



University of Alabama System  
Board of Trustees Meeting  
June 09, 2023  
10:45 am-11:45 pm 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 April 14, 2023 Minutes  
(*Pro tem Starnes*)
- VI. Administrative Report
- VII. Report from Chancellor Finis E. St. John IV
- VIII. Investment Committee Report
- IX. Finance Committee Report
  - A. UAS
    1. Consideration of Resolution Approving Tuition and Fees for AY 2023-2024 at UA, UAB, and UAH (Separate Cover)
    2. Consideration of Resolution Approving UA System Annual Campus Information Technology Plans for FY 2023-2024
  - B. UA
    1. Consideration of Resolution Approving Amended Consulting Services Agreement with Huron Consulting, Inc. at UA
    2. Consideration of Resolution Approving Update to Signature Authority at UA
  - C. UAB
    1. Consideration of Resolution Approving Hologic Sales and Service, LLC Purchase Agreement at UAB
    2. Consideration of Resolution Approving Huron Consulting Group, LLC Engagement at UAB
  - D. UAH
    1. Consideration of Resolution Approving Creation of a New Government-Enhanced Cash Account at UAH
    2. Consideration of Resolution Updating Signature Authority on Existing Depositories at UAH
  - E. Information Item

1. 4th Quarter Purchasing Report

- X. Physical Properties Committee Report

- A. UA Construction Items

1. Consideration of Resolution approving the revised project scope and budget; providing authorization to execute a construction contract for the Renovations for Materials Characterization Service and Support of Academic Programs at UA (Stage IV)
    2. Consideration of Resolution approving the revised project scope and budget for the Smart Communities and Innovation Building at UA (Revised Stage IV)
    3. Consideration of Resolution approving the revised project scope and budget; approving the proposed architectural design for Delta Kappa Epsilon Addition and Renovation at UA (Stage III)
    4. Consideration of Resolution approving the revised project scope and budget; approving the proposed architectural design for the Kappa Sigma Fraternity House New Construction at UA (Stage III)
    5. Consideration of Resolution approving the preliminary project scope and budget for the Kirkbride Lane Parking Lot at UA (Stage I)
    6. Consideration of Resolution approving the preliminary project scope and budget for the Renovations for the Student Life Wellness Services Building at UA (Stage I)

- B. UAB Construction Items

1. Consideration of Resolution approving the revised project budget; providing authorization to execute a construction contract for the Phase IIA - Science and Engineering Complex at UAB (Stage IV)
    2. Consideration of Resolution approving the preliminary project scope and budget for the Renovations and Addition to Bartow Arena for Entrance Lobby and Concourse Improvements, Enhanced Spectator Seating, and Club Level Lounge at UAB (Stage I)
    3. Consideration of Resolution approving the preliminary project scope and budget for the Renovation of the 7th and 9th floors of the Lyons-Harrison Faculty Office Tower for the Heersink School of Medicine at UAB (Stage I)

- C. UAB Equipment Items

1. Consideration of Resolution providing authorization to procure and install two Illumina NovaSeq X Plus Sequencing Systems for Southern Research Institute
2. Consideration of Resolution approving the procurement of Point-of-Care Ultrasonography (POCUS) Devices for the Heersink School of Medicine

D. UAH Construction Item

1. Consideration of Resolution providing authorization to negotiate an Owner/Architect Agreement for the Raymond B. Jones Engineering Building at UAH (Stage II)

E. UAH Real Estate Item

1. Consideration of Resolution providing authorization to execute a Ground Lease Agreement with Trinity Development Partners, LLC.

F. UAS Information Item

1. Report on Construction Contracts Awarded for Interior Renovation Projects

XI. Academic Affairs and Student Affairs Committee Report

A. UA Individual Action Item

1. Consideration of Resolution Granting Final Approval of a Bachelor of Arts (B.A.) Degree in Applied Liberal Arts and Sciences (CIP Code 24.0101) at UA
2. Consideration of Resolution Granting Final Approval of a Bachelor of Science (B.S.) Degree in Business Statistics (CIP Code 52.1302) at UA
3. Consideration of Resolution Granting Final Approval of a Bachelor of Science (B.S.) Degree in Data Science (CIP Code 30.7001) at UA
4. Consideration of Resolution Granting Initial 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 Sport Management (CIP Code 31.0504) in the College of Human Environmental Sciences at UA

B. 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 Nurse Educator as a Reasonable Extension of the Existing Master of Science in Nursing (MSN) Degree (CIP Code 51.3801) in the Capstone College of Nursing at UA

2. Consideration of Resolution Granting Approval of and Permission to Submit to the Alabama Commission on Higher Education (ACHE) as an information item the following Degree Nomenclature changes to existing programs in the College of Human Environmental Sciences: Human Environmental Sciences B.S.H.E.S. (CIP Code 19.0101) to Human Environmental Sciences B.S. (CIP Code 19.0101); Human Environmental Sciences M.S.H.E.S. (CIP Code 19.0101) to Human Environmental Sciences M.S. (CIP Code 19.0101); Consumer Sciences B.S.H.E.S. (CIP Code 19.0401) to Consumer Sciences B.S. (19.0401); Apparel & Textiles B.S.H.E.S. (CIP Code 19.0901) to Apparel & Textiles B.S. (CIP Code 19.0901); and Interior Design B.S.H.E.S. (CIP Code 50.0408) to Interior Design B.S. (CIP Code 50.0408) at UA
3. Consideration of Resolution Granting Approval to Change the Name of the Department of Human Nutrition and Hospitality Management to the Department of Human Nutrition, Hospitality, and Sport Management in the College of Human Environmental Sciences at The University of Alabama and Permission to Submit as an Information Item to the Alabama Commission on Higher Education (ACHE) at UA
4. Consideration of Resolution Approving Appointment of Michelle M. Dowd, Ph.D., to the Marilyn Williams Elmore and John Durr Elmore Endowed Professorship at UA
5. Consideration of Resolution Approving Appointment of Bulent Tosun, Ph.D., to the Marilyn Williams Elmore and John Durr Elmore Endowed Professorship at UA
6. Consideration of Resolution Approving the Appointment of Rajesh Kana, Ph.D., to the Marilyn Williams Elmore and John Durr Elmore Endowed Professorship at UA
7. Consideration of Resolution Approving Appointment of Jeffrey Carver to the James R. Cudworth Memorial Engineering Professorship at UA
8. Consideration of Resolution Approving Reappointment of Gregory Benner to the Helen and Pat O'Sullivan Endowed Professorship at UA
9. Consideration of Resolution Approving Appointment of John W. Myrick, Jr., Ed.D., as Clinical Assistant Professor Emeritus in the Department of Special Education and Multiple Abilities in the College of Education at UA

C. UAB Individual Action Items

1. Consideration of Resolution Granting Final Approval of a Master of Science (M.S.) Degree in Global Health (CIP Code 51.2210) at UAB
2. Consideration of Resolution Granting Final Approval of a Bachelor of Arts (B.A.) Degree in Writing and Media (CIP Code 23.1301) at UAB
3. Consideration of Resolution Granting Initial Approval of and Submission to the Alabama Commission on Higher Education (ACHE) of a Proposal for a Doctor of Philosophy (Ph.D.) Degree in Applied Developmental Psychology (CIP Code 42.2703) at UAB
4. Consideration of Resolution Granting Initial Approval of and Submission to the Alabama Commission on Higher Education (ACHE) of a Proposal for a Doctor of Philosophy (Ph.D.) Degree in Medical/Clinical Psychology (CIP Code 42.2810) at UAB
5. Consideration of Resolution Granting Initial Approval of and Submission to the Alabama Commission on Higher Education (ACHE) of a Proposal for a Doctor of Philosophy (Ph.D.) Degree in Behavioral Neuroscience (CIP Code 42.2706) at UAB
6. Consideration of Resolution Granting Initial Approval of and Submission to the Alabama Commission on Higher Education (ACHE) of a Proposal for a Master of Science (M.S.) Degree in Applied Developmental Psychology (CIP Code 42.2703) at UAB
7. Consideration of Resolution Granting Initial Approval of and Submission to the Alabama Commission on Higher Education (ACHE) of a Proposal for a Master of Science (M.S.) Degree in Medical/Clinical Psychology (CIP Code 42.2810) at UAB
8. Consideration of Resolution Granting Initial Approval of and Submission to the Alabama Commission on Higher Education (ACHE) of a Proposal for a Master of Science (M.S.) Degree in Behavioral Neuroscience (CIP Code 42.2706) at UAB
9. Consideration of Resolution Granting Initial Approval of and Submission to the Alabama Commission on Higher Education (ACHE) of a Proposal for a Bachelor of Arts (B.A.) Degree in Human Rights (CIP Code 45.9999) at UAB

D. UAB Administrative Action Items

1. Consideration of Resolution Establishing the Donna J. Slovensky SHP Dean's Endowed Lecture Series in Memory of Joseph A. Slovensky at UAB

2. Consideration of Resolution Establishing a Quasi-Endowment titled the Selwyn Vickers, M.D., SBAS Visiting Lectureship in Surgery at UAB
3. Consideration of Resolution Establishing the Strange Family Endowed Professorship in Surgical Sciences in the Department of Surgery at UAB
4. Consideration of Resolution Establishing the Amy Theos, M.D., Alabama Dermatology Society Endowed Professorship in Pediatric Dermatology at UAB
5. Consideration of Resolution Establishing the Marnix E. Heersink Endowed Professorship in Biomedical Innovation at UAB
6. Consideration of Resolution Granting Approval of the Addition to the Anupam Agarwal, M.D., Endowed Scholar in Nephrology Quasi-Endowment and the Conversion and Renaming of the Anupam Agarwal, M.D., Endowed Scholar in Nephrology to the Anupam Agarwal, M.D., Endowed Professorship in Nephrology at UAB
7. Consideration of Resolution Granting Approval of the Conversion and Renaming of the Hugh Kaul Precision Medicine Institute Endowed Professorship to the Hugh Kaul Precision Medicine Institute Endowed Chair and Transitioning the Appointment of Matthew Brendon Might, Ph.D., as the Holder of the Chair at UAB
8. Consideration of Resolution Granting Approval of the Reinvestment of Earnings from the Fouad H. Fouad Endowed Scholar in Civil, Construction, and Environmental Engineering and the Conversion and Renaming of the Fouad H. Fouad Endowed Scholar in Civil, Construction, and Environmental Engineering to the Fouad H. Fouad Endowed Professorship in Civil, Construction, and Environmental Engineering at UAB
9. Consideration of Resolution Approving Appointment of Timmy C. Lee, M.D., as the Fourth Holder of the Hilda B. Anderson Endowed Chair in Nephrology at UAB
10. Consideration of Resolution Granting Appointment of Aurelio Galli, PhD, D.Sc. as the Dr. Champ Lyons Endowed Chair in General Surgery at UAB
11. Consideration of Resolution Approving Appointing Frances E. Lund, Ph.D. as the Inaugural Holder of the Endowed Chair in Immunology in the UAB Immunology Institute of The University of Alabama at Birmingham Marnix E. Heersink School of Medicine at UAB

12. Consideration of Resolution Approving Appointment of Britney Corey, M.D., MACM, FACS to the Marshall Urist Professorship at UAB
13. Consideration of Resolution Approving Appointment of Rubin Pillay, M.D., Ph.D., as the Inaugural Holder of the Marnix E. Heersink Endowed Professorship in Biomedical Innovation in the Marnix E. Heersink Institute for Biomedical Innovation in The University of Alabama at Birmingham Marnix E. Heersink School of Medicine at UAB
14. Consideration of Resolution Approving Appointment of Dana Rizk, M.D., as the First Holder of the Anupam Agarwal, M.D., Endowed Professorship in Nephrology at UAB
15. Consideration of Resolution Approving Appointment of Arline A. Savage, Ph.D., as the First Holder of the Sallie W. Dean Endowed Professorship in Accounting in the Charles and Patsy Collat School of Business at UAB
16. Consideration of Resolution Approving Appointment of Anna E. Thalacker-Mercer, Ph.D. as the Second Holder of the UAHSF Endowed Professorship in Regenerative and Translational Medicine at UAB
17. Consideration of Resolution Approving Appointment of Peter S. Hendricks, Ph.D. as University Professor in the Department of Health Behavior at UAB
18. Consideration of Resolution Approving Appointment of Denise A. Gainey, D.M.A., as Distinguished Professor at The University of Alabama at Birmingham
19. Consideration of Resolution Approving Appointment of Donald J. Buchsbaum, Ph.D., as Professor Emeritus in the Department of Radiation Oncology at UAB
20. Consideration of Resolution Approving Appointment of John C. Mayer, Ph.D., as Professor Emeritus of Mathematics in the Department of Mathematics at UAB
21. Consideration of Resolution Approving Appointment of Sarah L. Morgan, M.D., RD, as Professor Emerita in the Division of Clinical Immunology and Rheumatology in the Department of Medicine at UAB

E. UAB Information Items

1. Establishment of a 15-Hour Graduate Certificate in Multi-Tiered Approach to Trauma (CIP Code 51.0999)
2. Establishment 15-Hour Graduate Certificate in Cyber Security Analytics (CIP Code 11.1003) at UAB

F. UAH Individual Action Item

1. 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 Doctor of Philosophy (Ph.D.) Degree in Biology (CIP Code 26.0101) at UAH

#### G. UAH Administrative Action Items

1. Consideration of Resolution Granting Initial Approval of and Permission to Submit to the Alabama Commission on Higher Education (ACHE) a Proposal to Rename the Master of Arts (M.A.) Degree in Psychology to the Master of Science (M.S.) Degree in Psychology (CIP Code 42.0101) at UAH
2. Consideration of Resolution Granting Initial Approval of and Permission to Submit to the Alabama Commission on Higher Education (ACHE) a Proposal to Alter the Psychological Sciences track of its Bachelor of Arts (B.A.) Degree in Psychology to a Bachelor of Science (B.S.) Degree in Psychology (CIP Code 42.0101) at UAH
3. Consideration of Resolution Approving the Appointment of Pamela V. O'Neal PhD, RN, as Professor Emerita in the College of Nursing at UAH
4. Consideration of Resolution Approving the Appointment of William S. Wilkerson, Ph.D., as Dean Emeritus in the Honors College, and Professor Emeritus in the Department of Philosophy in the College of Arts, Humanities, and Social Sciences at UAH
5. Consideration of Resolution Approving Appointment of Mikel Petty, Ph.D., as Professor Emeritus, in the Department of Computer Science in the College of Science at UAH

#### H. UAH Information Item

1. College of Arts, Humanities, and Social Sciences 15-Hour Comparative Cultures and Conflicts Graduate Certificate Deleted at UAH

#### I. UAS Student Life Spotlight

### XII. Honorary Degrees and Recognition Committee Report

#### A. UA

1. Consideration of Resolution Commending and Thanking Jennifer "Jenny" Mainz on the Occasion of Her Retirement as Head Coach of The University of Alabama Women's Tennis Team
2. Consideration of Resolution Approving the Establishment of the Shelby Institute for Policy and Leadership Endowed Support Fund at UA



3. Consideration of Resolution Approving Naming of the Bob and Kristi Pierce Breakroom in the Plank Center for Leadership in Public Relations at UA
4. Consideration of Resolution Approving Naming of the Catherine Cecile Horton Eisen Conference Room in University Hall at UA
5. Consideration of Resolution Approving Naming of the Glenn H. Millender Office in the Greek Assembly Hall at UA
6. Consideration of Resolution Approving Naming of the Dahl Conference Room in University Hall at UA
7. Consideration of Resolution Approving Naming of the Henry Dean Wray Digital Scholarship Zone in the Gorgas Library at UA
8. Consideration of Resolution Approving Naming of the Rick Looser Conference Room and the Rick Looser Balcony in the Plank Center for Leadership in Public Relations at UA
9. Consideration of Resolution Approving Naming of the Sidney Alexis Hart Dorm Room in Tutwiler Hall at UA
10. Consideration of Resolution Approving the Revision of Naming Opportunities in the Student Services Center Addition at UA
11. Consideration of Resolution Approving the Revision of Endowed Funds at UA
12. Consideration of Resolution Approving Endowed Funds at UA

#### B. UAB

1. Consideration of Resolution Approving Naming Opportunities in Lister Hill Library at UAB
2. Consideration of Resolution Approving Naming Opportunities for the Inpatient Rehabilitation Facility at University Hospital at UAB
3. Consideration of Resolution Approving Naming Opportunities in the Student Organization Assembly Building at UAB
4. Consideration of Resolution Approving Endowed Funds at UAB
5. Consideration of Resolution Approving Quasi-Endowed Funds at UAB

#### C. UAH

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

XIII. Audit, Risk, and Compliance Committee Report

XIV. Nominating Committee Report

- A. Consideration of Resolution Approving the Appointment of Cheri Canon, M.D. to Serve on the Board of Directors for Medical West Hospital Authority
- B. Consideration of Resolution Approving the Appointment of Myla Calhoun to the UABHS Authority Board of Directors
- C. Consideration of Resolution Appointing Dr. Kenneth Vandervoort to UAB Medicine Finance Authority Board of Directors

XV. Adjourn