



University of Alabama System
UAH Institutional Board of Trustees Meeting
April 14, 2023
10:15 am-11:15 am Central Time

- I. Roll Call
(Mark Foley)
- II. Introduction of Press
(Lynn Cole)
- III. Adoption of Agenda
(Pro Tem Starnes)
- IV. Approval of Consent Agenda
(Pro tem Starnes)
- V. Approval of the February 3, 2023 Minutes and the March

A. UA Construction Items

1. Consideration of Resolution Providing authorization to execute a Real Estate Sales/Agreement for the acquisition of the Alabama Lighthouse Properties (78 acres in Brookwood, AL)

C. UAB Construction Items

1. Consideration of Resolution Approving the reallocated project budget and proposed architectural design for the Genomic Diagnostics Laboratory Facility (Stage III)
2. Consideration of Resolution Approving the revised project budget; providing authorization to negotiate an Owner/Architect Agreement for the Renovation of the Susan Mott Webb Nutrition Science Building for a Metabolic Kitchen, Learning Center, and Entrance Lobby Improvements at UAB (Stage II)

D. UAB Equipment Items

1. Consideration of Resolution Approving the procurement and installation of a ZENITH IMPROVING KITCHEN for the Nutrition Science Building Lobby at UAB (Stage II)
2. Consideration of Resolution Providing the procurement

5.

28. Consideration of Resolution Approving Appointment of Anthony Morlandt, D.D.S, M.D., FACS, as the First Holder of the Peter D. Waite Endowed Professorship in Oral and Maxillofacial Surgery at UAB
29. Consideration of Resolution Approving Appointment of Kenneth R. Tilashalski, D.M.D., as the Second Holder of The University of Alabama School of Dentistry Alumni Association Endowed Professorship at UAB
30. Consideration of Resolution Approving Appointment of Michael V. Yester, Ph.D., as Professor Emeritus of Radiology in the Department of Radiology at UAB
31. Consideration of Resolution Approving Appointment of Grant T. Savage, Ph.D., as Professor Emeritus of Management in the Department of Management, Information Systems and Quantitative Methods at UAB
32. Consideration of Resolution Approving Appointment of William L. Holman, M.D., as Professor Emeritus in the Department of Surgery, Division of Cardiothoracic Surgery at UAB
33. Consideration of Resolution Approving Appointment of James F. Collawn, Ph.D., as Professor Emeritus of Medicine in the Department of Cell, Developmental and Integrative Biology in The University of Alabama at Birmingham Marnix E. Heersink School of Medicine at UAB
34. Consideration of Resolution Approving Appointment of Kirby I. Bland, M.D., as Professor Emeritus in the Department of Surgery at UAB
35. Consideration of Resolution Approving Appointment of William W. Andrews, M.D., Ph.D., as Professor Emeritus in the Department of Obstetrics and Gynecology at UAB
36. Consideration of Resolution Approving Appointment of Rosalinda Roberts, Ph.D. as Professor Emerita of Psychiatry in the Department of Psychiatry and Behavioral Neurobiology in The University of Alabama at Birmingham Marnix E. Heersink School of Medicine at UAB
37. Consideration of Resolution Approving Appointment of Eta S. Berner, Ed.D., as Professor Emerita of Health Informatics in the Department of Health Services Administration at UAB

G. UAB Information Items

1. Test Optional Pilot Extension for Undergraduate Admissions at UAB
2. Creation of a 15-Hour Graduate Certificate in Disability Health Studies (CIP Code 05.0210) at UAB

3. Consideration of Resolution Approving the Naming of the Raymond B. Jones Engineering Building at UAH (sent under Separate Cover)

XV. Nominating Committee Report

- A. Consideration of Resolution Approving Appointment of Mr. Jeffrey Peoples to the Southern Research Institute Board of Directors

XVI. Adjourn