



THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ALABAMA

EXECUTIVE COMMITTEE VIRTUAL MEETING

January 6, 2022 at 5:00 PM

AGENDA

Committee Members: W. Stancil Starnes, Chairman  
Trustee Scott M. Phelps  
Trustee William Britt Sexton  
Trustee Karen P. Brooks  
Trustee Barbara Humphrey

- A. Roll Call Mark D. Foley, Jr.
- B. Introduction of Press Lynn Cole
- C. Adoption of Agenda W. Stancil Starnes
- D. Consideration of Resolution approving the reallocated project budget; providing authorization to execute a construction contract for Package C.1 “Stabilization, Fit-out – Infrastructure and Support Coordination, and Parking and Bus Pick-up” of the Peter Bryce Main Stabilization and Fit-out at UA (Stage IV)
- E. Adjourn