



University of Alabama System  
Special-Called Meeting  
September 25, 2024  
12:00 pm-1:00 pm Central Time

- I. Roll Call  
*(Mark Foley)*
- II. Introduction of Press  
*(Lynn Cole)*
- III. Adoption of Agenda  
*(Scott Phelps)*
- IV. Consideration of Resolution Approving Epic Agreements  
*(Dawn Bulgarella)*
- V. Consideration of Resolution Approving Opening of Bank Accounts for UAB St. Vincent's Health System Authority  
*(Dawn Bulgarella)*
- VI. Consideration of Resolution Authorizing Signatories for the UAB St. Vincent's Health System Authority  
*(Dawn Bulgarella)*
- VII. Consideration of Resolution Authorizing Signatories for the UAB St. Vincent's Employment Authority  
*(Dawn Bulgarella)*
- VIII. Adjourn