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