



University of Alabama System  
 Annual Board of Trustees Meeting  
 September 05, 2024  
 3:45 pm-4:45 pm Central Time

- I. Roll Call  
*(Mark Foley)*
- II. Introduction of Press  
*(Lynn Cole)*
- III. Introduction of UA, UAB, and UAH Faculty and Student Representatives to the Board of Trustees for 2024-2025  
*(Dr. Bell, Dr. Watts, and Dr. Karr)*
- IV. Adoption of Agenda  
*(Pro tem Phelps)*
- V. Approval of Consent Agenda  
*(Pro tem Phelps)*
- VI. Approval of the June 7, 2024 Minutes  
*(Pro tem Phelps)*
- VII. Administrative Report  
*(Pro tem Phelps)*
- VIII. Report from Interim Chancellor Sid J. Trant
- IX. Administrative Action Items
  - A. Consideration of Resolution Recognizing Commitment to Institutional Neutrality and Freedom of Speech and Expression
  - B. Consideration of Resolution Approving Amendment to Board Rule 304
- X. Executive Committee Report
- XI. Compensation Committee Report
- XII. Finance Committee Report
  - A. UAS
    - 1. Consideration of Resolution Approving Operating Budgets for FY 2024-2025 at UA, UAB, UAH, University Hospital, and System Office (Sent Under Separate Cover)
    - 2. Considering of Resolution Approving Distribution of Supplemental and AT&T Appropriations from the 2024 Session of the Alabama Legislature
  - B. UA
    - 1. Consideration of Resolution Approving an Increase in the Capitalization Asset Threshold at UA
  - C. UAB

1. Consideration of Resolution Approving Execution of Roche Diagnostics Amendment
2. Consideration of Resolution Approving the Opening of a New Account for the UAB St. Vincent's Employment Authority
3. Consideration of Resolution Updating Signature Authority for UAB Bank Accounts

D. Information Item

1. 3rd Quarter Purchasing Report

XIII. Investment Committee Report

XIV. Physical Properties Committee Report

A. UA Construction Items

1. Consideration of Resolution Approving the Reallocated Project Budget and Revised Funding; granting authorization to execute a Construction Contract for the Beta Theta Pi Rear Addition at UA (Stage IV)
2. Consideration of Resolution approving the reallocated project budget; granting authorization to execute a Construction Contract for the High Performance Computing and Data Center at UA (Stage IV)
3. Consideration of Resolution approving the reallocated project budget and proposed architectural design; granting authorization to execute a Construction Contract for the Coleman Coliseum Basketball Training and Player Development Facility Expansion and Renovation at UA (Stage III & Stage IV)
4. Consideration of Resolution approving the proposed architectural design for the Capital Hall Renovation and Addition for Theater and Dance at UA (Stage III)
5. Consideration of Resolution approving the revised project scope and budget for the H. M. Comer Hall Interior Renovations at UA (Revised Stage II)
6. Consideration of Resolution granting authorization to negotiate an Owner/Consultant Agreement for the RISE Center Playscape Renovations and Enhancements at UA (Stage II)
7. Consideration of Resolution approving the preliminary project scope and budget for the AIME Renovations for AMP Battery Research Center at UA (Stage I)

B. UA Real Estate Items

1. Consideration of Resolution Authorizing the Execution of a Real Estate Sales Agreement for the Disposition of Corona Area Tracts in Walker County, Alabama

2. Consideration of Resolution Authorizing Execution of a Real Estate Sales Agreement for the Disposition of the Parrish Tract in Walker County, Alabama
  3. Consideration of Resolution Approving the Proposed Easement for Electrical Distribution Facilities for the City of Tuscaloosa on Northington Road
  4. Consideration of Resolution Authorizing the Execution of Recreational Use License Agreements for University of Alabama Lands
  5. Consideration of Resolution Approving the 2024-25 Annual Timber Management Plan at UA
- C. UAB Construction Item
1. Consideration of Resolution approving the preliminary project scope budget for the UAB School of Dentistry's North Alabama Rural Dental Clinic (Stage I)
- D. UAB Real Estate Items
1. Consideration of Resolution granting authorization to execute a Lease Agreement with HH Health System-Morgan, LLC to support the UAB School of Dentistry
  2. Consideration of Resolution granting authorization to execute a Lease Agreement with Upton Holdings, LLC to support the UAB School of Nursing
- E. UABHS Construction Item
1. Consideration of Resolution approving the preliminary project scope and budget for the Construction of the Security Operations Center at University Hospital (Stage I)
  2. Consideration of Resolution approving the project scope and budget, consultant selection, and proposed architectural design; granting authorization to execute a Work Order Master Agreement for the Expansion of the Emergency Department at Baptist Medical Center South
- F. UAH Construction Items
1. Consideration of Resolution approving the revised project budget; granting authorization to execute a Construction Contract for the Raymond B. Jones Engineering Building at UAH (Stage IV)
  2. Consideration of Resolution approving the 2024 UAH Campus Master Plan
- G. UAS Information Item
1. Report to the Board on Interior Renovation Project Construction Contract Awards

## XV. 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. 2024-2025 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 Doctor of Philosophy (Ph.D.) Degree in Criminology and Criminal Justice (CIP Code 45.0401) in The Department of Criminology and Criminal Justice in the College of Arts and Sciences at UA
2. Consideration of Resolution Granting Final Approval of a Master of Arts (M.A.) Degree in Philosophy (CIP Code 38.0101) in the Department of Philosophy in the College of Arts and Sciences at UA
3. Consideration of Resolution Granting Final Approval of a Bachelor of Science (B.S.) Degree in Informatics (CIP Code 11.0104) in the School of Library & Information Studies in the College of Communication & Information Sciences at UA
4. Consideration of Resolution Granting Final Approval of a Bachelor of Science (B.S.) Degree in Real Estate (CIP Code 52.1501) in the Department of Economics, Finance, and Legal Studies in the Culverhouse College of Business at UA

### D. UA Administrative Action Items

1. Consideration of Resolution Approving Establishment of the Regina S. and N. Hugh Mathews Endowed Professorship in Civil Engineering at UA
2. Consideration of Resolution Approving the Establishment of the Marvin L. Mann Endowed Professorship and Approving the Appointment of Dr. Laura Razzolini as the Marvin L. Mann Endowed Professor at UA
3. Consideration of Resolution Approving the Establishment of the M. Christian Mitchell Endowed Professorship in Real Estate and Approving the Appointment of Dr. Jonathan Hall as the M. Christian Mitchell Endowed Professor in Real Estate at UA
4. Consideration of Resolution Revising the Frank Bainbridge Professorship of Law and Approving the Appointment of Russell Gold to the Frank M. Bainbridge–Walter L. Mims Professorship of Law at UA

5. Consideration of Resolution Approving Appointment of Fredrick E. Vars to the Robert W. Hodgkins Endowed Chair of Law at UA
6. Consideration of Resolution Approving Appointment of Heather Elliott to the Sparkman Chair in Law and World Commerce at UA
7. Consideration of Resolution Approving Appointment of Troy Pollard, Ph.D. as the John L. and Margaret E. Rhoads Endowed Chair of Accounting at UA
8. Consideration of Resolution Approving Appointment of Shane Stinson, Ph.D. as the John L. and Margaret E. Rhoads Endowed Chair of Accounting at UA
9. Consideration of Resolution Approving Appointment of Sandra Mortal, Ph.D. as the Wallace D. Malone, Jr. Endowed Chair in Financial Management at UA
10. Consideration of Resolution Approving Appointment of Marcus Doxey, Ph.D. as the S. Paul Garner-David H. Hitt Endowed Chair of Accountancy at UA
11. Consideration of Resolution Approving Appointment of Clay Voorhees, Ph.D. as the D. Paul Jones, Jr. and Charlene Angelich Jones - Compass Bank Endowed Chair in Services Marketing at UA
12. Consideration of Resolution Approving Appointment of Lingyan Kong, Ph.D. as The University of Alabama Academic Chair in the College of Human Environmental Sciences at UA
13. Consideration of Resolution Approving Appointment of Dr. Konstantin Matchev as the Inaugural Endowed Shelby Distinguished Professor at UA
14. Consideration of Resolution Approving the Appointment of Robin Boylorn, Ph.D., as a Distinguished Research Professor at UA
15. Consideration of Resolution Approving the Appointment of Jeffrey G. Gray, Ph.D., as a Distinguished Teaching Professor at UA
16. Consideration of Resolution Approving Appointment of Hee Yun Lee, Ph.D., as a Distinguished Research Professor at UA
17. Consideration of Resolution Approving Appointment of Claire Howell Major, Ph.D., as a Distinguished Teaching Professor at UA
18. Consideration of Resolution Approving Appointment of Catherine M. Roach, Ph.D., as a Distinguished Research Professor at UA

19. Consideration of Resolution Approving Appointment of Bryan K. Fair, J.D., as a Distinguished Teaching Professor at UA
20. Consideration of Resolution Approving Appointment of Daniel Henderson, Ph.D. as the Robert and Mary Cobb Endowed Professor in Business at UA
21. Consideration of Resolution Approving Appointment of Bryan Hochstein, Ph.D., as the Bromberg Family Endowed Professor in Marketing at UA
22. Consideration of Resolution Approving Appointment of Yonathan Arbel to the William Alfred Rose Professorship of Law at UA
23. Consideration of Resolution Approving Appointment of Mirit Eyal-Cohen to the Joseph D. Peeler Endowed Professorship of Law at UA
24. Consideration of Resolution Approving Appointment of Dr. Volodymyr Melnykov for the Rogers-Spivey Endowed Faculty Fellowship at UA
25. Consideration of Resolution Approving Appointment of Dr. Sugata Ray for the Hulsey Endowed Faculty Fellowship at UA
26. Consideration of Resolution Approving Appointment of Dr. Pratyush Sharma for the H. Taylor Morissette Endowed Faculty Fellowship at UA
27. Consideration of Resolution Approving Appointment of Dr. Michael Wittmann for the J. Reese Phifer Endowed Faculty Fellowship in Marketing at UA
28. Consideration of Resolution Approving Appointment of Dr. Gregory Bott for the MIS Faculty Fellowship at UA
29. Consideration of Resolution Approving Appointment of Dr. Byung-Cheol Kim as the James C. Lee, Jr., Endowed Distinguished Faculty Fellow at UA
30. Consideration of Resolution Approving Appointment of W. Edward Back as Professor Emeritus in the Department of Civil, Construction, and Environmental Engineering in the College of Engineering at UA
31. Consideration of Resolution Approving Appointment of Matthew David Curtner-Smith, Ed.D., as Professor Emeritus in the College of Education at UA
32. Consideration of Resolution Approving Appointment of Melisa D. Fowler, Ed.D., as Clinical Professor Emerita in the College of Education at UA

E. UA Information Items

1. Postponing Master Entry Profession of Nursing at UA
2. Changes to the Academic Program Inventory for the subsequent programs in the Department of Educational Studies in Psychology, Research Methodology, and Counseling in the College of Education: Doctor of Philosophy (Ph.D.) in Counselor Education to Counselor Education and Supervision (CIP Code 13.1101), Education Specialist (Ed.S.) in Counselor Education to School Counseling (CIP Code 13.1101), Master of Arts (M.A.) in Counselor Education to School Counseling (CIP Code 13.1101), and Master of Arts (M.A.) in Counselor Ed-Rehab Counseling to Rehabilitation Counseling (CIP Code 51.2310) at UA

#### F. UAB Administrative Action Items

1. Consideration of Resolution Granting Approval of the Conversion and Renaming of the Dr. Charles W. Breaux, Sr. and Ann K. Breaux Endowed Visiting Professorship in Cardiothoracic Surgery to the Dr. Charles W. Breaux, Sr. and Ann K. Breaux Endowed Professorship in Cardiothoracic Surgery at UAB
2. Consideration of Resolution Granting Approval of the Conversion and Renaming of the Doreen C. Harper, Ph.D., RN, FAAN, Endowed Professorship in Nursing to the Doreen C. Harper, Ph.D., RN, FAAN Endowed Chair and Confirming the Appointment of James Nicholas Dionne-Odom, Ph.D., M.A., MSN, RN, ACHPN, FAAN as the Holder of the Chair at UAB
3. Consideration of Resolution Granting Approval of the Conversion and Renaming of the Don Speed Endowed Support Fund for Orthodontics to the Don Speed Endowed Professorship for Orthodontics at UAB
4. Consideration of Resolution Establishing the Heersink Endowed Chair in Mental Health Research and the Heersink Endowed Chair in Mental Health Research Quasi-Endowment at UAB
5. Consideration of Resolution Establishing the Heersink Endowed Professorship in Medical Education at UAB
6. Consideration of Resolution Establishing the Heersink Endowed Professorship in International Medical Education at UAB
7. Consideration of Resolution Establishing the Heersink Endowed Professorship in Graduate Medical Education at UAB
8. Consideration of Resolution Establishing a Quasi-Endowment titled the Triton Endowed Professorship in Orthopaedic Surgery at UAB

9. Consideration of Resolution Granting Approval to Enhance the Corpus of the Triton Endowed Professorship in Neurobiology Quasi-Endowment at UAB
10. Consideration of Resolution Approving Appointment of Baleed Vishnu Vardhan Reddy, M.D. as the Second Holder of the Wyatt and Susan Haskell Endowed Chair for Medical Excellence at UAB
11. Consideration of Resolution Approving Appointment of Jerri Edwards, Ph.D., as the First Holder of the Heersink Endowed Chair in Mental Health Research in the Department of Psychiatry and Behavioral Neurobiology in The University of Alabama at Birmingham Marnix E. Heersink School of Medicine at UAB
12. Consideration of Resolution Approving Appointment of Andrew McDonald, M.D., MS as the Second Holder of the Regional Oncology Active Research (ROAR) Southeast Cancer Foundation Endowed Chair in Radiation Oncology in The University of Alabama at Birmingham Marnix E. Heersink School of Medicine at UAB
13. Consideration of Resolution Approving Appointment of Justin H. Turner, M.D., Ph.D. as the Fourth Holder of the John S. Odess Endowed Chair in Otolaryngology/Head and Neck Surgery in the Department of Otolaryngology in The University of Alabama at Birmingham Marnix E. Heersink School of Medicine at UAB
14. Consideration of Resolution Approving Appointment of Cristina Magi-Galluzzi M.D., Ph.D., FACP as the Fourth Holder of Robert and Ruth Anderson Endowed Chair in Pathology in The University of Alabama at Birmingham Marnix E. Heersink School of Medicine at UAB
15. Consideration of Resolution Approving Appointment of Majd Zayzafoon, M.D., Ph.D., M.B.A., as the Inaugural Holder of the Heersink Family Endowed Professorship in International Medical Education at UAB
16. Consideration of Resolution Approving Appointment of Alice Reeves Goepfert, M.D., as the Inaugural Holder of the Heersink Family Endowed Professorship in Graduate Medical Education at UAB
17. Consideration of Resolution Approving Appointment of Deborah L. Voltz, Ed.D., as Professor and Dean Emerita of the UAB School of Education and Human Sciences at UAB



18. Consideration of Resolution Approving Appointment of Kristi S. Meneer, Ph.D., as Professor Emerita in the Department of Human Studies in the School of Education and Human Sciences at UAB
19. Consideration of Resolution Approving Appointment of Lynn E. Dobrunz, Ph.D. as Professor Emerita of Neurobiology in the Department of Neurobiology at UAB
20. Consideration of Resolution Approving Appointment of Robert Weech-Maldonado, Ph.D., as Professor Emeritus of Health Services Research in the Department of Health Services Administration at UAB
21. Consideration of Resolution Approving Appointment of Keith Anthony Jones, M.D., as Professor Emeritus in the Department of Anesthesiology and Perioperative Medicine in The University of Alabama at Birmingham Marnix E. Heersink School of Medicine at UAB
22. Consideration of Resolution Approving Appointment of Craig A. Elmets, M.D. as Distinguished Professor Emeritus of Dermatology 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 Non-Profit Management for Social Work Professionals (CIP Code 44.0401) at UAB
2. Establishment of a 15-Hour Graduate Certificate in Maternal and Child Health Policy and Leadership (CIP Code 51.2209) at UAB
3. Renaming the Division of eLearning and Professional Studies to the Office of Learning Technologies at UAB
4. Discontinuation of the Visual Arts Concentration in the Traditional Track within the Master of Arts in Education (M.A.Ed.) Degree (CIP Code 13.1205) in the School of Education and Human Sciences at UAB
5. Discontinuation of the Spanish Concentration in the Traditional Track within the Master of Arts in Education (M.A.Ed.) Degree (CIP Code 13.1205) in the School of Education and Human Sciences at UAB
6. Discontinuation of the French Concentration in the Traditional Track within the Master of Arts in Education (M.A.Ed.) Degree (CIP Code 13.1205) in the School of Education and Human Sciences at UAB

#### H. UAH Administrative Action Item

1. Consideration of Resolution Approving the Establishment of Ashok K. Singhal Endowed Chair in Mechanical and Aerospace Engineering at UAH

#### XVI. Honorary Degrees and Recognition Committee Report

##### A. UAS

1. Consideration of Resolution Amending Board Rule 411
2. Consideration of Resolution Honoring W. Stancil Starnes and Designating Him Trustee Emeritus ( Sent Under Separate Cover)

##### B. UAS

1. Information Item
  - i. Acknowledgement of Retired and Deceased Employees at UA, UAB, and UAH since the last Annual Meeting

##### C. UA

1. Consideration of Resolution Approving the Honorary Naming of a Gateway Arch on the Path Makers Legacy Plaza at UA
2. Consideration of Resolution Approving Naming of the Gallalee-Martin SGA Conference Room in the Student Center at UA
3. Consideration of Resolution Approving Naming Opportunities in the RISE Center Outdoor Playscape at UA
4. Consideration of Resolution Approving Naming Opportunities in the South Engineering Research Center at UA
5. Consideration of Resolution Approving Naming Opportunities in the Student Wellness Facility at UA
6. Consideration of Resolution Approving Naming Opportunities in Tuomey Hall at UA
7. Consideration of Resolution Approving Endowed Funds and Revisions to Endowed Funds at UA
8. Consideration of Resolution Expressing Appreciation for the Contributions of Collier Dobbs as Student Representative to the Board of Trustees from The University of Alabama for 2023-2024

##### D. UAB

1. Consideration of Resolution Approving Establishment of the Cheryl J. Cheatham Endowed Optometry Scholarship and Enhancing the Corpus of the Cheryl J. Cheatham Endowed Optometry Scholarship Quasi-Endowment at UAB
2. Consideration of Resolution Approving Establishment of the Cassell Family Bi-directional Training Endowed Support Fund at UAB

3. Consideration of Resolution Approving Naming of the Dr. Warren Arrasmith Staff Break Room in the UAB School of Dentistry
4. Consideration of Resolution Approving Naming of the Dr. Joseph Deatherage Chief Resident's Room in the UAB School of Dentistry
5. Consideration of Resolution Approving Endowed Funds at UAB
6. Consideration of Resolution Approving Quasi-Endowed Funds at UAB
7. Consideration of Resolution Expressing Appreciation to Karen L. Cropsey, Psy.D. for her Service as Faculty Representative to the Board of Trustees from The University of Alabama at Birmingham for 2023-2024
8. Consideration of Resolution Expressing Appreciation to Kyle Adams for his Service as Student Representative to the Board of Trustees from The University of Alabama at Birmingham for 2023-2024

#### E. UAH

1. Consideration of Resolution Acknowledging and Expressing Appreciation for Gifts at UAH
2. Consideration of Resolution Approving Establishment of the Captain Robert Brian Thomas Memorial Scholarship Funds at UAH
3. Consideration of Resolution Approving Naming of the Robert E. James Black Box Theatre at UAH (Sent Under Separate Cover)
4. Consideration of Resolution Approving Naming Opportunities in the College of Engineering at UAH
5. Consideration of Resolution Approving Naming Opportunities in the M. Louis Salmon Library at UAH
6. Consideration of Resolution Approving Naming Opportunities in Research at UAH
7. Consideration of Resolution Approving Endowed Funds and Revisions to Endowed Funds at UAH
8. Consideration of Resolution Expressing Appreciation to Andrea Word, Ed.D. for her Service as Faculty Representative to the Board of Trustees from The University of Alabama in Huntsville for 2023-2024
9. Consideration of Resolution Expressing Appreciation to Joshua H. Jamison for his Service as Student Representative to the Board of Trustees from The University of Alabama in Huntsville for 2023-2024

- XVII. Nominating Committee Report
- XVIII. Audit, Risk, and Compliance Committee Report
- XIX. Administrative Action Item
  - A. Consideration of Resolution Honoring Coach Saban and Naming Saban Field at Bryant-Denny Stadium at UA
- XX. Adjourn