MINUTES OF THE AUGUST 2, 2021 MEETING
OF THE EXECUTIVE COMMITTEE
OF THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ALABAMA

The Executive Committee of The Board of Trustees of The University of Alabama met by video conference in accordance with its guidelines on Monday, August 2, 2021. Trustee W. Stancil Starnes chaired the meeting. Mark D. Foley, Jr., served as Secretary.

On roll call, the following Committee members were present:

The Honorable W. Stancil Starnes, President pro tempore and Trustee from the Sixth Congressional District;

The Honorable Scott M. Phelps, Trustee from the Fourth Congressional District;

The Honorable William Britt Sexton, Trustee from the Fifth Congressional District;

The Honorable Karen P. Brooks, Trustee from the Seventh Congressional District;

The Honorable Barbara Humphrey, Trustee from the Seventh Congressional District

Participating Trustees:

The Honorable Marietta M. Urquhart, Trustee from the First Congressional District;

The Honorable Vanessa Leonard, Trustee from the Sixth Congressional District

The meeting was also attended by: Chancellor Finis E. St John IV; Senior Vice Chancellor for Finance and Administration Dr. Dana S. Keith; General Counsel and Senior Vice Chancellor Sid Trant; Assistant Vice Chancellor for Construction Management Mike Rodgers; Director of System Communications Lynn Cole; Director of Information Systems and Digital Content Kim Bailey; It Technical Specialist Tobias Sharp; Assistant to the Secretary of the Board of Trustees-Board/Trustee Administrative Support Teresa Embry; UAB President Ray L. Watts, M.D.; UAB Provost Dr. Pamela Benoit; UAB Director of Executive Affairs and Board Liaison Kirsten Burdick; UAB Chief University Counsel John Daniel; UAB Health System Authority CEO Dr. William
Ferniany; UAB Health System CEO Reid Jones; and UAB Health System Associate Vice President of Facilities Arpan Limdi.

Board Secretary Mark Foley said he wanted to state for the record why the Executive Committee is considering these items rather than the full Board of Trustees. Between regularly scheduled meetings of the Board, the Executive Committee is empowered to perform any function of the Board when action is advisable before the next regularly scheduled meeting. That is the case with the items the Committee will consider today. Neither item was ripe for consideration at the Board’s last June meeting and both items must be considered in advance of the Board’s September meeting.

Director of System Communications Lynn Cole introduced Steve Berkowitz with USA Today; Michael Casagrande with AL.com; Steve Diorio with WVUA; Joe Giather with Townsquare Tuscaloosa; Zach Johnson with The Crimson White; Nick Kelly with The Tuscaloosa News; Charlie Potter with BamaOnline; Alex Scaborough with ESPN; Katie Windham with Bama Central; and Tony Tsoukalas with Bama Insider. Mrs. Cole thanked any other members of the media and public that may be viewing by live stream.

Pro tem Starnes asked if there were any objections to the adoption of the agenda as presented. Hearing none, the agenda was unanimously adopted.

Pro tem Starnes said there were two items of business. The first item was a consideration of a resolution nominating UAB Dental School Dean Russ Taichman to a legislatively created commission. Prior to opening the floor for discussion, Pro tem Starnes called for a motion to consider the item. On the motion of Trustee Brooks, seconded by Trustee Humphrey, the Committee opened discussion on the resolution.

Pro tem Starnes recognized Dr. Pam Benoit to present the item.

Dr. Benoit gave the following presentation:

A joint interim commission has been approved by the Legislature of the State of Alabama to study the feasibility of establishing a second school of dentistry and/or increasing the availability of dental services in rural areas of the state. The bill indicated who could be on that commission and one of the 16 members is to be appointed by The Board of Trustees of The University of Alabama.

Dr. Benoit said we are recommending that Dr. Russell Taichman, the current Dean of the School of Dentistry, be nominated to that Committee.

Pro tem Starnes thanked Dr. Benoit and asked if there were questions or comments. There were none.
Pro tem Starnes then called for a vote. All were in favor, and the resolution passed unanimously.

Approving Nomination Dean Russell Taichman, D.M.D., D.M.Sc., as The University of Alabama System Representative to the Joint Interim Commission to Study the Feasibility of Establishing a Second School of Dentistry

RESOLUTION

WHEREAS, a joint Interim commission has been approved by the Legislature of the state of Alabama to study the feasibility of establishing a second school of dentistry and/or increasing the availability of dental services in rural areas of the state; and

WHEREAS, the state of Alabama has been served by the School of Dentistry at The University of Alabama at Birmingham (UAB) since 1948, under the purview of The University of Alabama System; and

WHEREAS, the study commission will include sixteen members and one member is to be appointed by The Board of Trustees of The University of Alabama System; and

WHEREAS, the commission shall report its findings to the Legislature no later than January 1, 2022; and

WHEREAS, 72% of Alabama’s practicing dentists graduated from the UAB’s School of Dentistry; and

WHEREAS, the UAB Dental School, after receiving approval from the Board of Trustees and the Commission on Dental Accreditation, has increased enrollment in the first year pre-doctoral dental program. This increase will mean that the School of Dentistry will graduate as many as 108 students per year, up from the current maximum of 79 students per year; and

WHEREAS, Russell Taichman, D.M.D., D.M.Sc., has served as Dean of the School of Dentistry since 2017 and joined UAB from the University of Michigan School of Dentistry where he was associate dean for research and the Major Ash Collegiate Professor in the Department of Periodontics and Oral Medicine. Dr. Taichman received his doctoral degree in dental medicine from the University of Pennsylvania School of Dental Medicine, his doctor of medical science degree and a certificate in periodontology from the Harvard School of Dental Medicine, and he engaged in post-doctoral studies at the University of Pennsylvania School of Medicine. In addition, Dr. Taichman spearheaded the increase in class size; and

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it nominate Russell Taichman, D.M.D., D.M.Sc., as The University of Alabama System representative to the Joint Interim Commission to Study
the Feasibility of Establishing a Second School of Dentistry and/or Increasing the Availability of Dental Services in the Rural Areas of the State.

BE IT FURTHER RESOLVED that this Resolution is spread upon the permanent minutes of this Board and that a copy is given to Dr. Taichman.

BE IT FURTHER RESOLVED that The University of Alabama System notify the appropriate authority of this nomination.

Pro tem Starnes said the next item for consideration was a resolution approving the purchase of a biplane camera replacement in the Kirklin Clinic Cath Lab. Prior to opening the floor for discussion, Pro tem Starnes called for a motion to consider the item. On the motion of Trustee Brooks, seconded by Trustee Sexton, the Committee opened discussion on the resolution.

Pro tem Starnes recognized Arpan Limdi to present the item. Mr. Limdi gave the following presentation:

The operating cath lab suite in Kirklin Clinic has been in operation since 2005. The clinic does about 2,700 cases a year in it. We have had several recent failures with the current item, such as failure of the digital imaging computer and some of the body safety management systems. We proposed purchasing the Azurion 7 Flex Arm Angiography system from Philips Healthcare and necessary moveable equipment for installation. University Hospital will purchase the angiography system and University of Health services Foundation will perform the renovations to install the system. Total expenditures will not exceed $2,745,034.

Mr. Limdi asked for the Committee’s favorable consideration of the resolution.

Pro tem Starnes thanked Mr. Limdi for presenting this matter, which involves a vital piece of equipment for the health of patients of the Kirklin Clinic at UAB. He asked if there were questions or comments. There were none.

Pro tem Starnes then called for a vote. All were in favor, and the resolution passed unanimously.

Approving Purchase of Single Plane Angiography Imaging System for the Kirklin Clinic Heart and Vascular Lab (TKC HVL)
RESOLUTION

WHEREAS, University Hospital, an operating entity managed by UAB Health System, in furtherance of its mission to provide a continuum of health services of the highest quality, operates two Heart and Vascular Labs at The Kirklin Clinic that care for adult patients with cardiac, peripheral vascular and neuro-vascular indications requiring diagnostic and interventional procedures; and

WHEREAS, University Hospital has determined that the existing imaging equipment in these procedure rooms is at end-of-service life and requires replacement; and

WHEREAS, current generation imaging systems offer superior image quality at significantly lower radiation dosage, support compliance with radiation dose monitoring requirements, provide greater maneuverability, improved user interfaces and workflow, and support for performing complex interventional techniques; and

WHEREAS, University Hospital has previously evaluated and determined that Philips Azurion 7 Flex Arm angiography equipment will best address the clinical care needs of the patients served by TKC HVL; and

WHEREAS, the Total Project Cost associated with this Project is as follows:

<table>
<thead>
<tr>
<th>Description</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>CONSTRUCTION</td>
<td>$1,350,000</td>
</tr>
<tr>
<td>ARCHITECT/ENGINEER (8.875%)</td>
<td>$119,813</td>
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<tr>
<td>SURVEYS, TESTING, INSPECTIONS, FEES</td>
<td>$10,000</td>
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<tr>
<td>MOVABLE EQUIPMENT &amp; FURNISHINGS</td>
<td>$32,000</td>
</tr>
<tr>
<td>CONTINGENCY (10%)</td>
<td>$135,000</td>
</tr>
<tr>
<td>OTHER (Imaging Equipment)</td>
<td>$2,713,034</td>
</tr>
<tr>
<td>TOTAL PROJECT COST</td>
<td>$4,359,847</td>
</tr>
</tbody>
</table>

WHEREAS, University Hospital will purchase the angiography systems and other movable equipment, and University of Alabama Health Services Foundation will perform the renovations to install the angiography systems; and

WHEREAS, the UAB Health System Board of Directors and the UAB Health System Authority Board have reviewed and recommend approval of this Project;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that Ray L. Watts, President, UAB, or his designee is authorized to act for and in the name of the Board to purchase the Azurion Flex Arm systems from Philips Healthcare, and purchase necessary movable equipment, for installation in The Kirklin Clinic Heart and Vascular Labs for a total equipment expenditure not to exceed $2,745,034.
There being no further business to come before the Committee, the meeting was adjourned.

Mark D. Foley, Jr.
Secretary of the Board of Trustees