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

June 13, 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 June 10th meeting:

Approving Tuition and Fees for AY 2022-2023 at UA, UAB and UAH

Approving UA System Annual Campus Information Technology Plans for FY 2022-2023

Approving Resolution Amending Board Rule 406

Approving the revised project budget; providing authorization to execute a construction contract for Drummond Lyon Hall (formerly Fashion and Design Building) (Stage IV)

Approving the revised project scope and budget; providing authorization to execute a construction contract for the Smart Communities and Innovation Building (Stage IV)

Approving the revised project budget; providing authorization to execute a construction contract for Tom Barnes Hall - Renovations and Addition for the Literacy Center (Stage IV)

Approving the proposed architectural design for the Oliver-Barnard and Toumey Halls Renovation and Addition (Stage III)

Granting authorization to negotiate an Owner/Architect Agreement for the Alabama Intercollegiate Athletics Golf Facility (Stage II)

Approving the revised project scope and budget for the Performing Arts and Academic Center at UA (Revised Stage II)

Approving the preliminary project scope and budget for the Sigma Kappa Sorority House (Stage I)

Granting authorization to execute a real estate sales contract for the disposition of the Alston Property (280 acres in Tuscaloosa County)

Granting authorization to execute a real estate sales contract for the disposition of the Hueytown Tracts (840 acres in Jefferson County)

Granting authorization to execute a commercial lease agreement for space at 13414 Highway 69 South to support the AMSTI program

Granting authorization to execute a Commercial Lease Agreement with SunTime South LLC, d/b/a Palm Beach Tan

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 Neuroscience (CIP Code 26.1501)

Granting the Approval of and Permission to Submit to the Alabama Commission on Higher Education (ACHE) the Establishment of a Secondary Concentration in Intermedia Arts as a Reasonable Extension of the Existing Bachelor of Fine Arts (B.F.A.) Degree in Studio Art (CIP Code 50.0702) in the Department of Art and Art History in the College of Arts and Sciences

Approving Establishment of the Holle Center for Communication Arts

Approving Establishment of the Howard Gray and Lois Boozer Douglas Endowed Chair in Biological Sciences

Approving Establishment of the Walter and Hazel Jones Endowed Directorship in University Museums in the College of Arts and Sciences

Approving Establishment of the Bromberg Family Endowed Professorship in Marketing

Approving the Appointment of William L. Andreen, J.D., as Professor of Law Emeritus in the School of Law

Approving the Appointment of Kenneth E. Wright, D.A., as Professor Emeritus in the Department of Human Nutrition and Hospitality Management in the College of Human Environmental Sciences

Approving the Appointment of Trudier Harris, Ph.D., as Professor Emerita in the Department of English

Approving the Establishment of the Holle Center for Communication Arts Endowment

Approving the Establishment of the Mary Hewell Alston Hall Quasi-Endowed Support Fund

Approving the Naming of the Alabama Power Foundation Sports Science Center

Approving the Naming of the Encompass Health Corporation Quiet Study Room in the Capstone College of Nursing Building

Approving the Revision of the A. John and Miriam K. Still Endowed Engineering Scholarship

Approving the Revision of the Dr. Billy P. Helms Endowed Scholarship

Approving the Revision of the Lillian Maria Fleming Laggan Endowed Scholarship in Nursing

Approving the Revision of the Martha Sue Speed Beall and William Addison Beall Endowed Scholarship

Approving the Revision of the R.E.S.P.E.C.T. Endowed Support Fund

Approving the Revision of the Robert and Virginia Kelly Family Endowed Scholarship

Approving the Revision of the Women in Business B.R.I.E. Endowed Support Fund

Approving the Establishment of Endowed Funds

- Endowing the *Carmille Elebash Endowed Scholarship*
- Endowing the *Department of Geography Commitment to Diversity, Equity and Inclusion Endowed Support Fund*
- Endowing the *Huddock Family Endowed Support Fund*
- Endowing the *Billy and Leista Maddox Endowed Support Fund*
- Endowing the *Betty Jane Price McGiffert Endowed Scholarship*
- Endowing the *James Glen Stoval Endowed Scholarship*
- Endowing the *Thomas J. and Marlene P. Willings Leadership Endowed Support Fund*

Approving appointment of PricewaterhouseCoopers as External Auditors for the University of Alabama System for Fiscal Year 2022

Approving Board of Trustees Calendar of Meetings for 2022-2023

September 15-16, 2022	-	Annual Meeting, Tuscaloosa
November 3-4, 2022	-	UA Institutional Meeting
February 2-3, 2023	-	UAB Institutional Meeting
April 13-14, 2023	-	UAH Institutional Meeting
June 8-9, 2023	-	Tuscaloosa

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

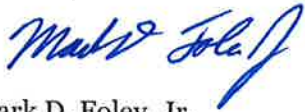
2nd Quarter Purchasing Report

TTESOL Name Change and Rationale Administrative Correction

Graduation of CrossingPoints Students

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