



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

November 8, 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 November 5th meeting:

Approving Proposed FY 2022-2023 Request for State Appropriations for Operations and Maintenance for the University System

Approving Proposed FY 2022-2023 Request for State Funds for Capital Improvements for the University System

Granting Authority to Execute Subscription Agreement between Elsevier B.V. and UA, UAB, and UAH

Approving the revised project scope, budget, and proposed architectural design for the 2nd Avenue Overpass (Revised Stage III)

Approving the proposed architectural design for the Bryce Lawn Community Safe Room (Stage III)

Approving proposed architectural design for the Harris Hall and former Alpha Gamma Delta House Demolition (Stage III – Substantial Visual Impact)

Approving the proposed architectural design for the University Medical Center – Northport Clinic (Stage III)

Approving the revised project scope and budget for the Angelo Bruno Business Library Renovation (Revised Stage II)

Granting authorization to negotiate an Owner/Architect Agreement for the Fashion and Design Building (Stage II)

Approving the preliminary project scope and budget and providing authorization to execute an Owner/Architect Agreement for the Campus Energy Delivery Optimization and Efficiency Project (Stage I & Stage II)

Approving the preliminary project scope and budget; providing authorization to execute an Owner/Architect Agreement for the Gorgas Library Core Support – Phase II (Stage I & Stage II)

Approving the preliminary project scope and budget for the Tom Barnes Education Center – Renovations and Addition for Literacy Center (Stage I)

Approving the preliminary project scope and budget for the renovation of Oliver-Barnard Hall and Tuomey Hall (Stage I)

Granting Approval of the Admission Policies at UA, UAB, and UAH

Granting Approval of and Permission to Notify the Alabama Commission on Higher Education (ACHE) two Concentrations (Sports Media and Community Journalism) as Reasonable Extensions of the Existing Master of Arts (M.A.) Degree in Journalism & Media Studies (CIP Code 09.0499) and a Concentration in Digital Communication as a Reasonable Extension of the Existing Master of Arts (M.A.) Degree in Advertising & Public Relations (CIP Code 09.0903) in the College of Communication & Information Sciences

Granting Approval of the Transfer of Reporting Structure for The University of Alabama Gadsden Center

Granting Approval to Establish the Alabama Mobility and Power Center

Granting Approval of the Establishment of the Mike and Kathy Mouron Endowed Chair of Business

Approving the Establishment of the Holle Endowed Chair in Communications Arts

Granting Approval of the Appointment of Charles L. Karr, Ph.D., as Dean Emeritus of the College of Engineering and Professor Emeritus of Aerospace Engineering and Mechanics in the College of Engineering

Granting Approval of Melondie Reeves Carter, R.N., Ph.D., as Professor Emerita in the Capstone College of Nursing

Granting Approval of Carol Rice Andrews, J.D., as Professor of Law Emerita in the School of Law

Approving the Establishment of the Barrett C. and Tolly Gilmer Shelton Quasi-Endowed Scholarships in the Honors Program

Approving the Revision of the Jovita M. Taylor Endowed Scholarship

Approving the Establishment of Endowed Funds

- Endowing the *Husain Abdul Alim and Peter Harris Memorial Travel Award*
- Endowing the *John B. E. Chase Memorial Endowed Engineering Scholarship*
- Endowing the *Elevate Endowed Scholarship in Honor of Jessie Rupert*
- Endowing the *Vivienne Garduno Memorial Scholarship*

Approving Amendment of Board Rule 302

Information Items

4th Quarter Purchasing Report

Report on Construction Contracts Awarded for Interior Renovation Projects

Review of the Cooperative, Joint, and Shared Degree Programs at UA, UAB, and UAH

Review of Enrollment Management at UA, UAB, and UAH

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
Senior Vice Chancellor for Finance and Administration Dr. Dana Keith
Provost James Dalton
Financial Vice President Matt Fajack