



University of Alabama System
 Annual Board of Trustees Meeting
 September 16, 2022
 10:45 am-11:30 am Central Time

- 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
2. Consideration of Resolution 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
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. Spenny, 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

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., MHSc 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. Ferne 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 UAB

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