AGENDA

A. Roll Call

Mark D. Foley, Jr.

B. Introduction of Press

Mark D. Foley, Jr.

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. UAB President Dr. Ray L. Watts

3. UAB Faculty Representative to the Board Michael E. Sloane, Ph.D.,

4. UAB Student Representative to the Board Mr. Tyler Huang

5. Executive Committee Report

F. Finance Committee Report

1. UABHS

a. Consideration of Resolution Approving University Hospital Annual Operating Budget for FY 2020-2021
2. Information Item

Quarterly Purchasing Report

G. Investment Committee Report

H. Physical Properties Committee Report

1. UA

a. Construction Items

1. Consideration of Resolution approving the proposed architectural design for the Bryant Conference Center and Moody Music District Energy Plant at UA (Stage III) Page 59

2. Consideration of Resolution approving the proposed architectural design for the USGS Hydrologic Instrumentation Facility at UA (Stage III) Page 61

3. Consideration of Resolution providing authorization to negotiate Owner/Consultant Agreements, approving the revised project scope and budget, and approving the revised architectural design for the Peter Bryce Main Stabilization and Fit-out at UA (Stage II & Revised Stage III) Page 63

4. Consideration of Resolution approving preliminary project scope and budget for the University Services Campus Community Safe Room at UA (Stage I) Page 69

b. Real Estate Item

1. Consideration of Resolution providing authorization to execute Real Estate Sales Contracts for the disposition of seven (7) lots in the Edenwood Subdivision of Hueytown, AL and one (1) parcel in the Riverside Drive Subdivision Tuscaloosa, AL Page 71
2. UAB
   
a. Construction Items
   
   1. Consideration of Resolution approving the proposed architectural design for the Renovation of the Physical Education Building for a Basketball Practice Facility at UAB (Stage III)  
   
   2. Consideration of Resolution providing authorization to negotiate an Owner/Consultant Agreement for the Expansion of Central Utility Systems to the Cultural District at UAB (Stage II)  
   
   3. Consideration of Resolution approving the preliminary project scope and budget for the Addition and Renovation to the 501 Building for an Autonomous Vehicle Mobility Research Facility at UAB  
   
   4. Consideration of Resolution approving the preliminary project scope and budget for the New Child Development Center at UAB  
   
   b. Real Estate Item
   
   1. Consideration of Resolution providing authorization to execute a Real Estate Sales Contract for the disposition of three parcels (26.7 acres) in the Oxmoor area (Oxmoor properties)  
   
   c. Information Item
   
   1. 2020 Campus Master Plan Update for UAB  
   
3. UABHS
   
a. Equipment Item
   
   1. Consideration of Resolution proving authorization to execute a fee-per-use (FPU) Agreement with Intuitive Surgical for the use of two (2) DaVinci Xi Dual Console Surgical Robots for University Hospital
4. UAH
   a. Construction Item
      1. Consideration of Resolution approving the preliminary project scope and budget and providing authorization to execute an Owner/Architect Agreement for the Spragins Hall Interior Renovation at UAH (Stage I & Stage II) Page 93

5. UAS
   a. Construction Item
      1. Consideration of Resolution approving the preliminary project scope and budget and providing authorization to use UA Campus Development Staff for design of the Superintendent House Restoration on the UA Bryce Campus (Stage I & Stage II) Page 95

I. Academic Affairs and Student Affairs Committee Report

1. UA System
   a. Information Item
      1. Annual Review on Centers and Institutes per Board Rule 503 for UA, UAB, and UAH Page 97

2. UA
   a. Individual Action Item
      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 Science (B.S.) Degree in Manufacturing Systems Engineering (CIP Code 14.3601) in the Department of Mechanical Engineering in the College of Engineering at UA Page 99
b. Administrative Action Items

1. Consideration of Resolution Granting Approval of Recommended Updates for Board of Trustees Approved Centers and Institutes at UA


3. Consideration of Resolution Granting Approval of and Permission to Submit to the Alabama Commission on Higher Education (ACHE) as an Information Item of the Deletion of the Bachelor of Science Athletic Training (B.S.A.T.) Degree Program (CIP Code 51.0913) from the ACHE Academic Program Inventory at UA

4. Consideration of Resolution Granting Approval of and Permission to Submit to the Alabama Commission on Higher Education (ACHE) as an Information Item a Proposal for Altering the Concentration Title of the Existing Concentration in Applied Communication in the Doctor of Philosophy (Ph.D.) in Communication and Information Sciences (CIP Code 09.0199) Degree Program to Concentration in Advertising & Public Relations in the College of Communication and Information Sciences at UA

5. Consideration of Resolution Granting Approval of the Appointment of David L. Albright, Ph.D., to the Hill Crest Foundation Endowed Academic Chair in Mental Health in the School of Social Work at UA

6. Consideration of Resolution Granting Approval of the Appointment of David L. Albright, Ph.D. as a University Research Professor at UA
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16. Consideration of Resolution Granting Approval of the Appointment of Ian W. Brown as Professor Emeritus of Anthropology in the Department of Anthropology in the College of Arts and Sciences at UA

17. Consideration of Resolution Granting Approval of the Appointment of John H. Blitz as Professor Emeritus of Anthropology in the College of Arts and Sciences at UA

c. Information Items

1. Southern Association on Colleges and Schools Commission on Colleges Fifth-Year Reporting Efforts at UA

2. Administrative Correction: Change the Business Administration B.S.C.B.A. (CIP Code 52.0201) to Management B.S. (CIP Code 52.0201) at UA

3. UAB

a. Individual Action Items

1. Consideration of Resolution Granting Approval of and Permission to Submit to the Alabama Commission on Higher Education (ACHE) the Establishment of Three Specialty Tracks within the Master of Science (M.S.) Degree in Nuclear Medicine and Molecular Imaging Sciences (CIP Code 51.0905) at UAB

2. Consideration of Resolution Granting Approval of and Permission to Submit to the Alabama Commission on Higher Education (ACHE) the Establishment of a Concentration in Japanese within the Bachelor of Arts (B.A.) Degree in Foreign Languages (CIP Code 16.0101) at UAB

3. Consideration of Resolution Granting Approval of the Establishment of the Gene P. Siegal Endowed Professorship in Pathology at UAB

4. Consideration of Resolution Granting Approval of the Establishment of the Ona M. Faye-Peterson Endowed Professorship in Pathology at UAB
5. Consideration of Resolution Granting Approval of the Closure of Following Centers: the Alabama Organ Center/Legacy of Hope, the Biomatrix Engineering and Regenerative Medicine (BERM), the Center for Computational and Structural Dynamics (CCSD), the Center for Joint Replacement, the Center for Optical Sensors and Spectroscopies, the Chemoprevention Center, the South Central Center for Public Health Preparedness, the Center for Emerging Drug Discovery in the Department of Pediatrics, the Center for the Development of Functional Imaging, the Injury Control Research Center, the Stem Cell Institute, the Southeast Center of Excellence in Geriatric Medicine, the Comprehensive Community Mental Health Center, the Center for Structural Biology, the Center for Surgical Research, the Center for Research in Applied Gerontology, and the Engel Psychiatric Day Treatment Center at UAB

6. Consideration of Resolution Granting Approval of and Permission to Submit to the Alabama Commission on Higher Education (ACHE) a Request to Alter the Degree Nomenclature and Name Change for the Master of Science (M.S.) Degree in Nuclear Medicine Technology to the Master of Science (M.S.) Degree in Nuclear Medicine and Molecular Imaging Sciences (CIP Code 51.0905) at UAB

7. Consideration of Resolution Granting Approval of Changing the Supervisory Affiliation of the UAB Microbiome Center from the School of Dentistry at The University of Alabama at Birmingham to the School of Medicine Dean’s Office at UAB

8. Consideration of Resolution Granting Approval of Changing the Name of the Center for Disability Health and Rehabilitation Science (DHARS) at UAB to the Center for Engagement in Disability Health and Rehabilitation Sciences (CEDHARS) at UAB

9. Consideration of Resolution Granting Approval of the Renaming of the Endowed Professorship in Environmental Medicine to the Department of Medicine Endowed Professorship in Lung Health and Confirming the Appointment of Moon H. Nahm, M.D., as the Holder of the Professorship at UAB
10. Consideration of Resolution Granting Approval of the Renaming of the Department of Medicine Endowed Professorship in Lung Immunology to the Endowed Professorship in Environmental Medicine and Confirming the Appointment of Veena Antony, M.D., as Holder of the Professorship at UAB

11. Consideration of Resolution Granting Approval of the Renaming of the Translational Research Endowed Professorship in Pathology to the Vishnu Reddy Translational Research in Pathology Endowed Professorship at UAB

12. Consideration of Resolution Granting Approval of Changing the Supervisory Affiliation of the UAB Center for Palliative and Supportive Care in the Division of Geriatrics, Gerontology and Palliative Medicine in the School of Medicine to the School of Medicine Dean’s Office at UAB

13. Consideration of Resolution Granting Approval of Changing the Supervisory Affiliation of the UAB Center for Exercise Medicine from the Department of Cell, Developmental, and Integrative Biology in the School of Medicine to the School of Medicine Dean’s Office at UAB

14. Consideration of Resolution Granting Approval of Changing the Names of Centers: the Mental Retardation Research Center, and the Center for Cardiovascular Biology at UAB

15. Consideration of Resolution Granting Approval of the Appointment of Bin Ren, M.D., as the Second Holder of the William D. Jordan, Jr., M.D., Endowed Professorship in Vascular Surgery and Endovascular Therapy in the Department of Surgery at UAB

16. Consideration of Resolution Granting Approval of the Appointment of Edie R. Hapner, Ph.D., CCC-SLP, to the George W. Barber, Jr., Foundation Professorship in Otalaryngology/Head and Neck Surgery in the School of Medicine at UAB
17. Consideration of Resolution Granting Approval of the Appointment of Rebecca S. Miltner, Ph.D., RN, CNL, NEA-BC, as the Second Holder of the Donna Brown Banton Endowed Professorship in Nursing at UAB

18. Consideration of Resolution Granting Approval of the Appointment of Lynn Kirkland, Ed.D., as Professor Emerita in the Department of Curriculum and Instruction in the School of Education at UAB

19. Consideration of Resolution Granting Approval of the Appointment of Jane R. Schwebke, M.D., as Professor Emerita of Infectious Diseases in the Division of Infectious Diseases in the Department of Medicine at UAB

20. Consideration of Resolution Granting Approval of the Appointment of Louis Burton Nabors, III, M.D., as the First Holder of the William Austin Brown Endowed Professorship in the O'Neal Comprehensive Cancer Center in the School of Medicine at UAB

21. Consideration of Resolution Granting Approval of the Appointment of John William Hutchings, Jr., Ph.D., as Professor Emeritus of English in the Department of English at UAB

22. Consideration of Resolution Granting Approval of the Appointment of Ivan Brezovich, Ph.D., as Professor Emeritus of Physics in the Department of Radiation Oncology at UAB

23. Consideration of Resolution Granting Approval of the Appointment of John Allen Dicks Cooper, Jr., M.D., as Professor Emeritus of Medicine in the Department of Medicine at UAB

24. Consideration of Resolution Granting Approval of the Appointment of Lawrence F. Johnson, M.D., F.A.C.P., as Professor Emeritus of Medicine in the Department of Medicine at UAB
b. Information Item

1. Southern Association of Colleges and Schools Commission on Colleges Fifth-Year Reporting Efforts at UAB

4. UAH

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 Doctor of Philosophy (Ph.D.) in Chemistry (CIP Code 40.0501) at UAH

2. Consideration of Resolution Granting Approval of and Permission to Submit to the Alabama Commission on Higher Education (ACHE) a Proposal for a Bachelor of Science in Engineering Technology (CIP Code 15.0000) at UAH

b. Administrative Action Items

1. Consideration of Resolution Granting Approval of the Closure of Johnson Research Center/AL Solar Energy Center at UAH

2. Consideration of Resolution Granting Approval of the Appointment of David Berkowitz, Ph.D., as Professor Emeritus, in the Department of Management, Marketing, and Information Systems in the College of Business at UAH

3. Consideration of Resolution Granting Approval of the Appointment of John E. Burnett, Ph.D., as Professor Emeritus, in the Department of Accounting, Economics and Finance in the College of Business at UAH

4. Consideration of Resolution Granting Approval of the Appointment of Jeffrey H. Kulick, Ph.D., as Professor Emeritus, in the Department of Electrical and Computer Engineering in the College of Engineering at UAH
c. Information Item

1. Southern Association of Colleges and Schools Commission on Colleges Fifth-Year Reporting Efforts at UAH

J. Honorary Degrees and Recognition Committee Report

1. UA

a. Consideration of Resolution Approving the Establishment of the Bill and Mary Battle Endowed Presidential Fund for Excellence at UA

b. Consideration of Resolution Approving the Establishment of the C.T. and Kelley Fitzpatrick Student Career Readiness Endowment and the C.T. and Kelly Fitzpatrick Advancing Culverhouse Excellence Endowment at UA

c. Consideration of Resolution Approving Naming Opportunities in the Clothing Textiles and Interior Design Program and Fashion Archives Building at UA

d. Consideration of Approving the Naming of Randall Way at UA

e. Consideration of Resolution Approving Reinvestment of Earnings to The University of Alabama Academic Chair in the College of Human Environmental Sciences Quasi-Endowed Fund

f. Consideration of Resolution Approving the Revision of the John Howell Pearson Endowed Scholarship in Accounting at UA

g. Consideration of Resolution Approving the Revision of the Ralph H. Cassell Endowed Professorship in Marketing at UA

h. Consideration of Resolution Approving the Establishment of Endowed Funds at UA
2. UAB
   a. Consideration of Resolution Approving Naming of the Jacob Seitz Heath Coach Office
   b. Consideration of Resolution Approving Naming of the New Residence Hall in Honor of Trustee Emeritus John J. McMahon, Jr. at UAB
   c. Consideration of Resolution Approving Naming Opportunities in Volker Hall at UAB
   d. Consideration of Resolution Approving the Establishment of Endowed Funds at UAB
   e. Consideration of Resolution Approving the Establishment of Quasi-Endowed Funds at UAB

3. UAH
   a. Consideration of Resolution Approving Naming of the deciBel Research Communication and Signal Processing Laboratory Room 264 in the Engineering Building at UAH
   b. Consideration of Resolution Approving the Establishment of Endowed Funds at UAH
   c. Consideration of Resolution Accepting Gifts at UAH

K. Audit, Risk, and Compliance Committee Report

L. Nominating Committee Report

M. Administrative Action Items
   1. Consideration of Resolution Amending Article III, Section 4 of the Bylaws of the Board of Trustees
   2. Consideration of Resolution Recognizing the Retirement of Kellee Reinhart from The University of Alabama System Office

Separate Cover
3. Consideration of Resolution Amending the Name of the Wallace Physical Education Building

4. Consideration of Resolution Amending the Name of the J. Marion Sims Endowed Chair in Obstetrics and Gynecology

N. Adjourn