



University of Alabama System
 Annual Board of Trustees Meeting
 September 05, 2024
 3:45 pm-4:45 pm Central Time

- I. Roll Call
 (Mark Foley)
- II. Introduction of Press
 (Lynn Cole)
- III. Introduction of UA, UAB, and UAH Faculty and Student Representatives to
 the Board of Trustees for 2024-2025
 (Dr. Bell, Dr. Watts, and Dr. Karr)
- IV. Adoption of Agenda
 (Pro tem Phelps)
- V. Approval of Consent Agenda
 (Pro tem Phelps)
- VI. Approval of the J of do. of t

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2. Consideration of Resolution Authorizing Execution of a Real Estate Sales Agreement for the Disposition of the Parrish Tract in Walker County, Alabama
 3. Consideration of Resolution Approving the Proposed Easement for Electrical Distribution Facilities for the City of Tuscaloosa on Northington Road
 4. Consideration of Resolution Authorizing the Execution of Recreational Use License Agreements for University of Alabama Lands
 5. Consideration of Resolution Approving the 2024-25 Annual Timber Management Plan at UA
- C. UAB Construction Item
1. Consideration of Resolution approving the preliminary project scope budget for the UAB School of Dentistry's North Alabama Rural Dental Clinic (Stage I)
- D. UAB Real Estate Items
1. Consideration of Resolution granting authorization to execute a Lease Agreement with HH Health System-Morgan, LLC to support the UAB School of Dentistry
 2. Consideration of Resolution granting authorization to execute a Lease Agreement with Upton Holdings, LLC to support the UAB School of Nursing
- E. UABHS Construction Item
1. Consideration of Resolution approving the preliminary project scope and budget for the Construction of the Security Operations Center at University Hospital (Stage I)
 2. Consideration of Resolution approving the project scope and budget, consultant selection, and proposed architectural design; granting authorization to execute a Work Order Master Agreement for the Expansion of the Emergency Department at Baptist Medical Center South
- F. UAH Construction Items
1. Consideration of Resolution approving the revised project budget; granting authorization to execute a Construction Contract for the Raymond B. Jones Engineering Building at UAH (Stage IV)
 2. Consideration of Resolution approving the 2024 UAH Campus Master Plan
- G. UAS Information Item
1. Report to the Board on Interior Renovation Project Construction Contract Awards

XV. Academic Affairs and Student Affairs Committee Report

A. UAS Individual Action Item

1. Consideration of Resolution Granting Approval of the Degrees Awarded by the Campuses at UA, UAB, and UAH

B. UAS Information Items

1. 2024-2025 Report on Short-Term Appointments to Academic Chairs at UAS
2. Three-Year Academic Plan Summary at UAS

C. UA Individual Action Items

1. Consideration of Resolution Granting Final Approval of a Doctor of Philosophy (Ph.D.) Degree in Criminology and Criminal Justice (CIP Code 45.0401) in The Department of Criminology and Criminal Justice in the College of Arts and Sciences at UA
2. Consideration of Resolution Granting Final Approval of a Master of Arts (M.A.) Degree in Philosophy (CIP Code 38.0101) in the Department of Philosophy in the College of Arts and Sciences at UA
3. Consideration of Resolution Granting Final Approval of a Bachelor of Science (B.S.) Degree in Informatics (CIP Code 11.0104) in the School of Library & Information Studies in the College of Communication & Information Sciences at UA
4. Consideration of Resolution Granting Final Approval of a Bachelor of Science (B.S.) Degree in Real Estate (CIP Code 52.1501) in the Department of Economics, Finance, and Legal Studies in the Culverhouse College of Business at UA

D. UA Administrative Action Items

1. Consideration of Resolution Approving Establishment of the Regina S. and N. Hugh Mathews Endowed Professorship in Civil Engineering at UA
2. Consideration of Resolution Approving the Establishment of the Marvin L. Mann Endowed Professorship and Approving the Appointment of Dr. Laura Razzolini as the Marvin L. Mann Endowed Professor at UA
3. Consideration of Resolution Approving the Establishment of the M. Christian Mitchell Endowed Professorship in Real Estate and Approving the Appointment of Dr. Jonathan Hall as the M. Christian Mitchell Endowed Professor in Real Estate at UA
4. Consideration of Resolution Revising the Frank Bainbridge Professorship of Law and Approving the Appointment of Russell Gold to the Frank M. Bainbridge–Walter L. Mims Professorship of Law at UA

5. Consideration of Resolution Approving Appointment of Fredrick E. Vars to the Robert W. Hodgkins Endowed Chair of Law at UA
6. Consideration of Resolution Approving Appointment of Heather Elliott to the Sparkman Chair p 3ma aAp

1. Postponing Master Entry Profession of Nursing at UA
2. Changes to the Academic Program Inventory for the subsequent programs in the Department of Educational Studies in Psychology, Research Methodology, and Counseling in the College of Education: Doctor of Philosophy (Ph.D.) in Counselor Education to Counselor Education and Supervision (CIP Code 13.1101), Education Specialist (Ed.S.) in Counselor Education to School Counseling (CIP Code 13.1101), Master of Arts (M.A.) in Counselor Education to School Counseling (CIP Code 13.1101), and Master of Arts (M.A.) in Counselor Ed-Rehab Counseling to Rehabilitation Counseling (CIP Code 51.2310) at UA

F. UAB Administrative Action Items

1. Consideration of Resolution Granting Approval of the Conversion and Renaming of the Dr. Charles W. Breaux, Sr. and Ann K. Breaux Endowed Visiting Professorship in Cardiothoracic Surgery to the Dr. Charles W. Breaux, Sr. and Ann K. Breaux Endowed Professorship in Cardiothoracic Surgery at UAB
2. Consideration of Resolution Granting Approval of the Conversion and Renaming of the Doreen C. Harper, Ph.D., RN, FAAN, Endowed Professorship in Nursing to the Doreen C. Harper, Ph.D., RN, FAAN Endowed Chair and Confirming the Appointment of James Nicholas Dionne-Odom, Ph.D., M.A., MSN, RN, ACHPN, FAAN as the Holder of the Chair at UAB
3. Consideration of Resolution Granting Approval of the Conversion and Renaming of the Don Speed Endowed Support Fund for Orthodontics to the Don Speed Endowed Professorship for Orthodontics at UAB
4. Consideration of Resolution Establishing the Heersink Endowed Chair in Mental Health Research and the Heersink Endowed Chair in Mental Health Research Quasi-Endowment at UAB
5. Consideration of Resolution Establishing the Heersink Endowed Professorship in Medical Education at UAB
6. Consideration of Resolution Establishing the Heersink Endowed Professorship in International Medical Education at UAB
7. Consideration of Resolution Establishing the Heersink Endowed Professorship in Graduate Medical Education at UAB
8. Consideration of Resolution Establishing a Quasi-Endowment titled the Triton Endowed Professorship in Orthopaedic Surgery at UAB

9. Consideration of Resolution Granting Approval to Enhance the Corpus of the Triton Endowed Professorship in Neurobiology Quasi-Endowment at UAB
10. Consideration of Resolution Approving Appointment of Baleed Vishnu Vardhan Reddy, M.D. as the Second Holder of the Wyatt and Susan Haskell Endowed Chair for Medical Excellence at UAB
11. Consideration of Resolution Approving Appointment of Jerri Edwards, Ph.D., as the First Holder of the Heersink Endowed Chair in Mental Health Research in the Department of Psychiatry and Behavioral Neurobiology in The University of Alabama at Birmingham Marnix E. Heersink School of Medicine at UAB
12. Consideration of Resolution Approving Appointment of Andrew McDonald, M.D., MS as the Second Holder of the Regional Oncology Active Research (ROAR) Southeast Cancer Foundation Endowed Chair in Radiation Oncology in The University of Alabama at Birmingham Marnix E. Heersink School of Medicine at UAB
13. Consideration of Resolution Approving Appointment of Justin H. Turner, M.D., Ph.D. as the Fourth Holder of the John S. Odess Endowed Chair in Otolaryngology/Head and Neck Surgery in the Department of Otolaryngology in The University of Alabama at Birmingham Marnix E. Heersink School of Medicine at UAB
14. Consideration of Resolution Approving Appointment of Cristina Magi-Galluzzi M.D., Ph.D., FACP as the Fourth Holder of Robert and Ruth Anderson Endowed Chair in Pathology in The University of Alabama at Birmingham Marnix E. Heersink School of Medicine at UAB
15. Consideration of Resolution Approving Appointment of Majd Zayzafoon, M.D., Ph.D., M.B.A., as the Inaugural Holder of the Heersink Family Endowed Professorship in International Medical Education at UAB
16. Consideration of Resolution Approving Appointment of Alice Reeves Goepfert, M.D., as the Inaugural Holder of the Heersink Family Endowed Professorship in Graduate Medical Education at UAB
17. Consideration of Resolution Approving Appointment of Deborah L. Voltz, Ed.D., as Professor and Dean Emerita of the UAB School of Education and Human Sciences at UAB

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18. Consideration of Resolution Approving Appointment of Kristi S. Meneer, Ph.D., as Professor Emerita in the Department of Human Studies in the School of Education and Human Sciences at UAB
19. Consideration of Resolution Approving Appointment of Lynn E. Dobrunz, Ph.D. as Professor Emerita of Neurobiology in the Department of Neurobiology at UAB
20. Consideration of Resolution Approving Appointment of Robert Weech-Maldonado, Ph.D., as Professor Emeritus of Health Services Research in the Department of Health Services Administration at UAB
21. Consideration of Resolution Approving Appointment of Keith Anthony Thomas, M.D., as Professor Emeritus in the Department of Anesthesiology and Perioperative Medicine in The University of Alabama at Birmingham Marnix E. Heersink School of Medicine in Dr. M. Rita, M.D., as Professor and Assistant of

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3. Consideration of Resolution Approving Naming of the Dr. Warren Arrasmith Staff Break Room in the UAB School of Dentistry
4. Consideration of Resolution Approving Naming of the Dr. Joseph Deatherage Chief Resident's Room in the UAB School of Dentistry
5. Consideration of Resolution Approving Endowed Funds at UAB
6. Consideration of Resolution Approving Quasi-Endowed Funds at UAB
7. Consideration of Resolution Expressing Appreciation to Karen L. Cropsey, Psy.D. for her Service as Faculty Representative to the Board of Trustees from The University of Alabama at Birmingham for 2023-2024
8. Consideration of Resolution Expressing Appreciation to Kyle Adams for his Service as Student Representative to the Board of Trustees from The University of Alabama at Birmingham for 2023-2024

E. UAH

1. Consideration of Resolution Acknowledging and Expressing Appreciation for Gifts at UAH
2. Consideration of Resolution Approving Establishment of the Captain Robert Brian Thomas Memorial Scholarship Funds at UAH
3. Consideration of Resolution Approving Naming of the Robert E. James Black Box Theatre at UAH (Sent Under Separate Cover)
4. Consideration of Resolution Approving Naming Opportunities in the College of Engineering at UAH
5. Consideration of Resolution Approving Naming Opportunities in the M. Louis Salmon Library at UAH
6. Consideration of Resolution Approving Naming Opportunities in Research at UAH
7. Consideration of Resolution Approving Endowed Funds and Revisions to Endowed Funds at UAH
8. Consideration of Resolution Expressing Appreciation to Andrea Word, Ed.D. for her Service as Faculty Representative to the Board of Trustees from The University of Alabama in Huntsville for 2023-2024
9. Consideration of Resolution Expressing Appreciation to Joshua H. Jamison for his Service as Student Representative to the Board of Trustees from The University of Alabama in Huntsville for 2023-2024

- XVII. Nominating Committee Report
- XVIII. Audit, Risk, and Compliance Committee Report
- XIX. Administrative Action Item
 - A. Consideration of Resolution Honoring Coach Saban and Naming Saban Field at Bryant-Denny Stadium at UA
- XX. Adjourn