, AL
Logan Michelle Madison - Providence Forge, VA
Chace Alexander Mason - Millbrook, AL
Laura Ann Meeks - Rome, GA
Sydney Madison Middleton - Southside, AL
Erin Norah Mills - Sumter, SC
Brianne Mekayla Montgomery - Grayson, GA
Aubrey Nicole Pangemanan - Fortson, GA
Charles Ridgeway Payne - Tuscaloosa, AL
Leanna Michelle Phillips - Dox, AL
Meagan Elizabeth Pittman - Midland City, AL
Chandler Purser - Forsyth, GA
Amber Ray - Tuscaloosa, AL
Jeff Roberson - Boaz, AL
Sloane Alexa Rodgers - Palmyra, PA
Katie Elizabeth Snow - Newport News, VA
Tiffany Renee Spencer - Moundville, AL
Robert Joshua Stewart - Mount Juliet, TN
John H. Sunderman - Fort Payne, AL
Danielle Hughes Tant - Tuscaloosa, AL
Demya Nicole Taylor - Tuscaloosa, AL
Mattie Tabbs Thomas - Moundville, AL
Jennifer Lindsay Wallman - Mobile, AL
School of Social Work
Lesley Reid, Interim Dean

Bachelor of Social Work
Delorian S. Johnson - Tuscaloosa, AL
United States Air Force and Army Commissions

R.O.T.C. Commission in the United States Air Force
Lieutenant Colonel Myla M. Abejuela
Commander & Professor; Aerospace Studies
Zachary Vouziotis

R.O.T.C. Commissions in the United States Army
Major Barry G. Klinger
Commander & Professor; Military Science
Adam Martin
Jeremiah Pasley
SAFETY TIPS

At The University of Alabama, your safety and well-being are our highest priority.

In the interest of safety, please note all exit signs and identify the exit closest to you. If you or someone you are accompanying requires mobility assistance, please take note of evacuation routes that will best accommodate.

If an evacuation of Coleman Coliseum is necessary, University officials will direct you to exit the premises in a calm and orderly manner. Staff will be located throughout the venue to assist you.

If an emergency requires the assembly to shelter in place, University officials will direct you to the best available refuge areas in the facility. Staff will be available to direct you to those locations.

In the event of an emergency, call UAPD at 205-348-5454 or 911 to request police, fire or ambulance response. Any injury requiring first aid should be reported immediately to venue staff or by calling 205-348-5454 or 911.
Alma Mater

Alabama, listen, Mother,
To our vows of love,
To thyself and to each other,
Faithful friends we'll prove.

Chorus
Faithful, loyal, firm and true
Heart bound to heart will meet.
Year by year, the ages through
Until in Heaven we meet.

College days are swiftly fleeting,
Soon we'll leave their halls
Never to join another meeting
'Neath their hallowed walls.

Chorus

So, farewell, dear Alma Mater
May thy name, we pray,
Be reverenced ever, pure and stainless
As it is today.
THE UNIVERSITY OF ALABAMA®

Fall Convocation
of the
One Hundred Ninety First Commencement

December 10-11, 2021 • Coleman Coliseum

The Faculty and Staff of The University of Alabama extend a warm welcome to the family, friends and visitors of this graduating class.
This program is not an official graduation list.

This printed program lists students who held the status of degree candidate during the term and may pending the outcome of final examinations and final grades become graduates. Therefore, it should not be used to determine a student's academic or degree status. The University's official registry for conferred of degrees is the student's permanent academic record kept by the Office of the University Registrar, 206 Student Services Center, Box 870534, Tuscumbia, AL 35687.
ORDER OF CEREMONY

Processional* ...................................... "Pomp & Circumstance: March No. 1;" Edward Elgar
Platform Party Processional .......................................................... "Olympic Fanfare and Theme;" James Carnow
Welcome .................................................................................................................. James T. Dalton, Executive Vice President and Provost; The University of Alabama
The National Anthem* .............................................................................................. Matthew Tyree, Vocal Performance; College of Arts & Sciences
The Invocation ........................................................................................................... Reverend Dr. T. Wade Langer Jr.; Barna Wesley Pastor
Faculty Greeting ........................................................................................................ Chapman Greer, Faculty Senate President
Conferring of Degrees ............................................................................................... Stuart R. Bell, President; The University of Alabama
National Alumni Association Greeting ........................................................................ Mandy Roberts Wyatt
The "Alma Mater"* ..................................................................................................... Matthew Tyree, Vocal Performance; College of Arts & Sciences

READERS OF CANDIDATE NAMES
David Duff
Eugene O. "Doff" Proctor III

CEREMONY INTERPRETED FOR THE DEAF AND HARD OF HEARING BY
Ellen Bowman and Susan Gordon
*All who are able are asked to stand at the direction of the president.
OFFICERS OF THE UNIVERSITY OF ALABAMA

Stuart R. Bell
President

James T. Dalton
Executive Vice President and Provost

Ryan Bradley ......................................................... Vice President for Strategic Communications

Matthew Fajack .......................................................... Vice President for Finance & Operations and Treasurer

Russell Mumper .......................................................... Vice President for Research and Economic Development

Bob Pierce ................................................................. Vice President for Advancement

Myron L. Pope .............................................................. Vice President for Student Life

Samory T. Pruitt .......................................................... Vice President for Community Affairs

G. Christine Taylor .................................................. Vice President and Associate Provost for Diversity, Equity and Inclusion

Chad Tindol .............................................................. Chief Administrative Officer
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Governor of Alabama
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Finis E. St. John IV

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Mark D. Foley Jr.

*President pro tempore
Commencement Ceremony Decorum and Courtesy

The University of Alabama Commencement is marked by both joy and dignity. Conferring of degrees signifies long, hard work by all involved: students, faculty, administrators, parents and spouses. Students and guests are expected to maintain a measure of decorum equal to the occasion.

The University community requests that audience participation be of respectful celebration honoring the commitment to learning and the fulfillment of dreams shared by all degree candidates who walk across the stage. This element of respectful celebration also extends to the parents, guardians and spouses whose labor and support brings pride to the fulfillment of these dreams.

About the Ceremony

The processional signifies the beginning of the commencement ceremony. The commencement marshal presides over the academic procession, leads the platform party to the stage and signifies the closing of the ceremony by leading the platform party from the stage. As the processional music begins, the procession led by the candidates, then the platform party, will enter the arena floor and go to their designated seating. The audience should rise once the processional music has begun and remain until the welcome.

Commencement participants are identified by their caps and gowns. The doctoral gown includes two crimson University of Alabama seals on the front panel of the gown, while the traditional doctoral bars are piped with crimson. Masters gowns have the UA seal embroidered in gray on the front tabs, and undergraduate gowns have the script A embroidered in crimson on the front tabs.

Members of The University of Alabama Board of Trustees wear black gowns trimmed in crimson velvet. The commencement marshal wears a charcoal gray gown trimmed in crimson velvet. Graduates may be identified by the color of the tassel on the mortar board, which signifies the school, or if they are receiving an advanced degree, the color of the band on the hood, which signifies the field of study.
The University of Alabama awards degrees with honors to undergraduate students in all schools and colleges who, throughout their academic careers, consistently achieved meritorious scholastic standing. These designations are summa cum laude, magna cum laude, and cum laude. Summa cum laude is the highest academic distinction awarded. Degree candidates with honors wear stoles in the traditional colors of their school or college. Honors designations are calculated on the previous semester’s grade point average. The honor annexed, depending upon calculation of final grade point average, may change, or in some cases, the degree candidate may not actually graduate with an honor designation. Undergraduate degree candidates wearing the crimson mortar board have achieved a perfect 4.0 grade point average for all of their University of Alabama coursework. Silver cords indicate the University Honors Program, and purple cords represent Randall Research Scholars Program.

At the conclusion of the ceremony, the audience will rise for the singing of the “Alma Mater” and the recessional. The words to the “Alma Mater” are printed on page 45 of the program. The recessional is led by the platform party, followed by the faculty and the candidates.

The University of Alabama conditionally confers degrees at the commencement ceremony, pending final review of the student’s academic records.
Docto of Education

Carol Taylor Jackson - Huntsville, AL
Secondary Education
Dissertation: Middle School Mathematics Teachers Using Culturally Relevant Pedagogy to Improve Learning for Historically Marginalized Students.
Dissertation Director: Dr. Latrice P. Johnson

Tamaica S. Martin - Woodbridge, VA
Higher Education Administration
Dissertation: The Place to Which I Fit: Culturally Based Organizations and the Development of Cultural Wealth for Historically Marginalized Undergraduate Women at a Predominantly White Institution.
Dissertation Directors: Dr. Nathaniel J. Bray and Dr. Frankie Santos Lanza

Kristina Anne Nappi - Lake, FL
Instructional Leadership
Dissertation: The Effects of High-Fidelity Simulation on Associate Degree Nursing Students' Perceived Self-Efficacy and Perceived Practice Readiness.
Dissertation Director: Dr. Alice Louise March

Beverly Cheri Neal - Southside, AL
Educational Administration
Dissertation: The Effect of Transformational School Leadership on Data-Informed Instruction and Student Achievement.
Dissertation Director: Dr. Jingqing Sun

Gina Lorraine Thayer - Garley, AL
Higher Education Administration
Dissertation: Students Veterans with Symptoms of Posttraumatic Stress: Their Higher Education Experience at The University of Alabama.
Dissertation Director: Dr. Nathaniel J. Bray

George Michael Wade - Enterprise, AL
Higher Education Administration
Dissertation: Four Eras of Student Discourse at Athens State University.
Dissertation Director: Dr. B. Douglas McKnight

Keaton Elyse West - Austin, TX
Higher Education Administration
Dissertation: #Activism Amplified, Action Required: A Qualitative Case Study of One Institution's Response to a Student-Led Social Media Campaign.
Dissertation Director: Dr. Kari Ann Holley

Doctor of Musical Arts

Chiaqiao Guo - Kaifeng, China
Music
Document: Chinese and Other Asian Influences in Debussy's Piano Music.
Document Director: Dr. Kevin Thomas Chance

Doctor of Nursing Practice

Grace Anyango - Sahiba, TX
Nursing
Project: Text Message Remind and Its Effects on Colonoscopy No Show Rate.
Project Director: Dr. Kristi Adams Acker

Joseph D. Bertrand Jr. - Charleston, MA
Nursing
Project Director: Dr. Debra Petit Bruns

Sabrina Bolianites - Hooksett, NH
Nursing
Project: Safety and Efficacy of Mesenchymal Stem Cells for Knee Osteoarthritis.
Project Director: Dr. Debra Petit Bruns

Howard Walter Brown II - Sylvania, OH
Nursing
Project Director: Dr. Todd Brenton Smith
Geraldine Maruhom Doronio - Honolulu, HI
Nursing
Project Director: Dr. Amy Susannah Davis Lee

Beacona Sneed Fields - Madison, AL
Nursing
Project: Cultural Competency Training for Nurse Anesthetists to Improve Culturally Competent Care.
Project Director: Dr. Whetner C. Brown

Marissa April Hopkins - Cameron, MT
Nursing
Project Director: Dr. Todd Brenton Smith

Amanda Marie Jablonski - Brighton, MI
Nursing
Project: Reducing Noise Pollution in the Operating Room during Critical Phases of Anesthesia.
Project Director: Dr. Susan J. Apel

Lisa Nicole Kellogg - Sherman, LA
Nursing
Project: An In-Situ Malignant Hyperthermia Simulation for Certified Registered Nurse Anesthetists and Student Nurse Anesthetists.
Project Director: Dr. Susan J. Apel

Christine Kociszewski - Merrimack, NH
Nursing
Project: Contributors to Hospitalized Infective Endocarditis Outcomes Among Patients with Substance Use Disorders.
Project Director: Dr. Susan J. Apel

Tamara Ann Langley - Dunedin Beach, FL
Nursing
Project: Standardizing the Hand-off Process in a Skilled Nursing Facility for Improved Provider Communication Across the Transitions of Care.
Project Director: Dr. Kimberly Ellison Wilson

Samuel L. Miller - Ruston, MS
Nursing
Dissertation Director: Dr. Amy Susannah Davis Lee

Brittany Lee Musielak - North Andover, MA
Nursing
Project: Motivational Interviewing Training for Medical Providers to Increase Confidence and Address Influenza Vaccine Hesitancy.
Project Director: Dr. Madura Andrawi

Frederica Modupe Oladokun - Lawrenceville, GA
Nursing
Project: Fall Prevention Education for Non-Licensed Providers in Long-Term Care Facility.
Project Director: Dr. Debra Petit Bruns

Humberto Ortiz Jr. - Allentown, PA
Nursing
Project: Effectiveness of Nurse Education to Promote Proper Storage and Disposal of Postoperative Prescribed Narcotics.
Project Director: Dr. Patricia Carter

Jennifer M. Prichet - Odessa, FL
Nursing
Project: Improving Handoff of Sexual Assault Victims from the Emergency Department to a Stand Alone Rape Crisis Center.
Project Director: Dr. Patricia Carter

Tiffany Shaece Randolph - Wesley Chapel, FL
Nursing
Project Director: Dr. Patricia Carter

Susan Strickland Scruggs - Chattanooga, TN
Nursing
Project: Evaluation of Cancer Patients and Anxiety in the Pre-Surgical Ambulatory Setting.
Project Director: Dr. Angela S. Collins-Yoder

Lindsay K. Summer - Saint Petersburg, FL
Nursing
Project: Reduction of Antibiotics Prescribed by APRNs for Bronchitis in the Urgent Care Setting.
Project Director: Dr. Staci Abernathy Simmons

Yeette Austin Taylor - Davis, FL
Nursing
Project: Barriers to Primary Care Providers Initiating Pre-Exposure Prophylaxis at a Veterans Administration Clinic.
Project Director: Dr. Cassandra D. Foad
Lori Jean Wachholz - Madison, WI
Nursing
Dissertation: How Does Universal Hepatitis C Screening Practice at a Community Based Federally Qualified Health Center in Wisconsin Compare to Centers for Disease Control and United States Preventive Services Taskforce
Recommendations
Project Director: Dr. Patricia Carter

DOCTORS OF PHILOSOPHY

William Ayemang - Accra, Ghana
Civil Engineering
Dissertation Director: Dr. Steven L. Jones

Mosab Abdullah Alqurashi - Riyadh, Saudi Arabia
Applied Statistics
Dissertation: Some Contributions to Tolerance Intervals and Statistical Process Control.
Dissertation Director: Dr. Subhabrata Chakraborti

Jennifer M. Barnett - Fort Payne, AL
Instructional Leadership
Dissertation Director: Dr. John Petrowsic

Sadie Cole Beck - Northport, AL
Mechanical Engineering
Dissertation Directors: Dr. James Brian Jordan and Dr. Paul Allison

Sergei Bombin - Northport, AL
Biology
Dissertation: Assessment of Littoral Algal Biodiversity and Correlations to Environmental and Anthropogenic Factors Using Environmental DNA.
Dissertation Director: Dr. Juan M. Lopez-Bautista

Chance M. Boudreax - Tuscaloosa, AL
Chemistry
Dissertation: Electronic Effects in Multidentate Pyridoxal and N-Heterocyclic Carbene Based Ligands for Transition Metal Catalyzed Carbon Dioxide Reduction.
Dissertation Director: Dr. Elizabeth Tahirah Papoh

Lisa Lynn Brady - Folsom, LA
Management
Dissertation: Testing the Continuum of Harm: The Role of Generalized Harassment and Leader Tolerance for Sexual Harassment in Predicting Survivor Outcomes.
Dissertation Director: Dr. Peter D. Hamms

Jamie Jacob Brundson - Staffordshire, United Kingdom
Human Performance
Dissertation: Physical Education Teacher Education Futures.
Dissertation Director: Dr. Matthew D. Curtner-Smith

Sujan Budhathoki - Tuscaloosa, AL
Physics
Dissertation: Tailoring Structural and Magnetic Properties of Fe-Based Epitaxial Thin-Film Alloys Grown by Sputter Beam Epitaxy.
Dissertation Directors: Dr. Adam J. Hauer and Dr. Tim Mewes

Rebecca Annette Chappell - Brierfield, AL
Instructional Leadership
Dissertation: Examining the Role of Technology in Bullying Prevention in Areas That are Unsupervised in Middle Schools: A Multiple Case Study.
Dissertation Director: Dr. Angela Benson and Dr. Andrew Denham

Shuo Chen - Jinan, China
Geology
Dissertation Director: Dr. Yorhan Li

Farhan Ahmed Chowdhury - Hatiganj, Bangladesh
Civil Engineering
Dissertation: Experimental and FEA Study of Structural Behavior of CLT Shear Walls for Wood Building Applications.
Dissertation Directors: Dr. Thang Nguyen Dao and Dr. Sreem Auletta

Lindsay Megan Whitmey Cordingley - Northport, AL
Communication & Info Sciences
Dissertation: Effectiveness of Persuasive Attacks on Perceptions of Blame and Offensiveness for a Sexual Assault on a College Campus.
Dissertation Director: Dr. Kenneth A. Brown

Kelsie Joy Dawson - Winter Springs, FL
Educational Psychology
Dissertation: Examining Moral Identity from Multiple Perspectives in Order to Promote In Development.
Dissertation Director: Dr. Hyemin Han
Deanna Michelle Dragan - Roanoke, VA
Psychology
Dissertation Director: Dr. Rebecca S. Allen

Sophia Winston Eldred - Mobile, AL
Psychology
Dissertation Director: Dr. Theodore Stephen Tomony

Eduardo Anel Caballero Espinosa - Tuscaloosa, AL
Computer Science
Dissertation Director: Dr. Jeffrey C. Carver

Yixiang Gao - Beijing, China
Electrical Engineering
Dissertation Director: Dr. Shuhai Li

Sashank Gautam - Kathmandu, Nepal
Aerospace Engineering & Mechanics
Dissertation: An Experimental Study of Drag Reduction Due to the Roller Bearing Effect over Grooved Surfaces Inspired by Butterfly Scales.
Dissertation Director: Dr. Amy Wende Long

Hannah Katherine George - Northport, AL
Communication & Info Sciences
Dissertation: "No Plan B Whatevers": Student Perception of Vocational Preparedness with Career Ambiguous Majors.
Dissertation Director: Dr. Heather Janelle Carmack

Kelli Kathleen Godfrey - Snellville, GA
Social Work
Dissertation: Psychosocial Needs of U.S. Active-Duty Military Service Members and Spouses with Cancer: A Qualitative Study.
Dissertation Director: Dr. David Luther Albright

Zheng Guo - Jin, China
Electrical Engineering
Dissertation: In-Band Full-Duplex Underwater Acoustic Communications.
Dissertation Director: Dr. Aijun Song

Soham Gupta - Kolkata, India
Aerospace Engineering & Mechanics
Dissertation: On the Use of Echo State Networks in Various Configurations to Predict the Dynamics of Adversarial Swarms.
Dissertation Director: Dr. John Baker

Yang Hu - Wuhu, China
Chemical Engineering
Dissertation: Electrocatalytic Reduction of Cobalt for Advanced Interconnect Applications.
Dissertation Director: Dr. Qiang Huang

Carin Christina Ikenberg - Roswell, GA
Social Work
Dissertation: "It was a Curse, It was a Generational Cycle:" Understanding the Lived Experience of Sibling Abuse and Survivors of Intimate Partner Violence.
Dissertation Director: Dr. Catherine Elizabeth Carlson

Richard F. Jowers - Hampton, VA
Human Performance
Dissertation: (Re)Presenting the Margin: Life Histories of Minoritized Individuals.
Dissertation Director: Dr. Matthew D. Curtner-Smith

Shamika K. C - Tuscaloosa, AL
Physics
Dissertation Director: Dr. Patrick R. LeClair

Katie Strickland Keane - Northport, AL
Chemistry
Dissertation Director: Dr. Silas C. Blackstock

Morgan Elise Lane - Ooltewah, TN
School Psychology
Dissertation: Coaching Educators on Teaching Children with Autism Spectrum Disorder in an Early Childhood Inclusion Setting.
Dissertation Directors: Dr. Erica Helen Witte and Dr. June Laney Preast

Alexander David McDannald - Tuscaloosa, AL
Psychology
Dissertation: Psychologists Substantially (But Insufficiently) Update Their Beliefs after Replication Evidence.
Dissertation Director: Dr. Alexa Yulett

Sama Sheikh Memari - Tuscaloosa, AL
Civil Engineering
Dissertation Director: Dr. Prabhakar Thangadurai Clement

Jessica S. Mendoza - Lakewood, CA
Psychology
Dissertation: Differences in Spatial Memory Between Chronic vs. Normative Smartphone Users and Texting Distractions.
Dissertation Directors: Dr. Beverly B. Resko and Dr. Ian Marshall McDonough
Barbara Ann Minter - Northport, AL
   Romance Languages: Spanish
   Dissertation: Subversions del Pasado: La "Nueva Mujer" en la Televisión Española del Siglo XXI
   Dissertation Director: Dr. Ana Corbalán

Mohamed Nassef - Vestavia Hills, AL
   Chemistry
   Dissertation: Investigation of the RNA-Protein Structure-Function Relationships in the CRISPR-Cas10 Complex and Erythromycin-Resistance RNA Motif Transformase
   Dissertation Director: Dr. Jack A. Doudna

Soohyun Park - Cambridge, MA
   Psychology
   Dissertation: Gene by Environment Interactions on Late-Life Cognitive Functioning: Integrative Roles of Polygenic Score, Early Life Trauma, and Psychological Resilience
   Dissertation Directors: Dr. Rebecca S. Allen and Dr. Giyoree Kim

David Fernando Munoz Pauta - Tuscaloosa, AL
   Civil Engineering
   Dissertation: Integration of Physically-Based and Data-Driven Modeling Approaches for Compound Coastal Flood Hazard Assessment Under Uncertainties
   Dissertation Director: Dr. Hamed Mofakhami Rostamkhani

Anish Rai - Tuscaloosa, AL
   Physics
   Dissertation: Magnetic Anisotropies and Damping in Multilayered Thin Films
   Dissertation Directors: Dr. Tim Mewes and Dr. Claudia Kirsten Mewes

Brian Rivera - Tuscaloosa, AL
   Educational Psychology
   Dissertation: The Neurocognitive Mechanisms of Response Verification in Mathematical Tasks
   Dissertation Director: Dr. Firoz Soylu

Arjun Sapkota - Kathmandu, Nepal
   Physics
   Dissertation: Magnetization Dynamics in Ultrathin Films and Multilayers
   Dissertation Directors: Dr. Claudia Kirsten Mewes and Dr. Tim Mewes

Pradeep Sapkota - Madison, WI
   Aerospace Engineering & Mechanics
   Dissertation: Exploring the Use of an Echo State Network in Modeling Turbulent Jet Behavior
   Dissertation Director: Dr. John Baker

Junho Song - Seoul, South Korea
   Civil Engineering
   Dissertation: Multi-Scale Risk and Impact Assessment of Potential Dam Failure in the United States
   Dissertation Director: Dr. Steven L. Jones

George Grady Stubblefield - Germanton, TN
   Mechanical Engineering
   Dissertation: Smoothed Particle Hydrodynamic Modeling of Solid State Additively Manufactured Aluminum Alloys
   Dissertation Directors: Dr. Paul Allinson and Dr. James Brian Jordan

Zhiyan Wang - Charlotte, NC
   Finance
   Dissertation: Three Essays on Corporate Policy in Workplace Safety and Health
   Dissertation Directors: Dr. Xiaojun Guo and Dr. Houston Shaw Mobbis

Qing Xiao - Zhoukou, China
   Applied Statistics
   Dissertation: Semiparametric Approaches for Dimension Reduction through Gradient Descent on Manifold
   Dissertation Director: Dr. Qin Wang

Haoming Yan - Tuscaloosa, AL
   Chemical Engineering
   Dissertation: Atomic Layer Deposition for Surface Modifications and Solid Film Fabrication
   Dissertation Director: Dr. Qing Peng

Zhijing Ye - Tuscaloosa, AL
   Electrical Engineering
   Dissertation: Quantification of HVAC Energy Savings for Occupancy Sensing in Buildings: Hardware and Software
   Dissertation Director: Dr. Fei Hu
Candidate for Juris Doctor
Michelle J. Hadicourt - Lake Worth, FL

Candidate for Juris Masters
Nikko J. Richardson - Boynton Beach, FL

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Christopher Andres Austin - Aiken, SC
Arthur Coleman III - Montgomery, AL
Amy S. Ingrian - Kingston, NY
Amanda Cathleen Cammins - Saint Petersburg, FL

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Kaj Robert Johansen - Snellville, GA
Connor David McDonnell - Nashville, TN
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Rebecca Rose Luttonsky - Tuscaloosa, AL
Somer Lynn Medley - Jacksonville, AL
Carrie Jo Powell - Northport, AL
Brandi Marie Wilson - Pinson, AL

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Kaitlin Nicole Barrios - Moundville, AL
Jasmine May Blizzard - Lincoln, AL
Nicholas Slade Borden - West Monroe, LA
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Kristen Johny Boyd - Daphne, AL
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Katherine Nicole Depman - Lansdale, PA
Chasity Nicole Douyon - Foley, AL
Emily Shelley Dunn - Northport, AL
Heather Ann Durham - Leona, TN
Mary Anne Margrett Dymant - Lithia, FL
Danielle Sara Edwards - Annapolis, MD
Malak Salah Elamin - Glen Allen, VA
Marshall Andrew Ellison - Owens Cross Roads, AL
Alexis Leanne Elston - Benton Harbor, MI
Diana Lynn Emmou - Mansfield, TX
Amanda Brooke Egle - Mobile, AL
James Knox Polk Fenelli - Birmingham, AL
Cassandra Lee Fenton - Bogata, Colombia
Terese Danielle Festino - Tuscaloosa, AL
Jennifer Ross Forsythe - Huntsville, AL
Allison R. Fowler - Jonesboro, AR
Daniel Wallace Fox - Fern Beach, FL
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Sean Michael Duff Jr. - Mobile, AL
Collin Mitchell Dumas - Mobile, AL
Andrew R. Durlap - Birmingham, AL
Tara E. Durante - Jackson, NJ
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<table>
<thead>
<tr>
<th>Graduating Student</th>
<th>Degree</th>
<th>Location</th>
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</thead>
<tbody>
<tr>
<td>Jacyn Grace Abbott</td>
<td>Summa cum laude</td>
<td>Hendersonville, TN</td>
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<tr>
<td>Dalton Rutherford Counts</td>
<td>Magna cum laude</td>
<td>Somrerdale, AL</td>
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<tr>
<td>Marissa L. Elkins</td>
<td>Cum laude</td>
<td>Summerdale, AL</td>
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<td>Robert Andrew Frankenstein</td>
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<td>Hanna Durrant Anh Fridrikson</td>
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<td>Skylar Rose Mandell</td>
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<td>Brandon G. Marsh</td>
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<td>Victoria Grace Morrison</td>
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<td>Camryn Marie Nelson</td>
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<td>Emma Catherine Payne Newell</td>
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<td>Krystal M. Schmidt</td>
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<td>Greta Srivasi</td>
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<td>Mikaela Richer Weiss</td>
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<td>Jenna M. Winkelmann</td>
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<td>Tessa Ann Wurley</td>
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<td>Kalei Elizabeth Burgess</td>
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<td>Orange City, FL</td>
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<td>Nicolas James Caceras</td>
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<td>Somrerdale, AL</td>
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<td>Kayla Shea Callahan - Northport, AL</td>
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<td>Laura Isabella Casciano - Summerville, AL</td>
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<td>Vallie Beth Castle - Flowood, MS</td>
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<td>Kathryn Character - Ashland, AL</td>
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<td>Faith L. Cheatham - Birmingham, AL</td>
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<td>Jasmine N. Clay - Enterprise, AL</td>
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<td>Julia Rose Cohen - Marietta, GA</td>
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<td>Carly Elizabeth Conboy - Vero Beach, FL</td>
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<td>Anna Lee Crock - Paradise Vly, AZ</td>
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<td>Dalton Rutherford Counts - Town Creek, AL</td>
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<td>Haley Marie Counts - Sunset Hills, MO</td>
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<td>Alisa J. Crooks - Spokane Valley, WA</td>
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<td>Christopher Rodman Daughtery - Summerville, AL</td>
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<td>Joseph Frank Della Jr. - Riverdale, NJ</td>
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<td>Ryan Lynsey Dickerson - Atlanta, GA</td>
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<td>Brendan T. Donnelly - Alpharetta, GA</td>
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<td>Kiley Morgan Duff - San Diego, CA</td>
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<td>Claire E. Edwards - Gadsden, AL</td>
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<td>Martisa L. Elkins - Dothan, AL</td>
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<td>Andrew Philip Fairer - Las Vegas, NV</td>
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<td>Peyton Fee - West Islip, NY</td>
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<td>Robert Andrew Frankenstein - Longwood, FL</td>
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<td>Hunter Michael Fredlund - Annapolis, MD</td>
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<td>Hanna Dyrham Anh Fridrikson - Mobile, AL</td>
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<td>Sierra Lucia Gagnon - Verona, NJ</td>
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<td>Morgan Mackenzie Gallinger - Enterprise, AL</td>
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<td>Micah Christian Gooch - St. Louis, MO</td>
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<td>Roman Goode - Birmingham, AL</td>
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<td>Steven David Greenlaw - Chester, MD</td>
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<td>Brian L. Gregory - Fairburn, GA</td>
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<td>Nina Evelyn Griffin - Fort Myers, FL</td>
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<td>Jayla M. Groom - Huntsville, AL</td>
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<td>Isaac Michael Hamilton - Ranville, VA</td>
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<td>John Andrews Hanninen - Tuscaloosa, AL</td>
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<tr>
<td>Tayler De^nise Harless - Tuscaloosa, AL</td>
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<td>Communication and Information Sciences</td>
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summa cum laude
Leah Grace Brasington
Taylor Beena Crowe
Kaithlyn Hope Day
Michalya Paige Eakin
Saige Lauren Falgout
Adam Paul Francheur
Rachael Diane Green
Meredith Leanna Logan
Lydia Grace Olson
Kendra N. Palmer
Hannah Catherine Villcot
Jessica Lynne White
Ailie Belle Wilson
Cassidy Leigh Wilson

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Grant S. Hak
Katie Nicole Holcomb
Campbell Mallie McCleland
Amanda Mckenzie Skipwith
Emilee Claire Smith
Niesha Rayde Sudduth
Emily Paige Williams

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Ashley Nicole Baker
Raygan Scott Chism
Aubrey C. Dillinger

Sarah Alexandra Jones
Madison Diane Miller
Meredith Marie Mosley
Brynn Madison Murray
Anna Catherine Norton
Karen Christene Otts
Kelvyn A. Oudijit
Hannah Grace Paccione
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Carson Jay Taylor
Sarah Kathryn Taylor
Noah Samuel Zielke

cum laude

Khaled A M N Alhajeri
Abdulaziz S A A Alotaibi

Zachary Thomas Aman
Roderick Allen Anderson
Rachel Nicole Bengert
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Dalila Sofia Hardin
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Suzanne Prevost, Dean

summa cum laude

Carina Alexis Audy
Yancy Lane Bead
Sierra Faith Boisclair
Ellen Carroll D’Esposito
Holly K. Franklin
Erica Nicole Hudson
Patrick Hutton
Reine Lona Jimenez
Kyle Nicole Leach
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Michèle Tekke
Maria T. Trice
Summer Nicole Tucker
Kimberly Elias Vargas
Christopher Franklin Vines
Destinee Nikola Wade
Madison Fuller Weinreich
Kendra Ann Wenzel
Gemma Mary Elizabeth Wood

magna cum laude

Bailey Rae Aaron
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Ashley Barrett

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Ashlyn Noelle Bowers
Payton B. Brown
Michelle Lynn Bundy
Isabelle C. Butts
Cathy B. Castillo
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Alexus Nicole Edwards
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Ashley Zeiya

cum laude

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Kaylee Boots
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IN NURSING

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Commander & Professor; Aerospace Studies

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ROTC

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At The University of Alabama, your safety and well-being are our highest priority.

In the interest of safety, please note all exit signs and identify the exit closest to you. If you or someone you are accompanying requires mobility assistance, please take note of evacuation routes that will best accommodate.

If an evacuation of Coleman Coliseum is necessary, University officials will direct you to exit the premises in a calm and orderly manner. Staff will be located throughout the venue to assist you.

If an emergency requires the assembly to shelter in place, University officials will direct you to the best available refuge areas in the facility. Staff will be available to direct you to these locations.

In the event of an emergency, call UAPD at 205-348-5454 or 911 to request police, fire or ambulance response. Any injury requiring first aid should be reported immediately to venue staff or by calling 205-348-5454 or 911.
Alma Mater

Alabama, listen, Mother,
To our vows of love,
To thyself and to each other,
Faithful, friends we'll prove.

Chorus
Faithful, loyal, firm and true
Heart bound to heart will beat.
Year by year, the ages through
Until in heaven we meet.

College days are swiftly fleeting,
Soon we'll leave their halls
Never to join another meeting
'Neath their hallowed walls.

Chorus

So, farewell, dear Alma Mater
May thy name, we pray,
Be revered ever, pure and stainless
As it is today.
THE UNIVERSITY OF ALABAMA®

Spring Convocation
of the
One Hundred Ninety First Commencement

May 6-7, 2022 • Coleman Coliseum

The Faculty and Staff of The University of Alabama extend a warm welcome to the family, friends and visitors of this graduating class.
This program is not an official graduation list.

This printed program lists students who held the status of degree candidates during the term and may, pending the outcome of final examinations and final grades, become graduates. Therefore, it should not be used to determine a student's academic or degree status. The University's official registry for conferral of degrees is the student's permanent academic record kept by the Office of the University Registrar, 200 Student Services Center, Box 870154, Tuscaloosa, AL 35487.
ORDER OF CEREMONY

Processional* ................................................................. "Pomp & Circumstance: March No. 1," Edward Elgar
Platform Party Processional ................................................... "Olympic Fanfare and Theme," James Curnow
Welcome .............................................................................. James T. Dalton, Executive Vice President and Provost;
The University of Alabama
The National Anthem* .............................................................. Laura Pritchard, Vocal Performance;
College of Arts & Sciences
The Invocation ...................................................................... Reverend Dr. T. Wade Langer Jr.;
Bama Wesley Pastor
Faculty Greeting ..................................................................... Chapman Greer, Faculty Senate President
Conferring of Degrees ............................................................... Stuart R. Bell, President; The University of Alabama
National Alumni Association Greeting ....................................... John Gallahorn
The "Alma Mater"** .................................................................. Laura Pritchard, Vocal Performance;
College of Arts & Sciences

READERS OF CANDIDATE NAMES
Eugene O. "Dolf" Proctor III

CEREMONY INTERPRETED FOR THE DEAF AND HARD OF HEARING BY
Ellen Bowman and Susan Gordon

*All who are able are asked to stand at the direction of the president."
OFFICERS OF THE UNIVERSITY OF ALABAMA

Stuart R. Bell
President

James T. Dalton
Executive Vice President and Provost

Ryan Bradley ................................................................. Vice President for Strategic Communications

Matthew Fajack ............................................................. Vice President for Finance and Operations and Treasurer

Steven Hood ................................................................. Interim Vice President for Student Life

Russell Munper ............................................................. Vice President for Research and Economic Development

Bob Pierce ................................................................... Vice President for Advancement

Samory T. Pruitt ............................................................ Vice President for Community Affairs

G. Christine Taylor ........................................................ Vice President and Associate Provost for Diversity, Equity and Inclusion

Chad Tindol ................................................................. Chief Administrative Officer
THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ALABAMA

The Honorable Kay Ivey
Governor of Alabama
President ex officio

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William Britt Sexton, Decatur

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W. Stancil Starnes, Birmingham*
Marietta M. Uzquhart, Mobile
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John D. Johns, Birmingham
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Joe H. Ritch, Huntsville
Finis E. St. John IV, Tuscaloosa
Cleophus Thomas Jr., Anniston
John Russell Thomas, Alexander City

CHANCELLOR OF THE UNIVERSITY OF ALABAMA SYSTEM

Finis E. St. John IV

SECRETARY OF THE BOARD OF TRUSTEES

Mark D. Foley Jr.

*President Pro tempore

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COMMENCEMENT CEREMONY DECORUM AND COURTESY

The University of Alabama Commencement is marked by both joy and dignity. Conferring of degrees signifies long, hard work by all involved: students, faculty, administrators, parents and spouses. Students and guests are expected to maintain a measure of decorum equal to the occasion.

The University community requests that audience participation be of respectful celebration honoring the commitment to learning and the fulfillment of dreams shared by all degree candidates who walk across the stage. This element of respectful celebration also extends to the parents, guardians and spouses whose labor and support bring pride to the fulfillment of these dreams.

ABOUT THE CEREMONY

The processional signifies the beginning of the commencement ceremony. The commencement marshal presides over the academic procession, leads the platform party to the stage and signifies the closing of the ceremony by leading the platform party from the stage. As the processional music begins, the procession led by the candidates, then the platform party, will enter the arena floor and go to their designated seating. The audience should rise once the processional music has begun and remain until the welcome.

Commencement participants are identified by their caps and gowns. The doctoral gown includes two crimson University of Alabama seals on the front panel of the gown, while the traditional doctoral bars are piped with crimson. Masters gowns have the UA seal embroidered in gray on the front tabs, and undergraduate gowns have the script A embroidered in crimson on the front tabs.

Members of the University of Alabama Board of Trustees wear black gowns trimmed in crimson velvet. The commencement marshal wears a charcoal gray gown trimmed in crimson velvet. Graduates may be identified by the color of the tassel on the mortar board, which signifies the school, or if they are receiving an advanced degree, the color of the band on the hood, which signifies the field of study.
The University of Alabama awards degrees with honors to undergraduate students in all schools and colleges who, throughout their academic careers, consistently achieved meritorious scholastic standing. These designations are summa cum laude, magna cum laude and cum laude. Summa cum laude is the highest academic distinction awarded. Degree candidates with honors wear stoles in the traditional colors of their school or college. Honors designations are calculated on the previous semester’s grade point average. The honor announced, depending upon calculation of final grade point average, may change, or in some cases, the degree candidate may not actually graduate with an honor designation. Undergraduate degree candidates wearing the crimson mortar board have achieved a perfect 4.0 grade point average for all of their University of Alabama coursework. Silver cords indicate the University Honors Program, and purple cords represent the Randall Research Scholars Program.

At the conclusion of the ceremony, the audience will rise for the singing of the “Alma Mater” and the recessional. The words to the “Alma Mater” are printed on page 45 of the program. The recessional is led by the platform party, followed by the faculty and the candidates.

The University of Alabama conditionally confers degrees at the commencement ceremony, pending final review of the student’s academic records.
DOCTORS OF EDUCATION

Carol Ligen McGinnis - Jacksonville, AL
Elementary Education
Dissertation: Examining the Impact of Participation in a Collaborative Professional Learning Community with a Focus on STEM Engineering Education.
Dissertation Directors: Dr. Janis Daniel Hubbard and Dr. Melisa Diane Fowler

Jennifer Jenkins Palmer - Florence, AL
Instructional Leadership
Dissertation: Knowledge and Attitudes of Nurse Educators Regarding Genetics Education.
Dissertation Director: Dr. Pelincia Grier Wood

Jenna Elizabeth Reyes - Valley Center, CA
Instructional Leadership
Dissertation Director: Dr. Melodie R. Carter

Russell Thomas Waits - Jacksonville, AL
Educ Admin Elem Middle School
Dissertation Director: Dr. Robert M. Johnson

Joshua Ray Wilkey - Sylva, NC
Higher Education Administration
Dissertation: Humanities Faculty Perceptions of Learning Outcomes Assessment at a Regional Comprehensive University.
Dissertation Director: Dr. Claire E. Major

DOCTORS OF MUSICAL ARTS

Sonny Jackson Borges - Millburn, DE
Music
Document: Organ Works of Dr. Pamela Decker and Dr. Naji Hakim: A Premiere Recording.
Document Directors: Dr. Amir Zabori and Dr. Faythe R. Freese

Richard Brandon Hall - Tuscaloosa, AL
Music
Document Director: Dr. Amir Zabori

Colin Barris Kemper - Tuscaloosa, AL
Music
Document: Walls as to Wake the Earth for Alto Flute, B Flat Clarinet and Stereo Playback.
Document Director: Dr. Amir Zabori

Amni Yared López Rodríguez - Xalapa, Veracruz, Mexico
Music
Document: Narratives in Contemporary Flute Music by Mexican Composers.
Document Director: Dr. Diane E. Schultz

Laura Jordan Prichard - Tuscaloosa, AL
Music
Document Director: Dr. Susan Elaine Williams

David Lynn Ray - Cottandale, AL
Music
Document: The Veil.
Document Director: Dr. Tyler Bradley Walker

Stephen James Whimple - Clifton Park, NY
Music
Document: Music for Solo Trombone by Diverse Composers.
Document Director: Dr. Jonathan Whipple
DOCTORS OF NURSING PRACTICE

Katrina Cudal - Batlingbrook, IL
Nursing
Project: Implementing and Evaluating an Evidence-based Antibiotic Stewardship Policy/Protocol in a Long-Term Care Facility.
Project Director: Dr. JoAnn Oliver

Rebecca Ryan Davis - The Woodlands, TX
Nursing
Project Director: Dr. Teresa Welch

Pamela Lynne Davis Beazley - Grapevine, TX
Nursing
Project: Development and Implementation of a Pilot Telemental Health Program in an Elementary School-Based Setting.
Project Director: Dr. Gwen Hooper

Tady Isabel Garcia - Miami, FL
Nursing
Project: A Diet and Lifestyle Modification to Impact Metabolic Syndrome: A Quality Improvement Project.
Project Director: Dr. Gwen Hooper

Ivania Grenier - Miami, FL
Nursing
Project: Obesity Screening Training For Primary Care Providers Using the 5 A Framework.
Project Director: Dr. Ann Graves

Cassandra Lee Konecny - Monmouth Junction, NJ
Nursing
Project: Exploring the Effectiveness of Structured Accountability Counseling for Weight Loss Management in the Outpatient Care Setting of Overweight and Obese Adults.
Project Director: Dr. Amy Lee

Jalenna McGee - Columbus, MS
Nursing
Project: Implementation of a Patient Navigator Program to reduce 30-day Heart Failure Readmission Rates.
Project Director: Dr. Paige Johnson

Paul Richard McRercher, Jr. - Rome, GA
Nursing
Project: Antihypertensive Education to Improve Patient Outcomes: A Quality Improvement Project.
Project Director: Dr. Cheryl Hines

Rachel Elizabeth Messer - Hoover, AL
Nursing
Project: Implementing an Evidence-Based Clinical Protocol to Increase Depression Screening in an Outpatient Oncology Practice.
Project Director: Dr. JoAnn Oliver

Mauricio A. Navas Nunez - Palm Harbor, FL
Nursing
Project: Improving Self-Management of Chronic Knee Osteoarthritis Pain through Patient Education.
Project Director: Dr. Robin Bartlett

Michaelyn Parker - Mobile, AL
Nursing
Project: Evaluating Change in Long-Term Care Resident Fall Rates After Implementation of Fall Risk Education.
Project Director: Dr. Pat Carter

Patricia Hopkins Rainey - Johns Creek, GA
Nursing
Project: Central Line-Associated Blood Stream Infection Prevention in a Long Term Acute Care Hospital.
Project Director: Dr. Felicia Wood

Tiffany Robinson - Semmes, AL
Nursing
Project: Improving the Clinic No-Show Rate.
Project Director: Dr. Monica Wedgworth

Daniel Arturo Rodriguez - Miami, FL
Nursing
Project Director: Dr. Ann Graves

Kimberly Podesta Sakovich - North Richland Hills, TX
Nursing
Project: Multi-modal Interventions to Increase the Screening Rates for Type 2 Diabetes After Gestational Diabetes: A Focus on a Vulnerable Population.
Project Director: Dr. Kimberly Wilson
<table>
<thead>
<tr>
<th>Name</th>
<th>Institution</th>
<th>Degree</th>
<th>Major</th>
<th>Thesis Title</th>
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<tbody>
<tr>
<td>Whitney Bonner Sparks</td>
<td>Belmont, MS</td>
<td>Nursing</td>
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<tr>
<td>Scott Michael Sullivan-Condon</td>
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<td>Nursing</td>
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<td>Md Rayhan Afzar</td>
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<tr>
<td>Daisha Michelle Ballard</td>
<td>Selma, AL</td>
<td>Health Education and Promotion</td>
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<td>Ryan Wesley Bean</td>
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<td>Bernadette Beavers-Forrest</td>
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<td>Instructional Leadership</td>
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<td>Khadeidra Niquole Billingsley</td>
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<td>English</td>
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<td>Nicholas Richard Buzzelli</td>
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<td>Communication &amp; Info Sciences</td>
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<td>Erica Tiffany Campbell</td>
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<td>Higher Education Administration</td>
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<td>Thomas Matthew Carlton</td>
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<td>Casey Cameron Cartwright</td>
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<td>Physics</td>
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<td>Amanda B. Cox</td>
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<tr>
<td>Sanjit Das</td>
<td>Kolkata, India</td>
<td>Chemistry</td>
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Sarah Chavada Davis - Birmingham, AL
Educational Psychology
Dissertation: Analyzing the Internal and External Dimensions of Hope in College Students Attending a Predominantly White Institution.
Dissertation Director: Dr. Michael A. Lawson

Daneel Delisi - Montebello, CA
Health Education and Promotion
Dissertation: Associations between Sociodemographic Factors and Mental Well-being in Adolescent Athletes.
Dissertation Directors: Dr. Elizabeth Eve Elder and Dr. Jessica S. Wallace

Thuy Trang Ngoc Dinh - Tuscaloosa, AL
Mathematics
Dissertation Director: Dr. Roger B. Sidje

Tyra Chenicce Douglas - Birmingham, AL
Chemistry
Dissertation: An Exploration of Bonding in V₅₋₆ Mo₂₀ (x ≤ 0.53) and Other Compounds.
Dissertation Director: Dr. Jared Michael Alfred

Krystal Rena Doster - Brookwood, AL
Social Work
Dissertation: I'm Staying: Exploring the Experiences of African American First-Generation College Students with Social Work Faculty and Administrators.
Dissertation Director: Dr. Mary Serena Jackson

Sarah Olivia Tate Dunlap - Northport, AL
Psychology
Dissertation: Implicit STEM Identity and Gender-STEM Associations of Women Majoring in STEM and Female-dominated Fields at Different Points in College.
Dissertation Directors: Dr. Beverly B. Rosnow and Dr. Joan M. Barth

Patricia Gail Eimlore - Northport, AL
Secondary Education
Dissertation: Critical Media Literacy and Early Covid-19 Media Coverage: Participatory Action Research with a Fifth Grade Girl.
Dissertation Director: Dr. Karen Spector

Mustafa Erguvan - Northport, AL
Mechanical Engineering
Dissertation Director: Dr. Shahriar Amini

Qiang Fu - Xianggan District, Xiamen, China
Electrical Engineering
Dissertation Director: Dr. Aijun Song

Patrick Christopher Gentile - Charlotte, NC
Communication & Info Sciences
Dissertation Director: Dr. Andrew C. Billings

Davidson Burton Gillette - Tuscaloosa, AL
Accounting
Dissertation: An Investigation of the Behavioral Influences of Tax Contexts on Individual Savings and Investment.
Dissertation Director: Dr. Shane Ryan Stinson

Haleigh Madison Gray - Prattville, AL
Health Education and Promotion
Dissertation: The Effects of Grit and Social Support on Athlete Burnout and Well-Being in Female Collegiate Student-Athletes.
Dissertation Directors: Dr. Ryan Nicholas Moran and Dr. Elizabeth Eve Elder

Jiayue Guo - Hohhot, China
Human Nutrition
Dissertation: Structure-Digestibility Relationship in V-Type Inclusion Complex and Its Potential as a Novel Type of Resistant Starch.
Dissertation Director: Dr. Lirong Kong

Nicole Lynn Henderson - Tuscaloosa, AL
Anthropology
Dissertation: Cultural Models of Substance Misuse Risk and Stigma among Individuals Seeking Treatment for Substance Use Disorders in Ribeirão Preto, Brazil.
Dissertation Directors: Dr. Jason A. DeCaro and Dr. Sandra Pillsen

Yeong Hyeon Hong - Tuscaloosa, AL
Management
Dissertation Director: Dr. Michael Thomas Ford

Amber Michelle Ingram - Tuscaloosa, AL
Psychology
Dissertation Director: Dr. Kristina Lynne McDonald
Anna Caroline Keefe - Tuscaloosa, AL
Mathematics
Dissertation Director: Dr. Jim A. Gleason

Feng Kong - Hefei, China
Biology
Dissertation Director: Dr. Katrina Maria Ramonell

Erin Kimberly Little - Huntsville, AL
Political Science
Dissertation: Water over the Bridge: Civilian Targeting and Militarized Interstate Conflict Processes.
Dissertation Director: Dr. Holger Albrecht

Toul Thanh Luong - Thanh Khe District, Da Nang City, Vietnam
Mathematics
Dissertation Director: Dr. Stibbe Dai

Rabin Mahat - Tuscaloosa, AL
Physics
Dissertation Director: Dr. Patrick R. LeClaire

Elizabeth Loftin Michael - Tuscaloosa, AL
Special Education
Dissertation Directors: Dr. Kristine Sue Julivette and Dr. Iris Nicole Szwarczak

Michael R. Mitchell - Vance, AL
English
Dissertation: Dreaming in Romantic Science and Literature.
Dissertation Director: Dr. Stephen A. Tedeschi

Lawrence Thomas Monocello, Jr. - Northport, AL
Anthropology
Dissertation: Cultural Consensus, Body Image, and Disordered Eating among Young South Korean Men.
Dissertation Directors: Dr. Jason A. DeCaro and Dr. William W. Dressler

Dudley Jacarous Moore - Goodman, MS
Mechanical Engineering
Dissertation: The Thermomechanical Processing of Lignocellulosic Biomass into the Fuel of the Future Via a Tubular Pyrolysis Reactor.
Dissertation Director: Dr. Marcus Ashford

Kevin Jacob Mudd - Columbus, MS
Interdisciplinary Studies
Dissertation: The Effects of Media Exposure in College Football upon Fans and Name, Image and Likeness Merchandising Potential.
Dissertation Director: Dr. Andrew C. Billings

Mohamed Nasef - Vestavia Hills, AL
Chemistry
Dissertation Director: Dr. Jedd A. Dennis

Aislinn Delia Giordano O'Donohoe - Birmingham, AL
Political Science
Dissertation: Many Gender Gaps: Intersectionality and Cross-Group Differences in Gender’s Effect on Political Beliefs.
Dissertation Director: Dr. Richard C. Fording

Aenni Udocham Okpala - Lagos State, Nigeria
Civil Engineering
Dissertation Director: Dr. Chukwuma Njaji

Shiddarshna Paul - Gazipur, Bangladesh
Mechanical Engineering
Dissertation Director: Dr. Karra Momeni

Elizabath Phillip - Durham, NC
Electrical Engineering
Dissertation: Terahertz Polaritons: From Flexible Metamaterials to Tunable Meta-Devices.
Dissertation Directors: Dr. Seogjin Margaret Kim and Dr. Patrick Kang

Ashok Pokhrel - Tuscaloosa, AL
Physics
Dissertation Director: Dr. Tim Bowers

GRADUATE SCHOOL
468
Annah R. Rogers - Calera, AL
Political Science
Dissertation: Opening the Doors: How Contemporary School Choice Policy in
Alabama Operates in an Educational Landscape Marred by Historic Racial Tensions.
Dissertation Director: Dr. Richard C. Fording

Ari Rubinstein - Bronx, NY
Aerospace Engineering & Mechanics
Dissertation: Design of Missed Thrust Resilient Trajectories Using Expected
Thrust Fraction.
Dissertation Director: Dr. Rohan Sood

Lynetta Faye Ruffin - Harker Heights, TX
Educational Leadership
Dissertation: Celebrating Academic Achievement Through Instructional Leadership
and Academic Optimism.
Dissertation Director: Dr. Jingping Sun

Zhou Shan - Tuscaloosa, AL
Communication & Info Sciences
Dissertation: How do Discussion Heterogeneity and Incivility Affect Opinion
Expression and Polarization.
Dissertation Director: Dr. Andrew C. Billings

Nicholas Kirk Sobiecki - Tuscaloosa, AL
Political Science
Dissertation: Freire, Schumpeter, and the Size of Effort: An Analysis of UA Grand Strategy,
Policy, Strategy, and Plan Development Processes.
Dissertation Directors: Dr. Holger Albrecht and Dr. Derrick Frasier

Zainab Darbba Sundai - Tuscaloosa, AL
Social Work
Dissertation: The Intersectonal Impact of Race and Gender on Quality of Life at
the End of Life.
Dissertation Directors: Dr. Hyojin Noh and Dr. Lewis H. Lee

Emin Yılmaz Ucer - Northport, AL
Electrical Engineering
Dissertation: Data-driven, Large-Scale, Distributed EV Charging Control Supported
with Machine Learning.
Dissertation Director: Dr. Mithal Kissickoglu

Joshua Victor White - Tuscaloosa, AL
Management
Dissertation Director: Dr. Louis D. Marinho

Hope Drummonds Whiteside - Tuscaloosa, AL
Instructional Leadership
Inequalities Contribute to the Underrepresentation of Low-Income African Americans in
STEM Careers.
Dissertation Director: Dr. Margaret J. Rice

Ricardo A. Wilhelm - Cleveland, TN
Psychology
Dissertation: Physical Activity Engagement Linked to Frontal Asymmetry
During Approach-avoidance Decision Making.
Dissertation Directors: Dr. William Peter Hart and Dr. Philip Gable

Ning Yang - Tuscaloosa, AL
Operations Management
Dissertation: Technology that Rocks the Cradle: Introducing Artificial
Intelligence Awareness.
Dissertation Directors: Dr. Gregory Jon Bott and Dr. Michelle Suzanne Carter

Jiehua Zhang - Beijing, China
Communication & Information Sciences
Dissertation: The Force of Popularity: A Study of Audience Metrics’ Impacts on
News Content.
Dissertation Director: Dr. Matthew Barnidge

Ehsan Zolghadr - Tuscaloosa, AL
Physics
Dissertation: Silver-based Metal-organic Frameworks for Microbial Mitigation.
Dissertation Directors: Dr. Patrick R. LeClair and Dr. Mark A. Elliott

DOCTORS OF SOCIAL WORK

Kimberly Michelle Lee-Okenya - Austell, GA
Social Work
Dissertation: Exploring the Feasibility of Adopting and Implementing an Effective
Postpartum Depression Evidence-based Intervention for Black Mothers.
Dissertation Director: Dr. Karen Johnson

Cayce Mettgar Watson - Hendersonville, TN
Social Work
Dissertation: Prevention-Based Wellness Among BSW Field Students: A Feasibility
Study of Self-Care Practices and Self-Compassion.
Dissertation Director: Dr. Nicole Buggiano
CANDIDATES FOR JURIS DOCTOR

Christopher Edward Aiken - Northport, AL
Morgan Leigh Alfred - Fairhope, AL
Brittany A. Anderson - Youngsville, LA
Aynsley L. Armagost - Wesley, AL
Marcus R. Armband - Cooper City, FL
Tanner Gaines Arzy - Fayetteville, AR
Michael J. Avery - Hoover, AL
Aneleigh Nicole Barnes - Northport, AL
Benjamin James Barron - Northport, AL
Madelyn Haynes Beatty - Birmingham, AL
Adelaide Beekman - Florence, AL
Andrew S. Bledsaw - Winter Garden, FL
Peter Christian Bobolitz - Tuscaloosa, AL
John Wilson Booth - Huntsville, AL
Spencer Eric Bowley - Birmingham, AL
Virginia R. Bradley - Jackson, MS
Brink Elizabeth Bredley - Birmingham, AL
Charles William Brand - Aberdeen, MS
Kloe Bess Burris - Pontotoc, TX
Emma Joy Bryan Byrker - Northport, AL
Katelyn E. Caron - Tuscaloosa, AL
Haley Horn Carter - Mobile, AL
Benito B. Cheekatto - Tuscaloosa, AL
Cole Bryant Chiese - Summerville, FL
Mary Elizabeth Clements - Chatahoochee, TN
Cailie Mills Cochran - Gadsden, AL
Jackson Marley Collum - Tuscaloosa, AL
John M. Collier, Jr. - Birmingham, AL
Tucker Douglas Crain - Jonesboro, AR
Jade C. Crosswhite - Mountain Brook, AL
Joshua M. Crumley - Huntsville, AL
Haley M. Czarnecki - Tuscaloosa, AL
Natalie Michaela Daniel - Florence, MS
Bonnie Kerr DeCarlo - Birmingham, AL
David Cooper Delich - Plano, TX
Andrew G. Deloney II - Newton, AL
Haile Brouette Diaz - Beaumont, AL
Matthew R. Duggan - Tuscaloosa, AL
Emily C. Ellis - Fitzpatrick, AL
Emily Hairston Ellis - Tuscaloosa, AL
Katherine Michele Frenzani - Friendswood, TX
Layne Carole Foschini - Monroe, LA
Cathlyn Elizabeth Frenn - Tuscaloosa, AL
Kaseleigh A. Freer - Alpharetta, GA
Kody Phillip George - Tuscaloosa, AL
Joseph Dustin Germany - Pekin City, IL
Zachary Lane Gillespie - Hoover, AL
Kyle Michael Glynis - St. Louis, MO
Brandon Scott Graner - Tuscaloosa, AL
Curtiss Tate Granger - Tuscaloosa, AL
Tiyea LaShai Griffin - Fort Wayne, IN
William Bennett Grimms - Mt. Olive, IL
Trey Allen Haines - Tuscaloosa, AL
Amy Alice Harper - Alumawood Springs, Fl
Audrianna Marie Harris - Tuscaloosa, AL
Nicholas Fohesbrand - Tuscaloosa, AL
Gretchen Nicole Hocke - Montgomery, AL
Brandon S. Hobbis - Tuscaloosa, AL
Haley Ann Hogas - Tuscaloosa, AL
Joseph Brian Horting - Tuscaloosa, AL
Avery Elise Hudson - Mobile, AL
Paul Anthony Irwin III - Trumann, AR
Peterson Elizabeth Johnson - Birmingham, AL
Chandler N. Jones - Northport, AL
Cassidy Rae Keith - Frayser, TN
Allison Elizabeth Koszy - Tuscaloosa, AL
Mason A. Kruse - Northport, AL
Rehbet T. Lasley - Madison, AL
Calie S. Leepard - Tuscaloosa, AL
Alyssa LaShon Locke - Tuscaloosa, AL
Kelsi Arrisett Long - Madison, AL
Lucas Lorenzo Lopez - Northport, AL
Angelica Marzine Mariani - Gretna, UT
John Price McGuffie, Jr. - Tuscaloosa, AL
Chloe E. McGuire - Mobile, AL
Charles A. McKay - Tuscaloosa, AL
Joseph F. Meigs - Centerville, AL
Charles Raymond Miller IV - Birmingham, AL
Gretzly D. Miller - Manchester, TN
Sarah Martin Ming - Athens, AL
Malekenea Lauren Moore - Tuscaloosa, AL
Robert L. Moore - Ambroseville, FL
Kiana R. Mose - Oxford, AL
Hunter Ross Myers - Mountain Home, AR
Alec Wayne Natt - Huntsville, AL
Charnelle Paige Oh - Auburn, AL
Margaret Ann Olsen - Lakeview, CO
Bani Eve Onyango - Tuscaloosa, AL
Anne Clark Ormond - Cantonsville, AL
Anna Parson Pendleton - Birmingham, AL
Taylor T. Perry III - Demopolis, AL
Julia Margaret Poits - Tuscaloosa, AL
Ashleigh Prasad - Hoover, AL
Rheti D. Ramsey - Mesa, AZ
Samantha J. Retzlaw - Tuscaloosa, AL
Emily Danielle Robison - Orange Beach, AL
Molly Steffie Rosen - Birmingham, AL
Sarah Raquel Rosenthal - Muskogee, Fl
Holly Michelle Russo - Northport, AL
Kerri Sheree Ryan - Tuscaloosa, AL
Madison Grace Sanders - Overland Park, KS
Shelby Lynn Savage - Pell City, AL
Gabrielle Haley Schaller - Peachtree Corners, GA
Taylor Caitlyn Shetton - Tuscaloosa, AL
Dalila Christopher Slaughter - Fishers, IN
Erin L. Smith - Gainesville, AL
Kristin Morgan Smith - Northport, AL
Ryne Peter Smith - Northport, AL
Caleb D. Smoke - Pine Bluff, AR
Brittany S. Softley - Tuscaloosa, AL
Alexander Gregory Spanos - Marlborough, MA
Christopher A. Sparkman - Decatur, AL
Matthew William Spencer - Tuscaloosa, AL
Anna Drake Stephens - Dothan, AL
Joe Oliver Stevens III - Northport, AL
Kyle Bradley Sturt - Vestavia Hills, AL
Cooper Spencer Taylor - Tuscaloosa, AL
Solomon Thomas - Birmingham, AL
Gabriela Thoren - Broomall, PA
Jordan S. Van Gundy - Tuscaloosa, AL
Isaac Clayton Wash - Tuscaloosa, AL
Charlotte Ellen Watts - Tuscaloosa, AL
Erica Layne Webb - McCalla, AL
William Hunter Webb - Birmingham, AL
Amanda Jean West - Fort Worth, TX
Jesse R. Wetherbee - Huntsville, AL
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David L. Wickenheiser - Westlake, OH
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Margaret Blair Woolverton - Birmingham, AL
Ethan Robert Wright - Goody, AL
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Kelsey Howell Barley - Dothan, AL
Kristy Hope Botts - Martin, GA
Paula Smith Brown - Albemarle, GA
Ryan Devrey – North Saloon, NY
Summer Destine Eppson – Greesy, CO
Yonna Michelle Fogle - Fairbanks, AL
Lauren Rine Fredrickson – Tampa, FL
Eris Whitney Gray – Athens, AL
Jennifer Anne Herrn – Marietta, GA
Jonathan N. Horsey - Carrollton, GA
Nadia D. Washington Hudson – Theodore, AL
Stephanie R. Jordan - Vandevea, MS
Gregory James Levergne - Wearer, AL
Jeslyn Casey Lee – Tuscaloosa, AL
Russell Laird Leonard - Vestavia, AL
Hilary Graffon Moore – Tuscaloos, GA
Emily Catherine Nobles - Pascagoula, MS
Paul Rount Detter – Conyers, GA
Carrine Jo Powell - Northport, AL
Kaila Noelle Ramsey - Aeworth, GA
Natasha A. Roig-McKnight - Northport, AL
Stephanie Bryant Rosetti – Tuscali, AL
Hillary D. Russell - Tuscaloosa, AL
Eric Daniel Sueson - Cheryne, WY
Stephanie Thompson Smith – Huntsville, AL
Amy Margaret Van Dyke - Avon Lake, OH
Susan Lamb Walker – Athens, AL
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Rasmin Anam – Tuscaloosa, AL
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Shelton Bernard Bowser – Birmingham, AL
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Milcioni Brooke Brasfield – Jasper, GA
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Megan Higgins Brooks - Rome, GA
Mallory Ryan Brown – Brookwood, AL
Erin Louise Brown - Tuscaloosa, AL
Katie Elizabeth Brown – Auburn, AL
Masters of Library & Information Studies

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Abigail Welch Bryant - Colorado Springs, CO
Katharine Lane Buckley - Birmingham, AL
Kyle A. Clark - Brighton, MI
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Valeria Estevesa Dvoric Gonzalez - Buenos Aires, Argentina
Ethan Cord Davis - Arlington, VA
Colby Mertit Dowe - Florence, AL
Georgia Lynne Earley - Angier, NC
Shelby Lee Ennis Epp - Southside, AL
Kembrer Ferley - Millville, GA
Emily Grace Ferguson - Pekham, AL
Anna Olivia Foster - Greenville, SC
April Anne Gladden - Modesto, CA
Yahrmu Jupiter-Levin - Winnipeg, CA
Elizabeth Kelly - Ocean, NY
Lacie Kennedy Kelly - Lucedale, MS
Hope Christine Keach - Durham, NC
Lydia Arminia King - Calera, AL
James Edward LaComb - Camp Hill, AL
Nataasha Marie Lason - Grove City, OH
Makenna S. Larson - Auburn, AL
Sarah McIntyre - Wickenburg, CA
Elizabeth Danielle Meus - Bemidji, MN
Noelia Hope Merchant - Mounds View, MN
Odaley Miranda Saastegui - Huntsville, AL
Analia Yasmin Pinetta - Everett, WA
Emily Grace Roberts - Cedar Bluff, AL
Haley Agata Ridge - Birmingham, AL
Catherine Bailey Shipp - Wetumpka, AL
Jaimee Sockwell - Huntsville, AL
Camryn Faith Walker - Tuscaloosa, AL
Sheila Marie Watts - Northport, AL
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Masters of Music

Mikayla Lee Camp - Halesville, AL
Ivette Allen Cassey - Clinton, MS
Jorge Andres Diaz - Tuscaloosa, AL
Max Christopher Hughes - Jonesboro, AR
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Hannah Marie Saunders - St. Paul, MN

Masters of Public Administration

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Emily Grace Coley - Tuscaloosa, AL
Natalie Meredith Gann - Northport, AL
Leah Grace Humble - Sevierville, TN
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Robert Ryan Myers - Hoover, AL
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Grace Elizabeth Scheps - Wading River, NY
Allie Montanna Stokes - Savannah, TN
John Samuel Taylor - Fayette, AL
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Mathew A. Bisaz - Lamar, CO
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Timothy Patrick Crane - University Park, MD
Katherine Bev Bevins - Tuscaloosa, AL
Alison N. Hoer - Navarre, FL
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Eather Mathison Gathai - Tuscaloosa, AL
Nicole Lynn Henderson - Tuscaloosa, AL
Elise Oliver Hodges - Helena, AL
Jessica Lee Hughes - Fort Rucker, AL
Ruth Tarrer Luddy - Holden, MA
Christa Lyn Mayfield - Birmingham, AL
Megan D. McCray - Mauldin, TN
Kathleen Mary SCCA - Sussacassena, AL
Alex Mykal Senta - Holly Springs, MS
Mckenna Christine Smet - Ashburn, VA
Caren Swallow - Fort Chester, NY
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Ashton Nicole White - Wade Forest, NC

Masters of Science

Kayleigh Jayne Acre - Prattville, AL
Taylor Kenneth Adams - Vestavia Hills, AL
Miranda Rose Aguilar - San Antonio, TX
Collin Rashid Ahmad - Saratoga, CA
Trent Raymond John Aldrich - Roscoe, IL
Nisha Suzukihramoto Alkas - Riyadh, Saudi Arabia
Mary Catherine Allen - Madison, AL
Anna Nicole Allen - Milton, GA
Katherine Jane McKenna Ambrose - Decatur, AL
Abigail Lynn Anderson - Tuscali, AL
Ashley Nicole Apruzzi - Glen Allen, VA
Jaila M. Arango - Jacksonville, FL
Ashlon L. Armstrong - Gilbert, LA
Jonathan M. Arnold - Harvey, LA
Paul Ehrlich Ashman - Panama City, FL
Candace Miller Asgierman - Tuscaloosa, AL
Laura Michelle Arz - Roswell, GA
Mary Bryan Baggett - Mobile, AL
Grace Anne Bain - Muscle Shoals, AL
Laurny H. Bell - Pleasant Grove, AL
Jason D. Bueno - Jackson, AL
Samuel Aloysius Barnes - Owens Cross Roads, AL
Santiago Edward Baso - Tuscaloosa, AL
Siera Victoria Bautista - Fairhope, AL
Alyssa Eleanor Brumhoffer Bean - Playa Vista, CA
Megan Elizabeth Beaudoin - Alexandria, LA
Irene G. Beer - Florence, AL
Hannah Anna Berardina - Saint Augustine, FL
Max Clabor Bergstrom - Homewood, AL
Makenna Louise Berry - Westminster, SC
Catherine Ann Besand - Nashville, TN
Kathryn A. Blair - Northport, AL
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David Matthew Bock - Fishers, IN
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Holly E. Britton - Vestavia, AL
Lauren Nicole Brown - Huntington Beach, CA
Maddison Elizabeth Bryan - Lasita, IN
Allison Taylor Bar - San Dimas, CA
Bryan Grayson Butler - Burlington, NC
Ingrid A. Caine - Birmingham, AL
Peyton Daniel Chambers - Cleveland, MS
Savannah Marie Chappell - Huntsville, AL
Qinghua Chen - Tuscaloosa, AL
Nicholas K. Chisari - Oxford, MD
Kyung Seop Choi - Dongjak-gu, Seoul, South Korea
Anthony C. Cibick - New Orleans, LA
Ratay Coner - Brooklyn, NY
Richard Colten Clayton - Truro, AL
Erin Michelle Cobb - Clinton, AL
Stephanie Austin Cohen - Reno, NV
Anna Deetz Coleman - Plymouth, MI
Alexis Brooks Collins - Katy, TX
Lynn Renee Collins - Lebanon, TN
Jonathan McKenzie Connor - Chattanooga, TN
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Chemistry

Trubie Brooke Maupin Holcombe - Tuscaloosa, AL
Aza Gabriela Pacheco de Oliveira - Uberlandia, Brazil
Cory Hurst Rogers - Tuscaloosa, AL
Yichun Yuan - Shanghai/Xiuxi, China

Civil Engineering

Morgan Bass Freagen - Dothan, AL
Kody Phillip George - Tuscaloosa, AL
Michael Matthew Lewis - Tuscaloosa, AL
Eliane Marielle Volk - Tuscaloosa, AL
Alexander William Welsh - Metairie, LA

Computer Science

Marlee Adriana Bryant - Dadeville, AL
David Michael Coleman - Huntsville, AL
Jessie Ellen Ferris - Jasper, AL
Manh Huy Hu - Dong Nai, Vietnam
Festiborn Jukasamporn - Bangkok, Thailand
Andrew Bennett Jerome - Belleview, MI
Mohammadehpahm Karimzian - Mission Viejo, CA
Justin Jude Levy - Metairie, LA
Colin Christopher Sanders - Southlake, TX
Gregory M. Shipowitz - Germantown, TN
Chandler Vincent Steggs - Smiths Grove, KY
Chen Wang - Tuscaloosa, AL

Electrical Engineering

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Eric Weston Curr - Tuscaloosa, AL
Woosoo Lee - Montgomery, AL
Jordan Taylor Olson - Galesburg, IL
Brandon Stevens - Glen Ellyn, IL
Daniel Steven Williams - Huntsville, AL

ENVIRONMENTAL ENGINEERING

Mercedes Caroline Velez - Glen Carbon, IL

HUMAN ENVIRONMENTAL SCIENCES

Mark Anthony Villaflores Ataragan - Conway, AR
Christina Hester Barnett - Tuscaloosa, AL
Angela Leigh Berclax - Robertsdale, AL
Jon Keran Brackin - Semmes, AL
Jorah Lee Burnette - Warner Robins, GA
Angela J. Fader - Tuscaloosa, AL
Lauren Chestazrg Hart - Orange Beach, AL
Ryan A. Hynes - Northport, AL
Frankly Yvonne Knep - Colorado Springs, CO
Victor Timothy Lamb - Lacey Spring, IL
Juan Martin - General Villagaz, Argentina
Ryan Christopher Medley - Chicago, IL
Stephen C. Shaw - Mobile, AL
Anna Taylor-Johnson - Lake Jackson, TX
Christian Arima Troupe - Tuscaloosa, AL
April Johnson Walton - Hampton, VA
Daniel Jared Werner - Deer Park, TX
Brandon R. Zimmerman - Pultondale, AL

MECHANICAL ENGINEERING

Edward Frank Bogdziewicz - Henderson, NV
Cosmo J. Chou - Coker, AL
Zachary Reed Davis - Collierville, TN
William Thomas Donovan, Jr. - Jacksonville, FL
Mason Alexander Dooley - Hahvyyille, AL
Justin Taylor Fulwider - Mechanicsville, VA
Hannah Rebecca Joiner - Florence, AL
Haylee Grace Joiner - Florence, AL
Roozahn Mahmud - Bhuka, Bangladesh
Michael C. Maynard - Birmingham, AL
Robert Scott Miller - Northport, AL
Dudley Jacarious Moore - Goodman, MS
Jordan Tay Olson - Galesburg, IL
Dawson C. Peer - Woodstock, GA
Joshua Michael Benier - Honesdale, PA
Noah William Reno - Cave Creek, AZ
Jonathan Siropoli - Batson Lake, NY
John Paul Smith - La Grange, KY

METALLURGICAL ENGINEERING

Jack Charles Little - Pasadena, CA

NURSING

Amber Amerson - Hokes Bluff, AL
Chelsea Monique Baker - Grand Ridge, FL
Simran Bal - Clinton, MS
Sofia Ashley Battra - Alpharetta, GA
Dawn Marie Beggs - Monticello, MS
Patty B. Benson - Montgomery, AL
Candice Danielle Lynne Bertsch - Cowarts, AL
Sera Elizabeth Powers Bobo - Hueytown, AL
Shawn Fortenberry Churchill-Coy - Ioka, MS
Alicia Michele Cole - Meridian, MS
Rachel Waters Crawford - Tuscaloosa, AL
Klosta K. Daniel - McCalla, AL
Ticcia Elizabeth Driggers - Meridian, MS
Leslie Ann Ethridge - New Brockton, AL
Alena Mujic Figueroa - Jacksonville, FL
Shantae Monique Gracie - Demopolis, AL
Roges Guerrier - Pembroke Pines, FL
Molly Jackson Gwinn - Northport, AL
Joy L. Harris - Gainesville, AL
Raconda Manning Hibbard - Winter Garden, FL
Laure Hursman - Hoover, AL
Rebekah M. Irmler - Valrico, FL
Brandie Nicole Sherbert - Sylacauga, AL
Lindsay Shipe - Thomson, GA
Sharmika Beauxta Silas - Bessemer, GA
Brannance Michelle Smith - Tupelo, MS
Geoffrey Shawn Smith - Richardson, TX
Kaitlyn Michelle Smith - New Market, AL
Lauren Michelle Spack - Huntsville, AL
Brandy Gayle Springer - Sheffield, AL
Ashley Nicole Standing - Nettleton, MS
Tim H. Stanton - Bloomington, IN
Shannon LaShae Steele - Montevallo, AL

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Nancy E. Stubblefield - Augusta, GA
Kelci Rae Surdick - Hokes Bluff, AL
Kathryn Marie Swively - Hattiesburg, MS
Megan Elizabeth Bigler - Cantonment, FL
Kerrie Madison Tid - Eclectic, AL
Neethu Elizabeth Thampy - Des Plaines, IL
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Matthew Ryan Thomas - Knoxville, TN
Raven R. Thompson - Decatur, AL
Alice Michele Tjarks - Athens, AL

Sharonia T. Tubbs - Selma, AL
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Martha Grace Vetulius - Mobile, AL
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Avery Morgan Walters - Huntsville, AL
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Tracy Lynn Wheeler - Grand Bay, AL
Amanda Black Whitley - Piff, AL

Hanna J. Wilborn - Fort Payne, AL
LaVitre Genobia Williams - Gadsden, AL
Mary Kendall Williams - Pearl, MS
Allison Paige Willis - Adger, AL
Stacia S. Wilson - Sullensville, GA
Devon Brown Wood - Tuscumbia, AL
Amber Nicole Wright - Camden, AL
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Joseph P. Messina, Dean

summa cum laude
Diana Nicole Adams
Nour Emad Akl
Morgan Shirley Alexander
Meghan E. Allire
Sabrina A. Allen
Sophia A. Ancira
Ashley D. Arrington
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Hailey Alexandria Babcock
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Benjamin Stephen Barrett
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Baylor Marie Belich
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Alexander Crawford Carayannis
Elizabeth Moore Carpenter
Anesley Morgan Carr
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Darnam Nathan Charles
Samantha Alima Chatham
Maria Renee Cirrone
Nathan Bryans Clair
Riley Georgia Clark
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Camryn Alexis Coley
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Raina Jaye Hooie
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Elena K. House
Virginia Linville Howermill
Haven Meredith Howell
Skyler Marie Hughes
Leah Grace Humble
Sydney Grace Humphrey
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482
ARTS AND SCIENCES
magna cum laude

Andrew James Allen
Taubiah Arshad
Spencer B. Bartle
Mary Elizabeth Baumert
Lindsey Elizabeth Battier
Anna Marie Bennett
Richard Ransom Blankenbeker
Riley Elizabeth Blum
Briana Renee Bodin
Halle R. Bonner
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Jackson Hugh Burns
Kate Elizabeth Cahill
Leonardo Dante Cardinali
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Taylor Sheree Daubin
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Giovanna A. Domenich
Will Alexander Dooley
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Jordan Leigh Dyess
Riley Wayne Earles
Sara Thomas Easley

Zachary Henry Ellis
Harley Mae Ennis
Alana Mary Enright
Katherine Grace Fudus
Tyler Christian Ferguson
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Hunter D. Gates
Mary Taylor Gee
Michael John Gilmore
Abigail Danielle Goldberg
Matthew Furst Goldstein
Kayleen Sue Gordon
Macie S. Grahtwohl
Cailey B. Gray
Faith Corinne Griffin
David Thomas Griffin
Carolyn Cooper Hall
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Joseph Ryan Hanster
Lilah Shaye Havens
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Jacob D. Hepper
Brionna Mackenzie Holder
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Olivia Riva Janson
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Rachel Michele Kash
Patrick Alekai Kaulokalvoa
Emily Elizabeth Keller
Samuel Lee Keller
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Catherine Hope Layfield
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Cade Nicholas Pfeifer
Olivia Katherine Phillips
Breksaeh Jayon Pierce
Gage James Pillsbury
Kelly Marie Pitten
Hannah Elizabeth Prescott
Abigail Hudson Quaummer
Elizabeth Avery Railey
Abbe Nicole Ray
Robert James Rea
Alexander Ryan Rettig
Re-Anna J. Rich
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Ann Marie Robey
Caroline E. Robinson
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Nicolas Edward Rosenbergen
Sabrina Elizabeth Rue
Lacey Elizabeth Ryan
Elizabeth Kasey Salcedo
Rachel Claire Sansing
Sloane S. Scudder
Grace Elizabeth Schepis

Summer Evans Schreiner
Dorothy Suzanne Schwoender
Christian C. Schwartz
Amanda Nicole Setzer
Brian Nathaniel Sevy
Shivvan Sanjay Shah
Ryan F. Shanley
Stephanie Renee Stearn
Hannah Marie Stilman
James Anthony Lyon Smelley
Grace Mary Sohn
Kaleb Sparks
Griffin David Specker
Henry Allen Sp Herz II
Matthew Cole Stewart
Daphne Nicole Strong
Allyson Riley Stuart
Erin Marie Sullivan
Hannah Michelle Sullivan
Anastasia N. Taggart
Casey Brock Temple
Lucy Wilhelmtha Thom
Alexandra Hope Thompson
Elizabeth R. Townsend
Emily G. Trawick
Lindsay Nicole Truill
Carson Dane Turner
McKaya Jale Turner
Avery Camille Tyler
Kathryn Alexandria Urie
Lauren Kate Viacono
Natalie Ann Viztina
Nicola Alexandra Voss
Trinity Alanis Warder
Abigail L. Weir
John Andrew Weisenborn
Carrson Lee Wessel
Alex J. Whited
Miranda Teadora Willis
Ashley Elizabeth Wilson
Mary Margaret Wilson
Maya Lynne Zobrist
Madeline Rose Greene
Klaire Shazade Griffin
Rae Marie Guidry
Helena Elizabeth Haberer
Lucille Rene Hanley
Anne E. Hardin
Emma Caroline Harper
Hannah Ann Hart
Rachael Alexandra Hattaway
Jake Lee Helsenbein
Margaret Jordan Hewitt
Sawyer Stream Hobbs
HeLEN Rene HoDgetts
Jenami ShoNique Hooks
Hunter L. Hopkins
Veronica Anne Hughes
Paige Elizabeth Humphrey
Alexandra Faith Hurst
William Lake Hydrick
Hunter Chase Jaynes
Lauren Elizabeth Jett
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Christopher David Keyes
Jordan Elizabeth Kirk
Katherine Christian Ladd
Jake N. LaFratta
Cameron Harrison Langeler
Caroline McKenzie Lawrence
Bailey Elizabeth Leak
Olivia Ruth Leon
Michael Owens Lester
Casey Elizabeth Mescander
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Jeremy Caden Stain
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Laurnyn Ayn Whitfield
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Meredith Grace Williams
Tonya Yvonne Ursula Williams
Benjamin C. Wilson, Jr.
Kaelyn Brianna Wofford
Christopher Iskander Youasef
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Hunter Kai Adamy - Pinecrest, FL
Anna Marie Aikens - Auburn, AL
Kole Andrew Akers - Allen, TX
Nour Emad Akl - Tuscaloosa, AL
Dawson Payne Albright - Northport, AL
Elena Elizabeth Alcantara - Park Hills, KY
William David Alexander - Satellite Beach, FL
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Raylin Archie - Tuscaloosa, AL
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Willow Nerey Barnes - Tuscaloosa, AL
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Mackenzie N. Barnett - Madison, GA
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Olivia Ann Bennis - Brentwood, TN
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Jacqueline Rose Beyerle - Amiston, AL
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Brian Renée Bodin - Northport, AL
Murphy Boman - Huntsville, AL
Halie R. Bonner - Sevierville, TN
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Ashon Maurice Borden - Mobile, AL
Benjamin Paul Borja - Mason, OH
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Sonida Elizabeth Bowen - Tuscaloosa, AL
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Jeremy Allen Boyd - Tuscaloosa, AL
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Cynthia Marie Braithwaite - Virginia Beach, VA
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Justin W. Brant - Tuscaloosa, AL
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Caroline Elizabeth Burgess - St. Petersburg, FL
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Kieran Fitzgerald Burns - Atlanta, GA
Cassidy Moriah Burrell - Bossier City, LA
Kendall Katherine Busby - Northport, AL
Kendall Caroline Buscette - Atlanta, GA
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Kate Elizabeth Cahill - Naperville, IL
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University Honors
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Freda Claire Cardwell - Mountain Brook, AL
Elizabeth Moore Carpenter - Nashville, TN
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Shelby O. Carpenter - Bessemer, AL
Alyse Morgan Carr - Marietta, GA
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McKenna Kathleen Carroll - Newport Beach, CA
Ashtyn Mackenzie Cartee - Sterrett, AL
Sarah Kateley Carter - Headland, AL
Kaylee Mae Carter - Tuscaloosa, AL
India Rose Cary - Louisville, KY
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Madison Lee Castleberry - Covington, LA
Jackson Scott Chamberlain - Spanish Fort, AL
Jennifer Candace Ann Chapman - Duncanville, AL
Briana Sharice Chapman - Cullman, AL
Mary Katherine Chapman - Dothan, AL
Damion Nathan Charles - Vestavia, AL
Alexander Farley Chen - Deerfield, IL
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Maria Renee Cirome - Gulfport, MS
Nathari Bryan Ciar - Eureka, MO
University Honors
Riley Georgia Clark - Minoa, OK
Jennifer Iber Clifford - Lutz, FL
Jeffrey Madison Clois - Newnan, GA
Watson Wayne Cook - Greensboro, GA
University Honors
Savannah Skye Cole - Mt. Juliet, TN
Tyanna Elizabeth Coleman - Orlando, FL
Carlynn Alexis Colley - Jackson, TN
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Emma Rose Coover - Westfield, NJ
Natalie Paige Conlin - Crane Hill, AL
Hope Eleanor Connelly - Sandy Springs, GA
Emily Catherine Conway - Oak Park, IL
Vania JoAnne Coakley - Alexander City, AL
Mallory Brooke Cooper - Alabaster, AL
Brandon B. Coope - Warrior, AL
Zachary Bryan Coppit - Bethesda, MD
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Mary Katherine Cox - Coker, AL
William Craft - Sheridan, WY
Katherine Elizabeth Grace Crowe - Tuscaloosa, AL
Hannah Riley Crenshaw - Skillman, NJ
Paige Elizabeth Humphrey - Mount Pleasant, SC
Alexandra Faith Hurst - Hinsdale, IL
William Luke Hydrick - Northport, AL
Cassidy Bryanna Elyman - Palatka, FL
Rachel E. Irias - Pompano Beach, FL
Nathan Alexander Issacs - Wilmington, DE
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Hailey Nicole Issacs - Commack, NY
Rebecca E. Ishordling - Mobile, AL
Natalie C. Jacks - Tuscaloosa, AL
Emily Jales Jackson - Eufaula, AL
Kyle Jacob - Lake Sherwood, CA
Messi L. Jacobs - Hoover, AL
Olivia Riva Janson - Denver, CO
Hunter Chase Jaynes - Mansfield, TX
Johnny L. Jefferys - Marietta, GA
Devin Lee Jenkins - Tuscaloosa, AL
Olivia Carrington Jett - Nichollsville, KY
Lena Katherine Johnson - Tuscaloosa, AL
University Honors with Thesis
Jacob Caine Johnson - Rainesville, AL
Ronald Anthony Johnson - Hollywood, AL
Alex B. Jones - Huntsville, AL
University Honors
Alexia Josephine Jones - Appleton, WI
Caitlin Alexia Jones - Birmingham, AL
University Honors
Emily A. Jones - Tuscaloosa, AL
Ethan S. Jones - Grant, AL
Hunter Chase Jones - Brent, AL
Jordan A. Jones - Tuscaloosa, AL
Taylor D. Jordan - Bessemer, AL
Breanna Dupuyelle - Michele Jordan - Birmingham, AL
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Margaret Gracey Joyce - Bentonville, AR
University Honors
Libby Anne Julian - Knoxvill, NY
Meggan M. Kalerki - Birmingham, AL
Paul Richard Kane - Cincinnati, OH
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Stacie Marie Keck - Lebanon, VA
University Honors
Elizabeth Hespera Kedell - Omaha, NE
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Emily Elizabeth Keller - Tuscaloosa, AL
University Honors
Jacory Layne Kelton - Newton, AL
University Honors
William Dulin Kelby - Nashville, TN
Meredith Herden Kent - Brandon, MS
University Honors with Thesis
Brooke Mackenzie Kent - Jacksonville, FL
Courtney Lynn Kessler - Franklin, TN
Christopher David Reyes - Auburn, MA
Alexia A. Klugease - Headland, AL
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Brendan James Kiley - Naperville, IL
University Honors
Brandon Scott Kimball - Franklin, TN
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Jordan Elizabeth Kirk - Mansford, AL
Cole Marcus Kirkpatrick - Baton Rouge, LA
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Katarina Nicole Kroft - Prattville, AL
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Anna Rose Kubay - Morristown, TN
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Cameron Harrison Langeler - Salisbury, MD
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Kassidy Aubrey Lee - Bonita, GA
Kirsten Alyssa LeGrand - Lewisburg, KY
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University Honors
Karyn Paige Lemley - Decatur, AL
Olivia Ruth Leon - Parrynippy, NY
University Honors
Margaret Sylvi Leonard - Montgomery, AL
Roman Alexander Leone - St Augustine, FL
Madison Jordan LeRoy - Bristol, WV
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Alexandra Nicole Lexati - Upper Saddle River, NJ
Morgan Sha Liberto - Elkridge, MD
Alexander Riley Lindnerfels - Normal, IL
University Honors
Caroline Grace Linko - Gallup, NM
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Scott Hayes Little - Houston, TX
Caroline Ashford Littleton - Hoover, AL
Trudeau B. Livaudais - Tuscaloosa, AL
Olivia Grace Livelli - Wildwood, MO
Amani Grace Logan - Austell, GA
Anna Grace Long - Auburn, AL
Sarah McCauley Long - Peabody, MA
Olivia A. Lorenzo - Glen Rock, NJ
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Mary Margaret Wilson - Tuscaloosa, AL
Renald L. Wilson - Hyden, KY
Alden Ryan Winiewicz - Orchard Park, NY
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Meyer Bearman Wolnec - Birmingham, AL
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Warren Rashad Wright - Cottondale, AL
Makayla Camile Deniea Wyatt - Stockbridge, GA
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Carolyn Cooper Hall - Sowaluh, GA
Ellen Katherine McNeal - Tuscaloosa, AL
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Austin A. Chaurier - Orange Park, FL
Patrick Stephen Dutton - Jasper, AL
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Marcus A. Franck - Mayfield, AL
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Dalton N. Kaikut - Hartelle, AL
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James Anthony Lyon Soreide - Duncanville, AL
John Andrew Wescoborn - Watkinsville, GA
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Byan Taylor Freeman - Orange Beach, AL
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Candice Michelle Keogh - Tuscaloosa, AL
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Hwanyoung (Emily) Kim - Tuscaloosa, AL
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Brian McCall Quinn - Jaffa Creek, GA
Robert Andrew Skalski - Oklahoma City, OK
Donald L. Verdamman III - Troy, AL
Alja Larisa Abele - Madison, AL
Jacob Elian Adelberg - St. James, NY
Morgan Shirley Alexander - Marietta, GA
University Honors
Andrew James Allen - Sinking Spring, PA
University Honors
Robert Mack Anderson - Franklin, TN
Abigail Geralyn Andrews - Seville, OH
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Madebyn L. Armstrong - Loveland, OH
Taibah Ashad - Montgomery, AL
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Andrew William Atkinson - Scottsdale, AZ
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Jacob Anthony Babich - Mokena, IL
Zoe Isaac Baker - Orlando Park, IL
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Benjamin Eliezer Barnett - Birmingham, AL
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Byland Jacob Beedie - Fayetteville, AL
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Colin Patrick Beggley - Williamsburg, NY
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Jeffrey James Bell - Farmington Hills, MI
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Lillian Margaret Black - Montgomery, AL
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Riley Elizabeth Bridgers - Lakeland, TN
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Cassidy Ann Brown - Savannah, GA
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Eileka Lee Brown - Bruceton, MS
University Honors
Robert Cole Browning - Fort Walton Beach, FL
University Honors
Jonathan Kevin Buchanan - Knoxville, TN
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Audra Loren Cotter - Dothan, AL

Isabella Kalli Cotterell - Downers Grove, IL

Mary Cesternis - Avon, IN

University Honors

Amber-Rose Davidson - Northport, AL

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Tamia Dominique Watkins - Rogersville, AL
Aaron Kane Weaver - Florence, AL
Elizabeth Casimir Weinacker - Mobile, AL
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Garrett Lyle Wurddeman - Bath, TN
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Maya Lynne Zehrist - Highland, IL
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Thomas Allen Cope - Greenville, NC
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Michael L. Hartel - Oswego, IL
Joshua R. Helms - Tuscaloosa, AL
Shannon Olivia Hill - Junaha Springs, AL
University Honors
Gabrielle Marie Hummer - Gatlin, MS
Cannon James Kivca - Madison, AL
Megan Nicole Patton - Naperville, IL
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William K. Pizzim, Jr. - Birmingham, AL
Bachelors of Science in Geology
Bailey Marie Vinson - Verona, AL
University Honors
Molly Katherine Daw - Chesterfield, MO
University Honors
Aaron Joseph Frederick - Beaver Falls, PA
University Honors
Christopher L. Harden - Pensacola, FL
Brianna Mackenzie Holder - Shropshire, MD
University Honors
Gabrielle Marie Hummer - Gatlin, MS
Cole A. Kaiser - Brentwood, TN
Sarah Elyse Martin - Westlake Village, CA
University Honors
Cassandra B. Minne - Parker, CO
University Honors with Thesis
Abigail R. Myers - Tuscaloosa, AL
University Honors
Robert James Reis - Dublin, OH
Kathryn Alexzandria Urbe - McKinney, TX
University Honors
Eva Elizabeth Adams - Dayton, TX
University Honors
Alexander Crawford Caravayannis - Memphis, TN
University Honors
Rachel Nicole Craft
Brittani Michele Cronsey
William Clarence Culp
Breiti Spencer Cumnoch
Chloe Ashton Curtis
Lucas Patrick Denney
Caroline B. Derivaux
Lindsay Marie DeSerto
Amanda Nicola Dickey
Marianna DiDiana
Alexa Nicole DiGiovanni
Katherine Grace Duane
Benjamin Hans Edelman
Donald Grehan Ellis III
Julia Elizabeth Ferlits
Alexa Mary Fienna
Joseph Ryan Flanigan
Brooke Nicole Fogarty
Charles Augustus Ford
Emily Kate Forkas
Chandler Lauren Franklin
Katherine B. French
Nicholas J. Galante
Marla Angelina Georgas
Conor Robert Gasting
Abbie Elizabeth Glass
Daniel Jakob Glomser
Brandon Robert Glover
Ella Dorsey Goetzke
Aaron Brown Goldstein
Landon Lee Grey
Ryan M. Griffin
Sydney Taylor Gurram
Brendan P. Hall
Virginia Ann Hall
Nicholas Charles Hamblin
William Axel Hanson
Davis Michael Hartwell
Olivia G. Harwell
Cameron Michael Hawkins
Aryn Kiana Head
Emily Rose Hinz
Cade Jameson Hoggle
Mackenzie L. Hollis
Caroline B. Horton
Jackson G. Horton
Trevor G. Howard
Noah Andrew Hurley
Joshua F. Jackson
Caroline Elizabeth Jacobi
Nolan McGhee Jefferson
Brooke Lynn Jensen
Matthew Allen Johnson
Alissa R. Jordan
Brandon Reiss Jordan
Jordan Marie Karom
Tucker Michael Kennedy
Jessie Arianna King
William Francis Kristell
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Grace Margaret Zschiegna

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Trey Douglas Ross - Bessemer, AL
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Chet Kenton Wiltshire - Harvest, AL
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Meshal A A Alkanderi - Tuscaloosa, AL
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Abdulwahab A A M Almutairi - Tuscaloosa, AL
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Ahmad M F A Alqashan - Qurtuba, Alaisalmah, Kuwait
Fawaz F E D Alsaleed - Tuscaloosa, AL
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Grace Katherine Thompson - Mobile, AL
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Fahad M M A Alenazi - Tuscaloosa, AL
Hamid T Q Alenezi - Tuscaloosa, AL
Khaled A KH A Alenezi - Tuscaloosa, AL
Saqer KY S Y Alenezi - Tuscaloosa, AL
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Fahd M J M Alhamdan - Tuscaloosa, AL
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Rebekah K. Spoor - Howell, MI
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Ukarkan Singh - Peachtree City, GA
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Dhari M K M Mohammad Alotabi - Morgantown, WV
Zoe Ida Baker - Orlando Park, IL
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University Honors
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Coleman Allen Caddell - Waterloo, AL
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Deonte Raphael Sasseverino - Tuscaloosa, AL
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Lawson Wesley Smith - Birmingham, AL

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Sydney Malynn Terry - Moulton, AL

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Wah H H M S F A Alajmi - Tuscaloosa, Al.
Faisal Ali N Alani Z. Sr. - Tuscaloosa, AL
Jace Bailey Aldrich - Helena, AL
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Michael David Chist - Jacksonville, FL
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Tyler James Coleman - Tuscaloosa, Al.
Justin Henry Comola - Raleigh, NC

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Trevor Matthew Gelfus - Grandville, MI
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Bryan Reese Gunyes - Lawrenceburg, GA
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Christopher Andrew Konziet - Fort Mill, SC
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Calvin Peter Lerner Landeburg - Philadelphia, PA
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Aliyson Lindsey Luz - Lewiston, TX
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John Jackie McDonough - Arvada, CO
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Phillip Andrew Means - Owings, MD
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Megan Sierra Pits - Prattville, Al.
Alexander James Pitts - Prattville, AL.
Alice Maria Penta - Tuscaloosa, Al.
Darian T. Phebe - Tuscaloosa, Al.
Joseph W. Parkert - Jacksonville, Fl.
Jonathan Oakley Peil - Hoover, AL.
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Nicholas Glenn Rava - Mentor, VA
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Nicholas J. Savinios - Addison, IL.
Dalton T. Scanslon - Winston Salem, NC
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Jason Michael Sheth, Sr. - Ardmore, AL
Corey Robert Shultz - Houston, TX
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Kevlin KS So - Tuscaloosa, AL
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Rachel L. Underhill - Jacksonville, AL
Joshua Alton Voss - Kennebunk, GA
Caroline M. Wacker - Mobile, AL
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Rosa Tyler Walker - Tulbott, TN
Cameron Douglass Wallis - Apopka, FL
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Stephen Jacob White - West Blocton, AL
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Dayle E. Rumley
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Miriam Mindel Shanblatt
Elsa Dorothy Sierk
Ariana Alicia Simms
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Emily Ann Solis
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Stephanie Danielle White
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Amanda Kate Greene
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Terry Virginia Millsaps - Tuscaloosa, AL
University Honors

Carrie J. Millwood - Tallassee, AL
Christopher Michael Mirtanda - Alabaster, AL

Taylor Beth Mitchell - San Diego, CA
Alyse McKenna Montgomery - Tuscaloosa, AL
Janish Asanh! Morrow - Montgomery, AL
Anna Elizabeth Mostley - Marietta, GA
University Honors
Sara Elizabeth Myrick - Athens, AL
Jessika Rene Nguyen - The Dalles, OR
Sophia Marie Olson - Martinez, CA
Lauren Paige Ordan - Marietta, GA
University Honors
Karrie E. Orr - Winterville, NC
Brandon Lamar Overton - Tuscaloosa, AL
Emily Grace Parrish - Clanton, AL
Lauren Marie Parrish - South Prince George, VA
University Honors
Jessica Barrie Patterson - Chattanooga, TN
Claire Elizabeth Pederson - Allen, TX
Terri Elizabeth Peters - Alexander City, AL
Caitlin Leann Peterson - Dothan, AL
Rachael Lynn Poole - Franklin, TN
Elizabeth Jewel Porter - Gadsden, AL
University Honors
Tiffany Powell - Liverpool, NY
Grace Elizabeth Puzza - Wildwood, MO
Molly M. Redden - Birmingham, AL
Courtney Paige Reed - Galloway, NJ
Molly Anne Reese - Lacey Spring, AL
Autumn Jean Reichard - Mattitude, NY
Jillian Marie Richard - Cullman, AL
Any Yasmine Rieck - Pace, FL
University Honors
Sarah Marie Riggens - Northport, AL
Hannah E. Rimbauk - Roebuck, II
Greer Frances Robinson - Fairhope, AL
University Honors
Kaci Leigh Robinson - Dothan, AL
Savannah Grace Rodriguez - Cypress, TX
Stella Marie Rogers - Tuscaloosa, AL
University Honors
Lauren Grace Russell - Huffman, TX
Lea Amelia Sanford - Murfreesboro, TN
Lara Jill Santos - Waxahachie, TX
Andrea Kristen Scheiner - Burke, VA
University Honors
Michelle Nicole Schäfer - Madison, AL
Mackenzie Jae Schmidt - Gilbert, AZ
David L. Selden - Tuscaloosa, AL
Carly C. Smith - Madison, MS
Jessica Mar'Shae Snow - Irondale, AL
Alexandra Beth Spatz - Simpsonville, SC
Corinna Abbaduska Spencer -
Theodore, AL
Molly Jean Stan - Crystal Lake, IL
University Honors
Hannah Marie Swager - Madison, AL
Lyndsey Makayla Swindal - Marion, AL
Alexia Gabriella Szczesniak - Orland Park, IL
Kattlin A. Tatum - Montgomery, AL
Gianna Nicole Tece - Pottstown, PA
Claudia Tello - Tracy, CA
Ashley Elizabeth Thomas - Hoover, AL
Présia Danielle Thompson - Tuscaloosa, AL
Elizabeth C. Thorpe - Madison, AL
Katherine Anne Toohery - Katy, TX
Susannah Reece Trammell - Johns Island, SC
Leigh Ann Herrthuckle Trew - Toney, AL
Melissa Key Tucker - Opelika, AL
Lauren Renay Utley - Woodstock, GA
Emili Ann Utenreither -
Mount Pleasant, SC
Doriana Charmaine Vawter - Moundville, AL
Lauren Elizabeth Vermeire - Decatur, AL
Jolene Walker - Mobile, AL
Kayla Rose Welnikiewicz - Vero Beach, FL
Abby LeeWells - Dothan, AL
Joy Thompson Whatley - Montgomery, AL
Sarah Joanne White - Orlando, FL
Laura Elizabeth White - Salisbury, MO
University Honors
Minda Alaina White - Lineville, AL
Kaleigh Ann Wilson - Abilene, TX
University Honors
Kaylee Lynn Wilson - Anmore, TN
University Honors
Twyla Roberts Wilson - Vidalia, GA
Chastelle S. Wilson - Stafford, VA
Luke Thomas Wilson - Tuscaloosa, AL
Katharine Reaves Wimbish - Alexandria, VA
Megan Elizabeth Winstead - Montgomery, AL
Kasiai Sophia Wolfe - Tuscaloosa, CA
University Honors
Emma Caroline Wood - Memphis, TN
Rachaelita Quesinna Woodyard -
Alexander City, AL
Caroline Elizabeth Worth - Stafford, VA
Amanda Elizabeth Wright - Southlake, TX
Grace Elizabeth Wright - Brentwood, TN
Abigail M. Young - Vineyard, AL
magna cum laude

Julia Marie Fenaroli - Graves Mills, MD
Anna Marie Grasso - Fairfielg, AL
Rachel Ellen Klumpp - Montgomery, AL
Patricia Kelly Laguna - Dauphin, PA
Julia Adair Lowe - Birmingham, AL

Bachelors of Social Work

Adriana Lauren Alderete - Irondale, AL
Addison J. Atchley - Athens, AL
Carlisle Michele Bading - Atlanta, GA
Maxine Paige Baril - Rancho Mirage, CA
Kimora Lucinda Bell - Tuscaloosa, AL
Katrina Lillian Bode - Excelsior, MN
Raven Arden Ruth Captain - Springfield, MO
Grace A. Chapman - Prattville, AL
Cort Marie Chiarolanzio - Madison, NJ
Loverne Clermont - Albertville, AL
De'Yonica Nicole Daniels - Birmingham, AL

Bryan Lee Miller - Jasper, AL
Princess Teofel Maurin Moore - Fairfield, AL
Cynthia A. Morris - Newbern, AL
Delaney Murphy - Tuscaloosa, AL
Shannon Elizabeth Narmour - Montgomery, AL
Jessica N. Niemarza - Vestavia, AL
Carol Ann Palazzo - Marietta, GA
Alanna Marie Paschal - Henagar, AL
Magna DeLita Lee Blue Purdy - Palm Desert, CA
Karin Monique Robinson - Madison, AL
Aliyah J. Rogers - Tuscaloosa, AL

summa cum laude

Maxine Paige Baril
Katrina Lillian Bode
Julia Marie Fenaroli
Kimri Patton Goerke
Princess Teofel Maurin Moore
Lauren Elizabeth Rouse
Ashley Payton Smith

Bachelors of Social Work

Adriana Lauren Alderete - Irondale, AL
Addison J. Atchley - Athens, AL
Carlisle Michele Bading - Atlanta, GA
Maxine Paige Baril - Rancho Mirage, CA
Kimora Lucinda Bell - Tuscaloosa, AL
Katrina Lillian Bode - Excelsior, MN
Raven Arden Ruth Captain - Springfield, MO
Grace A. Chapman - Prattville, AL
Cort Marie Chiarolanzio - Madison, NJ
Loverne Clermont - Albertville, AL
De'Yonica Nicole Daniels - Birmingham, AL

Bryan Lee Miller - Jasper, AL
Princess Teofel Maurin Moore - Fairfield, AL
Cynthia A. Morris - Newbern, AL
Delaney Murphy - Tuscaloosa, AL
Shannon Elizabeth Narmour - Montgomery, AL
Jessica N. Niemarza - Vestavia, AL
Carol Ann Palazzo - Marietta, GA
Alanna Marie Paschal - Henagar, AL
Magna DeLita Lee Blue Purdy - Palm Desert, CA
Karin Monique Robinson - Madison, AL
Aliyah J. Rogers - Tuscaloosa, AL

cum laude

Carlsile Michele Bading
Grace A. Chapman
Julia Adair Lowe
Cynthia A. Morris
Jessica N. Niemarza
Karin Monique Robinson
Baylee Montgomery Russell

Lauren Elizabeth Rouse - Oldehe, KS
Baylee Montgomery Russell - Northport, AL
Jordan Emily Scrivner - Beatrice, AL
Kiley N. Self - Decatur, AL
Ashley Payton Smith - Tuscaloosa, AL
De'Lishaya Ra'Shawn Smoot - Talladega, AL
Owen McCarr Spencer - Tuscaloosa, AL
Holland Alexia West - Northport, AL
United States Air Force and Army Commissions

R.O.T.C. Commissions in the United States Air Force
Lieutenant Colonel Myla M. Abejuela
Commander & Professor: Aerospace Studies

Micaiah Steven Allen
Nathan C. Barry
Collin Earl Beveridge
Emory E. Crenshaw
Robert Miles Callison
Shamar T. Elliott
Jordan A. Jones

Ciara M. Olmeda
John Patterson III
Chloe Madeline Pihlak
Aaron J. Watkins
Julia Harris Watkins
Mackenzie London West

R.O.T.C. Commissions in the United States Army
Lieutenant Colonel James A. Horn
Commander & Professor: Military Science

Hunter Kai Adams
Trent Raymond John Aldrich
Andrew Jack Bane
Judson L. Braly
Shyleeom J. Canty
Logan Edward Conlon
Christian Lake Daniel
Theresa Marie Gillson
Daniel Byron Hadley
Jordan A. Hall
William Axel Hanson

Roman Alexander Leone
Colin Jackson Lucus
Kamren David Mcgovern
Brendan J. Meeks
Christopher Robert Murphy
Melanie B. Olsen
Gage James Pillsbury
Carson J. Riedel
Victoria Nichole Slenov
Samuel Stanford Turner
David James Wöstling, IV
SAFETY TIPS

At The University of Alabama, your safety and well-being are our highest priority.

In the interest of safety, please note all exit signs and identify the exit closest to you. If you or someone you are accompanying requires mobility assistance, please take note of evacuation routes that will best accommodate.

If an evacuation of Coleman Coliseum is necessary, University officials will direct you to exit the premises in a calm and orderly manner. Staff will be located throughout the venue to assist you.

If an emergency requires the assembly to shelter in place, University officials will direct you to the best available refuge areas in the facility. Staff will be available to direct you to these locations.

In the event of an emergency, call UAPD at 205-348-5454 or 911 to request police, fire or ambulance response. Any injury requiring first aid should be reported immediately to venue staff or by calling 205-348-5454 or 911.
Alma Mater

ALABAMA, LISTEN, MOTHER,
To our vows of love,
To thyself and to each other,
Faithful friends we'll prove.

CHORUS
FAITHFUL, LOYAL, FIRM AND TRUE
Heart bound to heart will beat,
Year by year, the ages through
'Neath, in Heaven we meet.

College days are swiftly fleeting,
Soon we'll leave their halls
Never to join another meeting
'Neath their hallowed walls.

CHORUS

So, farewell, dear Alma Mater
May thy name, we pray,
Be reverenced ever, pure and stainless
As it is today.