



University of Alabama System  
Annual Board of Trustees Meeting  
September 01, 2023  
10:45 am-11:45 am Central Time

- I. Roll Call  
(*Mark Foley*)
- II. Introduction of Press  
(*Emma O'Brien*)
- III. Adoption of Agenda  
(*Pro tem Starnes*)
- IV. Approval of Consent Agenda  
(*Pro tem Starnes*)
- V. Approval of the June 9, 2023 Minutes  
(*Pro tem Starnes*)
- VI. Administrative Report
- VII. Report from Chancellor Finis E. St. John IV
- VIII. Compensation Committee Report
- IX. Investment Committee Report
- X. Finance Committee Report
  - A. UAS
    1. Consideration of Resolution Approving the FY 2023-24 Operating Budgets for UA, UAB, UAH, University Hospital, and System Office [Sent Separate Cover]
    2. Consideration of Resolution Updating Signature Authority at UAS
  - B. UA
    1. Consideration of Resolution Approving a Library Maintenance Agreement with West Publishing Corporation, a Subsidiary of Thomson-Reuters at UA
    2. Consideration of Resolution Approving Golf Course Management Agreement with Troon Golf, LLC, at UA
    3. Consideration of Resolution Approving Amendment to Construction Engineering and Inspection Agreement with Neel-Schaffer, Inc. at UA
    4. Consideration of Resolution Updating Signature Authority at UA
  - C. UAH
    1. Consideration of Resolution Updating Signature Authority at UAH
  - D. Information Item

1. 3rd Quarter Purchasing Report

- XI. Physical Properties Committee Report

- A. UA Construction Items

1. Consideration of Resolution approving the revised project scope and budget; providing authorization to execute a construction contract for the Reese Phifer Radio & Satellite Farm Relocation at UA (Stage IV)
    2. Consideration of Resolution approving the proposed architectural design for the Geological Survey of Alabama and State Oil and Gas Board of Alabama Core Repository Facility at UA (Stage III)
    3. Consideration of Resolution approving the reallocated project budget and proposed architectural design for the Sigma Kappa Sorority House at UA (Stage III)
    4. Consideration of Resolution providing authorization to negotiate an Owner/Consultant Agreement for the Kirkbride Lane Parking Lot at UA (Stage II)
    5. Consideration of Resolution approving the preliminary project scope and budget for the Colonial Drive and University Boulevard Infrastructure Enhancements at UA (Stage I)
    6. Consideration of Resolution approving the preliminary project scope and budget for the High-Performance Computing and Data Center at UA (Stage I)
    7. Consideration of Resolution approving the preliminary project scope and budget for the Psychology Building Renovation and Addition at UA (Stage I)

- B. UA Real Estate Items

1. Consideration of Resolution providing authorization to execute a Real Estate Sales Agreement for the disposition of the Alston Property at 1602 Fosters Ferry Road
    2. Consideration of Resolution providing authorization to execute a Utility and Access Easement Agreement allowing the installation of a Radio Tower on the Ann Jordan Farm property
    3. Consideration of Resolution providing authorization to execute a Ground Lease Agreement with the Geological Survey of Alabama and the State Oil and Gas Board of Alabama
    4. Consideration of Resolution providing authorization to execute Recreational Use License Agreements for UA lands
    5. Consideration of Resolution approving the 2023 - 2024 Annual Timber Management Plan for UA

- C. UAB Construction Items

1. Consideration of Resolution approving the proposed architectural design (substantial visual impact) and Campus Master Plan Amendment for the Demolition of Denman Hall and the Humanities Building at UAB (Stage III)
2. Consideration of Resolution approving the reallocated project budget and proposed architectural design for the Renovation of the Susan Mott Webb Nutrition Sciences Building for a Metabolic Kitchen, Learning Center, and Entrance Lobby Improvements at UAB (Stage III)
3. Consideration of Resolution approving the revised project budget; providing authorization to negotiate an Owner/Architect Agreement for the Renovation of the 6th Floor of the Chauncey Sparks Center for the Department of Neurology at UAB (Stage II)
4. 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 Ground Floor of Volker Hall for Anatomy Teaching Laboratories at UAB (Stage II)

#### D. UAB Real Estate Items

1. Consideration of Resolution providing authorization to execute a Real Estate Sales Contract for the acquisition of property at 1715 11th Avenue South
2. Consideration of Resolution providing authorization to execute an Amendment to the Lease Agreement with the Birmingham - Jefferson Civic Center Authority for the use of Protective Stadium

#### E. UABHS Construction Items

1. Consideration of Resolution approving the revised project scope and budget for the New Inpatient Rehabilitation Facility at University Hospital (Revised Stage IV)
2. Consideration of Resolution approving the reallocated project budget; providing authorization to execute an Owner/Architect Agreement for the Expansion of the University Emergency Department at University Hospital (Stage II)
3. Consideration of Resolution approving the preliminary project scope and budget; providing authorization to negotiate an Owner/Architect Agreement for the Renovation of the 2nd floor West Pavilion for a Graduate Medical Education Wellness Center at University Hospital (Stage I & Stage II)
4. Consideration of Resolution approving the preliminary project scope and budget for the Nursing Unit Renovation, 7th Floor, North Tower - Highlands at University Hospital (Stage I)

F. UABHS Real Estate Item

1. Consideration of Resolution providing authorization to execute a Real Estate Sales Contract for the acquisition of the Daniel Building (PNC Bank Building) and to execute a Ground Lease Agreement with Norfolk Southern Railroad.

G. UAH Construction Items

1. Consideration of Resolution approving the preliminary project scope and budget; providing authorization to execute an Owner/Architect Agreement for the Track and Field Complex at Charger Park at UAH (Stage I & Stage II)
2. Consideration of Resolution approving the preliminary project scope and budget for the Center for Cybersecurity Research, Education, and Advanced Training at UAH (Stage I)

XII. 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. 2023-2024 Report on Short-Term Appointments to Endowed Academic Chairs at UAS
2. Three-Year Academic Plan Summary at UAS

C. UA Individual Action Item

1. Consideration of Resolution Granting Final Approval of a Master of Science in Nursing (MSN) degree in Master Entry to the Profession of Nursing (MEPN) program (CIP Code 51.3801) in the Capstone College of Nursing at UA

D. UA Administrative Action Items

1. Consideration of Resolution Approving the Appointment of Robert E. Brooks as Professor Emeritus in the Department of Economics, Finance, and Legal Studies in the Culverhouse College of Business at UA
2. Consideration of Resolution Approving the Appointment of Lisa J. LeCount as Professor Emerita of Anthropology in the College of Arts and Sciences at UA
3. Consideration of Resolution Approving the Appointment of Roxanne M. Mitchell, Ed.D., as Professor Emerita in the Department of Educational Leadership, Policy, and Technology Studies in the College of Education at UA

E. UAB Individual Action Items

1. Consideration of Resolution Granting Final Approval of a Master of Science (M.S.) Degree in Healthcare Innovation (CIP Code 51.0722) at UAB
2. Consideration of Resolution Granting Initial Approval of and Submission to the Alabama Commission on Higher Education (ACHE) of a Proposal for a Master in Construction Engineering Management (M.C.E.M.) Degree (CIP Code 14.3301) at UAB
3. Consideration of Resolution Approving the Submission of a Notification of Intent to Submit a Proposal (NISP) for a Bachelor of Science (B.S.) Degree in Data Science (CIP Code 30.7001) 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 Preparedness Leadership Concentration in the Doctor of Public Health (DrPH) Degree (CIP Code 51.2201) at UAB
2. Consideration of Resolution Granting Approval of and Permission to Submit to the Alabama Commission on Higher Education (ACHE) the Establishment of a Graphic and Digital Design Concentration in the Bachelor of Art (B.A.) Degree in Art (CIP Code 50.0701) at UAB
3. Consideration of Resolution Granting Approval of and Permission to Submit to the Alabama Commission on Higher Education (ACHE) the Establishment of an Artificial Intelligence Track within the Master of Science (M.S.) Degree in Health Informatics (MSHI) (CIP Code 51.0799) at UAB
4. Consideration of Resolution Approving Establishment of the Systems Pharmacology AI Research Center (SPARC) in the Department of Biomedical Informatics and Data Science in The University of Alabama at Birmingham Marnix E. Heersink School of Medicine at UAB
5. Consideration of Resolution Approving Establishment of the Division of Comprehensive Neurology, Department of Neurology at The University of Alabama at Birmingham Marnix E. Heersink School of Medicine at UAB
6. Consideration of Resolution Establishing a Quasi-Endowment titled the Triton Endowed Professorship in Microbiology at UAB
7. Consideration of Resolution Establishing the Heersink Endowed Professorship in Sports and Exercise Medicine and the Heersink Endowed Professorship in Sports and Exercise Medicine Quasi-Endowment at UAB

8. Consideration of Resolution Approving Appointment of Christopher L. Shook, Ph.D., as the Fourth Holder of the Wells Fargo Endowed Chair in Business Administration in the Collat School of Business at UAB
9. Consideration of Resolution Approving Appointment of Stephen Obaro, M.D., Ph.D., as the Inaugural Holder of the Helen and Robert Whitley Endowed Chair of Pediatrics at UAB
10. Consideration of Resolution Approving Appointment of Ryan Rhoads Kraemer, M.D., FACP as the Third Holder of the Dr. Tinsley R. Harrison Endowed Chair in Medical Resident Education in the Department of Medicine in the Heersink School of Medicine at UAB
11. Consideration of Resolution Approving Appointment of Brian R. Davis, Ph.D., as the Holder of the Nancy R. and Eugene C. Gwaltney Family Endowed Chair in Medical Research in the Department of Medicine in The University of Alabama at Birmingham Marnix E. Heersink School of Medicine at UAB
12. Consideration of Resolution Approving Appointment of Akila Subramaniam, M.D., M.P.H., as the Next Holder of the Bruce Harris, Jr., M.D., Endowed Professorship in the Department of Obstetrics and Gynecology at UAB
13. Consideration of Resolution Approving Appointment of Rakesh P. Patel, Ph.D., as the Inaugural Holder of the Victor Darley-Usmar Endowed Professorship in Molecular Pathology at UAB
14. Consideration of Resolution Approving Appointment of Javier Neyra, M.D., as the Holder of the David G. Warnock, M.D., Endowed Professorship in Academic Nephrology at UAB
15. Consideration of Resolution Approving Appointment of Alexander Craig Mackinnon, Jr., M.D., Ph.D., as the Second Holder of the Robert B. Adams Endowed Professorship in Pathology at UAB
16. Consideration of Resolution Approving Appointment of Rebecca C. Arend, M.D., M.S.P.H., as the Inaugural Holder of the Dr. James and Vicki Orr Endowed Professorship in Women's Oncology at UAB
17. Consideration of Resolution Approving Appointment of Mark N. Hadley, M.D., as University Professor at UAB
18. Consideration of Resolution Approving Appointment of Donna J. Slovensky, Ph.D., RHIA, FAHIMA, as Professor Emerita in the Department of Health Services Administration and Senior Associate Dean Emerita in the School of Health Professions at UAB

19. Consideration of Resolution Approving Appointment of Joanne E. Murphy-Ullrich, Ph.D., as Professor Emerita of Pathology in the Department of Pathology at UAB
  20. Consideration of Resolution Approving Appointment of Marisa B. Marques, M.D., as Professor Emerita of Pathology in the Department of Pathology at UAB
  21. Consideration of Resolution Approving Appointment of Ralph D. Sanderson, Ph.D., as Professor Emeritus of Molecular and Cellular Pathology in the Department of Pathology at UAB
  22. Consideration of Resolution Approving Appointment of James L. Raper, Ph.D., C.R.N.P., J.D., as Professor Emeritus of Infectious Diseases in the Department of Medicine at UAB
  23. Consideration of Resolution Approving Appointment of Thomas A. Novack, Ph.D., as Professor Emeritus in the Department of Physical Medicine and Rehabilitation at UAB
  24. Consideration of Resolution Approving Appointment of Bobby R. Lewis, D.M.D, M.D., as Associate Professor Emeritus of Emergency Medicine in the Department of Emergency Medicine at UAB
- G. UAB Information Items
1. Establishment of a 16-Hour Graduate Certificate in Magnetic Resonance Imaging (CIP Code 51.0920) at UAB
  2. Establishment of a 15-Hour Graduate Certificate in Computed Tomography (CIP Code 51.0911) at UAB
- H. UAH Administrative Action Items
1. Consideration of a Resolution Granting Approval of and Permission to Submit to the Alabama Commission on Higher Education (ACHE) A Proposal to Add a Cybersecurity Concentration to the Master of Science (M.S.) Degree in Computer Science (CIP Code 11.0701) at UAH
  2. Consideration of a Resolution Granting Initial Approval of and Permission to Submit to the Alabama Commission on Higher Education (ACHE) a Proposal to Alter the CIP Code and Program Title of the Doctor of Philosophy degree in Computer and Information Sciences in the Academic Program Inventory (CIP Code 11.0101) at UAH
  3. Consideration of a Resolution Granting Initial Approval of and Permission to Submit to the Alabama Commission on Higher Education (ACHE) a Proposal to Alter the CIP Code and Program Title of the Master of Science degree in Computer and Information Sciences in the Academic Program Inventory (CIP Code 11.0101) at UAH

4. Consideration of Resolution Granting Initial Approval of and Permission to Submit to the Alabama Commission on Higher Education (ACHE) a Proposal to Alter the CIP Code and Program Title of the Bachelor of Science degree in Computer and Information Sciences in the Academic Program Inventory (CIP Code 11.0101) at UAH
5. Consideration of Resolution Approving Appointment of Eric Seemann, Ph.D., as Associate Professor Emeritus, in the Psychology Department in the College of Arts, Humanities, and Social Sciences at UAH
6. Consideration of Resolution Approving Appointment of Robert D. Preece, Ph.D., as Associate Professor Emeritus, in the Department of Space Science, in the College of Science at UAH
7. Consideration of Resolution Approving Appointment of Andrew D. Cling, Ph.D., as Professor Emeritus, in the Philosophy Department in the College of Arts, Humanities, and Social Sciences at UAH

#### I. UAS Student Life Spotlight

### XIII. Honorary Degrees and Recognition Committee Report

#### A. UAS

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

#### B. UA

1. Consideration of Resolution Accepting Gifts and Pledges from Various Donors, Expressing Appreciation, and Approving Named Spaces in Mary Hewell Alston Hall at UA
2. Consideration of Resolution Approving Naming Opportunities for the Literacy Center in Tom Barnes Hall at UA
3. Consideration of Resolution Approving Reinvestment of Earnings into the EBSCO Quasi-Endowed Chair of Library and Information Studies at UA
4. Consideration of Resolution Approving the Revision of Endowed Funds at UA
5. Consideration of Resolution Approving Endowed Funds at UA
6. Consideration of Resolution Expressing Appreciation for the Contributions of Chapman Greer, Ph.D. as Faculty Representative for 2021-2023 to The Board of Trustees of The University of Alabama at UA



7. Consideration of Resolution Expressing Appreciation for the Contributions of Madeline Martin as Student Representative for 2022-2023 to The Board of Trustees of The University of Alabama at UA

C. UAB

1. Consideration of Resolution Approving Naming of the Dennis G. Pappas Historical Collections Gallery at UAB
2. Consideration of Resolution Approving Naming of the Monday Morning Quarterback Club Pediatric Eye Clinic at UAB
3. Consideration of Resolution Approving Endowed Funds at UAB
4. Consideration of Resolution Approving Quasi-Endowed Funds at UAB
5. Consideration of Resolution Expressing Appreciation to Joe L. March, Ph.D. for his Service as Faculty Representative to the Board of Trustees for 2022-2023 at UAB
6. Consideration of Resolution Expressing Appreciation to Ritika Samant for her Service as Student Representative to the Board of Trustees for 2022-2023 at UAB

D. UAH

1. Consideration of Resolution for Acknowledgement and Appreciation of Gifts at UAH
2. Consideration of Resolution Approving Named Scholarships at UAH
3. Consideration of Resolution Approving Naming Opportunities in the College of Science at UAH
4. Consideration of Resolution Approving Endowed Funds at UAH
5. Consideration of Resolution Expressing Appreciation for the Contributions of Faculty Senate President William Joseph Taylor, Ph.D. for his Service as Faculty Representative to the Board of Trustees for 2022-2023 at UAH
6. Consideration of Resolution Expressing Appreciation for the Contributions of Margaret Maxime as Student Representative to The University of Alabama Board of Trustees 2022-2023 at UAH

XIV. Audit, Risk, and Compliance Committee Report

XV. Nominating Committee Report

XVI. Adjourn