MINUTES OF THE APRIL 9, 2021 MEETING
OF THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ALABAMA

In accordance with Governor Kay Ivey’s March 18, 2020 and April 2, 2020 emergency proclamations, The Board of Trustees of The University of Alabama met on Friday, April 9, 2021. President pro tempore W. Stancil Starnes chaired the meeting. Mark D. Foley, Jr. served as Secretary.

On roll call, the following Trustees were present:

- The Honorable Harris V. Morrissette, Trustee from the First Congressional District;
- The Honorable Marietta M. Urquhart, Trustee from the First Congressional District;
- The Honorable W. Davis Malone III, Trustee from the Second Congressional District;
- The Honorable Kenneth L. Vandervoort, M.D., Trustee from the Third Congressional District;
- The Honorable James W. Wilson, III Trustee from the Third Congressional District;
- The Honorable Evelyn VanSant Mauldin, Trustee from the Fourth Congressional District;
- The Honorable Scott M. Phelps, Trustee from the Fourth Congressional District;
- The Honorable Ronald W. Gray, Trustee from the Fifth Congressional District;
- The Honorable William Britt Sexton, Trustee from the Fifth Congressional District;
- The Honorable Vanessa Leonard, Trustee from the Sixth Congressional District;
- The Honorable W. Stancil Starnes, President pro tempore and Trustee from the Sixth Congressional District;
The Honorable Karen P. Brooks, Trustee from the Seventh Congressional District;

The Honorable John H. England, Jr., Trustee from the Seventh Congressional District;

The Honorable Barbara Humphrey, Trustee from the Seventh Congressional District

The meeting was also attended by Chancellor Finis E. St. John IV; UA President Dr. Stuart R. Bell; UAB President Ray L. Watts, M.D.; UAH President Dr. Darren M. Dawson; UAB Health System Authority CEO Dr. William Ferniany; and support staff from the System Office, the three campuses, and the UAB Health System. The Honorable Mike Brock, Trustee from the Second Congressional District, was unable to attend.

Student Representatives to the Board in attendance were Jill Fields from UA, Tyler Huang from UAB, and Jessica Hunter from UAH. Faculty Representatives to the Board in attendance were Dr. Chapman Greer from UA, Dr. Michael Sloane from UAB, and Dr. Timothy Newman from UAH.

Director of System Communication Lynn Cole introduced Michael Casagrande with al.com, Keely Brewer and Zack Jones with The Crimson White, and Steve Diorio with WVUA.

Pro Tem Starnes then welcomed the media and everyone viewing the livestream of the meeting on YouTube.

Pro tem Starnes said we will begin the meeting with three separate observations:

First, over the past year, our Universities, our State, our country, and indeed the entire planet has experienced an existential threat unlike any peace time threat ever experienced during any of our lifetime. And that threat, as we all know, is COVID. It has produced much sickness, death, disaffection, disability, and frankly was beyond our worst nightmares. This University, the System, each of our Campuses, and the Health System, has responded in a way in which this Board is very, very proud. We were threatened. Our very existence
was threatened. Thanks to the leadership of our Campuses, our Health System, under the umbrella of leadership of our System office and our Chancellor we till this point have negotiated and navigated that threat in a way that will permit the University of Alabama System to persist and continue. This would not have been possible without the leadership of Chancellor St. John, Dr. Bell, Dr. Dawson, Dr. Watts, Dr. Ferniany, and Dr. Vickers. We are grateful as a Board for all that they have done for us and for our State. It is particularly important to acknowledge the leadership role and pioneering work of the UAB Health System and UAB Medicine in this effort. You hardly could turn a television on without seeing some representative of UAB reassuring the country, warning the country, advising the country, and caring for the country as we navigated the past year. To our Presidents, the Chancellor, our students, our faculty, our staff, and to the entire community, this Board acknowledges what you have done. We express to you our accommodation and our gratitude. It will never be forgotten. Thank you very much.

Secondly, recent days has brought to us the sad news of the death of Luke Ratliff. Luke was a student here in Tuscaloosa at The University of Alabama. Every basketball fan at the University knows him. There are basketball fans who became basketball fans as a result of Luke. His untimely death diminishes this Institution. He brought to everything he did a spirit of enthusiasm, commitment, and devotion. Joan and I had the opportunity to spend some time with Luke in Nashville just by happenstance at the SEC Tournament. And that enthusiasm and devotion is not just on display in the bleachers but also on a street corner in Nashville. We will miss Luke, but his enthusiasm, his devotion, and his commitment will endure. He will stand as a beacon to all of us for what opportunities we have to accomplish.

And finally, on behalf of the Board, I want to echo what other Trustees said earlier about Allen Bolton. You know old sayings get to be old sayings because they are true. There is an old saying that “No one is indispensable”. But Allen Bolton is going to test that old saying. We may have finally found the indispensable one. So, years from now, we will be saying, no one is indispensable except for Allen Bolton. It will not surprise me if that is what we will be saying. Allen, as a Board, we thank you, we applaud you, we commend you, we ventilate you. There is not a rocking chair that you will fit in. You need to stay active and busy and I hope it will be on our behalf.

Pro tem Starnes said an agenda was provided in advance of the meeting and asked if there was any objection to its adoption. Hearing none, the agenda was unanimously adopted.
Pro tem Starnes said the minutes of the February 5, 2021 meeting were previously distributed for consideration. He asked if there was any objection to approving the minutes as distributed. Hearing none, the minutes were unanimously approved.

Pro tem Starnes recognized Chancellor Finis E. St. John IV for a report from The University of Alabama System.

Thank you, Mr. Pro Tem. I would like to open by welcoming Lynn Cole for her first Board meeting. Lynn is our new Director of System Communications and comes to us with a stellar academic record and with a distinguished career in Communications. She was hired over a large and extremely well qualified pool of candidates. We are already benefiting from her sound judgement, hard work, and high-level talent.

Normally the Board would be assembled on the campus of UAH. Even though it is here in Tuscaloosa, this meeting highlights The University of Alabama in Huntsville. Shortly, we will hear from President Dawson and the representatives of UAH SGA and Faculty Senate.

Those of us at the System and the administrators at UAH understand that one of the Board's highest priorities is seeing UAH reach its vast potential after this difficult year, with the new president firmly in place, and considering the unique opportunities in Huntsville that exist right now. This is the year when we turn those words and ambitions into action.

Our senior staff is working with Dr. Dawson and his team on strategies and means to achieve this goal. Fifty years old last year, UAH is poised to attain more prominence, a higher profile, and greater impact on the Huntsville region, the State of Alabama, and beyond. As we pursue the foundational principles of teaching, research, and service, we do not aim for ordinary progress as we embark on this process but instead will strive for extraordinary progress. We will ask more of our leaders and all who work and care for UAH. In short, we hope to change the way Huntsville and the state look at UAH and the way UAH looks at itself.

The Board of Trustees has made these goals clear and is committed to their success.
I want to thank Dr. Dawson for his steady hand in leading UAH through a most difficult period as well as the administrators, faculty, staff, and students who have responded in model fashion. I know that he and they share this vision for what UAH can become. It will take all of us working together, but I am confident that we will succeed and I look forward to the effort. Mr. Pro tem, this concludes my report.

Pro tem Starnes thanked Chancellor St. John for his report and recognized Dr. Darren Dawson for the UAH institutional Presentation to the Board of Trustees. (Exhibit L)

Pro tem Starnes thanked Dr. Dawson and said we look forward to your continued leadership at UAH and for the fruits we know that your ambitions and enthusiasms will produce.

Pro tem Starnes then recognized Dr. Timothy Newman to give the UAH Faculty Representative Report to the Board of Trustees. (Exhibit M)

Pro tem Starnes thanked Dr. Newman for his report and then recognized Jessica Hunter to give the UAH Student Representative Report to the Board of Trustees. (Exhibit N)

Pro tem Starnes thanked Jessica for her report and said we hope that Dr. Dawson, Dr. Newman, and Ms. Hunter will take back to Huntsville the clear message from this Board that our aspirations for UAH have never been higher and the Board is very committed to making everything happen that needs to happen in order to enable UAH to be all that it can be. We thank you for your time with us this morning and look forward to our future together.

Pro tem Starnes recognized Trustee Harris Morrissette for a report from the Investment Committee.

Trustee Morrissette reported that the Committee met yesterday and approved investments with four new managers and terminations of four existing managers. These items do not require separate approval by the Board of Trustees.
Pro tem Starnes asked if there were questions or comments concerning the Committee’s actions. Hearing none, the report was accepted.

Granting Authorization to Terminate Contract with Northern Trust MSCI EAFE Index Fund

RESOLUTION

WHEREAS, the Investment Committee of The Board of Trustees of The University of Alabama has previously established a target asset allocation for Global Equity in the Pooled Endowment Fund and Liquidity and Capital Reserve Pool; and

WHEREAS, the Vice Chancellor for Finance and Administration, with the advice and assistance of Fund Evaluation Group, hereby recommends termination of our investment with Northern Trust MSCI EAFE Index Fund in the Pooled Endowment Fund and Liquidity and Capital Reserve Pool;

NOW, THEREFORE, BE IT RESOLVED by the Investment Committee of The Board of Trustees of The University of Alabama that the Vice Chancellor for Finance and Administration, with the advice and assistance of Fund Evaluation Group, and subject to review by the University of Alabama System legal counsel be, and hereby is, authorized to terminate our contract with Northern Trust MSCI EAFE Index Fund.

Granting Authorization to Negotiate and Execute Contract with Altrinsic Global Advisors, LLC – International Equity Strategy

RESOLUTION

WHEREAS, the Investment Committee of The Board of Trustees of The University of Alabama has previously established target asset allocations for Global Equity in the Pooled Endowment Fund and the Liquidity and Capital Reserve Pool; and

WHEREAS, the Vice Chancellor for Finance and Administration, with the advice and assistance of Fund Evaluation Group, hereby recommends an investment in Altrinsic Global Advisors, LLC – International Equity Strategy of approximately 3.7% of the Pooled Endowment Fund and approximately 3.3% of the Liquidity and Capital Reserve Pool;

NOW, THEREFORE, BE IT RESOLVED by the Investment Committee of The Board of Trustees of The University of Alabama that the Vice Chancellor for Finance and Administration, with the advice and assistance of Fund Evaluation Group, and subject to review by the University of Alabama System legal counsel be, and hereby is, authorized to negotiate and execute a contract with Altrinsic Global Advisors, LLC – International Equity Strategy.
Granting Authorization to Terminate Contract with DoubleLine Total Return Fund

RESOLUTION

WHEREAS, the Investment Committee of The Board of Trustees of The University of Alabama has previously established a target asset allocation for Global Fixed Income in the Pooled Endowment Fund and Liquidity and Capital Reserve Pool; and

WHEREAS, the Vice Chancellor for Finance and Administration, with the advice and assistance of Fund Evaluation Group, hereby recommends termination of our investment with DoubleLine Total Return Fund in the Pooled Endowment Fund and Liquidity and Capital Reserve Pool;

NOW, THEREFORE, BE IT RESOLVED by the Investment Committee of The Board of Trustees of The University of Alabama that the Vice Chancellor for Finance and Administration, with the advice and assistance of Fund Evaluation Group, and subject to review by the University of Alabama System legal counsel be, and hereby is, authorized to terminate our contract with DoubleLine Total Return Fund.

Granting Authorization to Negotiate and Execute Contract with DoubleLine Core Plus Strategy

RESOLUTION

WHEREAS, the Investment Committee of The Board of Trustees of The University of Alabama has previously established target asset allocations for Global Fixed Income in the Pooled Endowment Fund and the Liquidity and Capital Reserve Pool; and

WHEREAS, the Vice Chancellor for Finance and Administration, with the advice and assistance of Fund Evaluation Group, hereby recommends an investment in DoubleLine Core Plus Strategy of approximately 4.0% of the Pooled Endowment Fund and approximately 5.7% of the Liquidity and Capital Reserve Pool;

NOW, THEREFORE, BE IT RESOLVED by the Investment Committee of The Board of Trustees of The University of Alabama that the Vice Chancellor for Finance and Administration, with the advice and assistance of Fund Evaluation Group, and subject to review by the University of Alabama System legal counsel be, and hereby is, authorized to negotiate and execute a contract with DoubleLine Core Plus Strategy.

Granting Authorization to Negotiate and Execute Contract with MiddleGround Partners II, LP and MiddleGround Partners II-X
RESOLUTION

WHEREAS, the Investment Committee of The Board of Trustees of The University of Alabama has previously established a target asset allocation for Global Equity in the Pooled Endowment Fund; and

WHEREAS, the Vice Chancellor for Finance and Administration, with the advice and assistance of Fund Evaluation Group, hereby recommends an investment in MiddleGround Partners II, LP's main fund of up to $15 million for the Pooled Endowment Fund; and

WHEREAS, MiddleGround Partners II has also established a co-investment fund for limited partners; and

WHEREAS, the Vice Chancellor for Finance and Administration, with the advice and assistance of Fund Evaluation Group, hereby recommends an investment in MiddleGround Partners II's co-investment fund, MiddleGround Partners II-X, of up to $7.5 million for the Pooled Endowment Fund; and

NOW, THEREFORE, BE IT RESOLVED by the Investment Committee of The Board of Trustees of The University of Alabama that the Vice Chancellor for Finance and Administration, with the advice and assistance of Fund Evaluation Group, and subject to review by the University of Alabama System legal counsel be, and hereby is, authorized to negotiate and execute a contract with MiddleGround Partners II, LP and MiddleGround Partners II-X for a total investment of $22.5M.

Granting Authorization to Negotiate and Execute Contract with SRE Opportunity Fund IV, L.P.

RESOLUTION

WHEREAS, the Investment Committee of The Board of Trustees of The University of Alabama has previously established a target asset allocation for Real Assets in the Pooled Endowment Fund; and

WHEREAS, the Vice Chancellor for Finance and Administration, with the advice and assistance of Fund Evaluation Group, hereby recommends an investment in SRE Opportunity Fund IV, L.P. of up to $15 million for the Pooled Endowment Fund;

NOW, THEREFORE, BE IT RESOLVED by the Investment Committee of The Board of Trustees of The University of Alabama that the Vice Chancellor for Finance and Administration, with the advice and assistance of Fund Evaluation Group, and subject to review by the University of Alabama System legal counsel be, and hereby is, authorized to negotiate and execute a contract with SRE Opportunity Fund IV, L.P.
Granting Authorization to Terminate Contract with DoubleLine Low Duration Bond Fund

RESOLUTION

WHEREAS, the Investment Committee of The Board of Trustees of The University of Alabama has previously established a target asset allocation for Global Fixed Income in the Liquidity and Capital Reserve Pool; and

WHEREAS, the Vice Chancellor for Finance and Administration, with the advice and assistance of Fund Evaluation Group, hereby recommends termination of our investment with DoubleLine Low Duration Bond Fund in the Liquidity and Capital Reserve Pool;

NOW, THEREFORE, BE IT RESOLVED by the Investment Committee of The Board of Trustees of The University of Alabama that the Vice Chancellor for Finance and Administration, with the advice and assistance of Fund Evaluation Group, and subject to review by the University of Alabama System legal counsel be, and hereby is, authorized to terminate our contract with DoubleLine Low Duration Bond Fund.

Granting Authorization to Terminate Contract with Regions Core Strategy

RESOLUTION

WHEREAS, the Investment Committee of The Board of Trustees of The University of Alabama has previously established a target asset allocation for Global Fixed Income in the Liquidity and Capital Reserve Pool; and

WHEREAS, the Vice Chancellor for Finance and Administration, with the advice and assistance of Fund Evaluation Group, hereby recommends termination of our investment with Regions Core Strategy in the Liquidity and Capital Reserve Pool;

NOW, THEREFORE, BE IT RESOLVED by the Investment Committee of The Board of Trustees of The University of Alabama that the Vice Chancellor for Finance and Administration, with the advice and assistance of Fund Evaluation Group, and subject to review by the University of Alabama System legal counsel be, and hereby is, authorized to terminate our contract with Regions Core Strategy.

Pro tem Starnes then recognized Trustee Britt Sexton for a report from the Finance Committee.

Trustee Sexton reported that the Finance Committee met yesterday and considered seven action items that the Committee unanimously recommended for approval. Trustee
Sexton moved for its approval by the Board, which was seconded by Trustee Phelps. Pro tem Starnes asked if there were questions or comments concerning any of the Committee’s actions. Hearing none, Pro tem Starnes then called for a vote, and the following resolutions were unanimously adopted:

Approving Tuition and Fees at CCHS at UA and Professional Schools of Medicine, Dentistry and Optometry at UAB

RESOLUTION

BE IT RESOLVED by The Board of Trustees of The University of Alabama as follows:

The following scale of tuition and fees for students attending The University of Alabama; The University of Alabama at Birmingham; and The University of Alabama in Huntsville is hereby established, effective on the dates indicated, and the said tuition and fees at the rates hereunder prescribed are hereby levied against and ordered collected from each such student. The President of each campus is authorized to promulgate regulations for deferral or adjustment of tuition and fees but in no event shall students be allowed to receive credit for courses taken in the term for which tuition and fees are billed or attend classes in any subsequent term without payment.

A. The University of Alabama

1. College of Community Health Sciences, effective July 1, 2021
   a. Tuition for in-state student to be paid in two equal installments with the first due on or before August 10 and the final due on or before December 10
   
   $29,998.00

   b. Tuition for out-of-state student to be paid in two equal installments with the first due on or before August 10 and the final due on or before December 10
   
   $62,714.00

B. The University of Alabama at Birmingham

1. Students attending the School of Medicine, effective for the 2021-2022 academic year*:
   a. A general tuition to be paid by each student other than an out-of-state student in two installments with the first payment
($14,999) due on or before September 1 and the second, and final payment ($14,999), due on or before January 1*

$29,998.00

b. An out-of-state general tuition to be paid by each out-of-state student in two installments with the first payment ($31,357.00) due on or before September 1 and the second, and final payment ($31,357.00), due on or before January 1*

$62,714.00

2. Students attending the first professional program in the School of Dentistry, effective for the 2021-2022 academic year**:

a. A general tuition for each term to be paid by each student other than an out-of-state student according to the class level of the student:

| 1st year, Fall & Spring (per term) | $14,891.00 |
| 2nd year, Fall & Spring (per term) | 14,891.00 |
| 3rd year, Fall & Spring (per term) | 14,891.00 |
| 4th year, Fall & Spring (per term) | 14,891.00 |

b. An out-of-state general tuition for each term to be paid by each out-of-state student according to the class level of the student:

| 1st year, Fall & Spring (per term) | $34,710.00 |
| 2nd year, Fall & Spring (per term) | 34,710.00 |
| 3rd year, Fall & Spring (per term) | 34,710.00 |
| 4th year, Fall & Spring (per term) | 34,710.00 |

3. Students attending the School of Optometry, effective for the 2021-2022 academic year***:

a. A general tuition to be paid by each student other than an out-of-state student:

Fall, Spring & Summer (per term) $9,286.00
b. An out-of-state general tuition to be paid by each out-of-state student:

| Fall, Spring & Summer (per term) | $18,004.00 |

*The general tuition and fee schedule for the School of Medicine is quoted on an annual basis. Students who must enter or exit the academic program off-cycle must receive permission to do so and may be subject to a prorated tuition/fee charge per School of Medicine tuition policy. If the student is continuing with patient contact, liability insurance will be required. Should a student in the School of Medicine be required to remediate a course through self-study, the student will be charged an additional fee of $100.00 per class. First year students wishing to receive credit for enrollment in courses after the official end date of their academic year but prior to the start date of the next academic year must receive approval from the Associate Dean for Undergraduate Medical Education. A fee of $100.00 per class will be charged to extend the academic year in this manner.

**Should a student in the School of Dentistry be required to remediate a course requiring faculty instruction during a period in which the course is not normally taught, the student will be charged an additional fee of $500.00 per class. Those students required to remediate a course through self-study will be charged a fee of $100.00.

***SREB contract students attending the School of Optometry are to be considered in-state students for tuition and fee purposes.

(Exhibit B)

Granting Authorization to Open Accounts at an Approved Depository at UA

RESOLUTION

WHEREAS, The University of Alabama desires to create, maintain, and establish an account of the nature hereinafter described with Cadence Bank for the deposit of certain funds under its control, as hereinafter described; and,

WHEREAS, on June 17, 2016, The Board of Trustees granted approval for Cadence Bank to be a depositary for the funds of The University of Alabama in such accounts or account as shall be approved by the Board from time to time by resolution; and

WHEREAS, the depositary has previously been approved as a depositary for University funds by resolution of The Board of Trustees of The University of Alabama and, as such approved depositary, agrees to and accepts the creation, maintenance, and administration of the hereinafter described account upon the terms and conditions hereinafter specified.
BE IT FURTHER RESOLVED that The Board of Trustees does hereby authorize the opening, establishment, maintenance, and administration of the following designated accounts with the approved depository for the following purpose and upon the following terms and conditions:

A. 1. Purpose of Account:

The University of Alabama Advancement Account

2. Name(s) of university personnel who shall have the authority and responsibility for the account and specifically charge and direct the named individuals with the authority and responsibility for the opening and closing of the account, for making deposits in and withdrawals from the account, and for otherwise supervising and managing the account, to the extent that those authorizations and responsibilities shall be appropriate to the particular kind or nature of account opened.

- Matthew Fajack, Vice President for Finance and Operations and Treasurer
- Julie Shelton, Associate Vice President for Finance

3. Name(s) of university personnel authorized to perform transactions involving the account and limitations on the authority given to each including dollar limitations and use of mechanical or facsimile system for the execution of checks, drafts or other documents:

Wire & Electronic Transfers:

- Julie Shelton, Associate Vice President for Finance
- Charles Poole, Director, Financial Accounting & Reporting
- Marcia Stanley, Accounting Analyst
- Starr Deas, Accounting Analyst
- Betsy Jarnigan, Accountant

B. 1. Purpose of Account:

The University of Alabama Contracts and Grants Account

2. Name(s) of university personnel who shall have the authority and responsibility for the account and specifically charge and direct the named individuals with the authority and responsibility for the opening and closing of the account, for making deposits in and withdrawals from the account, and for otherwise supervising and managing the account, to the extent that those authorizations and responsibilities shall be appropriate to the particular kind or nature of account opened.

- Matthew Fajack, Vice President for Finance and Operations and Treasurer
- Julie Shelton, Associate Vice President for Finance
3. Name(s) of university personnel authorized to perform transactions involving the account and limitations on the authority given to each including dollar limitations and use of mechanical or facsimile system for the execution of checks, drafts or other documents:

Wire & Electronic Transfers:

- Julie Shelton, Associate Vice President for Finance
- Charles Poole, Director, Financial Accounting & Reporting
- Marcia Stanley, Accounting Analyst
- Starr Deas, Accounting Analyst
- Betsy Jarnigan, Accountant

BE IT FURTHER RESOLVED that the authorization for this account may be withdrawn by the Board at any time and for any reason. Provided, however, that until the approved depository receives written or oral notice of the termination by the Board of this authorization from any of its members, its Secretary, Chancellor, President of the appropriate campus, or any of the individuals designated above as having the authority and responsibility for the maintenance of said account, then the provisions of this resolution shall remain in full force and effect. However, upon receipt of such notice, any funds remaining on deposit shall be immediately paid to the University.

BE IT FURTHER RESOLVED by the Board of Trustees of the University of Alabama that the individuals identified on Exhibit C are authorized to effect the transactions specified therein on behalf of The University of Alabama until this authorization is removed by official action of the Board. This resolution supersedes any prior Resolutions granting such authority to act on behalf of the University of Alabama to any individual or individuals.

Approving Resolution Updating Signature Authority at UAB

RESOLUTION

BE IT RESOLVED by The Board of Trustees of The University of Alabama that, effective May 1, 2021, Dr. Ray L. Watts as President of The University of Alabama at Birmingham; Dr. Pam Benoit as Senior Vice President for Academic Affairs and Provost of The University of Alabama at Birmingham; Dr. Brian D. Burnett as Senior Vice President for Finance and Administration of The University of Alabama at Birmingham; Ms. Stephanie Mullins as UAB Chief Financial Officer and Associate Vice President for Financial Affairs of The University of Alabama at Birmingham; Mr. Bernard Mays, Jr. as Assistant Vice President/Controller; R. Andrew Hollis as Assistant Vice President for Budget Administration and Reporting and Dr. Stephen A. Yoder as Associate Provost for Academic Administration are each authorized to act for and in the name of The Board of Trustees of The University of Alabama in making application for and in negotiating and executing any and all contracts, agreements, instruments, reports or other documents as necessary in furtherance of the mission of The University of Alabama and the goals and objective of The Board of Trustees of The University of Alabama.
BE IT FURTHER RESOLVED that Dr. Christopher S. Brown as Vice President of Research of The University of Alabama at Birmingham; Ms. Melinda T. Cotten as Associate Vice President for Research Business Operations; Mr. Jonathan Miller as Assistant Vice President for Research Regulatory Oversight; and Dr. Jason J. Nichols as Assistant Vice President for Industry Research Development and Director of the Office of Industry Engagement are authorized to act for and in the name of The Board of Trustees of The University of Alabama in making application for and negotiating and executing contract and grant agreements with any agency of local, state, national or foreign government, foundation, corporation or individual with regard to research and service activities and in furnishing necessary reports or other instruments in connection therewith.

BE IT FURTHER RESOLVED that Mr. Thomas I. Brannan as Vice President for Development and Alumni Affairs of The University of Alabama at Birmingham is authorized to act for and in the name of the Board of Trustees of The University of Alabama in negotiating and executing gift agreements between the University and its donors.

BE IT FURTHER RESOLVED that, Ms. Stephanie Mullins is further authorized to designate in writing an appropriate number of staff in the Office of Financial Accounting & Review Services who are authorized to bind the University for the limited purpose of submitting official invoices, draws, and other financial information to federal agencies but only to the extent such authority is required by the regulations of the federal Office of Management and Budget.

BE IT FURTHER RESOLVED that, effective May 1, 2021, any two of the following four officials: Dr. Ray L. Watts, Dr. Brian D. Burnett, Ms. Stephanie Mullins, and Ms. Elizabeth S. Morgan, Assistant Vice President for Financial Affairs/Treasurer of The University of Alabama at Birmingham, be, and hereby are, authorized for and in the name of the said The Board of Trustees of The University of Alabama, a corporation, to sell at public or private sale or exchange any or all shares of stock, bonds, corporation, or government which may now or hereafter stand in the name of The Board of Trustees of The University of Alabama for The University of Alabama at Birmingham or in its name and in the name of others, and to receive and receipt for the purchase price of property received in exchange, and in the name of The Board of Trustees of The University of Alabama to sign any transfers, assignments, or powers of attorney that may be necessary to make the transfer or exchange and to deliver the same or exchanged, to the transferee or his agents.

BE IT FURTHER RESOLVED that all previous resolutions granting any of the foregoing powers or authority to any persons be, and hereby are, rescinded effective May 1, 2021.

Approving Resolution Updating Signature Authority of Cash Accounts at UAB
RESOLUTION

WHEREAS, The University of Alabama at Birmingham maintains with the approved depositories designated in Exhibit D (which consists of 22 pages), those accounts identified therein; and

WHEREAS, Board Rule 405 requires that each University official authorized to effect transactions involving those accounts, including those authorized to sign checks, initiate wire and automatic transfers, or otherwise withdraw funds from these authorized depositories, must be designated by Resolution of the Board; and

WHEREAS, Board Rule 405 further requires that such authority to effect transaction may not be delegated by the persons so authorized; and

WHEREAS, Board Rule 405 further requires that, for each division of the University, all individuals with authority to effect such transactions be identified in a single Resolution, which shall be revised in its entirety when any change in persons so authorized is made so that the most current Resolution listing those persons so authorized can be readily verified by the Secretary of the Board.

BE IT FURTHER RESOLVED by The Board of Trustees of The University of Alabama that, effective May 1, 2021, the individuals identified on Exhibit D are authorized to effect the transactions specified therein on behalf of The University of Alabama at Birmingham until this authorization is removed by official action of the Board. This Resolution supersedes any prior Resolutions granting such authority to act on behalf of The University of Alabama at Birmingham to any individual or individuals.

Approval of an Agreement between The World Games 2021 and UAB

RESOLUTION

WHEREAS, TWG 2021 Foundation, an Alabama non-profit corporation; and

WHEREAS, TWG 2021 Foundation has partnered with the City of Birmingham to act as host city, to organize and stage The World Games 2022 to be held July 7, 2022 – July 17, 2022; and

WHEREAS, the International World Games Association, a non-profit association and governing body of The World Games, selected the City of Birmingham as host city for The World Games 2022 and TWG 2021 Foundation as the organization responsible for all aspects of the Games; and

WHEREAS, The World Games 2021 desires to grant to The University of Alabama at Birmingham and The University of Alabama at Birmingham desires to receive from TWG 2021 Foundation certain marketing benefits; and
WHEREAS, The University of Alabama at Birmingham, with its prominent role in the community and location in the heart of downtown Birmingham, is an ideal partner for TWG 2021 Foundation, and The University Alabama at Birmingham is committed to making The World Games 2022 a memorable event for the diverse community it serves;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that Allen Bolton, Senior Vice President for Finance and Administration, or those officers named in the most recent Board Resolution granting signature authority for The University of Alabama at Birmingham is hereby authorized and directed to execute and deliver the Agreement on behalf of the Board in substantially the form attached hereto and containing such terms as described in this resolution.

BE IT FURTHER RESOLVED, that The University of Alabama at Birmingham be authorized to take other actions necessary to complete the execution of the sponsorship agreement with TWG 2021 as set out in the contract on behalf of The Board of Trustees of The University of Alabama System.

Approving Resolution Updating Signature Authority at UAH

RESOLUTION

BE IT RESOLVED by The Board of Trustees of The University of Alabama that Darren M. Dawson, President; Christine W. Curtis, Provost and Executive Vice President for Academic Affairs; and Brent M. Wren, Associate Provost for Undergraduate Studies and Institutional Effectiveness; and Todd M. Barré, Vice President for Finance and Administration of The University of Alabama in Huntsville, are each hereby authorized to act for and in the name of The Board of Trustees of The University of Alabama in negotiating and executing any and all contracts, agreements, or related or similar documents as necessary in furtherance of the mission of The University of Alabama in Huntsville and the goals and objectives of The Board of Trustees of The University of Alabama.

BE IT FURTHER RESOLVED that Robert G. Lindquist, Vice President for Research and Economic Development and Associate Vice President for Contracts and Grants; Thomas M. Koshut, Associate Vice President for Research; Gloria Greene, Director of Sponsored Programs; Jessica McComb Rodgers, Assistant Director of Sponsored Programs; and Kenya S. Cole, Senior Associate Director of Sponsored Programs of The University of Alabama in Huntsville, are each hereby authorized to act for and in the name of The Board of Trustees of The University of Alabama in negotiating and executing contracts, grant agreements, cooperative agreements, or related or similar documents with regard to research and service activities as necessary in furtherance of the mission of The University of Alabama in Huntsville and the goals and objectives of The Board of Trustees of The University of Alabama.

BE IT FURTHER RESOLVED that Robert G. Lindquist, Vice President for Research and Economic Development and Associate Vice President for Contracts and Grants and Valarie King, Director of Contracts & Grants Accounting of The University of Alabama in
Huntsville are each hereby authorized to act for and in the name of The Board of Trustees of
The University of Alabama to request payment and sign financial reports or related
documents with regard to research and service activities as necessary in furtherance of the
mission of The University of Alabama in Huntsville and the goals and objectives of The
Board of Trustees of The University of Alabama.

BE IT FURTHER RESOLVED that Robert G. Lindquist, Vice President for Research
and Economic Development and Associate Vice President for Contracts and Grants of The
University of Alabama in Huntsville, is authorized to designate in writing an appropriate
number of staff in the Office of Contracts and Grant Accounting who are authorized to bind
the University for the limited purpose of submitting official invoices, draws, and other
financial information to federal agencies but only to the extent such authority is required by
the regulations of the federal Office of Management and Budget.

BE IT FURTHER RESOLVED that the individuals identified below at The University
of Alabama in Huntsville are each hereby authorized to act for and in the name of The Board
of Trustees of The University of Alabama in negotiating and executing the documents
specified and described below as necessary in furtherance of the mission of The University
of Alabama in Huntsville and the goals and objectives of The Board of Trustees of The
University of Alabama: Mallie Hale, Vice President for University Advancement — contracts
and agreements relating to advancement and development activities; Laterrica Shelton, Vice
President for Diversity, Equity and Inclusion — contracts and agreements relating to the
Office of Diversity, Equity and Inclusion; Robert C. Leonard, Associate Vice President for
Finance and Business Services — all University purchase orders and contracts and
agreements with regard to software maintenance services, equipment maintenance services,
and University building pest control services; Kristi L. Motter, Vice President for Student
Affairs, Neil McMillion, Director of Residence Life, and Juanita Owen, Associate Director,
Residence Life — lease contracts for on-campus housing residents and off-campus
University-owned residences, grants-in-aid for student housing worker grant recipients,
auxiliary services and student services contracts; Cade Smith, Director of Athletics — athletic
grants-in-aid (and renewals thereof), national letters of intent (and releases therefrom) with
individual athletes, game official contracts, game contracts, and advertising agreements
under $5,000.

BE IT FURTHER RESOLVED that Todd M. Barré, Vice President for Finance and
Administration of The University of Alabama in Huntsville, is hereby authorized for and on
behalf of this corporation and in its name to sign checks or other orders for the payment of
money from funds standing to the credit of The University of Alabama in Huntsville. All of
said checks and orders for payment of money must be countersigned by Robert C. Leonard,
Associate Vice President for Finance and Business Services.

BE IT FURTHER RESOLVED that any two of the following three officials acting
together: Darren M. Dawson, President; Todd M. Barré, Vice President for Finance and
Administration; and Robert C. Leonard, Associate Vice President for Finance and Business
Services of The University of Alabama in Huntsville, are authorized for and in the name of
The Board of Trustees of The University of Alabama to sell at public or private sale or
exchange any or all shares of stock, bonds, or securities in any corporation, association, trust,
municipal corporation, or government that may now or hereafter stand in the name of The Board of Trustees of The University of Alabama for The University of Alabama in Huntsville, or in its name and in the name of others, and to receive and receipt for the purchase of property received in exchange and in the name of The Board of Trustees of The University of Alabama, to sign any transfers, assignments, or powers of attorney that may be necessary to make the transfer or exchange and to deliver the same, together with the stock or securities sold or exchanged, to the transferee or his agent.

BE IT FURTHER RESOLVED that all previous resolutions granting any of the foregoing powers of authority be, and hereby are, rescinded.

Approving Revision of Existing Depository and Authorizing Opening of Accounts at an Approved Depository at UAH

RESOLUTION

WHEREAS, The University of Alabama in Huntsville desires to create, maintain, and establish an account of the nature hereinafter described with Regions Bank for the deposit of certain funds under its control, as hereinafter described; and

WHEREAS, on February 4, 2011, the Board of Trustees granted approval for Regions Bank to be a depository for the funds of the University in such accounts or account as shall be approved by the Board from time to time by resolution; and

WHEREAS, the depository has previously been approved as a depository for University funds by resolution of The Board of Trustees of The University of Alabama and, as such approved depository, agrees to and accepts the creation, maintenance, and administration of the hereinafter described account upon the terms and conditions hereinafter specified.

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees does hereby authorize the opening, establishment, maintenance, and administration of the following designated accounts with the approved depository for the following purposes and upon the following terms and conditions:

A. Nurse Faculty Loan Program (NFLP) Account

1. Purpose of Account:

To deposit funds received from the U.S. Department of Health and Human Services Nurse Faculty Loan Program (NFLP). The purpose of the NFLP is to increase the number of qualified nursing faculty to facilitate the education of nurses needed to address the nursing workforce shortage. The NFLP provides funding to schools of nursing to support the establishment and operation of a distinct, interest-bearing NFLP loan fund. Participating schools of nursing make loans from the fund to assist
registered nurses in completing their graduate education to become qualified nurse faculty. Per program conditions, funds received must be held separately from other university funds and not commingled for tracking and reporting purposes.

2. Name(s) of university personnel with authority and responsibility for the opening and closing of the account, for making deposits in and withdrawals from the account, and for otherwise supervising and managing the account:

- Mr. Todd Barré, Vice President for Finance and Administration
- Mr. Robert Leonard, Associate Vice President, Finance and Business Services

3. Name(s) of individual(s) authorized to execute transactions involving this account and limitations on the authority given to each individual including dollar limitations and use of mechanical or facsimile system for accomplishing these transactions.

Full Authorization:

- Mr. Todd Barré, Vice President for Finance and Administration
- Mr. Robert Leonard, Associate Vice President, Finance and Business Services

Includes, but is not limited to: Manual, mechanical, or facsimile signatures on checks; initiate wire and automatic transfers; fund withdrawals transfers.

Limited Authorization:

- Ms. Melanie C. Newby, Director, Accounting and Financial Reporting

Limited to wire and automatic transfers only.

B. College of Business Administration Accounts

1. Purpose of Account:

To deposit gift funds from the Chan Investment Fund as outlined in a Memorandum of Agreement between the University and Chia-Hwa “Tony” Chan, Trustee of the Pei-Ling Chan Trust and dated November 25, 2018. Funds will be controlled by the College of Business Administration, invested in various securities researched and selected by a designated student investment group, and expended in accordance with the agreement and state regulations.

2. Purpose of Account:
To deposit funds from the Durkee Fund, which are currently held with Twickenham Wealth Advisors and invested by a designated student investment group with oversight by the College of Business Administration. The Durkee Fund was endowed by a gift from the MaryLou Durkee Management Trust in 2014. Funds will be controlled by the College of Business Administration, invested in various securities researched and selected by a designated student investment group, and expended in accordance with the agreement and state regulations.

3. Names(s) of university personnel with authority and responsibility for the opening and closing of the account(s), for making deposits in and withdrawals from the account(s), and for otherwise supervising and managing the account(s):

- Mr. Todd M. Barré, Vice President for Finance and Administration
- Mr. Robert Leonard, Associate Vice President, Finance and Business Services

4. Name(s) of university personnel authorized to perform transactions involving the account(s) and limitations on the authority given to each including dollar limitations and use of mechanical or facsimile system for the execution of checks, drafts, or other documents:

- Mr. Todd M. Barré, Vice President for Finance and Administration
- Mr. Robert Leonard, Associate Vice President, Finance and Business Services
- Dr. Jason T. Greene, Dean of the College of Business
- Mr. John Gibson, Instructor of Finance

BE IT FURTHER RESOLVED that the authorization for these accounts may be withdrawn by the Board at any time and for any reason. Provided however, that until the approved depositary receives written or oral notice of the termination by the Board of this authorization from any of its members, its Secretary, Chancellor, President of the appropriate campus, or any of the individuals designated above as having the authority and responsibility for the maintenance of said accounts, then the provisions of this resolution shall remain in full force and effect. However, upon receipt of such notice, any funds remaining on deposit shall be immediately paid to the University.

BE IT FURTHER RESOLVED by the Board of Trustees of the University of Alabama that the individuals identified on Exhibit E are authorized to effect the transactions specified therein on behalf of The University of Alabama in Huntsville until this authorization is removed by official action of the Board. This resolution supersedes any prior Resolutions granting such authority to act on behalf of the University of Alabama in Huntsville to any individual or individuals.
Pro tem Starnes thanked Trustee Sexton for his report and recognized Trustee Karen Brooks for a report from the Physical Properties Committee.

Trustee Brooks reported that the Physical Properties Committee met yesterday and considered 15 agenda items, all of which the Committee unanimously recommended for approval. Trustee Brooks moved for their approval by the Board, which was seconded by Trustee Urquhart. Pro tem Starnes asked if there were questions or comments concerning any of the Committee’s actions. Hearing none, Pro tem Starnes then called for a vote, and the following resolutions were unanimously adopted, separately and collectively:

Approving the revised project scope and budget; providing authorization to execute a construction contract for Package G.2 of the Central Campus Thermal Energy Connections at UA (Stage IV)

RESOLUTION

WHEREAS, pursuant to Board Rule 415, on September 23, 2016, The Board of Trustees of The University of Alabama (“Board”) approved a Stage I submittal for the Central Campus Thermal Energy Connections project (“Project”) and authorized The University of Alabama (“University”) to proceed with the connection of additional buildings according to the University’s Master Plan for thermal energy distribution; and

WHEREAS, on September 23, 2016, in an effort to deliver the Project by April 2019, and based on the firm’s previous programming experience and preliminary design work on the Project, the Board approved the waiver of the Consultant Selection process and authorized the University to proceed with design utilizing the services of Burns and McDonnell of Raleigh, North Carolina (Burns and McDonnell), for Package A and HHB Engineers, P.C. of Prattville, Alabama (HHB Engineers), for Package B; and

WHEREAS, on February 3, 2017, in order to align with shutdowns at seasonally appropriate times in different geographic areas of campus, the Board approved the separation of construction into two packages: Package A – Campus Thermal Energy Expansion and Package B - Steam Replacement and Heating System Upgrades; and

WHEREAS, Package A – Campus Thermal Energy Expansion consisted of the replacement of existing steam service and aged chilled water generation systems with connections to the Central Thermal Energy System at Rodgers Library, Nott Hall, Galilee Hall, Mary Harmon Bryant Hall, Smith Hall, and Lloyd Hall and the addition of a central plant, which will be located in the Tutwiler deck, to support the new Tutwiler Development; and

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WHEREAS, Package B – Steam Replacement and Heating System Upgrade consisted of the replacement of the existing steam heating systems serving Bruno Library, Carmichael Hall, Bidgood Hall, Alston Hall, Bibb Graves Hall, and McLure Library with a local heating hot water system; and

WHEREAS, Package C (originally included in Package A)—South Campus Energy Plant Infrastructure and Package D (originally included in Package A)—Thermal Piping at Judy Bonner Drive supported additional connectivity to the University’s existing thermal energy system to support the new Tutwiler development, Bryant-Denny Stadium (BDS) and other projects proposed to be added to the system in the future; and

WHEREAS, on February 3, 2017, the Board approved a Revised Scope to provide additional thermal energy capacity for current and planned facilities including a central plant to support the new Tutwiler Development; and

WHEREAS, on February 3, 2017, the Board approved a Revised Budget from $10,000,000 to $20,974,000 to reflect the negotiated architect fees and Revised Scope; and

WHEREAS, on February 3, 2017, in order to efficiently service the campus and to facilitate Project completion, the Board authorized the University to award the contracts for this Project to the lowest responsible bidders so long as the bids for the Project did not cause the total Project budget to exceed $20,974,000; and

WHEREAS, on February 3, 2017, the Board also required the proposed contract awards for this Project to be reviewed and approved by the Chairman of the Physical Properties Committee and the President pro tempore prior to executing a construction contract authorized under the Not To Exceed authority; and

WHEREAS, Packages A- Campus Thermal Energy Expansion; B-Steam Replacement and Heating System Upgrades; D- Thermal Piping at Judy Bonner Drive; E- Bryant-Denny Stadium Thermal Connection; F.1 & F.2- Tutwiler Thermal Piping Distribution; G.1- East Quad Energy Plant Fitout and Parham/Burke Thermal Connections were awarded under the aforementioned procedure; and

WHEREAS, on September 6, 2019, in an effort to continue with the connection of additional buildings according to the University’s Master Plan for thermal energy distribution and provide additional capacity at the East Quad Energy plant, the Board approved a Revised Scope to include three (3) additional Packages: Package E – Bryant-Denny Stadium Thermal Connection, Package F – Tutwiler Thermal Piping Distribution, and Package G – East Quad Energy Plant Fitout and Parham/Burke Thermal Connections; and

WHEREAS, Package E – Bryant-Denny Stadium Thermal Connection connected the stadium to the existing thermal energy system allowing for the removal of the air-cooled chillers throughout, which will yield significant operational and energy savings for the University; and
WHEREAS, Package F – Tutwiler Thermal Piping Distribution extended the thermal piping from the newly installed connector point at the intersection of Judy Bonner Drive and Colonial Drive to the South Campus Energy Plant located in the Tutwiler Parking Deck to provide thermal energy for the new Tutwiler Hall and to provide interconnection to the future South Campus Energy Plant to the Central System as described in Package C; and

WHEREAS, Package G – East Quad Energy Plant Fitout and Parham/Burke Thermal Connections provided the remaining chillers and cooling towers at the East Quad Energy Plant, extended the thermal piping to Martha Parham and Mary Burke, and connected the thermal energy piping at the existing valves located at the intersection of Magnolia Drive and 6th Street providing hot and chilled water to the buildings and allowing decommissioning of the existing equipment; and

WHEREAS, upon completion of negotiations for engineering services with Burns and McDonnell, the University established a final fee in the amount of $491,223 for completed Package A, a lump sum in the amount of $180,000 for Package C, a lump sum in the amount of $308,900 for Package D, 6.1% of the total cost of construction for Packages F and G and Equipment Increase, less a credit in the amount of $115,970 for previous work performed; and

WHEREAS, on September 6, 2019, the Board authorized the University to accept a final negotiated fee in the amount of $104,000 for Package B and a lump sum in the amount of $67,000 for Package E for engineering services with HHB Engineers, P.C.; and

WHEREAS, on September 6, 2019, the Board approved a Revised Budget from $20,974,000 to $32,974,000 to reflect the Revised Scope, final construction contract costs for Packages A and B, the final negotiated architect fees for Packages C through and including G and the revisions to associated soft cost; and

WHEREAS, Package F has been divided into Package F.1. – Tutwiler Residence Hall Site Thermal Piping and Package F.2. – Colonial Drive Enhancements Thermal Piping; and

WHEREAS, Package F.1. – Tutwiler Residence Hall Site Thermal Piping provided thermal energy for the new Tutwiler Hall and the interconnection to the future South Campus Energy Plant to the Central System as described in Package C; and

WHEREAS, Package F.2. – Colonial Drive Enhancements Thermal Piping extended the thermal piping from the newly installed connector point at the intersection of Judy Bonner Drive and Colonial Drive to the South Campus Energy Plant located in the Tutwiler Parking Deck; and

WHEREAS, Package G has been divided into Package G.1. – East Quad Energy Plant Fit-Out and Parham and Burke Thermal Energy Connections – Piping and Package G.2. – Parham and Burke Building Connections; and

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WHEREAS, Package G.1. – East Quad Energy Plant Fit-Out Parham/Burke Thermal Connections-Piping provided the remaining chillers and cooling towers at the East Quad Energy Plant and the thermal piping was extended to Martha Parham and Mary Burke Hall.

WHEREAS, Package G.2. – Parham and Burke Building Connections will provide hot and chilled water to the buildings which will allow for the decommissioning of the existing equipment and the future installation of a four (4)-pipe system in the Residence Halls to enhance resident comfort.

WHEREAS, on or around March 30, 2020, the University reduced the total Project budget from $32,974,000 to $29,658,706 to reflect the final construction costs of all Packages except Package G.2.; and

WHEREAS, the University proposes to include the replacement of seven (7) Air Handlers, and the addition of mechanical pipe bridges to keep the new piping off of the roof structure due to structural restraints on the roof systems and the conversion of the existing pneumatic controls to the University’s standard digital control system to Package G.2. – Parham and Burke Building Connections; and

WHEREAS, on February 25, 2021, pursuant to Title 39, State Bid Law of Alabama Code, the University received competitive bids for Package G.2.- Parham and Burke Building Connections and WAR Construction, Inc., of Tuscaloosa Alabama, was declared the lowest responsible bidder with an adjusted base bid for a total base bid of $2,807,088; and

WHEREAS, the University proposes to award Alternate #1 for the aforementioned air handlers and associated controls in the amount of $136,326, for a total contract amount of $2,943,414; and

WHEREAS, this package of the work will address approximately $3 million in campus deferred maintenance liability and provide for improved air quality in the facilities; and

WHEREAS, the University is requesting approval for a Revised Budget from $29,658,706 to $30,558,706 to reflect the cost of the Revised Scope, final construction contract amounts for Packages A through and including package G.1.; and

WHEREAS, the Project will be funded from 2017 General Revenue bonds in the amount of $20,974,000, University Central Reserves in the amount of $4,684,706, University Construction, Renovation and Equipment Fund Quasi Endowment in the amount of $4,000,000, Housing System R & R in the amount of $785,000 and Bama Dining R & R in the amount of $115,000; and

WHEREAS, the Project location and program have been reviewed and are consistent with the Master Plan, University Design Standards and the principles contained therein; and

WHEREAS, the Revised Budget for the Project is as stipulated below:
BUDGET:

Package A – Campus Thermal Energy Expansion $ 7,042,197
Package B – Steam Replacement and Heating System Upgrade $ 1,985,432
Package C – South Campus Energy Plant Infrastructure $ 2,492,034
Package D – Thermal Piping at Judy Bonner Drive $ 1,735,367
Package E – Bryant Denny Stadium Thermal Connection $ 2,013,177
Package F.1. – Tutwiler Thermal Piping Distribution – South of Bryant Drive $ 1,232,000
Package F.2. – Tutwiler Thermal piping Distribution – North of Bryant Drive (Colonial Drive) $ 1,287,698
Package G.1. – East Quad Energy Plant Fit-Out and Martha Parham/Mary Burke Thermal Connections-Building Connection $ 3,866,395
Package G.2. – Martha Parham/Mary Burke Thermal Connections-Building Connection $ 2,943,414
Equipment – OFCI Chillers & Cooling Towers, Piping $ 2,592,888
Landscaping $ 13,148
Telecommunication/Data $ 13,579
Contingency* (Lump Sum) $ 104,591
UA Project Management Fee** (3%) $ 819,658
Architect/Engineer Fee*** (Lump Sum) $ 1,824,916
Other Expenses $ 592,212

TOTAL PROJECT COST

$ 30,558,706

*Contingency is a Lump Sum in the amount of $104,591

**UA Project Management Fee is based on 3% of the total costs of construction for all Packages A through and including G.2., Landscaping, Equipment and Contingency.

***Architect/Engineer Fee is a Lump sum in the amount of $1,824,916.

Work Completed – Actual Contract Amount

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that:

1. The University of Alabama does hereby declare that it intends to allocate a portion of the proceeds of the Bonds to reimburse the Board for certain of the costs incurred in connection with the acquisition, construction, and installation of the Project. This portion of this resolution is being adopted pursuant to the requirement of Treasury Regulations Section 1.150-2(e).

2. Revised Funding and Scope and Budget for the Project are hereby approved as stipulated above.

NOW, THEREFORE, BE IT FURTHER RESOLVED by the Board of Trustees of The University of Alabama that Stuart R. Bell, President; Matthew M. Fajack, Vice President for Finance and Operations and Treasurer; or those officers named in the most recent Board Resolutions granting signature authority for The University of Alabama be, an each hereby is, authorized to act for and on behalf of the Board of Trustees of The University of Alabama
in executing the aforementioned contract with WAR Construction, Inc., of Tuscaloosa, Alabama for Package G.2.- Parham and Burke Building Connections in accordance with Board Rule 415.

Approving the revised project scope and budget; providing authorization to execute a construction contract for the Environmental Health and Safety Warehouse at UA (Stage IV)

RESOLUTION

WHEREAS, on November 7, 2019, in accordance with Board Rule 415, The Board of Trustees of The University of Alabama (“Board”) approved the Stage I submittal for the Environmental Health and Safety (EHS) Warehouse project (“Project”) located at 1470 Warrior Drive at University Services Campus; and

WHEREAS, this Project will serve as the University’s Chemical Storage Facility (CSF) and provide additional space to consolidate varying equipment, support items and technical supplies that EHS utilizes in order to fulfill its mission of providing comprehensive environmental, health and safety programs and services for the University community and provide for general University storage; and

WHEREAS, in accordance with Board Rule 415, on February 7, 2020, the Board approved the top ranked architectural firm and authorized officials of the University to proceed with negotiations; and

WHEREAS, the University has accepted a final negotiated fee based on 6.21% of the cost of construction, plus a 1.10 Renovation Factor and $11,265 for additional services with Payne Design Group Architects, LLC, Montgomery, Alabama; and

WHEREAS, during the course of design and evaluation and alignment with EHS operational protocols, it was determined that an additional high hazard fume hood and glove boxes were required to ensure safe, code compliant operations; and

WHEREAS, on December 10, 2020, pursuant to Title 39, State Bid Law of Alabama Code, competitive bids were received for the Project and J. T. Harrison Construction Company, Inc. Tuscaloosa, Alabama (Harrison Construction) was declared the lowest responsive and responsible bidder with an adjusted base bid in the amount of $2,056,000; and

WHEREAS, the University desires to accept Alternates #1, #2, #4, #5 and, #6 totaling $176,745 for a total construction contract award of $2,232,745; and

WHEREAS, the University is requesting approval to award the construction contract for the Project to Harrison Construction for a total contract amount of $2,232,745; and
WHEREAS, the University is requesting approval for a Revised Budget to reflect the revised scope, final negotiated architect fee, construction contract, associated soft costs; and

WHEREAS, the Project location and program have been reviewed and are consistent with the University Campus Master Plan, University Design Standards and the principles contained therein; and

WHEREAS, the Project will be funded from University Central Reserves in the amount of $2,939,034 and will address approximately $500,000 in campus deferred maintenance liabilities; and

WHEREAS, the Revised Budget for the Project is as stipulated below:

<table>
<thead>
<tr>
<th>BUDGET:</th>
<th>REVISED</th>
</tr>
</thead>
<tbody>
<tr>
<td>Construction</td>
<td>$ 2,232,745</td>
</tr>
<tr>
<td>Furniture, Fixtures and Equipment</td>
<td>$ 53,950</td>
</tr>
<tr>
<td>Security/Access Control</td>
<td>$ 54,250</td>
</tr>
<tr>
<td>Telecommunication/Data</td>
<td>$ 40,000</td>
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<tr>
<td>Contingency* (10%)</td>
<td>$ 223,275</td>
</tr>
<tr>
<td>UA Project Management Fee** (3%)</td>
<td>$ 73,680</td>
</tr>
<tr>
<td>Architect/Engineer Fees – Programming</td>
<td>$ 25,000</td>
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<tr>
<td>Architect/Engineer Fee*** (~7.3%)</td>
<td>$ 163,784</td>
</tr>
<tr>
<td>Expenses (Surveys, Testing, Inspections)</td>
<td>$ 20,000</td>
</tr>
<tr>
<td>Other Fees and Services (Advertising, Printing, Postage)</td>
<td>$ 52,350</td>
</tr>
<tr>
<td><strong>TOTAL PROJECT COST</strong></td>
<td><strong>$ 2,939,034</strong></td>
</tr>
</tbody>
</table>

*Contingency is based on 10% of the cost of construction.
**UA Project Management Fee is based on 3% of the cost of construction and contingency.
***Architect/Engineer Fee is based on 6.2% of the cost of construction plus a 1.10 renovation factor and $11,265 for additional services.

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that Stuart R. Bell, President; Matthew M. Fajack, Vice President for Finance and Operations and Treasurer; or those officers named in the most recent Board Resolutions granting signature authority for the University be, and each hereby is, authorized to act for and on behalf of the Board in executing the aforementioned contract with J. T. Harrison Construction Company, Inc. of Tuscaloosa, Alabama, for the Project.

NOW, BE IT FURTHER RESOLVED that the Revised Scope and Budget is approved as stipulated above.

Approving the proposed architectural design for the Tuska's Corner at Bryant-Denny Stadium at UA (Stage III – Substantial Visual Impact)
RESOLUTION

WHEREAS, The University of Alabama ("University") desires to relocate an approximately 7-ton bronze elephant ("Tuska") to the proposed Tuska’s Corner at Bryant-Denny Stadium project ("Project") to be located at the northwest corner of Bryant-Denny Stadium (southeast corner of University Boulevard and Wallace Wade Avenue); and

WHEREAS, the Project will impact the visual appearance of the University’s campus; and

WHEREAS, the Project will be bid in accordance with Title 39, State Bid Law of Alabama Code; and

WHEREAS, the Project would not be possible without the generous donation of Tuska by the Westervelt Company and the ongoing support from Bill and Mary Battle; and

WHEREAS, the Project will be funded from the Crimson Standard Initiative fund in the amount of $415,000; and

WHEREAS, the preliminary budget for the Project is as stipulated below:

<table>
<thead>
<tr>
<th>BUDGET:</th>
<th>PRELIMINARY</th>
</tr>
</thead>
<tbody>
<tr>
<td>Construction</td>
<td>$ 350,100</td>
</tr>
<tr>
<td>Contingency* (7%)</td>
<td>$ 24,507</td>
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<tr>
<td>UA Project Management Fee** (3%)</td>
<td>$ 11,238</td>
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<tr>
<td>Architect/Engineer Fee*** (Lump Sum)</td>
<td>$ 25,000</td>
</tr>
<tr>
<td>Other Fees &amp; Services (Advertising, Printing, Postage)</td>
<td>$ 4,155</td>
</tr>
<tr>
<td><strong>TOTAL PROJECT COST</strong></td>
<td>$ 415,000</td>
</tr>
</tbody>
</table>

*Contingency is based on 7% of the cost of construction.
**UA Project Management Fee is based on 3% of the cost of construction and contingency.
***Architect/Engineer Fee is a lump sum in the amount of $25,000.

NOW, THEREFORE BE IT RESOLVED by The Board of Trustees of The University of Alabama that the Stage III submittal for the Project is hereby approved.

Granting Authorization to execute a Commercial Lease Agreement with Mediterranean Sandwich Co. Franchise, Inc

RESOLUTION

WHEREAS, Mediterranean Sandwich Co. Franchise, Inc. ("Mediterranean Sandwich Company"), has requested a commercial lease of certain real property owned by The University of Alabama ("University") described as 1130 University Boulevard, Suite A1, Tuscaloosa, Alabama (commonly known as University Town Center) for use as a restaurant
establishment under terms and conditions set forth in the Letter of Intent attached hereto as Exhibit F; and

WHEREAS, the Letter of Intent attached hereto has been studied and approved by appropriate University officials, and its execution and performance of the proposed Commercial Lease Agreement is recommended to The Board of Trustees of The University of Alabama ("Board") by the appropriate officials of the University as being in the best interest of the University and the State; and

WHEREAS, a commercial lease to Mediterranean Sandwich Company will allow a modern, upscale facility that will improve and upgrade the mix of businesses on University Boulevard allowing the University to obtain a market rate return for property by adding to the healthy eating options available to students, employees, and visitors in the area that are convenient to campus; and

WHEREAS, a legal description of the Property is attached hereto as Exhibit G; and

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that the proposed Commercial Lease Agreement, based upon the terms of the Letter of Intent with Mediterranean Sandwich Company Franchise, Inc. is hereby approved.

BE IT THEREFORE RESOLVED by The Board of Trustees of The University of Alabama that Stuart R. Bell, President; Matthew M. Fajack, Vice President for Finance and Operations and Treasurer of The University of Alabama, Tuscaloosa, Alabama; or, any other official authorized by the most recent Board resolution regarding signature authority for The University of Alabama, be, and hereby are, authorized to enter into and execute a Commercial Lease in substantially the form attached hereto as Exhibit F for and on behalf of this Board with Mediterranean Sandwich Company Franchise, Inc. for 1130 University Boulevard, Suite A1, Tuscaloosa, Alabama, owned by The University of Alabama, for use as a retail establishment.

Granting Authorization to execute a Commercial Lease Agreement with Whataburger Restaurants, LLC

RESOLUTION

WHEREAS, WHATABURGER RESTAURANTS, LLC. ("WHATABURGER"), has requested a commercial lease of certain real property owned by The University of Alabama ("University") described as 1130 University Boulevard, Suite A5, Tuscaloosa, Alabama (commonly known as University Town Center), for use as a restaurant establishment under terms and conditions as set forth in the Letter of Intent attached hereto as Exhibit H; and

WHEREAS, the Letter of Intent attached hereto has been studied and approved by appropriate University officials, and its execution and performance of the proposed Commercial Lease Agreement is recommended to The Board of Trustees of The University
of Alabama ("Board") by the appropriate officials of the University as being in the best interest of the University and the State; and

WHEREAS, a commercial lease to WHATABURGER will allow a modern, upscale facility that will improve and upgrade the mix of businesses on University Boulevard allowing the University to obtain a market rate return for property by adding to the options available to students, employees and visitors in the area that are convenient to campus; and

WHEREAS, a legal description of the Property is attached hereto as Exhibit I; and

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that the proposed Commercial Lease Agreement, based upon the terms of the Letter of Intent with WHATABURGER is hereby approved.

BE IT THEREFORE RESOLVED by The Board of Trustees of The University of Alabama that Stuart R. Bell, President; Matthew M. Fajack, Vice President for Finance and Operations and Treasurer; or any other official authorized by the most recent Board resolution regarding signature authority for The University of Alabama, be, and hereby are, authorized to enter into and execute a Commercial Lease in substantially the form attached hereto as Exhibit H for and on behalf of this Board with WHATABURGER RESTAURANTS, LLC., for 1130 University Boulevard, Suite A5, Tuscaloosa, Alabama, owned by The University of Alabama, for use as a retail establishment.

Granting Authorization to execute a Land Sales Agreement for the disposition of the Odom Tract (160 acres) in Walker County, AL

RESOLUTION

WHEREAS, The Board of Trustees of The University of Alabama ("Board") owns Endowment Lands located approximately 45 miles northwest of downtown Birmingham in a rural area of Walker County ("Property"); and

WHEREAS, the primary use of this Property is revenue produced from previous mining operations; and

WHEREAS, the proceeds of this sale will be reinvested in The University of Alabama System Pooled Endowment Fund to support the operations of The University of Alabama ("University"); and

WHEREAS, attached is an appraisal performed by Rusty Rich, MAI, MRICS of Integra Realty Resources License Number G00901 dated October 17, 2019 assessing a total value (land and timber) of $168,000 on the subject property; and

WHEREAS, the attached Land Sales Agreement attached hereto at Exhibit J has been studied and approved by appropriate officials of The University and its execution and performance is recommended to the Board and the State of Alabama; and
BE IT THEREFORE RESOLVED by The Board of Trustees of The University of Alabama that Stuart R. Bell, President; Matthew M. Fajack, Vice President for Finance and Operations and Treasurer; or, those officers named in the most recent Board Resolution granting signature authority for The University of Alabama, be and hereby are, authorized to act for and on behalf of The Board of Trustees of The University of Alabama to accept the Land Sales Agreement from William and Meghan Daffron in the amount of $173,000; and

Approving the revised project scope and budget; providing authorization to execute a construction contract for the Renovation of the Physical Education Building for a Basketball Practice Facility at UAB (Stage IV)

RESOLUTION

WHEREAS, on February 5, 2021, The Board of Trustees of The University of Alabama approved the Stage III submittal (architectural design) for a project to renovate portions of the Physical Education Building (Gym) to create a contemporary and consolidated practice and training facility for UAB’s men’s and women’s intercollegiate basketball programs (Programs); and

WHEREAS, the project will extensively renovate approximately 23,101 GSF of the Gym to provide a regulation sized basketball practice court, designed to meet the same standards as the competition venues in which the Programs will compete; and

WHEREAS, the renovation will include new coaches and administrative offices and support spaces, locker rooms, team meeting and film rooms, and player study areas and lounges within the Gym; and

WHEREAS, the renovation will also replace the building’s roof, add air conditioning to the building; and will repair or replace the building’s mechanical, electrical, plumbing, and life-safety systems as required to bring them into compliance with current codes; and

WHEREAS, in addition to the interior renovation, the project will construct a new two-story elevator and elevator lobbies, with approximately 614 GSF, on the western side of the Gym; and

WHEREAS, the Stage III submittal included a construction budget of $6,250,000 and a total project budget of $8,500,000; and

WHEREAS, as the design approached completion, independent third party estimates indicated that value engineering items incorporated into the design, combined with current market trends, could result in bid day pricing being significantly below the approved construction budget of $6,250,000; and

WHEREAS, the roof of the Gym has reached the end of its design life and the replacement of the roof was included in UAB’s Annual Consolidated Capital Projects and Facilities Report as a Plant Renewal item for fiscal year 2020/2021; and
WHEREAS, the University had initially intended to replace the Gym roof as a stand-alone deferred maintenance item; and

WHEREAS, with estimates indicating favorable bid pricing for the Gym renovation, the University included the roof replacement as an additive alternate to the Gym renovation bid with the expectation that reduced overhead and increased economies of scale would yield an overall cost savings for the replacement of the Gym roof; and

WHEREAS, the University has identified deferred maintenance funds, outside of the funding allocated for the Gym renovation, to fund the replacement of the Gym roof; and

WHEREAS, competitive bids for the construction of the project were received from pre-qualified bidders on February 25, 2021 with Stone Building Company of Birmingham, Alabama declared the lowest responsible and responsive bidder; and

WHEREAS, Stone Building Company’s base bid and additive alternate numbers one through four, totaling $5,691,200, are below the approved construction budget, for the project, of $6,250,000; and

WHEREAS, UAB now desires to award a construction contract to Stone Building Company for their base bid and additive alternate numbers one through four for a total contract award of $5,691,200; and

WHEREAS, Stone Building Company’s bid will result in a reduction of the approved total project budget from $8,500,000 down to $7,775,000; and

WHEREAS, the project will be funded by gifts, and central/institutional B&E/plant reserve funds; and

WHEREAS, the project budget is established as follows:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Construction</td>
<td>$5,691,200</td>
</tr>
<tr>
<td>Architect/Engineer (6.42% of Construction)</td>
<td>$365,400</td>
</tr>
<tr>
<td>Surveys, Testing, &amp; Inspection</td>
<td>$35,000</td>
</tr>
<tr>
<td>Moveable Equipment &amp; Furnishings</td>
<td>$400,000</td>
</tr>
<tr>
<td>Project Administration (4.5% of Project Cost)</td>
<td>$335,000</td>
</tr>
<tr>
<td>Construction Contingency (10% of Construction)</td>
<td>$569,120</td>
</tr>
<tr>
<td>Other</td>
<td>$379,280</td>
</tr>
<tr>
<td><strong>TOTAL PROJECT COST</strong></td>
<td><strong>$7,775,000</strong></td>
</tr>
</tbody>
</table>

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that:
1. The Budget Modification from $8,500,000 down to $7,775,000 is hereby approved.

2. Allen Bolton, Senior Vice President for Finance and Administration, or those officers named in the most recent Board Resolution granting signature authority for The University of Alabama at Birmingham are hereby authorized to act for and in the name of The Board of Trustees of The University of Alabama in executing a construction contract with Stone Building Company of Birmingham, Alabama, for their base bid and additive alternate numbers one through four for a total construction contract award of $5,691,200 for construction of the project.

3. The Stage IV submittal for the project is hereby approved.

4. The University of Alabama at Birmingham is hereby authorized to proceed with construction of the project in accordance with the appropriate provisions of Board Rule 415.

Approving the revised project budget for the Fit-out of the 6th Floor of Volker Hall for the Department of Medical Education at UAB (Revised Stage II)

RESOLUTION

WHEREAS, on June 5, 2020, The Board of Trustees of The University of Alabama approved the Stage II submittal for a project to fit-up the sixth floor of the Volker Hall Instructional Tower Addition (Volker Hall); and

WHEREAS, the approved project scope includes the fit-up of approximately 11,500 GSF of shell space on the 6th floor of Volker Hall to provide office and administrative space for approximately 37 faculty and staff of the School of Medicine’s Department of Medical Education; and

WHEREAS, in addition to the faculty and staff office and administrative spaces, the project will provide conference and small group meeting spaces, three large study rooms accommodating approximately 35 students each, a student commons, and associated support spaces; and

WHEREAS, the Stage II submittal included a construction budget of $1,530,000 and a total project budget of $2,300,000; and

WHEREAS, as planning for, and design of, the project has progressed, the University has identified numerous access, logistical, and schedule challenges, related to working on an elevated floor in a heavily occupied building, that have resulted in an increase to the anticipated cost of construction of the project; and

WHEREAS, in addition to these challenges, the continued planning of the project revealed that utilizing the buildings elevators for construction activities would result in significant disruption to the occupants and operations of Volker Hall; and
WHEREAS, the University has determined that installation of a temporary construction elevator on the exterior of Volker Hall is the most efficient means of minimizing disruptions to building occupants and operations; and

WHEREAS, these access, logistical, and schedule challenges, combined with the utilization of a temporary construction elevator will result in an increase to the previously approved total project budget; and

WHEREAS, the University has identified additional plant funds that are available to allow for the increase of the project cost; and

WHEREAS, pursuant to Board Rule 415, the University is now requesting approval of a budget modification to increase the total project budget from $2,300,000 up to $2,500,000; and

WHEREAS, the project will be funded by central/institutional B&E/plant reserve funds; and

WHEREAS, the revised project budget is established as follows:

<table>
<thead>
<tr>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Construction</td>
<td>$1,660,000</td>
</tr>
<tr>
<td>Architect/Engineer (6.45% of Construction)</td>
<td>$107,100</td>
</tr>
<tr>
<td>Surveys, Testing, &amp; Inspection</td>
<td>$0</td>
</tr>
<tr>
<td>Moveable Equipment &amp; Furnishings</td>
<td>$280,000</td>
</tr>
<tr>
<td>Project Administration (4.5% of Project Cost)</td>
<td>$107,500</td>
</tr>
<tr>
<td>Construction Contingency (10% of Const.)</td>
<td>$166,000</td>
</tr>
<tr>
<td>Other</td>
<td>$179,400</td>
</tr>
<tr>
<td><strong>TOTAL PROJECT COST</strong></td>
<td><strong>$2,500,000</strong></td>
</tr>
</tbody>
</table>

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that:

1. The Budget Modification from $2,300,000 to $2,500,000 is hereby approved.

2. The Revised Stage II submittal for the project is hereby approved.

3. The University of Alabama at Birmingham is hereby authorized to proceed with the design, bidding, and construction of the project in accordance with appropriate provisions of Board Rule 415.

Approving the preliminary project scope and budget for the Renovation of the 2nd - 4th Floors of the McCallum Basic Health Sciences Education and Research Building at UAB (Stage I)
RESOLUTION

WHEREAS, the Charles A. McCallum Basic Health Sciences Education and Research Building (McCallum), located at 1918 University Boulevard, was constructed in 1985 with 174,884 gross square feet (GSP) of space on nine floors to provide modern biomedical research space; and

WHEREAS, the interior of the building had not received a significant renovation since the building's construction and, due to changes in research protocols and technology, was no longer configured to properly support contemporary biomedical research; and

WHEREAS, many of the building's mechanical, electrical, plumbing, and life-safety systems had reached the end of their useful lives and required extensive repair or replacement; and

WHEREAS, additionally, the exterior envelope of the building had reached the end of its useful life and was no longer able to effectively control interior air pressurization, air and moisture intrusion, and humidity, which are all critical to support contemporary biomedical research; and

WHEREAS, the UAB School of Medicine (SOM) evaluated McCallum and determined that due to its large size, location in the heart of the research district and its adjacency to numerous other research and research support facilities, that investing in the required deferred maintenance and completing a full building renovation of McCallum would provide the SOM with the most efficient and economical means of providing a large amount of modern research space; and

WHEREAS, the University has initiated a three phase renovation to completely renovate McCallum and transform the building into one of the premier research facilities on the campus; and

WHEREAS, the first phase of the renovation, which was previously approved by The Board of Trustees (Board) and is now in construction, will repair or replace the building's mechanical, electrical, plumbing and life-safety systems building wide; replace the building's roof and exterior envelope; and extensively renovate the interior of the 8th and 9th floors to create approximately 40,266 GSF of newly renovated and modern wet laboratory research and research support space; and

WHEREAS, while the exterior envelope replacement work continues and is scheduled for completion later this year, the interior renovation of the 8th and 9th floors is completed, the space occupied, and research activities have commenced; and

WHEREAS, the second phase of the project is now in design and will extensively renovate the interior of the 5th, 6th, and 7th floors of McCallum to create approximately 58,500 GSF of newly renovated modern wet laboratory research and research support space; and
WHEREAS, UAB is now proposing a project to conduct the third and final phase of the full building renovation of McCallum; and

WHEREAS, the project will extensively renovate the interior of the 2nd, 3rd, and 4th floors of McCallum to create approximately 58,000 GSF of newly renovated modern wet laboratory research space, research support space, office space, and administrative support space that meets current biomedical research requirements; and

WHEREAS, the project will also construct a new entrance lobby, with approximately 1,750 GSF, along the University Boulevard side of the building that will improve accessibility to the building and offer pedestrians with a visual cue of the important research taking place within McCallum; and

WHEREAS, the renovation will be designed to have the flexibility to accommodate investigators from various research fields, which will increase the utilization of the renovated spaces, promote interdisciplinary collaboration, and allow for the shared use of scientific equipment and resources; and

WHEREAS, the project will be funded by proceeds of a future UAB bond issue (Bonds), and central/institutional B&E/plant reserve funds; and

WHEREAS, officials at UAB have determined that the Board will inure certain costs in connection with the acquisition, construction, and installation of the project prior to the issuance of the Bonds, and the Board intends to allocate a portion of the proceeds of the Bonds to reimburse the Board for certain costs incurred in connection with the acquisition, construction, and installation of the project paid prior to the issuance of the Bonds; and

WHEREAS, the preliminary project budget is established as follows:

<table>
<thead>
<tr>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Construction</td>
<td>$21,000,000</td>
</tr>
<tr>
<td>Architect/Engineer (6.875% of Construction)</td>
<td>$1,443,750</td>
</tr>
<tr>
<td>Surveys, Testing, &amp; Inspection</td>
<td>$100,000</td>
</tr>
<tr>
<td>Moveable Equipment &amp; Furnishings</td>
<td>$350,000</td>
</tr>
<tr>
<td>Project Administration (4.5% of Project Cost)</td>
<td>$1,165,000</td>
</tr>
<tr>
<td>Contingency (10% of Construction)</td>
<td>$2,100,000</td>
</tr>
<tr>
<td>Other</td>
<td>$841,250</td>
</tr>
<tr>
<td><strong>TOTAL PROJECT COST</strong></td>
<td><strong>$27,000,000</strong></td>
</tr>
</tbody>
</table>

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that:

1. The Stage I submittal for the project is hereby approved.
2. The University of Alabama at Birmingham is authorized to proceed with the planning for the project in accordance with the provisions of Board Rule 415.

3. The Board does hereby declare that it intends to allocate a portion of the proceeds of the Bonds to reimburse the Board for expenses incurred after the date that is no more than sixty days prior to the date of the adoption of this resolution, but prior to the issuance of the Bonds in connection with the acquisition, construction, and installation of the project. This portion of this resolution is being adopted pursuant to the requirements of the Treasury Regulations Section 1.150-2f.

Approving the 2020 UAB Campus Master Plan Update

RESOLUTION

WHEREAS, Board Rule 415 requires amendments to the Campus Master Plan be submitted to The Board of Trustees of The University of Alabama for approval on a periodic basis when significant physical changes are proposed; and

WHEREAS, The University of Alabama at Birmingham presented a proposed 2020 Campus Master Plan Update (Update) to the Board of Trustees as an Information Item at the February 5, 2021 Board of Trustees meeting with the request that the Campus Master Plan Update be formally approved after appropriate review and comment by the Board; and

WHEREAS, the Update provides a detailed guide for the development of the campus going forward into the future;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it hereby approves UAB’s 2020 Campus Master Plan Update.

BE IT FURTHER RESOLVED that the 2020 Campus Master Plan Update shall be considered a framework to guide campus development and any capital project that is a part of the 2020 UAB Campus Master Plan Update will be submitted to the Board of Trustees of the University of Alabama for review and approval in accordance with the requirements of Board Rule 415.

Approving the revised project scope and budget; providing authorization to negotiate Owner/Consultant Agreements for the New Inpatient Rehabilitation Facility (previously submitted as Replacement of the Spain Rehabilitation Center) at University Hospital (Stage II)

RESOLUTION

WHEREAS, University Hospital, an operating entity managed by UAB Health System, in furtherance of its mission to provide a continuum of health services of the highest
quality, operates the UAB Spain Rehabilitation Center (SRC); one of the Southeast’s foremost providers of comprehensive rehabilitation care; and

WHEREAS, UAB Spain Rehabilitation Center operates nationally designated Traumatic Brain Injury and Spinal Cord Injury Model Systems and serves an important function by providing access to UAB Hospital patients requiring inpatient rehabilitation services; and

WHEREAS, University Hospital has determined that a confluence of factors – an aging facility and infrastructure; significant changes in inpatient rehabilitation care since SRC was built; demand for more rehabilitation and acute care beds – requires replacement of the existing facility; and

WHEREAS, University Hospital has determined that a new eleven story, 350,000 gross square feet facility with seventy-eight (78) acute rehabilitation beds, twenty-eight (28) acute care beds, a shell floor for future acute care beds, a new loading dock, and a two hundred (200) car parking deck ("Project") would best meet its needs; and

WHEREAS, on September 21, 2018 The Board of Trustees of The University of Alabama approved the Stage I submittal for this Project; and

WHEREAS, on April 12, 2019 The Board of Trustees of The University of Alabama authorized a plan of finance to include a bond issue by the UAB Medicine Finance Authority to serve proposed projects including the SRC replacement facility; and

WHEREAS, a Consultant Selection Committee appointed by the Hospital has completed the proper consultation notifications, qualifications review, and interviews required by Board Rule 415, and has determined that Gresham Smith, Birmingham, AL, Williams Blackstock, Birmingham, AL, and Ghafari Associates, LLC, Birmingham, AL were considered the most qualified Architectural Firms for this Project; and

WHEREAS, a Consultant Selection Committee appointed by the Hospital has completed the proper consultation notifications, qualifications review, and interviews required by Board Rule 415, and has determined that Bernhard TME, Birmingham, AL, Sain Engineering Associates, Inc., Birmingham, AL, and Edmonds Engineering, Birmingham, AL were considered the most qualified Commissioning Agent for this Project; and

WHEREAS, the Preliminary Project Budget is established as follows:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Construction</td>
<td>$91,600,000</td>
</tr>
<tr>
<td>Architect/Engineer (4.6% of Construction)</td>
<td>$4,200,000</td>
</tr>
<tr>
<td>Surveys, Testing, &amp; Inspection</td>
<td>$2,500,000</td>
</tr>
<tr>
<td>Moveable Equipment &amp; Furnishings</td>
<td>$20,500,000</td>
</tr>
<tr>
<td>Contingency (5% of Construction)</td>
<td>$4,600,000</td>
</tr>
<tr>
<td>Other: Fixed Equipment</td>
<td>$1,600,000</td>
</tr>
<tr>
<td>TOTAL PROJECT COST</td>
<td>$125,000,000</td>
</tr>
</tbody>
</table>
WHEREAS, the Project will be funded by proceeds for UAB Medicine Finance Authority Bond funds and Hospital Plant; and

WHEREAS, University Hospital has submitted an acceptable financial plan for this Project; and

WHEREAS, the UAB Health System Board and UAB Health System Authority Boards of Directors have reviewed and recommend approval of this item;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it authorizes the following:

1. The Stage II submittal for this Project is hereby approved.

2. The Preliminary Project Budget of $125,000,000 is approved.

3. Ray L. Watts, MD, President of UAB, or his designee is authorized to act for and in the name of the Board of Trustees in negotiating an Owner/Architect Agreement with one of the hereinbefore listed ranked firms in accordance with the provisions of Board Rule 415.

4. Ray L. Watts, MD, President of UAB, or his designee is authorized to act for and in the name of the Board of Trustees in negotiating an Owner/Commissioning Agent Agreement with one of the hereinbefore listed ranked firms in accordance with the provisions of Board Rule 415.

5. University Hospital is authorized to proceed with the final planning for this Project in accordance with the provisions of Board Rule 415.

Granting Authorization to execute a Real Estate Purchase and Sales Agreement for the acquisition of property at 400 22nd Street South in Birmingham, AL

RESOLUTION

WHEREAS, UAB Health System ("UABHS") is a private non-profit corporation that manages the clinical operations of its members, The Board of Trustees of The University of Alabama ("UA Board") and University of Alabama Health Services Foundation, P.C. ("HSF");

WHEREAS, the real estate consisting of a surface parking lot situated on Block 163 containing 14,000 square feet, located at 400 22nd Street South and located in Jefferson County in the City of Birmingham, Alabama, herein designated as the Property, has been identified by UABHS; and
WHEREAS, the Property contains a surface parking lot to include approximately thirty-five (35) marked spaces as well as small storage building; and

WHEREAS, UABHS has determined it is in the interests of UABHS to purchase the Property as an investment for future strategic uses of UABHS or its affiliates; and

WHEREAS, UABHS has reached a tentative agreement to purchase the Property for $900,000.00 ($64/sq. ft.), with the Seller, Cornerstone Capital II, LLC, subject to all necessary board approvals; and

WHEREAS, the UAB Health System Board and the UAB Health System Authority Board have reviewed and recommend approval of this item;

NOW, THEREFORE, BE IT RESOLVED, by The Board of Trustees of The University of Alabama that it consents to and approves the purchase of the Property from Cornerstone Capital II, LLC for $900,000 and authorizes William Ferniani Ph.D., CEO of UABHS and Reid F. Jones, COO of UABHS, to take all actions necessary to complete the purchase on behalf of UAB Health System.

Approving the purchase of the Medical West Main Campus pursuant to Medical West successfully achieving USDA funding for the replacement hospital

RESOLUTION

WHEREAS, UAB Health System ("UABHS") is a private non-profit corporation that manages the clinical operations of its members, The Board of Trustees of The University of Alabama ("UA Board") and University of Alabama Health Services Foundation, P.C. ("HSF"), and additional health care entities affiliated with the members, including Medical West Hospital Authority, an Affiliate of UAB Health System ("Med West"); Med West owns and operates a community hospital ("Medical West Hospital") located in Bessemer, Alabama (the "Existing Med West Campus"); and

WHEREAS, UABHS, UA Board, HSF and The Callahan Eye Hospital Health Care Authority ("CEH") are members of the Obligated Group (the "Obligated Group") under that certain Master Trust Indenture dated October 1, 2016, as amended and supplemented (the "Master Indenture"), between the Obligated Group and Regions Bank, as master trustee; the Master Indenture authorizes the issuance of notes or other obligations (each, an "Obligation") to evidence or secure debt or liabilities of the Obligated Group members; UABHS is the Obligated Group Representative under the Master Indenture; and

WHEREAS, Med West is in the process of finalizing a loan with the United States Department of Agriculture (the "USDA Loan") for the construction of a replacement hospital for Medical West Hospital to be constructed on currently undeveloped real property in McCalla, Alabama owned by UABHS (the "Real Property"); and
WHEREAS, as a condition to the USDA Loan, UABHS has agreed to purchase the Existing Med West Campus (the “Campus Purchase”) for the appraised value of $51,250,000 (the “Purchase Price”), and Med West has agreed to sell the Existing Med West Campus for such price; UABHS will lease the Existing Med West Campus back to Med West pursuant to the terms of a lease agreement while the replacement hospital is being constructed; UABHS may receive a credit against the Purchase Price for funds already advanced for the purchase of the new hospital campus for Med West; and

WHEREAS, UABHS intends to effect the Campus Purchase through one or more funding sources (the “Financing Plan”):

(a) the use of cash reserves (including the Plant Fund) of University Hospital; or

(b) an internal loan from UA Board (which may be from cash reserves of UA Board or funds obtained through the System Line of Credit), as permitted by Board Rule 404

WHEREAS, any long-term financing of this purchase will be pursuant to existing rules and procedures;

WHEREAS, UA Board wishes to authorize the Campus Purchase and the Financing Plan, subject to the parameters described in this resolution;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ALABAMA that the Campus Purchase, the lease of the Existing Med West Campus back to Med West, the Financing Plan as generally described herein, the execution and delivery by UABHS of all documents and agreements reasonably necessary to effectuate the Campus Purchase and the Financing Plan, and the consummation of the transactions described in this resolution or contemplated by the Campus Purchase and Financing Plan are in the best interests of UABHS and are hereby authorized and approved; provided, however, that the principal amount of the debt incurred pursuant to the Financing Plan may not exceed $50,000,000.

Approving the revised project scope and budget; providing authorization to execute a construction contract for the Altenkirch Lawn – Phase 3 at UAH (Stage IV)

RESOLUTION

WHEREAS, on September 19, 2014, the Board of Trustees of The University of Alabama approved the Stage I submittal, of Greenway, Phase 3, at a projected cost of approximately $2,500,000 identified as a Campus Infrastructure project in the 2014-2015 Annual Consolidated Capital Projects & Facilities Report; and

WHEREAS, the 2016 UAH Campus Master Plan recognized the Campus Greenway as the major organizing element for both buildings and open space and recommended its
expansion towards the north and south ends of campus for the continued transformation of
the campus to a more traditional, pedestrian oriented campus; and

WHEREAS, on June 7, 2019, the greenway pedestrian spline of the UAH campus was
named “Altenkirch Lawn” by the Board of Trustees of The University of Alabama; and

WHEREAS, the Project will be funded primarily from PSCA bonds; and

WHEREAS, this project is the third phase of a four-phase interconnecting pedestrian
spline within the core of campus. Located north of Holmes Avenue, Phase 3 will begin where
previously completed Phases 1 and 2 ended on the north side of the Library parking lot, split
and continue north on the east and west sides of the Library, then join together and end at
Ben Graves Drive; and

WHEREAS, in May 2018, a portion of the proposed work to the west of the Library
was bid and constructed (Phase 3-A), and the Phase 3 project will build on the efforts from
2018 and complete the full scope of work originally intended within this area; and

WHEREAS, on April 9, 2020, the Board of Trustees authorized the University’s
Senior Campus Architect to design and manage the project consulting with a Landscape
Architect and Electrical Engineer for specialty design support and approved the Preliminary
project Budget of $2,500,000; and

WHEREAS, the Board of Trustees approved the preliminary design (Stage III) and
authorized the University to proceed with a Stage IV submittal on September 18, 2020; and

WHEREAS, on September 18, 2020, the Board of Trustees approved the Reallocated
Project Budget as follows:

<table>
<thead>
<tr>
<th><strong>Reallocated Project Budget</strong></th>
<th><strong>Totals</strong></th>
</tr>
</thead>
<tbody>
<tr>
<td>Phase III-B Construction</td>
<td>$1,750,000</td>
</tr>
<tr>
<td>Phase III-A Construction *</td>
<td>$428,000</td>
</tr>
<tr>
<td>Professional Fees (4%)</td>
<td>$70,000</td>
</tr>
<tr>
<td>Alabama DCM Plan Review</td>
<td>$2,000</td>
</tr>
<tr>
<td>UAH Project Management Fees (3%)</td>
<td>$52,500</td>
</tr>
<tr>
<td>Reimbursable Expenses</td>
<td>$12,500</td>
</tr>
<tr>
<td>Survey, Testing, &amp; Inspection</td>
<td>$10,000</td>
</tr>
<tr>
<td>Construction Contingency (10%)</td>
<td>$175,000</td>
</tr>
<tr>
<td><strong>Total Project Cost</strong></td>
<td><strong>$2,500,000</strong></td>
</tr>
</tbody>
</table>

* Previous Phase III-A construction project completed in 2018.

WHEREAS, UAH received competitive bids on March 4, 2021, and desires to award
the contract to the lowest responsible bidder, Dunlap Contracting, Inc. of Lacey’s Spring,
Alabama; and
WHEREAS, Dunlap Contracting’s bid included a base bid of $1,105,200 with additive alternative number 1 through number 6 totaling $1,110,900 for a total bid of $2,216,100; and

WHEREAS, UAH desires to accept Dunlap Contracting’s base bid plus additive alternate number 1 through number 6 for a total contract award of $2,216,100; and

WHEREAS, UAH also requests additional funds to expand the project scope of work to include addressing storm water drainage upgrades and site improvements along the north and east wings of Central Campus Housing (CCH) residence hall at an additional cost of $284,570; and

WHEREAS, UAH also requests additional funds to complete scopes of work that were value-engineered from the original Phase III-A project in 2018. This project scope of work includes additional sodding and site furnishings at an additional cost of $149,500; and

WHEREAS, the project budget was projected at $2,500,000; however, due to design and scope increase, the revised budget for the Project is stipulated as follows:

<table>
<thead>
<tr>
<th>Revised Project Budget</th>
<th>Totals</th>
</tr>
</thead>
<tbody>
<tr>
<td>Phase III-B Construction</td>
<td>$ 2,216,100</td>
</tr>
<tr>
<td>Phase III-A Construction *</td>
<td>$ 428,000</td>
</tr>
<tr>
<td>Professional Fees (4%)</td>
<td>$ 70,000</td>
</tr>
<tr>
<td>Alabama DCM Plan Review</td>
<td>$ 2,500</td>
</tr>
<tr>
<td>UAH Project Management Fees (3%)</td>
<td>$ 66,483</td>
</tr>
<tr>
<td>Reimbursable Expenses</td>
<td>$ 14,000</td>
</tr>
<tr>
<td>Other (Survey, Testing &amp; Miscellaneous)</td>
<td>$ 24,000</td>
</tr>
<tr>
<td>Construction Contingency (5%)</td>
<td>$ 110,805</td>
</tr>
<tr>
<td><strong>Total Project Cost</strong></td>
<td><strong>$ 2,931,888</strong></td>
</tr>
</tbody>
</table>

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that:

1. The Stage IV Submittal is hereby approved.

2. The Final Revised Budget for the Project as stipulated above is hereby approved.

3. Darren Dawson, President, or Todd M. Barré, Vice President for Finance and Administration, at The University of Alabama in Huntsville, is hereby authorized to act for and in the name of The Board of Trustees of the University of Alabama in executing a Construction Contract with Dunlap Contracting of Lacey’s Spring, Alabama for a total contract award of $2,216,100.
4. The University of Alabama in Huntsville is hereby authorized to proceed with the construction of the Project in accordance with the provisions of Board Rule 415.

Approving the preliminary project scope and budget; providing authorization to execute an Owner/Architect Agreement for the Executive Plaza Buildings and Site Demolition at UAH (Stage I & Stage II)

RESOLUTION

WHEREAS, on April 6, 2017, the Board of Trustees of The University of Alabama approved the purchase of the Executive Plaza property and the addition of this property to the 2016 Campus Master Plan; and

WHEREAS, the University purchased the Executive Plaza property located at 555 Sparkman Drive and at 4715 University Drive in Huntsville consisting of approximately 58 acres, 275,000 GSF, and 14 buildings to accommodate future growth and development of the University on August 29, 2017; and

WHEREAS, the University presented a proposed Executive Plaza Master Plan to the Board of Trustees as an Information Item at its meeting on April 12, 2019, with the request that the Master Plan be formally approved after appropriate review and comment by the Board; and

WHEREAS, the Executive Plaza Master Plan is a detailed guide for the development of the campus in the near term and a foundation for the development of a revised Comprehensive Campus Master Plan in the future; and

WHEREAS, the Executive Plaza Master Plan was approved by the Board of Trustees on June 7, 2019, as an amendment to the UAH Campus Master Plan; and

WHEREAS, the Project, identified as Executive Plaza Buildings Demolition-Phase 1 and Phase 2, is included as a Real Estate project in the 2020-21 Annual Consolidated Capital Projects and Facilities Report; and

WHEREAS, numerous buildings on said site are beyond their useful lives, are in poor condition, and are expensive to operate and maintain; and

WHEREAS, the University desires to demolish all buildings and foundations to save UAH from recurring major repair costs, annual maintenance, and utility expenses while improving risk management, general security concerns, and overall site appearance; and

WHEREAS, the Vice Chancellor for Finance and Administration and the Chair of the Physical Properties Committee have authorized UAH to request approval from the Physical Properties Committee to waive the Stage II submittal and contract with Fuqua & Partners Architects, PC to design and manage the project due to their extensive experience, knowledge, and involvement in the 2019 Executive Plaza Master Plan; and
WHEREAS, the Project will be funded primarily from unrestricted E&G University Reserve Funds; and

WHEREAS, the preliminary budget for the Project is stipulated as follows:

<table>
<thead>
<tr>
<th>Preliminary Project Budget</th>
<th>Totals</th>
</tr>
</thead>
<tbody>
<tr>
<td>Demolition Costs</td>
<td>$ 3,470,000</td>
</tr>
<tr>
<td>Professional Fees (4%)</td>
<td>$ 138,800</td>
</tr>
<tr>
<td>Alabama DCM Plan Review</td>
<td>$ 3,800</td>
</tr>
<tr>
<td>UAH Project Management Fees (3%)</td>
<td>$ 104,100</td>
</tr>
<tr>
<td>Reimbursable Expenses</td>
<td>$ 26,030</td>
</tr>
<tr>
<td>Survey, Testing, &amp; Inspection</td>
<td>$ 30,000</td>
</tr>
<tr>
<td>Construction Contingency (10%)</td>
<td>$ 347,000</td>
</tr>
<tr>
<td>Other (Miscellaneous Project Costs)</td>
<td>$ 30,270</td>
</tr>
<tr>
<td><strong>Total Project Cost</strong></td>
<td><strong>$ 4,150,000</strong></td>
</tr>
</tbody>
</table>

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that:

1. The Stage I and II Submittals are hereby approved.

2. The Preliminary Budget is established as stipulated above.

3. Darren Dawson, President, or Todd M. Barré, Vice President for Finance and Administration, at The University of Alabama in Huntsville, is hereby authorized to act for and in the name of the Board of Trustees of The University of Alabama System in negotiating terms of an Owner/Architect Agreement in accordance with Board Rule 415, with Fuqua & Partners Architects, PC and thereafter advising the Vice Chancellor for Finance and Administration and the Chair of the Physical Properties Committee of the negotiated results.

4. The University of Alabama in Huntsville is hereby authorized to proceed with the planning of the Project in accordance with the provisions of Board Rule 415.

Pro tem Starnes thanked Trustee Brooks for her report and recognized Trustee Britt Sexton for a report from the Compensation Committee.

Trustee Sexton reported that the Compensation Committee met yesterday and approved three UAB compensation arrangements and two UAH compensation arrangements. These items did not require separate approval by the full Board of Trustees. Pro tem Starnes asked if
there were questions or comments concerning the Committee’s actions. Hearing none, the report was accepted.

Pro tem Starnes thank Trustee Sexton for his report and recognized Trustee Barbara Humphrey for a report from the Academic Affairs and Student Affairs Committee.

Trustee Humphrey reported that the Academic Affairs and Student Affairs Committee met that day and considered 32 agenda items, all of which the Committee unanimously recommended for approval. Trustee Humphrey moved for their approval by the Board, which was seconded by Trustee Malone. Pro tem Starnes asked if there were questions or comments concerning any of the Committee’s actions. Hearing none, Pro tem Starnes then called for a vote, and the following resolutions were unanimously adopted, separately and collectively:

PowerPoint

Academic Affairs and Student Affairs Committee
April 9, 2021

Presented by:
Dr. Jim Dalton, Executive Vice President and Provost

THE UNIVERSITY OF ALABAMA
• NISP approved November 13, 2020

• BFA in Graphic Design
  
  • A professional degree program that provides training to prepare students for immediate entry into the field of graphic design.
  
  • Graphic design is a field in which arts professionals create and combine symbols, images, and text to form visual representations of ideas and messages that are used for branding, print publications, digital media, and many other areas.
  
  • The BFA in Graphic Design is the highest undergraduate degree structure in the field and will give UA students a competitive edge when entering the job market.
  
  • Creates a stand-alone program as it replaces a successful track in graphic design currently offered within the Studio Art (BFA) digital media concentration.

Resolution on page 53

• BFA in Graphic Design
  
  • Potential employment areas include graphic design, art direction, motion graphics, brand and visual identity, package design, user interface/user experience design (web design), wayfinding, environmental design, and publication design, among many others.
  
  • Provides students with a clear pathway to employment in the arts.
  
  • Is a technology-intensive degree program in a high-demand business sector.
Granting Approval of and Permission to Submit to the Alabama Commission on Higher Education (ACHE) a Proposal for a Bachelor of Fine Arts (B.F.A.) Degree in Graphic Design (CIP Code 50.0401) in the Department of Art and Art History in the College of Arts and Sciences at UA

RESOLUTION

WHEREAS, the Board of Trustees approved the Notification of Intent to Submit a Proposal (NISP) for the Graphic Design (B.F.A.) program on November 13, 2020; and

WHEREAS, the Department of Art and Art History has a longstanding and successful Bachelor of Fine Arts in Studio Art with strong enrollments; and

WHEREAS, the Department currently offers a wide range of courses in design and studio art as well as a BFA degree in Studio Art with a concentration in Digital Media; and

WHEREAS, the Bachelor of Fine Arts in Graphic Design will require 72-75 hours in the major area of study offering students a deeper experience and heightened credentials; and

WHEREAS, the Bachelor of Fine Arts will require no substantial change in current course offerings or resources and will enhance the Department’s ability to attract the many students who demand this major; and

WHEREAS, the Studio Art program at The University of Alabama has distinctive features that provide unique opportunities to students;
NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of The University of Alabama that it supports and grants initial approval of and permission to submit to the Alabama Commission on Higher Education (ACHE) a Proposal for a Bachelor of Fine Arts (B.F.A.) degree in Graphic Design (CIP Code 50.0401) in the Department of Art and Art History in the College of Arts and Sciences at The University of Alabama.

PowerPoint
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 an Interdisciplinary Master of Arts (M.A.) Degree (CIP Code 30.0000) in the Graduate School at UA

RESOLUTION

WHEREAS, today's challenges cannot be addressed only within the boundaries of singular disciplines, but rather require synergies among various disciplinary backgrounds and areas of expertise; and

WHEREAS, the addition of an Interdisciplinary Master of Arts program will offer students the opportunity to broaden and deepen their expertise in hybrid and emerging professional fields; and

WHEREAS, this graduate degree program will maximize the research and professional resources of The University of Alabama in contributing to the state's advanced workforce development; and

WHEREAS, both national and statewide labor force projections show that jobs requiring master's degrees will grow more quickly than those requiring any other education level; and

WHEREAS, the curriculum of the Interdisciplinary Master of Arts will integrate discipline-specific knowledge with the sophisticated analytical, critical-thinking, and communication skills required for the 21st century workplace; and

WHEREAS, interdisciplinary programs equip learners with broad skills in problem-solving, innovation, entrepreneurship, research, and development; and

WHEREAS, The University of Alabama has a long history of successful interdisciplinary programs at the bachelor's and doctoral levels; and

WHEREAS, the state of Alabama and the nation will benefit from the broader training in critical, interpretative, analytical and communication skills that this program offers and that are needed for an educated citizenry of lifelong learners and innovators; and

WHEREAS, this program will advance the reputation of The University of Alabama and enhance our ability to recruit talented and motivated graduate students;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of The University of Alabama that the Board grants approval of and permission to submit to the Alabama Commission on Higher Education (ACHE) a Notification of Intent to Submit a Proposal (NISP) for the Interdisciplinary Master of Arts (M.A.) degree (CIP Code 30.0000) in the Graduate School at The University of Alabama.
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 an Interdisciplinary Master of Science (M.S.) Degree (CIP Code 30.0000) in the Graduate School at UA

RESOLUTION

WHEREAS, today's challenges cannot be addressed only within the boundaries of singular disciplines, but rather require synergies among various disciplinary backgrounds and areas of expertise; and

WHEREAS, the addition of an Interdisciplinary Master of Science program will offer students the opportunity to broaden and deepen their expertise in hybrid and emerging professional fields; and

WHEREAS, this graduate degree program will maximize the research and professional resources of The University of Alabama in contributing to the state's advanced workforce development; and

WHEREAS, both national and statewide labor force projections show that jobs requiring master's degrees will grow more quickly than those requiring any other education level; and

WHEREAS, the curriculum of the Interdisciplinary Master of Science will integrate discipline-specific knowledge with the sophisticated analytical, critical-thinking, and communication skills required for the 21st century workplace; and

WHEREAS, interdisciplinary programs equip learners with broad skills in problem-solving, innovation, entrepreneurship, research, and development; and

WHEREAS, The University of Alabama has a long history of successful interdisciplinary programs at the bachelor's and doctoral levels; and

WHEREAS, the state of Alabama and the nation will benefit from the broader training in critical, interpretative, analytical and communication skills that this program offers and that are needed for an educated citizenry of lifelong learners and innovators; and

WHEREAS, this program will advance the reputation of The University of Alabama and enhance our ability to recruit talented and motivated graduate students;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of The University of Alabama that the Board grants approval of and permission to submit to the Alabama Commission on Higher Education (ACHE) a Notification of Intent to Submit a Proposal (NISP) for the Interdisciplinary Master of Science (M.S.) degree (CIP Code 30.0000) in the Graduate School at The University of Alabama.
Grantee Approval of and Permission to Submit to the Alabama Commission on Higher Education (ACHE) a Proposal for a Substantive Modification of an Existing Program for a Bachelor of Science (B.S.) Degree in General Business (CIP Code 52.0101) in the Department of Management in the Culverhouse College of Business at UA

RESOLUTION

WHEREAS, the Culverhouse College of Business has offered two longstanding undergraduate academic degree programs, General Business and Management, with the same CIP Code 52.0201; and

WHEREAS, the current ACHE Academic Program Inventory lists only one undergraduate degree program with the CIP Code 52.0201, i.e. Business Administration; and

WHEREAS, a review of UA catalogs indicates that UA has offered a Management undergraduate program since 1947-48; and

WHEREAS, the Culverhouse College of Business faculty approved and submitted a proposal in 2005 for a General Business program; and

WHEREAS, the General Business program was implemented with the understanding that it did not need approval of the Board of Trustees or ACHE if it had the same CIP Code as Business Administration; and

WHEREAS, the General Business program has operated successfully since implementation with annual enrollments of over 500 students; and

WHEREAS, The University of Alabama Board of Trustees approved a Resolution to change the name and nomenclature of the Business Administration (B.S.C.B.A.) degree to Management (B.S.) on November 12, 2020; and

WHEREAS, the Culverhouse College of Business seeks formal approval of the General Business (B.S.) (CIP Code of 52.0101) for inclusion in the ACHE Academic Program Inventory without interruption to the hundreds of enrolled students; and

WHEREAS, this modification utilizes existing courses, resources, and faculty for the General Business degree program;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of The University of Alabama that it grants approval of and permission to submit to the Alabama Commission on Higher Education (ACHE) a proposal for substantive modification of an existing program for a Bachelor of Science (B.S.) degree in General Business (CIP Code 52.0101) in the Department of Management in the Culverhouse College of Business at The University of Alabama.
Consideration of Resolution Granting Approval of the Appointment of Kevin W. Whitaker, Ph.D., as Associate Professor Emeritus in the Department of Aerospace Engineering and Mechanics in the College of Engineering at UA

RESOLUTION

WHEREAS, Associate Professor Kevin W. Whitaker retired in August 2020 from The University of Alabama after more than 33 years of distinguished service as a scholar, teacher, mentor, administrator, and colleague; and

WHEREAS, the University of Alabama Board of Trustees recognized the distinguished service of Dr. Whitaker and approved his status as Executive Vice President and Provost Emeritus at its June 2020 meeting; and

WHEREAS, Dr. Whitaker also served as the Associate Dean for Academic Programs in the College of Engineering at the University of Alabama and demonstrated excellence in the classroom, having been twice selected as the Outstanding Aerospace Engineering Faculty Member; and

WHEREAS, Dr. Whitaker served as the Campus Director of NASA Opportunities for Visionary Academics (NOVA) and Participating Institution Coordinator for the NSF Foundation Coalition--two programs designed to advance educational techniques for educators and students in the science and engineering areas; and

WHEREAS, Dr. Whitaker was recognized for his leadership in the College of Engineering by receiving the T. Morris Hackney Faculty Leadership Award; and

WHEREAS, during his time as associate dean in the College of Engineering, Dr. Whitaker provided leadership that helped lay the foundation for substantial growth in undergraduate enrollment;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of The University of Alabama that it hereby approves the appointment of Associate Professor Kevin W. Whitaker as Associate Professor Emeritus of Aerospace Engineering and Mechanics in the College of Engineering at The University of Alabama, with all designated rights and privileges.

BE IT FURTHER RESOLVED that a copy of this resolution be recorded in the permanent minutes of the Board and copies sent to Associate Professor Kevin W. Whitaker, Ph.D., and appropriate personnel of The University of Alabama in grateful acknowledgment of his distinguished career as scholar, teacher, mentor, administrator, and colleague.

Granting Approval of the Establishment of the UAB Immunology Institute in the School of Medicine at UAB

54
RESOLUTION

WHEREAS, The University of Alabama at Birmingham (UAB) provides clinical care to patients, educates health professionals at all levels, and conducts leading-edge basic laboratory and clinical research; and

WHEREAS, UAB is recognized as one of the nation’s premier institutions for research, training and patient care; excellence in this core mission can be significantly enhanced by the establishment of the UAB Immunology Institute; and

WHEREAS, the UAB Immunology Institute will create a central focal point to enable faculty, researchers, clinicians, informaticians, health policy experts and ethicists across campus to:

- Nucleate immunologic research across the campus and become the scientific home for immunology research, education and outreach – both on the UAB campus and within our community and state.
- Integrate immunologic methods and fundamental immunologic research into clinical disciplines in order to: (i) strengthen our understanding of the roles that the immune system plays in settings of acute and chronic disease; (ii) integrate existing immune-based therapies into clinical practice; (iii) define new immune-based biomarkers that can be used in diagnosis, treatment and assessment of disease; (iv) discover new immune-based treatment modalities for acute and chronic disease; and (v) reduce disparities by identifying mechanisms to promote healthy immunity in underserved individuals.
- Provide needed technical and physical infrastructure that will further propel basic and translational immunologic research at UAB into national and international prominence and increase our competitiveness in securing large programmatic grants that can improve the lives of individuals in our community and our state.

WHEREAS, the UAB Immunology Institute will enhance UAB’s visibility within the national scientific and medical communities; will allow us to retain and recruit the most outstanding researchers and clinicians; will make discoveries that can improve human health; and

WHEREAS, Dr. Frances Lund, Professor and Chair of the UAB Department of Microbiology, will serve as the Director of the UAB Immunology Institute. Dr. Troy Randall and Dr. Paul Goepfert will serve as Associate Directors of the UAB Immunology Institute;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it approves the establishment of the UAB Immunology Institute in the School of Medicine at The University of Alabama at Birmingham.

BE IT FURTHER RESOLVED that this resolution is spread upon the permanent minutes of the Board and that copies are presented to Selwyn M. Vickers, M.D., Senior Vice
President and Dean of the School of Medicine at UAB; and to other appropriate University officials.

Consideration of Resolution Granting Approval of the Establishment of the Brigham Family Endowed Professorship in Trauma and Acute Care Surgery at UAB

RESOLUTION

WHEREAS, The University of Alabama Health Services Foundation (UAHSEF) has given $500,000 to the Department of Surgery within the School of Medicine at The University of Alabama at Birmingham (UAB); and

WHEREAS, it is most fitting that this professorship be named in honor of the Brigham Family, who have made substantial philanthropic contributions to the field of surgery and the growth of the Department of Surgery at UAB; and

WHEREAS, Thomas H. “Tommy” Brigham, Jr. serves as the chairman and founding partner of ARC Realty, one of Alabama’s fastest-growing companies and currently one of the market share leaders in Birmingham, in addition to his service as CEO of ARC Real Estate Strategies and the ARC Real Estate Opportunity Fund; and

WHEREAS, Mr. Brigham has been in real estate sales and development since his graduation from Emory & Henry College in 1974, founding Brigham-Williams in 1982, which quickly grew to be the third-largest real estate company in Alabama, and subsequently merging Brigham-Williams with Johnson-Rast & Hays in 1998 to form Alabama’s largest real estate services company (including RealtySouth, TitleSouth, MortgageSouth, and InsuranceSouth) and serving as president and COO from 1998 to 2002, then as chairman and CEO of RealtySouth following its sale to HomeServices of America, Inc., a Berkshire Hathaway affiliate; and

WHEREAS, Mr. Brigham is a part of the UAB Athletics Campaign Committee and played a key role in bringing back UAB Football in the fall of 2017, as well as serving as vice president of the UAB Athletic Foundation and a member of the Foundation’s Executive Committee; and

WHEREAS, Mr. Brigham serves on the Board of Directors and Executive Committee of Cornerstone Schools of Alabama, in addition to his service on the Board of Directors of the Addiction Prevention Coalition and the Center for Executive Leadership, his close involvement with the Early Childhood Learning Center in Woodlawn and the Woodlawn Foundation, and his leadership of successful capital campaign drives for Mountain Brook Community Church and the Mountain Brook City Schools Foundation; and

WHEREAS, the Brigham family has played an integral part in shaping the University through their extraordinary philanthropy, giving not only their financial resources, but also
their wisdom and insights to create a positive impact on numerous programs and initiatives; and

WHEREAS, the Brigham family's impeccable reputation is well-known throughout the city of Birmingham and the state of Alabama, and their record of generosity serves as a model for all civic-minded individuals to follow; and

WHEREAS, the Brigham family intends to include an estate gift to this endowment; and

WHEREAS, this endowed professorship will assist UAB in recruiting a physician/scientist to further expand the University's clinical, educational, and research efforts related to surgery; and

WHEREAS, this gift will have an enduring effect on the lives of the many patients who will benefit from the clinical service and/or discoveries that will be made at UAB and will, therefore, be of significant and lasting value to the University and the advancement of medicine; and

WHEREAS, this endowment will enhance and support the mission and goals of the Department of Surgery and the School of Medicine for the ultimate benefit of UAB, the Birmingham community, the state of Alabama, and beyond;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it hereby accepts with gratitude this generous gift and herewith establishes the Brigham Family Endowed Professorship in Trauma and Acute Care Surgery.

BE IT FURTHER RESOLVED that this Resolution is spread upon the permanent minutes of this Board and that copies be given to the Brigham family; Herbert Chen, M.D., FACS, Chair of the Department of Surgery; to Selwyn M. Vickers, M.D., Senior Vice President and Dean of the School of Medicine; and to other appropriate officials of The University of Alabama at Birmingham.

Consideration of Resolution Granting Approval of the Establishment of the David Hart White Endowed Professorship for Brain Cancer Research at UAB

RESOLUTION

WHEREAS, O'Neal Industries and The Board of Trustees of the University of Alabama for the University of Alabama at Birmingham (UAB) entered into an agreement dated October 26, 2018 whereby the donor agreed to give the University $30,000,000 to be used to establish an endowed support fund to support the O'Neal Comprehensive Cancer Center at the University in accordance with the goals and objectives set forth in the Strategic Plan; and
WHEREAS, O'Neal Industries reserves the right to create five endowed professorships that will support multiple myeloma, lymphoma, lung cancer, brain cancer, and breast cancer to honor members of the O'Neal family who have bravely battled these various forms of cancer. These five endowments will total $2,500,000 of the original gift amount; and

WHEREAS, O'Neal Industries and its shareholders have committed $500,000 to the establishment an endowed professorship in memory of Dr. David Hart White; and

WHEREAS, headquartered in Birmingham, O'Neal Industries represents a group that encompasses six companies with a global reach spanning 80 distinct business locations, 15 international facilities on four continents, and more than 3,200 employees; and

WHEREAS, O'Neal Industries and the O'Neal family have played an integral part in shaping the University through their extraordinary philanthropy, giving not only their financial resources, but also their wisdom and insights to create a positive impact on numerous programs and initiatives; and

WHEREAS, the O'Neal family's impeccable reputation is well-known throughout the city of Birmingham and the state of Alabama, and their record of generosity serves as a model for all civic-minded individuals to follow; and

WHEREAS, it is most fitting that this professorship be named in memory of Dr. David Hart White, who made substantial contributions to the Department of History at UAB during his seven years of service as an assistant professor on the Department's faculty; and

WHEREAS, Dr. White was married to Elizabeth (Libby) O'Neal White, who was daughter of Kirkman O'Neal and the sister to Emmet O'Neal; and

WHEREAS, Dr. White was respected and admired by his faculty, colleagues, his students, and by university administrators, and the entire UAB community was saddened by his death on November 30, 1977 after battling brain cancer; and

WHEREAS, naming this endowed professorship in Dr. White's memory will serve as a lasting tribute to his years of service to UAB and his dedication to excellence; and

WHEREAS, the endowed professorship will assist UAB in recruiting a physician-scientist to further expand the University's clinical, educational, and research efforts related to brain cancer; and

WHEREAS, having experienced the traumatic and horrible effects of brain cancer, the family of Dr. White hopes that this gift can help pave the way to therapies and cures that will relieve the suffering of others; and

WHEREAS, this gift will have an enduring effect on the lives of the many patients who will benefit from the clinical service and/or discoveries that will be made at UAB and
will, therefore, be of significant and lasting value to the University and the advancement of medicine; and

WHEREAS, this endowment will enhance and support the mission and goals of the O'Neal Comprehensive Cancer Center and the School of Medicine for the ultimate benefit of UAB, the Birmingham community, the state of Alabama, and beyond;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it hereby accepts with gratitude this generous gift and herewith establishes the David Hart White Endowed Professorship for Brain Cancer Research.

BE IT FURTHER RESOLVED that this Resolution is spread upon the permanent minutes of this Board and that copies be given to the family of Dr. David Hart White; to Mr. H. Craft O'Neal to share with members of his family, colleagues, and other officials of O'Neal Industries; to Barry Sleckman, M.D., Ph.D., Director of the O'Neal Comprehensive Cancer Center; to Dr. Selwyn M. Vickers, Senior Vice President and Dean of the School of Medicine; and to other appropriate officials of The University of Alabama at Birmingham.

Consideration of Resolution Granting Approval of the Establishment of the
Mary and Bill Battle Endowed Professorship in Multiple Myeloma at UAB

RESOLUTION

WHEREAS, Mary and Bill Battle, of Tuscaloosa, Alabama, have given $500,000 to the O'Neal Comprehensive Cancer Center within the School of Medicine at the University of Alabama at Birmingham (UAB); and

WHEREAS, it is most fitting that this professorship be named in honor of Mary and Bill Battle, who have made substantial philanthropic contributions to the field of immunology and rheumatology at UAB; and

WHEREAS, Mr. Battle was born in Birmingham, Alabama in 1941, earned his bachelor's degree in biology from the University of Alabama and his Master of Arts degree from the University of Oklahoma, and played football for Coach Paul "Bear" Bryant while at the University of Alabama; and

WHEREAS, Mr. Battle served as the head football coach at the University of Tennessee from 1970 to 1976; and

WHEREAS, Mr. Battle was the founder and chairman of the Collegiate Licensing Company, a collegiate trademark, licensing, and marketing company that is now the largest and oldest collegiate licensing company in the United States, currently providing services to more than 200 colleges and universities, athletic conferences, bowl games, the Heisman Trophy, and the NCAA; and
WHEREAS, Mr. Battle served as Athletic Director of the University of Alabama from 2013 until 2017, revitalizing the Bryant Society, overseeing growth in endowed scholarships as part of his mission to get entire teams' scholarships endowed, and spearheading the redevelopment of Alabama’s historic baseball facility, Sewell-Thomas Stadium, during his tenure, as well as leading the drive for numerous other facility and departmental improvements, including a new rowing facility, a new dining hall for all student-athletes, plans for a renovated aquatics facility, and several other projects in various stages of development; and

WHEREAS, Mary Battle graduated from the UAB School of Health Professions in 1990 with a Master’s in Hospital Administration and is a registered nurse with bachelor’s and master’s degrees in nursing from the University of Texas, Austin, and she has spent her career working in the health-care industry, both in the clinical setting and for health-care corporations that developed and managed physician provider networks, including the development of strategically significant relationships with business and industry; and

WHEREAS, Mr. and Mrs. Battle established the Battle Research Acceleration Fund in Rheumatoid Arthritis at UAB in 2012, and serve as members of the UAB Stem Cell Institute Board, and Mrs. Battle is a member of the School of Medicine’s Board of Visitors; and

WHEREAS, this endowed professorship will assist UAB in recruiting a physician-scientist to further expand the University’s clinical, educational, and research efforts related to multiple myeloma; and

WHEREAS, this gift will have an enduring effect on the lives of the many patients who will benefit from the clinical service and/or discoveries that will be made at UAB and will, therefore, be of significant and lasting value to the University and the advancement of medicine; and

WHEREAS, this endowment will enhance and support the mission and goals of the O’Neal Comprehensive Cancer Center and the School of Medicine for the ultimate benefit of UAB, the Birmingham community, the state of Alabama, and beyond;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it hereby accepts with gratitude this generous gift and herewith establishes the Mary and Bill Battle Endowed Professorship for Multiple Myeloma.

BE IT FURTHER RESOLVED that this Resolution is spread upon the permanent minutes of this Board and that copies be given to Mary and Bill Battle; Barry Sleckman, M.D., Ph.D., Director of the O’Neal Comprehensive Cancer Center; to Dr. Selwyn M. Vickers, Senior Vice President and Dean of the School of Medicine; and to other appropriate officials of The University of Alabama at Birmingham.

Consideration of Resolution Granting Approval of the Conversion and Renaming of the SK Bioscience Endowed Professorship in Pneumonia Research to the SK Bioscience Endowed Chair in Pneumonia Research at UAB
RESOLUTION

WHEREAS, on April 12, 2019, The Board of Trustees of the University of Alabama accepted generous gifts totaling $500,000 from SK Bioscience Co., Ltd. and approved the establishment of the SK Bioscience Endowed Professorship in Pneumonia Research in the Division of Pulmonary, Allergy, and Critical Care Medicine in the Department of Medicine within the School of Medicine at The University of Alabama at Birmingham (UAB); and

WHEREAS, SK Bioscience Co., Ltd., has generously given additional gifts of $1,000,000 for the purpose of converting the SK Bioscience Endowed Professorship in Pneumonia Research to the SK Bioscience Endowed Chair in Pneumonia Research; and

WHEREAS, it is the donor’s intent that this fund be used to recruit and/or retain an expert faculty member to focus on pneumonia, including its pathogenesis, prevention with vaccines, and treatment at the University; and

WHEREAS, SK Bioscience is a vaccine business that was launched by SK Chemicals on July 2, 2018, with the mission of establishing an identity as a specialized vaccine company that focuses on enhancing shareholder value by demonstrating and raising the standard for professionalism and efficiency; and

WHEREAS, the company has experienced early success with attracting strategic investors for foreign market entry through its relationships with the International Vaccine Institute and the Bill & Melinda Gates Foundation, respectively; and

WHEREAS, this endowment will have a lasting effect on the work performed by the faculty in the Division who occupy the endowed position and on the lives of the patients and students touched by their potential medical breakthroughs, research, and teaching; and

WHEREAS, the ongoing contributions of such an endowment will be of fundamental and lasting value to UAB, the community, the state of Alabama, and beyond;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it hereby accepts with gratitude this generous gift and herewith approves the conversion and renaming of the of the SK Bioscience Endowed Professorship in Pneumonia Research to the SK Bioscience Endowed Chair in Pneumonia Research, a pure endowment of the University.

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of this Board and that copies or any parts of it be sent to Mr. Ahn Jae-yong, Chief Executive Officer of SK Bioscience; to Mark Dransfield, M.D., Interim Director of the Division of Pulmonary, Allergy, & Critical Care Medicine; to Dr. C. Seth Landefeld, Chair of the Department of Medicine; to Dr. Selwyn M. Vickers, Senior Vice President and Dean of the School of Medicine; and to other appropriate officials of The University of Alabama at Birmingham.
Consideration of Resolution Granting Approval of the Conversion and Renaming of the Endowed Support Fund for Transplant Research and Medical Education to the Vera Hauptfeld-Dolejsek, Ph.D., Endowed Professorship in Transplant Immunology at UAB

RESOLUTION

WHEREAS, on September 17, 2020, The Board of Trustees of the University of Alabama accepted generous gifts totaling $95,500 from Dr. Robert C. Bourge and Cutessa D. Bourge, as well as Dr. and Mrs. Kirby P. Detraz and the Harry and Jo-Ann Wallace Charitable Foundation, and approved the establishment of Endowed Support Fund for Transplant Research and Medical Education in the Department of Surgery within the School of Medicine at The University of Alabama at Birmingham (UAB); and

WHEREAS, additional donor gifts totaling $50,000 have been received in furtherance of this endowed professorship; and

WHEREAS, additional gifts from the University of Alabama Health Services Foundation totaling $354,500 have been received to further enhance the Endowed Support Fund for Transplant Research and Medical Education, bringing the total corpus to $500,000, for the purpose of converting the fund to an endowed professorship; and

WHEREAS, it is now the desire of the Department and University’s administration that this endowed professorship be renamed to the Vera Hauptfeld-Dolejsek, Ph.D., Endowed Professorship in Transplant Immunology in order to better align the endowment name with its purpose of serving in the Department of Surgery; and

WHEREAS, Vera Hauptfeld-Dolejsek, Ph.D., serves as Director and Clinical Consultant in the Histocompatibility and Immunogenetics Laboratory in the UAB Comprehensive Transplant Institute, and her research interests involve defining the structure and function of histocompatibility gene products, which are fundamental in immunologic mechanisms;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it herewith approves the conversion and renaming of the Endowed Support Fund for Transplant Research and Medical Education to the Vera Hauptfeld-Dolejsek, Ph.D., Endowed Professorship in Transplant Immunology, a pure endowment of the University totaling $500,000.

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of this Board and that copies or any parts of it be sent to Jayme Locke, M.D., Director of the Comprehensive Transplant Institute; Herbert Chen, M.D., Chair of the Department of Surgery; to Dr. Selwyn M. Vickers, Senior Vice President and Dean of the School of Medicine; and to other appropriate officials of The University of Alabama at Birmingham.
Consideration of Resolution Granting Approval of Changing the Operational Reporting of the J. Ellis Sparks Medical Library on the Huntsville Regional Medical Campus from the School of Medicine to UAB Libraries at UAB

RESOLUTION

WHEREAS, on March 20, 1998, The Board of Trustees of The University of Alabama approved naming the Huntsville Regional Medical Library the J. Ellis Sparks Medical Library; and

WHEREAS, in order to provide faculty and learner access to professional library services effectively and efficiently, The Huntsville Regional Medical Campus (HRMC) requires the support of The University of Alabama at Birmingham (UAB) Libraries; and

WHEREAS, the resources and expertise available through UAB Libraries will advance the HRMC's activities in support of organizational missions related to education, service and research; and

WHEREAS, UAB Libraries has the infrastructure necessary to manage successfully the HRMC J. Ellis Sparks Medical Library; and

WHEREAS, UAB Libraries will oversee, supervise, and direct the operation of the HRMC J. Ellis Sparks Medical Library to the benefit of the HRMC in support of its medical students, residents, and faculty in keeping with the services provided to others in the School of Medicine;

NOW, THEREFORE, BE RESOLVED by The Board of Trustees of The University of Alabama that it approves changing the operational reporting of the J. Ellis Sparks Medical Library on the Huntsville Regional Medical Campus from the School of Medicine to UAB Libraries.

Consideration of Resolution Granting Approval of the Appointment of Clifton E. Kew, II, M.D., as the Third Holder of the Robert G. Luke, M.D., Endowed Chair in Transplant Nephrology at UAB

RESOLUTION

WHEREAS, on September 13, 2013, a resolution was approved by The Board of Trustees of The University of Alabama formally establishing the Robert G. Luke, M.D., Endowed Chair in Transplant Nephrology at The University of Alabama at Birmingham (UAB); and

WHEREAS, recommended by Seth Landefeld, M.D., Chair of the Department of Medicine, with the concurrence of the leadership of UAB, the UAB administration now wishes to appoint Clifton E. Kew II, M.D., Professor of Medicine and Surgery, as the third holder of this endowed chair; and

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WHEREAS, Dr. Kew graduated from New York University in 1986 and received his medical degree from State University of New York, Brooklyn in 1990. He completed his residency in internal medicine as well as his nephrology fellowship at the University of Connecticut. Upon completing his nephrology fellowship, he wanted to further his interest in transplant medicine which led him to UAB in 1996 to complete a transplant nephrology fellowship; and

WHEREAS, Dr. Kew joined faculty at UAB in 1997 as an Assistant Professor of Medicine and Surgery at UAB. He was promoted to Associate Professor of Medicine and Surgery in 2006 and to Professor of Medicine and Surgery in 2013; and

WHEREAS, Dr. Kew’s clinical and leadership excellence at UAB is demonstrated by the positions that he has held beginning with the Director of the Transplant Nephrology Fellowship Program in 2003. He was named Medical Director of the 7S Inpatient Kidney Transplant Unit, followed by the position of Medical Director of the Kidney and Pancreas Transplant Program in 2015.

WHEREAS, Dr. Kew served on the membership committee with the American Society of Transplantation from 2011-2015; and

WHEREAS, he was inducted as a fellow in the inaugural class for the American Society of Transplantation in 2015; and

WHEREAS, he has also been recognized as “Birmingham’s Best Doctors” and “Best Doctors in America”; and

WHEREAS, Dr. Kew has been a principle investigator on more than a dozen studies funded by the National Institutes of Health and industry developing immunosuppressant medication, examining viral infection after kidney transplantation, and the health status of living kidney donors; and

WHEREAS, Dr. Kew is superb clinician, teacher, and an outstanding role model for young physicians in training; and

WHEREAS, members of this Board concur with the selection of Dr. Kew as the holder of this endowed chair;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it approves appointment of Clifton E. Kew II, M.D., as the third holder of the Robert G. Luke, M.D., Endowed Chair in Transplant Nephrology in The University of Alabama School of Medicine at The University of Alabama at Birmingham, with all rights and privileges thereunto appertaining.

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of this Board, and that copies be sent to Clifton E. Kew II, M.D., to share with members of his family; to C. Seth Landefeld, M.D., Chair of the Department of Medicine; to
Selwyn M. Vickers, M.D., Senior Vice President and Dean of the School of Medicine; and to other appropriate officials of The University of Alabama at Birmingham.

Approval of the Appointment of Adrienne C. Lahti, M.D., as the Fourth Holder of the Heman E. Drummond Endowed Chair in the Department of Psychiatry and Behavioral Neurobiology in the School of Medicine at UAB

RESOLUTION

WHEREAS, on September 9, 1988, a resolution was formally approved endowing the Heman E. Drummond Endowed Chair of Psychiatry in the School of Medicine by The Board of Trustees of The University of Alabama; and

WHEREAS, recommended by Selwyn M. Vickers, M.D., F.A.C.S., Senior Vice President and Dean of The University of Alabama School of Medicine, with the concurrence of the leadership of The University of Alabama at Birmingham (UAB), the UAB administration now wishes to appoint Adrienne C. Lahti, M.D., Professor and Chair of Psychiatry and Behavioral Neurobiology, as the fourth holder of this endowed chair; and

WHEREAS, Dr. Lahti is internationally respected for her pioneering research on the causes of and treatments for schizophrenia, an especially severe mental illness that often results in cognitive decline and dementia in aged patients suffering from this illness. She has published more than 145 scientific papers, and has received numerous grants and contracts to research this illness; and

WHEREAS, Adrienne C. Lahti, M.D., graduated from the Université de Liège, Faculté de Médecine in Liège, Belgium in 1978, completed her residency in Neuropsychiatry at the Université de Liège, Faculté de Médecine in Liège, Belgium in 1983, completed a research fellowship at the Maryland Psychiatric Research Center at the University of Maryland in Baltimore, Maryland in 1989 and a Psychiatry residency at the University of Michigan in Ann Arbor, Michigan in 1992; and

WHEREAS, Dr. Lahti was recruited from the University of Maryland at Baltimore to UAB in 2006 as Associate Professor of Psychiatry and Behavioral Neurobiology, was promoted to the rank of Professor in 2010 and was awarded tenure in 2012. Due to her extraordinary collaborative spirit, she also holds secondary appointments in the College of Arts and Sciences and the School of Engineering. Dr. Lahti has been appointed to numerous leadership positions since joining UAB, including Director of the Comprehensive Neuroscience Center, Director of the Division of Behavioral Neurobiology, Director of the Psychiatry Residency Research Track and Director of the First Episode Psychosis Clinic; and

WHEREAS, Dr. Lahti was appointed as Vice Chair for Research Training and Faculty Development in the Department of Psychiatry in 2017. In 2021, Dr. Lahti was named Chair of the Department of Psychiatry and Behavioral Neurobiology in 2021; and
WHEREAS, in recognition of her many contributions to psychiatrically ill patients, Dr. Lahti was appointed to the Patrick H. Linton Professorship in 2014, and to the F. Cleveland Kinney Endowed Chair in 2018, honors she held with great distinction; and

WHEREAS, Dr. Lahti has been the recipient of numerous honors and awards including the following: Kempp Fund Award for Research Development in Psychobiological Psychiatry, 2017, and Election as Fellow of the American College of Neuropsychopharmacology, 2016, and McNulty Civilian Scientist Award, 2013, and Graduate Dean's Award for Excellence in Mentorship, 2012, and Outstanding Faculty Teacher, UAB Department of Psychiatry, 2007; and

WHEREAS, Dr. Lahti's contributions in the area of community service—on local, state and national levels—have been significant and noteworthy; and

WHEREAS, Dr. Lahti will promote departmental growth with the goal of positioning the UAB Department of Psychiatry and Behavioral Neurobiology as a leader in psychiatric research and patient care; and

WHEREAS, members of this Board concur with the selection of Dr. Lahti as the fourth holder of this prestigious chair;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it does hereby approve the appointment of Adrienne C. Lahti, M.D., as the fourth holder of the Heman E. Drummond Endowed Chair with all rights, privileges and rank thereunto appertaining.

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of this Board and that copies be given to Dr. Lahti to share with her family; to Selwyn M. Vickers, M.D., F.A.C.S., Senior Vice President and Dean of The University of Alabama School of Medicine at UAB; and to other appropriate officials of UAB.

Consideration of Resolution Granting Approval of the Appointment of James Cimino, M.D., as a Distinguished Professor in the Department of Medicine in the School of Medicine at UAB

RESOLUTION

WHEREAS, in special recognition of distinguished service to The University of Alabama at Birmingham (UAB), the School of Medicine and the Department of Medicine wish to acknowledge James Cimino, M.D., by appointing him as Distinguished Professor; and

WHEREAS, Dr. Cimino earned his M.D. degree from the New York Medical College, in Valhalla, NY in 1981 and in 1995, he was recruited as an Associate Professor of Medical Informatics in Medicine, at the College of Physicians and Surgeons, Columbia University, in New York, NY; and

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WHEREAS, in 2002, he was promoted to Professor of Biomedical Informatics and Medicine in the College of Physicians and Surgeons at Columbia University; and

WHEREAS, in 2015, Dr. Cimino was recruited to join the UAB faculty as Professor of Medicine in the School of Medicine at UAB; and

WHEREAS, Dr. Cimino is an outstanding example of an academic researcher, who has made major contributions to the field of informatics; and

WHEREAS, Dr. Cimino currently has secondary appointments as Professor of Computer Science (College of Arts and Sciences), Professor of Health Services Administration (School of Health Professions), Professor of Nursing (School of Nursing), Professor of Electrical and Computer Engineering’s Integrated Systems Center and Professor of Biomedical Engineering (both in the School of Engineering); and

WHEREAS, Dr. Cimino has provided exceptional mentorship to many Ph.D. scholars and post-doctoral/clinical fellows, especially fellows of the American College of Medical Informatics (ACMI); and

WHEREAS, has published approximately 150 peer reviewed articles in scientific journals and 145 peer reviewed; and

WHEREAS, Dr. Cimino was awarded the Priscilla Mayden Award (1995), Distinguished Paper Award (2008), and the Best Paper Award (2009) and he has also coauthored two of the most influential textbooks on informatics, as well as numerous book chapters; and

WHEREAS, Dr. Cimino, demonstrating extraordinary leadership throughout his career and a commitment to servicing the scientific community, has provided exceptional mentorship to many Ph.D. scholars and post-doctoral/clinical fellows throughout the world; and

WHEREAS, Dr. Cimino has also been the recipient of numerous NIH grants and is currently serving as Co-Investigator of both the Alabama Genome Health Initiative (PI: Dr. Bruce Korf) and the CCTS (PI: Dr. Robert Kimberly); and

WHEREAS, Dr. Cimino serves as a reviewer for 11 journals and was recognized in 2015 as Outstanding Reviewer for the Journal of Biomedical Informatics and Computers in Biology and Medicine and he also serves on the Editorial Board for Methods of Information in Medicine and Biomed Central, and serves as Associate Editor for the Journal of Biomedical Informatics; and

WHEREAS, Dr. Cimino has received recognition from many organizations around the world and has been invited to lecture more than 40 times internationally on his scientific research; and
WHEREAS, Dr. Cimino is an outstanding investigator who has demonstrated skills worthy of a Distinguished Professor, whose accomplishments and productivity are clearly evident and his contributions to academic medicine certainly justify this appointment as Distinguished Professor at The University of Alabama at Birmingham; and

WHEREAS, members of this Board concur with the appointment of Dr. Cimino as Distinguished Professor;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that James Cimino, M.D., hereby is appointed as Distinguished Professor at The University of Alabama at Birmingham, with all rights and privileges this thereunto appertaining.

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of this Board and copies be sent to James Cimino, M.D., to share with members of his family; to Selwyn M. Vickers, M.D., Senior Vice President and Dean of The University of Alabama School of Medicine at The University of Alabama at Birmingham; and to other appropriate officials of UAB.

Consideration of Resolution Granting Approval of the Appointment of Smita Bhatia, B.S., M.D., M.P.H., as Distinguished Professor in the Department of Pediatrics in the School of Medicine at UAB

RESOLUTION

WHEREAS, in special recognition of distinguished service to The University of Alabama at Birmingham (UAB), the School of Medicine and the Department of Pediatrics wish to acknowledge Smita Bhatia, B.S., M.D., M.P.H. by appointing her as Distinguished Professor; and

WHEREAS, Dr. Bhatia earned her Bachelor of Science degree, and Medical Baccalaureate degree, in Medicine from All India Institute of Medical Sciences in New Delhi 1983 and in 1987 earned her Doctor of Medicine degree in Pediatrics. In 1991, she became a Fellow at the University of Minnesota within the Pediatric Hematology/Oncology and Bone Marrow Transplantation division at the University of Minnesota where she gained her Master of Public Health in Epidemiology; and

WHEREAS, in 2005, she was promoted to Professor of Pediatric Hematology/Oncology and Bone Marrow Transplantation at the City of Hope; and

WHEREAS, in 2015, Dr. Bhatia was recruited to join the UAB faculty as Professor of Pediatric Hematology/Oncology and Vice Chair in the Department of Pediatrics in the School of Medicine at UAB; and
WHEREAS, Dr. Bhatia is an outstanding example of an academic researcher and professor, who has made major contributions to the areas of pediatric cancer and cancer epidemiology; and

WHEREAS, Dr. Bhatia has been working with academic institutions for more than 30 years, and has a true passion for teaching medical students, residents and fellows, as well as mentoring junior faculty; and

WHEREAS, Dr. Bhatia has published approximately 285 manuscripts in highly esteemed peer-reviewed journals and has authored or co-authored approximately 25 book chapters in leading textbooks; and

WHEREAS, Dr. Bhatia publications have resulted in 22,356 citations (12,368 since 2015) and her Google Scholar H-INDEX is 81 (60 since 2015) and her i10-index is 227 (201 since 2015); and

WHEREAS, Dr. Bhatia, demonstrating extraordinary leadership throughout her career and a commitment to servicing the scientific community, has provided exceptional mentorship to many Ph.D. scholars and post-doctoral/clinical fellows throughout the world; and

WHEREAS, Dr. Bhatia has also been the recipient of numerous industry grants and has been continuously funded by NCI since 2000, and the extramural funding for her own research program is $3,950,549 per year with the total grant funding for all ICOS members is $32M (from 2015 onward); and

WHEREAS, Dr. Bhatia is an elected member and has provided service to numerous professional societies including on the American Society for Clinical Investigation, Board of Directors of the American Society of Clinical Oncology, Executive Committee of the Children's Oncology Group, the American Pediatric Society, and the Association of American Physicians; and

WHEREAS, she currently serves as Section Editor for Cancer and is on the Editorial Board for the Journal of Clinical Oncology and serves as an ad hoc reviewer for many leading scientific journals and grant review panels; and

WHEREAS, Dr. Bhatia is a leader in the development of the Guidelines for Follow-up of Childhood Cancer Survivors and a clinical management system for standardized care of childhood cancer survivors; and

WHEREAS, Dr. Bhatia has received recognition from many organizations around the world and has been invited to lecture numerous times on her scientific research; and

WHEREAS, Dr. Bhatia is an outstanding researcher and professor who has demonstrated skills worthy of a Distinguished Professor, whose accomplishments and productivity are clearly evident and her contributions to academic medicine certainly justify
this appointment as Distinguished Professor at The University of Alabama at Birmingham; and

WHEREAS, members of this Board concur with the appointment of Dr. Bhatia as Distinguished Professor;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that Smita Bhatia, B.S., M.D., M.P.H., hereby is appointed as Distinguished Professor at The University of Alabama at Birmingham, with all rights and privileges thereunto appertaining.

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of this Board and copies be sent to Smita Bhatia, B.S., M.D., M.P.H., to share with members of her family; to Selwyn M. Vickers, M.D., Senior Vice President and Dean of The University of Alabama School of Medicine at The University of Alabama at Birmingham; and to other appropriate officials of UAB.

Consideration of Resolution Granting Approval of the Appointment of William L. Benoit, Ph.D., as a Distinguished Professor in Communication Studies at UAB

RESOLUTION

WHEREAS, William L. Benoit, Ph.D., Professor of Communication Studies at The University of Alabama at Birmingham (UAB), has been recommended to receive the designation of Distinguished Professor; and

WHEREAS, Dr. Benoit earned his Bachelor of Science degree from Ball State University (1975), his Master of Arts degree from Central Michigan University (1976), and his Doctor of Philosophy degree from Wayne State University (1979); and

WHEREAS, Dr. Benoit joined UAB in 2017 as Professor in the Department of Communication Studies and teaches classes in crisis communication and political communication; and

WHEREAS, throughout Dr. Benoit’s academic career, he has taught and mentored thousands of undergraduate and graduate students including many who have established distinguished careers after graduation; and

WHEREAS, Dr. Benoit is an internationally recognized scholar who has published extensively with 20 books, over 300 scholarly publications, and over 200 presentations at professional meetings; and

WHEREAS, Dr. Benoit is currently ranked as the top researcher in the world based on articles published in Communication and Journalism journals and is a leading scholar in
the fields of crisis communication and political campaign communication with over 17,500 citations of his publications and an impressive h-index of 65; and

WHEREAS, Dr. Benoit has been the recipient of various UAB, local, and national awards including Outstanding Academic Book by Choice for Accounts, Excuses, and Apologies: A Theory of Image Restoration Strategies, the 2012 UAB Jemison Lecture, and the 2020 UAB Haddin Forum Lecture; and

WHEREAS, Dr. Benoit developed groundbreaking theories on Image Repair Discourse and Political Campaign Discourse which serve as keystone works in these areas; and

WHEREAS, Dr. Benoit’s work has brought international attention to UAB both from professionals as well as by quotations in various major media outlets such as the New York Times, the Washington Post, USA Today, and the Associated Press and including selection as a University Fellow at Hong Kong Baptist University;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it does hereby approve the appointment of William L. Benoit, Ph.D., as Distinguished Professor in Communication Studies, with all rights and privileges thereunto appertaining.

BE IT FURTHER RESOLVED that this Board does herein extend its deepest appreciation to Dr. Benoit for his dedication and service to The University of Alabama at Birmingham, and to the people of this state and nation.

BE IT FURTHER RESOLVED that the Resolution is spread upon the permanent minutes of the Board and that copies are given to Dr. Benoit to share with members of his family, and to other appropriate University officials.

Consideration of Resolution Granting Approval of the Appointment of J. Michael Wyss, Ph.D., as a Distinguished Professor in the Department of Cell, Developmental, and Integrative Biology in the School of Medicine at UAB

RESOLUTION

WHEREAS, in special recognition of distinguished service to The University of Alabama at Birmingham (UAB), the School of Medicine and the Department of Cell, Developmental, and Integrative Biology wish to acknowledge J. Michael Wyss, Ph.D., by appointing him as Distinguished Professor; and

WHEREAS, Dr. Wyss earned his Ph.D. degree in Neuroscience in 1976 from Washington University in St. Louis where he served also as a trainee of the NIH National Institute of Mental Health (NIMH); and
WHEREAS, in 1983, Dr. Wyss was recruited to join the UAB faculty as Assistant Professor of Anatomy in the School of Medicine at UAB; and

WHEREAS, in 1988, he was promoted to Professor of Department of Cell, Developmental and Integrative Biology, Department of Psychology, Department of Medicine, within the School of Medicine at UAB; and

WHEREAS, Dr. Wyss is an outstanding example of an academic researcher and scientist, who has made major contributions as a Senior Scientist at the Alzheimer’s Disease Center, the Civitan International Research Center, the Center for Glial Biology in Medicine, the Center for Neurodegenerative Disease Research, the Center for Aging, the Center for Biophysical Sciences and Engineering, the National Center for Obesity Research, the Diabetes Center and the Comprehensive Neuroscience Center; and

WHEREAS, Dr. Wyss has been working with academic institutions for more than 30 years, and has mentored many national and international postdoctoral fellows and visiting scholars, Ph.D. students, and medical school students; and

WHEREAS, Dr. Wyss conducted groundbreaking research to define the mechanisms through which the central nervous system controls cardiovascular homeostasis and elucidated the mechanisms under lying changes in learning and memory during maturation and aging among other research interests; and

WHEREAS, Dr. Wyss, has demonstrated extraordinary leadership throughout his career while he currently serves as Director of the Center for Community Outreach Development (CORD), Director of the STEM Center, Director of Core Laboratory Behavioral Assessment, Director of Core Laboratory for Physiological Phenotyping of Transgenic Mice, and Co-director of UABTeach, and has provided exceptional mentorship to many Ph.D. Scholars and Post-doctoral/clinical Fellows throughout the world; and

WHEREAS, Dr. Wyss has published approximately 250 manuscripts in highly esteemed peer-reviewed journals and he is currently Senior Associate Editor for Current Hypertension and the International Journal of Molecular Sciences, Associate Editor for Neural Plasticity and is Review Editor for Frontiers in Vascular Physiology; and

WHEREAS, Dr. Wyss is recognized as a national and international leader and has consistently maintained funding from federal, state, and private agencies, and still maintains an impressive funding level of $3.2 million/yr.; and

WHEREAS, he has built programs through his funded research projects through the NIH (P30, R25), NSF, Alabama State Department of Education, and the U.S. Department of Education; and

WHEREAS, Dr. Wyss was awarded the Friend of AMSTI award and, in 2019, he was awarded the U.S. Presidential Award for Excellence in Science, Math and Engineering; and
WHEREAS, Dr. Wyss received the UAB Graduate Dean’s Award for Excellence in Mentoring in 2017 due to his work with students in pre-K through 12th grade, hoping to provide a pipeline for underrepresented minorities to enter biomedical careers; and

WHEREAS, Dr. Wyss is an outstanding physician and scientist who has demonstrated skills worthy of a Distinguished Professor, whose accomplishments and productivity are clearly evident and his contributions to academic medicine certainly justify this appointment as Distinguished Professor at The University of Alabama at Birmingham; and

WHEREAS, members of this Board concur with the appointment of Dr. Wyss as Distinguished Professor;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that J. Michael Wyss, Ph.D., hereby is appointed as Distinguished Professor at The University of Alabama at Birmingham, with all rights and privileges thereunto appertaining.

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of this Board and copies be sent to J. Michael Wyss, Ph.D., to share with members of his family; to Selwyn M. Vickers, M.D., Senior Vice President and Dean of The University of Alabama School of Medicine at The University of Alabama at Birmingham; and to other appropriate officials of UAB.

Consideration of Resolution Granting Approval of the Appointment of Gene Siegal, M.D., Ph.D., as a Distinguished Professor in the Department of Surgery in the School of Medicine at UAB

RESOLUTION

WHEREAS, in special recognition of distinguished service to The University of Alabama at Birmingham (UAB), the School of Medicine and the Department of Pathology wish to acknowledge Gene Siegal, M.D., Ph.D., by appointing him as Distinguished Professor; and

WHEREAS, Dr. Siegal earned his M.D. degree in 1974 from the University of Louisville and his Ph.D. degree in 1979 from the University of Minnesota; and

WHEREAS, in 1988, he was promoted to associate Professor of Pathology at the University of North Carolina at Chapel Hill, School of Medicine and the Graduate school; and

WHEREAS, in 1990, Dr. Siegal was recruited to join the UAB faculty as Professor of Pathology in the School of Medicine at UAB; and
WHEREAS, Dr. Siegal is an outstanding example of an academic researcher and scientist, and holds secondary appointments as Professor of Surgery and Professor of Genetics; and

WHEREAS, Dr. Siegal serves as Senior Scientist for the Comprehensive Cancer Center, the Comprehensive Center for Healthy Aging, the BioMatrix Engineering and Regenerative Medicine [BERM] Center, the Nephrology Research and Training Center, the Center for Biophysical Sciences & Engineering, and the Comprehensive Arthritis, Musculoskeletal, Bone and Autoimmunity Center; and

WHEREAS, his outstanding leadership skills, he served as Interim Chair for the Department of Pathology from 2015-2016 and is currently serving as Interim Chair for the Department of Genetics and Interim Geneticist-in-Chief for UAB Medicine; and

WHEREAS, Dr. Siegal has provided exceptional mentorship to many medical and graduate students, residents, fellows, and junior faculty; and

WHEREAS, Dr. Siegal has published approximately 350 peer reviewed articles in scientific journals with 18,117 citations (h-Index of 69) and co-authored more than 10 books, as well as 40 book chapters; and

WHEREAS, he is an extramurally funded experimental and diagnostic pathologist whose research focuses on gene therapy of solid tumors and experimental tumor invasion and metastasis; and

WHEREAS, Dr. Siegal is the Editor-in-Chief of Laboratory Investigation and Section Editor, Bone and Soft Tissue Pathology for Archives of Pathology and Laboratory Medicine. He also serves on the Editorial Board for Modern Pathology, Advances in Anatomic Pathology, American Journal of Surgical Pathology, Skeletal Radiology, Human Pathology, and others; and

WHEREAS, in 2017, he was appointed to a two-year term as President of the American Society for Clinical Pathology; and

WHEREAS, Dr. Siegal has been the recipient of many awards including the Albert Nelson Marquis Lifetime Achievement Award (2017) presented by Marquis Who’s Who, and the College of American Pathologist’s Lifetime Achievement Award (2017); and

WHEREAS, Dr. Siegal is recognized as a leader in his field and has been invited to lecture more than 40 times internationally; and

WHEREAS, Dr. Siegal is an outstanding investigator who has demonstrated skills worthy of a Distinguished Professor, whose accomplishments and productivity are clearly evident and his contributions to academic medicine certainly justify this appointment as Distinguished Professor at The University of Alabama at Birmingham; and
WHEREAS, members of this Board concur with the appointment of Dr. Siegal as Distinguished Professor;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that Gene Siegal, M.D., Ph.D., hereby is appointed as Distinguished Professor in the Department of Pathology at The University of Alabama at Birmingham, with all rights and privileges thereunto appertaining.

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of this Board and copies be sent to Gene Siegal, M.D., Ph.D., to share with members of his family; to Selwyn M. Vickers, M.D., Senior Vice President and Dean of The University of Alabama School of Medicine at The University of Alabama at Birmingham; and to other appropriate officials of UAB.

Consideration of Resolution Granting Approval of the Appointment of Jeffrey D. Kerby, M.D., to the Brigham Family Endowed Professorship in Trauma and Acute Care Surgery at UAB

RESOLUTION

WHEREAS, the Brigham Family Endowed Professorship in Trauma and Acute Care Surgery was established on April 9, 2021 by The Board of Trustees of The University of Alabama; and

WHEREAS, as recommended by Herbert Chen, M.D., F.A.C.S., Chair of the Department of Surgery, with the concurrence of Selwyn M. Vickers, M.D. Senior Vice President and Dean of the School of Medicine at The University of Alabama at Birmingham (UAB) and the University's leadership, the UAB administration now wishes to appoint Jeffrey D. Kerby, M.D., Ph.D., Professor of Surgery and Director of the Division of Trauma and Acute Care Surgery, as the new holder of this endowed professorship; and

WHEREAS, Dr. Kerby received both his undergraduate degree and Medical Degree from the University of Missouri at Kansas City in 1989. He then completed his surgical residency in general surgery at UAB in 1999, along with a post-doctoral research fellowship in 1996, earning his Ph.D. degree in Biochemistry and Molecular Genetics from UAB in 1997; and

WHEREAS, Dr. Kerby worked as a Clinical Assistant Professor of Surgery, University of Texas Health Science Center at San Antonio (2000-2003); followed by an appointment as Assistant Professor of Surgery at the Uniformed Services University of Health Sciences F. Edward Hebert School of Medicine Bethesda, Maryland (2001-2003). Dr. Kerby then began his career with UAB as an Associate Professor of Surgery, Division of Trauma, Burns, and Surgical Critical Care (2003-2005), and received Tenure followed by Tenured in 2005. Dr. Kerby was then promoted to Professor of Surgery (2010) and Division Director of Trauma and Acute Care Surgery (2014); and
WHEREAS, Dr. Kerby served in the United States Air Force as an active duty surgeon until 2003, deploying as a combat trauma surgeon in support of Operation Enduring Freedom in 2002. Dr. Kerby has established military-civilian partnerships between UAB and the U.S. Air Force and U.S. Army, developing trauma training programs for Air Force Special Operations Surgical Teams, Air Force Pararescue personnel and Army 18 Deltas; and

WHEREAS, Dr. Kerby is the Consultant in Trauma Surgery for the 720th Special Tactics Group (2007-Present); Off Line Medical Director for the Regional Paramedic Services, Inc. (2008-Present); Medical Director for the Regional Air Medical Services (2019-Present); and Trauma Consultant to the Office of Emergency Medical Services in the Alabama Department of Public Health; and

WHEREAS, Dr. Kerby is a member of the American Surgical Association; Southern Surgical Association; Eastern Association for the Surgery of Trauma; Society of University Surgeons; Surgical Biology Club II; a Fellow of the American College of Surgeons; American Association for the Surgery of Trauma; American Burn Association; and the Society of Air Force Clinical Surgeons; and

WHEREAS, Dr. Kerby serves on multiple councils and committees. He currently serves on the Executive Committee of the American College of Surgeons Committee on Trauma, where he also provides service as Chair, Scudder Oration Working Group, Chair of the Membership Committee and member of the Equity, Diversity and Inclusion Working Group. Dr. Kerby is also a member of the Clinical Trauma, Burn, Acute Care Program Subcommittee of the American Surgical Association, and former Chair and current member of the Department of Surgery APT Committee.

WHEREAS, Dr. Kerby serves on the Editorial Board for the Journal of Trauma and Acute Care Surgery, Trauma Surgery and Acute Care Open, and Prehospital Emergency Care. He is also a reviewer for Annals of Surgery and the Journal of the American College of Surgeons. He has 155 published manuscripts, 6 book chapters, and numerous abstracts.

WHEREAS, Dr. Kerby is dedicated to cultivating program growth and excellence with a firm commitment to providing quality patient care as well as to promoting outstanding research and education; and

WHEREAS, this Board believes it most appropriate for Dr. Kerby to be named to the Brigham Family Endowed Professorship and honored as one of the leaders in Trauma and Acute Care Surgery at The University of Alabama School of Medicine at The University of Alabama at Birmingham.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of The University of Alabama that it approves appointment of Jeffrey D. Kerby, M.D., Ph.D., as the holder of the Brigham Family Endowed Professorship, within the Department of Surgery in The University of Alabama School of Medicine at The University of Alabama at Birmingham.

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of this Board and that copies be sent to Jeffrey D. Kerby M.D., Ph.D., Professor of
Surgery in the UAB Department of Surgery in the Division of Trauma and Acute Care Surgery at The University of Alabama School of Medicine at UAB; to Selwyn M. Vickers, M.D., Senior Vice President and Dean of the School of Medicine at UAB; to Herbert Chen, M.D., F.A.C.S., Professor and Chair of the Department of Surgery; and to other appropriate officials of The University of Alabama at Birmingham.

Consideration of Resolution Granting Approval of the Appointment of Paige M. Porrett, M.D., Ph.D., as the First Holder of the Vera Hauptfeld-Dolejsek, Ph.D., Endowed Professorship in Transplant Immunology at UAB

RESOLUTION

WHEREAS, on September 17, 2020, The Board of Trustees of The University of Alabama approved the establishment of Endowed Support Fund for Transplant Research and Medical Education in the Department of Surgery within the School of Medicine at The University of Alabama at Birmingham (UAB); and

WHEREAS, on April 9, 2021, The Board of Trustees of The University of Alabama approved the conversion and renaming of the Endowed Support Fund for Transplant Research and Medical Education to the Vera Hauptfeld-Dolejsek, Ph.D., Endowed Professorship in Transplant Immunology; and

WHEREAS, as recommended by Herbert Chen, M.D., F.A.C.S., Chair of the Department of Surgery, with the concurrence of Selwyn M. Vickers, M.D., Senior Vice President and Dean of the School of Medicine at The University of Alabama at Birmingham (UAB) and the University’s leadership, the UAB administration now wishes to appoint Paige M. Porrett, M.D., Ph.D., Associate Professor of Surgery, as the first holder of this endowed professorship; and

WHEREAS, Dr. Porrett earned her Bachelor of Arts degree in 1997 and Medical Degree in 2001 from Northwestern University. She completed her Ph.D., in Immunology in 2008, residency in 2010, and fellowship in Transplantation Surgery in 2012 from the University of Pennsylvania; and

WHEREAS, Dr. Porrett began her career at UAB in the Department of Surgery, Division of Transplantation, as an Associate Professor of Surgery, tenured in 2020; and

WHEREAS, Dr. Porrett is the Director of Clinical and Translational Research within the Comprehensive Transplant Institute at UAB. She also serves as the Surgical Director for the Vascular Composite Allograft Program in the Comprehensive Transplant Institute at UAB; and

WHEREAS, Dr. Porrett is a member of American Society of Transplantation, Founding member of the United States Uterus Transplant Consortium, Founding member of International Society of Uterus Transplantation, and American Society of Transplant Surgeons; and
WHEREAS, Dr. Porrett serves on multiple councils and committees. She serves as President of the United States Uterus Transplant Consortium, Board of Directors for the International Society of Uterus Transplantation, and the Vascularized Composite Allograft Committee of American Society of Transplant Surgeons; and

WHEREAS, Dr. Porrett is the Principle Investigator (PI) of three current research projects; one of which is a R01 with the NIAID and a Pilot Grant from the Institute for Immunology; and

WHEREAS, Dr. Porrett is dedicated to cultivating program growth and excellence with a firm commitment to providing quality patient care as well as to promoting outstanding research and education; and

WHEREAS, this Board believes it is most appropriate for Dr. Porrett to be named the first holder of the Vera Hauptfeld-Dolejsek Ph.D., Endowed Professorship in Transplant Immunology and honored as one of the leaders in Transplantation Surgery at The University of Alabama School of Medicine at The University of Alabama at Birmingham;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it approves the appointment of Paige M. Porrett, M.D., Ph.D., as the first holder of the Vera Hauptfeld-Dolejsek Ph.D., Endowed Professorship in Transplant Immunology, in the Department of Surgery, in The University of Alabama School of Medicine at The University of Alabama at Birmingham.

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of this Board and that copies be sent to Paige M. Porrett M.D., Ph.D., Associate Professor of Surgery in the Division of Transplantation in the UAB Department of Surgery; to Selwyn M. Vickers, M.D., Senior Vice President and Dean of the School of Medicine at UAB; to Herbert Chen, M.D., F.A.C.S., Professor and Chair of the UAB Department of Surgery; and to other appropriate officials of The University of Alabama at Birmingham.

Consideration of Resolution Granting Approval of the Appointment of Vikas Dudeja, M.B.B.S., F.A.C.S., as the Second Holder of the James P. Hayes, Jr., Endowed Professorship in Gastrointestinal Oncology at UAB

RESOLUTION

WHEREAS, the James P. Hayes, Jr., Endowed Professorship in Gastrointestinal Oncology was established on April 13, 2012 by The Board of Trustees of The University of Alabama; and

WHEREAS, as recommended by Herbert Chen, M.D., F.A.C.S., Chair of the Department of Surgery, with the concurrence of Selwyn M. Vickers, M.D., Senior Vice President and Dean of the School of Medicine at The University of Alabama at Birmingham (UAB) and the University's leadership, the UAB administration now wishes to appoint Vikas
Dudeja, M.B.B.S., F.A.C.S., Associate Professor of Surgery and Director of the Division of Surgical Oncology, as the second holder of this endowed professorship; and

WHEREAS, Dr. Dudeja earned his MBBS from All India Institute of Medical Sciences (AIMS) in India in 2001, and remained there until 2005 to complete his Masters of Surgery. He then spent one year as a research associate in the Department of Surgery, University of Massachusetts Medical School and then two years as a post-doctoral associate in the Department of Surgery, University of Minnesota. Dr. Dudeja went on to complete his residency in general surgery at the University of Minnesota in 2013, followed by a two year fellowship in Surgical Oncology and HPB at Memorial Sloan Kettering Cancer Center in New York, NY; and

WHEREAS, Dr. Dudeja was appointed as Assistant Professor of Surgery, University of Minnesota (2015-2016); followed by an appointment at the University of Miami in the Division of Surgical Oncology as Associate Professor with tenure (2016-2019). Dr. Dudeja then began his career with UAB as Associate Professor and Director of Surgery, Division of Surgical Oncology, UAB Department of Surgery (2020-Present); and

WHEREAS, Dr. Dudeja is currently Principle Investigator on five extramural grants and has published 250 abstracts, 80 original manuscripts, and 23 review and/or editorials, which he serves as first or senior author on 135; and

WHEREAS, Dr. Dudeja is the member of several national organizations and committees with varying roles. He serves as the Chair for the Basic and Translational Committee for the Association of Academic Surgery, and the Scholarship Committee for the Society of Asian Academic Surgeons. Dr. Dudeja serves on the editorial board of the journal *Gastroenterology* and is the ad hoc reviewer for *Annals of Surgical Oncology, Journal of Gastrointestinal Surgery,* and *Molecular Cancer Research*; and

WHEREAS, Dr. Dudeja is dedicated to cultivating program growth and excellence with a firm commitment to providing quality patient care as well as to promoting outstanding research and education; and

WHEREAS, this Board believes it most appropriate for Dr. Dudeja to be named holder of the James P. Hayes, Jr., Endowed Professorship in Gastrointestinal Oncology as one of The University of Alabama School of Medicine at The University of Alabama at Birmingham’s leaders in Surgical Oncology;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that is approves the appointment of Vikas Dudeja M.B.B.S., F.A.C.S., as the second holder of the James P. Hayes, Jr., Endowed Professorship in Gastrointestinal Oncology in the Department of Surgery in The University of Alabama School of Medicine at The University of Alabama at Birmingham.

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of this Board and that copies be sent to Vikas Dudeja M.B.B.S., F.A.C.S., Associate Professor of Surgery in the UAB Department of Surgery, Division of Surgical Oncology; to
Selwyn M. Vickers, M.D., Senior Vice President and Dean of the School of Medicine at UAB; to Herbert Chen, M.D., F.A.C.S., Professor and Chair of the Department of Surgery; and to other appropriate officials of The University of Alabama at Birmingham.

Granting Approval of the Appointment of Carlton J. Young, M.D., F.A.C.S., as the Second Holder of the Mark H. Deierhoi, M.D., Endowed Professorship at UAB

RESOLUTION

WHEREAS, the Mark H. Deierhoi, M.D., Endowed Professorship was established on April 12, 2019 by The Board of Trustees of The University of Alabama; and

WHEREAS, as recommended by Herbert Chen, M.D., F.A.C.S., Chair of the Department of Surgery, with the concurrence of Selwyn M. Vickers, M.D., Senior Vice President and Dean of the School of Medicine at the University of Alabama at Birmingham (UAB) and the University’s leadership, the UAB administration now wishes to appoint Carlton Young, M.D., F.A.C.S., Professor of Surgery, as the second holder of this endowed professorship; and

WHEREAS, Dr. Young earned his Bachelor of Science degree in Biology in 1983 from Villanova University. He then completed his Doctor of Medicine degree in 1987 from The Johns Hopkins School of Medicine in Baltimore, Maryland in 1987. Dr. Young completed his residency in General Surgery at Thomas Jefferson University Hospital in 1993 while also completing a research fellowship from 1990-1991. He completed his Transplantation Clinical and Research Fellowship in 1995 from the University of Wisconsin; and

WHEREAS, Dr. Young worked as an Assistant Professor of Surgery from 1995-1997 at the University of Arizona Medical Center and Kino Community Hospital. He began his career at UAB as an Assistant Professor of Surgery in 1997, earning rank as Associate Professor of Surgery in 2003, then Professor of Surgery in 2010; and

WHEREAS, Dr. Young serves as the Director of Pancreas Transplantation (1997-Present); Director of Pediatric Renal Transplantation for Children’s of Alabama in (2011-present); Assistant Dean for Medical Student Diversity and Inclusion (2013-present); and

WHEREAS, Dr. Young is a member of American Society of Transplantation, American Diabetes Association, National Medical Association, The Johns Hopkins Medical and Surgical Association, and the American College of Surgeon; and

WHEREAS, Dr. Young serves on multiple councils and committees. He currently functions as the Co-Chair of Renal and Pancreas Transplant Selection Committee, and Co-Director for the Pancreatic Islet Cell Transplant Program. Dr. Young is also a member of the UAB Medicine Editorial Advisory Board, and the University of Alabama Medical Alumni Task Force on Diversity and Inclusion for the UASOM; and
WHEREAS, Dr. Young also serves as an Editorial Board Member and currently works as an Ad hoc reviewer for the *American Journal of Transplantation; Journal of American College of Surgeons*, and the *Journal of the American College of Surgeons*. Dr. Young has completed 75 published manuscripts, 14 book chapters, and 90 published abstracts; and

WHEREAS, Dr. Young is dedicated to cultivating program growth and excellence with a firm commitment to providing quality patient care as well as to promoting outstanding research and education; and

WHEREAS, this Board believes it is most appropriate for Dr. Young to be named holder of the Mark H. Deierhoi, M.D., Endowed Professorship and honored as one of The University of Alabama School of Medicine at The University of Alabama at Birmingham’s leaders in Transplantation Surgery;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it approves appointment of Carlton J. Young, M.D., F.A.C.S., as the second holder of the Mark H. Deierhoi, M.D., Endowed Professorship, in the Department of Surgery, in The University of Alabama School of Medicine at The University of Alabama at Birmingham.

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of this Board and that copies be sent to Carlton J. Young M.D., F.A.C.S., Professor of Surgery, in UAB Department of Surgery, in the Division of Transplantation at The University of Alabama School of Medicine at The University of Alabama at Birmingham; to Selwyn M. Vickers, M.D., Senior Vice President and Dean of the School of Medicine at UAB; to Herbert Chen, M.D., F.A.C.S., Professor and Chair of the Department of Surgery; and to other appropriate officials of The University of Alabama at Birmingham.

Consideration of Resolution Granting Approval of the Appointment of J. Martin Rodriguez, M.D., as the First Holder of the Paul W. Burleson, M.D., Endowed Professorship in Internal Medicine at UAB

RESOLUTION

WHEREAS, the Paul W. Burleson, M.D., Endowed Professorship in Internal Medicine was established on April 6, 2018 by The Board of Trustees of The University of Alabama, having been made possible through the generous support of the Paul W. Burleson Foundation; and

WHEREAS, as recommended by C. Seth Landefeld, M.D., Chairman of the Department of Medicine, with the concurrence of Selwyn M. Vickers, M.D., Senior Vice President and Dean of the University of Alabama School of Medicine at Birmingham, and with the leadership of The University of Alabama at Birmingham, the UAB administration now wishes to appoint J. Martin Rodriguez, M.D., Professor, as the first holder of this professorship; and
WHEREAS, Dr. Rodriguez, graduated from Universidad Peruana Cayetano Heredia, and received his medical degree in 1998; and

WHEREAS, after earning his medical degree, Dr. Rodriguez began his postgraduate training and completed an internship in Internal Medicine at The University of Alabama at Birmingham in 2000; a residency program in Internal Medicine at the same institution in 2002; was a Chief Medical Resident at the same institution in 2003; and completed his fellowship in Infectious Diseases at Massachusetts General Hospital and Brigham and Women’s Hospital at Harvard Medical School in 2005; and

WHEREAS, Dr. Rodriguez is Board Certified in Internal Medicine by the American Board of Internal Medicine (2003) and in Infectious Diseases (2005); and is a member of the American College of Physicians, Infectious Diseases Society of America, and Association of Program Directors in Internal Medicine; and

WHEREAS, Dr. Rodriguez began his career as an Assistant Professor in Infectious Diseases at University of Alabama at Birmingham where he rose through the ranks becoming a Professor in the Division of Infectious Diseases in 2016, the Tinsley Harrison Clinical Scholar in 2009, and a Senior Scientist in the Center for Clinical and Translational Science in 2020. At UAB Dr. Rodriguez has helped shape the premiere teaching service for medical students and residents at UAB, the Tinsley Harrison inpatient general medicine service, recruiting and mentoring numerous students and residents, contributing to the Department’s educational mission, and becoming an internationally respected master clinician. Dr. Rodriguez has regularly served as a clinical educator serving on the Tinsley Harrison Internal Medicine Service at UAB Hospital. He has also been recognized numerous time by the Internal Medicine Residents “Top 10 Teacher award” and “Outstanding Teacher in the Division” and by the UAB medical students “Argus Awards” and by the faculty for “C. Glenn Cobbs, Edwin A. Rutsky Award for Clinical Excellence”;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it approves the appointment of J. Martin Rodriguez, M.D., as the first holder of the Paul W. Burleson Endowed Professorship in Internal Medicine, Department of Medicine, at The University of Alabama at Birmingham.

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of this Board and that copies be sent to J. Martin Rodriguez, M.D., Professor, Division of Infectious Diseases in The University of Alabama School of Medicine at the University of Alabama at Birmingham; to Selwyn M. Vickers, M.D., Senior Vice President and Dean of The University of Alabama School of Medicine at The University of Alabama at Birmingham; to C. Seth Landefeld, M.D., Chairman of the Department of Medicine; and to other appropriate officials of The University of Alabama at Birmingham.

Consideration of Resolution Granting Approval of the Appointment of Sylvie Mrug, Ph.D., as University Professor in the Department of Psychology at UAB

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RESOLUTION

WHEREAS, Sylvie Mrug, Ph.D., Professor of Psychology in the College of Arts and Sciences at The University of Alabama at Birmingham (UAB), has been recommended to receive the designation of University Professor; and

WHEREAS, Dr. Mrug earned her Master of Arts degree in clinical psychology from Charles University (1998), her Master of Science degree in clinical psychology from Purdue University (2001), her Master of Science degree in applied statistics from Purdue University (2004), and her Doctor of Philosophy degree from Purdue University (2005); and

WHEREAS, Dr. Mrug joined UAB in 2005 as Assistant Professor in the Department of Psychology, was promoted to Associate Professor in 2010, and was promoted to Professor in 2015. In 2018, she was appointed Chair of the Department of Psychology; and

WHEREAS, Dr. Mrug has published over 100 peer-reviewed manuscripts and has an h-index exceeding 40; and

WHEREAS, Dr. Mrug has served as Principal Investigator on over a dozen externally-funded grants; and

WHEREAS, Dr. Mrug has been the recipient of various awards, including the 2012 UAB President’s Award for Excellence in Teaching and the 2018 UAB Graduate Dean’s Award for Excellence in Mentorship; and

WHEREAS, Dr. Mrug has mentored over 20 dissertations and countless master’s theses and undergraduate honors theses for UAB students; and

WHEREAS, Dr. Mrug reviews dozens of grants and manuscripts each year, serves on the Editorial Board for four peer-reviewed journals, and served for 5 years as Associate Editor of the prestigious Journal of Early Adolescence; and

WHEREAS, Dr. Mrug is a leading internationally-known researcher in the domain of adolescent development, examining wide-ranging topics like adolescent antisocial behavior, substance use, depression and anxiety, violence, physical health and peer influences; and

WHEREAS, Dr. Mrug’s accomplishments have brought substantial international attention to UAB both from professionals as well as major media outlets; and

WHEREAS, with memberships, awards and recognitions too numerous to list, Dr. Mrug is among the most accomplished and productive academicians at UAB, and the College of Arts and Sciences and the UAB Administration wholeheartedly endorse recognition of her outstanding achievements with the additional title of University Professor;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it does hereby approve the appointment of Sylvie Mrug, Ph.D., as University Professor of Psychology, with all rights and privileges thereunto appertaining.
BE IT FURTHER RESOLVED that this Board does herein extend its deepest appreciation to Dr. Mrug for her dedication and service to The University of Alabama at Birmingham, and to the people of this state and nation.

BE IT FURTHER RESOLVED that this Resolution is spread upon the permanent minutes of the Board and that copies are given to Dr. Mrug to share with members of her family, and to other appropriate University officials.

Consideration of Resolution Granting Approval of the Appointment of the Appointment of Robert W. Peters, Ph.D., P.E., as Professor Emeritus in the Department of Civil, Construction, and Environmental Engineering at UAB

RESOLUTION

WHEREAS, in special recognition of distinguished service to The University of Alabama at Birmingham (UAB) and the School of Engineering, UAB wishes to acknowledge Robert W. Peters, by appointing him as Professor Emeritus in the Department of Civil, Construction, and Environmental Engineering; and

WHEREAS, Dr. Peters earned his Bachelor of Science degree in Chemical Engineering in 1974 from Northwestern University, Evanston, IL; his Master of Science degree and his Doctor of Philosophy degree in Chemical Engineering in 1978 and 1980 respectively, from Iowa State University, Ames, IA; and

WHEREAS, Dr. Peters served for 19 years as Professor of Civil Engineering in the Department of Civil, Construction, and Environmental Engineering from 2001 to 2020, until his retirement on July 1, 2020. He served as the department’s Graduate Program Director from 2007 to 2019; and served on the School of Engineering’s Graduate Program Committee from 2016 to 2019; and

WHEREAS, Dr. Peters has provided valuable service to UAB, serving as Chair of the School of Engineering Promotion and Tenure Committee from 2017 to 2019, and served on the Chemical Safety and Environmental Management (CSEM) Committee from 2012 to 2020; and

WHEREAS, Dr. Peters consistently demonstrated his love for teaching and dedication to students; he taught Civil Engineering Analysis I, Introduction to Environmental Engineering; Water and Wastewater Treatment; Engineering Hydrology; Energy Resources; Energy Resources II—Building Energy Conservation; Engineering Hydrology; Engineering Hydrogeology & Remediation; Chemical Processes & Pollutant Impacts in Water; and Environmental Disasters—Lessons Learned; he is an effective teacher and excellent instructor; he is admired and respected by his colleagues and students; and
WHEREAS, Dr. Peters served as an invaluable and influential mentor to many Ph.D. and MSCE students as their academic advisor and committee chair; in addition, served on numerous Ph.D. and Master's student committees; and

WHEREAS, Dr. Peters has received many honors and awards for his service to the profession; he was selected as a Fellow of the American Institute of Chemical Engineers (AIChE) in 2005 and was selected for the AIChE Environmental Division's Service Award in 2014; and has been nominated for several Department and UAB awards, such as the UAB President's Award for Excellence in Teaching in 2020, the UAB Graduate Dean's Award for Excellence in Mentorship in 2019, and was a candidate for Educator of the Year, from the Engineering Council of Birmingham in 2019; and

WHEREAS, Dr. Peters is a well-respected researcher and has a national reputation in the environmental engineering field focusing on civil engineering sustainability, hazardous waste treatment, wastewater treatment, microplastic pollution, energy conservation, green roofs, vertical gardening techniques, food deserts, and distracted driving; and

WHEREAS, Dr. Peters served on advisory boards for the journals: International Journal of Environment; Environmental Progress & Sustainable Energy; and the Journal of Architectural Design and Construction Technology; he has also served as editor of a special issue devoted to hazardous waste treatment in Applied Sciences; and

WHEREAS, Dr. Peters has published many papers covering his years of research in the environmental engineering field; in addition, he has presented numerous papers at symposiums across the U.S.; he was a keynote speaker at the 9th Alexandria International Conference on Structural and Geotechnical Engineering in Alexandria, Egypt in 2016 and conducted numerous workshops in Egypt related to the research conducted in water and air pollution in Egypt; and

WHEREAS, due to his commitment and dedication to the graduate program in the Department of Civil, Construction, and Environmental Engineering, he established an endowed scholarship in the department; and

WHEREAS, Dr. Peters has provided service to the engineering profession; he has served as the Chair of AIChE's Environmental Division, Director of the Environmental Division (two 3-year terms), Environmental Division Secretary (2003 to present), and serves as the Technical Programming Chair for the Hazardous Waste Section;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it approves appointment of Robert W. Peters, Ph.D., P.E., as Professor Emeritus in the Department of Civil, Construction, and Environmental Engineering at The University of Alabama at Birmingham.

BE IT FURTHER RESOLVED that this Board herein extends its deepest appreciation to Dr. Peters for his dedication and service to The University of Alabama at Birmingham, and to the people of this state and nation.

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BE IT FURTHER RESOLVED that this Resolution is spread upon the permanent minutes of this Board and that copies are given to Dr. Peters and to members of his family, and to other appropriate University officials.

Consideration of Resolution Granting Approval of the Appointment of the Appointment of Gustavo Heudebert, M.D., as Professor Emeritus of Medicine in the Department of Medicine, Division of General Internal Medicine at UAB

RESOLUTION

WHEREAS, in special recognition of distinguished service to The University of Alabama at Birmingham (UAB) and the School of Medicine, UAB wishes to acknowledge Gustavo Heudebert, M.D., by appointing him Professor Emeritus of Medicine in the Department of Medicine, Division of General Internal Medicine; and

WHEREAS, Dr. Heudebert served as Professor in the Department of Medicine since 1995 as well as the Interim Dean of the Montgomery Regional Campus at UAB from January 2018 until his retirement on October 31, 2020, providing a total of 25 years of loyal and dedicated service; and

WHEREAS, Dr. Heudebert earned his Bachelor of Science degree in 1975 from Universidad Peruana Cayetano Heredia, and his Doctor of Medicine degree Universidad Peruana Cayetano Heredia in 1982, Lima, Peru; and

WHEREAS, Dr. Heudebert completed his internship, residency, and served as Chief Medical Resident at Henry Ford Hospital in Detroit, Michigan, and completed a general internal medicine fellowship at the Medical College of Wisconsin in Milwaukee, Wisconsin; and

WHEREAS, Dr. Heudebert served as the second director in the history of the Tinsley Harrison internal medicine residency training program from 2001 to 2012 with a network of more than 1,600 residents at UAB; and

WHEREAS, Dr. Heudebert served in numerous other roles at UAB, including Vice-Chairman for Education in the Department of Medicine, Associate Dean for Graduate Medical Education, Chairman of the Dean’s Committee for Graduate Medical Education, Founder and first Co-Director of the Tinsley Harrison teaching service, Clinical Skills Scholar, and Designated Institutional Official (DIO) Official, overseeing all residency programs; and

WHEREAS, Dr. Heudebert has received numerous awards, including holder of the William E. Dismukes Professorship, the inaugural Tinsley Harrison Endowed Chair for Medical Education Research, recipient of the department of medicine Best Clinical Teacher on seven occasions. Recipient of the Argus Award as Best Overall Clinical Instructor of the Birmingham Campus, Best Doctors in America, Honorary Member of the Alpha Omega Alpha medical society, UAB President’s Award for Excellence in Teaching, and the Ellen
WHEREAS, Dr. Heudebert has been recognized nationally for excellence in clinical medicine and medical education by election to the American Clinical and Climatological Association, and election to Master of the American College of Physicians (ACP) and Governor for the Alabama Chapter of ACP; and

WHEREAS, Dr. Heudebert has maintained strong relationships in Peru, opening doors for medical doctors from Peru to come to UAB for their residency training, successfully recruiting over 50 foreign medical graduates into the UAB Internal Residency Program, and frequently lecturing in Peru, Dominican Republic, Argentina, and Uruguay; and

WHEREAS, Dr. Heudebert has been a passionate supporter of his alma mater, becoming part of the Cayetano Heredia Knighthood after contributing to the creation of the University’s School of Public Health, where he also taught the classes Evidence Based Medicine and Medical Cost Effectiveness; and

WHEREAS, Dr. Heudebert is an active member of professional organizations including the American College of Physicians, Society to Improve Diagnosis, and the Alliance of Academic Internal Medicine; and

WHEREAS, Dr. Heudebert served as member of the American Board of Internal Medicine Test Writing Committee, and member of multiple committees of the National Board of Medical Examiners; and

WHEREAS, Dr. Heudebert has authored and co-authored 57 publications, served as Editor of four books; and

WHEREAS, Dr. Heudebert is deeply devoted to his wife, Maria Del Carmen, and children, Gustavo, Alonso, and José Pablo;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it approves the appointment of Gustavo R. Heudebert, M.D., as Professor Emeritus of Medicine in the Department of Medicine, Division of General Internal Medicine, at The University of Alabama at Birmingham.

BE IT FURTHER RESOLVED that this Board herein extends its deepest appreciation to Dr. Heudebert for his dedication and service to The University of Alabama at Birmingham, and to the people of this state and nation.

BE IT FURTHER RESOLVED that this Resolution is spread upon the permanent minutes of this Board and that copies are given to Dr. Heudebert to share with members of his family, and to other appropriate University officials.
Consideration of Resolution Granting Approval of the Appointment of the
Appointment of Marcus Hickson, III, Ph.D., as Professor Emeritus of
Communication in the Department of Communication at UAB

RESOLUTION

WHEREAS, in special recognition of his distinguished career at The University of
Alabama at Birmingham (UAB) and the College of Arts and Sciences, UAB wishes to
acknowledge Marcus Hickson, III, Ph.D., by appointing him as Professor Emeritus of
Communication in the Department of Communication Studies.

WHEREAS, Dr. Hickson earned his Bachelor of Science degree in Education at
Auburn University in 1966; his Master of Arts degree in Speech at Auburn University in
1968; and his Doctor of Philosophy degree in Speech at Southern Illinois University in 1971
with emphases on organizational and interpersonal communication; and

WHEREAS, Dr. Hickson was an Assistant, Associate, and Full Professor of
Communication at Mississippi State University from 1970 to 1987; and

WHEREAS, Dr. Hickson was Professor of Communication Studies at UAB from 1987
to 2020; and

WHEREAS, Dr. Hickson served as Department Chair of Communication Studies at
UAB from 1987 to 2004; and

WHEREAS, Dr. Hickson served a Chair of the Faculty Senate in 2001-2002 and 2011-
2012; and

WHEREAS, Dr. Hickson served as Faculty Representative to The Board of Trustees
of The University of Alabama in 2001-2002 and 2011-2012; and

WHEREAS, Dr. Hickson authored or co-authored 22 books, more than 100 journal
articles, and presented more than 100 competitively-selected papers at International,
National, and Regional Conventions; and

WHEREAS, Dr. Hickson has been Editor of *World Communication* and *Qualitative
Research Reports in Communication*, and founding owner, publisher, and editor of the
*Journal of Applied Communication Research*; and

WHEREAS, Dr. Hickson is the recipient of the UAB President’s Award for Excellence
in Teaching; the John I. Sisco Excellence in Teaching Award from the Southern States
Communication Association; the Donald H. Ecroyd & Caroline Drummond Ecroyd Teaching
Excellence Award from the Eastern Communication Association; Distinguished Teaching
Fellow from the Eastern Communication Association; Distinguished Research Fellow from
the Eastern Communication Association; T. Earle Johnson-Edwin Paget Distinguished
Service Award from the Southern States Communication Association; and

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WHEREAS, Dr. Hickson is the recipient of the Gerald M. Phillips Award for Distinguished Applied Communication Scholarship, presented by the National Communication Association;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it approves appointment of Marcus Hickson, III, Ph.D., as Professor Emeritus of Communication in the Department of Communication Studies at The University of Alabama at Birmingham.

BE IT FURTHER RESOLVED that the Board herein extends its deepest appreciation to Dr. Hickson for his dedication and service to The University of Alabama at Birmingham, and to the people of the state and nation.

BE IT FURTHER RESOLVED that the Resolution is spread upon the permanent minutes of the Board and that copies are given to Dr. Hickson to share with members of his family, and to other appropriate University officials.

Consideration of Resolution Granting Approval of the Appointment of the Appointment of Ami E. Iskandrian, M.D., as Professor Emeritus in the Division of Cardiovascular Disease in the Department of Medicine at UAB

RESOLUTION

WHEREAS, in special recognition of distinguished service to The University of Alabama School of Medicine, The University of Alabama at Birmingham (UAB) wishes to acknowledge Ami E. Iskandrian, M.D. by appointing him Professor Emeritus; and

WHEREAS, Dr. Iskandrian, Professor of Medicine in the Division of Cardiovascular Disease in the Department of Medicine, retired on June 30, 2020, after providing 21 years of faithful service to UAB; and

WHEREAS, Iskandrian, a native of Baghdad, Iraq, received his high school diploma (1958) from Central High School in Baghdad, Iraq and earned his medical degree (1965) at the University of Baghdad Medical School; and

WHEREAS, Dr. Iskandrian completed his residency in Medicine at The University of Baghdad Medical School and Hospital in 1971 in Baghdad, Iraq, completed a Medical Internship in 1972 at Philadelphia General Hospital in Philadelphia, PA, and completed a Fellowship in 1975 in Cardiology at Hahnemann University Hospital in Philadelphia, PA; and

WHEREAS, Dr. Iskandrian joined the faculty at Hahnemann University Hospital as an Assistant Professor of Medicine in 1976, where he rose to the rank of Professor of Medicine (Cardiology) in 1986 and Clinical Professor of Medicine in 1989 at The University of Pennsylvania Medical School, where he rose to the rank of Endowed Chair, William Penn Snyder III Professor of Medicine, Director of the Cardiovascular Research Center and
Section Chief (1999) of Nuclear Cardiology at The Medical College of Pennsylvania/Hahnemann University Hospital; and

WHEREAS, Dr. Iskandrian was recruited to UAB in 1999 and promoted to Director of Nuclear Cardiology Section (1999); and

WHEREAS, Dr. Iskandrian holds membership in a number of professional and scholarly organizations, including the Fellow, American College of Cardiology; Honorary Member, Canadian Nuclear Cardiology Society (1996–present); Member, Continuing Medical Education Committee, American Society of Nuclear Cardiology (1996–present); and Vice President, Cardiac Imaging Committee of the Council on Clinical Cardiology, American Heart Association (2001–present); and

WHEREAS, Dr. Iskandrian has been recognized for excellence with a number of honors from academic and professional organizations including The George D. Geckeler Memorial Award in Recognition of Excellence in Clinical Instruction, Allegheny University Hahnemann Division 1997; University of Alabama “Department of Medicine’s Top Ten Teacher Award for Excellence in Teaching for 2001, 2004, and 2006; and The H. Cecil Coghlan Award for Teaching Excellence in Cardiovascular Disease for 2008 and 2013; and

WHEREAS, Dr. Iskandrian has exhibited excellence during his tenure as Professor and was recognized by University faculty, staff, and students as a thoughtful, honorable, and dedicated individual;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it hereby approves appointment of Ami E. Iskandrian, M.D., as Professor Emeritus in the Division of Cardiovascular Disease in the Department of Medicine; and

BE IT FURTHER RESOLVED that this Board herein extends its deepest appreciation to Dr. Iskandrian for his distinguished service as Professor in the Division of Cardiovascular Disease, Department of Medicine, at The University of Alabama at Birmingham, and hereby conveys to him its sincere gratitude for his many contributions made to The University of Alabama at Birmingham during his service as a faculty member, and that it takes note of the special recognition given to him by his colleagues and the UAB Administration as Professor Emeritus at The University of Alabama at Birmingham.

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of this Board, and that copies be given to Ami E. Iskandrian, M.D. to share with his family, and to appropriate University officials.

Consideration of Resolution Granting Approval of the Appointment of the Appointment of Jianming Tang, Ph.D., as Professor Emeritus of Infectious Diseases in the Division of Infectious Diseases in the Department of Medicine at UAB
RESOLUTION

WHEREAS, Jianming Tang, Ph.D. retired on January 1, 2021 as Professor in the Division of Infectious Diseases in the Department of Medicine at The University of Alabama School of Medicine at The University of Alabama at Birmingham (UAB) after 27 years of loyal and dedicated service to the University; and

WHEREAS, Dr. Tang, was born in Xinning County, Hunan Province, China and graduated from Beijing Agricultural University, in 1986, with a degree equivalent to DVM; completed his Ph.D., course in 1993, at The University of Queensland Faculty of Veterinary Medicine; and

WHEREAS, after earning his PhD degree, Dr. Tang came to UAB, in 1993, to work as postdoctoral fellow, on a project funded by the World Health Organization; and

WHEREAS, Dr. Tang became an assistant professor, in 1996, with the UAB Department of Medicine, Division of Geographic Medicine, to direct the laboratory of the Program in Epidemiology of Infection and Immunity within UAB Schools of Medicine and Public Health; he rose up the academic ranks and received multiple secondary appointments with UAB Department of Epidemiology and Microbiology, including teaching and mentoring responsibilities within UAB Schools of Medicine, Public Health and Health Professions; and

WHEREAS, while at UAB, Dr. Tang was promoted first to Associate Professor in 2004 and then to full Professor in 2012, in the UAB Division of Infectious Diseases, with well-documented excellence in research and professional services; and

WHEREAS, during his career at UAB, Dr. Tang received sustained research funding, through 38 grants and contracts from National Institutes of Health (NIH), the International AIDS Vaccine Initiative and several other agencies, for collaborative and highly translational research on HIV/AIDS and related coinfections and comorbidities, including multiple R01, R03 and R21 awards for which he was the principal investigator; these projects also offered valuable opportunities for training graduate students and postdoctoral fellows in the study fields of epidemiology, genetics, immunology, microbiology, molecular biology, and biostatistics; and

WHEREAS, to date, Dr. Tang’s research findings have led to more than 120 peer-reviewed publications in diverse scientific journals, as well as dozens of other academic contributions, including reviews and book chapters; together, these articles have been cited more than 5,300 times in the scientific literature; and

WHEREAS, Dr. Tang’s broad expertise received national and international recognition, and he was frequently invited to serve as an expert reviewer for funding agencies in several countries, including South Africa, The Netherlands, UK and US; he also reviewed manuscripts for 51 scientific journals and served on multiple editorial boards; and

WHEREAS, at his retirement in January 2021, Dr. Tang still had two active research
projects and multiple pending grant applications with many co-investigators at UAB; these projects and other resources built upon his academic career at UAB, including equipment, biospecimens and datasets, will continue to benefit faculty and students at UAB as they pursue new studies related to infectious diseases and public health;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it approves appointment of Jianming Tang, Ph.D., as Professor Emeritus of Infectious Diseases in the Division of Infectious Diseases in the Department of Medicine at The University of Alabama School of Medicine at The University of Alabama at Birmingham.

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of this Board and that copies be sent to Jianming Tang, Ph.D., Professor, Division of Infectious Diseases, to share with members of his family; to Selwyn M. Vickers, M.D., Senior Vice President and Dean of the School of Medicine; to C. Seth Landefeld, M.D., Chair of the Department of Medicine; and to other appropriate officials of The University of Alabama at Birmingham.

Granting Approval of the Appointment of Teena M. McGuinness, Ph.D., RN, FAANP, FAAN, as Professor Emerita of Nursing in the UAB School of Nursing at UAB

RESOLUTION

WHEREAS, in special recognition of distinguished service to The University of Alabama at Birmingham (UAB) and the UAB School of Nursing, UAB wishes to acknowledge Teena M. McGuinness, Ph.D., RN, FAANP, FAAN, by appointing her as Professor Emerita of Nursing in the UAB School of Nursing; and

WHEREAS, Dr. McGuinness, a nationally recognized nursing expert, earned her Bachelor of Science in Nursing degree in 1978 from Old Dominion University, her Master of Science in Nursing degree in 1981 from Virginia Commonwealth University, and her Doctor of Philosophy in Nursing degree in 1998 from University of Pittsburgh; and

WHEREAS, Dr. McGuinness developed innovative behavioral health clinical practice at the 1917 Clinic from 2009 to 2018 as a psychiatric nurse practitioner; and

WHEREAS, Dr. McGuinness served the UAB School of Nursing as Professor and Department Chair for Family, Community, and Health Systems until her retirement on January 1, 2020 after a total of 13 years of loyal and dedicated service; and

WHEREAS, Dr. McGuinness also served as the Inaugural Co-director of the Veterans Administration Psychiatric Nurse Practitioner Residency, a joint partnership with the Birmingham VA Medical Center and the UAB School of Nursing, through the Department of Veteran’s Health Administration, Office of Academic Partnerships, a program for which she wrote the first successful grant to bring the partnership’s benefits to Alabama for the purposes of building the mental health care workforce on behalf of Veterans within our state; and

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WHEREAS, Dr. McGuinness began her career at UAB in 2007 as a Professor, where she served as faculty and was awarded the first Health and Human Services, Health Resource Services Administration (HRSA) grant to support the inception of the first psychiatric nurse practitioner specialty track at the UAB School of Nursing; and

WHEREAS, Dr. McGuinness created the program to educate advanced practice registered nurses as future psychiatric nurse practitioners to impact primary care and community mental health in Alabama and beyond; and

WHEREAS, Dr. McGuinness secured additional HRSA grant funding to support the integration of technology in the education of psychiatric nurse practitioner students, she began work to benefit the Veteran community by leading the UAB School of Nursing’s award winning Veteran’s Affairs Nursing Partnership (VANAP) with the Birmingham VA Medical Center to build nursing capacity to care for Veteran populations and enhance access to care in priority areas such as timely, evidence-based psychiatric mental health care services; and

WHEREAS, as a result of Dr. McGuinness’s leadership, she enabled the delivery of behavioral health care to underserved populations while simultaneously providing excellent opportunities for UAB School of Nursing faculty and students to improve access and deliver safe, state-of-the-art primary mental health care to community members; and

WHEREAS, Dr. McGuinness’s initiative, advocacy, and grant writing efforts have established resources where none existed before, and her contributions toward sustainable solutions continue to strengthen our community and bolster partnerships among a variety of agencies to achieve health equity; and

WHEREAS, Dr. McGuinness’s many contributions in the area of teaching include mentoring countless DNP students on their scholarly projects and teaching graduate students in MSN and DNP programs; and as a result of Dr. McGuinness’s mentorship, many of her students have completed impactful initiatives focusing on improving access to quality care for vulnerable populations; and

WHEREAS, Dr. McGuinness’s commitment to excellent grant writing led to her obtaining more than 11 million dollars in grant funding over the course of her career while simultaneously mentoring countless faculty colleagues in the development of successful grant submissions; and

WHEREAS, as part of her sustainable scholarship, Dr. McGuinness published more than 100 peer-reviewed papers, nine book chapters/reviews, and three monographs; and as a sought after speaker, she delivered well over 100 presentations at the local, state, national, and international levels; and

WHEREAS, Dr. McGuinness has demonstrated outstanding and unequivocal dedication to the nursing profession, the UAB School of Nursing, the University, and the City of Birmingham, the state of Alabama, and global communities, while exhibiting the Core Values of the UAB School of Nursing and working diligently to achieve its mission;
NOW, THEREFORE, BE IT RESOLVED that The Board of Trustees of The University of Alabama approves the appointment of Teena McGuinness, Ph.D., RN, FAANP, FAAN, as Professor Emerita in the School of Nursing at The University of Alabama at Birmingham, with all the rights and privileges thereunto appertaining.

BE IT FURTHER RESOLVED that this Board herein extends its deepest appreciation to Dr. McGuinness for her dedication and elite service to The University of Alabama at Birmingham, and to the people of this state and nation.

BE IT FURTHER RESOLVED that this Resolution is spread upon the permanent minutes of this Board and that copies are given to Dr. McGuinness to share with members of her family; to Doreen Harper, Ph.D., RN, FAAN, Dean of the School of Nursing; and to other appropriate University officials.

Granting Approval of and Permission to Submit to the Alabama Commission on Higher Education (ACHE) a Proposal to Restructure the Master of Science Degrees in the Atmospheric and Earth Science Department (CIP Code 40.9999) at UAH

RESOLUTION

WHEREAS, the Board of Trustees of the University of Alabama approved an initial proposal, by administrative action, to combine the Master of Science degrees in the Atmospheric and Earth Science Department at the University of Alabama in Huntsville (UAH) at its April 2020 meeting, pending review by officials at the Alabama Commission on Higher Education (ACHE); and

WHEREAS, modifications to the proposal were requested by ACHE staff and made by academic and administrative officials at UAH; and

WHEREAS, the College of Science would like to move forward with the merger of the Master’s Degree in Atmospheric Science (ATS) and the Master’s Degree in Earth System Science (ESS) into one unified Master’s Degree in Atmospheric and Earth Science; and

WHEREAS, rebranding the degree, which was also approved at the Board’s April 2020 meeting, within the newly renamed UAH Atmospheric and Earth Science (AES) Department, will allow for a robust master’s program with two distinct concentrations: Atmospheric Science (ATS) and Earth System Science (ESS); and

WHEREAS, this proposed transition to one master’s degree in Atmospheric and Earth Science will result in no curriculum changes or course renumbering beyond adjusting the designation from ESS and ATS to AES; and

WHEREAS, this restructuring will allow students and instructors more flexibility to broaden degree offerings to prepare students for current day government, private sector, and academic job opportunities, and to solve the complex problems in today’s world; and
WHEREAS, merging the degree aligns more closely with other universities with similar atmospheric and Earth science master’s degree offerings around the country; and

WHEREAS, by merging the ESS and ATS master’s degrees into a unified AES Master’s Degree, students can combine atmospheric and Earth science knowledge to meet the needs of today’s employers.

WHEREAS, given the longstanding collaborative research ties to NASA Marshall Space Flight Center (MSFC) within UAH’s Cramer Research Hall (CRH), the AES Department is evolving to train students, in part, for jobs with this stakeholder; and

WHEREAS, our NASA MSFC partners in the SERVIR, Disasters, Interagency Implementation and Concepts Team (IMPACT), Disasters, and Short-term Prediction Research Transition (SPoRT) Program Offices have enjoyed the research arrangement with the AES Department for nearly two decades, and therefore, merging the MS degree programs motivates collaborative research in the spirit of CRH and the National Space Science Technology Center (NSSTC).

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that the Board does hereby support the modified proposal for restructuring of the Master’s Degree in Atmospheric Science (ATS) and the Master’s Degree in Earth System Science (ESS) into one unified Master’s Degree in Atmospheric and Earth Science (CIP Code 40.9999) in the Department of Atmospheric and Earth Science at The University of Alabama in Huntsville.

Trustee Humphrey also reported that the Committee reviewed four information items:

Test Optional Admissions for UA Graduate School at UA

Test Optional Pilot Extension for Undergraduate Admissions at UA

Establishment of a 15-Hour Graduate Certificate in Postdoctoral Professional Development (CIP Code 35.0103) at UAB

Term Appointments for a Professorship in Entrepreneurship in the UAH College of Business at UAH

Pro tem Starnes thanked Trustee Humphrey for her report and recognized Trustee Evelyn Mauldin for a report from the Honorary Degrees and Recognition Committee.

Trustee Mauldin reported that the Honorary Degrees and Recognition Committee met yesterday and considered 24 agenda items, all of which the Committee unanimously
recommended for approval. Trustee Mauldin moved for their approval by the Board, which was seconded by Trustee Leonard. Pro tem Starnes asked if there were questions or comments concerning any of the Committee’s actions. Hearing none, Pro tem Starnes then called for a vote, and the following resolutions were unanimously adopted, separately and collectively:

Approving the Naming of the Denman-Ford Exam Room in the Veteran and Military Affairs Clinic in Capital Hall at UA

RESOLUTION

WHEREAS, David M. Ford, deceased, formerly of Tuscaloosa, Alabama, and Linda A. Ford of Tuscaloosa, Alabama, have contributed $7,300 toward a pledge of $10,000 to The Board of Trustees of The University of Alabama to support the Veteran and Military Affairs Clinic at The University of Alabama; and

WHEREAS, in accordance with Board Rules 104 and 411, and in recognition of Mr. and Mrs. Ford’s generous support of the Division of Student Life at the University, Dr. Stuart R. Bell, President of The University of Alabama, recommends that the exam room in the Veteran and Military Affairs Clinic in Capital Hall be named the Denman-Ford Exam Room;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it hereby accepts the recommendation of the President and names the exam room in the Veteran and Military Affairs Clinic in Capital Hall the Denman-Ford Exam Room;

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of this Board.

Approving the Naming of the Eileen A. Rys Mother’s Room in the Bryant Conference Center at UA

RESOLUTION

WHEREAS, Dr. Jonathon R. Halbesleben and Dr. Jennifer A. Becker of Tuscaloosa, Alabama, have contributed $4,000 toward a pledge of $10,000 to The Board of Trustees of The University of Alabama to support the College of Continuing Studies at The University of Alabama; and

WHEREAS, Dr. Halbesleben and Dr. Becker desire to celebrate the life and legacy of Eileen A. Rys, the beloved grandmother of Dr. Becker; and
WHEREAS, in accordance with Board Rules 104 and 411, and in recognition of Dr. Halbesleben’s generous support of the College of Continuing Studies at the University, Dr. Stuart R. Bell, President of The University of Alabama, recommends that the mother’s room in the Bryant Conference Center be named the Eileen A. Rys Mother’s Room in the Bryant Conference Center;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it hereby accepts the recommendation of the President and names the mother’s room in the Bryant Conference Center the Eileen A. Rys Mother’s Room in the Bryant Conference Center;

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of the Board.

Consideration of Resolution Approving the Naming of the William B. Elrod, Jr. Conference Room in University Hall at UA

RESOLUTION

WHEREAS, William B. Elrod Jr. of Hoover, Alabama, and his friends and family have contributed $9,900, and the College of Continuing Studies Board of Visitors has contributed $10,100 via the Capstone Foundation, to The Board of Trustees of The University of Alabama to honor Mr. Elrod’s service to the University and to support the College of Continuing Studies at The University of Alabama; and

WHEREAS, William B. Elrod Jr. graduated from The University of Alabama in 1972 with a bachelor of science degree in commerce and business administration and retired as Director of College Relations for the College of Continuing Studies in 2019; and

WHEREAS, in accordance with Board Rules 104 and 411, and in recognition of Mr. Elrod’s years of service to the College of Continuing Studies at the University, Dr. Stuart R. Bell, President of The University of Alabama, recommends that the first-floor workroom in University Hall be named the William B. Elrod Jr. Conference Room in University Hall;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it hereby accepts the recommendation of the President and names the first-floor workroom in University Hall the William B. Elrod Jr. Conference Room in University Hall;

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of this Board.

Consideration of Resolution Approving the Revision of the John Lewis Legacy of Courage Scholarship Endowed by the Chick-fil-A Peach Bowl at UA
RESOLUTION

WHEREAS, the Chick-fil-A Peach Bowl Endowed Scholarship was revised by action of The Board of Trustees of The University of Alabama on April 10, 2020, through a duly adopted resolution utilizing gifts contributed by the Chick-fil-A Bowl of Atlanta, Georgia; and

WHEREAS, the donor requests that The Board of Trustees of The University of Alabama revise the name and purpose of the fund; and

WHEREAS, the April 10, 2020 resolution lists the purpose of the fund as follows:

1. Priority of consideration shall be given to incoming undergraduate students who graduated from high schools in the Atlanta, Georgia, public high school system (the high schools at Carver, Douglass, Grady, Jackson, Mays, North Atlanta, South Atlanta, Therrell and Washington) and who have participated in the National Football Foundation's Play It Smart program. If no Atlanta Play It Smart student is identified in a given semester or academic year, or if the Play It Smart program ceases to exist, then second priority of consideration should be given to students who graduated from high schools in the metro Atlanta area. Third priority of consideration may be given to students who graduated from high schools in Georgia. Recipients will be chosen on the basis of academic merit with a preference for demonstrated leadership potential. It is the Donor Representative's intent to provide maximum benefit to the recipients of this scholarship; therefore, one award each year shall be given to a qualifying recipient. The recipient should continue to receive the award for subsequent academic periods throughout his or her academic career (up to five years) for as long as the student continues to qualify. If the award is given to a non-Play It Smart student for any given semester of academic year, then the Donor Representative requests that the award be limited to a one-time benefit or that the award for that period be spread over several semesters for the non-Play It Smart student. This way, 100 percent of the award for the next year will still be available for a qualifying Play It Smart student if one is identified; and

WHEREAS, in addition, the Division of Advancement at The University of Alabama requests the April 10, 2020 resolution be revised to reflect current University policies and procedures and to conform to University of Alabama standard language and editorial style;

NOW, THEREFORE, BE IT RESOLVED THAT, as a result of these changes, the revised resolution shall read as follows:

WHEREAS, the Chick-fil-A of Atlanta, Georgia, has contributed gifts to The Board of Trustees of The University of Alabama to promote the education of students at The University of Alabama; and
WHEREAS, these gifts have been placed in the John Lewis Legacy of Courage Scholarship Endowed by the Chick-fil-A Peach Bowl and shall be maintained for the purposes and upon the conditions set out below:

1. Priority of consideration shall be given to students who are graduates from Title 1 schools within the Atlanta Public Schools system, which include the following: BEST Academy, Carver High School, Coretta Scott King Young Women's Leadership Academy, Douglass High School, Jackson High School, Mays High School, South Atlanta High School, Therrell High School and Washington High School. If no student is identified from the Atlanta Public Schools system in a given semester or academic year, second priority of consideration shall be given to students from any Title 1 high school in the metro Atlanta area. Third priority of consideration shall be given to any student from Grady High School, North Atlanta High School or any Title 1 high school in the state of Georgia. If no students are identified from the above criteria, the scholarship may be awarded to other Title 1 high school students as determined by the University. Once a student has been awarded the scholarship, they will continue to receive the scholarship throughout their academic career at the University, provided they are in good academic standing. The full amount of the earnings account for each year must be allocated for the identified student(s) unless the student’s remaining need is less than the award amount. At this point, consideration may be made to award any remaining balance to another student. In the event that more than one student qualifies for a single award in the same year or semester, preference shall be given to one student based on academic merit in accordance with standard University policy and with agreement from the Donor Representative. The University should not select more than one student for the award without consultation and agreement from the Donor Representative. The Donor Representative requests that the administrator of the scholarship provide basic biographical information for each scholarship recipient, including name, classification (freshman, sophomore, etc.), hometown, high school attended, major, anticipated graduation date and amount of scholarship received.

2. Recipients shall be determined by the standing scholarship committee of The University of Alabama. The committee may include the Dean of the College or his/her designee. Decisions of the committee shall be made in accordance with University policies and procedures adopted from time to time, subject to the approval of the Dean of the College and the President of the University, and coordinated with the Office of Admissions or such University office designated by the President for coordination of such awards.

3. Persons or entities desiring to contribute to the John Lewis Legacy of Courage Scholarship Endowed by the Chick-fil-A Peach Bowl shall be free to do so provided they accept the conditions governing this fund; and
WHEREAS, through this endowment, the donor wishes to support academic excellence at The University of Alabama in perpetuity;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it hereby adopts the conditions described herein for future governance of the John Lewis Legacy of Courage Scholarship Endowed by the Chick-fil-A Peach Bowl, a restricted endowed fund;

BE IT FURTHER RESOLVED that the initial gift and all past and future contributions to this fund shall constitute an endowed corpus, which will be held, invested, maintained, and administered by the University in perpetuity according to its policies and procedures adopted from time to time for endowed funds, and that the endowment earnings shall be used for needs that most closely relate to the donor’s intent as stated herein, under the policies and procedures of the University adopted from time to time to regulate and administer such awards;

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of this Board.

Approving the Establishment of Endowed Funds at UA

RESOLUTION

WHEREAS, in compliance with Board Rule 411, the President of The University of Alabama recommends that the following funds, having met the minimum standards for endowed gifts, be endowed as part of the University’s ongoing mission to promote the education of students and to provide quality programs in the areas of teaching, research, and service:

Patricia W. Barber of Gainesville, Florida, has contributed $31,083.44, including earnings, to endow the Pat and Shorty Barber Endowed Scholarship, which will benefit students who are enrolled in the College of Human Environmental Sciences who are majoring in consumer sciences, possess a 3.0 grade point average or higher on a 4.0 scale, and who demonstrate financial need, although not necessarily need as defined by federal guidelines;

Gregory C. Brock of Athens, Alabama, Rita B. Phifer of Tuscaloosa, Alabama, and Rebecca J. Sillers of Birmingham, Alabama, have directed $25,000 via a donor advised fund to endow the Dr. Ernest Cole Brock Jr. Sports Medicine Education Endowed Support Fund, which will be used to support the Sports Medicine Program in the College of Community Health Sciences including, but not limited to, support for sports medicine residents and fellows to attend educational conferences and to purchase needed equipment for education and training;
Dr. Gail H. Cassell and Mr. Ralph H. Cassell of Carmel, Indiana, have contributed $25,000 to endow the Ralph H. Cassell Theta Chi Endowed Scholar Athlete Award, which will be given to members of the Alpha Phi Chapter of Theta Chi Fraternity at the University of Alabama who are active in intramural sports, per the evaluation of a Theta Chi committee, and possess a 3.0 or higher grade point average on a 4.0 scale;

John J. Cochran of Washington, DC, has contributed $35,000 to endow the John and Barbara Cochran Endowed Support Fund, which will be used to provide key discretionary support for the College of Communication and Information Sciences at the University of Alabama and used at the Dean’s discretion to advance strategic priorities of the College;

D. Dewey Mitchell and Rebecca R. Mitchell of Trinity, Florida, have contributed $25,000 to endow the Paul Crane Memorial Endowed Scholarship, which will benefit entering freshman students who are enrolled in the Culverhouse College of Business, graduated from Vigor High School in Pritchard, Alabama, and demonstrate financial need, although not necessarily need as defined by federal guidelines. If there are no applicants from Vigor High School who meet the above criteria, the scholarship may benefit entering freshmen students who graduated from a high school in Mobile County, Alabama.

Lynda W. Gordon of Los Angeles, California, Lawrence A. Gordon of Los Angeles, California, and friends and family have contributed $324,021.47 to honor the memory of Charles Gordon and endow the Lynda and Charles Gordon Endowed Scholarship, which will benefit students who are applying to or currently enrolled in the College of Communication and Information Sciences, graduated from Bessemer City High School, demonstrate financial need, although not necessarily need as defined by federal guidelines, and to the extent permitted by law, whose enrollment would enhance the diversity of the College’s student population, thereby improving the quality of the College’s educational experience and product;

Steven L. and Anna M. Grizzle of Brentwood, Tennessee, have contributed $25,322.99, including earnings, to endow the Anna and Steven Grizzle Endowed Scholarship, which will benefit students who are enrolled in the College of Communication and Information Sciences, have graduated from a high school outside of Alabama, possess a 3.0 or higher grade point average on a 4.0 scale, and who demonstrate financial need, although not necessarily need as defined by federal guidelines;

Friends and family of Dr. Earnest A. Mancini have contributed $42,951.61, including earnings, to honor Dr. Mancini and endow the Ernest A. Mancini Geological Sciences Advisory Board Endowed Support Fund, which will be used for a variety of purposes in support of the College of Arts and Sciences’ Department of Geological Sciences’ mission including, but not limited to, supporting students pursuing degrees and careers in various aspects of sedimentary geology through equipment, scholarships, travel expenses or other needs;

J. Stephen Monger of Madison, Alabama, has contributed $21,203.17, including earnings, to endow the Joan and Stephen Monger Endowed Scholarship, which will benefit full-time undergraduate students in the College of Arts and Sciences;
Richard A. Nail II and April D. Nail of Morris, Alabama, have contributed $25,000 to endow the *Rick and April Nail Endowed Civil Engineering Scholarship*, which will benefit students who are majoring in civil engineering in the College of Engineering and demonstrate a strong work ethic and volunteerism, and financial need, although not necessarily need as defined by federal guidelines. The Donor Representative requests that the recipient’s grade point average not be a factor in the awarding process and otherwise be receiving minimal financial assistance from the University;

Patrick and Kelly O’Connor of Lima, Ohio, have contributed $26,981.27, including earnings, to endow the *Kaitlyn O’Connor Endowed Support Fund*, which will be used to support intern and internship programs in the College of Human Environmental Sciences, with preference being given to students who are enrolled in the child life program plan, including, but not be limited to, scholarships, support of internship programs, and other internship expenses incurred by interns in the College of Human Environmental Sciences;

Professor Michael Martone, of Tuscaloosa, Alabama, has contributed $26,119.82, including earnings, to endow the *Really Very Bad Writing Award Prize Competition Endowed Fund*, which will be used to provide awards for the Really Very Bad Writing Award Prize Competition hosted by the English Department in the College of Arts and Sciences in which eligible candidates must provide an original example of 100-150 words of creatively bad writing;

Zarinah W. Shahid of Bessemer, Alabama, and other friends and family, have contributed $25,992.28, including earnings, to endow the *Qasim A. Shahid Endowed Memorial Scholarship for Computer Science*, which, to the extent permitted by law, will benefit entering freshmen students whose enrollment would enhance the diversity of the College of Engineering’s student population, thereby improving the quality of the College’s educational experience and product, with priority of consideration given to students who graduated from a public high school in Mobile County, Alabama, are majoring in computer science in the College of Engineering, and possess a 3.5 or higher grade point average on a 4.0 scale;

Stephen E. Stewart and Patrice W. Stewart of Decatur, Alabama, and other friends and family, have contributed $30,742.71, including earnings, to endow the *Bill and Matt Stewart Endowed Scholarship*, which will benefit students who are active in journalism or the creative media. “Active” for this purpose means being engaged in the work, not necessarily pursuing any particular major or being enrolled in any particular college or school. The Donor Representative requests that students qualify who are working for the student news media or student creative media, or outside professional media such as a radio station, TV station, online news publication or newspaper, participating in theatre and film productions or working for public radio or public television, and students who have done such work while in high school;

Shirley N. Willcher of North Potomac, Maryland, and her sons, Benjamin J. Willcher and Joel A. Willcher, have contributed $25,000 to endow the *Willcher Family Veteran and Military Affairs Endowed Scholarship*, which will benefit students who have been
honorably discharged or are a current military service member or a dependent of a military service member;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it hereby accepts the generous contributions of the donors and establishes the endowed funds listed above.

BE IT FURTHER RESOLVED that the initial gifts and all future contributions to these funds shall constitute endowed corpora, which will be held, invested, maintained and administered by the University in perpetuity according to its policies and procedures adopted from time to time for endowed funds, and that the endowments’ earnings shall be used for needs that most closely relate to the donors’ intent as stated in each fund’s memorandum of agreement, under the policies and procedures of the University adopted from time to time to regulate and administer such awards;

BE IT FURTHER RESOLVED that the donors and/or donor representatives for the funds listed above be notified that the funds have been endowed in perpetuity.

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of this Board.

Consideration of Resolution Appointing Dr. Judy L. Bonner as President Emerita

RESOLUTION

WHEREAS, Dr. Judith L. Bonner earned a bachelor’s and master’s degree in Nutrition from the University of Alabama and a PhD in Nutrition from Ohio State University; and

WHEREAS, Dr. Bonner served as Dean for the College of Human Environmental Sciences at The University of Alabama from June 1989-March 2003; and

WHEREAS, Dr. Judith L. Bonner served as Provost and Vice President for Academic Affairs at The University of Alabama beginning March 2003; and

WHEREAS, Dr. Judith L. Bonner was promoted to Executive Vice President and Provost of The University of Alabama in 2006; and

WHEREAS, during her service as Executive Vice President and Provost, The University of Alabama underwent transformational change, growing from just over 19,000 students in 2003 to over 33,600 students in 2012; and

WHEREAS, from March 5, 2012 until August 31, 2012, Dr. Judith L. Bonner served as Interim President of The University of Alabama; and
WHEREAS, on November 1, 2012, Dr. Judith L. Bonner was named the 28th President of The University of Alabama; and

WHEREAS, Dr. Judith L. Bonner was the first female to hold the position of President of The University of Alabama, and the first female President of a Southeastern Conference school; and

WHEREAS, Dr. Bonner is a two-time recipient of the Amanda Grace Taylor Watson Distinctive Image Award, given by the Capstone Men and Women to a person who exemplifies the essence of the University in all aspects of life, a 2015 winner of the Living Legend Award, given by the Omicron Delta Kappa ("ODK") national honor society to recognize individuals who have represented the University in diverse ways while embodying the values, ideals and character that ODK espouses, and a 2016 winner of the UA National Alumni Association’s Distinguished Alumna Award; and

WHEREAS, Dr. Bonner retired from the University of Alabama in July 2015; and

WHEREAS, in her honor, the Board of Trustees of the University of Alabama created the Judy Bonner Presidential Medallion Prize, which recognizes a member of the UA community who has gone above and beyond normal expectations to change the culture or implement new initiatives designed to advance the Alabama experience for all undergraduate students or a segment of the undergraduate population; and

WHEREAS, in further recognition of Dr. Bonner’s service to the University of Alabama, the Board of Trustees of the University of Alabama renamed the east/west portion of Magnolia Drive and 8th Street West to Judy Bonner Drive; and

WHEREAS, the Board of Trustees of the University of Alabama wishes to confer the honorary title of President Emerita upon Dr. Bonner; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the University of Alabama that it bestows upon Dr. Judith L. Bonner the title of President Emerita of The University of Alabama;

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of the Board and that a copy be sent to Dr. Bonner to share with family and friends.

Consideration of Resolution Recognizing the Retirement of Norma Mungenast Lemley as University Counsel at The University of Alabama

RESOLUTION

WHEREAS, the Board of Trustees of The University of Alabama wishes to recognize the career of Norma Mungenast Lemley, who served The University of Alabama System with distinction for thirty-two years; and

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WHEREAS, Norma first joined The University of Alabama System Office in 1989, serving there for eleven years before joining the Office of Counsel at The University of Alabama in 2001; and

WHEREAS, Norma retired from her University Counsel position within The University of Alabama Office of Counsel effective March 31, 2021; and

WHEREAS, Norma earned her Bachelor of Science degree with high honors from Auburn University in 1981 and followed that in 1984 with her Doctor of Jurisprudence from The Cumberland School of Law, where she graduated magna cum laude; and

WHEREAS, Norma has been a trusted legal advisor whose experience and wisdom contributed to an unprecedented period of growth and success at The University of Alabama and within The University of Alabama System; and

WHEREAS, Norma has earned the admiration and respect of her colleagues throughout the System for her intelligence, preparation, dedication, attention to detail, collegiality, professionalism, thoughtfulness, leadership, and hard work, which will be greatly missed;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of The University of Alabama that we honor Norma Mungenast Lemley, who served The University of Alabama System Office, The University of Alabama, and the entire University of Alabama System with distinction;

BE IT FURTHER RESOLVED the Board takes great pleasure in recognizing the significant professional achievements of Norma Mungenast Lemley, and herewith expresses its sincere gratitude for the invaluable contributions she has made to The University of Alabama System and to the State of Alabama;

BE IT FURTHER RESOLVED that a copy of this Resolution be spread over the permanent minutes of this Board and an additional copy be presented to Mrs. Lemley and her family and to appropriate University officials.

Accepting Gifts and Pledges from the Wolverine Foundation, Expressing Appreciation, and Establishing the Bertrand Might Memorial Bench at UAB

RESOLUTION

WHEREAS, Bertrand “Buddy” Might suddenly passed away on October 23, 2020, at the age of 12, after being diagnosed with a rare genetic disorder, N-glycanase (NGLY1) deficiency, and as a youth advocate for rare disease, Bertrand leaves behind a rich legacy of legislative, digital, communal, medical, and scientific achievements; and
WHEREAS, it is the wish of the University to honor the memory of Bertrand Might with a memorial bench located near the Hugh Kaul Precision Medicine Institute at The University of Alabama at Birmingham (UAB); and

WHEREAS, pursuant to Board Rule 411, the Wolverine Foundation, located in Danbury, Connecticut, has pledged and given $2,000 to date for the establishment of the Bertrand Might Memorial Bench at UAB, which exceeds the minimum requirement for naming opportunities, and UAB officials request the acceptance of the gifts and pledge in recognition of the Wolverine Foundation;

NOW, THEREFORE, BE IT RESOLVED, by The Board of Trustees of The University of Alabama that it hereby accepts with gratitude the gift and pledge from the Wolverine Foundation and herewith establishes the Bertrand Might Memorial Bench;

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of this Board and that copies be sent to Matthew A. Might, Ph.D., Director of the Hugh Kaul Precision Medicine Institute; Dr. C. Seth Landefeld, Chair of the Department of Medicine; Dr. Selwyn M. Vickers, Senior Vice President and Dean of the School of Medicine; and to appropriate officials of The University of Alabama at Birmingham.

Accepting Gifts and Pledges from Derek Henry, Expressing Appreciation, and Establishing the Derek Henry Players’ Entrance in the Football Operations Building at UAB

RESOLUTION

WHEREAS, on June 17, 2016, The Board of Trustees of The University of Alabama approved the final project budget and provided authorization to execute a construction contract for the Football Operations Building at The University of Alabama at Birmingham (“UAB”); and

WHEREAS, the University began a fundraising campaign in which definable portions of the building would be given donors’ names, and since the opening of the building, several additional gifts have been received; and

WHEREAS, pursuant to Board Rule 411, Derek Henry, of Hillsboro, Alabama, has pledged $50,000, and given $22,000 to date, for the establishment of the Derek Henry Players’ Entrance in the Football Operations Building at UAB, which exceeds the minimum requirement for naming opportunities, and UAB officials request the acceptance of the gifts and pledge in recognition of Derek Henry;

NOW, THEREFORE, BE IT RESOLVED, by The Board of Trustees of The University of Alabama that it hereby accepts with gratitude the gift and pledge from Derek Henry and herewith establishes the Derek Henry Players’ Entrance in the Football Operations Building at UAB;
BE IT FURTHER RESOLVED that this resolution be spread upon the permanent
minutes of this Board and that copies be sent to Mr. Mark Ingram, Athletics Director, and to
appropriate officials of UAB.

Approving Naming of the Kracke Plaza at the Altec Styslinger Genomic
Medicine and Data Sciences Building

RESOLUTION

WHEREAS, The Kracke Clinical Services Building is a seven-story brick building
located at 1922 7th Avenue South in the University of Alabama at Birmingham Medical
Center, opened in 1929 as a dormitory for students of the nursing school at Hillman
Hospital, and remained a nursing student residence until 1963; and

WHEREAS, the building was dedicated on July 18, 1965, and was named in honor of
the late Dr. Roy R. Kracke, the first dean of the four-year medical school in Birmingham; and

WHEREAS, on June 4, 2020, The Board of Trustees of The University of Alabama
approved State II and Stage III of the Altec Styslinger Genomic Medicine and Data Sciences
Facility project, which allowed the design and bidding of the project to proceed; and

WHEREAS, construction plans include the renovation and expansion of the Lyons
Harrison Research Building at 701 19th Street South and demolishing the adjacent Pittman
Center for Advanced Medical Studies Building and the Kracke Building; and

WHEREAS, it is the wish of the administration of The University of Alabama at
Birmingham (“UAB”) to honor the immeasurable contributions of Dr. Roy R. Kracke
through the naming of outdoor space at the Altec Styslinger Genomic Medicine and Data
Sciences Building as the Kracke Plaza; and

WHEREAS, Dr. Kracke was born in 1897 in Hartselle, Alabama, and began his
education at the Alabama Polytechnic Institute, but left after a year to work as a pharmacy
assistant in Guntersville and, later, in North Birmingham; and

WHEREAS, during World War I, he trained in the U.S. Navy Hospital Corps and
served 18 months at U.S. Naval Base Hospital Number 1 in Brest, France; and

WHEREAS, after the war, Dr. Kracke worked as a lab instructor at the U.S. Naval
Medical School in Washington D.C., and then as a lab assistant for William S. Krauss in
Memphis, Tennessee; and

WHEREAS, Dr. Kracke enrolled as a student at the University of Alabama in 1920
while working as a part-time instructor in bacteriology, and, while at the university, he
married the former Virginia Minter and patented the “Kracke staining dish,” a laboratory
tool which earned him a small income in royalties; and

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WHEREAS, Dr. Kracke earned his Doctor of Medicine at the Rush Medical School of the University of Chicago, and he resumed his medical and academic careers as a professor of pathology, bacteriology, and laboratory diagnosis at Emory University in Atlanta; and

WHEREAS, as an expert in blood diseases such as leukemia, Dr. Kracke authored the fundamental text "Diseases of the Blood and Atlas of Hematology," and was known as a constant experimenter, raising rabbits and rats at home and enlisting the aid of his children to advance his experimental knowledge; and

WHEREAS, after turning down an offer to work alongside George Pack at his New York cancer research center, Dr. Kracke accepted an offer to return to Alabama to help found a new medical university in Birmingham; and

WHEREAS, Dr. Kracke became the first dean of the School of Medicine on August 1, 1944, and had just one year to set up the four-year school in the crowded Jefferson Hillman Hospital complex; and

WHEREAS, junior students began clinical training in June 1945, faculty and staff were moved from Tuscaloosa in September 1944, and classes for freshmen began on October 8, 1945; and

WHEREAS, Dr. Kracke secured the land for the Crippled Children's Clinic and the Birmingham Veterans Administration Hospital, argued passionately for the need to group these facilities together to make the best use of teaching, service, and research capabilities, planned the expansion of the Hillman building to accommodate the needs of the new medical school, and participated in the improvement of medical care for the entire region; and

WHEREAS, Dr. Kracke passed away on June 27, 1950;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it hereby expresses its profound appreciation to Dr. Roy C. Kracke and herewith approves naming of the Kracke Plaza at the Altec Styslinger Genomic Medicine and Data Sciences Building;

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of the Board and that copies or parts of it be shared with the Kracke family and to appropriate officials of UAB.

Applying Naming of the James A. Pittman, Jr., M.D., Biomedical Research Building
RESOLUTION

WHEREAS, The Pittman Center for Advanced Medical Studies Building is a two-story brick building located at 1924 7th Avenue South in The University of Alabama at Birmingham Medical Center; and

WHEREAS, the building was dedicated on March 5, 1980, and, on December 12, 1996, the building was named in honor of James Allen Pittman Jr., M.D., former dean of the School of Medicine; and

WHEREAS, on June 4, 2020, The Board of Trustees of the University of Alabama approved State II and Stage III of the Altec Styslinger Genomic Medicine and Data Sciences Facility project, which allowed the design and bidding of the project to proceed; and

WHEREAS, construction plans include the renovation and expansion of the Lyons Harrison Research Building at 701 19th Street South and demolishing the adjacent Pittman Center for Advanced Medical Studies Building; and

WHEREAS, it is the wish of the administration of the University of Alabama at Birmingham ("UAB") to honor the immeasurable contributions of Dr. James Allen Pittman Jr., M.D., through the naming of the Biomedical Research Building II, located at 901 19th Street South, as the James A. Pittman, Jr., M.D., Biomedical Research Building; and

WHEREAS, Dr. Pittman was born in 1927 in Orlando, Florida, graduated cum laude and Phi Beta Kappa from Davidson College in 1948, and earned his medical degree magna cum laude from Harvard Medical School in 1952; and

WHEREAS, he trained at Massachusetts General Hospital and the National Institutes of Health and served as an instructor at George Washington University School of Medicine before moving to Birmingham in 1956 for a residency in medicine;

WHEREAS, he served as a chief resident under Tinsley R. Harrison, M.D., a legend in internal medicine; and

WHEREAS, after serving in several teaching and administrative positions, including director of the Division of Endocrinology and Metabolism and co-chair of the Department of Medicine, he was appointed Dean of the University of Alabama School of Medicine in 1973; and

WHEREAS, Dr. Pittman had an abiding interest in medical students, challenging them to excel, such as in 1964, when he established Medical Student Research Day, a program that continues 50 years later; and

WHEREAS, he is credited with restoring a four-year medical school curriculum, replacing the 35-month program that was in place when he became dean, and creating space in the academic cycle for students to pursue research and service activities; and

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WHEREAS, Dr. Pittman, whose primary research interest was in thyroid physiology and disease, was a popular visiting professor and lecturer at universities across the country and around the world and received numerous professional awards, including the Abraham Flexner Award from the Association of American Medical Colleges, the Brotherhood Award from the National Conference of Christians and Jews, the Founders Medal from the Southern Society of Clinical Investigation, and honorary doctorates from Davidson College and UAB;

WHEREAS, he was inducted into the Alabama Academy of Honor in 1982 and retired from the deanship in 1992; and

WHEREAS, Dr. Pittman was preceded in death by his wife of 55 years, Constance Ming-Chung Shen Pittman, M.D., and is survived by two son, James Clinton Pittman and John Merrill Pittman;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it hereby expresses its profound appreciation to James Allen Pittman Jr., M.D., and herewith approves naming of the James A. Pittman, Jr., M.D., Biomedical Research Building.

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of the Board and that copies or parts of it be shared with the Pittman family and to appropriate officials of the University of Alabama at Birmingham.

Resolution Approving Renaming of the Susan B. Hicks Memorial Fund to the Susan Norton Hicks Memorial Fund

RESOLUTION

WHEREAS, on May 6, 1988, The Board of Trustees of the University of Alabama accepted a testamentary gift under the will of Ethel L. Rogers for the Susan B. Hicks Memorial Fund in the Department of Otolaryngology within the School of Medicine; and

WHEREAS, on October 29, 1993, The Board of Trustees of the University of Alabama accepted a gift of property in Wilton, Alabama, from Dr. James J. Hicks and approved the establishment the Susan B. Hicks Memorial Fund; and

WHEREAS, Dr. Hicks supported the establishment of the Susan B. Hicks Memorial Scholarship Fund with the intent of perpetuating and honoring the memory of his daughter while offering vital financial support for those who have dedicated themselves to the study and practice of otolaryngology; and

WHEREAS, it is now the desire of the donor that this endowed scholarship be renamed the Susan Norton Hicks Memorial Fund to honor the life and memory of Ms. Hicks;
NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it herewith approves renaming of the Susan B. Hicks Memorial Fund to the Susan Norton Hicks Memorial Fund, a pure endowment of the University totaling $110,467;

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of this Board and that copies or any parts of it be sent to Erin P. Buczek, M.D., FACS, Director of the Department of Otolaryngology; Dr. C. Seth Landefeld, Chair of the Department of Medicine; Dr. Selwyn M. Vickers, Senior Vice President and Dean of the School of Medicine; and to appropriate officials of The University of Alabama at Birmingham.

Approving the Establishment of Endowed Funds

RESOLUTION

WHEREAS, in compliance with Board Rule 411, the President of The University of Alabama at Birmingham ("UAB") recommends that the following funds, having met the minimum standards for endowed gifts, be endowed as part of the University's ongoing mission to promote the education of students and to provide quality programs in the areas of teaching, research, and service:

In memory of Bertrand "Buddy" Might, the Wolverine Foundation, along with various friends and family, have given gifts totaling $76,891 for the establishment of The Bertrand Might Endowed Support Fund for Hope in the Hugh Kaul Precision Medicine Institute, which will be used to support patients in need of advanced diagnostics, research to identify novel therapeutic options where none exist, or an "n = 1" clinical trial for a single patient;

Dr. Mary E. Guy, Ph.D., of Littleton, Colorado, along with various friends and colleagues, has given $10,020 to establish the Dr. Mary E. Guy Endowed Award, which will be used to assist deserving students who are enrolled in the Master of Public Administration program in the College of Arts and Sciences;

Various faculty, friends, and alumni have given gifts totaling $33,100 to establish the Executive Doctoral Endowed Scholarship for Diversity and Inclusion in Healthcare Leadership in the Department of Health Services Administration, which will be used to support executives from underrepresented groups in their efforts to attain a doctoral degree, which can propel them to new leadership roles in their organizations and beyond;

Various faculty, friends, and alumni have given gifts totaling $11,100 to establish the MSHI Endowed Professional Development Fund in Honor of Military Veterans, which will support student participation in the Healthcare Information and Management Systems Society (HIMSS) annual case competition or other equally worthy academic events by providing funds for conference-related expenses such as registration fees, travel, and lodging;
Mr. and Mrs. Kim N. Hollon of Canton, Massachusetts, have given $25,000 for the establishment of the *Kim and Ellen Hollon Endowed Scholarship for Safety and Quality in Healthcare Leadership* in the Department of Health Services Administration, which will be used to support deserving students with a desire to transform health-care systems to eliminate harm and suffering to patients and improve quality;

Richard D. and Gloria J. deShazo of Birmingham, Alabama, have pledged $800,000 and given $50,895 to date for the establishment of the *Richard D. and Gloria J. deShazo Diversity in Medicine Endowed Scholarship*, which will be used to provide support to underrepresented medical students and to support the School of Medicine's goal of promoting a diverse student body;

Manmohan K. Ghanta, M.D., and Sunitha A. Ghanta, M.D., of Huntsville, Alabama, have given $25,592 for the establishment of the *Manmohan K. Ghanta, M.D., and Sunitha A. Ghanta, M.D., Endowed Medical Scholarship*, which will be used to support deserving students in the School of Medicine;

In memory of Earl G. "Buddy" Hamel Jr., Ph.D., various friends, family, colleagues, and grateful patients have given gifts totaling $21,550 for the establishment of the *Dr. Earl G. Hamel, Jr. Endowed Award*, which will honor Dr. Hamel, who taught anatomy to medical and dental students and researched comparative and experimental neurology for more than 35 years at UAB, and will be used to support deserving students in the Department of Cell, Developmental and Integrative Biology in the School of Medicine;

The Western Cardiac Foundation of Sherman Oaks, California, and with roots in Montgomery, Alabama, has given $125,000 for the establishment of the *Samuel Rexford Kennamer, M.D., Endowed Faculty Scholar*, which will be used to support the research, scholarly, and/or clinical efforts of a distinguished faculty member at the Montgomery Regional Medicine Campus in the Department of Medical Education in the School of Medicine;

Jeanne S. Hutchison, Ph.D., a longtime Assistant Professor in the UAB Department of Mathematics, and John Clyde Mayer, Ph.D., have given $15,000 in addition to Dr. Hutchison’s $10,000 gift accepted by the Board of Trustees of the University of Alabama on April 6, 2018, to convert the *Mathematics Endowed Award* to the *Mathematics Endowed Scholarship*;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it hereby accepts the generous contributions of the donors and establishes the endowed funds listed above;

BE IT FURTHER RESOLVED that the initial gifts and all future contributions to these funds shall constitute endowed corpora, which will be held, invested, maintained and administered by the University in perpetuity according to its policies and procedures adopted from time to time for endowed funds, and that the endowments' earnings shall be used for needs that most closely relate to the donors' intent as stated in each fund's
memorandum of agreement, under the policies and procedures of the University adopted 
from time to time to regulate and administer such awards;

BE IT FURTHER RESOLVED that the donors and/or donor representatives for the 
funds listed above be notified that the funds have been endowed in perpetuity;

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent 
minutes of this Board.

Approving the Establishment of Quasi-Endowed Funds

RESOLUTION

WHEREAS, in compliance with Board Rule 411, the President of The University of 
Alabama at Birmingham ("UAB" or "University") recommends that the following funds, 
having met the minimum standards for endowed gifts, be quasi endowed as part of the 
University's ongoing mission to promote the education of students and to provide quality 
programs in the areas of teaching, research, and service:

The Department of Neurobiology in the School of Medicine wishes to use funds of 
$250,000 for the establishment of a quasi endowment related to the existing pure 
endowment titled the Neurobiology Endowed Scholar in Neuroscience to enhance the 
endowment corpus;

The University wishes to use philanthropic funds of $3,000 for the establishment of 
a quasi endowment related to the existing pure endowment titled the Roland L. Weinsier 
Endowed Support Fund for Nutrition Research to enhance the endowment corpus;

The University wishes to use philanthropic funds of $8,000 for the establishment of 
a quasi endowment related to the existing pure endowment titled the Virginia Howard 
Endowed Scholarship in Public Health to enhance the endowment corpus;

The University wishes to use philanthropic funds of $500 for the establishment of a 
 quasi endowment related to the existing pure endowment titled the Ronald Grantland 
Endowed Scholarship in Public Health to enhance the endowment corpus;

The University wishes to use philanthropic funds of $5,000 for the establishment of 
a quasi endowment related to the existing pure endowment titled the Theresa A. Habshey 
Endowed Scholarship in Public Health to enhance the endowment corpus;

The University wishes to use philanthropic funds of $10,000 for the establishment of 
a quasi endowment related to the existing pure endowment titled the Claude C. Erwin, M.D., 
Endowed Scholarship to enhance the endowment corpus;
The University wishes to use philanthropic funds of $6,000 for the establishment of a quasi endowment related to the existing pure endowment titled the *Robert R. (Rip) Ginter Endowed Scholarship in Public Health* to enhance the endowment corpus;

The University wishes to use philanthropic funds of $2,500 for the establishment of a quasi endowment related to the existing pure endowment titled the *Dr. Eric J. Hughes Scholarship in Dentistry* to enhance the endowment corpus;

The Department of Pathology within the School of Medicine wishes to add funds of $104,000 to the *Jay M. McDonald Endowed Professorship*, a quasi endowment, for the purpose of enhancing the endowment corpus;

The University wishes to use philanthropic funds of $5,000 for the establishment of a quasi endowment related to the existing pure endowment titled the *Dr. Marion Wallace Parris Memorial Endowed Award* to enhance the endowment corpus;

The University wishes to use philanthropic funds of $10,500 for the establishment of a quasi endowment related to the existing pure endowment titled the *Cecilia Graham Endowed Award in Physical Therapy* to enhance the endowment corpus;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it hereby approves the additions to and establishment of the quasi-endowed funds listed above;

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of this Board.

Approving the Conversion of the Cecilia Graham Endowed Award in Physical Therapy to the Cecilia Graham Endowed Scholarship in Physical Therapy and Establishing the Cecilia Graham Endowed Scholarship in Physical Therapy Quasi Endowment

RESOLUTION

WHEREAS, on April 9, 2020, The Board of Trustees of the University of Alabama accepted gifts from friends and colleagues of Dr. Cecilia Graham totaling $15,680 for the purpose of establishing the Cecilia Graham Endowed Award in Physical Therapy in the School of Health Professions at The University of Alabama at Birmingham (UAB); and

WHEREAS, additional gifts of $5,060 have been received to enhance the endowment corpus; and

WHEREAS, the University wishes to use philanthropic funds of $10,500 for the establishment of a quasi endowment related to the existing pure endowment titled the Cecilia Graham Endowed Award in Physical Therapy to enhance the endowment corpus; and
WHEREAS, it is now the desire of the Department and University's administration that this endowed award be converted to the Cecilia Graham Endowed Scholarship in Physical Therapy; and

WHEREAS, this scholarship will be used provide support to deserving students in the Doctor of Physical Therapy Program;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it herewith approves the conversion of the Cecilia Graham Endowed Award in Physical Therapy to the Cecilia Graham Endowed Scholarship in Physical Therapy and the establishment of the Cecilia Graham Endowed Scholarship in Physical Therapy Quasi Endowment, a pure endowment with related quasi endowment of the University totaling $31,240.

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of this Board and that copies or any parts of it be sent to Dr. Cecilia Graham; Andrew J. Butler, Ph.D., MPT, MBA, Dean of the School of Health Professions; and to other appropriate officials of The University of Alabama at Birmingham.

Approving the Establishment of the Dr. Marion Wallace Parris Memorial Endowed Award and the Dr. Marion Wallace Parris Memorial Endowed Award Quasi Endowment

RESOLUTION

WHEREAS, in memory of Dr. Marion Wallace Parris, various friends and family have given gifts totaling $9,675 toward the establishment of the Dr. Marion Wallace Parris Memorial Endowed Award in the School of Health Professions at the University of Alabama at Birmingham (UAB); and

WHEREAS, the University wishes to use philanthropic funds of $5,000 for the establishment of a quasi endowment related to the existing pure endowment titled the Dr. Marion Wallace Parris Memorial Endowed Award to enhance the endowment corpus; and

WHEREAS, the award will be used to provide underrepresented minority students enrolled in the Executive MSHA program with the opportunity to attend the annual National Association of Health Services Executives (NAHSE) conference;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it herewith approves the establishment of the Dr. Marion Wallace Parris Memorial Endowed Award and the Dr. Marion Wallace Parris Memorial Endowed Award Quasi Endowment, a pure endowment with related quasi endowment of the University totaling $14,675;

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of this Board and that copies or any parts of it be sent to the family of Dr. Marion
Wallace Parris; Andrew J. Butler, Ph.D., MPT, MBA, Dean of the School of Health Professions; and to appropriate officials of The University of Alabama at Birmingham.

Approving Resolution Recognizing the Retirement of Gary C. Smith as University Counsel at The University of Alabama at Birmingham

RESOLUTION

WHEREAS, the Board of Trustees of The University of Alabama wishes to recognize the career of Gary C. Smith, who served The University of Alabama System with distinction for more than twenty-five years; and

WHEREAS, Gary first joined the Office of Counsel at The University of Alabama at Birmingham in 1996; and

WHEREAS, Gary retired from his University Counsel position within The University of Alabama at Birmingham Office of Counsel effective March 31, 2021; and

WHEREAS, Gary earned his Bachelor of Arts degree from Birmingham-Southern College in 1981 and his Doctor of Jurisprudence from The University of Alabama School of Law in 1985; and

WHEREAS, Gary has been a trusted legal advisor whose experience and wisdom contributed to an unprecedented period of growth and success at The University of Alabama at Birmingham and within The University of Alabama System; and

WHEREAS, Gary has earned the admiration and respect of his colleagues throughout the System for his intelligence, preparation, dedication, attention to detail, collegiality, professionalism, thoughtfulness, leadership, and hard work, which will be greatly missed.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of The University of Alabama that we honor Gary C. Smith, who served The University of Alabama at Birmingham and the entire University of Alabama System with distinction;

BE IT FURTHER RESOLVED the Board takes great pleasure in recognizing the significant professional achievements of Gary C. Smith, and herewith expresses its sincere gratitude for the invaluable contributions he has made to The University of Alabama System and to the State of Alabama;

BE IT FURTHER RESOLVED that a copy of this Resolution be spread over the permanent minutes of this Board and an additional copy be presented to Mr. Smith and his family and to appropriate University officials.
Approving Resolution Acknowledging the Distinguished Service of Retiring
Senior Vice President for Finance and Administration, G. Allen Bolton, Jr. to
the University of Alabama at Birmingham

RESOLUTION

WHEREAS, The University of Alabama at Birmingham ("UAB") wishes to
acknowledge G. Allen Bolton, Jr. after 26 years of outstanding distinguished service; and

WHEREAS, Mr. Bolton received his Bachelor of Science degree from the School of
Education at the University of Tennessee Knoxville in 1985 and both his Master of Public
Health degree and his Master in Business Administration degree in 1989 from The
University of Alabama at Birmingham; and

WHEREAS, Mr. Bolton began his long and illustrious career at UAB in 1988 as
Deputy Director of the Injury Control Research Center; and

WHEREAS, in 1992, he became Director of Community Affairs for the UAB
Comprehensive Cancer Center; and

WHEREAS, from 1994-1998, he served as Director of the Greater Dallas Injury
Prevention Center and Assistant Professor in the Department of Surgery and Department of
Family & Community Medicine of Parkland Hospital and UT Southwestern Medical Center;
and

WHEREAS, he was recruited back to UAB in 1998 to serve as Executive Administrator
of the UAB Comprehensive Cancer Center; and

WHEREAS, in 2000, he became Senior Associate Dean for Finance and
Administration in the School of Medicine at UAB; and

WHEREAS, from 2011-2014, he served as Senior Vice President for Administration
and Finance and Chief Operating Officer at The Medical College of Wisconsin before being
recruited back to UAB for a second time to serve with distinction as Senior Vice President
for Finance and Administration from October 1, 2014 through his retirement in the Spring
of 2021; and

WHEREAS, during his tenure at UAB, he provided high level management and
overall strategic direction to the University's financial and administrative functions,
balancing the needs of the administrative operations with strong advocacy for the
institution's primary missions of instruction, research and patient care;

WHEREAS, more specifically, he was responsible for leadership and policy
development for financial management, facilities operation and construction, campus
planning, human resource management, business auxiliaries, campus risk management and
security, and, as a standing member of the UAB President's Cabinet, he participated in the
development of University objectives, policies and plans; and
WHEREAS, Mr. Bolton's broad financial planning and management experience was best showcased when UAB needed to secure capital in order to move its ambitious Master Plan forward, and he managed four public bond financings totaling $398,900,000, while ensuring the institution earned and maintained high credit ratings from Moody's and S&P Investor Services, including UAB's most recent bond ratings that placed it among the country's most financially stable institutions with a total economic impact of $7.15B annually; and

WHEREAS, he provided executive management and strategic planning expertise in regard to UAB's comprehensive building and property acquisition program, which has increased total land coverage from 93 city square blocks to the present-day total of over 100 city square blocks; and

WHEREAS, during the COVID-19 pandemic, higher education institutions were faced with many unexpected challenges, and Mr. Bolton's financial acumen, expertise and leadership guided UAB through these turbulent times and helped UAB maintain an excellent financial footing and forecast; and

WHEREAS, he has served with distinction on multiple corporate Boards, including Southern Research Institute, The UAB Educational Foundation, The UAB Research Foundation, The UAB Health System (Audit), and Viva Health; and

WHEREAS, Mr. Bolton is a member of several professional organizations, including the Association of Academic Health Centers (AAHC), the National Association of College and University Business Officers (NACUBO), the Association of American Medical Colleges Group on Business Affairs (GBA), and the Association of American Medical Colleges Group on Institutional Planning (GIP); and

WHEREAS, in January 2021, the UAB Faculty Senate selected Mr. Bolton as the inaugural recipient of the Outstanding Administrator Award for Excellence in Shared Governance; and

WHEREAS, Mr. Bolton exhibited excellence during his tenure as Senior Vice President and was recognized as a distinguished, principled and steadfast leader by University administration and others, as well as a genuine, faithful, compassionate servant of humanity by those who reported to him and whom he befriended; and

WHEREAS, Mr. Bolton's contributions to the growth and development of UAB helped steer the University to its current position of national and international prominence;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it hereby acknowledges the distinguished service of G. Allen Bolton, Jr. and expresses its appreciation and hereby conveys to him its sincere gratitude for his many contributions made to UAB; and
BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of this Board and that copies be presented to Allen Bolton and his family and to appropriate University officials.

Approving Naming of the Alabama Credit Union Professorship in Entrepreneurship at UAH

RESOLUTION

WHEREAS, in compliance with Board Rule 411, the President of The University of Alabama in Huntsville recommends that the following gift, having met the minimum standards for naming, be used as part of the University’s ongoing mission to promote the education of students and to provide quality programs in the areas of teaching, research, and service:

Alabama Credit Union – a people-driven organization that exists to serve its members, support its employees and their families, and enhance the communities in which it serves – has committed a total of $100,000\(^1\) to be funded by the end of 2024, with 25%, or $25,000, received as of February 2021, to name the Alabama Credit Union Professorship in Entrepreneurship, which will support one or more faculty members with curriculum innovation and community engagement;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it hereby expresses its appreciation for the generosity demonstrated by the donors presented above and herein conveys its gratitude for these gifts to support The University of Alabama in Huntsville;

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of this Board.

Approving Naming Opportunities in the College of Arts, Humanities, and Social Sciences at UAH

RESOLUTION

WHEREAS, Dr. Sean Lane, Dean of the College of Arts, Humanities, and Social Sciences, desires to undertake a fundraising plan in which definable portions of Morton Hall would be given donors’ names in compliance with Board Rules 104 and 411; and

WHEREAS, Dean Lane has submitted to Dr. Darren Dawson, President of The University of Alabama in Huntsville, a list of naming opportunities and the gift amounts required for each; and

WHEREAS, Dr. Dawson recommends that the naming opportunities and gift amounts be approved as part of the College of Arts, Humanities, and Social Sciences’ ongoing mission to promote the education of students at The University of Alabama in Huntsville;
NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it hereby accepts the recommendation of Dr. Dawson and approves the naming opportunities contained within the attached list; and

BE IT FURTHER RESOLVED that the attached list detailing the naming opportunities and gift amounts be made a part of this resolution by reference; and

BE IT FURTHER RESOLVED that, pursuant to Board Rule 411, all proposed namings resulting from the fundraising efforts shall be conditioned on Board approval and shall be submitted to the Chancellor and the Board for approval in compliance with Board Rule 411; and

BE IT FURTHER RESOLVED that, pursuant to Board Rule 104, no donor shall have a building named in his or her honor unless he or she has contributed the minimum amount to name a building, room, or space as stipulated in Board Rule 411, unless the Board finds special need for making an exception; and

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of the Board.

Approving Naming Opportunities in the College of Business at UAH

RESOLUTION

WHEREAS, Dr. Jason Greene, Dean of the College of Business, desires to undertake a fundraising plan in which definable portions of the Business Administration Building would be given donors’ names in compliance with Board Rules 104 and 411; and

WHEREAS, Dean Greene has submitted to Dr. Darren Dawson, President of The University of Alabama in Huntsville, a list of naming opportunities and the gift amounts required for each; and

WHEREAS, Dr. Dawson recommends that the naming opportunities and gift amounts be approved as part of the College of Business’ ongoing mission to promote the education of students at The University of Alabama in Huntsville;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it hereby accepts the recommendation of Dr. Dawson and approves the naming opportunities contained within the attached list; and

BE IT FURTHER RESOLVED that the attached list detailing the naming opportunities and gift amounts be made a part of this resolution by reference; and

BE IT FURTHER RESOLVED that, pursuant to Board Rule 411, all proposed namings resulting from the fundraising efforts shall be conditioned on Board approval and shall be
submitted to the Chancellor and the Board for approval in compliance with Board Rule 411; and

BE IT FURTHER RESOLVED that, pursuant to Board Rule 104, no donor shall have a building named in his or her honor unless he or she has contributed the minimum amount to name a building, room, or space as stipulated in Board Rule 411, unless the Board finds special need for making an exception; and

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of the Board.

Applying Naming Opportunities in the College of Engineering at UAH

RESOLUTION

WHEREAS, Dr. Shankar Mahalingam, Dean of the College of Engineering, desires to undertake a fundraising plan in which definable portions of the Engineering Building and Olin B. King Technology Hall would be given donors’ names in compliance with Board Rules 104 and 411; and

WHEREAS, Dean Mahalingam has submitted to Dr. Darren Dawson, President of The University of Alabama in Huntsville, a list of naming opportunities and the gift amounts required for each; and

WHEREAS, Dr. Dawson recommends that the naming opportunities and gift amounts be approved as part of the College of Engineering’s ongoing mission to promote the education of students at The University of Alabama in Huntsville;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it hereby accepts the recommendation of Dr. Dawson and approves the naming opportunities contained within the attached list; and

BE IT FURTHER RESOLVED that the attached list detailing the naming opportunities and gift amounts be made a part of this resolution by reference; and

BE IT FURTHER RESOLVED that, pursuant to Board Rule 411, all proposed namings resulting from the fundraising efforts shall be conditioned on Board approval and shall be submitted to the Chancellor and the Board for approval in compliance with Board Rule 411; and

BE IT FURTHER RESOLVED that, pursuant to Board Rule 104, no donor shall have a building named in his or her honor unless he or she has contributed the minimum amount to name a building, room, or space as stipulated in Board Rule 411, unless the Board finds special need for making an exception; and
BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of the Board.

Approving the Establishment of Endowed Funds at UAH

RESOLUTION

WHEREAS, in compliance with Board Rule 411, the President of The University of Alabama in Huntsville (UAH) recommends that the following funds, having met the minimum standards for endowed gifts, be endowed as part of the University’s ongoing mission to promote the education of students and to provide quality programs in the areas of teaching, research, and service:

Ms. Kelly Stevens has given $20,000 along with an Anonymous Donor who has given $200,000 for the establishment of Uplifting Excellence: The Ann McNair Endowed Scholarship, along with an additional gift of $5,000 to be immediately awarded, both of which will be used to support deserving STEM students with a proven passion for advocacy and representation in the STEM fields;

Mr. Stanley E. Prevost has given $98,000 for the establishment of the Stanley E. Prevost Honors Scholarship, along with an additional gift of $2,000 to be immediately awarded, both of which will be used to support exceptional students in the Honors College at UAH;

The Estate of Mrs. Elizabeth “Betty” Huth Schonrock has given $241,750 for the establishment of the Schonrock Family Hockey Endowment, along with an additional gift of $10,000 to be immediately used, both of which will be used to support Charger Hockey;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the University of Alabama that it hereby accepts the above contributions and establishes the endowed fund listed above;

BE IT FURTHER RESOLVED that the initial gifts and all future contributions to this fund shall constitute endowed corpora, which will be held, invested, maintained and administered by the University in perpetuity according to its policies and procedures adopted from time to time for endowed funds, and that the endowments’ earnings shall be used for needs that most closely relate to the donors’ intent as stated in each fund’s memorandum of agreement, under the policies and procedures of the University adopted from time to time to regulate and administer such awards;

BE IT FURTHER RESOLVED that the donors and/or donor representatives for the fund listed above be notified that the funds have been endowed in perpetuity;

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of this Board.

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Approving Resolution Accepting Gifts at UAH

RESOLUTION

WHEREAS, the President of The University of Alabama in Huntsville (UAH) recommends accepting the following gifts, to be used as part of the University’s ongoing mission to promote the education of students and to provide quality programs in the areas of teaching, research, and service; and

WHEREAS, COLSA Corporation – whose mission is to provide value-added and cost-effective solutions to Government and Commercial customers by providing the latest and most sophisticated engineering, programmatic, and information technology products and services performed by a knowledgeable and ethical team of professionals – has given $45,101 to further fund the COLSA Engineering Cybersecurity Lab;

WHEREAS, BlueCross BlueShield of Alabama has given $40,000 to support Achieving Clinical Competency Using The VALT, a project designed to provide undergraduate and graduate students with the ability to video-record patient simulations in the simulation center of the Learning and Technology Resource Center (LTRC) and then perform a self-assessment of their performance when viewing the video-recording within the College of Nursing at UAH;

WHEREAS, The Estate of Mr. Ralph E. Geiger, Jr. has given $103,522.98 to further support the Ralph Geiger New Opportunities Endowment, a fund dedicated to providing funds for new opportunities that relate to strategic priorities within the College of Business at UAH;

WHEREAS, an anonymous donor has given $200,000 to help establish Uplifting Excellence: The Ann McNair Endowed Scholarship, along with an additional gift of $5,000 to be immediately awarded, both of which will be used to support deserving STEM students with a proven passion for advocacy and representation in the STEM fields;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it hereby expresses its appreciation for the generosity demonstrated by the donors presented above and herein conveys its gratitude for these gifts to support The University of Alabama in Huntsville;

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of this Board.
Pro tem Starnes thanked Trustee Mauldin for her report and recognized Trustee Karen Brooks for a report from the Nominating Committee.

Trustee Brooks reported that the Nominating Committee met that day and considered one agenda item for action by the Board, which the Committee unanimously recommended for approval. Trustee Brooks moved for its approval by the Board, which was seconded by Trustee Wilson. Pro tem Starnes asked if there were questions or comments concerning any of the Committee's actions. Hearing none, Pro tem Starnes then called for a vote, and the following resolution was adopted.

Appointing the Election of Board of Directors of the Southern Research Institute

RESOLUTION

BE IT RESOLVED by The Board of Trustees of The University of Alabama that it approves the election of Jamey McMahon to serve on the Board of Directors of the Southern Research Institute (SRI) for a three-year term ending 2024.

Pro tem Starnes thanked Trustee Brooks for her report and said the Administrative Report had been distributed to all Trustees. Pro tem Starnes asked if there were questions or comments concerning the report. There were none, and the report was accepted. (Exhibit K).

Pro tem Starnes asked if there was any further business to come before the Board. There was none. There being no further business to come before the Board, the meeting was adjourned.

Mark D. Foley, Jr.
Secretary of The Board of Trustees
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
   2. UAH President Dr. Darren M. Dawson
   3. UAH Faculty Representative to the Board Timothy Newman, Ph.D.,
   4. UAH Student Representative to the Board Ms. Jessica Hunter

F. Investment Committee Report

G. Finance Committee Report
   1. Consideration of Resolution Requesting Approval of Tuition and Fees at
      CCHS at UA and Professional Schools of Medicine, Dentistry and
      Optometry at UAB
   2. UA
      a. Consideration of Resolution Requesting Authorization to Open
         Accounts at an Approved Depositary at UA

Page 53
3. UAB
   a. Consideration of Resolution Updating Signature Authority at UAB  Page 57
   b. Consideration of Resolution Updating Signature Authority of Cash Accounts at UAB  Page 59
   c. Consideration of Resolution Requesting Approval of an Agreement between The World Games 2021 and UAB  Page 61

4. UAH
   a. Consideration of Resolution Updating Signature Authority at UAH  Page 63
   b. Consideration of Resolution Requesting Revision of Existing Depository and Authorizing Opening of Accounts at an Approved Depository at UAH  Page 65

H. Physical Properties Committee Report

1. UA
   a. Construction Items
      1. Consideration of Resolution approving the revised project scope and budget; providing authorization to execute a construction contract for Package G.2 of the Central Campus Thermal Energy Connections at UA (Stage IV)  Page 69
      2. Consideration of Resolution approving the revised project scope and budget; providing authorization to execute a construction contract for the Environmental Health and Safety Warehouse at UA (Stage IV)  Page 75
      3. Consideration of Resolution approving the proposed architectural design for the Tuska’s Corner at Bryant-Denny Stadium at UA (Stage III – Substantial Visual impact)  Page 77
b. Real Estate Items

1. Consideration of Resolution providing authorization to execute a Commercial Lease Agreement with Mediterranean Sandwich Co. Franchise, Inc.  Page 79

2. Consideration of Resolution providing authorization to execute a Commercial Lease Agreement with Whataburger Restaurants, LLC  Page 81

3. Consideration of Resolution providing authorization to execute a Land Sales Agreement for the disposition of the Odom Tract (160 acres) in Walker County, AL  Page 83

2. UAB

a. Construction Items

1. Consideration of Resolution approving the revised project scope and budget; providing authorization to execute a construction contract for the Renovation of the Physical Education Building for a Basketball Practice Facility at UAB (Stage IV)  Page 85

2. Consideration of Resolution approving the revised project budget for the Fit-out of the 6th Floor of Volker Hall for the Department of Medical Education at UAB (Stage II)  Page 89

3. Consideration of Resolution approving the preliminary project scope and budget for the Renovation of the 2nd - 4th Floors of the McCallum Basic Health Sciences Education and Research Building at UAB (Stage I)  Page 91

4. Consideration of Resolution approving the 2020 UAB Campus Master Plan Update  Page 95

3. UABHS

a. Construction Item
1. Consideration of Resolution approving the revised project scope and budget; providing authorization to negotiate Owner/Consultant Agreements for the New Inpatient Rehabilitation Facility (previously submitted as Replacement of the Spain Rehabilitation Center) at University Hospital (Stage II)

b. Real Estate Items

1. Consideration of Resolution providing authorization to execute a Real Estate Purchase and Sale Agreement for the acquisition of property at 400 22nd Street South in Birmingham, AL

2. Consideration of Resolution approving the purchase of the Medical West Main Campus pursuant to Medical West successfully achieving USDA funding for the replacement hospital

4. UAH

a. Construction Items

1. Consideration of Resolution approving the revised project scope and budget; providing authorization to execute a construction contract for the Altenkirch Lawn - Phase 3 at UAH (Stage IV)

2. Consideration of Resolution approving the preliminary project scope and budget; providing authorization to execute an Owner/Architect Agreement for the Executive Plaza Buildings and Site Demolition at UAH (Stage I & II)

I. Compensation Committee Report

J. Academic Affairs and Student Affairs Committee Report

1. UA

a. Individual Action Items

1. Consideration of Resolution Granting Approval of and Permission to Submit to the Alabama Commission on Higher Education (ACHE) a Proposal for a Bachelor of Fine Arts (B.F.A.) Degree in Graphic Design (CIP Code 50.0401) in the Department of Art and Art History in the College of Arts and Sciences at UA

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2. 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 an Interdisciplinary Master of Arts (M.A.) Degree (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 of Intent to Submit a Proposal (NISP) for an Interdisciplinary Master of Science (M.S.) Degree (CIP Code 30.0000) in the Graduate School at UA

b. Administrative Action Items

1. Consideration of Resolution Granting Approval of and Permission to Submit to the Alabama Commission on Higher Education (ACHE) a Proposal for a Substantive Modification of an Existing Program for a Bachelor of Science (B.S.) Degree in General Business (CIP Code 52.0101) in the Department of Management in the Culverhouse College of Business at UA

2. Consideration of Resolution Granting Approval of the Appointment of Kevin W. Whitaker, Ph.D., as Associate Professor Emeritus in the Department of Aerospace Engineering and Mechanics in the College of Engineering at UA

c. Information Items

1. Test Optional Admissions for Graduate School at UA

2. Test Optional Pilot Extension for Undergraduate Admissions at UA
2. UAB

a. Administrative Action Items

1. Consideration of Resolution Granting Approval of the Establishment of the UAB Immunology Institute in the School of Medicine at UAB  
   Page 127

2. Consideration of Resolution Granting Approval of the Establishment of the Brigham Family Endowed Professorship in Trauma and Acute Care Surgery at UAB  
   Page 129

3. Consideration of Resolution Granting Approval of the Establishment of the David Hart White Endowed Professorship for Brain Cancer Research at UAB  
   Page 131

4. Consideration of Resolution Granting Approval of the Establishment of the Mary and Bill Battle Endowed Professorship in Multiple Myeloma at UAB  
   Page 133

5. Consideration of Resolution Granting Approval of the Conversion and Renaming of the SK Bioscience Endowed Professorship in Pneumonia Research to the SK Bioscience Endowed Chair in Pneumonia Research at UAB  
   Page 135

6. Consideration of Resolution Granting Approval of the Conversion and Renaming of the Endowed Support Fund for Transplant Research and Medical Education to the Vera Hauptfeld-Dolejsk, Ph.D., Endowed Professorship in Transplant Immunology at UAB  
   Page 137

7. Consideration of Resolution Granting Approval of Changing the Operational Reporting of the J. Ellis Sparks Medical Library on the Huntsville Regional Medical Campus from the School of Medicine to UAB Libraries at UAB  
   Page 139
8. Consideration of Resolution Granting Approval of the Appointment of Clifton E. Kew, II, M.D., as the Third Holder of the Robert G. Luke, M.D., Endowed Chair in Transplant Nephrology at UAB

9. Consideration of Resolution Granting Approval of the Appointment of Adrienne C. Lahti, M.D., as the Fourth Holder of the Heman E. Drummond Endowed Chair in the Department of Psychiatry and Behavioral Neurobiology in the School of Medicine at UAB

10. Consideration of Resolution Granting Approval of the Appointment of James Cimino, M.D., as a Distinguished Professor in the Department of Medicine in the School of Medicine at UAB

11. Consideration of Resolution Granting Approval of the Appointment of Smita Bhatia, B.S., M.D., M.P.H., as Distinguished Professor in the Department of Pediatrics in the School of Medicine at UAB

12. Consideration of Resolution Granting Approval of the Appointment of William L. Benoit, Ph.D., as a Distinguished Professor in Communication Studies at UAB

13. Consideration of Resolution Granting Approval of the Appointment of J. Michael Wyss, Ph.D., as a Distinguished Professor in the Department of Cell, Developmental, and Integrative Biology in the School of Medicine at UAB

14. Consideration of Resolution Granting Approval of the Appointment of Gene Siegal, M.D., Ph.D., as a Distinguished Professor in the Department of Surgery in the School of Medicine at UAB

15. Consideration of Resolution Granting Approval of the Appointment of Jeffrey D. Kerby, M.D., to the Brigham Family Endowed Professorship in Trauma and Acute Care Surgery at UAB

16. Consideration of Resolution Granting Approval of the Appointment of Paige M. Porrett, M.D., Ph.D., as the First Holder of the Vera Hauptfeld-Dolejsek, Ph.D., Endowed Professorship in Transplant Immunology at UAB
17. Consideration of Resolution Granting Approval of the
Appointment of Vikas Dudeja, M.B.B.S., F.A.C.S., as the
Second Holder of the James P. Hayes, Jr., Endowed
Professorship in Gastrointestinal Oncology at UAB

18. Consideration of Resolution Granting Approval of the
Appointment of Carlton J. Young, M.D., F.A.C.S., as the
Second Holder of the Mark H. Deierhoi, M.D.,
Endowed Professorship at UAB

19. Consideration of Resolution Granting Approval of the
Appointment of J. Martin Rodriguez, M.D., as the First
Holder of the Paul W. Burleson, M.D., Endowed
Professorship in Internal Medicine at UAB

20. Consideration of Resolution Granting Approval of the
Appointment of Sylvie Mrug, Ph.D., as University
Professor in the Department of Psychology at UAB

21. Consideration of Resolution Granting Approval of the
Appointment of the Appointment of Robert W. Peters,
Ph.D., P.E., as Professor Emeritus in the Department of
Civil, Construction, and Environmental Engineering at
UAB

22. Consideration of Resolution Granting Approval of the
Appointment of the Appointment of Gustavo
Heudebert, M.D., as Professor Emeritus of Medicine in
the Department of Medicine, Division of General
Internal Medicine at UAB

23. Consideration of Resolution Granting Approval of the
Appointment of the Appointment of Marcus Hickson,
III, Ph.D., as Professor Emeritus of Communication in
the Department of Communication at UAB

24. Consideration of Resolution Granting Approval of the
Appointment of the Appointment of Ami E. Iskandrian,
M.D., as Professor Emeritus in the Division of
Cardiovascular Disease in the Department of Medicine
at UAB

25. Consideration of Resolution Granting Approval of the
Appointment of the Appointment of Jianming Tang,
Ph.D., as Professor Emeritus of Infectious Diseases in
the Division of Infectious Diseases in the Department
of Medicine at UAB
26. Consideration of Resolution Granting Approval of the Appointment of Teena M. McGuinness, Ph.D., RN, FAANP, FAAN, as Professor Emerita of Nursing in the UAB School of Nursing at UAB

b. Information Item

1. Establishment of a 15-Hour Graduate Certificate in Postdoctoral Professional Development (CIP Code 35.0103) at UAB

3. UAH

a. Administrative Action Item

1. Consideration of Resolution Granting Approval of and Permission to Submit to the Alabama Commission on Higher Education (ACHE) a Proposal to Restructure the Master of Science Degrees in the Atmospheric and Earth Science Department (CIP Code 40.9999) at UAH

b. Information Item

1. Term Appointments for a Professorship in Entrepreneurship in the UAH College of Business at UAH

K. Honorary Degrees and Recognition Committee Report

1. UA

a. Consideration of Resolution Approving the Naming of the Denman-Ford Exam Room in the Veteran and Military Affairs Clinic in Capital Hall at UA

b. Consideration of Resolution Approving the Naming of the Eileen A. Rys Mother’s Room in the Bryant Conference Center at UA

c. Consideration of Resolution Approving the Naming of the William B. Elrod, Jr. Conference Room in University Hall at UA
d. Consideration of Resolution Approving the Revision of the John Lewis Legacy of Courage Scholarship Endowed by the Chick-fil-A Peach Bowl at UA

Page 191

e. Consideration of Resolution Approving the Establishment of Endowed Funds at UA

Page 195

f. Consideration of Resolution Appointing Dr. Judy L. Bonner as President Emerita

Page 199

g. Consideration of Resolution Recognizing the Retirement of Norma Mungenast Lemley as University Counsel at The University of Alabama

Page 201

2. UAB

a. Consideration of Resolution Accepting Gifts and Pledges from the Wolverine Foundation, Expressing Appreciation, and Establishing the Bertrand Might Memorial Bench at UAB

Page 203

b. Consideration of Resolution Accepting Gifts and Pledges from Derek Henry, Expressing Appreciation, and Establishing the Derek Henry Players' Entrance in the Football Operations Building at UAB

Page 205

c. Consideration of Resolution Approving Naming of the Kracke Plaza at the Altec Styslinger Genomic Medicine and Data Sciences Building at UAB

Page 207

d. Consideration of Resolution Approving Naming of the James A. Pittman, Jr., M.D., Biomedical Research Building at UAB

Page 209

e. Consideration of Resolution Approving Renaming of the Susan B. Hicks Memorial Fund to the Susan Norton Hicks Memorial Fund at UAB

Page 211

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

Page 213

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

Page 215
h. Consideration of Resolution Approving the Conversion of the Cecilia Graham Endowed Award in Physical Therapy to the Cecilia Graham Endowed Scholarship in Physical Therapy and Establishing the Cecilia Graham Endowed Scholarship in Physical Therapy Quasi Endowment at UAB

i. Consideration of Resolution Approving the Establishment of the Dr. Marion Wallace Parris Memorial Endowed Award and the Dr. Marion Wallace Parris Memorial Endowed Award Quasi Endowment at UAB

j. Consideration of Resolution Recognizing the Retirement of Gary C. Smith as University Counsel at The University of Alabama at Birmingham

k. Consideration of Resolution Acknowledging the Distinguished Service of Retiring Senior Vice President for Finance and Administration, G. Allen Bolton, Jr. to The University of Alabama at Birmingham

3. UAH

a. Consideration of Resolution Approving Naming of the Alabama Credit Union Professorship in Entrepreneurship at UAH

b. Consideration of Resolution Approving Naming Opportunities in the College of Arts, Humanities, and Social Sciences at UAH

c. Consideration of Resolution Approving Naming Opportunities in the College of Business at UAH

d. Consideration of Resolution Approving Naming Opportunities in the College of Engineering at UAH

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

f. Consideration of Resolution Accepting Gifts at UAH

L. Nominating Committee Report

M. Adjourn
RESOLUTION

BE IT RESOLVED by The Board of Trustees of The University of Alabama as follows:

The following scale of tuition and fees for students attending The University of Alabama; The University of Alabama at Birmingham; and The University of Alabama in Huntsville is hereby established, effective on the dates indicated, and the said tuition and fees at the rates hereunder prescribed are hereby levied against and ordered collected from each such student. The President of each campus is authorized to promulgate regulations for deferral or adjustment of tuition and fees but in no event shall students be allowed to receive credit for courses taken in the term for which tuition and fees are billed or attend classes in any subsequent term without payment.

A. The University of Alabama

1. College of Community Health Sciences, effective July 1, 2020:2021

   a. Tuition for in-state student to be paid in two equal installments with the first due on or before August 10 and the final due on or before December 10

   |                    | $29,702.00 | $29,998.00 |

   b. Tuition for out-of-state student to be paid in two equal installments with the first due on or before August 10 and the final due on or before December 10

   |                    | $62,714.00 |

B. The University of Alabama at Birmingham

1. Students attending the School of Medicine, effective for the 2020-2021-2022 academic year*:

   a. A general tuition to be paid by each student other than an out-of-state student in two installments with the first payment ($14,851-$14,999) due on or before September 1 and the second, and final payment ($14,851-$14,999), due on or before January 1

   |                    | $29,702.00 | $29,998.00 |

   b. An out-of-state general tuition to be paid by each out-of-state student in two installments with the first payment ($31,357.00)
due on or before September 1 and the second, and final payment ($31,357.00), due on or before January 1*

$62,714.00

2. Students attending the first professional program in the School of Dentistry, effective for the 2020-2021-2022 academic year**:

a. A general tuition for each term to be paid by each student other than an out-of-state student according to the class level of the student:

<table>
<thead>
<tr>
<th>Year, Term</th>
<th>Tuition 1</th>
<th>Tuition 2</th>
</tr>
</thead>
<tbody>
<tr>
<td>1st year, Fall &amp; Spring</td>
<td>$14,742.00</td>
<td>$14,891.00</td>
</tr>
<tr>
<td>2nd year, Fall &amp; Spring</td>
<td>$14,742.00</td>
<td>$14,891.00</td>
</tr>
<tr>
<td>3rd year, Fall &amp; Spring</td>
<td>$14,742.00</td>
<td>$14,891.00</td>
</tr>
<tr>
<td>4th year, Fall &amp; Spring</td>
<td>$14,742.00</td>
<td>$14,891.00</td>
</tr>
</tbody>
</table>

b. An out-of-state general tuition for each term to be paid by each out-of-state student according to the class level of the student:

<table>
<thead>
<tr>
<th>Year, Term</th>
<th>Tuition 1</th>
<th>Tuition 2</th>
</tr>
</thead>
<tbody>
<tr>
<td>1st year, Fall &amp; Spring</td>
<td>$34,363.00</td>
<td>$34,710.00</td>
</tr>
<tr>
<td>2nd year, Fall &amp; Spring</td>
<td>$34,363.00</td>
<td>$34,710.00</td>
</tr>
<tr>
<td>3rd year, Fall &amp; Spring</td>
<td>$34,363.00</td>
<td>$34,710.00</td>
</tr>
<tr>
<td>4th year, Fall &amp; Spring</td>
<td>$34,363.00</td>
<td>$34,710.00</td>
</tr>
</tbody>
</table>

3. Students attending the School of Optometry, effective for the 2020-2021-2022 academic year***:

a. A general tuition to be paid by each student other than an out-of-state student:

<table>
<thead>
<tr>
<th>Term</th>
<th>Tuition 1</th>
<th>Tuition 2</th>
</tr>
</thead>
<tbody>
<tr>
<td>Fall, Spring &amp; Summer</td>
<td>$9,194.00</td>
<td>$9,286.00</td>
</tr>
</tbody>
</table>

b. An out-of-state general tuition to be paid by each out-of-state student:

<table>
<thead>
<tr>
<th>Term</th>
<th>Tuition 1</th>
</tr>
</thead>
<tbody>
<tr>
<td>Fall, Spring &amp; Summer</td>
<td>$18,004.00</td>
</tr>
</tbody>
</table>
*The general tuition and fee schedule for the School of Medicine is quoted on an annual basis. Students who must enter or exit the academic program off-cycle must receive permission to do so and may be subject to a prorated tuition/fee charge per School of Medicine tuition policy. If the student is continuing with patient contact, liability insurance will be required. Should a student in the School of Medicine be required to remediate a course through self-study, the student will be charged an additional fee of $100 per class. First year students wishing to receive credit for enrollment in courses after the official end date of their academic year but prior to the start date of the next academic year must receive approval from the Associate Dean for Undergraduate Medical Education. A fee of $100 per class will be charged to extend the academic year in this manner.

**Should a student in the School of Dentistry be required to remediate a course requiring faculty instruction during a period in which the course is not normally taught, the student will be charged an additional fee of $500.00 per class. Those students required to remediate a course through self-study will be charged a fee of $100.00.

***SREB contract students attending the School of Optometry are to be considered in-state students for tuition and fee purposes.
RESOLUTION

BE IT RESOLVED by The Board of Trustees of The University of Alabama as follows:

The following scale of tuition and fees for students attending The University of Alabama; The University of Alabama at Birmingham; and The University of Alabama in Huntsville is hereby established, effective on the dates indicated, and the said tuition and fees at the rates hereunder prescribed are hereby levied against and ordered collected from each such student. The President of each campus is authorized to promulgate regulations for deferral or adjustment of tuition and fees but in no event shall students be allowed to receive credit for courses taken in the term for which tuition and fees are billed or attend classes in any subsequent term without payment.

A. The University of Alabama

1. College of Community Health Sciences, effective July 1, 2021

   a. Tuition for in-state student to be paid in two equal installments with the first due on or before August 10 and the final due on or before December 10

      $29,998.00

   b. Tuition for out-of-state student to be paid in two equal installments with the first due on or before August 10 and the final due on or before December 10

      $62,714.00

B. The University of Alabama at Birmingham

1. Students attending the School of Medicine, effective for the 2021-2022 academic year*:

   a. A general tuition to be paid by each student other than an out-of-state student in two installments with the first payment ($14,999) due on or before September 1 and the second, and final payment ($14,999), due on or before January 1*

      $29,998.00

   b. An out-of-state general tuition to be paid by each out-of-state student in two installments with the first payment ($31,357.00) due on or before September 1 and the second, and final payment ($31,357.00), due on or before January 1*

139
2. Students attending the first professional program in the School of Dentistry, effective for the 2021-2022 academic year**:

   a. A general tuition for each term to be paid by each student other than an out-of-state student according to the class level of the student:

<table>
<thead>
<tr>
<th>Term</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>1\textsuperscript{st} year, Fall &amp; Spring (per term)</td>
<td>$14,891.00</td>
</tr>
<tr>
<td>2\textsuperscript{nd} year, Fall &amp; Spring (per term)</td>
<td>14,891.00</td>
</tr>
<tr>
<td>3\textsuperscript{rd} year, Fall &amp; Spring (per term)</td>
<td>14,891.00</td>
</tr>
<tr>
<td>4\textsuperscript{th} year, Fall &amp; Spring (per term)</td>
<td>14,891.00</td>
</tr>
</tbody>
</table>

   b. An out-of-state general tuition for each term to be paid by each out-of-state student according to the class level of the student:

<table>
<thead>
<tr>
<th>Term</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>1\textsuperscript{st} year, Fall &amp; Spring (per term)</td>
<td>$34,710.00</td>
</tr>
<tr>
<td>2\textsuperscript{nd} year, Fall &amp; Spring (per term)</td>
<td>34,710.00</td>
</tr>
<tr>
<td>3\textsuperscript{rd} year, Fall &amp; Spring (per term)</td>
<td>34,710.00</td>
</tr>
<tr>
<td>4\textsuperscript{th} year, Fall &amp; Spring (per term)</td>
<td>34,710.00</td>
</tr>
</tbody>
</table>

3. Students attending the School of Optometry, effective for the 2021-2022 academic year***:

   a. A general tuition to be paid by each student other than an out-of-state student:

<table>
<thead>
<tr>
<th>Term</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Fall, Spring &amp; Summer (per term)</td>
<td>$9,286.00</td>
</tr>
</tbody>
</table>

   b. An out-of-state general tuition to be paid by each out-of-state student:

<table>
<thead>
<tr>
<th>Term</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Fall, Spring &amp; Summer (per term)</td>
<td>$18,004.00</td>
</tr>
</tbody>
</table>
*The general tuition and fee schedule for the School of Medicine is quoted on an annual basis. Students who must enter or exit the academic program off-cycle must receive permission to do so and may be subject to a prorated tuition/fee charge per School of Medicine tuition policy. If the student is continuing with patient contact, liability insurance will be required. Should a student in the School of Medicine be required to remediate a course through self-study, the student will be charged an additional fee of $100 per class. First year students wishing to receive credit for enrollment in courses after the official end date of their academic year but prior to the start date of the next academic year must receive approval from the Associate Dean for Undergraduate Medical Education. A fee of $100 per class will be charged to extend the academic year in this manner.

**Should a student in the School of Dentistry be required to remediate a course requiring faculty instruction during a period in which the course is not normally taught, the student will be charged an additional fee of $500.00 per class. Those students required to remediate a course through self-study will be charged a fee of $100.00.

***SREB contract students attending the School of Optometry are to be considered in-state students for tuition and fee purposes.
Name and address of Depository:

Cadence Bank
Tuscaloosa, AL

A. Name of Account:
   The University of Alabama Master Account

B. Name(s) of university personnel who shall have the authority and responsibility for the account and specifically charge and direct the named individuals with the authority and responsibility for the opening and closing of the account, for making deposits in and withdrawals from the account, and for otherwise supervising and managing the account, to the extent that those authorizations and responsibilities shall be appropriate to the particular kind or nature of account opened.

   - Matthew Fajack, Vice President for Finance and Operations and Treasurer
   - Julie Shelton, Associate Vice President for Finance

C. Name(s) of university personnel authorized to perform transactions involving the account and limitations on the authority given to each including dollar limitations and use of mechanical or facsimile system for the execution of checks, drafts or other documents:

Wire & Electronic Transfers:
   - Julie Shelton, Associate Vice President for Finance
   - Charles Poole, Director, Financial Accounting & Reporting
   - Marcia Stanley, Accounting Analyst
   - Starr Deas, Accounting Analyst
   - Betsy Jarnigan, Accountant
Name and address of Depository:

Cadence Bank
Tuscaloosa, AL

A. Name of Account:
The University of Alabama Payroll Account

B. Name(s) of university personnel who shall have the authority and responsibility for the account and specifically charge and direct the named individuals with the authority and responsibility for the opening and closing of the account, for making deposits in and withdrawals from the account, and for otherwise supervising and managing the account, to the extent that those authorizations and responsibilities shall be appropriate to the particular kind or nature of account opened.

- Matthew Fajack, Vice President for Finance and Operations and Treasurer
- Julie Shelton, Associate Vice President for Finance

C. Name(s) of university personnel authorized to perform transactions involving the account and limitations on the authority given to each including dollar limitations and use of mechanical or facsimile system for the execution of checks, drafts or other documents:

Checks:
- Matthew Fajack, Vice President for Finance and Operations and Treasurer
- Julie Shelton, Associate Vice President for Finance
Name and address of Depository:

Cadence Bank
Tuscaloosa, AL

A. Name of Account:
The University of Alabama Credit Card Clearing Account

B. Name(s) of university personnel who shall have the authority and responsibility for the account and specifically charge and direct the named individuals with the authority and responsibility for the opening and closing of the account, for making deposits in and withdrawals from the account, and for otherwise supervising and managing the account, to the extent that those authorizations and responsibilities shall be appropriate to the particular kind or nature of account opened.

- Matthew Fajack, Vice President for Finance and Operations and Treasurer
- Julie Shelton, Associate Vice President for Finance
Name and address of Depository:

Cadence Bank
Tuscaloosa, AL

A. Name of Account:
The University of Alabama Depository Account

B. Name(s) of university personnel who shall have the authority and responsibility for the account and specifically charge and direct the named individuals with the authority and responsibility for the opening and closing of the account, for making deposits in and withdrawals from the account, and for otherwise supervising and managing the account, to the extent that those authorizations and responsibilities shall be appropriate to the particular kind or nature of account opened.

- Matthew Fajack, Vice President for Finance and Operations and Treasurer
- Julie Shelton, Associate Vice President for Finance
Name and address of Depository:

Cadence Bank
Tuscaloosa, AL

A. Name of Account:
The University of Alabama Controlled Disbursement Account

B. Name(s) of university personnel who shall have the authority and responsibility for the account and specifically charge and direct the named individuals with the authority and responsibility for the opening and closing of the account, for making deposits in and withdrawals from the account, and for otherwise supervising and managing the account, to the extent that those authorizations and responsibilities shall be appropriate to the particular kind or nature of account opened.

- Matthew Fajack, Vice President for Finance and Operations and Treasurer
- Julie Shelton, Associate Vice President for Finance

C. Name(s) of university personnel authorized to perform transactions involving the account and limitations on the authority given to each including dollar limitations and use of mechanical or facsimile system for the execution of checks, drafts or other documents:

Checks:
- Matthew Fajack, Vice President for Finance and Operations and Treasurer
- Julie Shelton, Associate Vice President for Finance
Name and address of Depository:

Cadence Bank
Tuscaloosa, AL

A. Name of Account:
   The University of Alabama Shopping Center Account

B. Name(s) of university personnel who shall have the authority and responsibility for the account and specifically charge and direct the named individuals with the authority and responsibility for the opening and closing of the account, for making deposits in and withdrawals from the account, and for otherwise supervising and managing the account, to the extent that those authorizations and responsibilities shall be appropriate to the particular kind or nature of account opened.

   - Matthew Fajack, Vice President for Finance and Operations and Treasurer
   - Julie Shelton, Associate Vice President for Finance

C. Name(s) of university personnel authorized to perform transactions involving the account and limitations on the authority given to each including dollar limitations and use of mechanical or facsimile system for the execution of checks, drafts or other documents:

   Wire & Electronic Transfers:
   - Julie Shelton, Associate Vice President for Finance
   - Charles Poole, Director, Financial Accounting & Reporting
   - Marcia Stanley, Accounting Analyst
   - Starr Deas, Accounting Analyst
   - Betsy Jarnigan, Accountant

   Checks:
   - Matthew Fajack, Vice President for Finance and Operations and Treasurer
   - Julie Shelton, Associate Vice President for Finance
Name and address of Depository:

Cadence Bank
Tuscaloosa, AL

A. Name of the Account:
   The University of Alabama Blackboard Clearing Account

B. Name(s) of university personnel who shall have the authority and responsibility for the account and specifically charge and direct the named individuals with the authority and responsibility for the opening and closing of the account, for making deposits in and withdrawals from the account, and for otherwise supervising and managing the account, to the extent that those authorizations and responsibilities shall be appropriate to the particular kind or nature of account opened.

- Matthew Fajack, Vice President for Finance and Operations and Treasurer
- Julie Shelton, Associate Vice President for Finance
Name and address of Depository:

Cadence Bank
Tuscaloosa, AL

A. Name of Account:
The University of Alabama Advancement Account

B. Name(s) of university personnel who shall have the authority and responsibility for the account and specifically charge and direct the named individuals with the authority and responsibility for the opening and closing of the account, for making deposits in and withdrawals from the account, and for otherwise supervising and managing the account, to the extent that those authorizations and responsibilities shall be appropriate to the particular kind or nature of account opened.

- Matthew Fajack, Vice President for Finance and Operations and Treasurer
- Julie Shelton, Associate Vice President for Finance

C. Name(s) of university personnel authorized to perform transactions involving the account and limitations on the authority given to each including dollar limitations and use of mechanical or facsimile system for the execution of checks, drafts or other documents:

Wire & Electronic Transfers:
- Julie Shelton, Associate Vice President for Finance
- Charles Poole, Director, Financial Accounting & Reporting
- Marcia Stanley, Accounting Analyst
- Starr Deas, Accounting Analyst
- Betsy Jarnigan, Accountant
Name and address of Depository:

Cadence Bank
Tuscaloosa, AL

A. Purpose of Account:
The University of Alabama Contracts and Grants Account

B. Name(s) of university personnel who shall have the authority and responsibility for the account and specifically charge and direct the named individuals with the authority and responsibility for the opening and closing of the account, for making deposits in and withdrawals from the account, and for otherwise supervising and managing the account, to the extent that those authorizations and responsibilities shall be appropriate to the particular kind or nature of account opened.

- Matthew Fajack, Vice President for Finance and Operations and Treasurer
- Julie Shelton, Associate Vice President for Finance

C. Name(s) of university personnel authorized to perform transactions involving the account and limitations on the authority given to each including dollar limitations and use of mechanical or facsimile system for the execution of checks, drafts or other documents:

Wire & Electronic Transfers:
- Julie Shelton, Associate Vice President for Finance
- Charles Poole, Director, Financial Accounting & Reporting
- Marcia Stanley, Accounting Analyst
- Starr Deas, Accounting Analyst
- Betsy Jarnigan, Accountant
Name and address of Depository:

Bank of Moundville
Moundville, MS

A. Purpose of Account:
The University of Alabama Moundville Archaeological Park Depository Account

B. Name(s) of university personnel who shall have the authority and responsibility for the account and specifically charge and direct the named individuals with the authority and responsibility for the opening and closing of the account, for making deposits in and withdrawals from the account, and for otherwise supervising and managing the account, to the extent that those authorizations and responsibilities shall be appropriate to the particular kind or nature of account opened.

- Matthew Fajack, Vice President for Finance and Operations and Treasurer
- Julie Shelton, Associate Vice President for Finance

C. Name(s) of university personnel authorized to perform transactions involving the account and limitations on the authority given to each including dollar limitations and use of mechanical or facsimile system for the execution of checks, drafts or other documents:

Wire & Electronic Transfers:
- Julie Shelton, Associate Vice President for Finance
- Charles Poole, Director, Financial Accounting & Reporting
- Marcia Stanley, Accounting Analyst
- Starr Deas, Accounting Analyst
- Betsy Jarnigan, Accountant
The University of Alabama at Birmingham

Name and address of Depository:

Regions Bank
Post Office Box 11007
Birmingham, Alabama 35288

a. Name of account:

The University of Alabama at Birmingham
Operating Account

b. Name(s) of individual(s) with primary responsibility for this account:

Brian D. Burnett
Stephanie B. Mullins

c. Name(s) of individual(s) authorized to execute transactions involving this account and limitations on the authority given to each individual including dollar limitations and use of mechanical or facsimile system for accomplishing these transactions:

Brian D. Burnett Manual
Elizabeth S. Morgan Manual or Facsimile
Wire and Automatic Transfers
Purchase/Sale of Securities
Mitchell C Hester Secondary Approvals - Wires
Stephanie B. Mullins Manual or Facsimile
Secondary Approvals – Wires
Brandon N. Black Wire and Automatic Transfers only
R. Andrew Hollis Manual
The University of Alabama at Birmingham

Name and address of Depository:

Regions Bank
Post Office Box 11007
Birmingham, Alabama 35288

a. Name of account:

The University of Alabama at Birmingham
General Disbursement Account

b. Name(s) of individual(s) with primary responsibility for this account:

Brian D. Burnett
Stephanie B. Mullins

c. Name(s) of individual(s) authorized to execute transactions involving this account and limitations on the authority given to each individual including dollar limitations and use of mechanical or facsimile system for accomplishing these transactions:

Brian D. Burnett Manual
Elizabeth S. Morgan Manual or Facsimile
Stephanie B. Mullins Manual or Facsimile
R. Andrew Hollis Manual
The University of Alabama at Birmingham

Name and address of Depository:

Regions Bank  
Post Office Box 11007  
Birmingham, Alabama  35288

a. Name of account:

The University of Alabama at Birmingham  
Credit Card Account

b. Name(s) of individual(s) with primary responsibility for this account:

Brian D. Burnett  
Stephanie B. Mullins

c. Name(s) of individual(s) authorized to execute transactions involving this account and limitations on the authority given to each individual including dollar limitations and use of mechanical or facsimile system for accomplishing these transactions:

Brian D. Burnett  
Elizabeth S. Morgan  
R. Andrew Hollis  
Stephanie B. Mullins  

Manual  
Manual or Facsimile  
Manual  
Manual or Facsimile
The University of Alabama at Birmingham

Name and address of Depository:

Wells Fargo Bank, N.A.
Government & Institutional Banking
MAC W0160-012
408 Franklin Street
Huntsville, Alabama 35801

a. Name of account:

The University of Alabama at Birmingham
Medical Center Payroll Fund

b. Name(s) of individual(s) with primary responsibility for this account:

Brian D. Burnett
Stephanie B. Mullins

c. Name(s) of individual(s) authorized to execute transactions involving this account and limitations on the authority given to each individual including dollar limitations and use of mechanical or facsimile system for accomplishing these transactions:

<table>
<thead>
<tr>
<th>Name</th>
<th>Authority</th>
</tr>
</thead>
<tbody>
<tr>
<td>Brian D. Burnett</td>
<td>Manual</td>
</tr>
<tr>
<td>Elizabeth S. Morgan</td>
<td>Manual or Facsimile</td>
</tr>
<tr>
<td></td>
<td>Secondary Approvals - Wires</td>
</tr>
<tr>
<td>Mitchell C Hester</td>
<td>Secondary Approvals - Wires</td>
</tr>
<tr>
<td>Jennifer Ragland</td>
<td>Secondary Approvals - Wires</td>
</tr>
<tr>
<td>Brandon Doty</td>
<td>Secondary Approvals - Wires</td>
</tr>
<tr>
<td>Stephanie B. Mullins</td>
<td>Manual or Facsimile</td>
</tr>
<tr>
<td></td>
<td>Secondary Approvals - Wires</td>
</tr>
<tr>
<td>R. Andrew Hollis</td>
<td>Manual</td>
</tr>
</tbody>
</table>
The University of Alabama at Birmingham

Name and address of Depository:

Wells Fargo Bank, N.A.
Government & Institutional Banking
MAC W0160-012
408 Franklin Street
Huntsville, Alabama 35801

da. Name of account:

NIH Letter of Credit for UAB

b. Name(s) of individual(s) with primary responsibility for this account:

Brian D. Burnett
Stephanie B. Mullins

c. Name(s) of individual(s) authorized to execute transactions involving this account and limitations on the authority given to each individual including dollar limitations and use of mechanical or facsimile system for accomplishing these transactions:

Brian D. Burnett  Manual
Elizabeth S. Morgan  Manual or Facsimile
R. Andrew Hollis  Manual
Stephanie B. Mullins  Manual or Facsimile
The University of Alabama at Birmingham

Name and address of Depository:

Regions Bank
Post Office Box 11007
Birmingham, Alabama 35288

a. Name of account:

University of Alabama at Birmingham
Federal Student Loan Fund

b. Name(s) of individual(s) with primary responsibility for this account:

Brian D. Burnett
Stephanie B. Mullins

c. Name(s) of individual(s) authorized to execute transactions involving this account and limitations on the authority given to each individual including dollar limitations and use of mechanical or facsimile system for accomplishing these transactions:

Brian D. Burnett Manual
Elizabeth S. Morgan Manual or Facsimile
R. Andrew Hollis Manual
Stephanie B. Mullins Manual or Facsimile
The University of Alabama at Birmingham

Name and address of Depository:

BBVA Compass Bank
15 South 20th Street, Suite 201
Birmingham, Alabama 35233

a. Name of account:

University of Alabama at Birmingham
Federal Research Teaching and Training Grant

b. Name(s) of individual(s) with primary responsibility for this account:

Brian D. Burnett

Stephanie B. Mullins

c. Name(s) of individual(s) authorized to execute transactions involving this account and limitations on the authority given to each individual including dollar limitations and use of mechanical or facsimile system for accomplishing these transactions:

Brian D. Burnett Manual

Elizabeth S. Morgan Manual or Facsimile

R. Andrew Hollis Manual

Stephanie B. Mullins Manual or Facsimile
The University of Alabama at Birmingham

Name and address of Depository:

BBVA Compass Bank  
15 South 20th Street, Suite 201  
Birmingham, Alabama  35233

a. Name of account:

The Board of Trustees of The University of Alabama  
for the University of Alabama at Birmingham

b. Name(s) of individual(s) with primary responsibility for this account:

Brian D. Burnett  
Stephanie B. Mullins

c. Name(s) of individual(s) authorized to execute transactions involving this account and limitations on the authority given to each individual including dollar limitations and use of mechanical or facsimile system for accomplishing these transactions:

Brian D. Burnett  Manual

Elizabeth S. Morgan  Manual or Facsimile

R. Andrew Hollis  Manual

Stephanie B. Mullins  Manual or Facsimile
The University of Alabama at Birmingham

Name and address of Depository:

Regions Bank
Post Office Box 11007
Birmingham, Alabama 35288

a. Name of account:

The University of Alabama at Birmingham
University Hospital Dietetics/Cafeteria Depository Account

b. Name(s) of individual(s) with primary responsibility for this account:

Brian D. Burnett
Stephanie B. Mullins

c. Name(s) of individual(s) authorized to execute transactions involving this account and limitations on the authority given to each individual including dollar limitations and use of mechanical or facsimile system for accomplishing these transactions:

Brian D. Burnett Manual
Elizabeth S. Morgan Manual or Facsimile
R. Andrew Hollis Manual
Stephanie B. Mullins Manual or Facsimile
The University of Alabama at Birmingham

Name and address of Depository:

Regions Bank
Post Office Box 11007
Birmingham, Alabama 35288

a. Name of account:

The University of Alabama at Birmingham
Huntsville Depository Account

b. Name(s) of individual(s) with primary responsibility for this account:

Brian D. Burnett
Stephanie B. Mullins

c. Name(s) of individual(s) authorized to execute transactions involving this account and limitations on the authority given to each individual including dollar limitations and use of mechanical or facsimile system for accomplishing these transactions:

Brian D. Burnett Manual
Elizabeth S. Morgan Manual or Facsimile
R. Andrew Hollis Manual
Stephanie B. Mullins Manual or Facsimile
The University of Alabama at Birmingham

Name and address of Depository:

Regions Bank
Post Office Box 11007
Birmingham, Alabama 35288

a. Name of account:

The University of Alabama at Birmingham
Student Accounting Depository Account

b. Name(s) of individual(s) with primary responsibility for this account:

Brian D. Burnett
Stephanie B. Mullins

c. Name(s) of individual(s) authorized to execute transactions involving this account and limitations on the authority given to each individual including dollar limitations and use of mechanical or facsimile system for accomplishing these transactions:

Brian D. Burnett Manual
Elizabeth S. Morgan Manual or Facsimile
R. Andrew Hollis Manual
Stephanie B. Mullins Manual or Facsimile
Name and address of Depository:

Regions Bank  
Post Office Box 11007  
Birmingham, Alabama  35288

a. Name of account:

The University of Alabama at Birmingham  
University Hospital Credit and Collections Depository Account

b. Name(s) of individual(s) with primary responsibility for this account:

Brian D. Burnett

Stephanie B. Mullins

c. Name(s) of individual(s) authorized to execute transactions involving this account and limitations on the authority given to each individual including dollar limitations and use of mechanical or facsimile system for accomplishing these transactions:

Brian D. Burnett  
Manual

Elizabeth S. Morgan  
Manual or Facsimile

R. Andrew Hollis  
Manual

Stephanie B. Mullins  
Manual or Facsimile
The University of Alabama at Birmingham

Name and address of Depository:

Regions Bank
Post Office Box 11007
Birmingham, Alabama 35288

a. Name of account:

The University of Alabama at Birmingham
Montgomery Internal Medicine

b. Name(s) of individual(s) with primary responsibility for this account:

Brian D. Burnett
Stephanie B. Mullins

c. Name(s) of individual(s) authorized to execute transactions involving this account and limitations on the authority given to each individual including dollar limitations and use of mechanical or facsimile system for accomplishing these transactions:

Brian D. Burnett Manual
Elizabeth S. Morgan Manual or Facsimile
R. Andrew Hollis Manual
Stephanie B. Mullins Manual or Facsimile
The University of Alabama at Birmingham

Name and address of Depository:

Regions Bank
Post Office Box 11007
Birmingham, Alabama 35288

a. Name of account:

The University of Alabama at Birmingham
Selma Family Medicine Program

b. Name(s) of individual(s) with primary responsibility for this account:

Brian D. Burnett
Stephanie B. Mullins

c. Name(s) of individual(s) authorized to execute transactions involving this account and limitations on the authority given to each individual including dollar limitations and use of mechanical or facsimile system for accomplishing these transactions:

Brian D. Burnett Manual
Elizabeth S. Morgan Manual or Facsimile
R. Andrew Hollis Manual
Stephanie B. Mullins Manual or Facsimile
The University of Alabama at Birmingham

Name and address of Depository:

Regions Bank
Post Office Box 11007
Birmingham, Alabama 35288

a. Name of account:

The University of Alabama at Birmingham
UAB Electronic Disbursements

b. Name(s) of individual(s) with primary responsibility for this account:

Brian D. Burnett
Stephanie B. Mullins

c. Name(s) of individual(s) authorized to execute transactions involving this account and limitations on the authority given to each individual including dollar limitations and use of mechanical or facsimile system for accomplishing these transactions:

Brian D. Burnett Manual
Elizabeth S. Morgan Manual or Facsimile
R. Andrew Hollis Manual
Stephanie B. Mullins Manual or Facsimile
The University of Alabama at Birmingham

Name and address of Depository:

The PNC Financial Services Group
Attn: Ralph Swanson
420 South Orange Avenue
Suite 300
Orlando, FL 32801

a. Name of account:

The University of Alabama at Birmingham
Hospital Credit and Collections Depository Account

b. Name(s) of individual(s) with primary responsibility for this account:

Brian D. Burnett
Stephanie B. Mullins

c. Name(s) of individual(s) authorized to execute transactions involving this account and limitations on the authority given to each individual including dollar limitations and use of mechanical or facsimile system for accomplishing these transactions:

Brian D. Burnett Manual
Elizabeth S. Morgan Manual or Facsimile
Wire and Automatic Transfers Only
Brandon N. Black Wire and Automatic Transfers Only
R. Andrew Hollis Manual
Stephanie B. Mullins Manual or Facsimile
The University of Alabama at Birmingham

Name and address of Depository:

Regions Bank
Post Office Box 11007
Birmingham, Alabama 35288

a. Name of account:

The University of Alabama at Birmingham
1917 Clinic

b. Name(s) of individual(s) with primary responsibility for this account:

Brian D. Burnett
Stephanie B. Mullins

c. Name(s) of individual(s) authorized to execute transactions involving this account and limitations on the authority given to each individual including dollar limitations and use of mechanical or facsimile system for accomplishing these transactions:

Brian D. Burnett Manual
Elizabeth S. Morgan Manual or Facsimile
R. Andrew Hollis Manual
Stephanie B. Mullins Manual or Facsimile
The University of Alabama at Birmingham

Name and address of Depository:

Regions Bank
Post Office Box 11007
Birmingham, Alabama 35288

a. Name of account:

The University of Alabama at Birmingham
Courtyard by Marriott – Money Market Account

b. Name(s) of individual(s) with primary responsibility for this account:

Brian D. Burnett
Stephanie B. Mullins

c. Name(s) of individual(s) authorized to execute transactions involving this account and limitations on the authority given to each individual including dollar limitations and use of mechanical or facsimile system for accomplishing these transactions:

Brian D. Burnett Manual
Elizabeth S. Morgan Manual
R. Andrew Hollis Manual
Stephanie B. Mullins Manual
James Dina Manual
Warren Fields Manual
Christopher Divine Manual
The University of Alabama at Birmingham

Name and address of Depository:

Regions Bank
Post Office Box 11007
Birmingham, Alabama 35288

a. Name of account:

The University of Alabama at Birmingham
Courtyard by Marriott – FF&E Account

b. Name(s) of individual(s) with primary responsibility for this account:

Brian D. Burnett

Stephanie B. Mullins

c. Name(s) of individual(s) authorized to execute transactions involving this account and limitations on the authority given to each individual including dollar limitations and use of mechanical or facsimile system for accomplishing these transactions:

Brian D. Burnett Manual
Elizabeth S. Morgan Manual
R. Andrew Hollis Manual
Stephanie B. Mullins Manual
James Dina Manual
Warren Fields Manual
Christopher Divine Manual
The University of Alabama at Birmingham

Name and address of Depository:

Regions Bank  
Post Office Box 11007  
Birmingham, Alabama  35288

a. Name of account:

The University of Alabama at Birmingham  
Courtyard by Marriott – Imprest Account

b. Name(s) of individual(s) with primary responsibility for this account:

Brian D. Burnett  
Stephanie B. Mullins

c. Name(s) of individual(s) authorized to execute transactions involving this account and limitations on the authority given to each individual including dollar limitations and use of mechanical or facsimile system for accomplishing these transactions:

Brian D. Burnett  
Elizabeth S. Morgan  
R. Andrew Hollis  
Stephanie B. Mullins  
James Dina  
Warren Fields  
Christopher Divine

Manual  
Manual  
Manual  
Manual  
Manual  
Manual
The University of Alabama at Birmingham

Name and address of Depository:

Regions Bank
Post Office Box 11007
Birmingham, Alabama 35288

a. Name of account:

The University of Alabama at Birmingham
Courtyard by Marriott – Operating Account

b. Name(s) of individual(s) with primary responsibility for this account:

Brian D. Burnett
Stephanie B. Mullins

c. Name(s) of individual(s) authorized to execute transactions involving this account and limitations on the authority given to each individual including dollar limitations and use of mechanical or facsimile system for accomplishing these transactions:

Brian D. Burnett Manual
Elizabeth S. Morgan Manual
R. Andrew Hollis Manual
Stephanie B. Mullins Manual
James Dina Manual
Warren Fields Manual
Christopher Divine Manual
The University of Alabama at Birmingham

Name and address of Depository:

Regions Bank
Post Office Box 11007
Birmingham, Alabama 35288

a. Name of account:

The University of Alabama at Birmingham
Courtyard by Marriott – Depository Account

b. Name(s) of individual(s) with primary responsibility for this account:

Brian D. Burnett

Stephanie B. Mullins

c. Name(s) of individual(s) authorized to execute transactions involving this account and limitations on the authority given to each individual including dollar limitations and use of mechanical or facsimile system for accomplishing these transactions:

Brian D. Burnett Manual

Elizabeth S. Morgan Manual

R. Andrew Hollis Manual

Stephanie B. Mullins Manual

James Dina Manual

Warren Fields Manual

Christopher Divine Manual
Name and address of Depository:

Cadence Bank
Tuscaloosa, AL

A. Name of Account:
The University of Alabama Master Account

B. Name(s) of university personnel who shall have the authority and responsibility for the account and specifically charge and direct the named individuals with the authority and responsibility for the opening and closing of the account, for making deposits in and withdrawals from the account, and for otherwise supervising and managing the account, to the extent that those authorizations and responsibilities shall be appropriate to the particular kind or nature of account opened.

- Matthew Fajack, Vice President for Finance and Operations and Treasurer
- Julie Shelton, Associate Vice President for Finance

C. Name(s) of university personnel authorized to perform transactions involving the account and limitations on the authority given to each including dollar limitations and use of mechanical or facsimile system for the execution of checks, drafts or other documents:

Wire & Electronic Transfers:
- Julie Shelton, Associate Vice President for Finance
- Charles Poole, Director, Financial Accounting & Reporting
- Marcia Stanley, Accounting Analyst
- Starr Deas, Accounting Analyst
- Betsy Jarnigan, Accountant
Name and address of Depository:

Cadence Bank
Tuscaloosa, AL

A. Name of Account:
The University of Alabama Payroll Account

B. Name(s) of university personnel who shall have the authority and responsibility for the account and specifically charge and direct the named individuals with the authority and responsibility for the opening and closing of the account, for making deposits in and withdrawals from the account, and for otherwise supervising and managing the account, to the extent that those authorizations and responsibilities shall be appropriate to the particular kind or nature of account opened.

- Matthew Fajack, Vice President for Finance and Operations and Treasurer
- Julie Shelton, Associate Vice President for Finance

C. Name(s) of university personnel authorized to perform transactions involving the account and limitations on the authority given to each including dollar limitations and use of mechanical or facsimile system for the execution of checks, drafts or other documents:

Checks:
- Matthew Fajack, Vice President for Finance and Operations and Treasurer
- Julie Shelton, Associate Vice President for Finance
Name and address of Depository:

Cadence Bank  
Tuscaloosa, AL

A. Name of Account:  
The University of Alabama Credit Card Clearing Account

B. Name(s) of university personnel who shall have the authority and responsibility for the account and specifically charge and direct the named individuals with the authority and responsibility for the opening and closing of the account, for making deposits in and withdrawals from the account, and for otherwise supervising and managing the account, to the extent that those authorizations and responsibilities shall be appropriate to the particular kind or nature of account opened.

- Matthew Fajack, Vice President for Finance and Operations and Treasurer
- Julie Shelton, Associate Vice President for Finance
Name and address of Depository:

Cadence Bank
Tuscaloosa, AL

A. Name of Account:
The University of Alabama Depository Account

B. Name(s) of university personnel who shall have the authority and responsibility for the account and specifically charge and direct the named individuals with the authority and responsibility for the opening and closing of the account, for making deposits in and withdrawals from the account, and for otherwise supervising and managing the account, to the extent that those authorizations and responsibilities shall be appropriate to the particular kind or nature of account opened.

- Matthew Fajack, Vice President for Finance and Operations and Treasurer
- Julie Shelton, Associate Vice President for Finance
Name and address of Depository:

Cadence Bank
Tuscaloosa, AL

A. Name of Account:
The University of Alabama Controlled Disbursement Account

B. Name(s) of university personnel who shall have the authority and responsibility for the account and specifically charge and direct the named individuals with the authority and responsibility for the opening and closing of the account, for making deposits in and withdrawals from the account, and for otherwise supervising and managing the account, to the extent that those authorizations and responsibilities shall be appropriate to the particular kind or nature of account opened.

- Matthew Fajack, Vice President for Finance and Operations and Treasurer
- Julie Shelton, Associate Vice President for Finance

C. Name(s) of university personnel authorized to perform transactions involving the account and limitations on the authority given to each including dollar limitations and use of mechanical or facsimile system for the execution of checks, drafts or other documents:

Checks:
- Matthew Fajack, Vice President for Finance and Operations and Treasurer
- Julie Shelton, Associate Vice President for Finance
Name and address of Depository:

Cadence Bank
Tuscaloosa, AL

A. Name of Account:
The University of Alabama Shopping Center Account

B. Name(s) of university personnel who shall have the authority and responsibility for the account and specifically charge and direct the named individuals with the authority and responsibility for the opening and closing of the account, for making deposits in and withdrawals from the account, and for otherwise supervising and managing the account, to the extent that those authorizations and responsibilities shall be appropriate to the particular kind or nature of account opened.

- Matthew Fajack, Vice President for Finance and Operations and Treasurer
- Julie Shelton, Associate Vice President for Finance

C. Name(s) of university personnel authorized to perform transactions involving the account and limitations on the authority given to each including dollar limitations and use of mechanical or facsimile system for the execution of checks, drafts or other documents:

Wire & Electronic Transfers:
- Julie Shelton, Associate Vice President for Finance
- Charles Poole, Director, Financial Accounting & Reporting
- Marcia Stanley, Accounting Analyst
- Starr Deas, Accounting Analyst
- Betsy Jarnigan, Accountant

Checks:
- Matthew Fajack, Vice President for Finance and Operations and Treasurer
- Julie Shelton, Associate Vice President for Finance
Name and address of Depository:

Cadence Bank
Tuscaloosa, AL

A. Name of the Account:
The University of Alabama Blackboard Clearing Account

B. Name(s) of university personnel who shall have the authority and responsibility for the account and specifically charge and direct the named individuals with the authority and responsibility for the opening and closing of the account, for making deposits in and withdrawals from the account, and for otherwise supervising and managing the account, to the extent that those authorizations and responsibilities shall be appropriate to the particular kind or nature of account opened.

- Matthew Fajack, Vice President for Finance and Operations and Treasurer
- Julie Shelton, Associate Vice President for Finance
Name and address of Depository:

Cadence Bank
Tuscaloosa, AL

A. Name of Account:
The University of Alabama Advancement Account

B. Name(s) of university personnel who shall have the authority and responsibility for the account and specifically charge and direct the named individuals with the authority and responsibility for the opening and closing of the account, for making deposits in and withdrawals from the account, and for otherwise supervising and managing the account, to the extent that those authorizations and responsibilities shall be appropriate to the particular kind or nature of account opened.

- Matthew Fajack, Vice President for Finance and Operations and Treasurer
- Julie Shelton, Associate Vice President for Finance

C. Name(s) of university personnel authorized to perform transactions involving the account and limitations on the authority given to each including dollar limitations and use of mechanical or facsimile system for the execution of checks, drafts or other documents:

Wire & Electronic Transfers:
- Julie Shelton, Associate Vice President for Finance
- Charles Poole, Director, Financial Accounting & Reporting
- Marcia Stanley, Accounting Analyst
- Starr Deas, Accounting Analyst
- Betsy Jarnigan, Accountant
Name and address of Depository:

Cadence Bank
Tuscaloosa, AL

A. Purpose of Account:
The University of Alabama Contracts and Grants Account

B. Name(s) of university personnel who shall have the authority and responsibility for the account and specifically charge and direct the named individuals with the authority and responsibility for the opening and closing of the account, for making deposits in and withdrawals from the account, and for otherwise supervising and managing the account, to the extent that those authorizations and responsibilities shall be appropriate to the particular kind or nature of account opened.

- Matthew Fajack, Vice President for Finance and Operations and Treasurer
- Julie Shelton, Associate Vice President for Finance

C. Name(s) of university personnel authorized to perform transactions involving the account and limitations on the authority given to each including dollar limitations and use of mechanical or facsimile system for the execution of checks, drafts or other documents:

Wire & Electronic Transfers:
- Julie Shelton, Associate Vice President for Finance
- Charles Poole, Director, Financial Accounting & Reporting
- Marcia Stanley, Accounting Analyst
- Starr Deas, Accounting Analyst
- Betsy Jarnigan, Accountant
Name and address of Depository:

Bank of Moundville
Moundville, MS

A. Purpose of Account:
The University of Alabama Moundville Archaeological Park Depository Account

B. Name(s) of university personnel who shall have the authority and responsibility for the account and specifically charge and direct the named individuals with the authority and responsibility for the opening and closing of the account, for making deposits in and withdrawals from the account, and for otherwise supervising and managing the account, to the extent that those authorizations and responsibilities shall be appropriate to the particular kind or nature of account opened.

- Matthew Fajack, Vice President for Finance and Operations and Treasurer
- Julie Shelton, Associate Vice President for Finance

C. Name(s) of university personnel authorized to perform transactions involving the account and limitations on the authority given to each including dollar limitations and use of mechanical or facsimile system for the execution of checks, drafts or other documents:

Wire & Electronic Transfers:
- Julie Shelton, Associate Vice President for Finance
- Charles Poole, Director, Financial Accounting & Reporting
- Marcia Stanley, Accounting Analyst
- Starr Deas, Accounting Analyst
- Betsy Jarnigan, Accountant
University of Alabama System
Board Rule 415 (2/2005)
Board Submittal Checklist Criteria

*Board Submittal Checklist
Lease Agreement

Campus: The University of Alabama
Project Name: Mediterranean Sandwich Co. Franchise, Inc.
Commercial Lease
Meeting Date: April 8-9, 2021

* 1. Completed Board Submittal Checklist
   2. Transmittal Letter to Chancellor from Campus President requesting the project be placed on the agendas for the forthcoming Physical Properties Committee and Board of Trustees (or Executive Committee) meetings
   3. Proposed Board Resolution authorizing the campus to execute lease
   4. Checklist for Sale of Lease of Campus Real Property
   5. Completed Executive Summary – Proposed Real Estate Lease
   6. Campus correspondence providing supporting project information
   7. Proposed Lease Agreement
   8. Location maps and description of lease property
   9. Designated Campus Agent’s declaration of best interest of Institution

Prepared by: [Signature]
Approved by: [Signature]

* Basic documents required for this Board Submittal Package. Include other supporting materials, correspondence, etc., as may be required to fully describe or illustrate project being submitted for approval to Physical Properties Committee and Board of Trustees.
March 4, 2021

Chancellor Finis E. St. John IV  
The University of Alabama System  
500 University Boulevard East  
Tuscaloosa, Alabama 35401

Dear Chancellor St. John:

I am pleased to send to you for consideration by the Board of Trustees at its April 8-9, 2021 meeting the following resolution:

- Board Item – Approval of Commercial Lease to Mediterranean Sandwich Co. Franchise, Inc.

Please contact us if you have questions or need additional information.

Sincerely,

[Signature]

Stuart R. Bell  
President

Enclosure
TO: Stuart R. Bell  
FROM: Matthew M. Fajack  
RE: Board Item—Approval of Commercial Lease to Mediterranean Sandwich Co. Franchise, Inc.

The University of Alabama ("University") is requesting The Board of Trustees of The University of Alabama ("Board") to consider approval of a commercial lease to Mediterranean Sandwich Company Franchise, Inc. ("Mediterranean Sandwich Company"). The proposed lease is for a vacant unit located at 1130 University Boulevard, Suite A1, consisting of 1,911 square feet.

The proprietor (owner/operator) currently operates several restaurants in the Mobile area. The existing buildout and configuration allow for a healthy eating concept including dine-in service of Mediterranean cuisine, Greek Pitas, Panini-style flatbreads, soups and salads.

The proposed lease terms are as follows:

- Tenant responsible for utilities, repairs, and insurance
- 5-year initial lease term plus one (1) 5 (five) year renewal option
- A security deposit equal to one month’s base rent shall be paid at lease execution
- 120-day buildout period
- Rental amounts
  - Initial term at $4,777.50 per month or $30 per square foot (psf).
  - 5% increase beginning at renewal option.
  - Common Area Maintenance (CAM) is estimated at $4.65 psf.

The proposed Resolution, Letter of Intent (Exhibit 1), Location Map, Checklist for Lease of Campus Real Property, Executive Summary, Legal Description (Exhibit A), and Designated Agent’s Declaration are attached for your review. Subject to your approval, I recommend this item be forwarded to the Chancellor for inclusion as an Action item on the Physical Properties Committee agenda at the Board of Trustees regular meeting scheduled for April 8-9, 2021.

MMF/swp

Attachments

pc w/attachments: Tim Leopard Rob Cooper
Checklist for Sale or Lease of Campus Real Property¹

Mediterranean Sandwich Co. Franchise, Inc.
Commercial Lease

1. [ ] Property Sale
[X] Property Lease
[ ] Timber Sale
[ ] Mineral Lease

2. [X] Estimated income is $596,690.76

3. [X] Estimated income based on 60 months at $4,777.50 per month, 24 months at $5,016.38 per month, 36 months at $5,267.99 per month.

4. [X] a. Sale/lease handled through a licensed real estate broker and published by broker in accordance with customary practices.
[ ] b. Sale/lease handled by negotiation after a publicly announced request for proposals was made.
[ ] c. Sale/lease handled by sealed bid or auction.

   1) Property Located In-State
      [ ] Advertised once a week for four (4) weeks in newspaper of general circulation in county of property:
      (and)
      [ ] Advertised once in three (3) other newspapers of general circulation throughout the state.

   2) Property Located Out-of-State
      [ ] Advertised once in three newspapers of general circulation throughout the State.

5. [ ] Designated agent’s declaration of best interests of the institution to make sale or lease through process other than public auction or sealed bid.

[ ] Date ratified by The Board of Trustees:

Feb Cooper
Mar-03-2021

Signature of Campus Designated Agent
Date

¹ Other than 1) quitclaim deeds, 2) dispositions associated with the granting of easements and rights-of-way, and 3) leases specifically excluded from the requirements of Board Rule 470.
EXECUTIVE SUMMARY
PROPOSED REAL ESTATE LEASE
BOARD OF TRUSTEES SUBMITTAL
MEETING DATE: April 8-9, 2021

CAMPUS: The University of Alabama

PROJECT NAME: Mediterranean Sandwich Co. Franchise, Inc.
Commercial Lease

ORIGINAL ACQUISITION DATA:

[ ] Gift
[X ] Purchase*

Date: April 4, 2017 Value: $14,700,000 (14 storefronts)
*The University exercised Right of First Refusal and acquired Leasehold
Interest for University Town Center

PROJECT LOCATION:
1130 University Boulevard, Suite A1
Campus Drive and University Boulevard, Tuscaloosa, Alabama

LEGAL DESCRIPTION:
1130 University Boulevard, Suite A1 – See Exhibit A

ACREAGE: 1,911 square feet

IMPROVEMENTS: This unit will require buildout specific to the Mediterranean Sandwich Franchise Co. Franchise, Inc. (“Mediterranean Sandwich Company”) standard design criteria needs. Mediterranean Sandwich Company is responsible for all buildout costs with The University of Alabama (“University”) allowing a 120-day rent free buildout period allowance for the interior improvements.

CONSIDERATION:

- Tenant responsible for utilities, repairs, and insurance
- 5-year initial lease term plus one (1) five (5) year renewal option
- A security deposit equal to one month’s base rent shall be paid at lease execution
- 120-day buildout period
- Rental amounts
  - Initial term at $4,777.60 per month or $30 per square foot (psf) for years 1 thru 5.
  - 5% increase beginning at each renewal option
  - Common Area Maintenance (CAM) is assessed at $4.65 psf
Executive Summary
Real Estate – Commercial Lease
Board of Trustees Submittal
Meeting Date: April 8-9, 2021

TERM OF LEASE: 5-year initial lease term plus one (1) five (5) year renewal option

LESSEE: Mediterranean Sandwich Co. Franchise, Inc.

JUSTIFICATION FOR GROUND LEASE
OF PROPERTY: The proposed use of the space will add to the healthy eating options available to students, employees, and visitors in an area that is convenient to campus. The subject property is located in Town Center on University Boulevard. A commercial lease to Mediterranean Sandwich Company will allow a modern, upscale facility that will improve and upgrade the mix of businesses on University Boulevard. The proposed lease will allow the University to obtain a market rate return for the property.

OTHER ATTACHMENTS
[X] Proposed Board Resolution to Authorize Campus to Proceed With Commercial Lease of Real Property.
January 28, 2021

Lewis Golden
PO Box 6845
Mobile, AL 36660

RE: Mediterranean Sandwich Co. Franchise, Inc.

Dear Lewis:

The following is a summary of the terms the University will be willing to negotiate a Lease, subject to The Board of Trustees of The University of Alabama approval. In addition, this letter is non-binding and neither The University of Alabama nor Mediterranean Sandwich Co. Franchise, Inc. will be bound unless a mutually acceptable Lease agreement is executed.

**Landlord:** The Board of Trustees of The University of Alabama

**Tenant:** Mediterranean Sandwich Co. Franchise, Inc.

**Broker(s):** Kathy Dennis with The Shopping Center Group

**Lease Form:** University of Alabama will provide the Lease Form.

**Shopping Center:** The Shopping Center commonly known as University Town Center, located at 1130 University Blvd. Suite A1 being 1,911 square feet located in Tuscaloosa, AL 35401, which is legally described on Exhibit “A” attached hereto.

**Possession Date & Rent Commencement:** Rent commencement shall be 120-days after Tenant takes possession.

**Estimated Possession Date:** Landlord will deliver possession of the Premises at Lease Execution.

**Landlord's Delivery:** Landlord shall deliver the space in its “as is” condition.

**Base Rent:**
- Years 1-5: $30.00 per square foot NNN
- Years 6-8: $31.50 per square foot NNN
- Years 9-10: $33.08 per square foot NNN

**Option Rent:**

**Common Area Maintenance, Tax & Insurance:** Tenant shall be responsible for its pro-rata share of Common Area Maintenance (Cam), real estate taxes (Taxes), rental tax (City of Tuscaloosa) of 1% of Base Rent, building insurance (Insurance). All real estate taxes,
CAM, rental taxes and insurance expenses are estimated at $6.10 per square foot. Controllable CAM is estimated at $4.65/sf. Property Taxes are estimated at $.80/sf, and Insurance is estimated at $.35/sf. Rental Tax of 1% (City of Tuscaloosa) is $.30/sf.

Security Deposit: A security deposit, equal to one month’s base rent shall be paid at Lease Execution.

Landlord Repairs and Maintenance: Landlord shall maintain and keep the exterior supporting walls, foundations, roof, slab, gutters, and downspouts of the Premises in good repair. Landlord shall maintain, service, light and keep in good repair the Common Areas including, but not limited to, the parking areas.

Relocation: Landlord has the right to redevelop property after the initial term. In the event Tenant is not allowed to remain in the space for a minimum of ten (10) years, Landlord agrees to reimburse Tenant for any unamortized improvement costs. Tenant agrees to submit a list of items/costs to be amortized over the (10) years. Landlord will need to understand the amortized cost breakdown of years 6-10 before agreeing to this clause. Tenant will provide amounts prior to lease execution. To be discussed further in lease.

Trash Removal: Landlord will provide Tenant with a suitable dumpster location sufficient to adequately service the store under normal operation. Landlord will pay trash collection fees to be included in Tenant’s payment of CAM charges.

No Continuous Operation: Tenant may cease operation at any time for no longer than 90-days for remodeling but shall continue to pay rent in accordance with the terms of the lease. Any term longer than stated without prior approval shall be considered a breach of contract.

Assignment: Tenant shall have the right to assign or sublet the space with Landlord’s approval, but Tenant shall remain liable for payment of all rent and performance of all of Tenant's obligations under the lease for the balance of the then-current Lease Term.
- In the event of an assignment or sublease, Tenant may not make any changes in the use of the premises as stated below without Landlord's approval.

Use: Tenant’s use shall be the sale of Mediterranean food and drinks (including, but not limited to, alcoholic drinks).

Signage: Tenant agrees to display signs in accordance with the Landlord’s sign criteria. Tenant shall have access to the maximum building signage allowable by local ordinance. Tenant has the right to hang a “Coming Soon” and “Now Hiring” banner in the space upon execution of this proposal.

Remodeling & Décor: Tenant shall have the right to remodel, equip, paint, and decorate the interior of the premises and to display such proprietary marks and signs on the interior and exterior of the Premises as are consistent with Mediterranean
Tenant Improvements: Tenant shall be responsible for all costs associated with Tenant's improvements, including but not limited to any Fixtures, Furnishings, and Equipment as deemed necessary by Tenant.

Lease Contingencies: The Tenant's obligations under the Lease shall be contingent upon; (i) the receipt by Tenant of all necessary governmental approvals and permits for the operation and use of a typical Mediterranean Sandwich Co. Franchise, Inc. and (ii) approval of Tenant's Leasehold improvement construction plans by Landlord and any governing municipalities. Tenant will apply for and diligently pursue each permit at its expense. Landlord shall cooperate with Tenant in attempting to obtain such permits and shall execute any necessary applications.

The Lease agreement detailing all rights, duties and obligations will be drafted by Landlord and will incorporate all of the business terms specified herein, as well as such other terms or conditions as are acceptable to both parties. Landlord and Tenant intend to promptly commence drafting and negotiating the Lease agreement as soon as possible. Notwithstanding any provision to the contrary contained herein, this letter shall not constitute an agreement to negotiate and solely constitutes an outline of certain key terms. Landlord and Tenant each acknowledge and agree that each party is proceeding with negotiations relating to the proposed lease at its sole cost and expense and that either party may terminate negotiations at any time and for any reason without any liability or obligation whatsoever.

We look forward to working with you. If the above terms and conditions of this agreement are acceptable, please acknowledge your approval by signing this letter and returning one copy to me. Thank you.

Best regards,

Kathy Dennis
Kathy Dennis CCIM
Partner
The Shopping Center Group

Tenant: Agreed to
By: [Signature]
Its: [Position]
Date: February 23, 2021

Landlord: The Board of Trustees of The University of Alabama
Agreed to: [Signature]
By: [Position]
Its: [Position for Finance and Operations]
Date: February 23, 2021
Exhibit A

Publix

Campus Drive

University Boulevard

Suite A1
1,991 SF
LEGAL DESCRIPTION

Lot 5 and part of Lots 4, 6, 7 and 8 and a vacated alley of Thomas Circle as recorded in the Probate Office of Tuscaloosa County, Alabama in Plat Book 3 at Page 16 and part of Lots 7, 8, 9, and 10 of a Map or Land belonging to the University of Alabama as recorded in the Probate Office of Tuscaloosa County, Alabama in Plat Book 1 at Page 97 and being more particularly described as follows:

As a starting point, start at the Southwest corner of Lot 2 Thomas Circle as recorded in the Probate Office of Tuscaloosa County, Alabama in Plat Book 3 at Page 16, said point lying on the North right-of-way of margin of University Boulevard; thence run South 77 degrees, 22 minutes East along the South boundary of Thomas Circle and the North right-of-way margin of University Boulevard for a distance of 150.10 feet to the POINT OF BEGINNING; thence continue South 77 degrees, 22 minutes East along the North right-of-way margin of University Boulevard for a distance of 299.53 feet to a point; thence with an interior angle of 85 degrees, 23 minutes, run North 08 degrees, 01 minute East for a distance of 352.67 feet to the point on the South right-of-way margin of Fourth Street, a 60-foot right-of-way, thence with an interior angle of 88 degrees, 05 minutes, run North 83 degrees, 50 minutes West along the South right-of-way margin of Fourth Street for a distance of 197.13 feet to a point; thence with an interior angle of 88 degrees, 25 minutes, run South 04 degrees, 35 minutes West for a distance of 11.83 feet to a point; thence with an interior angle of 245 degrees, 15 minutes, run South 69 degrees, 47 minutes West for a distance of 31.26 feet to a point on the curving East right-of-way margin of Campus Drive, said curve being concave to the Southeast having a delta of 19 degrees 12 minutes 26 seconds and a centerline radius of 1144.37 feet, thence with an interior angle of 134 degrees 27 minutes, run South 24 degrees, 15 minutes West along the curving East right-of-way margin of Campus Drive of an arc distance of 192.81 feet (192.75) to a point; thence with an interior angle of 185 degrees, 32 minutes run South 29 degrees, 47 minutes West along the East right-of-way margin of Campus Drive for a distance of 49.56 feet to a point; thence with an interior angle of 165 degrees, 40 minutes, run South 15 degrees, 26 minutes West along the East boundary of Campus Drive for a distance of 48.56 feet to a point; thence with an interior angle of 159 degrees, 38 minutes, run South 04 degrees, 57 minutes East along the East right-of-way margin of Campus Drive for a distance of 16.79 feet to the POINT OF BEGINNING, forming an interior angle of closure 107 degrees, 35 minutes.
MEDITERRANEAN SANDWICH CO. FRANCHISE, INC.
COMMERCIAL LEASE

LOCATION MAP
Designated Agent’s Declaration of Best Interest to the Institution
Mediterranean Sandwich Company Franchise, Inc. Commercial Lease
1130 University Boulevard, Suite A1
Campus Drive and University Boulevard

The subject premises located in the retail development at University Town Center on University Boulevard, includes a leasable unit appropriate for a commercial lease to Mediterranean Sandwich Company Franchise, Inc. The proposed lease will provide a modern upscale facility with healthy eating options improving the business mix of the development.

Since the previous tenant for this space was a restaurant concept, most of the existing infrastructure will be utilized in the renovation and a strategic buyout of the previous lease will offset the lost revenue period. The negotiated terms also include a base rent allowing the University to obtain a market rate of return for the property while ensuring landlord’s options for relocation in the future.

This tenant and the proposed offering increases dining options for students, employees, and visitors in a thriving retail area convenient to campus. It is believed the commercial lease to Mediterranean Sandwich Co. Franchise, Inc., is justified and in the best interest of The University of Alabama and the State of Alabama.

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DocSigned By:  
Pete Cooper

Designated Agent

Mar-03-2021

Date
University of Alabama System
Board Rule 415 (2/2005)
Board Submittal Checklist Criteria

*Board Submittal Checklist
Lease Agreement

Campus: The University of Alabama
Project Name: WHATABURGER RESTAURANTS, LLC, Commercial Lease
Meeting Date: April 8-9, 2021

* 1. Completed Board Submittal Checklist
   2. Transmittal Letter to Chancellor from Campus President requesting the project be placed on the agendas for the forthcoming Physical Properties Committee and Board of Trustees (or Executive Committee) meetings
   3. Proposed Board Resolution authorizing the campus to execute lease
   4. Checklist for Sale of Lease of Campus Real Property
   5. Completed Executive Summary – Proposed Real Estate Lease
   6. Campus correspondence providing supporting project information
   7. Proposed Lease Agreement
   8. Location maps and description of lease property
   9. Designated Campus Agent’s declaration of best interest of Institution

Prepared by: [Signature]

Approved by: [Signature]

* Basic documents required for this Board Submittal Package. Include other supporting materials, correspondence, etc., as may be required to fully describe or illustrate project being submitted for approval to Physical Properties Committee and Board of Trustees.
March 2, 2021

Chancellor Finis E. St. John IV
The University of Alabama System
500 University Boulevard East
Tuscaloosa, Alabama 35401

Dear Chancellor St. John:

I am pleased to send to you for consideration by the Board of Trustees at its April 8-9, 2021 meeting the following resolution:

- Board Item – Approval of Commercial Lease to WHATABURGER RESTAURANTS, LLC.

Please contact us if you have questions or need additional information.

Sincerely,

[Signature]
Stuart R. Bell
President

Enclosure
MEMO

March 2, 2021

TO: Stuart R. Bell

FROM: Matthew M. Fajack

RE: Board Item—Approval of Commercial Lease to WHATABURGER RESTAURANTS, LLC.

The University of Alabama ("University") is requesting The Board of Trustees of The University of Alabama ("Board") to consider approval of a commercial lease to WHATABURGER RESTAURANTS, LLC. ("WHATABURGER"). The lease is for a vacant unit located at 1130 University Boulevard, Suite A5 consisting of 2,432 square feet.

WHATABURGER is a proven concept from a restaurant owner with experience in multiple locations and cities. The existing buildout and configuration allow for a concept including dine-in of all-time favorites, burgers, sandwiches, salads, breakfast and branded accessories.

The proposed lease terms are as follows:

- Tenant responsible for utilities, repairs, and insurance.
- 5-year initial lease term plus three (3) five (5) year renewal options.
- Tenant must apply for permits within 10 days of exiting the inspection period.
- 90-day buildout period.
- Rental amounts
  - Initial term at $7,093.33 per month or $35.00 per square foot (psf) for years 1-5.
  - 10% increase beginning each additional renewal option.
  - Common Area Maintenance (CAM) is estimated at $4.65 psf.

The proposed Resolution, Letter of Intent (Exhibit 1), Location Map, Checklist for Lease of Campus Real Property, Executive Summary, Legal Description (Exhibit A), and Designated Agent's Declaration are attached for your review. Subject to your approval, I recommend this item be forwarded to the Chancellor for inclusion as an Action item on the Physical Properties Committee agenda at the Board of Trustees regular meeting scheduled for April 8-9, 2021.

MMF/swp

Attachments

pc w/attachments: Tim Leopard Rob Cooper
EXECUTIVE SUMMARY
PROPOSED REAL ESTATE LEASE
BOARD OF TRUSTEES SUBMITTAL
MEETING DATE: April 8-9, 2021

CAMPUS: The University of Alabama

PROJECT NAME: WHATABURGER RESTAURANTS, LLC. Commercial Lease

ORIGINAL ACQUISITION DATA:

[X] Gift

[ ] Purchase*

Date: April 4, 2017

Value: $14,700,000 (14 storefronts)

*The University exercised Right of First Refusal and acquired Leasehold Interest for University Town Center

PROJECT LOCATION:

1130 University Boulevard, Suite A5
Campus Drive and University Boulevard, Tuscaloosa, Alabama

LEGAL DESCRIPTION:

1130 University Boulevard, Suite A5 – See Exhibit A

ACREAGE: 2,432 square feet

IMPROVEMENTS: This unit will require buildout specific to the Whataburger standard franchise design criteria needs. Whataburger is responsible for all buildout costs, with The University of Alabama allowing a 90-day rent free buildout period allowance for the interior improvements.

CONSIDERATION:

- Tenant responsible for utilities, repairs, and insurance
- 5-year initial lease term plus three (3) five (5) year renewal options
- Tenant must apply for permits within 10 days of exiting the inspection period
- 90-day buildout period from the date of issuance of a building permit
- Rental amounts
  - Initial term at $7,093.33 per month or $35 per square foot (psf) for years 1-5.
  - 10% increase beginning each additional renewal option.
  - Common Area Maintenance (CAM) is assessed at $4.65 psf.
Executive Summary
Real Estate – Commercial Lease
Board of Trustees Submittal
Meeting Date: April 8-9, 2021

TERM OF LEASE: 5-year initial lease term plus three (3) five (5) year renewal options

LESSEE: WHATABURGER RESTAURANTS, LLC.

JUSTIFICATION FOR GROUND LEASE
OF PROPERTY: The proposed use of the space will add to the options available to students, employees, and visitors in an area that is convenient to campus. The subject property is located in Town Center on University Boulevard. A commercial lease to WHATABURGER will allow a modern, upscale facility that will improve and upgrade the mix of businesses on University Boulevard. The proposed lease will allow the University to obtain a market rate return for the property.

OTHER ATTACHMENTS
[ ] Declaration of Designated Campus Agent or Method Selected to Dispose of Property.

[ X ] Proposed Board Resolution to Authorize Campus to Proceed With Commercial Lease of Real Property.
Checklist for Sale or Lease of Campus Real Property¹

WHATABURGER RESTAURANTS, LLC.
Commercial Lease

1. [ ] Property Sale
[X] Property Lease
[ ] Timber Sale
[ ] Mineral lease

2. [X] Estimated income is $1,975,210.20

3. [X] Estimated income based on 60 months at $7,093.33 per month, 60 months at $7,802.67 per month, 60 Months at $8,582.92 per month and 60 months at $9,441.25.

4. [X] a. Sale/lease handled through a licensed real estate broker and published by broker in accordance with customary practices.

[ ] b. Sale/lease handled by negotiation after a publicly announced request for proposals was made.

[ ] c. Sale/lease handled by sealed bid or auction.

1) Property Located In-State
[ ] Advertised once a week for four (4) weeks in newspaper of general circulation in county of property:
(and)
[ ] Advertised once in three (3) other newspapers of general circulation throughout the state.

2) Property Located Out-of-State
[ ] Advertised once in three newspapers of general circulation throughout the State.

5. [ ] Designated agent’s declaration of best interests of the institution to make sale or lease through process other than public auction or sealed bid.

[ ] Date ratified by The Board of Trustees:

Signature of Campus Designated Agent

Mar-02-2021

Date

¹ Other than 1) quitclaim deeds, 2) dispositions associated with the granting of easements and rights-of-way, and 3) leases specifically excluded from the requirements of Board Rule 470.
Designated Agent’s Declaration of Best Interest to the Institution
WHATABURGER RESTAURANTS, LLC. Commercial Lease
1130 University Boulevard, Suite A5
Campus Drive and University Boulevard

The subject premises located in the retail development at University Town Center on University Boulevard, includes a leasable unit appropriate for a commercial lease to WHATABURGER RESTAURANTS, LLC. The proposed lease will provide a modern upscale facility improving the business mix of the development.

The negotiated terms also include a base rent allowing the University to obtain a market rate of return for the property while ensuring the University’s options for relocation in the future.

This tenant and the proposed offerings increase dining options for students, employees, and visitors in a thriving retail area convenient to campus. It is believed the commercial lease to WHATABURGER RESTAURANTS, LLC., is justified and in the best interest of The University of Alabama and the State of Alabama.

[Signature]
Designated Agent

Mar-02-2021
Date
February 24, 2021

Kathy Dennis
569 Brookwood Village Suite, 525
Birmingham, AL 35209

RE: Former Mooyah Burger – University Town Center

Dear Mrs. Dennis,

The following reflects the proposed terms for our tenancy in the above referenced shopping center. This letter is not intended to create a contract nor does it constitute a reservation of, or option for, the described premises, and neither party shall be contractually obligated until and unless a Lease Agreement is fully executed by both parties and delivered to each other. The letter is intended merely to summarize our recent discussions and provide a basis upon which the parties shall negotiate a Lease Agreement.

**Lease Terms:**

**TENANT:**
WHATABURGER RESTAURANTS, LLC a Texas limited liability company

**TENANT’S ADDRESS:**
300 Concord Plaza
San Antonio, TX 78216

**LANDLORD:**
The Board of Trustees of The University of Alabama

**LANDLORD’S ADDRESS:**
P. O. Box 870176
Tuscaloosa, AL 35487
(if there is an actual street address for notifications, that is preferable to WB’s property management department)

**PREMISES:**
Approximately 2,432 square feet of space located at 1130 University Boulevard, Tuscaloosa, AL 35401, as shown on the site plan attached hereto as Exhibit “A” (the “Premises”). Landlord to provide existing as built drawings**

**TERM AND COMMENCEMENT DATE:**
5 year Initial Term, commencing upon 90 days from the date of issuance of a building permit. If Tenant is unable to obtain building permits, then Tenant shall have the right to terminate the lease with no penalties. Tenant must apply for permit within 10 days of exiting the Inspection Period.

**RENEWAL OPTIONS:**
Three (3) consecutive five (5) options to renew, upon not less than 180 days’ prior written notice to Landlord

**BASE RENT:**

<table>
<thead>
<tr>
<th>Years</th>
<th>Rent</th>
</tr>
</thead>
<tbody>
<tr>
<td>1-5</td>
<td>$85,120</td>
</tr>
<tr>
<td>6-10*</td>
<td>$93,632</td>
</tr>
<tr>
<td>11-15*</td>
<td>$102,995</td>
</tr>
<tr>
<td>16-20*</td>
<td>$113,295</td>
</tr>
</tbody>
</table>

*Denotes Option periods
ADDITIONAL CHARGES: Tenant shall be responsible for its pro-rata share of Common Area Maintenance (Cam), real estate taxes (Taxes), rental tax (city of Tuscaloosa) of 1% building insurance (insurance). All real estate taxes, CAM, rental taxes and insurance expenses are estimated at $6.15 per square foot. Controllable CAM is estimated at $4.65/sf, Property Taxes are estimated at $.80/sf, and Insurance is estimated at $.35/sf, Rental Tax of 1% (City of Tuscaloosa) is $.35/sf. Controllable CAM expenses shall not increase by more than 3% of the previous years' expense based upon actual costs.

RELOCATION: Landlord shall have the right, following Year 5 of the Initial Term, to (i) relocate Tenant, at Landlord's expense for the purpose of Landlord's redevelopment of the Shopping Center or (ii) a lump sum buy Tenant out from the remainder of the current Term. To be further defined in Lease.

Delivery: Landlord shall deliver the space in its "as is" condition.

COMPETITOR EXCLUSION: Landlord agrees to restrict Town Center Shopping Center the operation of (i) a fast-food restaurant primarily engaged in the sale of prepared hamburgers, including, but not limited to Wendy's, McDonald's, Burger King, Sonic, Jack-in-the-Box, Dairy Queen, Steak-n-Shake, A&W, Prince's, Carl's Jr., Mooyah Burgers & Fries, Five Guys Burgers & Fries, Mighty Fine, In-and-Out Burgers, and Freddy's Frozen Custard & Steakburgers, Cookout, Jack's Family Restaurants, Culver's and Milo's without Tenant's prior written consent (which consent may be withheld by Tenant in its sole and absolute discretion).

SIGNAGE: Landlord hereby approves Tenant's standard signage, including colors and logos, on the façade of the premises, which shall be the maximum allowable signage on the façade(s) of the demised premises as permitted by applicable law (see attached sign spec) with Board of Trustees Approval.

INSPECTION PERIOD: Ninety (90) days from Effective Date of this LOI during which time Tenant may investigate and have access to the Premises (pursuant to executed Right of Entry attached to this LOI as Exhibit "B") to conduct any and all engineering, environmental and economic feasibility studies of the Premises. Tenant may terminate for any reason or for no reason at all prior to the expiration of the Inspection Period upon written notice to Landlord. Landlord will deliver to Tenant copies of all documents of a material nature relating to the ownership of the Premises within Landlord's possession or control, including but not limited to surveys, environmental studies and engineering reports, within 10 days after the Effective Date of Lease.

APPROVALS PERIOD: Sixty (60) days following the expiration of the Inspection Period, during which Tenant may terminate prior to the expiration of the Approval Period if (i) Tenant is unable to obtain any and all required third party approvals and governmental permits as may be required for construction of its fast-food restaurant, which may operate, at Tenant's discretion, 24 hours a day, including but not limited to, a building permit, signage permits, and any requisite Department of Transportation permits satisfactory to Tenant, (b) Tenant is unable to receive adequate zoning for Tenant's intended use; and (ii) Landlord has not completed Landlord's Development Obligations (defined below), if any. The above notwithstanding, Tenant will have the right to extend the Approval Period by one (1) period of thirty (30) days in the event the conditions described above have not been satisfied.
TITLE POLICY: Tenant shall obtain, at Tenant’s sole expense, a leasehold title policy insuring Tenant’s interest in the amount of $850,000. Additional endorsements which extend beyond the standard coverage and the cost to eliminate any standard exceptions shall be borne exclusively by Tenant.

TITLE COMPANY: Chicago Title of Texas, LLC, Attention: Douglas W. Becker, 270 N. Loop 1604 E., Suite 115, San Antonio, Texas 78232; Phone 210.482.3500; 210.482.3560 (Direct Line); e-mail: doug.becker@ett.com.

OUTDOOR SEATING: Tenant may be permitted to have an outside seating area at no additional cost subject to Tenant obtaining any necessary the approvals from the City of Tuscaloosa. Denial of any such approvals shall not affect the validity of the lease.

DRAFT LEASE FORM: The Landlord will prepare the initial draft of the Lease using Landlord’s standard form.

OPERATION CLAUSE: Landlord shall allow Tenant to operate a restaurant 24 hours a day 7 days a week.

 TENANT PLANS APPROVAL: Landlord acknowledges and accepts that Tenant intends to construct Tenant’ prototypical restaurant on the Premises, subject only to required governmental approvals.

Landlord may object to or propose modifications to the drawings provided that such objections or modifications are delivered to Tenant in writing within ten (10) days after the commencement of the Inspection Period of the Lease. Landlord and Tenant will cooperate to mutually agree during the Inspection Period as to any changes to be made to the conceptual drawings. If Landlord fails to timely provide written objections to Tenant, the conceptual drawing as submitted by Tenant shall be deemed approved by Landlord.

RIGHT OF ENTRY: Landlord and Tenant agree to enter into the Right-of-Entry Agreement attached hereto as Exhibit B contemporaneously with this LOI, allowing Tenant immediate access to the Premises in order to determine the suitability of the Premises for Tenant’s use.

ADDITIONAL PROVISIONS: 1. (Proposed Restrictions over Premises) Landlord shall deliver to Tenant upon a fully executed LOI, all covenants, conditions or restrictions (including any design requirements) (the “Proposed Restrictions”) that would affect Tenant’s proposed improvements.

2. (Operating Covenant). Tenant agrees that Tenant will construct and open its Restaurant. Subject to force majeure and any governmental approvals delays beyond Tenant’s control and to be further defined in the lease, Tenant may cease operation at any time for a commercially reasonable time for remodeling but shall continue to pay rent in accordance with the terms of the lease.

3. This proposal is contingent upon Landlord successfully terminating the Golden Rule BBQ lease.

BROKER’S COMMISSION: Except for Ray Jones and Alexander Barineau of TSCG, LLC (“Tenant’s Broker”), and Kathy Dennis of TSCG (“Landlord’s Broker”) Tenant and Landlord each represent to the other that neither has contacted nor entered into an agreement with any other real estate broker, agent, finder, or any other party in connection with this transaction. All commissions will be payable by Landlord and determined by a separate agreement between Landlord and the Broker(s).

CONFIDENTIALITY AND EXCLUSIVE NEGOTIATIONS: Landlord agrees to exclusively negotiate with Tenant during the 60 days following execution of this Letter, except that nothing in this Letter shall be construed to limit Landlord’s ability to negotiate with Golden Rule BBQ concerning the existing lease on the
premises. Tenant and Landlord will use their best efforts to finalize and execute the Lease contemplated herein. The Parties agree not to disclose the terms of this Letter except to (a) employees, professional advisors, and lenders on a need-to-know basis, (b) with the prior written consent of the other Party, or (c) as required by applicable law. Landlord and Tenant acknowledge and agree that the terms of this paragraph shall be binding upon both Parties.

If you agree with the foregoing, sign below and return one copy of this Letter of intent to the undersigned and we will immediately commence preparation of the Contract.

Sincerely,

WHATABURGER RESTAURANTS LLC ("Tenant")

By: [Signature]

Name: Lauren Harley

Its: Real Estate Professional
An Authorized Representative

AGREED to and ACCEPTED this __________day of __________, 20 __________.

THE BOARD OF TRUSTEES OF
THE UNIVERSITY OF ALABAMA

[Signature]

By: [Signature]

Name: Cheryl Mowdy

Title: Assistant Vice President for Finance & Operations
The University of Alabama
TO LETTER OF INTENT
RIGHT OF ENTRY AGREEMENT

THIS RIGHT OF ENTRY AGREEMENT ("Agreement"), made as of the ___ day of ________, 20___ (the "Effective Date"), between WHATABURGER RESTAURANTS L.L.C., a Texas limited liability company ("WBR"), whose address is 300 Concord Plaza, San Antonio, Texas 78216, Attention: Real Estate Department, and ________, a ____________, with an address of ____________________________ ("Owner"). The WBR and OWNER are collectively referred to as the "Parties" and individually as a "Party."

OWNER owns certain real property identified as ____________________________ (the "Site"). OWNER and WBR have entered into negotiations regarding the lease of the Site from Owner, and WBR desires to enter the Site prior to execution of a definitive lease in order to conduct a physical inspection of the Site for purposes of evaluating the Site for the development of a restaurant by WBR. As an accommodation to WBR, OWNER is willing to grant permission to WBR, its employees, agents or contractors, to enter onto the Site in order to conduct such work to the extent of the Permitted Activity (defined below), and under the terms and conditions stated herein.

In consideration of the mutual covenants contained herein and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the Parties hereto agree as follows:

OWNER grants to WBR, its consultants, agents, employees and invitees, a right of entry and license to enter upon the Site to conduct only those activities specifically authorized below ("Permitted Activity") at the sole cost of WBR:

☐ Survey of existing property lines and locating structures and improvements near the proposed Right-of-Way at the Site; and

☐ An asbestos Report, if improvements exist on the Site.

WBR agrees to comply with all local, state and federal laws, rules and ordinances applicable to the Permitted Activity. WBR also agrees to exercise due care in the performance of all Permitted Activity on the Site. WBR further agrees to make all reasonable efforts to minimize the impact of the Permitted Activity on WBR's commercial operations at the Site, and shall not impede public ingress/egress to the Site.

WBR agrees to indemnify and save Owner, its employees, agents or contractors, harmless from and against any and all liability, damage, expense, claims, liens or judgments, including reasonable attorneys' fees, resulting from injury to person or damage to property brought against OWNER by any party, including WBR, its agents, employees, contractors, or invitees, resulting from or arising out of the Permitted Activity authorized herein. This indemnification obligation shall survive the expiration or termination of this Agreement. In no event will either Party be responsible to the other for lost profits or other consequential damages that may arise out of a breach of this Agreement.

Prior to any entry onto the Site by WBR or its agents or contractors and at all times during the term of this Agreement, WBR shall maintain in full force and effect during the term of this Agreement a policy of general liability insurance with limits of $2,000,000.00 combined single limit, covering liabilities for personal injury, death and property damage arising out of activities on or about the Site by WBR and its agents and contractors.

The term of this Agreement shall be from the Effective Date to the expiration of ________ (___) months from the Effective Date hereof. Upon execution of a lease by the Parties, this Agreement shall merge into the Lease. In the
event this Agreement expires before the Permitted Activity is completed, WBR will immediately remove and restore the Site to the condition existing immediately prior to WBR'S entry, reasonable wear and tear and damage not caused by WBR excepted. This Agreement constitutes the entire understanding between the Parties with respect to the activities contemplated by this Agreement. All prior agreements or understandings, whether oral or written, are superseded.

IN WITNESS WHEREOF, the Parties have caused this Agreement to be executed by their duly authorized representatives effective for all purposes as of the Effective Date.

WBR:

WHATABURGER RESTAURANTS LLC, a Texas limited liability company

By: ________________________________

Name: ______________________________

Title: Authorized Representative

Date: ______________________________

OWNER:

________________________________________, a

________________________________________

By: ________________________________

Name: ______________________________

Title: ______________________________

Date: ______________________________
LEGAL DESCRIPTION

Lot 5 and part of Lots 4, 6, 7 and 8 and a vacated alley of Thomas Circle as recorded in the Probate Office of Tuscaloosa County, Alabama in Plat Book 3 at Page 16 and part of Lots 7, 8, 9, and 10 of a Map or Land belonging to the University of Alabama as recorded in the Probate Office of Tuscaloosa County, Alabama in Plat Book 1 at Page 97 and being more particularly described as follows:

As a starting point, start at the Southwest corner of Lot 2 Thomas Circle as recorded in the Probate Office of Tuscaloosa County, Alabama in Plat Book 3 at Page 16, said point lying on the North right-of-way of margin of University Boulevard; thence run South 77 degrees, 22 minutes East along the South boundary of Thomas Circle and the North right-of-way margin of University Boulevard for a distance of 150.10 feet to the POINT OF BEGINNING; thence continue South 77 degrees, 22 minutes East along the North right-of-way margin of University Boulevard for a distance of 299.53 feet to a point; thence with an interior angle of 85 degrees, 23 minutes, run North 08 degrees, 01 minute East for a distance of 352.67 feet to the point on the South right-of-way margin of Fourth Street, a 60-foot right-of-way, thence with an interior angle of 88 degrees, 05 minutes, run North 83 degrees, 50 minutes West along the South right-of-way margin of Fourth Street for a distance of 197.13 feet to a point; thence with an interior angle of 88 degrees, 25 minutes, run South 04 degrees, 35 minutes West for a distance of 11.83 feet to a point; thence with an interior angle of 245 degrees, 15 minutes, run South 69 degrees, 47 minutes West for a distance of 31.26 feet to a point on the curving East right-of-way margin of Campus Drive, said curve being concave to the Southeast having a delta of 19 degrees 12 minutes 26 seconds and a centerline radius of 1144.37 feet, thence with an interior angle of 134 degrees 27 minutes, run South 24 degrees, 15 minutes West along the curving East right-of-way margin of Campus Drive of an arc distance of 192.81 feet (192.75) to a point; thence with an interior angle of 185 degrees, 32 minutes run South 29 degrees, 47 minutes West along the East right-of-way margin of Campus Drive for a distance of 49.56 feet to a point; thence with an interior angle of 165 degrees, 40 minutes, run South 15 degrees, 26 minutes West along the East boundary of Campus Drive for a distance of 48.56 feet to a point; thence with an interior angle of 159 degrees, 38 minutes, run South 04 degrees, 57 minutes East along the East right-of-way margin of Campus Drive for a distance of 16.79 feet to the POINT OF BEGINNING, forming an interior angle of closure 107 degrees, 35 minutes.
University of Alabama System
Board Rule 415 (2/2005)
Board Submittal Checklist Criteria

*Board Submittal Checklist No. 10
Disposition of University Owned Properties /1

Campus: The University of Alabama
Property: Disposition of Odom Tract, Walker County, Alabama
Date: April 8-9, 2021

[X] 2. Transmittal Letter to Chancellor from Campus President requesting this proposed
disposition be placed on the forthcoming agendas for the Physical Properties Committee and
Board of Trustees (or Executive Committee) meetings.
[X] 3. Proposed Board Resolution requesting approval to dispose of Campus Property.
[X] 5. Locator Map.
[X] 7. Appraisals (Excerpts or Executive Summary).
[X] 10. Checklist for Sale
[X] 11. Statement by Designated Campus Real Estate Agent justifying the disposal of the Property
and the methods associated therewith.

Prepared by: [Signature]

Approved by: [Signature]

/1 Reference Tab 3R – Board Rule 415 Instructional Guide
* Basic documents required for this Board Submittal Package. Include other supporting materials, correspondence, etc., as
may be required to fully describe or illustrate project being submitted for approval to Physical Properties Committee and
Board of Trustees.
March 5, 2021

Chancellor Finis E. St. John IV
The University of Alabama System
500 University Boulevard East
Tuscaloosa, Alabama 35401

Dear Chancellor St. John:

I am pleased to send to you for consideration by the Board of Trustees at its April 8-9, 2021 meeting the following resolution:

- Board Item – Action: Disposition of Odom Tract, Walker County, Alabama

Please contact us if you have questions or need additional information.

Sincerely,

[Signature]

Stuart R. Bell
President

Enclosure
March 4, 2021

To: Stuart R. Bell

From: Matthew M. Fajack

Subject: Board Item – Action: Disposition of Odom Tract, Walker County, Alabama

The University of Alabama ("University") is requesting approval of The Board of Trustees of The University of Alabama ("Board") to dispose of the Odom Tract located in Walker County, Alabama ("Property").

This Property is a 160-acre tract with challenging topography and has limited timber management potential due to previous mining activities. The University will maintain mineral interests for future investment and income purposes.

It has been determined that the sale of this tract would be in the best interest of the University based upon highest and best use standards and practices. The proceeds from the sale will be invested into The University of Alabama System Pooled Endowment Fund corpus as the lands were part of the original Federal Land Grant Endowment.

Attached is an appraisal performed by Rusty Rich, MAI, MRICS of Integra Realty Resources, License Number G00901, dated October 17, 2019 assessing a value of $168,000 on the subject Property. Don H. Kilgore Realtors listed the property for sale and received one offer to purchase in the amount of $173,000 (Exhibit 1).

I have attached a Resolution, Executive Summary, Property Appraisal Report, Proposed Purchase Agreement, Justification Statement, Checklist for Sale, Legal Description-Exhibit A, Proceeds Calculation, and Location Map for your review. Subject to your approval, I recommend this item be forwarded to the Chancellor for inclusion as an Action item on the agenda of the Physical Properties Committee meeting agenda at the Board of Trustees regular meeting scheduled for April 8-9, 2021.

MMF/swp

Attachments

pcw/atchmts: Tim Leopard
Rob Cooper
EXECUTIVE SUMMARY
PROPOSED REAL ESTATE DISPOSITION
BOARD OF TRUSTEES SUBMITTAL
MEETING DATE: APRIL 8-9, 2021

CAMPUS: The University of Alabama

PROJECT NAME: Disposition of the Odom Tract, Walker County, Alabama

ORIGINAL ACQUISITION DATA:
[ ] Gift
[ ] Purchase
[ X ] Other (U. S. Federal Endowment)

Date: Late 1800's  Value: $168,000

PROJECT LOCATION: Odom Tract, Walker County, Alabama

LEGAL DESCRIPTION: See attached Exhibit A

ACREAGE: 160 acres (1/4 section)

IMPROVEMENTS: None

SALE PRICE: $173,000

APPRAISAL VALUE: $168,000

DATE: 10/17/2019

LICENSED APPRAISER: Rusty Rich, MAI, MRICS

PURCHASER: William and Meghan Daffron

Executive Summary
Real Estate Disposition
Board of Trustees Submittal
Meeting Date: April 8-9, 2021

JUSTIFICATION
FOR DISPOSAL
OF PROPERTY: The Property was previously surface mined which provided maximum
profitability, but limited future forest management opportunities.

In addition to reduced soil productivity for timber operations, the
Property contains challenging topography and limited access. Mineral
interests will be maintained for any future revenue opportunity.

DISPOSAL METHOD:

[ ] Sealed Bid
[ ] Auction
[X] Licensed Agent  Don H. Kilgore Realtors

Don H. Kilgore Realtors listed the Property on the Multiple Listing Service on October 31, 2019.

OTHER ATTACHMENTS
[X] Declaration of Designated Campus Agent or Method Selected to Dispose of Property.

[X] Proposed Board Resolution to Authorize Campus to Proceed With Disposal of Real Property.
Offer Summary
Board Meeting April 8-9, 2021

This is to certify that the purchase offers below were received in the Office of University Lands and Real Estate Services for the disposition of the Odom 160-acre Tract in Walker County, Alabama.

<table>
<thead>
<tr>
<th>Name</th>
<th>Offer</th>
</tr>
</thead>
<tbody>
<tr>
<td>William and Meghan Daffron</td>
<td>$173,000</td>
</tr>
<tr>
<td></td>
<td>$ 2,500 Earnest Money</td>
</tr>
</tbody>
</table>
LEGAL DESCRIPTION

Southeast ¼ of the Northwest ¼; Southwest ¼ of the Northeast ¼; Northwest ¼ of the Southeast ¼; Northeast ¼ of the Southwest ¼; all in Section 5, Township 16 South Range 8 West, Walker County Alabama.
DISPOSITION OF ODOM TRACT, WALKER COUNTY, ALABAMA

LOCATION MAP
STATE OF ALABAMA
WALKER COUNTY

LAND SALES AGREEMENT

AGREEMENT, made as of the 20th day of April, 2021, by and between THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ALABAMA, a public corporation and constitutional instrumentality of the State of Alabama, Tuscaloosa, Alabama, ("Seller") and William and Meghan Daffron (collectively "Purchaser").

WITNESSETH:

WHEREAS, Seller is the owner of certain property commonly known as the Marietta Odom 160 acre Tract of land located in Walker County, Alabama ("the "Property"), and being more particularly described as follows:

Southeast ¼ of the Northwest ¼; Southwest ¼ of the Northeast ¼; Northwest ¼ of the Southeast ¼; Northeast ¼ of the Southwest ¼; all in Section 5, Township 16 South Range 8 West, Walker County Alabama.

WHEREAS, Seller desires to sell, transfer and convey to Purchaser, and Purchaser desires to purchase from Seller, the Property, together with the other rights and interests set forth in this Agreement upon the terms and conditions hereinafter set forth;

WHEREAS, the Property to be conveyed herein shall be for surface rights only, mineral and usual mining rights excepted; and

WHEREAS, the parties intend that this draft of the Agreement shall control in this transaction and shall supersede any prior drafts, discussions, contracts, or documents, signed or unsigned by the parties;

NOW, THEREFORE, in consideration of the covenants and mutual premises contained herein, Purchaser and Seller agree as follows:

1. Conveyance.

Seller, for and in consideration of the Purchase Price of One Hundred Seventy-Three Thousand Dollars ($173,000.00) to be paid as stipulated herein and the covenants and agreements herein contained to be performed, agrees to convey good, marketable and insurable (at regular rates) fee simple absolute title to the Property to the Purchaser, free from liens, charges, claims, and encumbrances, except for the Permitted Exceptions or as this Agreement may otherwise specifically provide, by statutory warranty deed. The Property shall be conveyed to Purchaser together with all
of Seller's right, title and interest in and to all easements appurtenant to or benefiting the Property, all rights, hereditaments, claims, interests, and other benefits relating to or appurtenant to the Property, as well as all and any claims or rights of Seller to any street bordering or adjoining the Property; provided, however, that Seller shall make no representation or warranty with respect to such other rights or interest. Seller shall retain any and all mineral or mining rights or interests; and provided further that said conveyance is for surface rights only with mineral and usual mining rights to remain with Seller.

Earnest Money. Purchaser has deposited with Don H. Kilgore Realtors the sum of Two Thousand Five Dollars ($2,500.00) as Earnest Money. This sum shall be held in escrow by Don H. Kilgore Realtors and shall not be released except in accordance with this Agreement. The Earnest Money will be applied to the purchase price at the Closing.

2. **Title.**

The following shall constitute "Permitted Exceptions" for purposes hereof:

(i) federal, state and municipal laws, ordinances, rules and regulations relating to the Property and its construction, which are not violated by the Property or the use or condition thereof;

(ii) such state of facts as an accurate survey of the Property would disclose;

(iii) ad valorem taxes with respect to Seller's previous ownership of the Property are exempt;

(iv) standard exceptions in title opinions issued in the State of Alabama;

(v) Buyer will receive surface rights only; mineral and usual mining rights shall remain with Seller.

3. **Conditions Precedent to Purchaser's Obligation.**

Purchaser's obligation to close hereunder is subject to the fulfillment, prior to and at the Closing (as defined in Section 9) of the following conditions:

(a) The receipt by Purchaser of a title opinion issued by a reputable title insurance company authorized to do business in the State of Alabama, evidencing a clear title to the Property as defined herein. Purchaser shall bear the cost of such title opinion. Purchaser, at its sole cost and expense, shall obtain, if Purchaser elects, a survey of the Property. If Purchaser finds, upon examination of the title, any objections or defects in or to the marketability or insurability of title to be conveyed as herein provided or if Purchaser discovers matters not of record which materially affect the marketability or insurability of title to the Property, Purchaser shall deliver notice in writing to Seller within twenty (20)
Business Days of Purchaser’s receipt of the title report or the survey containing the objectionable matter or of the date of Purchaser’s discovery of the non-record objection. Seller shall have the right to attempt to clear, discharge and remove said objections and defects, but if Seller is unable to do so within a reasonable time not to exceed thirty (30) days, Purchaser may terminate this Agreement.

(b) Approval of this Agreement by The Board of Trustees of the University of Alabama by such resolution and actions as are necessary to bind Seller to the terms and provisions hereof. Should Seller’s Board of Trustees not approve the transaction contemplated by this Agreement, then this Agreement shall terminate, whereupon neither party shall have any further obligation to the other.

(c) Seller’s representations and warranties contained in this Agreement shall be true at and as of the time of Closing as though such representations and warranties were made at and as of such time.

(d) Seller shall not have made a general assignment for the benefit of creditors, nor have admitted in writing seller’s inability to pay seller’s debts as they become due, nor have filed a petition in bankruptcy or been adjudicated a bankrupt or insolvent or have filed a petition seeking any reorganization, arrangement, composition, readjustment liquidation, dissolution or similar relief under any present or future statute, law or regulation, nor have filed any answer admitting or failing to reasonably contest the material allegations of a petition filed against seller in any such proceeding or seek or consent to or acquiesce in the appointment of any trustee, receiver or liquidator of Seller for any material part of Seller’s property.

If any of the foregoing conditions shall be and remain unsatisfied on the Closing Date, Purchaser shall have the right to terminate this Agreement upon notice to Seller, in which event Seller, within five (5) Business Days of demand therefore, shall reimburse Purchaser for its costs to the extent provided in Section 3(a), whereupon neither party shall have any further obligations under this Agreement.

4. Representations and Warranties of Seller.

Seller represents and warrants to Purchaser (which representations and warranties shall survive the Closing except as herein specifically set forth to the contrary) as follows:

(a) Seller has the full legal right, power and authority to enter into this Agreement, to perform its obligations hereunder and to consummate the transactions contemplated hereby.
(b) To the best of Seller's actual knowledge, during Seller's ownership of the Property, there were no leases, licenses, occupancies or tenancies, written or oral, affecting the Property and no other person or persons have any rights to occupy the same.

(c) Seller owns the entire legal, equitable and beneficial fee simple title in and to the Property, free and clear of all liens, charges and encumbrances of any kind whatsoever, other than the Permitted Exceptions; this provision shall not survive the Closing.

(d) To the best of Seller's actual knowledge, during Seller's ownership of the Property, there was no action or proceeding (zoning or otherwise) or governmental investigation pending, or threatened against or relating to Seller, the Property or the transactions contemplated by this Agreement, nor to the knowledge of Seller is there any basis for any such action.

(e) The execution and performance of this Agreement will not violate or conflict with any provision of any indenture, agreement or other instrument to which Seller is a party or by which Seller or the Property is bound.

(f) To the best of Seller's actual knowledge, during Seller's ownership of the Property, there were not any municipal or public assessments (but excluding any such matters as may be disclosed by the title insurance commitment received by Purchaser) payable in annual or other installments which are or have become a lien on the Property.

(g) To the best of Seller's actual knowledge, during Seller's ownership of the Property, there were not any violations of law, ordinance, regulation or requirement respecting the Property including violations of any local, municipal, state or federal laws or regulations or zoning, environmental, health or fire codes. To the best of Seller's actual knowledge, there is not any action or proceeding (zoning or otherwise) or governmental investigation pending or threatened against the Seller or the Property or of any outstanding orders of any governing body, administrative agency or other similar entity having jurisdiction over the Property which have not been fully complied with by the Seller.

(h) (i) To the best of Seller's actual knowledge, during Seller's ownership of the Property, there were not any claims, litigation, administrative proceedings, whether actual or threatened, or judgments or orders, relating to any Hazardous Substances or other forms of pollution relating in any way to the Property.

(ii) To the best of Seller's actual knowledge, during Seller's ownership of the Property, there have been no Hazardous Substances generated, manufactured, refined, transported, treated, stored, installed, handled, discharged, spilled, leaked, or disposed of on, under, upon, from or about the Property in violation of any environmental laws. Anything in this Agreement to the contrary notwithstanding, in the event that at any time prior to the Closing Purchaser discovers or determines any Hazardous Substance is present on, under, upon, or about
the Property or in the soils, ground water, surface water or sub-surface waters in violation of any environmental laws, then Purchaser shall have the right to terminate this Agreement on notice to Seller, in which event neither party shall have any further obligations to the other under this Agreement.

(iii) The term "Hazardous Substances" shall include (1) hazardous substances and hazardous wastes as defined by, covered by and/or regulated by, the Resource Conservation and Recovery Act (42 U.S.C., Subsection 6901, et seq.), the Comprehensive Environmental Responsibility Compensation and Liability Act (42 U.S.C., Subsection 9601, et seq.), or the Federal Water Pollution Control Act (33 U.S.C. §1251 et seq.) or the Toxic Substances Control Act (45 U.S.C., §2591 et seq.) and as any of such laws may be amended, or any regulations promulgated thereunder, (2) petroleum products or by-products, and (3) any other substance, item, material or waste, the use or exposure to which is regulated by law or which otherwise presents a hazard to life or health.

(iv) To the best of Seller’s actual knowledge, during Seller’s ownership of the Property, there are no underground storage tanks at or on the Property.

5. **Representations and Warranties of Purchaser.**

Purchaser represents and warrants to Seller as follows (which representations and warranties shall survive the Closing):

(a) Purchaser has the full legal right, power, and authority to enter into this Agreement, to perform all obligation hereunder, and to consummate the transactions contemplated hereby.

(b) The two individuals identified collectively as Purchaser represent and warrant that all representations, warranties, and terms of this Agreement shall apply to them individually or collectively, or both, as needed to consummate this transaction.

(c) Purchaser has no actual knowledge or notice of any action, nor is there any basis known to Purchaser for any such action, that would prevent the consummation of the transactions contemplated hereby.

(d) The execution and performance of this Agreement will not violate or conflict with any provision of any indenture, agreement or other instrument to which Purchaser is a party.
6. **Seller's Closing Documents.**

At the Closing, Seller shall execute, acknowledge and deliver to Purchaser the following documents (all in form and substance reasonably satisfactory to Purchaser) and shall take the following actions:

(a) Seller shall prepare and deliver to Purchaser a statutory warranty deed as provided in Section 1 above. Nothing in this Agreement shall be construed to require Seller to prepare or deliver any other deed or interest other than a statutory warranty deed.

(b) Seller shall deliver to Purchaser's title insurance company such affidavit(s) as Purchaser's title company shall reasonably require with respect to the existence of mechanic's liens or the rights of parties in possession in order to issue the owner's title insurance policy in favor of Purchaser.

(c) Seller shall deliver to Purchaser a Settlement Statement (the "Settlement Statement") setting forth the Purchase Price, the prorations and adjustments, and the other financial aspects of the transaction.

(d) Seller shall deliver to Purchaser any keys to any gates on the Property in possession of Seller.

(e) Seller shall deliver to Purchaser a certificate of the Board of Trustees of Seller, certifying (and setting forth) a resolution authorizing the transaction contemplated by this Agreement.

7. **Purchaser's Closing Obligations.**

At the Closing, Purchaser shall execute, acknowledge and deliver to Seller the following:

(a) Purchaser shall deliver to Seller the Cash Portion of the Purchase Price, defined below, as adjusted pursuant to Section 13 hereof, in accordance with the provisions of Section 8.

(b) Purchaser shall deliver to Seller the Settlement Statement.
8. **Purchase Price.**

The purchase price (the "Purchase Price") for the Property shall be One Hundred Seventy-Three Thousand and 00/100 Dollars ($173,000.00) as adjusted pursuant to Section 13 hereof, payable as herein provided.

(a) Seller shall pay for the costs of filing and/or recording any instrumentation required to discharge of record any instruments affecting title which Seller is obligated to clear pursuant to this Agreement. Seller will provide statutory warranty deed at closing. Property taxes are currently exempt as to Seller, and Seller shall not owe any property taxes on the Property. Purchaser will pay any taxes due on the Property. Each party shall pay its own counsel fees. Purchaser shall pay or cause to be paid at Closing to Seller the Purchase Price and all other closing costs.

9. **Closing.**

Provided all of the conditions precedent to the obligations of the Purchaser under this Agreement shall have been and shall remain satisfied, the Closing (the "Closing") of the transactions contemplated by this Agreement shall take place at a mutually agreed upon location within thirty (30) days following the Seller receiving the certificate of approval by The Board of Trustees of the University of Alabama. In the event the Closing shall not have occurred during this time period then either party may at any time thereafter give notice to the other terminating this Agreement, in which event the following provisions shall apply.

(a) If neither party shall be in default under this Agreement, then except for the reimbursement obligations of Seller pursuant to Section 3(a), neither party shall have any further obligations to the other under this Agreement.

(b) If a party is in default hereunder or fails or refuses to close, then Section 14 shall apply.

10. **Risk of Loss.**

Purchaser agrees to accept the property in "as-is" condition and assumes any risk of a change in condition of the Property. Without limiting the foregoing, any destruction or alteration to the Property caused by any casualty event, to include any natural disaster, shall not affect Purchaser’s obligations under this Agreement.

11. **Eminent Domain.**

If, prior to the Closing, all or any part of the Property is taken by eminent domain, Purchaser may, by written notice to Seller, elect (a) to terminate this Agreement prior to the Closing
Date or (b) to close without an abatement in the Purchase Price. In the event that Purchaser shall elect to terminate this Agreement, both parties shall be relieved and released of and from any further obligations to the other under this Agreement. If this Agreement is not terminated and Purchaser elects to close without an abatement of the Purchase Price, it shall remain in full force and effect, and Seller, upon the Closing and the receipt of the Purchase Price, simultaneously shall deliver to Purchaser all awards by reason of such taking theretofore received by Seller, and shall assign, transfer and set over to Purchaser all of Seller's right, title and interest in and to any awards by reason of such taking by eminent domain.

12. **Broker.**

Seller shall be responsible for paying the Seven Percent (7%) real estate commission to Don H. Kilgore Realtors associated with the transactions contemplated by this Agreement. The provisions of this Section 12 shall survive the Closing.

13. **Adjustments.**

At the Closing the following shall be apportioned and adjusted with respect to the Property between Seller and Purchaser as of the Closing Date:

(a) Ad valorem property taxes for this property are Exempt as to Seller; any property taxes accrued shall be paid by Purchaser.

14. **Default, Remedies, Etc.**

If either party shall fail or refuse to close title as required by the terms of this Agreement, or otherwise is in default hereunder at Closing, then, following receipt by the defaulting party of ten (10) Business Days prior written notice from the non-defaulting party stating the nature of the default hereunder, unless the defaulting party shall have cured such default during the ten (10) Business Day period, then the non-defaulting party shall have the right either to obtain specific performance of the defaulting party's obligations hereunder or terminate this Agreement in which event neither party shall have any further obligation to the other. If Purchaser defaults, the Earnest Money shall be paid to Seller at its option if Seller agrees to cancellation of this Agreement.

15. **Additional Covenants.**

From and after the date hereof, Purchaser covenants and agrees as follows:
(a) Purchaser understands and accepts the property as-is in its current condition with no representations or warranties as to the condition of the Property except as may be specifically set out elsewhere in this Agreement.

16. **The Due Diligence Inspection.**

Purchaser has the right, at its sole risk, cost, and expense, to conduct certain inspections of the Property (the "Due Diligence Inspection") as reasonably appropriate. As part of the Due Diligence Inspection Purchaser, shall have the right, between the date hereof and the Closing Date, upon reasonable notice to Seller, at Purchaser's sole risk, cost and expense, of reasonable access to the Property for the purpose of conducting any review, test, investigation or inspection or preparing any report, including, without limitation, soil test borings, a soils and geological reports, inspections, tests, investigations and reports. Purchaser shall have the right, inter alia, to drill and soil borings on the Property, and to remove and inspect drains. Purchaser agrees to reimburse Seller for any property damage suffered by Seller solely and directly as a result of such inspections, provided, however, that in no event shall Purchaser have any liability or obligation in connection with any pre-existing environmental condition. Seller agrees to cooperate with the Purchaser on facilitating any inspection of the Property, so long as not at a cost to Seller. Seller shall make available any documents requested by the Purchaser pertaining to environmental and any other documents requested by the Purchaser, that Seller has in its possession or within its control.

17. **Notices.**

Any notices required or permitted to be given hereunder shall be in writing and shall be delivered by (a) hand, (b) overnight courier, or (c) certified or registered mail return receipt requested, postage prepaid, and addressed to each party at its address as set forth below. Any notice, request, or other communication shall be considered given or delivered, as the case may be, on the date of hand delivery, one (1) business day after mailing by a generally recognized overnight courier (requesting proof of delivery) or three (3) business days after the date of deposit in the United States mail as provided above. By giving at least five (5) business days written notice thereof, any party hereto may from time to time and at any time change its mailing address.

If to Purchaser:  
William and Meghan Daffron  
15138 Highway 11 South  
Fosters, AL 35463

If to Seller:  
The Board of Trustees of The University of Alabama  
University Lands and Real Estate Services  
Box 870176  
Tuscaloosa, AL 35487
18. **Miscellaneous.**

(a) This Agreement constitutes the entire agreement of the parties with respect to the subject matter hereof and may not be modified, amended, or terminated except by a written agreement specifically referring to this Agreement signed by the parties hereto. This Agreement supersedes all prior discussions and agreements between the parties hereto, including any prior letters of intent. For clarity, and without limiting the generality of the foregoing, this Agreement shall control in this transaction and shall supersede any prior drafts, discussions, contracts, or documents, signed or unsigned by the parties.

(b) No waiver of any breach or default hereunder shall be considered valid unless in writing and signed by the party giving such waiver and no such waiver shall be deemed a waiver of any subsequent breach or default of the same or similar nature.

(c) This Agreement shall be governed by, construed and enforced in accordance with the laws of the State of Alabama, without regard to conflicts of law principles. Claims against Seller must be made through the Alabama State Board of Adjustment. Exclusive jurisdiction and venue of any claims that are not barred by immunity, nor required to be filed before the State Board of Adjustment, shall lie in the United States District Court for the Northern District of Alabama, Western Division (Tuscaloosa), or the Circuit Court of Tuscaloosa County, Alabama.

(d) Seller, a public university and constitutional instrumentality of the State of Alabama, does not waive and specifically reserves all immunities to which it is entitled by the constitution, laws, and statutes of the United States and the State of Alabama, including, without limitation, the immunities contained within Article I, section 14, of the Constitution of Alabama. Any provision of this Agreement that may be considered a consent to suit or a waiver of immunity by Seller is hereby rendered null and void.

(e) Neither party may transfer or assign its rights, duties, or obligations arising under this Agreement without the express written consent of both parties.

(f) This contract shall be binding on the respective successors of the parties.

(g) The language in all parts of this contract shall in all cases be simply construed according to its fair meaning and not strictly for or against either party.

(h) Any changes, modifications, or amendments to this contract must be reduced to and approved in writing by both parties to be valid, and, as to Seller, may be subject to
approval by the Board of Trustees and any other such laws, regulations, or policies, as may be applicable to Seller as a public institution.

(i) If any provision hereof shall be determined or declared invalid, illegal, or unenforceable by a court of competent jurisdiction, the remainder of this contract shall continue in full force and effect and shall in no way be affected, impaired, or invalidated.

IN WITNESS WHEREFORE, the parties hereto have caused this Agreement to be duly executed as of the day and year first above written.

PURCHASER:

[Signature]
William Daffron

[Signature]
Meghan Daffron

STATE OF ALABAMA }  
COUNTY OF TUSCALOOSA }

I, the undersigned, a Notary Public, in and for said County in said State, hereby certify that William Daffron and Meghan Daffron, whose names are signed to the foregoing conveyance, and who are known to me, acknowledged before me on this day, that, being informed of the contents of this conveyance, they executed the same voluntarily on the day the same bears date.

Given under my hand and official seal this 30th day of April, 2021.

[Signature]
NOTARY PUBLIC
My Commission Expires: 4-11-2022
SELLER:

THE BOARD OF TRUSTEES OF

THE UNIVERSITY OF ALABAMA

By Cheryl Mowdy
Assistant Vice President for
Finance & Operations
The University of Alabama
Tuscaloosa, Alabama
Employer I.D. No. 63-6001138

STATE OF ALABAMA    }
COUNTY OF TUSCALOOSA }

I, the undersigned, a Notary Public, in and for said County in said State, hereby certify that Cheryl Mowdy, whose name as Assistant Vice President for Finance & Operations, is signed to the foregoing conveyance, and who is known to me, acknowledged before me on this day, that, being informed of the contents of this conveyance, she executed the same voluntarily and with full authority on the day the same bears date.

Given under my hand and official seal this ___ day of April, 2021.

NOTARY PUBLIC
My Commission Expires: 4-11-2022
Integra Realty Resources
Birmingham

Appraisal of Real Property

Herron & Odom Tracts
Vacant Land
East and West of Highway 69
Oakman, Walker County, Alabama 35579

Prepared For:
The University of Alabama

Effective Date of the Appraisal:
October 17, 2019

Report Format:
Appraisal Report – Standard Format

IRR - Birmingham
File Number: 173-2019-0536
Herron & Odom Tracts
East and West of Highway 69
Oakman, Alabama
October 22, 2019

Mr. Rob Cooper
Executive Director of University Lands
The University of Alabama
401 Queen Avenue
Tuscaloosa, AL 35401

SUBJECT: Market Value Appraisal
Herron & Odom Tracts
East and West of Highway 69
Oakman, Walker County, Alabama 35579
IRR - Birmingham File No. 173-2019-0536

Dear Mr. Cooper:

Integra Realty Resources – Birmingham is pleased to submit the accompanying appraisal of the referenced property. The purpose of the appraisal is to develop an opinion of the market value of two separate tracts of land (Herron Tract and Odom Tract) of the fee simple interest in the property. The client for the assignment is The University of Alabama, and the intended use is to help determine the market value for the purposes of a potential sale.

The subject is two tracts of vacant land, located to the east and west of Highway 69 (assumed easement access for purposes of this appraisal) in Walker County, AL. Tract 1 or "Herron Tract" consists of 60.00 acres or 2,613,600 SF, rectangular in shape, with a rolling topography. Tract 2 or "Odom Tract" consists of 160.00 acres or 6,969,600 SF, square in shape, with a hilly topography. This tract has frontage along Blue Water Road at its southwest corner.
Mr. Rob Cooper  
The University of Alabama  
October 22, 2019  
Page 2

The appraisal is intended to conform with the Uniform Standards of Professional Appraisal Practice (USPAP), the Code of Professional Ethics and Standards of Professional Appraisal Practice of the Appraisal Institute, applicable state appraisal regulations, and the appraisal guidelines of The University of Alabama. The appraisal is also prepared in accordance with the appraisal regulations issued in connection with the Financial Institutions Reform, Recovery and Enforcement Act (FIRREA).

To report the assignment results, we use the Appraisal Report option of Standards Rule 2-2(a) of USPAP. As USPAP gives appraisers the flexibility to vary the level of information in an Appraisal Report depending on the intended use and intended users of the appraisal, we adhere to the Integra Realty Resources internal standards for an Appraisal Report – Standard Format. This format summarizes the information analyzed, the appraisal methods employed, and the reasoning that supports the analyses, opinions, and conclusions.

Based on the valuation analysis in the accompanying report, and subject to the definitions, assumptions, and limiting conditions expressed in the report, our opinion of value is as follows:

<table>
<thead>
<tr>
<th>Parcel</th>
<th>Interest Appraised</th>
<th>Date of Value</th>
<th>Value Conclusion</th>
</tr>
</thead>
<tbody>
<tr>
<td>Herron Tract</td>
<td>Fee Simple</td>
<td>October 17, 2019</td>
<td>$66,000</td>
</tr>
<tr>
<td>Odom Tract</td>
<td>Fee Simple</td>
<td>October 17, 2019</td>
<td>$168,000</td>
</tr>
<tr>
<td>Total</td>
<td></td>
<td></td>
<td>$234,000</td>
</tr>
</tbody>
</table>

The values in the chart above are inclusive of the timber. We discuss the timber/underlying land allocations in the sales comparison section within the report.

Extraordinary Assumptions and Hypothetical Conditions

The value conclusions are subject to the following extraordinary assumptions that may affect the assignment results. An extraordinary assumption is uncertain information accepted as fact. If the assumption is found to be false as of the effective date of the appraisal, we reserve the right to modify our value conclusions.

1. The subject property consists of two tracts of vacant land, located east and west of Highway 69. The Odom Tract has frontage along Blue Water Road. For purposes of this analysis, we have assumed easement access to the Herron Tract.

The value conclusions are based on the following hypothetical conditions that may affect the assignment results. A hypothetical condition is a condition contrary to known fact on the effective date of the appraisal but is supposed for the purpose of analysis.

None.

Data, information, and calculations leading to the value conclusion(s) are incorporated in the report following this letter. The report, in its entirety, including all assumptions and limiting conditions, is an integral part of, and inseparable from, this letter.
If you have any questions or comments, please contact the undersigned. Thank you for the opportunity to be of service.

Respectfully submitted,

INTEGRA REALTY RESOURCES - BIRMINGHAM

Rusty Rich, MAI, MRICS
Senior Managing Director
Certified General Real Property Appraiser
Alabama Certificate # G00901
Telephone: 205.949.5995
Email: rrich@irr.com

Tyler Powell
Senior Analyst
Certified General Real Property Appraiser
Alabama Certificate # G01062
Telephone: 205.949.2699
Email: tpowell@irr.com
University Lands and Real Estate Services

Proceeds Calculation

Sale of One Tract to William and Meghan Daffron

Walker County, Alabama

Sales Price $173,000

Estimated Expenses $ 12,110

Total Proceeds $160,890
Checklist for Sale or Lease of Campus Real Property
Disposition of Odom Tract
One tract totaling 160 acres in Walker County, Alabama

1. [X] Property Sale
   [  ] Property Lease
   [  ] Timber Sale
   [  ] Mineral lease

2. [X] Appraised value is $168,000

3. [X] Appraisal by licensed appraiser.
   Rusty Rich, MAI, MRICS

4. [X] a. Sale/lease handled through a licensed real estate broker and published by broker in accordance with customary practices.
   Don H. Kilgore Realtors, Jasper, AL
   [  ] b. Sale/lease handled by negotiation after a publicly announced request for proposals were made.
   [  ] c. Sale/lease handled by sealed bid or auction.

   1) Property Located In-State
   [  ] Advertised once a week for four (4) weeks in newspaper of general circulation in county of property: (name of newspaper)
   (and)
   [  ] Advertised once in three (3) other newspapers of general circulation throughout the state: (List names of newspapers)

   2. Property Located Out-of-State
   [  ] Advertised once in three newspapers of general circulation throughout the State:
   (List names of newspapers)

5. [X] Designated agent’s declaration of best interests of the institution to make sale or lease through process other than public auction or sealed bid.

[ ] Date ratified by The Board of Trustees:

[Signature]

Rob Cooper

[Date] Mar-04-2021

Signature of Campus Designated Agent

1 Other than 1) quitclaim deeds, 2) dispositions associated with the granting of easements and rights-of-way, and 3) leases specifically excluded from the requirements of Board Rule 470.
Justification Statement
Disposition of 160-Acre Odom Tract
Walker County, Alabama

The Odom Tract, located in Walker County ("Property"), has generated various forms of revenue throughout the ownership. The Property was previously surface mined which provided maximum profitability while limiting future forest management opportunities. Most recent revenue from the 160-acre tract has been primarily recreational usage, but the limited return from that does not support retaining the Property.

In addition to reduced soil productivity for timber operations, there is limited access to the Property and challenging topography. In consideration of the disposition, mineral interests will be maintained for any future revenue opportunity.

The subject Property was appraised and listed with a licensed real estate broker to increase returns for The University of Alabama. Based upon industry highest and best use standards, it is determined that the sale of this Property is economically justified and in the best interest of The University of Alabama and the State of Alabama.

Signed by:
Rob Cooper
Designated Campus Agent

Date

Mar-04-2021
STUDENT/FACULTY ACHIEVEMENTS

HIGHER EDUCATION
PROFESSOR NAMED TOP 15 EMERGING SCHOLAR UNDER 40

UA Assistant Professor of Higher Education Dr. Krystal Williams was chosen by Diverse: Issues in Higher Education magazine as one of the nation’s top 15 emerging scholars under the age of 40. The scholars featured in the magazine’s Jan. 21 edition were selected for making their mark on academia through teaching, research and service. Williams’ research interests lie at the intersection of race and public policy. The two primary topics she studies are racial equity issues in Science, Technology, Engineering and Math, or STEM, fields and exploring the contributions of historically Black colleges and universities, or HBCUs, to higher education.

CCN STUDENTS GIVE COVID-19 VACCINATIONS TO UNDERSERVED POPULATION

A group of UA Capstone College of Nursing students took to the frontline of the fight against COVID-19 and provided vaccinations to an underserved population of West Alabama. Through an ongoing partnership with the Good Samaritan Clinic, several upper-division CCN students administered 100 first doses of the Moderna COVID-19 vaccine to clinic patients. The Good Samaritan Clinic is a Christian ministry that provides primary health care to uninsured and underinsured people of all ages, races and genders. A second group of CCN students will have the opportunity to provide the second doses of the Moderna vaccine.

STUDENTS SAFELY VOLUNTEER DESPITE THE PANDEMIC

UA’s student-led organization Serving Bama found a way to safely continue vital, in-person volunteer services, and they continue doing so. Serving Bama is one of UA’s Center for Service and Leadership’s Community Action Teams. Through a student team leader, and with the help of 23 assistant team leaders, Serving Bama makes it their mission to serve the community, meeting a variety of needs for 11 nonprofits throughout Tuscaloosa, where nearly 130 UA students volunteer weekly. Serving Bama contributed more than 1,000 hours of volunteer services to the community last semester.

CAPSTONE AGENCY DONATES VALUABLE WORK TO LOCAL NONPROFITS

UA’s nationally affiliated, student-run communications firm, Capstone Agency, undertook two 12-hour days full of virtual meetings for its fifth annual CreateAthon, a pro bono marketing marathon where students harness their skills to benefit the community. Nearly 70 students took part in the event, producing $40,487 worth of donated marketing work for nonprofit organizations around Tuscaloosa and Birmingham.
98 UA STUDENT-ATHLETES ON SEC FALL ACADEMIC HONOR ROLL

UA placed 98 student-athletes on the 2020 Fall Southeastern Conference Academic Honor Roll. The Crimson Tide's total ranked fifth overall and fourth among teams that don't sponsor men's soccer. UA's SEC and national championship football team put 47 student-athletes on the honor roll, ranking in the top three this season. The football list includes three of the Crimson Tide's 2020 permanent team captains in Heisman Trophy winner DeVonta Smith, Davey O'Brien and Johnny Unitas Golden Arm winner Mac Jones and Rimington Trophy honoree Landon Dickerson.

UA STUDENTS WIN GILMAN INTERNATIONAL SCHOLARSHIPS

Three UA students have been awarded the Benjamin A. Gilman International Scholarship to participate in study abroad programs during the 2021-2022 academic year. Scholarship winners are selected by the Institute of International Education through the Bureau of Educational and Cultural Affairs in the U.S. Department of State.

UA STUDENT AMONG MOST PROMISING MULTICULTURAL STUDENTS

UA senior Hanna Fridriksson, a Mobile native, is one of 50 college students from across the country chosen to participate in the Most Promising Multicultural Students program, a premier event put on by the American Advertising Federation to give traditionally underrepresented, multicultural students an opportunity to network with and learn from top advertising, marketing and media professionals. The program is part of an AAF initiative to promote diversity, equity and inclusion within the advertising industry.

UAB PROFESSOR RECEIVED $2.97 MILLION FOR PROGRAM AIMED AT IMPROVING ACCESS TO TREATMENT FOR THOSE WITH HIV

The National Institutes of Health/National Institute of Nursing Research awarded $2.97 million to UAB professor Scott Batey, Ph.D., MSW, for a new grant program aimed at reengaging people living with HIV into medical care.

Batey is associate professor and Honors Program director of the College of Arts and Science's Department of Social Work. Funding for the CHAMPS project (Community Health worker And MHealth to improve viral Suppression) will extend over four years. The project will be led by Batey, as well as Rebecca Schnall, Ph.D., MPH, RN-BC, of Columbia University.

UAB SOCIOLOGY PROFESSOR RECEIVED FIVE-YEAR GRANT TO STUDY WOMEN’S HEALTH DISPARITIES

Mieke Beth Thomeer, Ph.D., associate professor at UAB, received a five-year R01 grant totaling $1,295,411 from the National Institute on Aging to investigate ways that motherhood experiences shape women's health and health disparities at ages 40 and 50.

The study will use nationally representative data from the 1979-2018 waves of the National
Longitudinal Study of Youth-79. The team will look for health disparities present at midlife related to health behaviors, physical health, and mental and cognitive health.

**UAB STUDENTS RECOGNIZED AS FULBRIGHT SEMIFINALISTS**

Thirteen UAB students and alumni are semifinalists in this year's Fulbright U.S. Student Program competition. The Fulbright Program, the flagship international educational exchange program sponsored by the United States government, provides grants to study, teach and conduct research in more than 160 countries. Fulbright recipients are selected on the basis of academic and professional achievement, as well as a record of service and demonstrated leadership in their respective fields.

Students selected as finalists will work, live with and learn from the people in their host countries to promote mutual understanding through academic exchange and community engagement.

**UAB AWARDED $1.7 MILLION NIH GRANT TO CONTINUE CANCER PREVENTION RESEARCH**

Trygve Tollefsbol, Ph.D., D.O., a professor in UAB's College of Arts and Sciences' Department of Biology, received a National Institutes of Health renewal grant for $1.7 million to study the molecular mechanisms involved in preventing breast cancer from generation to generation.

The investigation will determine the role of epigenetic chemistry, which involves heritable changes in gene expression not due to changes in DNA sequence, in the prevention of breast cancer from parents to their offspring. This grant is a collaborative effort between Tollefsbol and co-investigators Drs. Douglas Hurst in the UAB Department of Pathology, David Crossman in the Department of Genetics and Nengjun Yi in the Department of Biostatistics in the School of Public Health.

**UAB MUSIC STUDENT WON FIRST PRIZE AT GULF COAST STEINWAY SOCIETY PIANO COMPETITION**

Dina Kasman of Vestavia, Alabama, won first prize at the Gulf Coast Steinway Society Piano Competition. The regional competition was held Saturday, Jan. 23, in Mobile, Alabama, with performances in person. Students from Alabama, Florida, Georgia, Louisiana and Mississippi competed.

Kasman is a junior music major in the College of Arts and Sciences' Department of Music and is in the UAB Honors College's University Honors Program. She performed works by Bach, Beethoven and Rachmaninoff and won in the Upper College Solo division.

**UAH COLLEGE OF ARTS, HUMANITIES, AND SOCIAL SCIENCES ASSOCIATE PROFESSOR RECEIVES FULBRIGHT FELLOWSHIP**

Associate Professor Katie Baldwin, Department of Art, Art History and Design, was selected as a Fulbright Scholar at National Taiwan Normal University, Taipei, Taiwan.
UAH COLLEGE OF NURSING
CLINICAL ASSISTANT
PROFESSORS AND ASSOCIATE
DEAN OF UNDERGRADUATE
PROGRAMS RECEIVE
SCHOLARSHIP

Dr. Amy Lanz, Clinical Assistant Professor of Nursing and Associate Dean of Undergraduate Programs; Dr. Rebecca Davis, Clinical Assistant Professor of Nursing; and Dr. Donna Guerra, Clinical Assistant Professor of Nursing, received the Faculty Nursing Scholarship Grant from the Alabama League for Nursing. The grant proposal was entitled “Transfer of Medication Administration Skills from Lab to Clinical Setting.”

UAH CLINICAL ASSOCIATE
PROFESSOR COMPLETES
FELLOWSHIP

Dr. Mark Reynolds, Clinical Associate Professor of Nursing, completed a one-year-long fellowship with the National League for Nursing Leadership Institute-LEAD.

UAH CLINICAL INSTRUCTOR
RECEIVES RISING STAR
AWARD

Ms. Rachel Kummer, Clinical Instructor of Nursing, received the Nurse Practitioner Alliance of Alabama Rising Star Award.

UAH ASSOCIATE PROFESSOR
RECEIVES APPOINTMENT TO
HEALTHCARE SOCIETY

Dr. Susan Alexander, Associate Professor of Nursing, was appointed to the Healthcare Information & Management Services Society, Inc. as a HIMSS21 Reviewer: Academic, Professional Development, Workforce Preparation Category, the HIMSS Nursing Informatics Scope and Standards Workgroup, and Program Mentor for the International Student One Health Alliance.
ADVANCES IN RESEARCH

UAB RESEARCHER DEVELOPED TECHNOLOGY TO AID COVID-19 VACCINE IMMUNITY MONITORING

Benjamin Larimer, Ph.D., researcher at UAB, has developed a technology with potential use as an in-home antibody test. Larimer’s diagnostic test is an accurate and reliable method for determining whether individuals are protected against COVID-19. The technology identifies neutralizing antibodies — those that block the virus from infecting cells. Emerging research suggests neutralizing antibodies offer the best protection against the virus.

Larimer hopes to transition his team’s technology to an inexpensive and easy-to-use test that will provide in-home immunity monitoring for the general public.

UAB-DEVELOPED RESEARCH TOOL WILL HELP SCIENTISTS BETTER UNDERSTAND COVID-19

PAGER-CoV is an extension of PAGER, a database of gene sets created by Jake Chen, Ph.D., professor in the Department of Genetics at UAB and associate director of the Informatics Institute in the UAB School of Medicine. Chen created PAGER some 10 years ago while he was at Indiana University. As the pandemic spread in early 2020, Chen and his UAB colleagues created a similar system, PAGER-CoV, in response.

The database includes 11,835 PAGs, which stands for pathways, annotated gene lists and gene signatures.

UAB RESEARCHER CONSTANZA CORTES EDITED “WOMEN IN NEUROSCIENCE”

“Women in Neuroscience,” a special issue of the Journal of Neuroscience Research that published online in the fall, was edited by Constanza “Connie” Cortes, Ph.D., an assistant professor in UAB’s Department of Cell, Developmental and Integrative Biology. Cortes did much of her editing work while moving her lab from Duke University to UAB in 2019.

The topics for the 26 researcher articles in the special issue are Neurodevelopment/Early Life, Neurodegenerative Diseases, Aging, Reproduction, Depression/Substance Abuse, and Integrated Connectome. The Cortes lab at UAB focuses on Alzheimer’s disease and brain aging, and how exercise can help protect the aging brain.

RESEARCH TO PREVENT BLINDNESS CONTINUES ITS SUPPORT OF OPHTHALMOLOGY RESEARCH AT UAB

UAB’s Department of Ophthalmology and Visual Sciences has received a $115,000 grant from Research to Prevent Blindness to support research into the causes, treatment and prevention of blinding diseases.

RPB is the leading nonprofit organization supporting eye research. Since its founding in 1960, RPB has channeled more than $383 million for research into all blinding eye diseases. To date, RPB has awarded UAB with grants totaling $5,245,000, which has helped bolster the department’s research activities, including the purchase of equipment, lab supplies, and salaries for new and existing research faculty.
UAH COLLEGE OF ARTS, HUMANITIES, AND SOCIAL SCIENCES ASSOCIATE PROFESSOR Publishes Article

Dr. Jeremy Fischer, Associate Professor of Philosophy, published “Feeling Racial Pride in the Mode of Frederick Douglass” in the peer-reviewed journal *Critical Philosophy of Race*.

PROFESSOR Publishes Articles

Dr. Nicholaos Jones, Professor of Philosophy, published “An Account of Generous Action and Esteem in Pali Buddhism” in the peer-reviewed journal *International Journal of Buddhist Thought & Culture*; and “A Russellian Analysis of the Buddhist Catuskoti” in the peer-reviewed journal *Comparative Philosophy*.

ASSISTANT PROFESSOR Has Article Accepted for Publication

Dr. Shuang Zhao, Assistant Professor of Political Science, had a co-authored paper entitled, “Rethinking Climate Change Leadership: An Analysis of the Ambitiousness of State GHG Targets,” accepted for publication in *Review of Policy Research*.

ASSISTANT PROFESSOR Has Article Accepted for Publication

Dr. Robert Thomson, Assistant Professor of Sociology, had a paper titled, “Buffering the Stigma? On the Racialization of Religion and Health Among Formerly Incarcerated Persons” accepted for publication by the peer-reviewed journal *Sociological Inquiry*.

ASSISTANT PROFESSOR Publishes Article Co-authored with UAH Student

Dr. Jennifer Sims, Assistant Professor of Sociology, and Cassandra Nolen, a recent sociology graduate, had their paper titled, “I Wouldn’t Trust the Parents to ‘Do No Harm’ to a Queer Kid: Rethinking Parental Permission Requirements for Youth Participation in Social Science Research” accepted for publication in the *Journal of Empirical Research on Human Research Ethics*.

ASSISTANT PROFESSOR Publishes Multiple Papers

COLLEGE OF BUSINESS AT UAH CENTER FOR MANAGEMENT AND ECONOMIC RESEARCH DIRECTOR HAS PAPER ACCEPTED FOR PUBLICATION

Dr. Nicholas Loyd, Director of the Center for Management and Economic Research, had an article accepted for publication in the *Journal of Manufacturing Technology Management*. The article, titled “An Improved Lean Assessment Based on Employee Perception,” was co-authored with Dr. Greg Harris and Dr. Zhengyin Huang of Auburn University.

UAH MARKETING PROFESSOR HAS PAPER ACCEPTED FOR PUBLICATION

Dr. Yongchuan (Kevin) Bao, Associate Professor of Marketing and co-authors, published an article in *Industrial Marketing Management*. The article was entitled “Outsourcers’ Control Mechanisms, Vendors’ Contract Schemas, and Project Performance in Cross-Border IT Outsourcing: A Vendor’s Perspective.”

UAH MANAGEMENT SCIENCE PROFESSOR HAS PAPER ACCEPTED FOR PUBLICATION

Dr. Qingyun (Serena) Zhu, Assistant Professor of Management Science, had a paper entitled, “A Bibliometric Review of Brand/Product Deletion Research: Setting A Research Agenda,” accepted for publication in *IEEE Transactions on Engineering Management*.

UAH EMINENT SCHOLAR HAS PAPERS ACCEPTED FOR PUBLICATION

Dr. Jatinder (Jeet) Gupta, Eminent Scholar and Professor of Information Systems, had an article entitled, “Effect of Price Reduction on Renewable Energy Technology Supply Chain Performance and Contract Design,” accepted for publication in the *Journal of the Operational Research Society*. Dr. Gupta’s had another article, “An Improved Immunoglobulin-Based Artificial Immune System for the Aircraft Scheduling Problem with Alternate Aircraft,” accepted for publication in *IEEE Access*. That article was co-authored with colleagues and a student from China.

UAH CLINICAL PROFESSOR HAS PAPER ACCEPTED FOR PUBLICATION

Dr. Atiya Avery, Clinical Professor of Information Systems, had a paper entitled, “After the Disclosure: Measuring the Short-Term and Long-Term Impacts of Data Breach Disclosures on the Financial Performance of Organizations” accepted for publication in *Information and Computer Security*.

COLLEGE OF EDUCATION FACULTY HAVE ARTICLE PUBLISHED

Drs. Frances Hamilton, Kimberly Hile, Dana Skelley, Sarah Roller, and Sandra Lampley, Department of Curriculum and Instruction faculty, had a co-authored paper entitled, “Exploring Students’ Perceptions of Collaboration and Critical Thinking Skills Following an Escape Room Experience” published in *The Journal of Campus Activities Practice and Scholarship*.

COLLEGE OF EDUCATION FACULTY HAVE ARTICLE PUBLISHED

Dr. Wolfram Verlaan, Associate Professor and Chair of the Department of Curriculum and Instruction, and
Assistant Professor Dr. Dana Skelley, authored an article entitled “Using Structured Student-Led Whole-Class Discussions to Develop Comprehension for Literary Analysis.” The article was published in the peer-reviewed *volume Building Bridges with and Through Literacy: Association of Literacy Educators and Researchers Yearbook, Volume 42.*

**COLLEGE OF EDUCATION ASSISTANT PROFESSOR HAS ARTICLE ACCEPTED FOR PUBLICATION**

Dr. Kimberly A. Hile, Assistant Professor of Curriculum and Instruction, had a paper entitled, “Would You Like to Hear a Story? Collaborating with Families Using Photo-Elicitation” accepted for publication in *The Journal of Early Intervention.*

**COLLEGE OF EDUCATION FACULTY HAVE ARTICLE ACCEPTED FOR PUBLICATION**

Drs. Jeremy Elliott, Ryan Conners, Paul Whitehead, and Michael Craw, Assistant Professors in the Department of Kinesiology, had a paper entitled “Learning to Adapt: Understanding Micropolitics for Transitioning Coaches” accepted for publication in *Strategies.*

**COLLEGE OF ENGINEERING RESEARCHERS DEVELOP DRINKING WATER MONITOR**

Dr. Tingting Wu, Associate Professor in the Department of Civil and Environmental Engineering, and Dr. Lingze Duan, Professor in the Department of Physics and Astronomy, utilized glass fibers to develop a novel sensor network with distributed fiber probes and a centralized interrogation-detection-data processing system for real-time water quality monitoring.

**COLLEGE OF NURSING ASSOCIATE DEAN OF GRADUATE PROGRAMS PUBLISHES ARTICLE**

Dr. Karen Frith, Professor of Nursing and Associate Dean of Graduate Programs, published “The Star Trek Tricorder is Here: Handheld Imaging Technology” in *Nursing Education Perspectives.*

**COLLEGE OF NURSING ASSOCIATE PROFESSOR PUBLISHES ARTICLE**

Dr. Susan Alexander, Associate Professor of Nursing, published “Capturing Whole-Person Health Data Using Mobile Applications” in *The Journal for Advanced Nursing Practice.*

**ASSOCIATE PROFESSOR AND PROFESSOR RECEIVE GRANT AWARD**

Dr. Susan Alexander, Associate Professor of Nursing, and Dr. Karen Frith, Professor of Nursing and Associate Dean of Graduate Programs, received a grant award to The University of Alabama in Huntsville Distinguished Speaker Series, entitled “Improving Data and Artificial Intelligence in COVID-19 and Beyond Through Interface Ontology Applications: Human Intelligence is the Secret Ingredient.”

**COLLEGE OF NURSING CLINICAL ASSISTANT PROFESSOR PUBLISHES ARTICLE**

Dr. Cheryl Emich, Clinical Assistant Professor of Nursing, had an article published in the *International Journal of Nursing Education Scholarship,* entitled “Teaching
Evidence-Based Practice Piece by PEACE.

CLINICAL ASSISTANT PROFESSOR PUBLISHES BLOG

Dr. Donna Guerra, Clinical Assistant Professor of Nursing, had a blog entitled “We Are Basically in Survival Mode, but it is Time to Change Our Focus” in NLN Nursing Edge.

ASSOCIATE PROFESSOR PUBLISHES ARTICLES

Dr. Yeow Chye Ng, Associate Professor of Nursing, published “Outcomes from an Urgent Care Pre-Exposure Prophylaxis Protocol for the Prevention of HIV” in the Journal of the Association of Nurses in AIDS Care, and “The Global Leadership Mentoring Community: Building Capacity Across Seven Global Regions” in International Nursing Review.

COLLEGE OF NURSING ASSISTANT PROFESSOR PUBLISHES PAPER

Dr. Thuy Lynch, Assistant Professor of Nursing, published “Inclusion of Effect Size Measures and Clinical Relevance in Research Papers” in Nursing Research.

CLINICAL ASSOCIATE PROFESSORS PUBLISH ARTICLE

Clinical Associate Professors of Nursing, Drs. Elizabeth Barnby and Mark Reynolds had an article published in NASN School Nurse. The article was entitled “An Informative Discussion for School Nurses on COVID-19 mRNA Vaccine.”

UAH COLLEGE OF SCIENCE PROFESSOR OBTAINS THREE RESEARCH GRANTS

Dr. Ming Sun, Associate Professor of Physics and Astronomy, was awarded a USRA research grant of $74,900 on the project entitled “[C II] in the Cluster Galaxies Undergoing Ram Pressure Stripping,” a Chandra/SAO research grant of $48,410 on the project entitled “Radio Galaxy Harassment Caught in the Act,” and an STScI research grant of $23,746 on the project entitled “Radio Galaxy Harassment Caught in the Act.”

UAH ASSISTANT PROFESSOR RECEIVES AWARD

Dr. Tanya Sysoeva received a REAP award to host underrepresented high school apprentices in the summer of 2021.

UAH ASSOCIATE PROFESSOR HAS ARTICLE ACCEPTED FOR PUBLICATION

Dr. Mikel D. Petty, Associate Professor of Computer Science, and his Ph.D. student Kevin L. Foster had an article entitled, “Estimating the Tactical Impact of Robot Swarms Using a Semi-Automated Forces System and Design of Experiments Methods” accepted for publication in the Journal of Defense Modeling and Simulation.

UAH DEPARTMENT OF SPACE SCIENCE TRUSTEE PROFESSOR PUBLISHES PAPER


UAH COLLEGE OF SCIENCE PROFESSOR PUBLISHES ARTICLE

Dr. Gang Li, Professor in the Department of Space Science, and N. H.

**UAH COLLEGE OF SCIENCE PROFESSOR PUBLISHES PAPERS**

Dr. Seyed Sadeghi, Associate Professor of Physics and Astronomy, had three papers published. “Ultralong Phase-Correlated Networks of Plasmonic Nanoantennas Coherently Driven by Photonic Modes” was published in *Applied Materials Today*; “Coherent Networks of Si Nanocrystals: Tunable Collective Resonances with Narrow Spectral Widths” was published in *Advanced Photonics Research*; and “Optically Active Quadrupole Edge Modes in Arrays of Flat Metallic Nanodisks” published in *Journal of Optics*.

**UAH COLLEGE OF SCIENCE PROFESSOR PUBLISHES PAPERS**

Dr. Lingze Duan, Professor of Physics and Astronomy, had a paper entitled “A DFT Study on Optoelectronic Properties of Near-Infrared In_{0.53}Ga_{0.47}As (001), (011) and (111) Surfaces” published in *Superlattices and Microstructures*, and a paper entitled “Near-Infrared Responsive Targeted Drug Delivery System that Offers Chemo-Photothermal Therapy Against Bacterial Infection,” accepted for publication by *Nano Select*.

**DEPARTMENT OF SPACE SCIENCE ASSISTANT PROFESSOR HAS ARTICLES ACCEPTED FOR PUBLICATION**

Dr. Ying Zou, Assistant Professor of Department of Space Science, had a co-authored paper entitled “Neutral Wind Dynamics Preceding the STEVE Occurrence and their Possible Preconditioning Role in STEVE Formation” accepted for publication in the *Journal of Geophysical Research*.

**UAH COLLEGE OF SCIENCE PROFESSOR PUBLISHES PAPERS**

Dr. Stephen Walker, Assistant Professor of Physics and Astronomy, published two papers in *Monthly Notices of the Royal Astronomical Society*. The papers were titled “Probing within the Bondi Radius of the Ultra Massive Black Hole in NGC 1600” and “Probing Ultra-Diffuse Galaxies out to the Virial Radius of the Coma Cluster with XMM-Newton.”

**UAH PROFESSOR IS SELECTED AS CO-INVESTIGATOR TO NASA TEAM**

Dr. Sundar A. Christopher was selected as a co-investigator to NASA’s Health and Air Quality Applied Science Team on the project titled “Capacity Building and Integrating NASA Satellite and Model data into the US State Department’s Decision Support System.”

**UAH DEPARTMENT OF SPACE SCIENCE FACULTY PUBLISH PAPER**


**COLLEGE OF SCIENCE ASSISTANT PROFESSOR HAS PAPER ACCEPTED FOR PUBLICATION**

Dr. Leiqiu Hu, Assistant Professor of Atmospheric and Earth Science, had a

**DEPARTMENT OF SPACE SCIENCE CHAIR AND GRADUATE STUDENT PUBLISH PAPER**

Space Science graduate students Bishwas Shrestha, Eric Zirnstein, Jacob Heerikhuizen, and Department of Space Science Chair, Gary Zank, published the paper, "Strength of the Termination Shock Inferred from the Globally Distributed Energetic Neutral Atom Flux from IBEX," with the 43rd COSPAR Scientific Assembly.

**OFFICE OF THE VICE PRESIDENT FOR RESEARCH AND ECONOMIC DEVELOPMENT (OVPR) UAH’S ROTORCRAFT SYSTEMS ENGINEERING AND SIMULATION CENTER PARTNERS ON UAS RESEARCH**

UAH partner Huntsville International Airport was selected by the Federal Aviation Administration (FAA) as one of four national airports to host an Unmanned Aircraft Systems (UAS) Detection and Mitigation Research Program Test Site. In partnership with UAH, Huntsville International Airport submitted a proposal to the FAA that advanced the airport as the operator host for an FAA testing and evaluation site and cited UAH’s long research in the UAS field and Redstone Arsenal’s capabilities related to UAS, as well as the capabilities available in Huntsville to address detection and mitigation of military and civilian UAS.

**UAH DEPARTMENT OF SPACE SCIENCE FACULTY PUBLISH PAPER**


**UA RESEARCHERS BUILDING COMMUNICATION ROBOT FOR LAW ENFORCEMENT**

Engineering and communication researchers at UA are building the next generation of law enforcement robotic technology, working toward affordable robots that can interact directly with civilians in hazardous situations. Supported by a grant from the National Science Foundation, the project partners with several state law enforcement agencies, including the Tuscaloosa Police Department, who are providing feedback to help the researchers build a prototype robot that will meet officers’ needs while enhancing safety and effectiveness in potentially dangerous situations.

**UA-DEVELOPED APP HELPS CONTROL HYPERTENSION**

A mobile app developed by UA faculty and UA’s Center for Advanced Public Safety is helping individuals manage their blood pressure while also providing valuable resources that promote a healthy lifestyle. The faculty collaborated with the UA Center for Advanced Public Safety to develop the HYPE app for University Medical Center patients.
EVIDENCE OF PREDATION BY OCTOPUSES PUSHED BACK BY 25 MILLION YEARS

New research unveiled the earliest evidence of octopus predation in the fossil record. The evidence consists of tiny holes drilled in the clams they preyed upon during the Cretaceous period about 75 million years ago. Dr. Adiel Klompmaker, curator of Paleontology at the Alabama Museum of Natural History, and Dr. Neil Landman, curator emeritus of Fossil Invertebrates at the American Museum of Natural History, detailed their findings in a recently published paper in *Biological Journal of the Linnean Society*. The team’s findings document the oldest recognized drill holes made by octopodoids, found in nearly 75 million-year-old bivalve shells from the Cretaceous period in South Dakota. This shows the ability of these animals to drill their prey evolved early in the evolutionary history of Octopodoidea, a remarkable 25 million years earlier than was previously known.

ALRI STRATEGIC PLAN TO SPUR RESEARCH TO IMPROVE HUMAN CONDITION

A strategic plan launched by the Alabama Life Research Institute is the blueprint for expanding broad life science and health research on campus and strengthening UA’s efforts to improve quality of life across the state. The four-year strategic plan calls for interdisciplinary collaborations, both on campus and with industry, that tackle big, systemic challenges that UA’s researchers and capabilities are uniquely positioned to pursue.

UA PROFESSORS TO STUDY UNDERWATER ROBOTICS WIRELESS COMMUNICATIONS

Two UA professors have been selected by the National Science Foundation to lead a $1.5 million effort from its CISE Community Research Infrastructure program. Dr. Aijun Song, assistant professor of electrical and computer engineering, and Dr. Xiaoyan Hong, associate professor of computer science, have been awarded $880,000 by the NSF for their project, “CCRI: muNet: Infrastructure to Advance Mobile Underwater Wireless Networking Research.” Working with their colleagues from several other universities, they plan to develop a community-shared infrastructure that will enable underwater research robots to exchange information more easily. The project, called mu-Net, is a low-cost and flexible infrastructure consisting of both software and hardware to support both laboratory tests and field experiments.

UA RESEARCH TO HELP RURAL RESIDENTS WITH HEARING LOSS

A more than $2 million grant will accelerate UA’s work to improve the lives of people with hearing loss living in rural areas of the state. Dr. Marcia Hay-McCutcheon, professor of communicative disorders and an Alabama Life Research Institute Fellow, will lead the $2.18 million grant from the National Institutes of Health that addresses accessibility and affordability of hearing healthcare in rural communities. The 5-year grant will help to mitigate the negative effects of hearing loss for those living in underserved communities in five rural counties. The research will determine the standard of care for using over-the-counter hearing
aids in rural areas where audiology resources are limited.

EARLY PROMISE FOR NATURAL COMPOUND IN COMBATTING PARKINSON’S

A lab at UA has shown a compound found in a common shrub in India exhibits neuroprotective effects against Parkinson’s disease characteristics induced by an herbicide in fruit flies. The results of the study, published in the journal *Communications Biology*, highlight the need to study and understand how naturally occurring compounds in plants can play a role in potential therapies for neurodegenerative diseases that have so far proven difficult to treat, much less cure, according to its authors.

NASA MISSION TO INCLUDE CONTRIBUTIONS FROM UA ENGINEERING

Engineering researchers at UA will contribute to a pioneering spaceflight mission set to launch in 2025. Dr. Rohan Sood, assistant professor of aerospace engineering and mechanics, is part of a NASA-led mission to demonstrate the ability to harness the Sun’s radiation to maneuver a sail-based spacecraft into new orbits. The technology will enable high-value science missions in support of NASA’s Heliophysics Solar Terrestrial Probes Program to observe the sun from certain vantage points and its effects on interplanetary space. Led by Marshall Space Flight Center in Huntsville, the Solar Cruiser investigation is budgeted for $65 million. UA is one of two universities on the Solar Cruiser team, joining NASA and contractors.

UA, TUSCALOOSA FILE JOINT PATENT TO DETECT COMMUNITY BLIGHT

UA and the City of Tuscaloosa collaborated to create a system that can automatically detect blighted areas in a community, helping prevent issues before they escalate into costly repairs for property owners. This patent-pending technology will reduce personnel time devoted to inspection, limit potentially harmful interaction on properties and uniformly expand detection to all parts of the city.

ENGINEERING RESEARCHERS INVESTIGATING SOLUTIONS FOR JET BIOFUEL

Engineering researchers at UA are working to improve a novel process to turn leftover corn scraps into biofuel for jet engines as part of a $3.8 million grant from the United States Department of Energy. The designers of the process and a critical machine used to grind the corn leftovers, or stover, turned to UA metallurgical and mechanical engineers with expertise in mechanics to help clear a significant hurdle to scale up the process, paving the way to produce commercially viable jet biofuel.
The Betty Schonrock Estate has provided $241,750 to establish the Schonrock Family Hockey Endowment and $10,000 to establish the Schonrock Family Hockey Support Fund.

Mr. Stanley E. Prevost has given $100,000 to establish the Stanley E. Prevost Honors Scholarship at UAH.

deciBel Research, Inc. has made an initial donation of $50,000 to name the deciBel Research Communications and Signal Processing Lab in the College of Engineering.

COLSA Corporation has donated $45,101 to support the COLSA Engineering Cybersecurity Lab.

BlueCross BlueShield of Alabama has contributed $40,000 in support of UAH College of Nursing Innovative Student Learning in Critical Care Nursing.

Ms. Kelly Stevens has contributed $25,000 to establish Uplifting Excellence: The Ann McNair Endowed Scholarship at UAH.

Mr. and Mrs. Brad (Stacey) Hill have given $24,000 in support of the Cross Country Program at UAH.

Mr. and Mrs. Roger (Linda) Cain have contributed $18,500 to the UAH Cross Country Program.

Dr. John R. Christy has given $10,100 to the College of Science Scholarship Funds. Specifically, $5,000 to the College of Science Last Mile Scholarship Fund and $5,100 to the Atmospheric and Earth Science Scholarship Fund.

Mr. and Mrs. Tom (Allen) Beard have donated $10,000 to the UAH Last Mile Scholarship Fund.

Mr. and Mrs. Britt (Susan) Sexton have contributed $10,000 to the Britt and Susan Sexton Endowed Scholarship.

Sigmatech Inc. has donated $10,000 to the Sigmatech Program Fund to be used University-wide for salary supplement, programmatic expenses, and scholarship/fellowship support for students.

UA'S NORTH CAMPUS WAY RENAMED TO HONOR RANNDALL FAMILY LEGACY

In recognition of Pettus and Cathy Randall’s substantial generosity and longtime commitment to UA, along with their noteworthy civic engagement, North Campus Way was renamed Randall Way by the University of Alabama System Board of Trustees Friday, Feb. 5. In addition to countless acts of service to the Tuscaloosa community, the Randall family has given several charitable gifts to the University and made a lasting mark on the Capstone.

UA, PROTECTIVE LIFE PARTNER TO ASSIST UNDERREPRESENTED STUDENTS

With support from Protective Life Corporation, UA is launching an initiative to help underrepresented students get a head start on finding their potential path to a business college experience. Support from Protective, based in Birmingham, will start the Diversity in Business Bridge Program in the UA Culverhouse
College of Business. It's a recognition of Protective's shared priority with the University of improving practices oriented around diversity, equity and inclusivity in the workplace and world-at-large. The program will recruit and prepare about 25 high school juniors annually from underrepresented populations in Alabama for academic success across all business disciplines at UA via a summer residential experience and a robust college prep protocol. Students who decide to attend UA will be invited back for a second summer that will focus on easing the transition to college and getting off to a strong start.

COMMITMENT TO DIABETES RESEARCH

Medical Properties Trust, Inc., has pledged $5 million to support accelerated research and recruitment efforts in the UAB Comprehensive Diabetes Center.

SCHOLARSHIP TO SUPPORT TRIO STEM-H STUDENTS

Karen Meadows has committed a testamentary gift to establish the Sadie Ladick Endowed Scholarship, a scholarship to support TRIO STEM-H within TRIO Academic Services with the goal of promoting a diverse student body through support of students from disadvantaged backgrounds.

ENDOWED SCHOLARSHIP TO SUPPORT ATHLETICS

The Buchalter Foundation has pledged $50,000 toward The Buchalter Foundation Endowed Scholarship in Athletics to support student-athletes, particularly those pursuing graduate studies.

FACULTY SUPPORT FOR THE MONTGOMERY REGIONAL MEDICAL CAMPUS

Western Cardiac Foundation, along with Richard M. Kennamer, Seborn C. Kennamer and Mary Ann Flinn, have given $125,000 to support the research, scholarly and clinical efforts of a faculty member at the Montgomery Regional Medical Campus. The Samuel Rexford Kennamer, M.D., Endowed Faculty Scholarship pays tribute to the late Dr. Kennamer and his tremendous contributions to medical education and the Montgomery Regional Medical Campus.

SCHOLARSHIP TO SUPPORT COLLAT SCHOOL OF BUSINESS

Zachary and Dana Gentile have pledged $25,000 to establish The Gentile Family Endowed Scholarship in Engineering to support engineering students who fall short of qualifying for aid.
CONFERENCE/SYMPOSIA/PROGRAMS

UAH COLLEGE OF ARTS, HUMANITIES, AND SOCIAL SCIENCES ASSISTANT PROFESSOR RESPONDS AT BOOK SYMPOSIUM

Dr. John Harfouch, Assistant Professor of Philosophy, responded to a symposium on his recent monograph, *Another Mind-Body Problem*, at the 2021 Eastern Division Meeting of the American Philosophical Association.

ASSISTANT PROFESSOR OF PHILOSOPHY PRESENTS AT ANNUAL MEETING

Dr. John Harfouch, Assistant Professor of Philosophy, presented an invited commentary on recent monographs by philosophers Justin Smith and Christina Mercer at the 2021 Central Division Meeting of the American Philosophical Association.

UAH PROFESSOR TEACHES INTERNATIONAL CLASS

As a visiting professor at Romanian-American University, Dr. John R. Pottenger, Professor of Political Science, taught a short online guest course on "Political Ethics: Democracy, Rights, and Pandemics."

ASSISTANT PROFESSOR PRESENTS PAPER

Dr. Laura Lake Smith, Assistant Professor of Modern and Contemporary Art History, presented the paper "Modeling the In-between: The Aesthetics of Decay and Generation in the Art of Sarah Sze," at the International Conference on the Aesthetics of Decay: Creative Modes of Destruction, London Centre for Interdisciplinary Research.

ASSOCIATE PROFESSOR GIVES PRESENTATIONS

Katie Baldwin, Associate Professor in the Department of Art, Art History and Design, gave a presentation for Mills College in Oakland, California, and a presentation entitled, "Intersections of Art and Business: Making the Arts Viable in a Post-Pandemic World," at Fulbright Taiwan Symposium, Taipei, Taiwan.

ASSOCIATE PROFESSOR DISPLAYS ARTWORK, GIVES TALKS

José Betancourt, Associate Professor in the Department of Art, Art History and Design, mounted an exhibition entitled "Cuba: Memories Revisited" at the Carnegie Visual Arts Center, Decatur, Alabama, and presented two online lectures in conjunction with the exhibition.

COLLEGE OF BUSINESS UAH EMINENT SCHOLAR FEATURED AT SOPHIA UNIVERSITY EVENT

Dr. Anthony D'Costa, Eminent Scholar and Professor of Economics, was a featured speaker for an event titled "A Love Story Beset with Challenges: Indian Migrants in Japan" hosted by the Institute of Asian, African, and Middle Eastern Studies, Sophia University.
UAH COLLEGE OF EDUCATION LECTURER CONDUCTS A PROFESSIONAL DEVELOPMENT WORKSHOP

Dr. Hamsa Mahafza, Lecturer in the Department of Curriculum and Instruction, conducted a virtual professional development workshop: “Teaching for Religious Diversity & Inclusion,” at the University of Central Arkansas (UCA) College of Education.

COLLEGE OF EDUCATION ASSISTANT PROFESSOR GIVES PRESENTATIONS

Dr. Kimberly A. Hile, Department of Curriculum and Instruction, presented “Family-Centered Transitions Into, Within, and from the NICU” and “Family-Centered Practice in the NICU: A Review of the Research” at the Division of Early Childhood for the Council of Exceptional Children’s 36th Annual International Conference on young children with special needs and their families.

COLLEGE OF EDUCATION ASSISTANT PROFESSOR GIVES INVITED PRESENTATION

Dr. Sarah Roller Dyess, Assistant Professor in the Department of Curriculum and Instruction, presented “A Transformative Journey: Assessment Practices that Matter” for the Prospective Teachers of Mathematics Association at Appalachian State University.

COLLEGE OF EDUCATION ASSOCIATE PROFESSOR GIVES INVITED PRESENTATION

Dr. Jason O’Brien, Associate Professor in the Department of Curriculum and Instruction, presented an invited online symposium titled “Teaching University Students in a Time of Pandemic: Pitfalls and Opportunities” for students at Abdelmalek Essaadi University Agadir, Morocco.

COLLEGE OF NURSING ASSOCIATE PROFESSOR PRESENTS TALK

Dr. Susan Alexander, Associate Professor of Nursing, presented “The NASA TEMPO Mission; Revolutionary Air Pollution Observations for Environmental Health Applications” to the American Meteorological Society 101st Annual Meeting held virtually.

ASSISTANT PROFESSOR POSTER PRESENTATION

Dr. Thuy Lynch, Assistant Professor of Nursing, gave a poster presentation at the 35th Annual Meeting of the Southern Nursing Research Society, Virtual Conference, entitled “The Influence of Perceived Stress and Depressive Systems on Blood Pressure as Mediated by Cortisol and C-Reactive Protein in 10-12 year-old Children: A Pilot Study.”

COLLEGE OF SCIENCE UAH ASSISTANT PROFESSOR PRESENTS WORK

Assistant Professor Dr. Sysoeva presented work at the Collaborating for the Advancement of Interdisciplinary Research Benign Urology (Cairibu) meeting.
COLLEGE OF SCIENCE
ASSOCIATE PROFESSOR GIVES PRESENTATION

Dr. Qiang Hu, Associate Professor of Space Science, presented an invited talk entitled, “Interplanetary Large-Scale Magnetic Flux Ropes and their Connections to Solar Sources” at the 43rd COSPAR Scientific Assembly (virtually) held in Sydney, Australia. Dr. Hu also chaired a session in commission D2.4 on “Sun-Heliosphere Connection Events: Origin, Propagation, Impact and Prediction.”

OFFICE OF THE VICE PRESIDENT FOR RESEARCH AND ECONOMIC DEVELOPMENT (OVPRED)
UAH SPACE SCIENCE PROFESSOR PRESENTS AT SEMINAR


PROFESSOR GIVES INVITED TALK

Department of Space Science, Dr. Gary Zank, gave an invited talk entitled “Turbulence Throughout the Heliosphere and into the VLISM, at the Heliosphere in LISM” at the 2020 Workshop, held (virtually) at the International Space Science Institute (ISSI), Bern, Switzerland.

ARTBLINK GALA HELD VIRTUALLY TO SUPPORT CANCER RESEARCH AT UAB’S O’NEAL CANCER CENTER

In light of the ongoing COVID-19 pandemic, the Advisory Board of the O’Neal Comprehensive Cancer Center at UAB hosted its 36th annual ArtBLINK Gala in an entirely virtual format this year Friday, Feb. 5.

Birmingham’s premier event featured local artists who create original works of art in the “blink of an eye” to be sold via auction to the highest bidder; but this year, attendees bid online. Proceeds from ArtBLINK support top-priority projects in cancer research and care through the O’Neal Cancer Center’s Fund for Excellence.

UAB WILL HOST VIRTUAL RUN TO RAISE MONEY FOR STUDENT SCHOLARSHIPS

The UAB National Alumni Society has hosted its annual Scholarship Run each spring since 2007 and raised nearly $865,000 to help support student scholarships. Due to the precautionary measures to prevent the spread of COVID-19, the 15th annual NAS Scholarship Run will be held virtually, beginning Friday, April 23, through Monday, April 26.

Participants can run anywhere they want. The NAS will still have options for a 5K and 10K, along with a non-running option. The course can be flat, fast, brutal with hills, completed on a treadmill or not at all.
UAB CONTINUES VIRTUAL PRESS CONFERENCES, PROVIDING KEY DETAILS ON COVID-19

UAB University Relations continues to hold multiple virtual press conferences each week to share timely information about the COVID-19 pandemic with broad audiences as a critical community service and brand awareness opportunity.

Each press conference features leading experts from UAB who discuss and answer questions on topics including general information about the virus, hospital updates, public health and safety measures, treatments for the virus, and the importance of the vaccine, among others. Local, regional and national media outlets participate and use content from these events.

BEST-SELLING AUTHOR HEADLINES UNIVERSITY MLK CELEBRATION

In celebration of the life and legacy of the Rev. Dr. Martin Luther King Jr., UA’s Division of Diversity, Equity and Inclusion hosted a lecture by renowned scholar Dr. Michael Eric Dyson as the capstone of multiple events honoring King throughout January and February. Dyson is lauded as one of the world’s premier intellectuals on the subjects of race, religion and contemporary culture. He recently was named Distinguished University Professor of African American and Diaspora Studies, Distinguished University Professor of Ethics and Society and Centennial Professor at Vanderbilt University.
CAMPUS HIGHLIGHTS

UAB NAMED AMERICA'S NO. 1 BEST LARGE EMPLOYER 2021 BY FORBES

UAB has been named America's No. 1 Best Large Employer by Forbes, topping the list of more than 500 public and private corporations, hospitals, universities, Fortune 500 companies and more, including Apple, Google, Netflix, Mayo Clinic and Microsoft, as well as universities like Duke, Michigan, Notre Dame and Yale, to name a few.

Alabama's largest public employer and home of one of the region's largest academic medical centers, UAB employs more than 23,000 people across its university and hospital entities, has more than 22,500 enrolled students, and has an annual economic impact exceeding $7 billion on the state.

EIGHT UAB RESEARCHERS INCLUDED ON LIST OF “1,000 INSPIRING BLACK SCIENTISTS”

Eight UAB researchers were named to a list of “1,000 Inspiring Black Scientists,” published in Cell Mentor this winter. The list was gathered by The Community of Scholars — scientists and educators who aspire to bolster and increase diversity across all scientific fields, promote retention through the “leaky academic pipeline,” and broaden academic and industrial awareness of diversity and inclusion.

The Community Scholars is a network of people often excluded because of their ethnicity or race, and it is composed of postdoctoral fellows, early-stage investigators, instructors and consultants.

UAB PROGRAM RECOGNIZED AMONG TOP 25 BEST ONLINE DEGREE

UAB's Accelerated Bachelor's/Master's program in the Department of Physics has been recognized as among the Top 25 Best Online program by The Bachelor's Degree Center.

The UAB Accelerated Bachelor's/Master's physics program provides students the opportunity to take up to 12 graduate-level credits while pursuing their undergraduate degree. The integration of the two degrees allows students to graduate with their bachelor's and master's degrees in five years, saving students up to a year of time.

UAB EARNED WOMEN'S CHOICE AWARD “BEST HOSPITAL” DESIGNATION FOR SIX AREAS IN 2021

UAB Hospital again received the America's Best Hospitals designation from Women's Choice Award for the practice areas of obstetrics, orthopedics, heart care, stroke care, cancer care and breast care.

These areas were awarded based on the hospital's outstanding achievement in clinical excellence and patient experience and satisfaction. By appearing on the Best Hospitals list, these UAB clinical areas are considered to represent the top 10 percent of hospital practices across the country. The Women's Choice Award is an independent referral source for women, aiming to empower women to make better health care choices.
COLLEGE OF ARTS, HUMANITIES, AND SOCIAL SCIENCES AT UAH
YAMAHA CORPORATION SELECTIONS UAH DEPARTMENT OF MUSIC AS “INSTITUTION OF EXCELLENCE”

Yamaha Corporation of America named The University of Alabama in Huntsville as a 2021 honoree in its inaugural Institution of Excellence program. It acknowledged UAH’s extraordinary commitment to innovation in the study of music. Only ten schools in the U.S. received the distinction.

UAH SOCIOLOGY PROFESSOR PARTICIPATES IN LAW PANEL

Dr. Jennifer Sims, Assistant Professor of Sociology, was an invited panelist for the Washington D.C. Bar Association’s event titled “Race-Based Hair Discrimination in the Workplace: An Interdisciplinary Discussion.”

UAH PHILOSOPHY ALUMNI SPEAKS TO CAMPUS

Mr. James Hodge, UAH Class of 2013 (Philosophy and English) and Vice President of Regional Sales for Airspan Networks, spoke to UAH students and faculty about the relevance of humanities degrees to success in business.

COLLEGE OF BUSINESS AT UAH CMER DIRECTOR DISCUSSES COVID-19 SUPPLY CHAIN WITH MEDIA

Dr. Nicholas Loyd, Director of the Center for Management and Economic Research, provided subject matter expertise for the article “Ironing Out Supply Chain Kinks Key to Faster COVID Vaccine Rollout” by

UAH research writer Jim Steele. The article gained interview requests from Huntsville media outlets WAFF 48, WHNT 19, WHNT 54, and WAAY 31, along with CNN and the local outlets aired stories on their respective news broadcasts. Dr. Loyd discussed the supply challenges in distributing COVID-19 vaccines.

UAH BUSINESS STUDENTS KICK OFF NEW YEAR WITH RESUME REVIEW

Human Resources expert Stephanie Garrison, a Fortune 50 company employee, shared the “dos and don’ts” when it comes to writing a professional resume at the “New Year, New Resume” event. Students left this workshop with a list of actionable items to improve their resumes.

UAH BUSINESS STUDENTS LEARN FROM WORKING PROFESSIONALS

The College of Business started a career series for undergraduate students called “So You Wanna Work In...”. At each event, a professional representing a different career path speaks about their career, transparently shares what it is like to work in their line of work and offers advice to students interested in their career.

UAH GRADUATE STUDENTS CONTINUE TO ENGAGE WITH BUSINESS LEADERS

The College of Business launched The Leadership 1:10 series, an exclusive opportunity for ten business graduate students to have an open and candid conversation with a leader within the Huntsville business community. At
the events, the leader discussed their career journey, the successes and challenges they faced along the way, and any lessons they learned. During the second half of the event, the room was open for discussion, and students were highly encouraged to pose questions. Lynn Troy of Troy7 and Steve Lee of Stevenson Astrosat were featured speakers.

**UAH BUSINESS CLUB FAIR SHARES OPPORTUNITIES FOR STUDENTS**

During the spring Business Club Fair, clubs virtually shared their purpose, plans for the semester, and how students could get involved. Students were allowed to sign up for a club that day to get involved as soon as possible.

**UAH BUSINESS STUDENTS LEVEL UP ON LINKEDIN**

Linkedin expert, Alden Cayse, demonstrated the tools students need to increase quality views on their LinkedIn profile. Students left the event with a list of action items to improve their profile after the session.

**UAH COLLEGE OF BUSINESS HOSTS BLACK HISTORY MONTH EVENT**

During the college’s annual Black History Month event, “Belonging in Business,” a panel of African American business professionals of various generations and business sectors shared their career path stories and struggles while offering advice to current business students. The panelists also discussed the importance of diversity in the workplace and why all should feel that they belong in business. The UAH Office of Diversity, Equity, and Inclusion and The Office of Career Services also partnered with the college of this event.

**COLLEGE OF ENGINEERING RECEIVES $90,000 GIFT**

decibel Research pledged $90,000 to name room ENG264 in the Engineering Building. The name chosen for this space was “decibel Research Communications and Signal Processing Laboratory.” Dr. Shankar Mahalingam, Dean of the College of Engineering, said, “This gift will enable hundreds of electrical and computer engineering students to gain valuable hands-on experience in radar systems, antenna design, signal processing using ultra-wideband devices, and control systems.”

**NURSING ADMINISTRATION COORDINATOR POST BLOGS**

Dr. Angela Hollingsworth, Clinical Assistant Professor and Nursing Administration Coordinator submitted two blogs to the University of Alabama in Huntsville College of Nursing website. The blogs were entitled “Does the COVID-19 Vaccine Give Me COVID, Fact or Fiction?” and “Fighting Burnout from the Electronic Health Record.”

**UA NAMED A STUDENT FULBRIGHT TOP PRODUCER, SETS UNIVERSITY RECORD**

For the fifth time in six years, UA was recognized as a Top Producing Institution for Fulbright U.S. Student Awards while setting a new University record with 17 students receiving Fulbright Award offers in the 2020-2021 cohort.
UA STUDENTS RAISE MORE THAN $303,000 FOR CHILDREN’S OF ALABAMA

UA’s Dance Marathon raised $303,126 for Children’s of Alabama in Birmingham during its latest annual fundraising efforts. The amount was revealed during the virtual BAMAthon, the organization’s annual dance marathon event.

UAPD INVESTIGATOR FIGHTS FOR HUMAN TRAFFICKING VICTIMS

In January, Investigator Jessica Wilson of the UA Police Department was named the West Alabama Human Trafficking Task Force Investigator of the Year. She will be honored by the Exchange Club of Tuscaloosa as an Officer of the Year later in 2021. Wilson, who has been with the department since 2010, holds two master’s degrees from UA, one in criminal justice and the other in clinical mental health counseling. She recently passed the National Counselor Examination, which will allow her to pursue a license as a professional counselor.

UA PARKING DECK WINS CHAMPIONSHIP

A panel of industry experts including engineers, architects and precast concrete producers have awarded the Precast/Prestressed Concrete Institute’s 2021 Design Award for Best Façade-Only Parking Deck to UA for the Tutwiler Parking Deck. The PCI Design Awards showcase and recognize the creative and innovative use of precast concrete. All winning projects will be showcased and honored at the 2021 PCI Convention in New Orleans.
RETIEMENTS/DEATHS

UAH

Retirements:

David Berkowitz, Dean, Graduate Studies, Graduate Program
Michael Davis, Research Technician IV, Step 4, Research Institute
John Kennedy, Supervisor, Building Maintenance/Repair, Facilities Maintenance
Rebecca Miller, Chemistry Stockroom Manager, Chemistry
Martha Roland, Assistant Director Financial Aid Programs, Office of Financial Aid
David Simmons, Principal Research Scientist IV, S3, Rotorcraft Systems Engineering & Simulation
Jacqueline Siniard, Senior Staff Assistant, Electrical & Computer Engineering
Michael Snellgrove, Assistant Vice President Public Safety/Chief of Police, UAH Police Department
Jannette Turner, Custodial Worker II, Custodial Services
Jorgy Umlor, Maintenance Management Systems Assistant, Physical Plant Administration

Deaths:

Reet Henz, Associate Professor, College of Nursing
Robert Lang, Lab Assistant, Mathematics
William Vaughan, Director, Research Institute/Research Professor, Atmospheric Science
Brenda Walker, Assistant Vice President Development, Development

UA

Retirements:

Kevin Felton Almond, Staff, athletic director
Harriet O. Deason, Staff, University Libraries
Julie Elmore, Staff, Fraternity and Sorority Life
Ronald Louis Konya, Staff, Enterprise Technology
Nancy Diane Simpson, Staff, Trial Advocacy
Renae D. Sullivan, Staff, Edge Labs
Patricia E. Thompson, Staff, Facility Custodial
Willie E. Thompson, Staff, Building Maintenance
Kevin Todd, Staff, Plumbing Maintenance
Barry P. Winters, Staff, Refrigeration and Air Conditioning
Deaths

Dr. Jennings Bryant, Retired Faculty, Communications
Dr. Drury S. Caine, Retired Faculty, Arts and Sciences
Nora F. Clark, Retired Staff, Small Business Development
Dr. Phillip W. Coulter, Retired Faculty, Physics
Thomas Davis, Retired Staff, Academic Affairs
Pamela H. Ewing, Staff, University Libraries
Tyrone Fells, Retired Staff, Facility Custodial
Dr. Samuel C. Gambrell Jr., Retired Faculty, Engineering
Clara Granata, Retired Staff, Engineering
Dr. Thomas Merritt, Retired Faculty, Engineering
Dr. Walter Miosleik, Retired Faculty, Economics
Yvonne Vester, Retired Staff, Engineering
Barbara Weston, Retired Staff, Nursing
Mattie M. Woods, Retired Staff, Custodial

UAB

Retirements:

Joseph Ackerson, Adjunct Professor, Psychology
Jan Ashford, Functional Analyst II-ENT, Health System Information Services
Kimberly Ayers, Nurse Manager, Center for Psychiatric Medicine
Cynthia Bass, CRNA-Certified Registered Nurse Anesthetist, Anesthesia Services-UAB Highlands
Etty Benveniste, Professor/Sr. Associate Dean, Cell, Developmental, & Integrative Biology
James Brown, Environmental Services Specialist-Hospital, Environmental Services
Altonette Bryant, Medical Transcriptionist, Labs-Hospital
Rockell Burks, Nurse Manager, Transplant & General Surgical Services
Norman Carr, Sign Specialist Lead, Facilities Planning
Valerie Caterinicchia, Clinical Research Nurse Coordinator II, Comprehensive Cancer Center
Wei Chen, Associate Professor, Molecular & Cellular Pathology
Angela Crim, Medical Technologist, Labs-Hospital
Robert Dean, Financial Officer II, School of Dentistry Dean's Office
Maria Descartes, Professor, Clinical Genetics
Fredi Dillard, Instructional Designer, HRM Organizational Learning & Development
Subrena Felder, Research Specialist, Medicine-Preventive Medicine
Elizabeth Fisher, Assistant Director, Instructional Technology, Collat School of Business Dean's Office
Roger Franks, Interventional Radiology Technologist, Heart/Vascular Center
Darryl Graves, Manager, Environmental Services
Russell Hallmon, Building Envelope Technician, Roofing
Tie Han, Animal Laboratory Tech III, Animal Resources Program
Dennis Harris, General Mechanic, Campus Maintenance
Kristie Heath, Pharmacist, TKC Pharmacy
Martin Heslin, Professor, Surgery-General Surgery Oncology Section
Thomas Huddle, Professor, Medicine-General Internal Medicine
Latisha Hutchins, PFS Patient Accounts Representative, Patient Financial Services
Sandra Johnson, Clinical Assistant, Pediatrics-Adolescent Medicine
Vibha Kapoor, Patient Accounts Representative II, Sparks Center for Development & Learning Disorders
Tammuela Kendricks, Patient Care Technician, Nursing Services-UAB Highlands
Denay Kirkpatrick, Advanced Practice Provider-Medical, Medicine-Pulmonary/Allergy/Critical Care
Deborah Knight, Financial Officer I, Genomics
John Laurent, Associate Professor, Department of Optometry & Vision Science
Erica Lee, RN-Clinical Care Coordinator, Otolaryngology Chair Office
Kimberly Lee, Program Coordinator II, Radio Paging
Patricia Lee, Environmental Services Specialist-Campus, Building Services
Yi-Ping Li, Professor, Molecular & Cellular Pathology
Richard Lopez, Associate Professor, Medicine-Hematology & Oncology
Teresa Manley, MIST Representative, MIST
Patricia McCormack, Clinical Research Data Coordinator II, Comprehensive Cancer Center
Frances McCurdy, Nurse Manager, Perioperative Services-UAB Highlands
Daphne McMurray, Administrative Associate, SPH Finance & Administration
Eileen Meyer, Advanced Practice-Education Manager, Advanced Practice Provider
Brenda Miller, Patient Accounts Representative I, Selma Family Medicine
Ronald Murphy, Major Systems Supervisor, Hospital Maintenance
Li Nan, Laboratory Supervisor, Pediatrics-Hematology/Oncology
Sharon Pardue, RN-Clinical Care Coordinator, Hospitalist Service
Felicia Parsons, Perioperative Services Care Technician, Perioperative Services
Susan Patton, Pharmacy Technician, Pharmacy-Hospital
Clifton Perry, Environmental Services Specialist-Hospital, Environmental Services
Tony Ransom, Sterile Supply Technician I, Perioperative Services
Adrienne Raymond, Program Director II, Physician Health
Debra Reid, Clinical Program Coordinator II, Med - Cardiovascular Disease
Janet Rivers, Patient Care Technician, Transplant Operations
Susan Rolli, RN-OR, Perioperative Services-UAB Highlands
Theresa Schiller, RN-Clinical Care Coordinator, Surgery-Cardiovascular/Thoracic
Wanda Skipwith, Program Coordinator II, Biostatistics
Terre Slaughter, Unit Secretary, Women's & Infants Services
Karen Sparks, Radiation Therapy Assistant, Radiation Oncology-Hospital
Alvin Stevens, Associate Professor, Periodontology
Mary Sullivan, Office Services Specialist III, Hospital Maintenance
Jianming Tang, Professor, Medicine-Infectious Diseases
Elizabeth Thomas, Sterile Supply Technician I, Perioperative Services
Cassandra Thompson, Financial Officer II, Huntsville Medical Programs-General
Frances Thompson, Respiratory Therapist Registered, Respiratory Care
Phyllis Thrasher, Admissions Coordinator, Patient Access Services
Carrie Vaughan, Resource Support Coordinator, Resource Management Systems
Althea Walker, Patient Care Technician, Center for Psychiatric Medicine
Shu-Zhen Wang, Professor Ophthalmology, Ophthalmology
Mary Wells, Physical Therapist-H, Rehabilitation Services
James Williams, Director, Facilities Support Services, Building Services
Shana Witte, Business Officer I, University Relations

Deaths:

Donna Arnson, RN-Utilization Management Specialist, Utilization Management
Mary E. Burrow, PRE-ORACLE
Herlin Calvert, PRE-ORACLE
Alfonzo Cotton, General Mechanic, Hospital Maintenance
Florence Driskill, PRE-ORACLE
Sarah Hyatt, Office Services Specialist III, Medicine-Cardiovascular Disease
Dearthur Johnson, PRE-ORACLE
Mozella Kerley, Administrative Associate, Medicine-Nephrology
Janet McCorrie, PRE-ORACLE
Rickie Morrell, PRE-ORACLE
Stephen Pettigrew, PRE-ORACLE
Vershawdra Rose, Dietary Clerk, Food & Nutrition Services
Samuel Stover, Conversion Job, Conversion Org (Org Retired)
Johnathan Sumler, Food Services Worker, Food & Nutrition Services
Anne Waits-Wren, Clinical Program Manager-SOM Programs, Psychiatry-Substance Abuse
Anthony Walton, Patient Care Technician, Resource Management Systems
Antonio Williams, Clinical Research Coordinator I, Medicine-Gerontology/Geriatrics/Palliative Care
Roderick Young, Roofing Technician, Roofing
MISSION
The University of Alabama in Huntsville is a research-intensive, internationally recognized technological university serving Alabama and beyond. Our mission is to explore, discover, create, and communicate knowledge, while educating individuals in leadership, innovation, critical thinking, and civic responsibility and inspiring a passion for learning.

VISION
The University of Alabama in Huntsville will be a preeminent, comprehensive, technological research-intensive university known for inspiring and instilling the spirit of discovery, the ability to solve complex problems, and a passion for improving the human condition—a university of choice where technology and human understanding converge.

CORE VALUES
Integrity and Respect
We are guided by principles of ethics, treat others with deferential regard, and are civil in our interactions.
Diligence and Excellence
We work hard and are tireless in the pursuit of our goals and achieving outcomes of the highest quality.
Inclusiveness and Diversity
We honor the individual. We celebrate differences and use them to create unity.
GROWTH

- 27% increase in enrollment
- 38% increase in degrees conferred
- 49% increase in R&D expenditures

WHERE WE EXPAND HORIZONS

K-12
Undergraduate and Graduate Studies
The UAH Education Continuum
- Early Learning
- Community College
- Professional and Continuing Studies
ACADEMICS

SPORTS AND FITNESS MANAGEMENT
The College of Education graduated its first cohort of B.S. degree students in Sports and Fitness Management in 2020.

DUAL NURSING DEGREE PROGRAM
UAH announced a partnership between the UAH College of Nursing and Calhoun Community College Nursing to offer a Dual Nursing Degree Program.

ONLINE MBA
The College of Business began offering an online option toward achieving an MBA that meets the same rigorous standards required of the traditional classroom student.

UNDERGRADUATE STUDIES

STEM TOOLS FOR K-12 STUDENTS
Engineering student teams designed mechatronic systems to engage and inspire economically challenged students and spark interest in STEM careers.

SECOND PRIZE AT CSAW COMPETITION
Bashir Talukder earned a second-place prize in the Logic Locking Conquest at Cybersecurity Awareness Worldwide 2020.

RESEARCH HORIZONS DAY
UAH students from all disciplines participate in collaborative research and creative projects under the mentorship of our faculty, researchers and staff. Research Horizons Day poster sessions give students a chance to showcase their research.
GRADUATE STUDIES

NASA GRANT TO STUDY SOLAR PLASMA
Michael Terres won a Future Investigators in NASA Earth and Space Science and Technology grant to study turbulence in solar plasma.

PHYSICS STUDENT RECEIVES SPIE SCHOLARSHIP
Samantha Johnson has been awarded a $4,000 scholarship by SPIE, the international society for optics and photonics.

MOLLY MACAULEY AWARD
Dennis Nikitaev won a 2020 Molly Macauley Award from the American Astronautical Society for a project on seeded hydrogen in nuclear thermal rocket engines.

RESEARCH RANKINGS

#13 NASA-FUNDED RESEARCH EXPENDITURES
#26 DOD-FUNDED RESEARCH EXPENDITURES

National rankings for federally-funded research expenditures

#6 AEROSPACE ENGINEERING
#10 ATMOSPHERIC SCIENCE
#11 COMPUTER AND INFORMATION SCIENCES
#14 ASTRONOMY AND ASTROPHTYSICS
#15 ECONOMICS
#17 INDUSTRIAL AND MANUFACTURING ENGINEERING
**RESEARCH**

**EXCEPTIONAL PUBLIC ACHIEVEMENT MEDAL**
Dr. Michael S. Briggs was awarded NASA’s Exceptional Public Achievement Medal for contributions to the success of the Fermi Gamma-ray Telescope mission’s Gamma Ray Burst Monitor project.

**ROTATING DETONATION ENGINE**
An RDE designed and built by Evan Unruh was test fired for the first time at UAH’s Johnson Research Center.

**NEW ATOMIC LAYER DEPOSITION PROCESS**
Dr. Moonhyung Jang and Dr. Yu Lei invented and tested a way to deposit thin layers of atoms as a coating onto a substrate material at near room temperatures.

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**DIVERSITY, EQUITY AND INCLUSION**

**MARTIN LUTHER KING, JR. COMMEMORATION**
UAH celebrated the legacy of Dr. Martin Luther King, Jr. on Jan. 14 with special guest and featured speaker, Laverne Cox as she shared her views on race, class and gender.

**PRIDE PARADE**
ODEI, Housing and Residence Life, Student Life, and SGA hosted UAH’s first #UAHPRIDE Parade to advocate for the LGBTQ+ community.

**JUBILEE BRIDGE CROSSING**
UAH students took a Civil Rights trip to Montgomery and Selma to visit the Legacy Museum and Memorial, and to experience the annual Jubilee Bridge Crossing.
COMMUNITY ENGAGEMENT

DISTINGUISHED LECTURE SERIES
This year’s speaker was Susan Gordon, former principal deputy director of national intelligence.

SMAP CENTER, CoN PROVIDE COVID ASSISTANCE
The SMAP Center collaborated with the College of Nursing to help address shortages of PPE for healthcare professionals across North Alabama.

UAH STUDENT WINS MISS ALABAMA
Alexandria Flanigan was named Miss Alabama USA 2021. She places a special emphasis on giving back to her community supporting causes such as Filter of Hope.

WORKFORCE DEVELOPMENT

CAREER SERVICES I4 PROGRAM
UAH’s award-winning I4 program matches students with corporate employers to build relationships in a more meaningful way than traditional recruiting strategies.

UAH SENIOR INTERNS WITH FEDERAL RESERVE
Semeje Kendall, a senior majoring in information systems, recently completed an internship with the Federal Reserve Bank.

AEROSPACE STUDENT NAMED CO-OP OF THE YEAR
Kade Owens was the recipient of the 2019-2020 Alabama Association of Colleges and Employers Co-Op Student of the Year Award.
ECONOMIC IMPACT

UAH AWARDED $3.7M DoD GRANT
UAH was awarded a $3.7M Department of Defense grant under the Defense Manufacturing Community Support Program by the Office of Economic Adjustment.

CYBERSECURITY ASSISTANCE
Under a new DoD grant, the UAH OOE will continue to provide small- to medium-sized businesses in AL with cybersecurity education and technical assistance to meet new DoD requirements.

UAH MENTOR-PROTÉGÉ PROGRAM
The MPP helps Disadvantaged Business Enterprises in the highway construction industry improve their business processes, bidding skills, and relationships with ALDOT prime contractors.

GLOBAL IMPACT

BIOSCIENCE DISCOVERIES
Dr. Jerome Baudry partnered with HPE to use advanced computing techniques in search of treatments in the fight against COVID-19. Dr. Eric Mendenhall teamed up with HudsonAlpha to identify the function of 208 proteins responsible for orchestrating the regulation of human genes.

AIR QUALITY MONITORING FOR THAILAND
Thailand will get help mitigating air pollution from a new satellite data application co-developed by UAH.

COVID-19 RESTRICTIONS ON TOURISM AFFECT BELIZE WATERS
Dr. Robert Griffin and his team are studying how decreased tourism impacts urban and agricultural point and nonpoint sources of water pollutants.
CAMPUS INFRASTRUCTURE

MORTON HALL
Morton Hall underwent an extensive renovation and expansion, bringing the total building size to approximately 118,000 square feet.

SPRAGINS HALL
Spragins Hall received extensive exterior renovations to refurbish the maintenance, appearance, and functionality of the facility.

CYBERSECURITY LAB
The new cybersecurity lab specifically designed to accommodate a collaborative learning environment for 60 students, features modern audio-visual equipment.

ATHLETICS

BASKETBALL
The 2019-2020 UAH Men’s Basketball team won the Gulf South Conference tournament.

CROSS COUNTRY
The 2020 UAH Men’s Cross Country won the GSC Championship and the National Invitational Meet, to complete an undefeated season. The team finished #3 in the National Coaches Poll.

LACROSSE
The 2020 UAH Women’s Lacrosse team was in first place in the GSC before the season was cancelled due to the pandemic.

BASEBALL
The 2020 UAH Baseball team was in first place and ranked #12 in the country when the season was cancelled due to COVID-19.

SOFTBALL
The 2020 UAH Softball team was in first place and ranked #25 in the country before the season was curtailed due to the pandemic.
KATHY CHAN
Internationally renowned artist Kathy Chan created a new work, a painted violin, that she hopes will inspire UAH Art and Music students and faculty for many years to come.

DAVID E. HOWARD
Alumnus David Howard was inducted into the NASA Inventors Hall of Fame in 2020.

SHERY WELSH
Shery Welsh became the Director of the Air Force Office of Scientific Research, where she oversees a staff of 200 scientists, engineers, and administrators.

Thank you!
Title Slide: Opening Remarks

Good morning!

Today, it is my privilege to highlight a few of the many accomplishments of our campus community from over the past year.

But first, I want to formally begin by thanking you, The Board of Trustees of The University of Alabama System.

Through your leadership and effective governance, the University of Alabama System is strong, and will continue to thrive.

We value your advice, and your support, as we continue to fulfill our mission and our vision.

I would also like to thank the Chancellor, the UA System staff, and the UA System Health and Safety Taskforce, for all of their assistance over the last year, during the pandemic.

It is truly remarkable, what we have been able to accomplish, by working together.

NEXT SLIDE: Mission, Vision and Core Values

UAH continues to be a tremendous asset for the City of Huntsville, our state, and the nation.

This fact was clearly manifested, as our faculty, staff, and students pulled together, to rapidly adjust to the difficult circumstances over the last year.

You will clearly see evidence, of this can-do spirit, throughout today’s presentation.
Specifically, UAH continued to thrive, as a center for intellectual development, through the active recruitment of highly qualified students, and top faculty in all disciplines.

As a result of the creativity, in every classroom, every research laboratory, and our numerous community engagement partnerships, the impact of UAH is fully realized.

This is an exciting time for our university, the City of Huntsville, and the north Alabama technology corridor.

We believe the best days for UAH are yet to come.

And, it is with this confidence in our future, that we will continue to shape the university into a campus:

**Where We Expand Horizons.**

**NEXT SLIDE: Growth**

UAH is experiencing a period of unprecedented growth.

For the sixth straight year, we have established a new record for students enrolled.

And, in fall 2020, we met the milestone of 10,000 students.

Along with this surge in enrollment, we are now seeing a sharp increase in the number of degrees conferred, with more than 2,200 achieved last year.

In addition to growing enrollment and catalyzing student success, our research programs have never been stronger.

At $132M last year, we have set a new record for annual R&D expenditures.
NEXT SLIDE: Where We Expand Horizons

To unlock the creativity, and thought leadership that the future demands, UAH sparks the development of intellectual curiosity at all stages.

To this end, the university provides lifelong educational outreach from early childhood through career, and then retirement.

For example, our Early Learning Center provides a blend of best practices in early childhood education and integrated therapy.

UAH also offers a wide variety of K-12 education and outreach activities, such as serving as the original host university for the Alabama Math, Science, and Technology Initiative.

This statewide initiative, to improve math and science teaching in Alabama, provides participating schools with professional development, equipment, and materials, as well as onsite support, from content specialists.

College Academy, a partnership between Huntsville City Schools and UAH, provides the opportunity for high school students, to earn up to 60 hours of college credit, while also earning their high school diploma.

We also have a number of formal programs, with almost all of the community colleges in North Alabama, to create dual enrollment opportunities for students.

In addition, the College of Professional Studies offers professional development solutions, such as non-credit certificates and short courses, as well as lifelong learning opportunities, through the Osher Lifelong Learning Institute.
NEXT SLIDE: Academics

The success of our students is central to UAH’s mission as an institution of higher education.

One of the ways that we support this goal, is through our commitment to continually expand the educational opportunities available to our students.

For example, the College of Education graduated its first cohort of students in Sports and Fitness Management in 2020.

This new degree program provides career opportunities in sports-related programs, project administration, and event management.

To further catalyze student success, our College of Nursing has partnered with Calhoun Community College to offer a Dual Nursing Program.

This innovative program enables students to obtain both an Associate Degree in Nursing, and Bachelor of Science in Nursing, simultaneously.

Lastly, the College of Business began offering an online MBA option in fall 2020.

This online graduate program provides the same rigorous standards and partnerships with the business community, as enjoyed by the traditional, face to face classroom students.

NEXT SLIDE: Undergraduate Studies

This year’s freshman class rounds out at 1,350 students.

And we’re quite proud of their scholastic achievements.
This freshman class had an average ACT of 27.6 and an average high school GPA of 3.88, with more than 50% achieving a GPA of 4.0 or better.

These students are flourishing at UAH, because we provide an exceptional educational experience, through high-quality academic programs, and state-of-the-art research and creative opportunities.

For example, engineering student teams designed mechatronic systems to engage and inspire economically challenged students and spark interest in STEM careers.

Specifically, the student teams built a wind tunnel for K-12 outreach events, and a robot recharging station for Madison Cross Roads Elementary School.

These mechatronic systems provided hands-on learning activities as part of a STEM outreach effort, that spans more than a decade.

In addition, our undergraduate students are gaining experience in areas that will help protect our nation against cybersecurity threats.

Bashir Ta-look-dar, a senior in electrical and computer engineering, earned second-place, in a logic locking competition at Cybersecurity Awareness Worldwide.

Logic locking is a revolutionary technique for protecting integrated circuits from security threats, such as reverse engineering and piracy.

**NEXT SLIDE: Graduate Studies**

Whether continuing on to graduate school directly from an undergraduate program, or returning to school to gain advanced knowledge, our Graduate Programs provide the platform for career advancement.
Our master’s and doctoral programs provide high-impact graduate education experiences in engineering, the sciences, business, nursing, education, the arts, humanities, and social sciences.

To this end, I would like to highlight three examples of some of the many graduate educational experiences available at UAH.

First up, Michael Terr-uss, a research assistant and doctoral student in Space Science, won a $136K, NASA Earth and Space Science and Technology grant, to study turbulence in solar plasma.

His research aims to significantly improve our understanding of solar wind heating, vitally important to understanding how turbulence impacts the Earth and its magnetic habitat.

Secondly, Samantha Johnson, a doctoral student in physics, has been awarded a $4,000 scholarship by the international society for optics and photonics.

Samantha works on various types of optics for X-ray telescopes, and is helping to develop a device that will calibrate an upcoming NASA mission.

Finally, Dennis Nick-uh-tie-ev, a graduate student in aerospace systems engineering, won a 2020 Molly Macauley Award for a nuclear thermal rocket engine project.

**NEXT SLIDE: Research Rankings**

Our faculty, staff, and students continue to perform cutting-edge research across our academic colleges and 17 research centers and institutes.

Furthermore, UAH continues to be prominent in the National Science Foundation rankings, earning top 20 national rankings for federally-funded research.
Aerospace Engineering is our highest ranked program; this program is ranked 6th in the United States with regard to research expenditures.

Other rankings include, 10th in Atmospheric Science, 11th in Computer and Information Sciences, 14th in Astronomy and Astrophysics, 15th in Economics, and 17th in Industrial and Manufacturing Engineering.

We are also ranked 13th nationally in NASA-sponsored research, and 26th in Department of Defense-sponsored research.

NEXT SLIDE: Research

UAH maintains robust capabilities in many research disciplines such as Astrophysics, Cybersecurity, Data Analytics, Logistics, Supply Chain Management, Rotorcraft Systems, Severe Weather, Space Propulsion, and many other areas.

Our academic colleges and research centers partner in many different disciplines, working together to educate and inspire tomorrow’s leaders, discover new knowledge, and provide solutions to address society’s toughest challenges.

Along this line, I would like to highlight two examples of high-impact research from this past year.

In the first example, Dr. Michael Briggs was awarded NASA’s Exceptional Public Achievement Medal, for contributions to the success, of a Fermi Gamma-Ray Telescope mission.

Dr. Briggs developed a technique, to detect very weak terrestrial gamma ray flashes, which led to his team receiving the Bruno Rossi Prize.
In addition, a Rotating Detonation Engine was test-fired for the first time this past year, at our Johnson Research Center.

Developed by engineering student, Evan Un-roo, the rocket engine promises better fuel efficiency, by using a continuous spinning explosion, to create supersonic gas to generate thrust.

NEXT SLIDE: Diversity, Equity and Inclusion

At UAH, we continue to strengthen our diversity and inclusion efforts by improving cultural awareness, and encouraging self-understanding through education, training, and engagement with others.

By offering programs that promote cross-cultural perspectives, UAH fosters an inclusive environment for people of all races, cultures, ages, religions, abilities, genders, and sexual orientations.

For example, at the Dr. Martin Luther King Jr. Celebration Event, our students, faculty, staff, and community had the opportunity to hear from Laverne Cox, an award-winning producer who spoke on her journey, to becoming an advocate for equal rights.

Cox shared her views on race, class, and gender with a virtual audience of nearly 200.

In addition, UAH personnel teamed up, to support Black History Month, by chartering a bus to provide our students, with their first Civil Rights trip to Montgomery and Selma.

The students began their journey, with a visit to the Legacy Museum and Memorial, followed by a pilgrimage to experience the annual Jubilee Bridge Crossing at Selma.
NEXT SLIDE: Community Engagement

Within our mission, lies the responsibility to share our research and educational programs in meaningful collaborations with the community.

Engagement and outreach activities, that are encoded specifically to Huntsville’s DNA, are of great benefit to our faculty, staff, students, and the community at large.

For example, our Distinguished Lecture Series brings nationally recognized speakers to Huntsville to enhance community collaboration.

This year’s speaker was Susan M. Gordon, the former, principal deputy director of national intelligence.

Gordon’s talk focused on the evolution of power projected by nation-states, to power projected in cyberspace, and the associated new models required for national security.

In addition, UAH has met the challenge of the global pandemic in a variety of impactful ways.

The Systems Management and Production Center, collaborated with our College of Nursing, to help address shortages of personal protection equipment for healthcare professionals.

This team utilized 3D printing to rapidly develop face shields, mask straps, and other devices, to combat the pandemic, in collaboration with local hospitals and medical centers.
**NEXT SLIDE: Workforce Development**

As part of our mission, we strive to educate individuals to be productive members of society, and our graduates are thriving in the workforce.

According to Payscale, our graduates are earning an average starting salary of almost 59 thousand dollars, the highest among universities in Alabama.

To assist our students, our Career Center focuses on career development and experiential learning to help our students find their niche, and gain real-world experience in their careers.

Our award-winning, i4 program, matches students with corporate employers, to build relationships in a more meaningful way than traditional recruiting strategies.

i4 was recently recognized by the Alabama Association of Colleges and Employers, as the Educational Program of the Year.

UAH is also well-known for its internship programs.

Suh-mah-jay Kendall, a senior majoring in information systems, recently completed an internship with the Federal Reserve Bank.

He was tasked with researching and presenting information on a new file sharing platform, that would host confidential information, between government agencies and the Federal Reserve.

**NEXT SLIDE: Economic Impact**

UAH is an economic catalyst for the State of Alabama and the region.
The university’s annual economic impact of $615 million dollars is manifested in many modalities, such as:

- The number of UAH graduates who remain in Alabama after graduation;
- The discovery of new knowledge, which drives innovation and the creation of new commercial products and services; and
- The wages and benefits paid by UAH as Madison County’s 11th largest employer, greatly contributing to the local and state tax base.

Evidence of the University’s impact, can be seen in the award of a $3.7 million dollar DoD grant, under the Defense Manufacturing Community Support Program.

As part of this program, UAH is tasked with improving workforce training and adoption of advanced manufacturing technologies.

UAH earned an additional $500K DoD grant to continue to provide small and medium-sized businesses, with cybersecurity education and technical assistance, to meet new DoD cyber requirements.

This program, called ACCESS, provides education seminars, workshops, and direct technical assistance to help companies become compliant with DoD regulations.

**NEXT SLIDE: Global Impact**

As part of its mission to promote global education and understanding, UAH reaches out to form international partnerships with other educational institutions and businesses.

For example, Dr. Jerome Baudry, a molecular biophysicist in collaboration with Hewlett Packard, used advanced computing techniques to search for COVID-19 treatments.
Dr. Baudry's research was awarded the 2020, Hyperion High Performance Computing Innovation Excellence Award.

In addition, Dr. Eric Mendenhall, teamed up with HudsonAlpha, to identify the function of 208 proteins responsible for orchestrating the regulation of human genes.

A paper appearing in the journal Nature, describes the collaboration between UAH and Hudson Alpha.

And finally, Dr. Robert Griffin, won a $50K NASA grant to investigate how a decline in tourism, might reduce human impacts, affecting coastal water quality in Belize.

This region includes the largest barrier reef in the northern hemisphere, and the tourism attracted by this marine habitat, is a huge source of revenue for the country.

Dr. Griffin and his team are studying how decreased tourism impacts urban and agricultural sources of water pollutants.

**NEXT SLIDE: Campus Infrastructure**

Our campus facilities provide a dynamic educational environment where technology and human understanding converge.

To keep pace with our growth in enrollment and research capabilities, we have continued to expand and modernize our core campus infrastructure.

To this end, Morton Hall, a cornerstone facility of our campus, reopened this past fall after undergoing a multi-year renovation and expansion project.

The original building was completely reimagined, and received a two-story expansion, increasing the total area to 118,000 square feet.
The extended floor plan features classrooms, seminar rooms, a lecture hall, offices for faculty and staff, and a Black Box Theatre.

In addition, the College of Business was enhanced to incorporate state-of-the-art cybersecurity technologies, to provide students a hands-on learning experience that will give them, key advantages in the work place.

Updates to the facility include renovation of existing spaces, to create a new Cybersecurity Lab, specifically designed to accommodate a collaborative learning environment.

NEXT SLIDE: Athletics

Our competitive sports teams comprise hardworking student-athletes who excel both on and off the playing field.

Approximately, 100 athletes were recognized for having a perfect 4.0 GPA last year.

In addition to achieving high-marks in the classroom, our student athletes can also put points on the board.

Specifically, the 2019-2020 Men’s Basketball team, won the conference tournament championship.

The 2020 Women’s Lacrosse team was in first place in the conference before the season was cancelled due to the pandemic.

And, the 2020 Softball team was ranked #25 in the country before the season was curtailed.

Lastly, the 2020 Men’s Cross Country team won the Conference Championship and the National Invitational Meet, to complete an undefeated season.
The team finished #3 in the National Coaches Poll.

**NEXT SLIDE: Alumni**

Among our 43 thousand alumni, are astronauts, scientists, engineers, professional athletes, nurses, educators, entrepreneurs, artists, and some of Huntsville’s most influential leaders.

With their creativity, innovation, and determination, our alumni are supporting our mission of leadership in research, scholarship, and creative achievement, and are shaping the future of our community and the world.

For example, Alumnus David Howard was inducted into the NASA Inventors Hall of Fame in 2020.

Howard’s innovations range from motor controls, to signal conditioning electronics, providing numerous benefits to critical NASA missions.

In addition, alumna Shery Welsh is working to protect our way of life.

In 2020, she became the Director of the Air Force Office of Scientific Research, where she oversees a staff of 200 scientists, engineers, and administrators.

Dr. Welsh’s half-billion-dollar organization, is tasked with locating cutting-edge research for the Air Force and other DoD organizations.
NEXT SLIDE: Thank you!

To the Trustees, and to the administration, of the University of Alabama System, I want to express my deep appreciation to every one of you, for your support of UAH.

The guidance, encouragement, and support that you provide, are instrumental in moving this campus to the next level.

I can assure you, that the administration, faculty, and staff are fully committed, and invested in the exciting work that lies ahead.

By working together, we will meet our goals.

Thank you, again, for your support.
UAH Institutional Presentation
• Faculty Rep. T. Newman
April 9, 2021

Making the ____ better

UAH Faculty Exemplar –
Trustee Prof. Gary Zank

SSB
Shelby Center

UAH Faculty Exemplar – Dr. Eric Mendenhall

UAH Faculty Exemplar – Lecturer M. Beth Allen

- Connecting with Students
- Maintaining an Organized Workflow
- Customizing your Canvas Course
UAH Faculty Exemplar – Dr. Elizabeth Barnby

UAH Faculty Senate – ’20-21

• 14 + 14!

• Revitalizing Shared Governance

• Esprit de Corps
Making the Post-Covid Era better

The Challenges

Let's Respond:

UAH – Charge On!

Our System – Model Campuses

Thank you!
UAH Faculty Representative to The Board of Trustees
Dr. Timothy Newman

Slide 1 - Gary Zank, faculty research exemplar, making UAH better ... standout research accomplishments in heliospheric physics in past 12-15 months; Nature papers, press coverage -> great. The other picture is sort-of a view from the building he works in, although I’m not going to say that.

Slide 2 - Eric Mendenhall, faculty research exemplar, making UAH better ... standout research accomplishments related to CF genomics in past 12-15 months; Nature papers; really big deal! The other picture is a view of the building he works in, although I'm not going to say that.

Slide 3 - M. Beth Allen, faculty teaching exemplar, making UAH better ... online LMS template used by 50+ courses plus helping others on covid-era remote delivery of coursework. Other picture is a map, will not be referred to.

Slide 4 - Elizabeth Barnby, faculty service/research exemplar, making UAH better ... founder of a rare disease support/benefit community (Tyrosinemia) ... global presence. Other picture is the building she works in, although I'm not going to say that.

Slide 5 - Update on Faculty Senate, tally of bills/policies (14 of each, as shown), concentration area for year and my attempt to be an encourager of faculty, which I may or may not actually voice as I don't want to be the focus. Pictures of some Senate leaders, who I probably will not identify.

Slide 6 - Shifting out of covid; modeling post-covid campuses for the world as modeled within-covid campuses.
UAH SGA President Presentation
April 9, 2021
STUDENT SUCCESS CENTER

The Student Success Center provides academic support programs and has had no gap in service during the COVID 19 transitions.

- All Tutoring Programs are available in person and online
- PASS sessions match the modality of the course
- End of semester finals preparation event, known as Tutoring Blitz, transitioned to 100% virtual
- SSC Canvas Page, a real-time resource for study and self-management skills, saw an increase of 108% in student viewership

STUDENT SUCCESS CENTER

Academic Warning Workshop continued virtually to support students at risk

- Saw positive results with students returning at a 25% higher rate compared to the prior semester with no intervention
- New workshops series, Charge into Success, launched virtually this spring
STUDENT SUCCESS CENTER

Student quotes from feedback surveys:
• "Very good...experience with [the] SSC. I generally have trouble reaching out for help but today's session has demonstrated to me how great a resource I have been missing out on.
• "I appreciate all the hard work the SSC is doing"

STUDENT RESEARCH

Students continued to pursue academic research throughout the academic year.

Roughly 6,000 students conducted research this year through UAH or through co-op opportunities.
• CAHS - 743
• BA - 916
• ED - 264
• EG - 2,026
• GC - 177
• NU - 783
• PC - 89
• SC - 1,276
I am An Nguyen, a senior in Honors Mechanical Engineering at the University of Alabama in Huntsville.

My project is called:

**Characterization of Nickel-based Superalloys in Additively Manufactured Components**

For this project, I am comparing sample parts from vendors to conduct high temperature heat treatment (1150°C/2100°F), hardness test, density test, and optical microscopy grain analysis. I think this project is very applicable and insightful as Nickel-based Superalloys are typically used to build highly complex parts such as rocket nozzles and jet engine turbine blades.

Learn more about my research below.

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My name is LeAnn Guess and I have been working under Dr. Azita Amiri this summer.

My project is called:

**Medication Crushing and Particulate Matter Concentration**

We have been researching if particulate matter (PM) emission is increased with medication crushing. PM has been linked to cardiopulmonary diseases concerning outside air pollutants, but never with indoor pollutants.

This research is important because nurses need to know whether crushing medications can cause any potential health hazards.

Learn more about my research below.
The Office of Career Services adapted to provide continued services throughout the COVID-19 pandemic. Through virtual Career Fairs with opportunities for all majors, webinars, workshops, and events, Career Services continued to engage UAH students and alumni as well as employers.

Students excelled in remote and hybrid co-ops and internships throughout the United States, receiving stellar feedback from their supervisors for their abilities to impact their organizations while working from home.

Through Charger Path, approximately 15,000 jobs were available for students and alumni to apply for from August 2020-now.
STUDENT LIFE

The Office of Student Life continued to provide students with engaging programming outside of the classroom.

Students were able to engage with a variety of program areas.
• Leadership
• Civic Engagement
• Entertainment
• Greek Life
• Dance Marathon
• Student Government Association
Thank You!

MORTON HALL