



University of Alabama System  
UA Institutional Board of Trustees Meeting  
November 04, 2022  
10:00 am-11:00 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 September 16, 2022 Minutes  
(*Pro tem Starnes*)
- VI. Administrative Report
- VII. Reports
  - A. Report from Chancellor Finis E. St. John IV
  - B. UA President Dr. Stuart R. Bell
  - C. UA Faculty Representative to the Board Dr. Chapman Greer
  - D. UA Student Representative to the Board Madeline Martin
- VIII. Investment Committee Report
- IX. Finance Committee Report
  - A. UAS
    1. Consideration of Resolution Approving the FY 2023-2024 Request for State Appropriations for Operations and Maintenance for the University of Alabama System
    2. Consideration of Resolution Approving the FY 2023-2024 Request for State Appropriations for Capital Improvements for the University of Alabama System
    3. Consideration of Resolution Approving Updated Signature Authority of UAS Investment Funds and Line of Credit
  - B. UA
    1. Consideration of Resolution Approving Use of University Quasi Federal Land Grant Endowment at UA
  - C. UAB
    1. Consideration of Resolution Approving Execution of a Subscription Agreement between John Wiley & Sons, Inc. and The University of Alabama at Birmingham

2. Consideration of Resolution Approving the Execution of an Agreement between Attain Partners, LLC and The University of Alabama at Birmingham
3. Consideration of Resolution Updating Signature Authority at UAB
4. Consideration of Resolution Approving the Renewal of Southern Research Institute's Line of Credit with Regions Bank

D. UAH

1. Consideration of Resolution Approving Continuation of the Tennessee Resident Scholarship Pilot Program at UAH

E. Information Item

1. 4th Quarter Purchasing Report

X. 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 Chi Omega Bedroom Renovation at UA (Stage IV)
2. Consideration of Resolution Approving the proposed architectural design for the University Club Restoration and Additions at UA (Stage III)
3. Consideration of Resolution Approving the revised project scope, budget, and proposed architectural design for the University Services Campus Community Safe Room at UA (Revised Stage III)
4. Consideration of Resolution Providing Authorization to negotiate an Owner/Architect Agreement for the Kappa Sigma Fraternity House New Construction at UA (Stage II)
5. Consideration of Resolution Providing Authorization to negotiate an Owner/Architect Agreement for the University Boulevard Drive-through Retail at UA (Stage II)
6. Consideration of Resolution Approving the preliminary project scope and budget; providing authorization to execute an Owner/Consultant Agreement for the Campus Steam Decommissioning at UA (Stage I and Stage II)
7. Consideration of Resolution approving the preliminary project scope and budget; providing authorization to execute an Owner/Architect Agreement for the Delta Kappa Epsilon Addition and Renovation at UA (Stage I and Stage II)
8. Consideration of Resolution Approving the preliminary project scope and budget for the Alston Hall Renovation at UA (Stage I)

9. Consideration of Resolution approving the preliminary project scope and budget for the Student Services Addition and Renovation at UA (Stage I)
- B. UA Equipment Item
1. Consideration of Resolution Approving the procurement and installation of General Collections Shelving for the Libraries Archival Facility at UA
- C. UA Real Estate Items
1. Consideration of Resolution Approving the Acquisition of 700 Wallace Wade Avenue
  2. Consideration of Resolution Approving the CTL Turkey Nest, LLC Conservation Easement
  3. Consideration of Resolution providing authorization to execute a Real Estate Sales Contract the disposition of the Shelby 18 property (640 acres in Shelby County)
  4. Consideration of Resolution Approving JaMychal Green, or his Assigns, d/b/a We Dat's Tuscaloosa, Commercial Lease Agreement
- D. UAB Construction Items
1. Consideration of Resolution Approving the revised project budget for the Renovation of the 2nd - 4th floors of the McCallum Basic Health Sciences Education and Research Building at UAB (Revised Stage IV)
  2. Consideration of Resolution Approving the revised project budget; providing authorization to execute a construction contract for the New Child Development Center at UAB (Stage IV)
  3. Consideration of Resolution Approving the revised project budget; providing authorization to execute a construction contract for the New Parking Deck - Northern Academic Campus at UAB (Stage IV)
  4. Consideration of Resolution Approving the revised project budget; providing authorization to execute a construction contract for the New Student Organization Assembly Building at UAB (Stage IV)
- E. UABHS Construction Item
1. Consideration of a Resolution providing authorization to negotiate an Owner/Architect Agreement for the Construction of a Memory Disorder Clinic on the 5th Floor of UAB Callahan Eye Hospital's MOB
- F. UAS Information Item

1. Report on Construction Contracts Awarded for Interior Renovation Projects

## XI. Academic Affairs and Student Affairs Committee Report

### A. UA Individual Action Items

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 Master of Science in Nursing (MSN) degree in Master's Entry to the Profession of Nursing (CIP Code 51.3801) at UA
2. 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 Arts (B.A.) degree in Applied Liberal Arts and Sciences (CIP Code 24.0101) in the Department of New College in the College of Arts and Sciences at UA
3. 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 (B.S.) degree in Data Science (CIP Code 30.7001) at UA
4. 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 (B.S.) degree in Business Statistics (CIP Code 52.1302) at UA

### B. UA 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 Concentration in Advanced Drug Delivery as a Reasonable Extension of the Existing Doctor of Philosophy (Ph.D.) Degree in Interdisciplinary Studies (CIP Code 30.0000) in the Graduate School at UA
2. Consideration of Resolution Granting Approval of and Permission to Submit to the Alabama Commission on Higher Education (ACHE) as an Information Item a CIP Code Change to the Existing Master of Science (M.S.) Program in Business Analytics from CIP Code 52.1302 to CIP Code 30.7102 in the Department of Information Systems, Statistics, and Management Science in the Culverhouse College of Business at UA

3. Consideration of Resolution Granting Approval of the Establishment of the Capstone College of Nursing Quasi-Endowed Chair at UA
4. Consideration of Resolution Granting Approval of the Appointment of Subhadra Gupta, Ph.D., as Professor Emerita of Metallurgical and Materials Engineering at UA
5. Consideration of Resolution Granting Approval of the Appointment of Karen Chapman, as Professor Emerita of University Libraries at UA
6. Consideration of Resolution Granting Approval of the Appointment of Beth S. Bennett, Ph.D., as Professor Emerita of the Department of Communication Studies in the College of Communication and Information Sciences at UA

C. UA Information Items

1. Deletion of the Undergraduate Certificate in Rural Community Health (CIP Code 51.2208) in the College of Community Health Sciences at UA
2. General Education Core Reform at UA

D. UAB Individual Action Item

1. Consideration of Resolution Granting the Approval 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

E. UAB Administrative Action Items

1. Consideration of Resolution Granting Approval of and Submission to the Alabama Commission on Higher Education (ACHE) the Establishment of Four Concentrations within the Master of Science (M.S.) Degree in Physics at UAB
2. Consideration of Resolution Approving the Establishment of the Center for Excellence in Developmental Disabilities at UAB
3. Consideration of Resolution Establishing the Kirby I. Bland, M.D., Endowed Lectureship at UAB
4. Consideration of Resolution Establishing the Charles S. Ackerman Endowed Professorship in Parkinson's Disease at UAB
5. Consideration of Resolution Establishing the Louise T. Chow, Ph.D.-Heersink Endowed Chair in Biochemistry and Molecular Genetics at UAB

6. Consideration of Resolution Granting Approval of the Conversion and Renaming of the Magic City LGBTQ Health Studies Endowed Professorship to the Magic City LGBTQ Health Studies Endowed Chair and Confirming the Appointment of Sarah MacCarthy, Sc.D., as the Holder of the Chair at UAB
7. Consideration of Resolution Granting Approval of the Conversion and Renaming of the Selwyn M. Vickers, M.D., F.A.C.S. Endowed Scholar in the Department of Surgery to the Selwyn M. Vickers, M.D., F.A.C.S. Endowed Chair in the Department of Surgery at UAB
8. Consideration of Resolution Granting Approval of the Conversion and Renaming of the Helen and Robert Whitley Endowed Professorship of Pediatrics to the Helen and Robert Whitley Endowed Chair of Pediatrics at UAB
9. Consideration of Resolution Granting Approval of the Renaming of the Endowed Professorship in Lung Development and Regeneration to the Endowed Professorship in Airways Disease at UAB
10. Consideration of Resolution Approving Appointment of Ray L. Watts, M.D., as the Inaugural Holder of the Charles S. Ackerman Endowed Professorship in Parkinson's Disease at UAB
11. Consideration of Resolution Approving Appointment of Joseph G. Van Matre, Ph.D., as Professor Emeritus in the Department of Management, Information Systems & Quantitative Methods at UAB
12. Consideration of Resolution Approving Appointment of Alexander J. Szalai, Ph.D., as Professor Emeritus in the Department of Medicine, Division of Clinical Immunology and Rheumatology, at UAB
13. Consideration of Resolution Approving Appointment of Dean L. Sicking, Ph.D., P.E., as Professor Emeritus in the Department Mechanical and Materials Engineering at UAB
14. Consideration of Resolution Approving Appointment of Harry William Schroeder, Jr., M.D., Ph.D., Professor Emeritus in the Department of Medicine, Division of Clinical Immunology and Rheumatology at UAB
15. Consideration of Resolution Approving Appointment of Peter J. Bellis, Ph.D., as Professor Emeritus of English in the Department of English at UAB
16. Consideration of Resolution Approving Appointment of Dean George Assimos, M.D., as Professor and Chair Emeritus in the Department of Urology at UAB

17. Consideration of Resolution Approving Appointment of David A. Schneider, Ph.D., as the First Holder of the Louise T. Chow, Ph.D.-Heersink Endowed Chair in Biochemistry and Molecular Genetics at UAB
18. Consideration of Resolution Approving Appointment of Suzanne E. Lapi, Ph.D. as the First Holder of the Emmet O'Neal II Endowed Professorship in Lung Cancer Research in the O'Neal Comprehensive Cancer Center in The University of Alabama at Birmingham Marnix E. Heersink School of Medicine at UAB
19. Consideration of Resolution Approving Appointment of Renee Heffron, Ph.D., M.P.H., as the Second Holder of the Jim Straley Endowed Chair in AIDS Research at UAB
20. Consideration of Resolution Approving Appointment of Karen L. Gamble, Ph.D. as the Second Holder of the F. Cleveland Kinney Endowed Chair in Geriatric Psychiatry in the Department of Psychiatry and Behavioral Neurobiology in The University of Alabama at Birmingham Marnix E. Heersink School of Medicine at UAB
21. Consideration of Resolution Approving Appointment of Karen L. Cropsey, Psy.D., as the Third Holder of the Kathy Ireland Endowed Chair for Psychiatric Research at UAB
22. Consideration of Resolution Approving Appointment of Daniel I. Chu, M.D., F.A.C.S., FASCRS to the Selwyn M. Vickers, M.D., F.A.C.S. Endowed Chair in the Department of Surgery at UAB
23. Consideration of Resolution Approving Appointment of Surya P. Bhatt, M.D., M.S.P.H. to the Endowed Professorship in Airways Disease at UAB
24. Consideration of Resolution Approving Appointment of Jane Banaszak-Holl, Ph.D., as the Next Holder of the L.R. Jordan Chair in Health Services Administration at UAB
25. Consideration of Resolution Approving Appointment of Sergey Vyazovkin, Ph.D., as Professor Emeritus of Chemistry in the Department of Chemistry in the College of Arts and Sciences at UAB

#### F. UAB Information Items

1. Establishment of a 15-Hour Undergraduate Certificate in Honors Student Leadership Development Academy (CIP Code 35.0103) at UAB
2. Establishment of a 15-Hour Graduate Certificate in LBGTQ Health and Well-Being (CIP Code 51.2212) at UAB

3. Establishment of a Coordinated Degree Program between UAB's Master of Public Health (M.P.H.) Degree and Presbyterian College School of Pharmacy's Pharm.D. Degree (CIP Code 51.2201) at UAB

G. UAH Individual Action Item

1. Consideration of Resolution Granting Approval of and Permission to Submit to the Alabama Commission on Higher Education (ACHE) a Proposal for a Bachelor of Science in Business Administration (BSBA) Degree in Analytics (CIP Code 52.1301) at UAH

H. 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 an Instructional Leadership Concentration to the Master of Education in Differentiated Instruction Degree (CIP Code 13.1206) at UAH
2. Consideration of Resolution Approving Appointment of Dr. Bruce Stallsmith, Ph.D., as Associate Professor Emeritus, in the Department of Biological Sciences in the College of Science at UAH

XII. Honorary Degrees and Recognition Committee Report

A. UA

1. Consideration of Resolution Approving the Establishment of the Capstone Men and Women Endowed Fund for Excellence at UA
2. Consideration of Resolution Approving Naming Opportunities in Alston Hall at UA
3. Consideration of Resolution Approving Naming Opportunities in the Student Services Center Addition at UA
4. Consideration of Resolution Approving Revisions to Endowed Funds at UA
5. Consideration of Resolution Approving a Reinvestment of Earnings into the Marie Drolet Bristol – EBSCO Quasi-Endowed Professorship in the School of Library and Information Studies at UA
6. Consideration of Resolution Approving Endowed Funds at UA

B. UAB

1. Consideration of Resolution Establishing the Ronald L. and David B. Allison Endowed Faculty Scholar in Nutrition Sciences Quasi-Endowment and the Ronald L. and David B. Allison Endowed Faculty Scholar in Nutrition Sciences at UAB



2. Consideration of Resolution Approving Naming of the Henry H. Hoffman Conference Room in the Department of Medical Education at UAB
3. Consideration of Resolution Approving Naming Opportunities in the School of Dentistry at UAB
4. Consideration of Resolution Approving Endowed Funds at UAB
5. Consideration of Resolution Approving Quasi-Endowed Funds at UAB

C. UAH

1. Consideration of Resolution Approving the Naming of the Clarence L. Watts and Inez Looney Watts Atrium at UAH
2. Consideration of Resolution Expressing Appreciation for Gifts at UAH
3. Consideration of Resolution Approving Endowed Funds at UAH

XIII. Adjourn