



University of Alabama System
Special-Called Meeting
December 19, 2024
2:00 pm-3:00 pm Central Time

- I. Roll Call
(*Mark Foley*)
- II. Introduction of Press
(*Lynn Cole*)
- III. Adoption of Agenda
(*Pro tem Phelps*)
- IV. Administrative Action Item
 - A. Consideration of Resolution Creating a UA Research Foundation
- V. Physical Properties
 - A. UA
 1. Consideration of Resolution granting authorization to execute a Real Estate Sales Agreement for the acquisition of property at 101 Old Hackberry Lane
 2. Consideration of Resolution granting authorization to execute a Real Estate Sales Agreement for the acquisition of property at 1402 University Boulevard and 431 Reed Street
 3. Consideration of Resolution granting authorization to execute a Real Estate Sales Agreement for the acquisition of property at 2nd Street NE
 4. Consideration of Resolution approving acceptance of the gift of real property; granting authorization to execute a Real Estate Sales Agreement for the disposition of the Highway 31 Parcel in Conecuh County
 5. Consideration of Resolution approving acceptance of the gift of real property; granting authorization to execute a Real Estate Sales Agreement for the disposition of the Panther Creek Parcel in Conecuh County
 6. Consideration of Resolution granting authorization to execute a Mineral Rights Interest Lease of the Narrows Tracts in Jefferson County
 - B. UABHS
 1. Consideration of Resolution granting authorization to execute a Real Estate Sales Agreement for the acquisition of property at 409 Richard Arrington Jr. Boulevard South
 - C. Information Item
 1. UAS
 - i. Report on Construction Contracts for Interior Renovations

VI. Finance

A. UA

1. Consideration of Resolution Approving a Loan to the 1831 Foundation, an affiliate of the University of Alabama

B. UAB

1. Consideration of Resolution Updating Signature Authority at UAB
2. Consideration of Resolution Updating Signature Authority for Cash Accounts at UAB

C. UAH

1. Consideration of Resolution Updating Signature Authority on Existing Depositories at UAH

D. UABHS

1. Consideration of Resolution Approving Irrevocable Standby Letter of Credit and Pledge of Operating Account

VII. Adjourn