I. Roll Call  
  (Mark D, Foley, Jr.)

II. Introduction of Press  
  (Lynn Cole)

III. Adoption of Agenda  
  (Pro tem Starnes)

IV. Approval of the June 4, 2021 Minutes  
  (Pro tem Starnes)

V. Administrative Report

VI. Reports  
   A. Chancellor Finis E. St. John IV  
   B. Executive Committee Report

VII. Investment Committee Report

VIII. Finance Committee Report  
   A. UAS  
      1. Consideration of Resolution Requesting Approval of Proposed FY 2021-2022 Annual Budget (Sent Under Separate Cover)  
   B. UA  
      1. Consideration of a Resolution Approving Purchase Card Services Contract with US Bank National Association and UA  
   C. UAB  
      1. Consideration of a Resolution Approving Renewal of Amendment to the Existing Agreement between Benefitfocus and UAB  
   D. UAH  
      1. Consideration of a Resolution Updating Signature Authority at UAH  
      2. Consideration of a Resolution Requesting Revision of Existing Depository at UAH  
   E. Information Items  
      1. 3rd Quarter Purchasing Report  
      2. OculusIT

IX. 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 Package II - Addition of the Delta Gamma Renovations and Addition at UA (Stage IV)

2. Consideration of Resolution approving the revised project scope and budget; providing authorization to execute a construction contract for the Main Package of the Clinical Services and Research MRI Addition to Student Health at UA (Stage IV)

3. Consideration of Resolution approving the proposed architectural design for the University Hall Addition at UA (Stage III)

4. Consideration of Resolution approving the reallocated project budget; providing authorization to execute an Owner/Architect Agreement; and approving the proposed architectural design for the University Services Campus Community Safe Room at UA (Stage II & Stage III)

5. Consideration of Resolution approving the revised project scope and budget; providing authorization to execute an Owner/Architect Agreement for the Smart Communities and Innovation Building formerly submitted as the Alabama Transportation Center at UA (Revised Stage II)

6. Consideration of Resolution approving the preliminary project scope and budget and amendment of the 2017 Campus Master Plan; providing authorization to execute an Owner/Architect Agreement for the Bryce Lawn Community Safe Room at UA (Stage I & Stage II)

7. Consideration of Resolution approving the preliminary project scope and budget; providing authorization to execute an Owner/Architect Agreement for the University Medical Center – Northport Clinic (Stage I & Stage II)

8. Consideration of Resolution approving the preliminary project scope and budget and amendment of the 2017 Campus Master Plan for the Fashions and Design Building at UA (Stage I)

B. UA Real Estate Items

1. Consideration of Resolution providing authorization to execute a Real Estate Sales Agreement with Anderson Regional Health System for the acquisition of the former Anderson Medical Clinic in Livingston, AL

2. Consideration of Resolution providing authorization to execute a Real Estate Sales Agreement for the disposition of the property located at 2704 8th Street, Tuscaloosa, AL
3. Consideration of Resolution approving the disposition of US Highway 82 Right-of-Way property to the Alabama Department of Transportation

4. Consideration of Resolution providing authorization to execute Recreational Use License Agreements for UA lands

5. Consideration of Resolution approving the 2021 – 2022 Annual Timber Management Plan for UA

C. UAB Construction Items

1. Consideration of Resolution approving the revised project scope, budget and architectural design; providing authorization to execute a construction contract for Package 2 - Relocation of the Altec Styslinger Genomic Medicine and Data Sciences Building at UAB (Revised Stage III; Stage IV)

2. Consideration of Resolution approving the preliminary project scope and budget for the Phase IIA – Science and Engineering Complex at UAB (Stage I)

3. Consideration of Resolution approving the preliminary project scope and budget for the Renovation and Expansion of Student Dental Clinics on the 1st and 2nd floors of the School of Dentistry Building at UAB (Stage I)

D. UAB Real Estate Items

1. Consideration of Resolution providing authorization to execute a Real Estate Purchase and Sale Agreement for the acquisition of the SW Corner of Cooper Green’s Superblock 4 in Birmingham, AL

2. Consideration of Resolution providing authorization to execute Real Estate Sales Contracts for the disposition of two undeveloped parcels

E. UABHS Construction Items

1. Consideration of Resolution approving the revised project scope and budget; approving the proposed architectural design for the New Inpatient Rehabilitation Facility at University Hospital (Stage III)

2. Consideration of Resolution approving the revised project budget; providing authorization to negotiate an Owner/Architect Agreement for the Nursing Unit Renovation, 6th Floor Highlands at University Hospital (Stage II)

3. Consideration of Resolution approving the preliminary project scope and budget; providing authorization to negotiate an Owner/Architect Agreement for the Relocation of the Call Center and Utility Monitoring, 4th Floor GSB at University Hospital (Stage I & Stage II)
4. Consideration of Resolution approving the preliminary project scope and budget; providing authorization to execute an Owner/Architect Agreement for the Inpatient Dialysis Unit, 4th Floor Highlands at University Hospital (Stage I & Stage II)

F. UABHS Equipment Items
1. Consideration of Resolution approving the procurement and installation of a Replacement Computerized Tomography (CT) scanner for the Department of Radiology at University Hospital
2. Consideration of Resolution approving the procurement and installation of a daVinci Single Port (SP) Surgical Robot for Perioperative Services at University Hospital
3. Consideration of Resolution providing authorization to execute a Sales, License, and Service Agreement with Globus Medical North America, Inc. for an Excelsius GPS Robotic System for Perioperative Services at University Hospital
4. Consideration of Resolution approving the procurement and installation of three Medtronic StealthStation Surgical Navigation Systems for Perioperative Services at University Hospital

G. UABHS Real Estate Items
1. Consideration of Resolution providing authorization to execute a Real Estate Purchase Agreement for the acquisition of property at 260 City Street in Gardendale, AL
2. Consideration of Resolution authorizing the execution of a Ground Lease Agreement with the University of Alabama Health Services Foundation for 9 lots on Block 163

H. UAH Construction Items
1. Consideration of Resolution approving the revised project scope and budget; approval of the proposed architectural design for the Altenkirch Lawn – Phase 4 at UAH (Stage III)
2. Consideration of Resolution approving the preliminary project scope and budget; providing authorization to execute an Owner/Architect Agreement for the Bevill Center Academic and Administration Renovation at UAH (Stage I & Stage II)

Ⅹ. Academic Affairs and Student Affairs Committee Report
A. UA System Individual Action Item
   1. Consideration of Resolution Granting Approval of the Degrees Awarded by the Campuses at UA, UAB, and UAH

B. UA System Administrative Action Item
1. Consideration of Resolution Granting Approval for University of Alabama System Campuses to Formally Participate and Execute Cooperative Articulation Agreements in the AL ASSET Program to Increase Academic Credentialing of Alabama Citizens

C. UA System Information Items
   1. 2021-2022 Report on Short-Term Appointments to Academic Chairs at UAS
   2. UAS Three-Year Academic Plan Summary
   3. UAS Post-Implementation Report Summary

D. UA Individual Action Items
   1. Consideration of Resolution Granting Final Approval of a Master of Arts (M.A.) Degree in Interdisciplinary Studies (CIP Code 30.0000) at UA
   2. Consideration of Resolution Granting Final Approval of a Master of Science (M.S.) Degree in Interdisciplinary Studies (CIP Code 30.0000) at UA
   3. Consideration of Resolution Granting Final Approval of a Bachelor of Fine Arts (B.F.A.) Degree in Graphic Design (CIP Code 50.0401) at UA

E. UA Administrative Action Items
   1. Consideration of Resolution Granting Approval of and Permission to Notify the Alabama Commission on Higher Education (ACHE) as an Information Item the Deletion of the Early Childhood Education (M.A.) Degree (CIP Code 13.1210) from the ACHE Academic Program Inventory at UA
   2. Consideration of Resolution Granting Approval of Establishing the Center for Convergent Bioscience and Medicine at UA
   3. Consideration of Resolution Granting Approval of the Establishment of the Fayard Endowed Chair in Literacy Education and the Fayard First Generation Business Scholars Endowed Scholarship at UA
   4. Consideration of Resolution Granting Approval of the Establishment of the Camilla Huxford Endowed Chair in Orchestral Studies at UA
   5. Consideration of Resolution Granting Approval of the Establishment of the Robert and Mary Cobb Endowed Professorship in Business at UA
   6. Consideration of Resolution Granting Approval of an Appointment of Michael L. Stellefson, Ph.D., MCHES, as the Endowed Chair in Human Environmental Sciences at UA
7. Consideration of Resolution Granting Approval of an Appointment of M. N.V. Ravi Kumar, Ph.D., as a Distinguished University Research Professor at UA

8. Consideration of Resolution Granting Approval of an Appointment of Dr. William Walsh for the James C. Lee, Jr., Endowed Distinguished Faculty Fellowship in the Culverhouse College of Business at UA

9. Consideration of Resolution Granting Approval of an Appointment of Dr. Sebastian Forkmann as the James I. Harrison Family Teaching Excellence Faculty Fellow in the Culverhouse College of Business at UA

10. Consideration of Resolution Granting Approval of an Appointment of Dr. Stanford Westjohn for the Bennett Faculty Fellow in International Business in the Culverhouse College of Business at UA

11. Consideration of Resolution Granting Approval of an Appointment of Dr. Carol Esmark Jones as the M. Thomas Collins, Jr., Endowed Faculty Fellow in E-Commerce in the Culverhouse College of Business at UA

12. Consideration of Resolution Granting Approval of an Appointment of Dr. Christine Ringler for the J. Reese Phifer Faculty Fellowship in Marketing at UA

13. Consideration of Resolution Granting Approval of an Appointment of Dr. Amanda Ross for the J. Reese Phifer Faculty Fellowship in Economics and Finance in the Culverhouse College of Business at UA

14. Consideration of Resolution Granting Approval of an Appointment of Dr. Nickolas K. Freeman for the Marillyn Hewson Faculty Fellowship in the Culverhouse College of Business at UA

15. Consideration of Resolution Granting Approval of an Appointment of Dr. Peter Harms for the Marillyn Hewson Faculty Fellowship in the Culverhouse College of Business at UA

16. Consideration of Resolution Granting Approval of an Appointment of Dr. Shane Stinson for the Stimpson/Gulf Lumber Company Faculty Fellowship in the Culverhouse College of Business at UA

17. Consideration of Resolution Granting Approval of an Appointment of Dr. Paul Drnevich for the Marillyn Hewson Faculty Fellowship in the Culverhouse College of Business at UA
18. Consideration of Resolution Granting Approval of an Appointment of Dr. Volodymyr Melnykov for the Marillyn Hewson Faculty Fellowship in the Culverhouse College of Business at UA

19. Consideration of Resolution Granting Approval of an Appointment of Dr. Byung-Cheol Kim for the Marillyn Hewson Faculty Fellowship in the Culverhouse College of Business at UA

20. Consideration of Resolution Granting Approval of an Appointment of Dr. Jay K. Lindly as Professor Emeritus in the Department of Civil, Construction, and Environmental Engineering in the College of Engineering at UA

21. Consideration of Resolution Granting Approval of an Appointment of Bronwen Lichtenstein, Ph.D., as Professor Emerita of Criminology & Criminal Justice in the Department of Criminology & Criminal Justice in the College of Arts and Sciences at UA

22. Consideration of Resolution Granting Approval of an Appointment of Pauline Doherty Johnson, Ph.D., as Professor Emerita in the Department of Civil, Construction, and Environmental Engineering in the College of Engineering at UA

23. Consideration of Resolution Granting Approval of an Appointment of J. Brian Gray, Ph.D., as Professor Emeritus in the Department of Information Systems, Statistics, and Management Science in the Culverhouse College of Business at UA

24. Consideration of Resolution Granting Approval of an Appointment of Alexander E. Ellinger, Ph.D., as Professor Emeritus in the Department of Marketing in the Culverhouse College of Business at UA

25. Consideration of Resolution Granting Approval of an Appointment of Steven Burch, Ph.D., as Professor Emeritus of Theatre in the Department of Theatre and Dance in the College of Arts and Sciences at UA

26. Consideration of Resolution Granting Approval of an Appointment of Dr. Thomas L. Baker for the Ralph H. Cassel Endowed Professorship in the Culverhouse College of Business at UA

27. Consideration of Resolution Granting Approval of an Appointment of Keith A. Woodbury, Ph.D., as Professor Emeritus in the Department of Mechanical Engineering in the College of Engineering at UA
28. Consideration of Resolution Granting Approval of an Appointment of Russell Timkovich, Ph.D., as Professor Emeritus of Chemistry & Biochemistry in the Department of Chemistry & Biochemistry in the College of Arts and Sciences at UA

29. Consideration of Resolution Granting Approval of an Appointment of Robin D. Rogers, Ph.D., as Professor Emeritus of Chemistry & Biochemistry in the Department of Chemistry & Biochemistry in the College of Arts and Sciences at UA

30. Consideration of Resolution Granting Approval of an Appointment of Robert M. Metzger, Ph.D., as Professor Emeritus of Chemistry & Biochemistry in the Department of Chemistry & Biochemistry in the College of Arts and Sciences at UA

F. UA Information Items
1. Discontinuing the Cooperative Doctor of Philosophy (Ph.D.) Degree Program in Mechanical Engineering between UA and UAB (CIP Code 14.1901)

2. Discontinuing the Cooperative Doctor of Philosophy (Ph.D.) Degree Program in Electrical Engineering between UA and UAB (CIP Code 14.1001)

G. UAB Individual Action Items
1. Consideration of Resolution Granting Approval of and Submission to the Alabama Commission on Higher Education (ACHE) a Proposal for a Doctor of Philosophy (Ph.D.) Degree in Mechanical Engineering (CIP Code 14.1901) at UAB

2. Consideration of Resolution Granting Approval of the Submission of a Notification of Intent to Submit a Proposal (NISP) for a Bachelor of Arts (B.A.) Degree in Writing and Media (CIP Code 23.1301)

3. Consideration of Resolution Granting Approval of the Submission of a Notification of Intent to Submit a Proposal (NISP) for a Bachelor of Arts (B.A.) Degree in Human Rights (CIP Code 45.9999) at UAB

4. Consideration of Resolution Granting Approval of and Submission of a Notification of Intent to Submit a Proposal (NISP) a Bachelor of Science (B.S.) Degree in Rehabilitation Science (CIP Code 51.2314) at UAB

H. UAB Administrative Action Items
1. Consideration of Resolution Granting Approval of the Establishment of the Endowed Professorship in Emergency Medicine at UAB
2. Consideration of Resolution Granting Approval of a 20-Hour Graduate Certificate in Nurse Executive (CIP Code 51.3802) at UAB

3. Consideration of Resolution Granting Approval of and Submission to the Alabama Commission on Higher Education (ACHE) the Establishment of a Business Analytics Concentration in the Master of Business Administration (M.B.A.) Degree (CIP Code 52.0201) at UAB

4. Consideration of Resolution Granting Approval of the Reinstatement of the Nurse Midwifery Specialty Area Concentration in the Existing Master of Science in Nursing (M.S.N.) Degree (CIP Code 51.3801) at UAB

5. Consideration of Resolution Granting Approval of Changing the Name of The University of Alabama at Birmingham Comprehensive Sickle Cell Center to The University of Alabama at Birmingham Lifespan Comprehensive Sickle Cell Center at UAB

6. Consideration of Resolution Granting Approval of Changing the Name of the Department of Health Care Organization and Policy to the Department of Health Policy and Organization at the School of Public Health at The University of Alabama at Birmingham at UAB

7. Consideration of Resolution Changing the Concentration Name from Metropolitan Education Studies to Context, Culture, and Policy within the Doctor of Philosophy (Ph.D.) Degree in Educational Studies in Diverse Populations (CIP Code 30.2301) at UAB

8. Consideration of Resolution Granting Approval of Changing the Concentration Name from Fitness Leadership to Sports Physiology and Performance within the Bachelor of Science (B.S.) Degree in Kinesiology (CIP Code 13.1314) at UAB

9. Consideration of Resolution Granting Approval of the Change of Concentration Name from Health Care Organization and Policy to Health Policy and Organization within the Doctor of Public Health (D.R.P.H.) Degree (CIP Code 51.2201) at UAB

10. Consideration of Resolution Granting Approval of Changing the Concentration Name from Health Care Organization and Policy to Health Policy and Organization within the Master of Public Health (M.P.H.) Degree (CIP Code 51.2201) at UAB

11. Consideration of Resolution Granting Approval of an Appointment of Ellen M. Lavoie Smith, Ph.D., MSN, RN, AOCN, FAAN, as the Next Holder of the Marie L. O’Koren Endowed Chair in Nursing in the School of Medicine at UAB
12. Consideration of Resolution Granting Approval of an Appointment of Kenneth Saag, M.D., M.Sc., to the Anna Lois Waters Endowed Chair in the Division of Clinical Immunology and Rheumatology in the Department of Medicine at UAB

13. Consideration of Resolution Granting Approval of an Appointment of Moon H. Nahm, M.D., to the SK Bioscience Endowed Chair in Pneumonia Research in the Division of Pulmonary, Allergy & Critical Care Medicine in the Department of Medicine at UAB

14. Consideration of Resolution Granting Approval of an Appointment of Steven N. Austad, Ph.D., as the First Holder of The Protective Life Endowed Chair in Healthy Aging Research at UAB

15. Consideration of Resolution Granting Approval of an Appointment of Marie-Carmella Elie, M.D., FACEP, FCCM, RDMS as the First Holder of the Endowed Professorship in Emergency Medicine in the Department of Emergency Medicine at UAB

16. Consideration of Resolution Granting Approval of an Appointment of Fouad H. Fouad, Ph.D., P.E., as Professor and Chair Emeritus of Civil, Construction, and Environmental Engineering at UAB

17. Consideration of Resolution Granting Approval of an Appointment of Lori McMahon, Ph.D., as Dean Emerita of The University of Alabama at Birmingham Graduate School at UAB

18. Consideration of Resolution Granting Approval of an Appointment of Sonja O. Rieger, M.F.A., as Professor Emerita of Art and Art History in the Department of Art and Art History at UAB

19. Consideration of Resolution Granting Approval of an Appointment of Diane Tucker, Ph.D., as Professor Emerita of Psychology in the Department of Psychology at UAB

20. Consideration of Resolution Granting Approval of an Appointment of Loring W. Rue, III, M.D., FACS, as Professor Emeritus in the Department of Surgery, Division of Trauma and Acute Care Surgery at UAB

21. Consideration of Resolution Granting Approval of an Appointment of Andrew E. Pollard, Ph.D., as Professor Emeritus in the Department of Biomedical Engineering at UAB

22. Consideration of Resolution Granting Approval of an Appointment of Thomas S. Huddle, M.D., Ph.D., to Professor Emeritus of Medicine in the Division of General Internal Medicine, Department of Medicine at UAB
23. Consideration of Resolution Granting Approval of an Appointment of Vivian Friedman, Ph.D., as Professor Emerita of Psychiatry in the Department of Psychiatry and Behavioral Neurobiology in the School of Medicine at UAB

24. Consideration of Resolution Granting Approval of an Appointment of Heather McPherson, Ph.D., as Professor Emerita of Art History in the Department of Art and Art History at UAB

25. Consideration of Resolution Granting Approval of an Appointment of Mark G. Mandabach, M.D., as Associate Professor Emeritus of the Department of Anesthesiology and Perioperative Medicine at UAB

26. Consideration of Resolution Granting Approval of an Appointment of John Ira Kennedy, Jr., M.D., as Professor Emeritus

I. UAB Information Items

1. Establishment of a 15-Hour Graduate Certificate in Science Policy (CIP Code 30.1501) at UAB

2. Establishment of a 15-Hour Graduate Certificate in Primary Care Physical Therapy for Underserved Populations (CIP Code 51.2308) at UAB

3. Establishment of a 15-Hour Graduate Certificate in Advanced Practice Provider Management of Neurological Conditions in Aging (CIP Code 51.3805) at UAB

4. Establishment of a 15-Hour Graduate Certificate in Diversity, Equity, Inclusion, and Advocacy (CIP Code 30.2301) at UAB

5. Establishment of a 15-Hour Graduate Certificate in Academic Advising (CIP Code 13.0406) at UAB

6. Establishment of a 12-Hour Track within the Master of Science (M.S.) Degree in Higher Education Administration (CIP Code 13.0406) at UAB

7. The Addition of an Undergraduate Minor in Ancient, Medieval, and Renaissance Studies at UAB

8. The Addition of an Undergraduate Minor in Public Management and Policy at UAB

J. UAH Individual Action Items

1. Consideration of Resolution Granting Final Approval of a Doctor of Philosophy (Ph.D.) Degree in Applied Experimental Psychology (CIP Code 42.2813) at UAH
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 in Child, Family, and Community Development (CIP Code 19.0707) at UAH

K. UAH Administrative Action Items

1. Considering Resolution Granting Approval of and Permission to Submit to the Alabama Commission on Higher Education (ACHE) a Proposal for a Supply Chain Management Concentration within the Master of Business Administration (CIP Code 52.0201) at UAH

2. Considering Resolution Granting Approval of and Permission to Submit to the Alabama Commission on Higher Education (ACHE) a Proposal for a Business Analytics Concentration within the Master of Business Administration (CIP Code 52.0201) at UAH

3. Considering Resolution Granting Approval of and Permission to Submit to the Alabama Commission on Higher Education (ACHE) a Proposal for a Cybersecurity Concentration within the Master of Business Administration (CIP Code 52.0201) at UAH

4. Considering Resolution Granting Approval of and Permission to Submit to the Alabama Commission on Higher Education (ACHE) a Proposal for an Information Systems Concentration within the Master of Business Administration (CIP Code 52.0201) at UAH

5. Considering Resolution Granting Approval of and Permission to Submit to the Alabama Commission on Higher Education (ACHE) at Proposal for a Marketing Concentration within the Master of Business Administration (CIP Code 52.0201) at UAH

6. Consideration of Resolution Granting Approval of the Establishment of the Enhanced Teaching and Learning Center at UAH

7. Considering Resolution Granting Approval of Honoring Christine Curtis, Ph.D., on Her Retirement and Designating Her Provost and Professor Emerita at UAH

8. Consideration of Resolution Granting Approval of the Appointment of Howell Adams, Ph.D., RN, CNE, ANEF, FAAN as Dean and Professor Emeritus, in the College of Nursing at UAH

9. Consideration of Resolution Granting Approval of the Appointment of Paul Collopy, Ph.D., as Professor Emeritus, in the Department of Industrial and Systems Engineering and Engineering Management in the College of Engineering at UAH
XI. Honorary Degrees and Recognition Committee Report

A. UA System

1. Consideration of Resolution Approving the Naming of the Patricia Trotter Sexton Family Room at the Superintendent’s House (Sent Under Separate Cover)

B. UA

1. Consideration of Resolution Approving the Establishment of the Robert and Virginia Kelly Family Endowed Scholarship at UA

2. Consideration of Resolution Approving the Naming of the Campus Veterans Association Waiting Room in the Veteran and Military Affairs Clinic in Capital Hall at UA

3. Consideration of Resolution Approving the Naming of the Jean Wickstrom Liles Sensory Lab at UA

4. Consideration of Resolution Approving Naming Opportunities in the MRI Addition to the Student Health Center at UA

5. Consideration of Resolution Approving Rescinding the Alpha Lambda Chapter of Theta Xi Endowed Scholarship at UA

6. Consideration of Resolution Approving Reinvestment of Earnings to the EBSCO Endowed Chair of Library and Information Studies Quasi-Endowed Fund at UA

7. Consideration of Resolution Approving the Revision of the Burton First Generation Endowed Scholarship at UA

8. Consideration of Approving the Revision of the Endowed Completion Initiative and Scholarship Fund at UA

9. Consideration of Resolution Approving the Revision of the Faye J. and Joseph E. Bowles Endowed Scholarship at UA

10. Consideration of Resolution Approving the Revision of the Johnny Prewitt Endowed Scholarship at UA

11. Consideration of Resolution Approving the Revision of the Marillyn A. Hewson Cyber Security Endowed Support Fund at UA

12. Consideration of Resolution Approving the Revision of the Prewitt Semmes Jr. Creative Writing Endowed Faculty Support Fund and the Prewitt Semmes Jr. Creative Writing Quasi-Endowed Faculty Support Fund at UA

13. Consideration of Resolution Approving the Revision of the Stephen G. and George S. Karatheodoris Memorial Endowed Undergraduate Scholarship at UA

14. Consideration of Resolution Approving the Establishment of Endowed Funds a UA
C. UAB

1. Consideration of Resolution Approving Conversion of the Parkinson Association of Alabama Scholar in Neurology Endowed Support Fund to the Parkinson Association of Alabama Endowed Professorship at UAB


3. Consideration of Resolution Approving the Establishment of the Swatzell-Waterbor Health Equity and Diversity Endowed Scholarship and the Swatzell-Waterbor Health Equity and Diversity Endowed Scholarship Quasi Endowment at UAB

4. Consideration of Resolution Approving Renaming of the Susan D. Marchase Annual Outstanding Woman Administrator Award Fund to the Susan D. Marchase Annual Outstanding Administrator Award Fund at UAB

5. Consideration of Resolution Approving Naming Opportunities on behalf of the Athletics Department at UAB

6. Consideration of Resolution Approving Naming Opportunities on behalf of the School of Health Professions at UAB

7. Consideration of Resolution Noting Contributions of Dr. Michael E. Sloane as Faculty Representative to the Board of Trustees for 2020-2021

8. Consideration of Resolution Noting Contributions of Tyler Huang as Student Representative to the Board of Trustees for 2020-2021

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

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

D. UAH

1. Consideration of Resolution Establishing the Carol Perkins Memorial Scholarship for Elementary Education at UAH

2. Consideration of Resolution Approving Naming in the Atrium in the I²C at UAH

3. Consideration of Resolution Approving Naming Opportunities in the I²C at UAH
4. Consideration of Resolution Approving Naming Opportunities in the College of Engineering at UAH

5. Consideration of Resolution Approving Naming Opportunities in the M. Louis Salmon Library at UAH

6. Consideration of Resolution Approving the Establishment of Endowed Funds at UAH

7. Consideration of Resolution Acknowledging Gifts at UAH

E. UAS

1. Acknowledgement of Retired and Deceased Employees at UA, UAB, and UAH since last annual meeting

XII. Audit, Risk, and Compliance Committee Report

XIII. Nominating Committee Report

XIV. Administrative Action Items

A. Consideration of Resolution Amending the Name of Moore Hall at UA (Sent Under Separate Cover)

B. Consideration of Resolution Amending the Name of the Ferguson Student Center at UA (Sent Under Separate Cover)

C. Consideration of Resolution Honoring John H. England, Jr. and Designating him Trustee Emeritus (Sent Under Separate Cover)

D. Consideration of Employment Agreement for Nick Gentry (Sent Under Separate Cover)

XV. Adjourn