

## THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ALABAMA

## EXECUTIVE COMMITTEE VIRTUAL MEETING

July 12, 2021 at 4:00 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 Authorizing a Lease Agreement Between UA and Jefferson Loft, LLC d/b/a The Lofts at City Center

E. Adjourn