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Mark D. Foley, Jr., Secretary of the Board of Trustees

June 5, 2020

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

Dear Dr. Bell:

Please be advised that as requested, the Board of Trustees approved the following resolutions at the June 4<sup>th</sup> meeting:

Approving Tuition and Fees for FY 2020-2021

UA System Annual IT Plan for FY 2020-2021

Approving Resolution to Amend the Dining Services Agreement between The University of Alabama and ARAMARK Education Services, LLC

Approving Employment Contracts

- *James Dalton, Executive Vice President and Provost*
- *Scott Rayder, Executive Director, Alabama Water Institute*

Approving the reallocated project budget and proposed architectural design for the Delta Gamma Renovations and Addition (Stage III)

Approving the demolition of Hayden – Harris Hall (Stage III – substantial visual impact)

Approving the proposed architectural design for the Reese Phifer Radio and Satellite Farm Relocation (Stage III)

Approving the proposed architectural design for the Water Distribution System Enhancements (City of Tuscaloosa Water Tower) at UA (Stage III – substantial visual impact)

Approving the preliminary project scope and budget; providing authorization to execute an Owner/Architect Agreement for the Alabama Transportation Center (1 North Renovation) (Stage I & Stage II)

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

Approving the Procurement and Installation of Broadcast Infrastructure Updates for Intercollegiate Athletics

Granting authorization to the Capstone Health Services Foundation to execute a Facility Lease Agreement for a medical facility in Livingston, AL

Approving the partial assignment by PGP Gas Supply Pool No. 3, LLC of limited rights, title, and interest in the Oak Grove Coalbed Methane Fields in Tuscaloosa County and Jefferson County to Warrior Met Coal Mining, LLC

Approving Establishment of the Susan and Grayson Hall Endowed Scholarship Fund

Approving Establishment of the C. Kemmons and Norma Wilson Finish Line Student Scholarship Fund

Approving the Revision of the UA Acts of Kindness Quasi-Endowed Support Fund

Approving the Revision of the Tidwell-Lovett Family Endowed Scholarship for the Study Abroad Program at Culverhouse

Approving the Revision of the Temple W. II and Margaret D. Tutwiler Memorial Endowed Political Scholarship Fund

#### Approving Endowed Funds

- Endowing the *Julia Caddell REACH Program Endowed Support Fund*
- Endowing the *Voncille James Cleary Endowed Support Fund*
- Endowing the *Culverhouse College of Business Quasi-Endowed Support Fund*
- Endowing the *KPMG School of Accountancy Endowed Program Support Fund*
- Endowing the *Dr. A. E. Maumenee Jr. Endowed Professorship in Athletic Training*
- Endowing the *Medical Properties Trust, Inc. Statewide Action and Fellows Endowed Support Fund*
- Endowing the *Reasoner Family Engineering Scholarship Fund*

Granting Final Approval for a Master of Science in Athletic Training (M.S.A.T.) Degree (CIP Code 51.0913) [Pending approval by the Alabama Commission on Higher Education at its June 12, 2020 meeting based on a positive recommendation by the Commission Staff]

Granting Approval of and Permission to Notify the Alabama Commission of Higher Education (ACHE), as an Information Item, updates to the UA System Program Inventory Classification of Instructional Programs (CIP) Codes, resulting from the Transition from 2010 CIP Codes to the new CIP Codes

Granting Approval for The University of Alabama to Apply Board Rule 202 regarding the Expanded Definition of Resident Student for Tuition Purposes, for Qualifying Graduate Students Holding Assistantships or Fellowships

Consideration of Resolution Granting Approval of the Appointment of Jeremy Butler, Ph.D., as Professor Emeritus in the Department of Journalism and Creative Media in the College of Communication and Information Sciences

Approving appointment of PricewaterhouseCoopers as External Auditors for the University of Alabama System for 2019-2020 Fiscal Year

Approving Board of Trustees Calendar of Meetings for 2020-2021

September 17-18, 2020 - Annual Meeting, Tuscaloosa

November 12-13, 2020 - UA Institutional Meeting

February 4-5, 2021 - UAB Institutional Meeting

April 8-9, 2021 - UAH Institutional Meeting

June 3-4, 2021 - Tuscaloosa

Approving Resolution Recognizing Commitment to Freedom of Speech and Expression

Approving Resolution Amending UA's Donor Advised Fund Trust Agreement to streamline certain administrative functions of the DAF

Approving Resolution Noting Contributions of Bart Harrison Adams, Jr. as UA Student Representative to the Board

Approving Resolution Honoring Dr. Kevin Whitaker on his retirement as Executive Vice President and Provost

Approving Resolution Honoring Michael I. Spearing on his retirement as Chief University Counsel

Approving Resolution Honoring Dr. Tim Hebson on his retirement as Dean of Students at UA and designating him Dean of Students Emeritus

Approving Resolution Honoring Dr. Kathleen Cramer on her retirement as Vice President for Student Life and designating her Vice President for Student Life Emerita

Granting Authorization for On-campus Activities in Fall 2020

Information Items

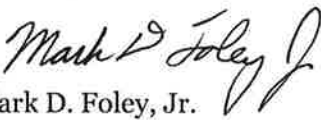
2019-20 Second Quarter Report for Board Rule 406

Report on Construction Contracts Awarded for Interior Renovation Projects

Post-Implementation Report Summary at UAS

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

Sincerely,

  
Mark D. Foley, Jr.

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cc: Chancellor Finis E. St. John IV  
Senior Vice Chancellor for Academic and Student Affairs Dr. Tonjanita Johnson  
Vice Chancellor for Finance and Administration Dr. Dana Keith  
Provost Kevin Whitaker  
Financial Vice President Matt Fajack