



University of Alabama System  
UAB Institutional Board of Trustees Meeting  
February 03, 2023  
10:45 am-11:45 am Central Time

- I. Roll Call  
(*Mark Foley*)
- II. Introduction of Press  
(*Lynn Cole*)
- III. Adoption of Agenda  
(*Pro tem Starnes*)
- IV. Approval of Consent Agenda  
(*Pro tem Starnes*)
- V. Approval of the November 4, 2022 Minutes  
(*Pro tem Starnes*)
- VI. Administrative Report
- VII. Report from Chancellor Finis E. St. John IV
- VIII. Consideration of Appointment of CEO for UAB Health System Authority and CEO of UAB-SVHS, Inc.
- IX. Institutional Reports
  - A. UAB President Ray L. Watts, M.D.
  - B. UAB Faculty Representative to the Board Dr. Joe March
  - C. UAB Student Representative to the Board Ritika Samant
- X. Executive Committee Report
- XI. Investment Committee Report
- XII. Finance Committee Report
  - A. UA
    1. Consideration of Resolution Awarding Treasury Banking Services to Cadence Bank at UA
  - B. UAB
    1. Consideration of Resolution Updating Signature Authority for Cash Accounts at UAB
  - C. UABHS
    1. Consideration of Resolution Approving the Plan of Financing for the Health Care Authority for Baptist Health, an Affiliate of the UAB Health System
  - D. UAH

1. Consideration of Resolution Approving Professional Services Agreement Between Attain Consulting Group, LLC dba Attain Partners and UAH

E. Information Item

1. 1st Quarter Purchasing Report

XIII. Physical Properties Committee Report

A. UA Construction Items

1. Consideration of Resolution approving the reallocated project budget; providing authorization to execute a construction contract for the Performing Arts Academic Center at UA (Stage IV)
2. Consideration of Resolution approving the reallocated project budget; providing authorization to execute a construction contract for the University Services Campus Community Safe Room at UA (Stage IV)
3. Consideration of Resolution approving the revised project scope and budget and proposed architectural design for the Intercollegiate Athletics Golf Facility at UA (Stage III)
4. Consideration of Resolution approving the proposed architectural design for the University Boulevard Drive-through Retail at UA (Stage III)
5. Consideration of Resolution approving the reallocated project budget; providing authorization to execute an Owner/Architect Agreement for the Alston Hall Renovation at UA (Stage II)
6. Consideration of Resolution providing authorization to negotiate an Owner/Architect Agreement for the Student Services Addition and Renovation at UA (Stage II)
7. Consideration of Resolution approving the preliminary project scope and budget; providing authorization to execute an Owner/Architect Agreement for the Holle Center for Communication Arts Renovation at UA (Stage I & II)
8. Consideration of Resolution approving the preliminary project scope and budget; providing authorization to execute an Owner/Architect Agreement for the Law School North Lawn Plaza at UA (Stage I)
9. Consideration of Resolution approving the preliminary project scope and budget for the Finance Administrative Services Building Renovation at UA (Stage I)
10. Consideration of Resolution approving the preliminary project scope and budget for the McLure Library Addition and Renovation at UA (Stage I)

B. UA Equipment Item

1. Consideration of Resolution approving the procurement and installation of a Supersonic Wind Tunnel at UA

C. UA Real Estate Item

1. Consideration of Resolution providing authorization to execute a Purchase Agreement for the Acquisition of the 25th Avenue NE Properties

D. UAB Construction Items

1. Consideration of Resolution approving the revised project budget for the Expansion of Central Utility Systems to the UAB Cultural District (Revised Stage IV)
2. Consideration of Resolution approving the Genomic Diagnostics Laboratory Project; approving the preliminary project scope, budget, and funding for the Genomic Diagnostics Laboratory Facility; providing authorization to execute a Design-Build Agreement and other Owner/Consultant Agreements for the Genomic Diagnostics Laboratory Facility (Stage I & Stage II)

XIV. Nominating Committee Report

- A. Consideration of Resolution Approving Appointment of Directors and Executive Committee Members for The UAB Athletics Foundation
- B. Consideration of Resolution Approving Appointment of Executive Committee Members for UAB Health System Authority
- C. Consideration of Resolution Approving Appointing Directors to the Crimson Tide Foundation Board

XV. Academic Affairs and Student Affairs Committee Report

A. UAS Information Items

1. Annual Review on Centers and Institutes per Board Rule 503 for UA, UAB, and UAH
2. SACSCOC Updates for University of Alabama System Campuses (UA, UAB, UAH)
3. Post-Implementation Report Summary at UAS

B. UA Individual Action Item

1. Consideration of Resolution Granting Initial Approval of and Permission to Submit to the Alabama Commission on Higher Education (ACHE) a Proposal for a Bachelor of Arts (B.A.) Degree in Applied Liberal Arts and Sciences (CIP Code 24.0101) in the Department of New College 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 Proposal for a Bachelor of Science (B.S.) degree in Business Statistics (CIP Code 52.1302) in the Department of Information Systems, Statistics, and Management Science in the Culverhouse College of Business at UA
3. Consideration of Resolution Granting Approval of and Permission to Submit to the Alabama Commission on Higher Education (ACHE) a Proposal for a Bachelor of Science (B.S.) degree in Data Science (CIP Code 30.7001) in the Department of Mathematics in the College of Arts and Sciences at UA
4. 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 a Master of Science (M.S.) degree in Sport Management (CIP Code 31.0504) in the College of Human Environmental Sciences at UA

#### C. UA Administrative Action Items

1. Consideration of Resolution Granting Approval of and Permission to Submit to the Alabama Commission on Higher Education (ACHE) the Establishment of a Concentration in Energy Systems as a Reasonable Extension of the existing Master of Science in Mechanical Engineering (M.S.M.E.) Degree (CIP Code 14.1901) in the Department of Mechanical Engineering in the College of Engineering at UA
2. Consideration of Resolution Granting Approval of a Request to Change the Name of the Department of Geography and Planning to the Department of Geography and the Environment in the College of Arts and Sciences and Permission to Submit as an Information Item to the Alabama Commission on Higher Education (ACHE) at UA
3. Consideration of Resolution Granting Approval of and Permission to Submit to the Alabama Commission on Higher Education (ACHE) CIP Code Changes to the Existing Bachelor of Arts (BA), Bachelor of Science (B.S.), Master of Science (M.S.), and Doctor of Philosophy (Ph.D.) Degrees in Geography (CIP Code 45.0701) to (CIP Code 30.4401); and the Existing Graduate Certificate in Geographic Information Systems (CIP Code 45.0701) to (CIP Code 45.0702) in the Department of Geography and the Environment in the College of Arts and Sciences at UA

4. Consideration of Resolution Granting Approval of the Establishment of the Polymers and Soft Materials (Poly-SM) Research Center at UA
5. Consideration of Resolution Granting the Approval of the Establishment and Naming of the James C. Kennemer Center for Innovation and Social Impact at UA
6. Consideration of Resolution Granting the Approval of the Establishment and Naming of the Shelby Institute for Policy and Leadership at UA
7. Consideration of Resolution Approving the Establishment and Naming of The Shelby Endowment for Distinguished Faculty at UA
8. Consideration of Resolution Granting the Approval of the Closure of the Aging Infrastructure Systems Center of Excellence (AISCE) at UA
9. Consideration of Resolution Granting Approval of the Reappointment of Hee Yun Lee, Ph.D., to The University of Alabama Academic Chair in the School of Social Work at UA
10. Consideration of Resolution Granting Approval of the Appointment of Richard B. Megraw, Ph.D., as Associate Professor Emeritus in the Department of American Studies in the College of Arts and Sciences at UA

D. UA Information Item

1. Recommendation to suspend the concentration in Software Engineering in the Computer Science degree program at UA

E. UAB Individual Action Items

1. Consideration of Resolution Granting Final Approval of a Doctor of Philosophy (Ph.D.) Degree in Biotechnology (CIP Code 26.1201) at UAB
2. Consideration of Resolution Approving the Submission of a Notification of Intent to Submit a Proposal (NISP) for a Master of Science (M.S.) Degree in Perfusion Science (CIP Code 51.0906) at UAB

F. UAB Administrative Action Items

1. Consideration of Resolution Granting Approval of and Submission to the Alabama Commission on Higher Education (ACHE) the Establishment of a Diversity, Equity, Inclusion and Advocacy Concentration within the Master of Science (M.S) Degree in Higher Education Administration (CIP Code 13.0406) at UAB

2. Consideration of Resolution Granting Approval of Establishing the John G. Kelton, M.D., Endowed Chair in Hematology-Oncology at UAB
3. Consideration of Resolution Granting Approval of Establishing the Triton Endowed Professorship in Neurobiology Quasi-Endowment at UAB
4. Consideration of Resolution Changing the Name of the Environmental and Occupational Health Concentration to Environmental Health Concentration in the Master of Public Health (MPH) Degree (CIP Code 51.2201) at UAB
5. Consideration of Resolution Granting Approval of the Combination and Renaming of the Bourge-Kirklin Endowed Professorship in Mechanical Circulatory Support and the Bourge-McGiffin Endowed Professorship in Heart Transplantation to the R.C. Bourge Endowed Professorship in Advanced Heart Disease at UAB
6. Consideration of Resolution Granting Approval of the Conversion and Renaming of the Dr. Charles W. Breaux, Sr. and Ann K. Breaux Endowed Support Fund to the Dr. Charles W. Breaux, Sr. and Ann K. Breaux Endowed Visiting Professorship in Cardiothoracic Surgery at UAB
7. Consideration of Resolution Granting Approval of the Appointment of Jeffery T. Walker, Ph.D., as the First Holder of the J. Frank Barefield, Jr. Endowed Chair in Communities and Crime at UAB
8. Consideration of Resolution Granting Approval of the Appointment of Lewis Z. Shi, M.D., Ph.D. as the First Holder of the Koikos-Petelos-Jones-Bragg ROAR Endowed Professorship for Cancer Research at UAB
9. Consideration of Resolution Granting Approval of the Appointment of Brant M. Wagener, M.D., Ph.D., as the Second Holder of the Simon Gelman Endowed Professorship in Anesthesiology in The University of Alabama at Birmingham Marnix E. Heersink School of Medicine at UAB
10. Consideration of Resolution Granting Approval of the Appointment of Farah D. Lubin, Ph.D. to the Triton Endowed Professorship in Neurobiology in The University of Alabama at Birmingham Marnix E. Heersink School of Medicine at UAB
11. Consideration of Resolution Granting Approval of the Appointment of Pamela S. Murray, Ph.D., as Professor Emerita of History in the Department of History at UAB

12. Consideration of Resolution Granting Approval of the Appointment of Stephen James O'Connor Ph.D. as Professor Emeritus of Health Care Management in the Department of Health Services Administration at UAB
13. Consideration of Resolution Granting Approval of the Appointment of George Howard, DrPH as Professor Emeritus of Biostatistics in the Department of Biostatistics at UAB

#### G. UAB Information Items

1. Establishment of a 15-Hour Graduate Certificate in Industry Genetics and Genomics (CIP Code 26.0806) at UAB
2. Establishment of a 15-Hour Undergraduate Certificate in LGBTQ Health and Wellbeing (CIP Code 51.2212) at UAB

#### H. UAH Administrative Action Items

1. Consideration of Resolution Approving Appointment of Sherri L. Messimer, Ph.D., as Associate Professor Emerita, in the Department of Industrial & Systems Engineering and Engineering Management in the College of Engineering at UAH
2. Consideration of Resolution Approving Appointment of Seong-Moo Yoo, Ph.D., as Associate Professor Emeritus, in the Department of Electrical and Computer Engineering in the College of Engineering at UAH
3. Consideration of Resolution Approving Appointment of James J. Swain, Ph.D., as Professor Emeritus, in the Department of Industrial & Systems Engineering and Engineering Management in the College of Engineering at UAH
4. Consideration of Resolution Approving Appointment of Jatinder N. D. Gupta, Ph.D., as Eminent Scholar Emeritus and Professor Emeritus in the College of Business at UAH
5. Consideration of Resolution Approving Appointment of R. Michael Banish, Ph.D., as Associate Professor Emeritus, in the Department of Chemical and Materials Engineering in the College of Engineering at UAH

#### I. UAB Student Life Spotlight

### XVI. Honorary Degrees and Recognition Committee Report

#### A. UA

1. Consideration of Resolution Approving the Establishment of the Mary Virginia Jackson Academic Librarianship Endowed Scholarship at UA
2. Consideration of Resolution Establishing the Mary Virginia Jackson Endowed Chemistry Scholarship at UA

3. Consideration of Resolution Approving the Establishment of the Robert J. Kelly Jr. Memorial Endowed Mentorship Support Fund at UA
4. Consideration of Resolution Approving Naming Opportunities in McLure Library at UA
5. Consideration of Resolution Rescinding the Anne Evans Allen Endowed Nursing Scholarship at UA
6. Consideration of Resolution to Approve Revision of Endowed Funds at UA
7. Consideration of Resolution Establishing Endowments at UA

#### B. UAB

1. Consideration of Resolution Accepting a Gift of Real Property for The University of Alabama at Birmingham O'Neal Comprehensive Cancer Center at UAB
2. Consideration of Resolution Establishing the J. Frank Barefield, Jr., Endowed Support Fund in Entrepreneurship at UAB
3. Consideration of Resolution Establishing the Dr. Rex Clyne and Martha Adams Endowed Scholarship in Dentistry and the Dr. Rex Clyne and Martha Adams Endowed Scholarship in Dentistry Quasi-Endowment at UAB
4. Consideration of Resolution Approving Establishment of the Hugh Kaul Drug Discovery Research Endowment at UAB
5. Consideration of Resolution Establishing the MSHA Class of '55 Endowed Scholarship and the MSHA Class of '55 Endowed Scholarship Quasi-Endowment at UAB
6. Consideration of Resolution Establishing the Toni Yeu-shyr Tien Neumeier Prosthodontics Endowed Scholarship Quasi-Endowment and Approving the Conversion and Renaming of the Toni Yeu-shyr Tien Neumeier Endowed Prosthodontic Award to the Toni Yeu-shyr Tien Neumeier Prosthodontics Endowed Scholarship at UAB
7. Consideration of Resolution Establishing the Dr. Joye Wright Endowed Scholarship in Dentistry and the Dr. Joye Wright Endowed Scholarship in Dentistry Quasi-Endowment at UAB
8. Consideration of Resolution Approving Naming of the Pat and Jean Sullivan Comprehensive Head and Neck Cancer Survivor Care Program at UAB
9. Consideration of Resolution Approving Naming Opportunities in the School of Dentistry at UAB
10. Consideration of Resolution Approving Endowed Funds at UAB



11. Consideration of Resolution Approving Quasi-Endowed Funds at UAB

C. UAH

1. Consideration of Resolution Approving Named Gifts at UAH
2. Consideration of Resolution Expressing Appreciation for Gifts at UAH
3. Consideration of Resolution Approving Endowed Funds at UAH

XVII. Audit, Risk, and Compliance Committee Report

XVIII. Compensation Committee Report

A. Consideration of Compensation at UAH

1. Kristina Hendrix, Vice President for Strategic Communications

B. Consideration of Employment Contracts at UA

1. Wesley Hart, UA Women's Soccer Coach
2. Nate Oats, UA Men's Basketball Coach

XIX. Adjourn