



THE UNIVERSITY of  
ALABAMA SYSTEM

*The University of Alabama*  
*The University of Alabama at Birmingham*  
*The University of Alabama in Huntsville*

R. COOPER SHATTUCK  
General Counsel

November 10, 2016

President Stuart R. Bell  
The University of Alabama  
Box 870100  
Tuscaloosa, Alabama 35487

Dear Stuart:

Please be advised that as requested, the Board of Trustees approved the following resolutions at the November 3rd meeting:

Granting Approval of a Notification of Intent to Submit a Proposal (NISP) for a Bachelor of Fine Arts (B.F.A.) Degree in Theatre (CIP Code 50.0501) in the Department of Theatre and Dance

Granting Approval of a Proposal to change the Degree Program Title and CIP Code of the Existing Bachelor of Science in Human Environmental Sciences Degree (B.S.H.E.S.) in Restaurant and Hospitality Management (CIP Code 52.0905) to a Bachelor of Science (B.S.) Degree in Human Environmental Sciences in Hospitality Management (CIP Code 52.0901) in the College of Human Environmental Sciences

Granting Approval of a Graduate Level Certificate in International and Comparative Law (CIP Code 22.0209)

Granting Approval of a Graduate Level Certificate in Public Interest Law (CIP Code 22.0299)

Approving Appointment of Dr. Michael J. Highfield to the Chair of Real Estate

Approving Appointment of Sivaprasad Gogineni to the James R. Cudworth Memorial Engineering Professorship

Approving Appointment of Cornelius Carter, M.F.A., as a Marilyn Williams Elmore and John Durr Elmore Professor

Approving Appointment of Kim A. Caldwell, Ph.D., as a Marilyn Williams Elmore and John Durr Elmore Professor

Approving Appointment of Richard Fording, Ph.D., as a Marilyn Williams Elmore and John Durr Elmore Professor

Approving the Proposed 2017/2018 Request for State Funds for Capital Improvements for The University of Alabama System

500 University Boulevard East  
Tuscaloosa, Alabama 35401  
(205) 348-7380  
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Approving the Proposed 2017/2018 Request for State Appropriations for Operations and Maintenance and Other Programs for The University of Alabama System

Authorization to execute a construction contract with the future lowest responsible bidder for the Adapted Athletics Facility (Stage IV)

Approving the revised project scope and budget, providing authorization to negotiate an Owner/Consultant Agreement for Commissioning Services, and providing authorization to execute construction contracts with the future lowest responsible bidders on Package A and Package B for the New Freshmen Residence Hall (Stage IV)

Approving the revised project scope and budget for the Pi Beta Phi Sorority House (Revised Stage IV)

Approving the revised project scope and budget and providing authorization to execute construction contracts with the future lowest responsible bidders for Package B of the Frank Moody Music Building Addition and Exterior Renovation (Stage IV)

Approving Revised Scope and Budget, Stage III and Stage IV for Sigma Phi Epsilon

Approving the reallocated project budget and proposed architectural design for the Performing Arts Academic Center (Stage III)

Approving the preliminary project scope and budget and providing authorization to execute an Owner/Architect Agreement for the Thetford Building Renovation (Stage I & Stage II)

Approving the preliminary project scope and budget for the Automotive Services Building (Stage I)

Approving the preliminary project scope and budget for the Renovation of Barnwell Hall (Stage I)

Approving the preliminary project scope and budget and amendment of the Campus Master Plan for the 2nd Avenue Overpass (Stage I)

Authorization to execute an Amendment to the Wireless Distribution System License Agreement with Tuscaloosa Cellular Partnership (Verizon Wireless) and New Cingular Wireless PCS, LLC (AT&T)

Approving acceptance of a Conservation Easement from CTL Turkey Nest, LLC by UA

Approving Naming of The ABC Medical Reception and Concession Area and The ABC Medical Director's Office

Approving Naming Opportunities in the Adapted Athletics Facility

Approving Naming Opportunities in Little Hall

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President Stuart R. Bell  
November 10, 2016

Accepting gift of Dr. Barbara Ann Chotiner, Dr. Kathleene Chotiner Harter, and Nancy Chotiner Schretter, expressing appreciation, and establishing The Ann B. and Allan I. Chotiner Endowed undergraduate Fund

Accepting gift of The Daugette Family Foundation of Gadsden, Alabama, expressing appreciation, and establishing The Col. Clarence W. Daugette, Jr. and Florence T. Daugette Endowed Scholarship and an Annual Scholarship for the same purpose

Accepting gift of Dr. Linda Knol, expressing appreciation, and establishing The Louis and Evelyn Knol Nutrition Graduate Research Support Fund

Accepting gift of family and friends of the late Christopher G. Swindle, expressing appreciation, and establishing The Christopher G. Swindle Endowed Graduate Teaching Award

Accepting bequest of Frank Lincoln Tully, Jr., deceased, to promote the education of students at The University of Alabama, and expressing appreciation

Accepting gift of The Tom Yarbrow Foundation, expressing appreciation, and establishing The Tom Yarbrow Endowed Support Fund

Approving Appointments to the Crimson Tide Foundation

Approval to Change the Board Audit Committee Name to the Audit Risk and Compliance Committee

Honoring a Lifetime of Service of George Brady Gordon

#### Information Items

Approval to change the Current CIP Code 22.0299 to CIP Code 22.0211 for the LL.M. Law (Tax) Degree in the School of Law

Approval to Change the Current CIP Code 22.0299 to CIP Code 22.0211 for the Tax Law Graduate Certificate in the School of Law UA

I would be pleased to discuss this further at your convenience.

Sincerely,



R. Cooper Shattuck

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cc: Chancellor C. Ray Hayes