AGENDA

A. Roll Call
   Mark D. Foley, Jr.

B. Introduction of Press
   Lynn Cole

C. Consideration of Adoption of Agenda
   Pro tem Starnes

D. Consideration of Approval of Minutes
   Pro tem Starnes

E. Reports
   1. Chancellor Finis E. St. John IV

F. Investment Committee Report

G. Finance Committee Report
   1. Consideration of Resolution Requesting Approval of Tuition & Fees for AY 2021-2022
   2. Consideration of Resolution Approving UA System Annual IT Plan for FY 2021-2022
   3. UA
      a. Consideration of Resolution Requesting Approval of a Professional Services Agreement between CommPro, Inc. and UA
      b. Consideration of Resolution Requesting Approval of a Professional Services Agreement between Encompass 360, Inc. and UA
      c. Consideration of Resolution Requesting Approval of a Professional Services Agreement between Grok Global Services and UA

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4. UAH
   a. Consideration of Resolution to Amend the Financial Advisor Agreement between PFM Financial Advisors LLC and UAH

5. Information Item
   1. 2nd Quarterly Purchasing Report

H. Physical Properties Committee Report
   1. UA
      a. Construction Items
         1. Consideration of Resolution approving the proposed architectural design for the Grounds Building Demolition at UA (Stage III – Substantial Visual Impact) Page 71
         2. Consideration of Resolution approving the preliminary project scope and budget; providing authorization to execute an Owner/Architect Agreement for the University Hall Addition at UA (Stage I & Stage II) Page 73
      b. Real Estate Items
         1. Consideration of Resolution providing authorization to execute a Land Sales Agreement with 1871, LLC for the acquisition of 11.6 Acres in Tuscaloosa County Page 75
         2. Consideration of Resolution providing authorization to execute a revised Easement Agreement with The United States Geological Survey (USGS) for the Hydrologic Instrumentation Facility at UA Page 77
2. UAB

   a. Construction Items

   1. Consideration of Resolution approving the revised project budget; providing authorization to execute a construction contract for the Renovation of the 5th through 7th Floors of the McCallum Basic Health Sciences Education and Research Building at UAB (Stage IV)  

   2. Consideration of Resolution approving the reallocated project budget; providing authorization to negotiate an Owner/Architect Agreement for the Fit-out of the 2nd Floor of Volker Hall for an Active Learning Center and Entrance Lobby at UAB (Stage II)

   3. Consideration of Resolution approving the preliminary project scope and budget for the New Student Organization Assembly Building at UAB (Stage I)

   b. Equipment Item

   1. Consideration of Resolution approving the procurement and installation of an Indirect Calorimetry Laboratory for the Department of Nutrition Sciences at UAB

3. UABHS

   a. Equipment Items

   1. Consideration of Resolution approving the procurement and installation of Angiography Imaging Systems in the Heart and Vascular Center at University Hospital

   2. Consideration of Resolution approving the procurement and installation of a Replacement Computed Tomography (CT) scanner for the Department of Radiology at University Hospital
3. Consideration of Resolution approving the procurement and installation of a Replacement Magnetoencephalogram System (MEG) for Neurosciences programs at University Hospital

b. Real Estate Item

1. Consideration of Resolution providing authorization to UAB Callahan Eye Hospital Authority to execute a Real Estate Purchase and Sale Agreement for the acquisition of property at 2801 Old 280 Court in Birmingham, AL

4. UAH

a. Equipment Item

1. Consideration of Resolution approving the procurement and installation of a Premanufactured Sensitive Compartmented Information Facility (SCIF) at UAH

b. Real Estate Item

1. Consideration of Resolution providing authorization to execute a Supplemental Lease Agreement with the United States of America for space in the Conference Training Center at UAH

5. UAS

a. Information Item

1. Report on Construction Contracts Awarded for Interior Renovation Projects

I. Nominating Committee Report
J. Academic Affairs and Student Affairs Committee Report

1. UA

a. Individual Action Items

1. Consideration of Resolution Granting Final Approval of a Bachelor of Science (B.S.) Degree in Manufacturing Systems Engineering (CIP Code 14.3601) at UA [SUPPORT DOCUMENTATION WILL BE MAILED. THE ACHE MEETING IS ON JUNE 11, 2021.]

2. Consideration of Resolution Granting Approval of and Permission to Submit to the Alabama Commission on Higher Education (ACHE) a Proposal for a Master of Science (M.S.) Degree in Interdisciplinary Studies (CIP Code 30.0000) in the Graduate School at UA

3. Consideration of Resolution Granting Approval of and Permission to Submit to the Alabama Commission on Higher Education (ACHE) a Notification a Proposal for a Master of Arts (M.A.) Degree in Interdisciplinary Studies (CIP Code 30.0000) in the Graduate School at UA

b. Administrative Action Items

1. Consideration of Resolution Granting Approval of the Closure of the Center for Southern History and Culture, and the Closure of the S. Paul Garner Center for Current Accounting Issues at UA

2. Consideration of Resolution Granting Approval of and Permission to Submit to the Alabama Commission on Higher Education (ACHE) a Set of Concentrations as Reasonable Extensions of the Existing Bachelor of Arts Communication (B.A.Com.) in Advertising (CIP Code 09.0903) and Bachelor of Arts Communication (B.A.Com.) in Public Relations (CIP Code 09.0902) Degrees in the Department of Advertising and Public Relations in the College of Communication and Information Sciences at UA
3. Consideration of Resolution Granting Approval of and Permission to Submit to the Alabama Commission on Higher Education (ACHE) an Extension of an Existing Program Application for a Concentration in Digital, Public, and Professional Writing in the Bachelor of Arts (B.A.) Degree in English (CIP Code 23.0101) in the Department of English in the College of Arts and Sciences at UA

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4. Consideration of Resolution Granting Approval of and Permission to Submit to the Alabama Commission on Higher Education (ACHE) as an Information Item a CIP Code Change and Degree Nomenclature Change to the Existing Economics (B.S.C.B.A./B.A.) Degree (CIP Code 52.0601) to Economics (B.S./B.A.) Degree (CIP Code 45.0601) in the Culverhouse College of Business and the College of Arts and Sciences at UA

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5. Consideration of Resolution Granting Approval of Establishing the Manufacturing at the Point of Need Center at UA

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6. Consideration of Resolution Granting Approval of Establishing the Global Water Security Center at UA

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7. Consideration of Resolution Granting Approval of the Appointment of Dr. Gregory Bott for the Marillyn Hewson Endowed Professorship in Cyber Security at UA

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8. Consideration of Resolution Granting Approval of the Appointment of Purushotham V. Bangalore to the James R. Cudworth Memorial Engineering Professorship in the College of Engineering at UA

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9. Consideration of Resolution Granting Approval of the Appointment of Michael Martone as Professor Emeritus of English in the Department of English in the College of Arts and Sciences at UA

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10. Consideration of Resolution Granting Approval of the Appointment of Dilin Liu, Ph.D., as Professor Emeritus of English in the Department of English in the College of Arts and Sciences at UA

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11. Consideration of Resolution Granting Approval of the Appointment of David T. Beito, Ph.D., as Professor Emeritus of History in the Department of History in the College of Arts and Sciences at UA

12. Consideration of Resolution Granting Approval of the Appointment of David A. Birch, Ph.D., as Professor Emeritus of the College of Human Environmental Sciences at UA

13. Consideration of Resolution Granting Approval of the Appointment of William Teague as Professor Emeritus of Theatre in the Department of Theatre and Dance in the College of Arts and Sciences at UA

c. Information Items

1. Fund Name Correction: G. Hilton Dean Endowed Chair to G. Hilton Dean Endowed Chair of Accountancy at UA

2. Deletion of the following approved concentrations in the College of Communication and Information Sciences: Consumer Specialization Concentration and Creative Specialization in the existing Bachelor of Arts Communication (B.S.Com.) Degree in Advertising (CIP Code 09.0903); Nonprofit Communication Management Concentration, Sport and Entertainment Management Concentration, and Technological/Digital Communication Management Concentration in the Existing Bachelor of Arts Communication (B.A.Com.) Degree in Public Relations (CIP Code 09.0902); and Deletion of Supply Chain Management Concentration in the Existing Bachelor of Science (B.S.) Degree in Operations Management (CIP Code 52.1301) in the Department of Information Systems, Statistics, and Management Science in the Culverhouse College of Business at UA

3. Deletion of the Doctor of Juridical Science Program (CIP Code 22.0203) at UA
2. **UAB**

   a. **Individual Action Items**

   1. Consideration of Resolution Granting Approval of the Submission of a Notification of Intent to Submit a Proposal (NISP) for a Doctor of Philosophy (Ph.D.) Degree in Biotechnology (CIP Code 26.1201) at UAB  
      
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   2. Consideration of Resolution Granting Approval of the Submission of a Notification of Intent to Submit a Proposal (NISP) for an Educational Specialist (Ed.S.) Degree in School Psychology (CIP Code 42.2805) at UAB  
      
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   3. Consideration of Resolution Granting Approval of the Submission of a Notification of Intent to Submit a Proposal (NISP) for a Doctor of Philosophy (Ph.D.) Degree in Mechanical Engineering (CIP Code 14.1901) at UAB  
      
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   b. **Administrative Action Items**

   1. Consideration of Resolution Granting Approval of the Establishment of the Alabama Regional Center for Infection Prevention and Control (IPC) Training and Technical Assistance at UAB  
      
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   2. Consideration of Resolution Granting Approval of and Permission to Submit to the Alabama Commission on Higher Education (ACHE) the Reversal of 2020 Change in CIP Code 30.7001 for the Master of Science (M.S.) Degree in Data Science Retroactively to the Original CIP Code 11.0401  
      
      Page 159

   3. Consideration of Resolution Granting Approval of the Establishment of The Protective Life Endowed Chair in Healthy Aging Research at UAB  
      
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   4. Consideration of Resolution Granting Approval of the Appointment of Jeffrey W. Holmes, M.D., Ph.D., as the First Holder of the Goodrich Endowed Chair in Cardiovascular Surgery at UAB  
      
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   5. Consideration of Resolution Granting Approval of the Appointment of Jerry Oakes, M.D., as Distinguished Professor at UAB  
      
      Page 165
6. Consideration of Resolution Granting Approval of the Appointment of Trygve Tollefsbol, Ph.D., D.O., as Distinguished Professor in Biology at UAB

7. Consideration of Resolution Granting Approval of the Appointment of Molly M. Wasko, Ph.D., to University Professor in Management Information Systems at UAB

8. Consideration of Resolution Granting Approval of the Appointment of Etty (Tika) Benveniste, Ph.D., as Professor Emerita in the Department of Cell, Developmental, and Integrative Biology at UAB

9. Consideration of Resolution Granting Approval of the Appointment of Robert F. Pass, M.D., as Professor Emeritus of Pediatrics in the Department of Pediatrics at UAB

10. Consideration of Resolution Granting Approval of the Appointment of Clark Douglas Witherspoon, M.D., FACS as Professor Emeritus in the Department of Ophthalmology and Visual Sciences at UAB

11. Consideration of Resolution Granting Approval of the Appointment of John J. Hablitz, Ph.D., as Professor Emeritus of Neurobiology in the Department of Neurobiology at UAB

12. Consideration of Resolution Granting Approval of the Appointment of Louis Dell’Italia, M.D., as Professor Emeritus in the Division of Cardiovascular Disease in the Department of Medicine at UAB

13. Consideration of Resolution Granting Approval of the Appointment of Craig W. Beard, M.L.S., as Associate Professor Emeritus in the UAB Libraries at UAB

c. Information Items

1. Establishment of a 15-Hour Undergraduate Certificate in Social Science Research Methods (CIP Code 45.0101) at UAB

2. Extension of the 2021-2022 Standardized Test-Optional Pilot of Undergraduate Admission at UAB
3. Department Name Correction: Appointment of Gene Siegal, M.D., Ph.D., as a Distinguished Professor in the Department of Surgery to Gene Siegal, M.D., Ph.D., as Distinguished Professor in the Department of Pathology in the School of Medicine at UAB

4. University of Alabama at Birmingham MOU Opportunity with Geumgang University

5. Academic Integrity Code at UAB

3. UAH

a. Individual Action Items

   1. Consideration of Resolution Granting Final Approval of a Bachelor of Science (B.S.) Degree in Engineering Technology (CIP Code 15.0000) at UAH [SUPPORT DOCUMENTATION WILL BE MAILED. THE ACHE MEETING IS ON JUNE 11, 2021.]

   2. Consideration of Resolution Granting Final Approval of a Doctor of Philosophy (Ph.D.) Degree in Chemistry (CIP Code 40.0599) at UAH [SUPPORT DOCUMENTATION WILL BE MAILED. THE ACHE MEETING IS ON JUNE 11, 2021.]

   3. Consideration of Resolution Granting Approval of and Permission to Submit to the Alabama Commission on Higher Education (ACHE) a Proposal for a Doctor of Philosophy (Ph.D.) Degree in the Applied Experimental Psychology (CIP Code 42.2813) at UAH

   4. Consideration of Resolution Granting Approval of and Permission to Submit to the Alabama Commission on Higher Education (ACHE) a Proposal for a Master of Science (M.S.) Degree in Kinesiology (CIP Code 31.0505) at UAH

   5. 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 Bachelor of Science (B.S.) Degree in Child, Family, and Community Development (CIP Code 19.0799) at UAH
b. Administrative Action Items

1. Consideration of Resolution Granting Approval of the Alteration of the Department of Management, Marketing, and Information Systems in the College of Business at UAH

2. Consideration of Resolution Granting Approval of the Acknowledging of the Distinguished Service of Karen M. Clanton, Ed.D., and Approving the Appointment of Dean Emeritus in the College of Professional Studies at UAH

3. Consideration of Resolution Granting Approval of the Appointment of Mitchell William Berbrier, Ph.D., as Professor Emeritus, in the Department of Sociology in the College of Arts, Humanities, and Social Sciences at UAH

c. Information Item

1. Removal of Admission Test Score from Campus-Wide Graduate School Admission Requirement at UAH

K. Honorary Degrees and Recognition Committee Report

1. UA

   a. Consideration of Resolution to Accept Gifts and Pledges from Various Donors, Express Appreciation, and Approve Namings in Hewson Hall at UA

   b. Consideration of Resolution to Accept Gifts and Pledges from Various Donors, Express Appreciation, and Approve Namings in the Plank Center at UA

   c. Consideration of Resolution Approving Multi-Year Comprehensive Fundraising Campaign at UA

   d. Consideration of Resolution Approving Naming Opportunities in Tutwiler Hall at UA

   e. Consideration of Resolution Approving the Establishment of the Becky and Kevin Hostler Endowed Engineering Scholarship II at UA
f. Consideration of Resolution Approving the Establishment of the Lewis Manderson Graduate School of Business Quasi-Endowed Fund at UA  

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g. Consideration of Resolution Approving the Revision of the Claud and Emily Hornsby Endowed Southern History Support Fund at UA  

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h. Consideration of Resolution Approving the Revision of the College of Engineering and Office of Academic Affairs Endowed Discretionary Support Fund at UA [Item Removed – to be considered at the September meeting]  

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i. Consideration of Resolution Approving the Revision of the David Hitt-Paul Garner Endowed Accountancy Support Fund at UA  

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j. Consideration of Resolution Approving the Revision of the Dr. Michael E. Stevenson Memorial Endowed Engineering Scholarship at UA  

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k. Consideration of Resolution Approving the Revision of the Dr. Sharon E. Beatty Endowed Marketing Support Fund in the Culverhouse College of Business at UA  

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l. Consideration of Resolution Approving Endowed Funds at UA  

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m. Consideration of Resolution Approving Naming of Finus Gaston Office at UA  

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2. UAB

a. Consideration of Resolution Approving the Establishment of the Mary Warren Endowed Scholarship in Low Vision Rehabilitation and the Mary Warren Endowed Scholarship in Low Vision Quasi Endowment at UAB  

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b. Consideration of Resolution Approving Naming Opportunities in the Graduate Medical Education Wellness Resource Center at UAB  

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c. Consideration of Resolution Approving the Establishment of Endowed Funds at UAB  

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d. Consideration of Resolution Approving the Establishment of Quasi-Endowed Funds at UAB  

3. UAH  
   a. Consideration of Resolution Approving Named Gifts at UAH  
   b. Consideration of Resolution Approving Endowed Funds at UAH  
   c. Consideration of Resolution Expressing Appreciation and Acknowledging Gifts at UAH  

L. Audit, Risk, and Compliance Committee Report  

M. Administrative Action Items  
   1. Consideration of Resolution Approving the First Revised and Restated Bylaws of the UAB Research Foundation  
   2. Consideration of Amendment to Board Rule 202  
   3. Consideration of Resolution Approving Board of Trustees Calendar of Meetings for 2021-2022  
   4. Consideration of Resolution Requesting Approval of Name Change from UAB Medicine to UAB Medicine Enterprise  
   5. Consideration of Resolution Requesting Approval of Signature Authority for Reid Jones  
   6. Consideration of Resolution Recommending Formation of Cooper Green Rehabilitation Services  
   7. Consideration of Resolution Approving Replacement Hospital for Medical West Hospital Authority  

N. Adjourn