AGENDA

A. Roll Call
   Mark D. Foley, Jr.

B. Introduction of Press
   Lynn Cole

C. Consideration of Adoption of Agenda
   Pro tem Starnes

D. Consideration of Approval of Minutes
   Pro tem Starnes

E. Reports

   1. Chancellor Finis E. St. John IV
   2. UAH President Dr. Darren M. Dawson
   3. UAH Faculty Representative to the Board Timothy Newman, Ph.D.,
   4. UAH Student Representative to the Board Ms. Jessica Hunter

F. Investment Committee Report

G. Finance Committee Report

   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. UA
      a. Consideration of Resolution Requesting Authorization to Open Accounts at an Approved Depository at UA
3. UAB
   a. Consideration of Resolution Updating Signature Authority at UAB  Page 57
   b. Consideration of Resolution Updating Signature Authority of Cash Accounts at UAB
   c. Consideration of Resolution Requesting Approval of an Agreement between The World Games 2021 and UAB

4. UAH
   a. Consideration of Resolution Updating Signature Authority at UAH  Page 63
   b. Consideration of Resolution Requesting Revision of Existing Depository and Authorizing Opening of Accounts at an Approved Depositary at UAH

H. Physical Properties Committee Report
   1. UA
      a. Construction Items
         1. Consideration of Resolution approving the revised project scope and budget; providing authorization to execute a construction contract for Package G.2 of the Central Campus Thermal Energy Connections at UA (Stage IV)  Page 69
         2. Consideration of Resolution approving the revised project scope and budget; providing authorization to execute a construction contract for the Environmental Health and Safety Warehouse at UA (Stage IV)  Page 75
         3. Consideration of Resolution approving the proposed architectural design for the Tuska’s Corner at Bryant-Denny Stadium at UA (Stage III – Substantial Visual impact)  Page 77
b. Real Estate Items

1. Consideration of Resolution providing authorization to execute a Commercial Lease Agreement with Mediterranean Sandwich Co. Franchise, Inc. Page 79

2. Consideration of Resolution providing authorization to execute a Commercial Lease Agreement with Whataburger Restaurants, LLC Page 81

3. Consideration of Resolution providing authorization to execute a Land Sales Agreement for the disposition of the Odom Tract (160 acres) in Walker County, AL Page 83

2. UAB

a. Construction Items

1. Consideration of Resolution approving the revised project scope and budget; providing authorization to execute a construction contract for the Renovation of the Physical Education Building for a Basketball Practice Facility at UAB (Stage IV) Page 85

2. Consideration of Resolution approving the revised project budget for the Fit-out of the 6th Floor of Volker Hall for the Department of Medical Education at UAB (Stage II) Page 89

3. Consideration of Resolution approving the preliminary project scope and budget for the Renovation of the 2nd - 4th Floors of the McCallum Basic Health Sciences Education and Research Building at UAB (Stage I) Page 91

4. Consideration of Resolution approving the 2020 UAB Campus Master Plan Update Page 95

3. UABHS

a. Construction Item
1. Consideration of Resolution approving the revised project scope and budget; providing authorization to negotiate Owner/Consultant Agreements for the New Inpatient Rehabilitation Facility (previously submitted as Replacement of the Spain Rehabilitation Center) at University Hospital (Stage II)

b. Real Estate Items

1. Consideration of Resolution providing authorization to execute a Real Estate Purchase and Sale Agreement for the acquisition of property at 400 22nd Street South in Birmingham, AL

2. Consideration of Resolution approving the purchase of the Medical West Main Campus pursuant to Medical West successfully achieving USDA funding for the replacement hospital

4. UAH

a. Construction Items

1. Consideration of Resolution approving the revised project scope and budget; providing authorization to execute a construction contract for the Altenkirch Lawn - Phase 3 at UAH (Stage IV)

2. Consideration of Resolution approving the preliminary project scope and budget; providing authorization to execute an Owner/Architect Agreement for the Executive Plaza Buildings and Site Demolition at UAH (Stage I & II)

I. Compensation Committee Report

J. Academic Affairs and Student Affairs Committee Report

1. UA

a. Individual Action Items

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 Fine Arts (B.F.A.) Degree in Graphic Design (CIP Code 50.0401) in the Department of Art and Art History in the College of Arts and Sciences 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 an Interdisciplinary Master of Arts (M.A.) Degree (CIP Code 30.0000) in the Graduate School 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 an Interdisciplinary Master of Science (M.S.) Degree (CIP Code 30.0000) in the Graduate School at UA

b. Administrative Action Items

1. Consideration of Resolution Granting Approval of and Permission to Submit to the Alabama Commission on Higher Education (ACHE) a Proposal for a Substantive Modification of an Existing Program for a Bachelor of Science (B.S.) Degree in General Business (CIP Code 52.0101) in the Department of Management in the Culverhouse College of Business at UA

2. Consideration of Resolution Granting Approval of the Appointment of Kevin W. Whitaker, Ph.D., as Associate Professor Emeritus in the Department of Aerospace Engineering and Mechanics in the College of Engineering at UA

c. Information Items

1. Test Optional Admissions for Graduate School at UA

2. Test Optional Pilot Extension for Undergraduate Admissions at UA
2. UAB

a. Administrative Action Items

1. Consideration of Resolution Granting Approval of the Establishment of the UAB Immunology Institute in the School of Medicine at UAB  Page 127

2. Consideration of Resolution Granting Approval of the Establishment of the Brigham Family Endowed Professorship in Trauma and Acute Care Surgery at UAB  Page 129

3. Consideration of Resolution Granting Approval of the Establishment of the David Hart White Endowed Professorship for Brain Cancer Research at UAB  Page 131

4. Consideration of Resolution Granting Approval of the Establishment of the Mary and Bill Battle Endowed Professorship in Multiple Myeloma at UAB  Page 133

5. Consideration of Resolution Granting Approval of the Conversion and Renaming of the SK Bioscience Endowed Professorship in Pneumonia Research to the SK Bioscience Endowed Chair in Pneumonia Research at UAB  Page 135

6. Consideration of Resolution Granting Approval of the Conversion and Renaming of the Endowed Support Fund for Transplant Research and Medical Education to the Vera Hauptfeld-Dolejsk, Ph.D., Endowed Professorship in Transplant Immunology at UAB  Page 137

7. Consideration of Resolution Granting Approval of Changing the Operational Reporting of the J. Ellis Sparks Medical Library on the Huntsville Regional Medical Campus from the School of Medicine to UAB Libraries at UAB  Page 139
8. Consideration of Resolution Granting Approval of the Appointment of Clifton E. Kew, II, M.D., as the Third Holder of the Robert G. Luke, M.D., Endowed Chair in Transplant Nephrology at UAB

9. Consideration of Resolution Granting Approval of the Appointment of Adrienne C. Lahti, M.D., as the Fourth Holder of the Heman E. Drummond Endowed Chair in the Department of Psychiatry and Behavioral Neurobiology in the School of Medicine at UAB

10. Consideration of Resolution Granting Approval of the Appointment of James Cimino, M.D., as a Distinguished Professor in the Department of Medicine in the School of Medicine at UAB

11. Consideration of Resolution Granting Approval of the Appointment of Smita Bhatia, B.S., M.D., M.P.H., as Distinguished Professor in the Department of Pediatrics in the School of Medicine at UAB

12. Consideration of Resolution Granting Approval of the Appointment of William L. Benoit, Ph.D., as a Distinguished Professor in Communication Studies at UAB

13. Consideration of Resolution Granting Approval of the Appointment of J. Michael Wyss, Ph.D., as a Distinguished Professor in the Department of Cell, Developmental, and Integrative Biology in the School of Medicine at UAB

14. Consideration of Resolution Granting Approval of the Appointment of Gene Siegal, M.D., Ph.D., as a Distinguished Professor in the Department of Surgery in the School of Medicine at UAB

15. Consideration of Resolution Granting Approval of the Appointment of Jeffrey D. Kerby, M.D., to the Brigham Family Endowed Professorship in Trauma and Acute Care Surgery at UAB

16. Consideration of Resolution Granting Approval of the Appointment of Paige M. Porrett, M.D., Ph.D., as the First Holder of the Vera Hauptfeld-Dolejsek, Ph.D., Endowed Professorship in Transplant Immunology at UAB
17. Consideration of Resolution Granting Approval of the Appointment of Vikas Dudeja, M.B.B.S., F.A.C.S., as the Second Holder of the James P. Hayes, Jr., Endowed Professorship in Gastrointestinal Oncology at UAB

18. Consideration of Resolution Granting Approval of the Appointment of Carlton J. Young, M.D., F.A.C.S., as the Second Holder of the Mark H. Deierhoi, M.D., Endowed Professorship at UAB

19. Consideration of Resolution Granting Approval of the Appointment of J. Martin Rodriguez, M.D., as the First Holder of the Paul W. Burleson, M.D., Endowed Professorship in Internal Medicine at UAB

20. Consideration of Resolution Granting Approval of the Appointment of Sylvie Mrug, Ph.D., as University Professor in the Department of Psychology at UAB

21. Consideration of Resolution Granting Approval of the Appointment of Robert W. Peters, Ph.D., P.E., as Professor Emeritus in the Department of Civil, Construction, and Environmental Engineering at UAB

22. Consideration of Resolution Granting Approval of the Appointment of Gustavo Heudebert, M.D., as Professor Emeritus of Medicine in the Department of Medicine, Division of General Internal Medicine at UAB

23. Consideration of Resolution Granting Approval of the Appointment of Marcus Hickson, III, Ph.D., as Professor Emeritus of Communication in the Department of Communication at UAB

24. Consideration of Resolution Granting Approval of the Appointment of Ami E. Iskandrian, M.D., as Professor Emeritus in the Division of Cardiovascular Disease in the Department of Medicine at UAB

25. Consideration of Resolution Granting Approval of the Appointment of Jianming Tang, Ph.D., as Professor Emeritus of Infectious Diseases in the Division of Infectious Diseases in the Department of Medicine at UAB
26. Consideration of Resolution Granting Approval of the Appointment of Teena M. McGuinness, Ph.D., RN, FAANP, FAAN, as Professor Emerita of Nursing in the UAB School of Nursing at UAB

b. Information Item

1. Establishment of a 15-Hour Graduate Certificate in Postdoctoral Professional Development (CIP Code 35.0103) at UAB

3. UAH

a. Administrative Action Item

1. Consideration of Resolution Granting Approval of and Permission to Submit to the Alabama Commission on Higher Education (ACHE) a Proposal to Restructure the Master of Science Degrees in the Atmospheric and Earth Science Department (CIP Code 40.9999) at UAH

b. Information Item

1. Term Appointments for a Professorship in Entrepreneurship in the UAH College of Business at UAH

K. Honorary Degrees and Recognition Committee Report

1. UA

a. Consideration of Resolution Approving the Naming of the Denman-Ford Exam Room in the Veteran and Military Affairs Clinic in Capital Hall at UA

b. Consideration of Resolution Approving the Naming of the Eileen A. Rys Mother’s Room in the Bryant Conference Center at UA

c. Consideration of Resolution Approving the Naming of the William B. Elrod, Jr. Conference Room in University Hall at UA
d. Consideration of Resolution Approving the Revision of the John Lewis Legacy of Courage Scholarship Endowed by the Chick-fil-A Peach Bowl at UA

Page 191

e. Consideration of Resolution Approving the Establishment of Endowed Funds at UA

Page 195

f. Consideration of Resolution Appointing Dr. Judy L. Bonner as President Emerita

Page 199

g. Consideration of Resolution Recognizing the Retirement of Norma Mungenast Lemley as University Counsel at The University of Alabama

Page 201

2. UAB

a. Consideration of Resolution Accepting Gifts and Pledges from the Wolverine Foundation, Expressing Appreciation, and Establishing the Bertrand Might Memorial Bench at UAB

Page 203

b. Consideration of Resolution Accepting Gifts and Pledges from Derek Henry, Expressing Appreciation, and Establishing the Derek Henry Players' Entrance in the Football Operations Building at UAB

Page 205

c. Consideration of Resolution Approving Naming of the Kracke Plaza at the Altec Styslinger Genomic Medicine and Data Sciences Building at UAB

Page 207

d. Consideration of Resolution Approving Naming of the James A. Pittman, Jr., M.D., Biomedical Research Building at UAB

Page 209

e. Consideration of Resolution Approving Renaming of the Susan B. Hicks Memorial Fund to the Susan Norton Hicks Memorial Fund at UAB

Page 211

f. Consideration of Resolution Approving the Establishment of Endowed Funds at UAB

Page 213

g. Consideration of Resolution Approving the Establishment of Quasi-Endowed Funds at UAB

Page 215
h. Consideration of Resolution Approving the Conversion of the Cecilia Graham Endowed Award in Physical Therapy to the Cecilia Graham Endowed Scholarship in Physical Therapy and Establishing the Cecilia Graham Endowed Scholarship in Physical Therapy Quasi Endowment at UAB

i. Consideration of Resolution Approving the Establishment of the Dr. Marion Wallace Parris Memorial Endowed Award and the Dr. Marion Wallace Parris Memorial Endowed Award Quasi Endowment at UAB

j. Consideration of Resolution Recognizing the Retirement of Gary C. Smith as University Counsel at The University of Alabama at Birmingham

k. Consideration of Resolution Acknowledging the Distinguished Service of Retiring Senior Vice President for Finance and Administration, G. Allen Bolton, Jr. to The University of Alabama at Birmingham

3. UAH

a. Consideration of Resolution Approving Naming of the Alabama Credit Union Professorship in Entrepreneurship at UAH

b. Consideration of Resolution Approving Naming Opportunities in the College of Arts, Humanities, and Social Sciences at UAH

c. Consideration of Resolution Approving Naming Opportunities in the College of Business at UAH

d. Consideration of Resolution Approving Naming Opportunities in the College of Engineering at UAH

e. Consideration of Resolution Approving the Establishment of Endowed Funds at UAH

f. Consideration of Resolution Accepting Gifts at UAH

L. Nominating Committee Report

M. Adjourn