



University of Alabama System
Virtual Executive Committee Meeting
September 28, 2023
9:15 am-9:30 am Central Time

- I. Roll Call
(Mark Foley)
- II. Introduction of Press
(Lynn Cole)
- III. Adoption of Agenda
(Scott Phelps)
- IV. Consideration of a Resolution Approving an Amended Affiliation Agreement with Ascension and Amended Bylaws of UAB-SVHS, Inc.
- V. Consideration of a Resolution Appointing Members to the Board of Directors of Cooper Green Mercy Health Services Authority
- VI. Adjourn