



University of Alabama System  
Board of Trustees Meeting  
April 08, 2022  
11:00 am-12:00 pm Central Time

- I. Roll Call  
(*Mark Foley*)
- II. Introduction of Press  
(*Lynn Cole*)
- III. Adoption of Agenda  
(*Pro tem Starnes*)
- IV. Approval of the February 4, 2022 Meeting Minutes and the February 11, 2022 and March 8, 2022 Special-Called Meeting Minutes  
(*Pro tem Starnes*)
- V. Administrative Report
- VI. Reports
  - A. Chancellor Finis E. St. John IV
  - B. UAH Interim President Dr. Charles L. Karr
  - C. UAH Faculty Representative to the Board Dr. Carmen Scholz
  - D. UAH Student Representative to the Board Mr. Grant Whitt
  - E. Executive Committee Report
- VII. Investment Committee Report
- VIII. Finance Committee Report
  - A. 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]
  - B. UAS
    1. Consideration of Resolution Approving Professional Services Agreement between Southeast Series of Lockton, LLC and UAS
  - C. UAB
    1. Consideration of Resolution Updating Signature Authority of Cash Accounts at UAB
  - D. UAH
    1. Consideration of Resolution Approving Revision to Existing Depository at UAH
- IX. Physical Properties Committee Report
  - A. UA Construction Items

1. Consideration of Resolution approving the reallocated project budget; providing authorization to execute a construction contract for the Bryce Lawn Community Safe Room at UA (Stage IV)
2. Consideration of Resolution approving the revised project scope and budget; providing authorization to execute construction contracts for the Campus Energy Delivery Optimization and Efficiency Project at UA (Stage IV)
3. Consideration of Resolution approving the reallocated project budget; providing authorization to execute a construction contract for the University Hall Addition at UA (Stage IV)
4. Consideration of Resolution approving the revised project scope and budget; approving the proposed architectural design; and providing authorization to execute construction contracts for the Existing Tutwiler Demolition and Site Redevelopment at UA (Stage III & Stage IV)
5. Consideration of Resolution approving the reallocated project budget and proposed architectural design for the Gorgas Library Core Support – Phase II at UA (Stage III)
6. Consideration of Resolution approving the revised scope, revised and reallocated project budget, and revised proposed architectural design for the Smart Communities and Innovation Building at UA (Revised Stage III)
7. Consideration of Resolution approving the proposed architectural design for the Tom Barnes Hall – Renovations and Addition for Literacy Center at UA (Stage III)
8. Consideration of Resolution approving the preliminary project scope and budget for the University Boulevard Drive-through Retail at UA (Stage I)

#### B. UA Real Estate Item

1. Consideration of Resolution providing authorization to exercise renewal options of the Commercial Lease Agreement for property at 1601 15th Street

#### C. UAB Construction Items

1. Consideration of Resolution approving the proposed architectural design for the Renovation of the 2nd – 4th Floors of the McCallum Basic Health Sciences Education and Research Building at UAB (Stage III)
2. Consideration of Resolution approving the revised project budget; approving the proposed architectural design for the Fit-out of the 2nd Floor of Volker Hall for an Active Learning Center and Entrance Lobby at UAB (Revised Stage III)

3. Consideration of Resolution approving the preliminary project scope and budget; providing authorization to negotiate an Owner/Architect Agreement for the Renovation of the 4th Floor of the Buris R. Boshell Diabetes Research and Education Building at UAB (Stage I & Stage II)

D. UAB Real Estate Item

1. Consideration of Resolution providing authorization to execute a Sales Contract for the disposition of property located in the Cahaba Heights subdivision

E. UAB Information Item

1. New Master Lease Agreement with Aptitude Birmingham, LLC

F. UABHS Construction Items

1. Consideration of Resolution approving the revised project budget, providing authorization to execute a construction contract for the New Inpatient Rehabilitation Facility at University Hospital (Stage IV)
2. Consideration of Resolution providing authorization to negotiate an Owner/Architect Agreement for the Construction of a Sickie Cell Clinic on the 1st Floor of the Russell Ambulatory Center at University Hospital (Stage II)
3. Consideration of Resolution approving the preliminary project scope and budget for the Construction of a Memory Disorder Clinic on the 5th Floor of UAB Callahan Eye Hospital's MOB (Stage I)

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 Spragins Hall Site Drainage, Hardscape, Landscape, and Storage Enhancements at UAH (Stage I & Stage II)

H. UAS Information Item

1. Report on Construction Contracts Awarded for Interior Renovation Projects

X. Academic Affairs and Student Affairs Report

A. UAS Information Items

1. Annual Review on Centers and Institutes per Board Rule 503 for UA, UAB, and UAH

B. UA Individual Action Items

1. Consideration of Resolution Granting Approval of and Permission to Notify the Alabama Commission on Higher Education (ACHE) a Proposal for a Bachelor of Science (B.S.) Degree in Business Cyber Security (CIP Code 52.1206) in the Department of Information Systems, Statistics, and Management Science in the Culverhouse College of Business at UA
2. Consideration of Resolution Granting Approval of and Permission to Notify the Alabama Commission on Higher Education (ACHE) a Proposal for Bachelor of Science (B.S.) Degree in Sport Management (CIP Code 31.0504) in the Department of Human Nutrition and Hospitality Management in the College of Human Environmental Sciences at UA
3. Consideration of Resolution Granting Approval of and Permission to Notify 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 Neuroscience (CIP Code 26.1501) in the Department of Psychology in the College of Arts and Sciences at UA

C. UA Administrative Action Items

1. Creation of a Graduate Certificate in Measurement and Psychometrics (CIP Code 13.0603) at UA
2. Consideration of Resolution Granting Approval of and Permission to Notify the Alabama Commission on Higher Education (ACHE) as an Information Item the Program Title Change and CIP Code Change from the Existing Master of Arts (M.A.) Degree in English as a Second Language Degree Program (CIP Code 16.1701) to a Master of Arts (M.A.) Degree in Teaching English to Speakers of Other Languages Degree Program (CIP Code 13.1401) in the Department of English in the College of Arts and Sciences at UA
3. Consideration of Resolution Granting Approval of the Establishment of a Cooperative Agreement between The University of Alabama and Fort Valley State University at UA
4. Consideration of Resolution Granting Approval of the Appointment of Amy C. Hutchinson to the Fayard Endowed Chair in Literacy Education at UA
5. Consideration of Resolution Granting Approval of the Appointment of Takao Suzuki, Ph.D., as Professor Emeritus of Metallurgical and Materials Engineering in the College of Engineering at UA

6. Consideration of Resolution Granting Approval of the Appointment of R. Shane Sharpe, Ph.D., as Professor Emeritus in the Department of Information Systems, Statistics, and Management Science in the Culverhouse College of Business at UA

D. UA Information Items

1. Inter-Institutional Cooperative Agreement between The University of Alabama and Stillman College at UA

E. UAB Individual Action Item

1. Consideration of Resolution Granting Final Approval of a Doctor of Philosophy (Ph.D.) Degree in Mechanical Engineering (CIP Code 14.1901) at UAB

F. UAB Administrative Items

1. Consideration of Resolution Granting Approval of the Closure of UAB Centers 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 Cancer Biology Concentration in the Master of Science (M.S.) Degree in Multidisciplinary Biomedical Sciences (CIP Code 26.0102) at UAB
3. Consideration of Resolution Granting Approval of the Establishment of an 18-Hour Graduate Certificate in Nurse Leadership in Quality and Safety (CIP Code 51.3818) at UAB
4. Consideration of Resolution Granting Approval of the Establishment of the Division of Obstetric Anesthesiology in the Department of Anesthesiology and Perioperative Medicine at UAB
5. Consideration of Resolution Granting Approval of the Establishment of the Division of Imaging Informatics in the Department of Radiology at UAB
6. Consideration of Resolution Granting Approval of the Establishment of the Marshall Urist, M.D., Endowed Professorship at UAB
7. Consideration of Resolution Granting Approval of the Establishment of a Quasi-Endowment titled the Triton Endowed Professorship in Health Equity Research at UAB
8. Consideration of Resolution Granting Approval of the Establishment of the Roger T. Lewis Endowed Lectureship at UAB

9. Consideration of Resolution Granting Approval of the Renaming of the Endowed Professorship in Bacteriology to the Triton Endowed Professorship in Bacteriology and Establishment of a Quasi-Endowment titled the Triton Endowed Professorship in Bacteriology and Confirming the Appointment of Michael Niederweis, Ph.D., as the Holder of the Professorship at UAB
10. Consideration of Resolution Granting Approval of the Conversion and Renaming of the Dr. James and Vicki Orr Endowed Support Fund in Women's Oncology to the Dr. James and Vicki Orr Endowed Professorship in Women's Oncology at UAB
11. Consideration of Resolution Granting Approval of the Conversion and Renaming of the Jiri Mestecky Endowed Faculty Scholar in Microbiology to the Jiri Mestecky Endowed Professorship in Microbiology at UAB
12. Consideration of Resolution Granting Approval of the Renaming of the Jay M. McDonald, M.D., Endowed Professorship in Laboratory Medicine to the Jay M. McDonald, M.D., Endowed Chair in Laboratory Medicine and Confirming and Transitioning the Appointment of Yabing Chen, Ph.D., as the Holder of the Chair at UAB
13. Consideration of Resolution Granting Approval of the Appointment of Vu Q.C. Nguyen, M.D., MBA to the Robert B. Kyle Professorship and Chair in Rehabilitation Medicine in the Department of Physical Medicine and Rehabilitation at UAB
14. Consideration of Resolution Granting Approval of the Appointment of Mark T. Dransfield, M.D., to the Ben Vaughan Branscomb Chair of Medicine in Respiratory Disease at UAB
15. Consideration of Resolution Granting Approval of the Appointment of Warner K. Huh, M.D., to the Charles E. Flowers, Jr. Endowment Chair of Obstetrics and Gynecology at UAB
16. Consideration of Resolution Granting Approval of the Appointment of Amit Gaggar, M.D., Ph.D., as Holder of the William C. Bailey Endowed Chair in Pulmonary Disease at UAB
17. Consideration of Resolution Granting Approval of the Appointment of Patrick J. Louis, D.D.S., M.D., as the Next Holder of the Charles A. McCallum Chair of Oral and Maxillofacial Surgery at UAB
18. Consideration of Resolution Granting Approval of the Appointment of Sunil Sundarshan, M.D., as the Second Holder of the Anderson Family Endowed Chair in Urology at UAB

19. Consideration of Resolution Granting Approval of the Appointment of Shu G. Chen, Ph.D., as First Holder of the Ona M. Faye-Peterson Endowed Professorship in Pathology in the Department of Pathology at UAB
20. Consideration of Resolution Granting Approval of the Appointment of Andrea Lynne Cherrington, M.D., M.P.H., to the Triton Endowed Professorship in Health Equity Research at UAB
21. Consideration of Resolution Granting Approval of the Appointment of Luciano Costa, M.D., Ph.D., as the First Holder of the Mary and Bill Battle Endowed Professorship in Multiple Myeloma at UAB
22. Consideration of Resolution Granting Approval of the Appointment of Timmy C. Lee, M.D., as the Inaugural Holder of the David G. Warnock, M.D. Endowed Professorship in Academic Nephrology at UAB
23. Consideration of Resolution Granting Approval of the Appointment of Khurram Bashir, M.D., M.P.H., FANA, Distinguished Professor at UAB
24. Consideration of Resolution Granting Approval of the Appointment of Aurelio Galli, Ph.D., be named as Distinguished Professor at UAB
25. Consideration of Resolution Granting Approval of the Appointment of Eugenia Kharlampieva, Ph.D., as a Distinguished Professor in the Department of Chemistry in the College of Arts and Sciences at UAB
26. Consideration of Resolution Granting Approval of the Appointment of Bruce R. Korf, M.D., Ph.D., as Distinguished Professor at UAB
27. Consideration of Resolution Granting Approval of the Appointment of Jan Novak, Ph.D., as Distinguished Professor at UAB
28. Consideration of Resolution Granting Approval of the Appointment of Linda D. Moneyham, Ph.D., RN, FAAN, as University Professor in Nursing at UAB
29. Consideration of Resolution Granting Approval of the Appointment of Jeffrey T. Walker, Ph.D., as University Professor of Criminal Justice at UAB
30. Consideration of Resolution Granting Approval of the Appointment of W. Timothy Garvey, M.D., as University Professor in Nutrition Sciences at UAB

31. Consideration of Resolution Granting Approval of the Appointment of Wanda K. Bernreuter, M.D., as Professor Emerita of Radiology in the Department of Radiology at UAB
32. Consideration of Resolution Granting Approval of the Appointment of John Owen, M.D., M.S.P.H., as Professor Emeritus of Obstetrics and Gynecology in the Department of Obstetrics and Gynecology at UAB
33. Consideration of Resolution Granting Approval of the Appointment of Bruce McComiskey, Ph.D., as Professor Emeritus of English in the Department of English at UAB
34. Consideration of Resolution Granting Approval of the Appointment of Lewis Keith Lloyd, M.D., as Professor Emeritus in the Department of Urology at UAB
35. Consideration of Resolution Granting Approval of the Appointment of George O. Liber, Ph.D., as Professor Emeritus of History in the Department of History at UAB
36. Consideration of Resolution Granting Approval of the Appointment of Ryoichi Kawai, Ph.D., as Associate Professor Emeritus of Physics in the Department of Physics in the College of Arts and Sciences at UAB
37. Consideration of Resolution Granting Approval of the Appointment of Robert Edward Varner, Jr., M.D., as Professor Emeritus of Obstetrics and Gynecology in the Department of Obstetrics and Gynecology at UAB

#### G. UAB Information Items

1. Establishment of a 21-Hour Undergraduate Certificate in Nutrition and Dietetics (CIP Code 30.1901) at UAB
2. Establishment of a 15-Hour Graduate Certificate in Teaching English as an Additional Language (TEAL) (CIP Code 13.1401) at UAB
3. Discontinuation of the Long-Term Care Concentration and the Pre-Professional Concentration within the Bachelor of Science (B.S.) Degree in Health Care Management Degree (CIP Code 51.0701) in the School of Health Professions at UAB
4. Discontinuing the IT Audit/Fraud Examinations Track from the Master of Science (M.S.) Degree in Cyber Security Program (CIP Code 11.1003) at UAB

#### H. UAH Individual Action Item

1. Consideration of Resolution Granting Final Approval of a Bachelor of Science (B.S.) Degree in Child, Family, and Community Development (CIP Code 19.0707) at UAH



## I. UAH Administrative 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 Pre-Law Concentration to the Bachelor of Arts (B.A.) Degree in Philosophy (CIP Code 38.0101) at UAH
2. Consideration of Resolution Granting Approval of the Appointment of Sundar A. Christopher, Ph.D., as the King-McDonald Eminent Scholars Chair in the Atmospheric and Earth Science Department of the College of Science at UAH
3. Consideration of Resolution Granting Approval of the Appointment of Dr. Jeffrey Neuschatz, Ph.D., as the King-McDonald Eminent Scholars Professor in the Psychology Department of the College of Arts, Humanities, and Social Sciences at UAH

## J. UAH Information Items

1. College of Science Credit Hour Requirement Reduced at UAH
2. College of Science Concentrations Inactivated at UAH

## XI. Honorary Degrees and Recognition Committee Report

### A. UA

1. Consideration of Resolution Approving the Establishment of the Joann Bashinsky Endowed Technology Support Fund at UA
2. Consideration of Resolution Approving the Establishment of the Henry L. King and Janice F. King Endowed Scholarship at UA
3. Consideration of Resolution Approving the Establishment of the Holle Endowed Support Fund at UA
4. Consideration of Resolution Approving the Establishment of the Joe and Sara Piper First Generation Quasi-Endowed Scholarship at UA
5. Consideration of Resolution Approving the Naming of the Bill and Paula Barnhill Nook in Hewson Hall at UA
6. Consideration of Resolution Approving the Naming of the Denise and Chandler Root Crimson Career Closet at UA
7. Consideration of Resolution Approving Naming Opportunities for The University of Alabama Golf Practice Facility at UA
8. Consideration of Resolution Approving the Revision of the Charles W. and Martha Edd Adair Endowed Scholarship at UA
9. Consideration of Resolution Approving Endowed Funds at UA
10. Consideration of Resolution Honoring Wilbur Jackson and John Mitchell at UA

11. Consideration of Resolution to Approve Awarding an Honorary Doctor of Laws Degree to Fred David Gray, Sr. at UA

#### B. UAB

1. Consideration of Resolution Accepting Gifts and Pledges from Mr. Mark D. Williams, Expressing Appreciation, and Establishing the “Ever Faithful, Ever Loyal, Go Blazers!” Locker in the Football Operations Building at UAB
2. Consideration of Resolution Accepting Gifts and Pledges from Various Donors, Expressing Appreciation, and Establishing Named Spaces for the Basketball Practice Facility at UAB
3. Consideration of Resolution Approving Naming of the Frances and Miller Gorrie Hall at UAB
4. Consideration of Resolution Establishing the Bonnie M. and James M. Ledbetter Endowed Support Fund for the Mervyn H. Sterne Library at UAB
5. Consideration of Resolution Approving Establishment of the Dr. David Satcher Public Health Leadership Endowed Scholarship and the Dr. David Satcher Public Health Leadership Endowed Scholarship Quasi-Endowment at UAB
6. Consideration of Resolution Approving Establishment of the Robert L. Mason Endowed Scholarship in Physical Therapy and the Robert L. Mason Endowed Quasi-Endowment at UAB
7. Consideration of Resolution Establishing the Shegun and Mary Otulana Distinguished Presidential Scholarship at UAB
8. Consideration of Resolution Approving Endowed Funds at UAB
9. Consideration of Resolution Approving Quasi-Endowed Funds at UAB

#### C. UAH

1. Consideration of Resolution Approving Named Gifts at UAH
2. Consideration of Resolution for Acknowledgment and Appreciation of Gifts at UAH
3. Consideration of Resolution Approving Endowed Funds at UAH

XII. Nominating Committee Report

XIII. Compensation Committee Report

XIV. Consideration of Resolution approving the preliminary project scope and budget for the Engineering Building Expansion – Phase I at UAH (Stage I)  
[Sent Under Separate Cover]

XV. Adjourn