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

September 18, 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 September 17th meeting:

Approving FY2020-2021 Budget Reports

Approving Resolution to Update Signature Authority

Approving the preliminary project scope and budget; providing authorization to execute an Owner/Architect Agreement for the North Engineering Research Center Fit-out for the Alabama Analytic Research Center (Stage I & Stage II)

Approving the preliminary project scope and budget for the Existing Tutwiler Demolition and Site Redevelopment – Phase I (Stage I)

Granting authorization to execute a Land Sales Agreement with The Jolly Family Irrevocable Trust for the acquisition of 120 Acres in Jefferson County (the Parker 120)

Granting authorization to execute a Land Sales Agreement with Water Works, LLC for the acquisition of 11.1 Acres in Tuscaloosa Country LLC

Granting authorization to execute a Real Estate Sales Contract with Westervelt Investment Realty, Inc. for the acquisition of Westervelt Lake Tamaha Tracts 4, 12, and 13

Granting authorization to execute a Real Estate Sales Agreement for the disposition of the “Thetford Building” located at 617 Greensboro Avenue

Granting authorization to execute a Land Sales Agreement for the disposition of the Lynn Tract in Winston County

Approving Resolution authorizing the execution of a Commercial Lease Amendment with H&R Restaurants, LLC (Firehouse Subs)

Approving Resolution authorizing the execution of a Commercial Lease with Twickenham Holdings, LLC (Papa Murphy's)

Granting authorization to execute Recreational Use License Agreements

Approving the 2020 – 2021 Annual Timber Management Plan

Approving Resolution to Accept Gifts and Pledges from Various Donors, Express Appreciation, and Approve Naming in the Adapted Athletics Tennis Facility

Approving Resolution to Accept Gifts and Pledges from Various Donors, Express Appreciation, and Approve Naming in the Capstone College of Nursing

Approving the Revision of Naming Opportunities in Capital Hall

Approving Naming Opportunities in the Ferguson Student Center

Approving the Revision of the Birdwell Endowed Scholarship

Approving the Revision of the G. Hilton Dean Endowed Chair

Approving the Revision of the Carla and Cleophus Thomas Jr. Endowed Scholarship

Approving the Revision of the William W. Winternitz Sr. Geriatric Endowed Support Fund

Approving Establishment of the License Tag Revenue Quasi-Endowed Scholarship

Approving Endowed Funds

- Endowing *Joseph Edward Braswell Endowed Scholarship in Mathematics* Endowing the *Voncille James Cleary Endowed Support Fund*
- Endowing the *Camilla Holaday Canty Endowed Scholarship*
- Endowing the *Ralph H. and Gail H. Cassell Global Healthcare Management Internship Endowed Support Fund*
- Endowing the *Culverhouse College of Business Quasi-Endowed Support Fund*
- Endowing the *Edward G. Dietrick Endowed Graduate Scholarship*
- Endowing the *Rich Houston Accounting Endowment*
- Endowing the *Kilgo Howard Endowed Graduate Scholarship in Social Work*
- *Michael David Kennedy Communicators in Engineering Endowed Scholarship*
- *Legacy of Excellence Endowed Scholarship*
- *William H. and Eleanor Hitt Morgan Endowed Book Fund*
- the *Lynn Kurth Shaffer Endowed Scholarship*
- the *Nancy H. Smitherman Endowed Scholarship*

- the *Ned Uehling Gorgas House Endowed Support Fund*
- the *Louise B. Wallace First Generation Endowed Scholarship*

Granting Approval of the Degrees Awarded by the Campuses at UA, UAB, and UAH

Granting Approval of and Permission to Notify the Alabama Commission on Higher Education (ACHE), a Proposal for the Dissolution of the Joint Doctor of Philosophy (Ph.D.) Degree in Health Education & Promotion (CIP Code 31.0599)

Granting Final Approval of a Doctor of Philosophy (Ph.D.), Degree in Curriculum and Instruction (CIP Code 13.0301) in the Department of Curriculum and Instruction in the College of Education

Granting Final Approval of a Doctor of Education (Ed.D.) Degree in Curriculum and Instruction (CIP Code 13.0301) in the Department of Curriculum and Instruction in the College of Education

Granting Approval of and Permission to Submit to the Alabama Commission on Higher Education (ACHE) a Proposal for a Doctor of Philosophy (Ph.D.) Degree in Health Education & Promotion (CIP Code 51.2207) in the College of Human Environmental Sciences

Granting Approval of and Permission to Submit to the Alabama Commission on Higher Education (ACHE) a Notification of Intent to Submit a Proposal (NISIP) for a Bachelor of Science (B.S.) Degree in Manufacturing Systems Engineering (CIP Code 14.3601) in the Department of Mechanical Engineering in the College of Engineering

Granting Approval of and Permission to Notify the Alabama Commission on Higher Education (ACHE) as an Information Item the Deletion of the Nursing Case Management Post-Master's Certificate (CIP Code 51.3801) in the College of Nursing

Granting Approval of a Request for Integration of the Center for Materials for Information Technology (MINT) and the Central Analytical Facility (CAF) Into One Combined Research Center with the new name Alabama Analytical Research Center (AARC)

Granting Approval of Changing the Name of the University Transportation Center for Alabama (UTCA) to the Center for Transportation Operations, Planning, and Safety (CTOPS)

Granting Approval of the Appointment of Tara Grove to the Charles E. Tweedy, Jr., Endowed Chair of Law

Granting Approval of the Appointment of Dr. Allen Johnston for the Marilyn Hewson Endowed Professorship in Cyber Security

Granting Approval of the Appointment of Stephen Charles Tomlinson as Professor Emeritus of Educational Leadership, Policy, and Technology Studies in the College of Education

Granting Approval of the Appointment of Michael Picone, Ph.D., as Professor Emeritus of French in the Department of Modern Languages and Classics in the College of Arts and Sciences

Granting Approval of the Appointment of Patricia A. Parmalee, Ph.D., as Professor Emerita in the Department of Psychology in the College of Arts and Sciences

Granting Approval of the Appointment of Dr. Edward C. Merrill as Professor Emeritus of Psychology in the Department of Psychology in the College of Arts and Sciences

Granting Approval of the Appointment of James D. Leeper, Ph.D., as Professor Emeritus of Community Medicine and Population Health in the Department of Community Medicine and Population Health in the College of Community Health Sciences

Granting Approval of the Appointment of Professor Marvin E. Latimer, Jr., as Associate Professor Emeritus of Choral Music Education in the College of Education

Approving Resolution Amending the Name of Morgan Hal

Acknowledgment of Retired Employees at UA, UAB, and UAH since last annual meeting

Acknowledgment of Deceased Employees at UA, UAB, and UAH since last annual meeting

Information Items

2019-20 Second Quarter Report for Board Rule 406

Report on Construction Contracts Awarded for Interior Renovation Projects

Post-Implementation Report Summary

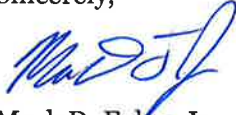
Three-Year Academic Plan Summary

Brewer-Porch Children's Center (BPCC) to Transition from UA's College of Arts and Sciences to College of Community Health Sciences

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President Stuart R. Bell
September 18, 2020

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

Sincerely,

A handwritten signature in blue ink, appearing to read "Mark D. Foley, Jr.", written in a cursive style.

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