



University of Alabama System
 UAH Institutional Board of Trustees Meeting
 April 14, 2023
 10:15 am-11:15 am Central Time

- I. Roll Call
(Mark Foley)
- II. Introduction of Press
(Lynn Cole)
- III. Adoption of Agenda
(Pro Tem Starnes)
- IV. Approval of Consent Agenda
(Pro tem Starnes)
- V. Approval of the February 3, 2023 Minutes and the March 7, 2023 Special-
 Called Meeting Minutes
(Pro tem Starnes)
- VI. Administrative Report
- VII. Report from Chancellor Finis E. St. John IV
- VIII. Institutional Reports
 - A. UAH President Charles L. Karr
 - B. UAH Faculty Representative Dr. Joey Taylor
 - C. UAH Student Representative Maggie Maxime
- IX. Executive Committee Report
- X. Investment Committee Report
- XI. Finance Committee Report
 - A. UAS
 1. Consideration of Resolution Requesting Approval of Tuition and Fees at CCHS at UA and Professional Schools of Medicine, Dentistry and Optometry at UAB (sent under Separate Cover)
 2. Consideration of Resolution Approving Allocation of FY 2021-2022 Advancement and Technology Supplemental State Appropriations to The University of Alabama in Huntsville
 - B. UA
 1. Consideration of Resolution Approving Management Agreement with Alumni Hall - 421 Queen City, LLC., Subsidiary of ClubCorp USA, Inc. at UA
 - C. UAH
 1. Consideration of Resolution Approving Professional Services Agreement Between Rieth Jones Advisors and UAH
- XII. Physical Properties Committee Report

A. UA Construction Items

1. Consideration of Resolution Approving the revised and reallocated project budget; providing authorization to execute a construction contract for the Alabama Intercollegiate Athletics Golf Facility at UA (Stage IV)
2. Consideration of Resolution Approving the revised project budget; providing authorization to execute a construction contract for the Alston Hall Renovation at UA (Stage IV)
3. Consideration of Resolution Approving the reallocated project budget; providing authorization to execute a construction contract for the Campus Steam Decommissioning at UA (Stage IV)
4. Consideration of Resolution Approving the revised and reallocated 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 revised project scope and revised and reallocated project budget; providing authorization to execute construction contracts for the University Boulevard Drive-through Retail at UA (Stage IV)
6. Consideration of Resolution Approving the revised and reallocated project budget; providing authorization to execute a construction contract for the University Club Restoration and Additions at UA (Stage IV)
7. Consideration of Resolution Approving the revised project scope and budget and proposed architectural design; providing authorization to utilize the UA Campus Development design staff for the Law School North Lawn Plaza at UA (Stage II & Stage III)
8. Consideration of Resolution Providing authorization to negotiate an Owner/Architect Agreement for the Finance Administrative Services Building Renovation at UA (Stage II)
9. Consideration of Resolution Providing authorization to negotiate an Owner/Architect Agreement for the McLure Library Addition and Renovation at UA (Stage II)
10. Consideration of Resolution Approving the preliminary project scope and budget; providing authorization to execute an Owner/Consultant agreement for the University Boulevard Hackberry to 6th Avenue Infrastructure and Security Improvements at UA (Stage I & Stage II)

B. UA Real Estate Item

1. Consideration of Resolution Providing authorization to execute a Real Estate Sales Agreement for the acquisition of the Alabama Lighthouse Properties (78 acres in Brookwood, AL)
- C. UAB Construction Items
1. Consideration of Resolution Approving the reallocated project budget and proposed architectural design for the Genomic Diagnostics Laboratory Facility (Stage III)
 2. Consideration of Resolution Approving the revised project budget; providing authorization to negotiate an Owner/Architect Agreement for the Renovation of the Susan Mott Webb Nutrition Sciences Building for a Metabolic Kitchen, Learning Center, and Entrance Lobby Improvements at UAB (Stage II)
- D. UAB Equipment Items
1. Consideration of Resolution Approving the procurement and installation of a Zeiss Lattice Light-Sheet 7 Microscope for the Southeastern Bio-Safety Laboratory in the Heersink School of Medicine at UAB
 2. Consideration of Resolution approving the Acquisition of Replacement Scientific Imaging Equipment for the High Resolution Imaging Facility Core in the Shelby Interdisciplinary Biomedical Research Building at UAB
- E. UABHS Construction Item
1. Consideration of Resolution Approving the preliminary project scope and budget for the Expansion of the University Emergency Department at University Hospital (Stage I)
- F. UABHS Real Estate Item
1. Consideration of Resolution Providing authorization for the transfer of property from the UAB Medicine Enterprise to the GDL Entity for the development of a new Genomics Diagnostic Lab Facility
- G. UAH Construction Items
1. Consideration of Resolution Approving the revised project budget; providing authorization to negotiate an Owner/Consultant Agreement for the Engineering Building Expansion - Phase I at UAH (Stage II)
 2. Consideration of Resolution Approving the preliminary project scope and budget; providing authorization to execute an Owner/Architect Agreement for the Business Administration Building Renovations - Phase I at UAH (Stage I & Stage II)
- H. UAS Board Rule 415 Item

1. Consideration of Resolution Approving the proposed revisions to Board Rule 415, Attachment A, Section A.11.

I. UAS Information Item

1. Report on Construction Contracts Awarded for Interior Renovation Projects

XIII. Academic Affairs and Student Affairs Committee Report

A. UAS Information Items

1. 2023 Tenure Report at UAS
2. Post-Implementation Report Summary at UAS

B. UA Individual Action Item

1. Consideration of Resolution Granting Initial Approval of and Permission to Submit to the Alabama Commission on Higher Education (ACHE) a Proposal for a Master of Science in Nursing (MSN) degree in Master's Entry to the Profession of Nursing (MEPN) program (CIP Code 51.3801) in the Capstone College of Nursing at UA

C. UA Administrative Action Items

1. Consideration of Resolution Granting Approval of Name Change of the Existing Concentration in "Statistics and Optimization" to "Mathematical Statistics and Optimization" in The Department of Mathematics in the College of Arts and Sciences at UA
2. Consideration of Resolution Approving the Appointment of Dr. James Cochran for the Mike and Kathy Mouron Endowed Chair of Business at UA
3. Consideration of Resolution Approving the Appointment of Sanjoy K. Sarker, Ph.D., as Professor Emeritus of Physics in the Department of Physics in the College of Arts and Sciences at UA
4. Consideration of Resolution Approving the Appointment of Shirley P. Foster as Assistant Professor Emerita of the College of Human Environmental Sciences at UA

D. UA Information Items

1. Test Optional Pilot Extension for Undergraduate Admissions at UA
2. Deletion of the Value Investing Concentration in the existing Bachelor of Science (B.S.) degree in Finance (CIP Code 52.0801) in the Department of Economics, Finance, and Legal Studies in the Culverhouse College of Business at UA

E. UAB Individual Action Items

1. Consideration of Resolution Granting Final Approval of an Education Specialist (Ed.S.) degree in School Psychology (CIP Code 42.2805) at UAB
2. Consideration of Resolution Granting Final Approval of a Bachelor of Science (B.S.) degree in Disability Studies and Rehabilitation (CIP Code 51.2314) at UAB
3. Consideration of Resolution Granting Initial Approval and Submission to the Alabama Commission on Higher Education (ACHE) of a Proposal for a Master of Science (M.S.) Degree in Global Health (CIP Code 51.2210) at UAB
4. 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 Healthcare Innovation (CIP Code 51.0722) at UAB
5. Consideration of Resolution Approving the Submission of a Notification of Intent to Submit a Proposal (NISP) for a Doctor of Philosophy (Ph.D.) Degree in Educational Leadership, Policy and Ethics (CIP Code 13.0401) at UAB
6. 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 Health and Wellness Coaching (CIP Code 51.0001) at UAB

F. UAB Administrative Action Items

1. Consideration of Resolution Approving Changing the Name and CIP Code of the Bachelor of Science in Electrical Engineering (BSEE) Degree (CIP Code 14.1001) to the Bachelor of Science in Electrical and Computer Engineering (BSECE) Degree (CIP Code 14.4701) at UAB
2. Consideration of Resolution Approving Changing the CIP Code for the Undergraduate Certificate in Honors Student Leadership Development Academy from (CIP Code 35.0103) to (CIP Code 52.0213) at UAB
3. Consideration of Resolution Approving Changing the Name of the Master of Science (M.S.) Degree in Clinical Laboratory Science to Master of Science (M.S.) Degree in Medical Laboratory Science (CIP Code 51.1005) at UAB
4. Consideration of Resolution Granting Approval of Changing the Concentration Name of Community Health to Health Promotion and Education within the Bachelor of Science (B.S.) Degree in Community Health and Human Services (CIP Code 51.0001) at UAB

5. Consideration of Resolution Establishing the Department of Biomedical Informatics and Data Science in The University of Alabama at Birmingham Marix E. Heersink School of Medicine at UAB
6. Consideration of Resolution Approving the Closure of the Informatics Institute in The University of Alabama at Birmingham Marix E. Heersink School of Medicine at UAB
7. Consideration of Resolution Establishing the Endowed Chair in Immunology at UAB
8. Consideration of Resolution Establishing the Burton Multiple Sclerosis Endowed Research Professorship in Neurology at UAB
9. Consideration of Resolution Establishing the Joe A. Chambliss Prostate Cancer Research and Innovation Endowed Professorship at UAB
10. Consideration of Resolution Granting Approval of the Conversion and Renaming of the Dr. Beverly C. Walters Endowed Faculty Scholar for Neurology to the Beverly C. Walters, M.D., Endowed Professorship for Neurosurgery at UAB
11. Consideration of Resolution Granting Approval of the Conversion and Renaming of the Sallie W. Dean Endowed Support Fund for Faculty Excellence in Accounting to the Sallie W. Dean Endowed Professorship in Accounting at UAB
12. Consideration of Resolution Granting Approval of the Renaming of the Endowed Professorship in Mitochondrial Medicine and Pathology to the Victor Darley-Usmar Endowed Professorship in Molecular Pathology at UAB
13. Consideration of Resolution Granting Approval of and Permission to Submit to the Alabama Commission on Higher Education (ACHE) a request to dissolve the Joint Doctor of Education (Ed.D.) degree in Educational Leadership (CIP Code 13.0401) at The University of Alabama at Birmingham and The University of Alabama
14. Consideration of Resolution Approving Appointment of Ravi Bhatia, M.D., as the First Holder of the John G. Kelton, M.D., Endowed Chair in Hematology-Oncology at UAB
15. Consideration of Resolution Approving Appointment of Richard O. Burney, M.D., as the First Holder of the J. Benjamin Younger, M.D., - Roensch Family Endowed Chair in Reproductive Endocrinology and Infertility at UAB

16. Consideration of Resolution Approving Appointment of Kenneth Boockvar, M.D., M.S., as the Third Holder of the Gwen McWhorter Endowed Chair in Geriatric Medicine at UAB
17. Consideration of Resolution Approving Appointment of Anupam Agarwal, M.D., as the Third Holder of the James C. Lee, Jr., Endowed Chair for the Dean of The University of Alabama at Birmingham Marnix E. Heersink School of Medicine at UAB
18. Consideration of Resolution Granting Approval of the Appointment of Ravi Bhatia, M.D., as Distinguished Professor at UAB
19. Consideration of Resolution Granting Approval of the Appointment of Heith Copes, Ph.D., as Distinguished Professor in Criminal Justice at UAB
20. Consideration of Resolution Granting Approval of the Appointment of Craig Elmets, M.D., as Distinguished Professor at UAB
21. Consideration of Resolution Granting Approval of the Appointment of Jeffrey D. Kerby, M.D., Ph.D., FACS as Distinguished Professor at UAB
22. Consideration of Resolution Granting Approval of the Appointment of Farah D. Lubin, Ph.D., as Distinguished Professor at UAB
23. Consideration of Resolution Granting Approval of the Appointment of Jean-François Pittet, M.D., as Distinguished Professor at UAB
24. Consideration of Resolution Granting Approval of the Appointment of Martin E. Young, D.Phil. as Distinguished Professor at UAB
25. Consideration of Resolution Approving Appointment of Brian M. Casey, M.D., as the Next Holder of the John C. Hauth Endowed Professorship in Maternal-Fetal Medicine at UAB
26. Consideration of Resolution Approving Appointment of Jeffrey Wells Nix, M.D., as the Inaugural Holder of the Joe A. Chambliss Prostate Cancer Research and Innovation Endowed Professorship in Urology in The University of Alabama at Birmingham Marnix E. Heersink School of Medicine at UAB
27. Consideration of Resolution Approving Appointment of James Nicholas Dionne-Odom, Ph.D., M.A., MSN, RN, ACHPN, FAAN as the Inaugural Holder of the Doreen C. Harper, Ph.D., RN, FAAN Endowed Professorship in Nursing at UAB

28. Consideration of Resolution Approving Appointment of Anthony Morlandt, D.D.S, M.D., FACS, as the First Holder of the Peter D. Waite Endowed Professorship in Oral and Maxillofacial Surgery at UAB
29. Consideration of Resolution Approving Appointment of Kenneth R. Tilashalski, D.M.D., as the Second Holder of The University of Alabama School of Dentistry Alumni Association Endowed Professorship at UAB
30. Consideration of Resolution Approving Appointment of Michael V. Yester, Ph.D., as Professor Emeritus of Radiology in the Department of Radiology at UAB
31. Consideration of Resolution Approving Appointment of Grant T. Savage, Ph.D., as Professor Emeritus of Management in the Department of Management, Information Systems and Quantitative Methods at UAB
32. Consideration of Resolution Approving Appointment of William L. Holman, M.D., as Professor Emeritus in the Department of Surgery, Division of Cardiothoracic Surgery at UAB
33. Consideration of Resolution Approving Appointment of James F. Collawn, Ph.D., as Professor Emeritus of Medicine in the Department of Cell, Developmental and Integrative Biology in The University of Alabama at Birmingham Marnix E. Heersink School of Medicine at UAB
34. Consideration of Resolution Approving Appointment of Kirby I. Bland, M.D., as Professor Emeritus in the Department of Surgery at UAB
35. Consideration of Resolution Approving Appointment of William W. Andrews, M.D., Ph.D., as Professor Emeritus in the Department of Obstetrics and Gynecology at UAB
36. Consideration of Resolution Approving Appointment of Rosalinda Roberts, Ph.D. as Professor Emerita of Psychiatry in the Department of Psychiatry and Behavioral Neurobiology in The University of Alabama at Birmingham Marnix E. Heersink School of Medicine at UAB
37. Consideration of Resolution Approving Appointment of Eta S. Berner, Ed.D., as Professor Emerita of Health Informatics in the Department of Health Services Administration at UAB

G. UAB Information Items

1. Test Optional Pilot Extension for Undergraduate Admissions at UAB
2. Creation of a 15-Hour Graduate Certificate in Disability Health Studies (CIP Code 05.0210) at UAB

H. UAH Individual Action Item

1. Consideration of Resolution Granting Final Approval of a Bachelor of Science (B.S.) degree in Business Administration in Analytics (CIP Code 52.1301) in 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 Leadership and Organizational Studies Concentration to the Bachelor of Arts (B.A.) Degree in Professional Studies (CIP 30.9999) at UAH
2. Consideration of Resolution Granting Approval of and Permission to Submit to the Alabama Commission on Higher Education (ACHE) A Proposal to Add a Cybersecurity in Computer Science Concentration to the Bachelor of Science (B.S.) Degree in Computer Science (CIP 11.0101) at UAH
3. Consideration of 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 Bachelor of Science (B.S.) Degree in Computer Engineering (CIP 14.0901) at UAH
4. Consideration of Resolution Granting Approval of and Permission to Submit to the Alabama Commission on Higher Education (ACHE) A Proposal to Add a 24-Hour Post-Master's Certificate in Adult Gerontology Acute Care Nurse Practitioner (AGACNP) in the College of Nursing (CIP Code 51.3801) at UAH
5. Consideration of Resolution Approving a Name Change for the Department of Music to the Department of Music, Theatre, and Film at UAH
6. Consideration of Resolution Approving the Appointment of Lori Lioce, DNP, FNP-BC, FAANP, FSSH, FAAN, as Clinical Professor Emerita in the College of Nursing at UAH

J. UAH Information Items

1. Test Optional Pilot Extension for Undergraduate Admissions at UAH
2. New College of Science and College of Engineering 15-hour Joint Graduate Certificate in Cybersecurity (CIP Code 11.1003) at UAH
3. New College of Science 12-Hour Graduate Intensive Computer Science Core Certificate (CIP Code 11.0701) at UAH

4. New College of Science and College of Engineering 12-Hour Joint Undergraduate Certificate in Cybersecurity (CIP Code 11.1003) at UAH
5. New College of Science 12-Hour Undergraduate Certificate in Modeling and Simulation (CIP Code 11.0804) at UAH
6. College of Arts, Humanities, and Social Sciences Professional Studies Concentration Inactivated (CIP 30.9999) at UAH
7. College of Arts, Humanities, and Social Sciences Foreign Language and Global Engagement Certificate Inactivated (CIP 16.0101) at UAH
8. College of Arts, Humanities, and Social Sciences Bachelor of Science (B.S.) in Professional Studies Inactivated (CIP 30.9999) at UAH

K. UAH Student Life Spotlight

XIV. Honorary Degrees and Recognition Committee Report

A. UA

1. Consideration of Resolution Accepting Gifts and Pledges from Various Donors, Expressing Appreciation, and Approving Namings in the Catherine and Pettus Randall Welcome Center and the Bryce Main Building at UA
2. Consideration of Resolution Accepting Gifts and Pledges from Various Donors, Expressing Appreciation, and Approving Namings in Drummond Lyon Hall at UA
3. Consideration of Resolution Approving the Establishment of the Chi Phi Fraternity Quasi-Endowed Building Fund at UA
4. Consideration of Resolution Approving the Establishment of the Holle Awards and Hall of Fame Event Endowment at UA
5. Consideration of Resolution Approving Naming Opportunities in Gorgas Library at UA
6. Consideration of Resolution Approving the Honorary Namings of the Gateway Arches on the Path Makers Legacy Plaza at UA
7. Consideration of Resolution Rescinding the Naming of the Claire M. Powell and J. Holland Powell Sr. Gallery in the Bryce Main Building at UA
8. Consideration of Resolution Rescinding the Mary Hewell Alston Hall Quasi-Endowed Support Fund at UA
9. Consideration of Resolution Approving the Revision of Naming Opportunities in the Performing Arts Academic Center and the Bryce Main Building at UA

10. Consideration of Resolution to Approve Naming Opportunities in the Path Makers Legacy Plaza in The University of Alabama School of Law
11. Consideration of Resolution Approving the Revision of Endowed Funds at UA
12. Consideration of Resolution Approving Endowed Funds at UA

B. UAB

1. Consideration of Resolution Accepting Gifts and Pledges from Various Donors, Expressing Appreciation, and Establishing Named Spaces on Behalf of Volker Hall at UAB
2. Consideration of Resolution Approving Naming Opportunities in Lister Hill Library at UAB
3. Consideration of Resolution Approving Naming Opportunities in the UAB Highlands Hospital at UAB
4. Consideration of Resolution Approving Naming Opportunities in Volker Hall at UAB
5. Consideration of Resolution Granting Approval of the Addition to the Robert and Frances Ginter Endowed Scholarship Quasi-Endowment and Conversion of Renaming of the Robert and Frances Ginter Endowed Scholarship to the Robert and Frances Ginter Endowed Eminent Scholarship at UAB
6. Consideration of Resolution Granting Approval of the Transfer of the James K. Kirklin Heart Transplant Endowment Fund for the Establishment of the Kirklin Family Endowment for UAB Arts in Medicine at UAB
7. Consideration of Resolution Establishing the BMEN Achievement Endowed Scholarship Quasi-Endowment and the BMEN Achievement Endowed Scholarship at UAB
8. Consideration of Resolution Establishing the Sandra Melnick Seitz, M.P.H., Dr.PH., Endowed Scholarship for Infectious Disease Epidemiology and the Sandra Melnick Seitz, M.P.H., Dr.PH., Endowed Scholarship for Infectious Disease Epidemiology Quasi-Endowment at UAB
9. Consideration of Resolution Approving Endowed Funds at UAB
10. Consideration of Resolution Approving Quasi-Endowed Funds at UAB

C. UAH

1. Consideration of Resolution Expressing Appreciation of Gifts at UAH
2. Consideration of Resolution Approving Endowed Funds at UAH

3. Consideration of Resolution Approving the Naming of the Raymond B. Jones Engineering Building at UAH (sent under Separate Cover)

XV. Nominating Committee Report

- A. Consideration of Resolution Approving Appointment of Mr. Jeffrey Peoples to the Southern Research Institute Board of Directors

XVI. Adjourn