

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

September 20, 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 September 16<sup>th</sup> meeting:

Approving the FY 2022-2023 Operating Budgets for UA, UAB, UAH,  
University Hospital, and System Office

Approving Professional Services Agreement with Equifax Workforce  
Solutions

Approving the reallocated project budget; providing authorization to execute  
a construction contract 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 Campus Energy Delivery Optimization and  
Efficiency Project (Stage IV)

Approving the revised project budget; providing authorization to execute a  
construction contract for the Gorgas Library Core Support - Phase II (Stage  
IV)

Approving revised project budget; providing authorization to execute a  
construction contract for the Oliver-Barnard and Tuomey Halls Renovations  
and Addition (Stage IV)

Approving the reallocated project budget; providing authorization to  
negotiate an Owner/Architect Agreement for the Sigma Kappa Sorority  
House (Stage II)

Approving the preliminary project scope and budget; providing authorization  
to execute an Owner/Architect Agreement for the Chi Omega Sorority House  
Bedroom Renovation (Stage I & Stage II)

Approving preliminary project scope and budget; providing authorization to  
execute an Owner/Architect Agreement for the Renovations for Materials  
Characterization Service and Support of Academic Programs (Stage I & Stage  
II)

Approving the preliminary project scope and budget; providing authorization to execute an Owner/Consultant Agreement for the University Boulevard Lot Stormwater Improvement (Stage I & Stage II)

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

Approving the preliminary project scope and budget and amendment of the 2017 Campus Master Plan for the Kappa Sigma Fraternity House New Construction at UA (Stage I)

Granting authorization to execute a real estate sales contract for the disposition of the Lake View property (44 acres in Tuscaloosa County)

Granting authorization to execute Recreational Use License Agreements for UA Lands

Approving the 2022 - 2023 Annual Timber Management Plan

Granting Approval of the Degrees Awarded by the Campuses at UA, UAB, and UAH

Granting Final Approval of a Bachelor of Science (B.S.) Degree in Neuroscience (CIP Code 26.1501)

Granting Final Approval of a Bachelor of Science (B.S.) Degree in Sport Management (CIP Code 31.0504)

Granting Final Approval of a Bachelor of Science (B.S.) Degree in Business Cyber Security (CIP Code 52.1206)

Granting Approval of Organizational Changes and a Name Change of the College of Continuing Studies to the Office of Teaching Innovation and Digital Education

Approving Resolution to Create the Robert W. Hodgkins Endowed Chair of Law and Approve Appointment of Adam N. Steinman to the Robert W. Hodgkins Endowed Chair of Law

Approving Establishment of the Roberta M. and John L. Rhoads Endowed Chair in Human Nutrition

Approving Establishment of the John L. and Margaret E. Rhoads Endowed Chair of Accounting

Approving Appointment of Dr. William Walsh for the Robert C. Morrow Endowed Faculty Fellowship

Approving the Appointment of Beverly Roskos, Ph.D., as Associate Professor Emerita in the Department of Psychology in the College of Arts and Sciences

Approving the Appointment of Mark D. Nelson, Ph.D., as Dean Emeritus of the College of Communication & Information Sciences and Professor Emeritus of Communication Studies in the College of Communication & Information Sciences

Approving Appointment of Gary J. Mankey, Ph.D., as Professor Emeritus in the Department of Physics and Astronomy in the College of Arts and Sciences

Approving Appointment of William C. Keel, Ph.D., as Professor Emeritus of Astronomy in the Department of Physics and Astronomy in the College of Arts and Sciences

Approving Appointment of Ida Johnson, Ph.D., as Professor Emerita of Criminology and Criminal Justice in the Department of Criminology and Criminal Justice in the College of Arts and Sciences

Approving Appointment of Dr. Paan Jindapon for the Harris Schlesinger Memorial Faculty Fellowship in Insurance

Approving Appointment of Dr. Peter Harms for the Frank Schultz Endowed Professorship

Approving Appointment of Dr. Robert Hammond to the Rick and Elaine Horsley Endowed Support Fund for Faculty Excellence

Approving Appointment of James Hamilton, Ph.D., as Associate Professor Emeritus of Psychology in the Department of Psychology in the College of Arts and Sciences

Approving the Appointment of Ann C. Godfrey, Ph.D., as Clinical Associate Professor Emerita in the Department of Educational Studies in Psychology, Research Methodology, and Counseling in the College of Education

Approving Appointment of Dr. Justin DeSimone for the Angus R. and David J. Cooper Endowed Faculty Excellence Fellowship

Approving Appointment of Jerome K. Busenitz, Ph.D., as Professor Emeritus in the Department of Physics and Astronomy

Approving Appointment of Frances A. Conners, Ph.D., as Professor Emerita of Psychology in the Department of Psychology in the College of Arts and Sciences

Approving Resolution Revising the McMahan-Pleiad Prize

Approving Naming Opportunities in the Bryce Lawn Community Safe Room

Approving the Naming of the Espy - McGiffert SGA President's Office in the Student Center

Approving a Naming Opportunity in the Student Center and Approving the Naming of the Phi Eta Sigma Molly Lawrence Room in the Student Center

Approving the Naming of the Terry Leon Clark and Jefferson Terry Clark Graduate & PhD Office in Memory of Dr. Louise J. Clark in Hewson Hall

Approving Resolution Dissolving the Frank M. Martignoni Memorial Endowed Scholarship

Approving the Revision of the Conrad M. Fowler, Jr., Family Endowed Scholarship

Approving the Revision of the DeHaney Family Endowed Scholarship in the College of Arts and Sciences

Approving the Revision of the Emily Irene Thames Endowed Fine Arts Fellowship Fund

Approving the Revision of the Janene E. Chase Endowed Accounting Scholarship

Approving the Revision of the John B. E. Chase Memorial Endowed Engineering Scholarship

Approving the Revision of the M. Ferne Wlodarski Endowed Support Fund

Approving the Revision of the Mills Family Endowed Scholarship in Engineering and the Mills Family Endowed Scholarship in Communication

Approving Endowed Funds and Quasi-Endowed Funds

- Endowing the *Richard Anthony Endowed Business Scholarship*
- Endowing the *Drs. Charles and Debra H. Brown Biological Sciences Endowed Scholarship* Endowing the *Huddock Family Endowed Support Fund*
- Endowing the *Geraldine Masterson Chase Memorial Endowed Education Scholarship*
- Endowing the *David W. and Janice K. Craft Endowed First Generation Scholarship*
- Endowing the *Louis Dale Endowed Mathematics Support Fund*
- Endowing the *Carolyn C. Drummond Capstone Men and Women Endowed Scholarship*
- Endowing the *Dr. Roger S. Duggar Memorial Endowed Scholarship in Biology*
- Endowing the *Hubert R. Fowler Endowed Scholarship in Political Science*
- Endowing the *Lisa Gadel Pi Beta Phi Endowed Scholarship*
- Endowing the *Giambalvo Electrical Engineering Endowed Scholarship*
- Endowing the *Hodo Family Endowed Scholarship*

- Endowing the *Dr. Jacqueline Morgan UFE Endowed Support Fund*
- Endowing the *Mark Nelson Endowed Student Leadership Award*
- Endowing the *OCTSA Endowed Scholarship*
- Endowing the *Richard F. Ogle Memorial Endowed Law Scholarship Fund*
- Endowing the *Omicron White Diamond Endowed Scholarship*
- Endowing the *Sesquicentennial Alumni Honors Quasi-Endowed Scholarship*
- Endowing the *Davis A. Spain CrossingPoints Endowed Scholarship*
- Endowing the *Mike and Genie Thompson REACH Endowed Support Fund*
- Endowing the *Alana Hysaw Tu Memorial Endowed Scholarship in Real Estate*
- Endowing the *Alison F. Watson Endowed Scholarship*
- Endowing the *Lisa and Gregg Williams Endowed Scholarship*

Approving Resolution Noting Contributions of Jillian Fields as Student Representative to the Board of Trustees for 2021-2022

Approving Internal Audit Charter

Approving Resolution Amending Board Bylaws and Rules

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

3rd Quarter Purchasing Report

Report on Construction Contracts Awarded for Interior Renovation Projects

2021-2022 Report on Short-Term Appointments to Academic Chairs at UAS

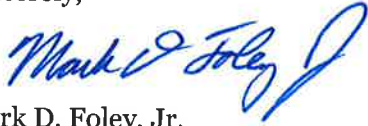
Three-Year Academic Plan Summary at UAS

Acknowledgement of Retired and Deceased Employees at UA, UAB, and UAH since last Annual Meeting

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President Stuart R. Bell, Ph.D.  
September 20, 2022

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

Sincerely,

A handwritten signature in blue ink that reads "Mark D. Foley, Jr." with a stylized flourish at the end.

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  
Assistant Director of Institutional Effectiveness Dr. Carmen Jones  
Financial Vice President Matt Fajack