

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

February 7, 2022

President Stuart R. Bell, Ph.D.  
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 February 4<sup>th</sup> meeting:

Approving Amending the Name of graves Hall to Lucy-Graves Hall

Approving Adoption of the Final Report

Approving Resolution Expressing Appreciation to Dr. Edwin Bridges

Approving Amendment of Board Rule 202

Granting Authorization for Issuance of The University of Alabama General Fee Revenue Bonds

Approving Financial Advisor Agreement for UA, UAB, UAH & UAB Medicine

Approving Agreement between Springer Nature and UA

Approving Construction Engineering and Inspection Agreement with Neel-Schaffer, Inc. and UA

Approving the reallocated project budget; providing authorization to execute a construction contract for the Utilities and Infrastructure package of the Smart Communities and Innovation Building (Stage IV)

Approving the revised project budget; providing authorization to execute a construction contract for Package B – Building Construction of the University Medical Center – Northport Clinic (Stage IV)

Approving the proposed architectural design for the Fashion and Design Building (Stage III)

Approving the final project budget for the Bryant-Denny Stadium Renovation and Addition (Revised Stage II)

Granting authorization to negotiate an Owner/Architect Agreement for the Oliver-Barnard and Tuomey Halls Renovation and Addition (Stage II)

Granting authorization to negotiate an Owner/Architect Agreement for the Tom Barnes Education Center – Renovations and Addition for Literacy Center (Stage II)

Approving the preliminary project scope and budget and amendment of the Campus Master Plan for the Athletics Competition Arena (Stage I)

Approving the preliminary project scope and budget for the Golf Facility (Stage I)

Approving Financial Statement for Fiscal Year 2021

Granting Approval of and Permission to Notify the Alabama Commission on Higher Education (ACHE) a Notification of Intent to Submit a Proposal (NISP) for a Bachelor of Science (B.S.) Degree in Business Cyber Security (CIP Code 52.1206) in the Department of Information Systems, Statistics, and Management Science in the Culverhouse College of Business

Granting Approval of and Permission to Notify the Alabama Commission on Higher Education (ACHE) a Notification of Intent to Submit a Proposal (NISP) for a Bachelor of Science (B.S.) Degree in Sport Management (CIP Code 31.0504) in the Department of Human Nutrition and Hospitality Management in the College of Human Environmental Sciences

Granting Approval of and Permission to Notify the Alabama Commission on Higher Education (ACHE) a Proposal for the Certified Academic Language Therapist (CALT) Certification, a Not-For-Credit Professional Credential, Through a Partnership between Belser-Parton Literacy Center in the College of Education and the Dyslexia Resource Center

Granting Approval of the Establishment of the Center for Substance Use Research and Related Conditions

Approving the Revision of the Ray E. Loper Endowed Chair of Geology

Granting Approval of the Appointment of Robin M. Boylorn, Ph.D., to the Holle Endowed Chair in Communication Arts in the College of Communication and Information Sciences

Granting Approval of the Appointment of Vivian H. Wright, Ph.D., as Professor Emerita in the Department of Educational Leadership, Policy, and Technology Studies in the College of Education

Granting Approval of the Appointment of Judy Giesen, Ph.D., as Clinical Professor Emerita in the Department of Educational Studies in Psychology, Research Methodology, and Counseling in the College of Education

Granting Approval of the Appointment of Kathy Shaver-Wetzel, Ed.D., as Associate Dean and Clinical Professor Emerita in the Department of Special Education and Multiple Abilities in the College of Education

Granting Approval of the Appointment of Janie Daniel Hubbard, Ed.D., as Professor Emerita in the Department of Curriculum and Instruction in the College of Education

Approving the Establishment of the Ann and Angelo Bruno Family Endowed Fund for Excellence

Approving the Establishment of the C.T. and Kelley Fitzpatrick Value Investing Research Endowment

Approving the Establishment of the Jim Kennemer Honors College Innovation Endowed Support Fund

Approving Amending the Name of Tom Barnes Education Center to Tom Barnes Hall

Approving the Naming of the Judy Bonner Child Development Center Resolution

Approving the Naming of the Jack and Angie Giambalvo Lower Lobby in honor of their children Michael A. Giambalvo, Elizabeth Giambalvo-Anstine, John W. Giambalvo and Jodi Giambalvo-McPaul in the Capstone College of Nursing Building

Approving the Naming of the Dr. Amy S. D. Lee and Captain Robert E. T. Lee Mother's Room

Approving the Naming of Drummond Lyon Hall

Approving the Revision of Naming Opportunities in the Fashion and Design Building

Approving the Reinvestment of Earnings to Establish the Ray E. Loper Quasi-Endowed Professorship of Geology

Approving the Establishment of Endowed Funds

- Endowing the *Stewart G. Austin Sr. Quasi-Endowed Business Scholarship*
- Endowing the *Martha Sue speed and William Addison Beall Endowed Scholarship*
- Endowing the *Board of Visitors Student Health Center Endowed Support Fund*

- Endowing the *Frances Roberts Clement Bama Biology Bootcamp Endowed Support Fund*
- Endowing the *Alice Fay Crocker Endowed Faculty Support Fund*
- Endowing the *Alice Fay Crocker Endowed Scholarship*
- Endowing the *Searcy Elebash Phi Delta Theta Wellness Endowed Scholarship*
- Endowing the *James B. Flemming Endowed Fund*
- Endowing the *Peter Chapman Greer and Joan Wyeth Greer Endowed Student Support Fund*
- Endowing the *E. Bruce Harrison Jr. Memorial Endowed Journalism Scholarship*
- Endowing the *Ray and Kathy Hayes Family Endowed Support Fund*
- Endowing the *Frances Robert E. Luckie III Business Endowed Scholarship*
- Endowing the *Frances Mitchell Family “Be a Force for Good” UA-ACTS Endowed Support Fund*
- Endowing the *Mitchell Family “The First Step” Camp 1831 Endowed Support Fund*
- Endowing the *William B. Mixon Family Early College Endowed Scholarship*
- Endowing the *Margaret Y. O’Neal Endowed Education Scholarship*
- Endowing the *Yorgo Pasadeos Memorial Endowed Support Fund*
- Endowing the *Voncile and Houston Pearce Endowed Dean’s Discretionary Fund*
- Endowing the *Mell Gage Smith Endowed Latin Scholarship*
- Endowing the *Carroll M. Tingle Distance-Learning Endowed Scholarship*
- Endowing the *Dorris Vannoy Rising Star Endowed Scholarship in the College of Education*
- Endowing the *James R. “Whitey” and Janice F. Whitman Endowed Scholarship*

#### Information Items

1<sup>st</sup> Quarter Purchasing Report

Creation of a Graduate Certificate in Digital Communication  
(CIP Code 09.0903)

Post-Implementation Report Summary at UAS

Approving Appointments for the Board of Directs of the Crimson Tide  
Foundation for 2021-2022

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President Stuart R. Bell, Ph.D.  
February 7, 2022

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