

---

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

June 9, 2021

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 AY 2021-2022

Approving UA System Annual IT Plan for FY 2021-2022

Granting approval of Professional Services Agreement between  
CommPro, Inc. and UA

Granting approval of a Professional Services Agreement between  
Encompass 360, Inc. and UA

Granting approval of a Professional Services Agreement between  
Grok Global Services and UA

Approving the proposed architectural design for the Grounds  
Building Demolition (Stage III – Substantial Visual Impact)

Approving the preliminary project scope and budget; providing  
authorization to execute an Owner/Architect Agreement for the  
University Hall Addition (Stage I & Stage II)

Granting authorization to execute a Land Sales Agreement with 1871,  
LLC for the acquisition of 11.6 Acres in Tuscaloosa County

Granting authorization to execute a revised Easement Agreement  
with The United States Geological Survey (USGS) for the Hydrologic  
Instrumentation Facility

Granting Final Approval of a Bachelor of Science (B.S.) Degree in Manufacturing Systems Engineering (CIP Code 14.3601)

Granting Approval of and Permission to Submit to the Alabama Commission on Higher Education (ACHE) a Proposal for a Master of Science (M.S.) Degree in Interdisciplinary Studies (CIP Code 30.0000) in the Graduate School

Granting Approval of and Permission to Submit to the Alabama Commission on Higher Education (ACHE) a Notification of a Proposal for a Master of Arts (M.A.) Degree in Interdisciplinary Studies (CIP Code 30.0000) in the Graduate School

Granting Approval of the Closure of the Center for Southern History and Culture and the Closure of the S. Paul Garner Center for Current Accounting Issues

Granting Approval of and Permission to Submit to the Alabama Commission on Higher Education (ACHE) a Set of Concentrations as Reasonable Extensions of the Existing Bachelor of Arts Communication (B.A.Com.) in Advertising (CIP Code 09.0903) and Bachelor of Arts Communication (B.A.Com.) in Public Relations (CIP Code 09.0902) Degrees in the Department of Advertising and Public Relations in the College of Communication and Information Sciences

Granting Approval of and Permission to Submit to the Alabama Commission on Higher Education (ACHE) an Extension of an Existing Program Application for a Concentration in Digital, Public, and Professional Writing in the Bachelor of Arts (B.A.) Degree in English (CIP Code 23.0101) in the Department of English in the College of Arts and Sciences

Granting Approval of and Permission to Submit to the Alabama Commission on Higher Education (ACHE) as an Information Item a CIP Code Change and Degree Nomenclature Change to the Existing Economics (B.S.C.B.A./B.A.) Degree (CIP Code 52.0601) to Economics (B.S./B.A.) Degree (CIP Code 45.0601) in the Culverhouse College of Business and the College of Arts and Sciences

Granting Approval of Establishing the Manufacturing at the Point of Need Center

Granting Approval of Establishing the Global Water Security Center

Granting Approval of the Appointment of Dr. Gregory Bott for the Marillyn Hewson Endowed Professorship in Cyber Security

Granting Approval of the Appointment of Purushotham V. Bangalore to the James R. Cudworth Memorial Engineering Professorship in the College of Engineering

Granting Approval of the Appointment of Michael Martone as Professor Emeritus of English in the Department of English in the College of Arts and Sciences

Granting Approval of the Appointment of Dilin Liu, Ph.D., as Professor Emeritus of English in the Department of English in the College of Arts and Sciences

Granting Approval of the Appointment of David T. Beito, Ph.D., as Professor Emeritus of History in the Department of History in the College of Arts and Sciences

Granting Approval of the Appointment of David A. Birch, Ph.D., as Professor Emeritus of the College of Human Environmental Sciences

Granting Approval of the Appointment of William Teague as Professor Emeritus of Theatre in the Department of Theatre and Dance in the College of Arts and Sciences

Accepting Gifts and Pledges from Various Donors, Expressing Appreciation, and Approving Namings in Hewson Hall

Accepting Gifts and Pledges from Various Donors, Expressing Appreciation, and Approving Namings in the Plank Center

Approving Multi-Year Comprehensive Fundraising Campaign

Approving Naming Opportunities in Tutwiler Hall

Approving the Establishment of the Becky and Kevin Hostler Endowed Engineering Scholarship II

Approving the Establishment of the Lewis Manderson Graduate School of Business Quasi-Endowed Fund

Approving the Revision of the Claud and Emily Hornsby Endowed Southern History Support Fund

Approving the Revision of the David Hitt-Paul Garner Endowed Accountancy Support Fund

Approving the Revision of the Dr. Michael E. Stevenson Memorial Endowed Engineering Scholarship

Approving the Revision of the Dr. Sharon E. Beatty Endowed Marketing Support Fund in the Culverhouse College of Business

Approving Endowed Funds

- Endowing the *Tony Cervone Endowed Fund for Plank Center Research*
- Endowing the *Janene E. Chase Endowed Accounting Scholarship*
- Endowing the *Wesley Alexander "Alex" Hamilton Crump Memorial Endowed Scholarship*
- Endowing the *Deloitte Endowed Program Support Fund*
- Endowing the *Austin E. L. Feldman Pi Kappa Alpha Brotherhood Endowed Scholarship*
- Endowing the *Gaynell G. Moore Endowed Scholarship*
- Endowing the *Brenda and David Pylant Theta Chi Endowed Scholarship*
- Endowing the *L. Drew Redden Endowed Fund*
- Endowing the *L. Drew Redden Endowed Faculty Support Fund*
- Endowing the *Anita and Julian Saul Endowed Student Support Fund*
- Endowing the *Rick White Endowed Fund for Plank Center Research*

Approving Naming of Finus Gaston Office

Approving Amendment of Board Rule 202

Approving Board of Trustees Calendar of Meetings for 2021-2022

Information Items

2<sup>nd</sup> Quarterly Purchasing Report

Report on Construction Contracts Awarded for Interior Renovation Projects

Fund Name Correction: G. Hilton Dean Endowed Chair to G. Hilton Dean Endowed Chair of Accountancy at UA

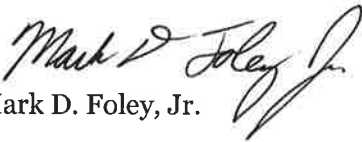
Deletion of the following approved concentrations in the College of Communication and Information Sciences: Consumer Specialization Concentration and Creative Specialization in the existing Bachelor of Arts Communication (B.S.Com.) Degree in Advertising (CIP Code 09.0903); Nonprofit Communication Management Concentration, Sport and Entertainment Management Concentration, and Technological/Digital Communication Management Concentration in the Existing Bachelor of Arts Communication (B.A.Com.) Degree in Public Relations (CIP Code 09.0902); and Deletion of Supply Chain Management Concentration in the Existing Bachelor of Science (B.S.) Degree in Operations Management (CIP Code 52.1301) in the Department of Information Systems, Statistics, and Management Science in the Culverhouse College of Business at UA

Page 5 of 5  
President Stuart R. Bell  
June 9, 2021

Deletion of the Doctor of Juridical Science Program (CIP  
Code 22.0203) at UA

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

Sincerely,

  
Mark D. Foley, Jr.

\the

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 James Dalton  
Financial Vice President Matt Fajack