

D'



University of Alabama System  
UAB Institutional Board of Trustees Meeting  
February 02, 2024  
10:30 am-11:30 am Central Time

- I. Roll Call  
*(Mark Foley)*
- II. Introduction of Press  
*(Lynn Cole)*
- III. Adoption of Agenda  
*(Pro tem Phelps)*
- IV. Approval of Consent Agenda  
*(Pro tem Phelps)*
- V. Approval of the November 3, 2023 Minutes  
*(Pro tem Phelps)*
- VI. Administrative Report
- VII. Report from Chancellor Finis E. St. John IV
- VIII. Institutional Reports
  - A. UAB President Ray L. Watts, M.D.
  - B. UAB Faculty Representative Karen Cropsey
  - C. UAB Student Representative Kyle Adams
- IX. Administrative Action Items
  - A. Consideration of Resolution Reaffirming the Mission Statement for The University of Alabama
  - B. Consideration of Resolution Reaffirming the Mission Statement for The University of Alabama at Birmingham
  - C. Consideration of Resolution Reaffirming the Mission Statement for The University of Alabama in Huntsville
  - D. Consideration of Resolution Approving UAB Strategic Plan [Separate ~~Center~~]
- X. Executive Commi

2. Consideration of Resolution approving the reallocated project budget; providing authorization to execute a construction contract for the Kirkbride Lane Parking Lot at UA (Stage IV)
3. Consideration of Resolution approving the reallocated project budget; providing authorization to execute a construction contract for the Reese Phifer Radio and Satellite Farm Relocation at UA (Stage IV)
4. Consideration of Resolution approving the revised project budget; providing authorization to execute construction contracts for the University Early Childhood Development and Education Center at UA (Stage IV)
5. Consideration of Resolution approving the proposed architectural design for the McLure Library Addition and Renovation at UA (Stage III)
6. Consideration of Resolution providing authorization to negotiate a Master Services Agreement for Integrated Inspection Services at UA (Stage II)
7. Consideration of Resolution approving the preliminary project scope and budget; providing authorization to execute an Owner/Consultant Agreement; approving the proposed architectural design for the SR-215 (15th St) and 2nd Avenue Intersection Improvements at UA (Stage I, Stage II, & Stage III)
8. Consideration of Resolution approving the preliminary project scope and budget; providing authorization to execute an Owner/Consultant Agreement; approving the proposed architectural design for the SR-215 (15th St) and 2nd Avenue Intersection Improvements at UA (Stage I, Stage II, & Stage III)

2. Consideration of Resolution approving the revised project scope, budget, and architectural design; providing authorization to modify the Construction Management (at risk) Agreement for the Southern Research - Phase I Campus Master Plan Improvements (Revised Stage IV)
3. Consideration of Resolution approving the revised project scope and budget, and the proposed architectural design {

2. Consideration of Resolution Updating Authorized Officials with Approved Depository at UA

B. UAB

1. Consideration of Resolution Approving Walter P Moore Consulting Agreement at UAB
2. Consideration of Resolution Updating Signature Authority at UAB

C. Information Item

1. 1st Quarter Purchasing Report

XVI. Academic Affairs and Student Affairs Committee Report

A. UAS Administrative Action Items

1. Consideration of Resolution Approving Amendments to Board Rule 502 for UAS
2. Consideration of Resolution Approving Amendments to Board Rule 505 for UAS

B. UAS Information Items

1. Annual Review of Centers and Institutes per Board Rule 503 for UA, UAB, and UAH
2. SACSCOC Updates for University of Alabama System Campuses at UA, UAB, and UAH
3. Post-Implementation Report Summary at UAS

C. UA Individual Action Items

1. Consideration of Resolution Approving the Submission of a Notification of Intent to Submit a Proposal (NISP) for 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 Approving the Submission of a Notification of Intent to Submit a Proposal (NISP) for 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 Approving the Submission of a Notification for Intent to Submit a Proposal (NISP) for a Bachelor of Science (B.S.) Degree in Informatics (CIP 11.0104) in the School of Library & Information Studies in the College of Communication & Information Sciences at UA

4. Consideration of Resolution Approving the Submission of a Notification of Intent to Submit a Proposal (NISP) for 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 Culverhous en<sup>3</sup>/<sub>4</sub>:





10. Consideration of Resolution Approving Appointment of James K. Kirklin, M.D., as Professor Emeritus, of the Department of Surgery, Division of Cardiothoracic Surgery at UAB
11. Consideration of Resolution Approving Appointment of Pamela Benoit, Ph.D. as Senior Vice President for Academic Affairs and Provost

5. Consideration of a Resolution Approving a Proposal to Add a Concentration in Sport and Fitness Business within the Bachelor of Science (B.S.) Degree in Sport and Fitness Management (CIP Code 31.0504) at UAH
6. Consideration of a Resolution Approving Appointment of Mark J. Pekker, Ph.D., as Professor Emeritus in the Department of Mathematical Sciences in the College of Science at UAH

J. UAH Information Items

1. New College of Science 13-hour Graduate Certificate in Computational Physics (CIP Code 30.3001) at UAH
2. Graduate Certificate Name Change in the College of Arts, Humanities, and Social Sciences(CIP Code 45.0902) at UAH
3. Modeling, Virtual Environments, & Simulation and Fitness

10. Consideration of Resolution Approving Naming Opportunities for Facilities and Academic Programs at The University of Alabama
11. Consideration of Resolution Approving the Revision of Naming Opportunities in the Capstone College of Nursing Facility at UA
12. Consideration of Resolution Approving the Revision of Naming Opportunities in the Performing Arts Academic Center and the Bryce Main Building at UA
13. Consideration of Resolution Approving the Revision of Endowed Funds at UA
14. Consideration of Resolution Approving Endowed Funds at UA

B. UAB

1. Consideration of Resolution Approving Establishment of the Michael and Elaine Morrissey Endowed Doctoral Award and the Michael and Elaine Morrissey Endowed Doctoral Award Quasi-Endowment at UAB
2. Consideration of Resolution Approving Naming Opportunities in Frances and Miller Gorrie Hall at UAB
3. Consideration of Resolution Approving Naming Opportunities in the Susan Mott Webb Nutrition Sciences Building at UAB
4. Consideration of Resolution Approving Endowed Funds at UAB
5. Consideration of Resolution Approving Quasi-Endowed Funds at UAB

C. UAH

1. Consideration of Resolution Acknowledging and Expressing Appreciation for Gifts at UAH
2. Consideration of Resolution Approving Naming of the James Blair Scholarship at UAH
3. Consideration of Resolution Approving Naming Opportunities in Charger Park at UAH
4. Consideration of Resolution Approving Endowed Funds at UAH

XVIII. Nominating Committee Report

XIX. Adjourn