

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

April 12, 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 April 8<sup>th</sup> meeting:

Approving Tuition and Fees at CCHS at UA and Professional Schools of Medicine, Dentistry and Optometry at UAB

Approving Professional Services Agreement between Southeast Series of Lockton, LLC and UAS

Approving the reallocated project budget; providing authorization to execute a construction contract for the Bryce Lawn Community Safe Room (Stage IV)

Approving the revised project scope and budget; providing authorization to execute construction contracts for the Campus Energy Delivery Optimization and Efficiency Project (Stage IV)

Approving the reallocated project budget; providing authorization to execute a construction contract for the University Hall Addition (Stage IV)

Approving the revised project scope and budget; approving the proposed architectural design; and providing authorization to execute construction contracts for the Existing Tutwiler Demolition and Site Redevelopment (Stage III & Stage IV)

Approving the reallocated project budget and proposed architectural design for the Gorgas Library Core Support – Phase II (Stage III)

Approving the revised scope, revised and reallocated project budget, and revised proposed architectural design for the Smart Communities and Innovation Building (Revised Stage III)

Approving the proposed architectural design for the Tom Barnes Education Center – Renovations and Addition for Literacy Center (Stage III)

Approving the preliminary project scope and budget for the University Boulevard Drive-through Retail at UA (Stage I)

Granting authorization to exercise renewal options of the Commercial Lease Agreement for property at 1601 15th Street

Granting Approval of and Permission to Notify the Alabama Commission on Higher Education (ACHE) a Proposal 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 Proposal for 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 Notification of Intent to Submit a Proposal (NISP) for a Bachelor of Science (B.S.) Degree in Neuroscience (CIP Code 26.1501) in the Department of Psychology in the College of Arts and Sciences

Consideration of a Resolution Granting Approval of the Establishment of an 18-Hour Graduate Certificate in Measurement and Psychometrics (CIP Code 13.0603)

Granting Approval of and Permission to Notify the Alabama Commission on Higher Education (ACHE) as an Information Item the Program Title Change and CIP Code Change from the Existing Master of Arts (M.A.) Degree in English as a Second Language Degree Program (CIP Code 16.1701) to a Master of Arts (M.A.) Degree in Teaching English to Speakers of Other Languages Degree Program (CIP Code 13.1401) in the Department of English in the College of Arts and Sciences

Granting Approval of the Establishment of a Cooperative Agreement between The University of Alabama and Fort Valley State University

Granting Approval of the Appointment of Amy C. Hutchinson to the Fayard Endowed Chair in Literacy Education

Granting Approval of the Appointment of Takao Suzuki, Ph.D., as Professor Emeritus of Metallurgical and Materials Engineering in the College of Engineering

Granting Approval of the Appointment of R. Shane Sharpe, Ph.D., as Professor Emeritus in the Department of Information Systems, Statistics, and Management Science in the Culverhouse College of Business

Approving the Establishment of the Joann Bashinsky Endowed Technology Support Fund

Approving the Establishment of the Henry L. King and Janice F. Kind Endowed Scholarship

Approving the Establishment of the Holle Endowed Support Fund

Approving the Establishment of the Joe and Sara Piper First Generation Quasi-Endowed Scholarship

Approving the Naming of the Bill and Paula Barnhill Nook in Hewson Hall

Approving the Naming of the Denise and Chandler Root Crimson Career Closet

Approving Naming Opportunities for The University of Alabama Golf Practice Facility

Approving the Revision of the Charles W. and Martha Edd Adair Endowed Scholarship

Approving Endowed Funds

Approving Resolution Honoring Wilbur Jackson and John Mitchell

Approving Awarding an Honorary Doctor of Laws Degrees to Fred David Gray, Sr.

Approving the Establishment of Endowed Funds

- Endowing the *Bell Family Endowed Scholarship*
- Endowing the *Joshua Mark Cloud Memorial Endowed Scholarship*
- Endowing the *Crystal Cooper Endowed Scholarship in Communicative Disorders*
- Endowing the *Crimson Career Closet Endowed Support Fund*
- Endowing the *John and Renee Dempsey Endowed Engineering Scholarship*
- Endowing the *Annie Dunne Endowed Support Fund*
- Endowing the *Jackson Ferrell Endowed Engineering Scholarship*
- Endowing the *Robert Alan Hall Capstone Men and Women Endowed Scholarship*
- Endowing the *Jack and Louise McSpadden Endowed Scholarship*
- Endowing the *R. Phillip and Tonya H. Plylar Endowed Scholarship*
- Endowing the *Mike and Gina House Endowed DC Student Experience Support Fund*
- Endowing the *Elisabeth Shepard Sheldon Biological Sciences Endowed Scholarship*. The scholarship
- Endowing the *Alan and Linda Speaker Student Leadership Endowed Scholarship*
- Endowing the *Dr. Hugh H. Stegall Endowed Scholarship in Education*
- Endowing the *Sturtevant Rural Medical Student Endowed Scholarship*
- Endowing the *Ken and Anne Tidwell Freshman Study Abroad Endowed Support Fund*

- Endowing the *Ann Carroll Varnon Memorial Diversity Quasi-Endowed Scholarship*
- Endowing the *Ty and LaVone Warren Endowed Dean's Discretionary Support Fund*
- Endowing the *Alan E. Watson Endowed Business Scholarship*
- Endowing the *Carol Wedge Endowed Memorial Scholarship*

Approving Resolution Honoring John Mitchell

Approving Resolution Honoring Wilbur Jackson

Approving Faculty Employment Contracts

- *Dan Powell* - Professor (Law)
- *Karen B. Burgess*, M.D. - Academic Assistant Dean (Department of Pediatrics in the College of Community Health Sciences)
- *Tamer Elsayed*, M.D. - Associate Professor (Department of Family, Internal and Rural Medicine in the College of Community Health Sciences)
- *Lisle Hites*, MS, Med, Ph.D. - Associate Professor (Department of Community Medicine and Population Health in the College of Community Health Sciences)
- *Pamela Payne-Foster*, M.D., MPH - Professor (Department of Community Medicine and Population Health in the College of Community Health Sciences)
- *Grier Stewart*, M.D. - Academic Assistant Dean (Department of Family, Internal and Rural Medicine in the College of Community Health Sciences)
- *Jane Weida*, M.D. - Professor and Department Head (Department of Family, Internal and Rural Medicine in the College of Community Health Sciences)
- *Thomas J. Weida*, MD., FAAFP - Academic Associate Dean (Department of Family, Internal and Rural Medicine in the College of Community Health Sciences)

Approving Athletic Employment Contracts

- *Jeff Allen* - Associate Athletic Director, Sports Medicine
- *David Ballou* - Director of Sports Performance (Strength & Conditioning)
- *Daniel Bush* - Director of Football Recruiting
- *Chelsi Carter* - Assistant Coach (Volleyball)
- *Joe Cox* - Assistant Coach (Football)
- *Robert Gillespie* - Assistant Coach (Football)
- *Wesley Hart* - Head Coach (Soccer)
- *Bryan Hodgson* - Assistant Coach (Men's Basketball)
- *Coleman Hutzler* - Assistant Coach (Football)
- *Charles Kelly, Jr.* - Associate Defensive Coordinator (Football)
- *Mike Piserchio* - Associate Head Coach (Soccer)
- *Ellis Ponder* - Associate Athletic Director, Football Operations/COO (Football)

- *Rashinda Reed* - Head Coach (Volleyball)
- *Freddie Roach* - Assistant Coach (Football)
- *Travaris Robinson* - Assistant Coach (Football)
- *Sal Sunseri* - Sr. Special Asst. to the Head Coach (Football)
- *Andrew Svoboda* - Sr. Special Asst. to the Head Coach (Football)
- *Bob Welton* - Director of Player Personnel (Football)
- *Holmon Wiggins* - Assistant Coach (Football)
- *Eric Wolford* - Assistant Coach (Football)

The Board also heard a report on the following information items:

Report on Construction Contracts Awarded for Interior  
Renovation Projects

Annual Review on Centers and Institutes per Board Rule 503 for  
UA, UAB, and UAH

Inter-Institutional Cooperative Agreement between The University  
of Alabama and Stillman College

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  
General Counsel and Senior Vice Chancellor Sid Trant  
Provost James Dalton  
Financial Vice President Matt Fajack