

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

November 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 November 4<sup>th</sup> meeting:

Approving the FY 2023-2024 Request for State Appropriations for  
Operations and Maintenance for the University of Alabama System

Approving the FY 2023-2024 Request for State Appropriations for Capital  
Improvements for the University of Alabama System

Approving Use of University Quasi Federal Land Grant Endowment

Approving the revised project scope and budget; providing authorization to  
execute a construction contract for the Chi Omega Bedroom Renovation  
(Stage IV)

Approving the proposed architectural design for the University Club  
Restoration and Additions (Stage III)

Approving the revised project scope, budget, and proposed architectural  
design for the University Services Campus Community Safe Room (Revised  
Stage III)

Granting Authorization to negotiate an Owner/Architect Agreement for the  
Kappa Sigma Fraternity House New Construction (Stage II)

Granting Authorization to negotiate an Owner/Architect Agreement for the  
University Boulevard Drive-through Retail (Stage II)

Approving the preliminary project scope and budget; providing authorization  
to execute an Owner/Consultant Agreement for the Campus Steam  
Decommissioning (Stage I and Stage II)

Approving the preliminary project scope and budget; providing authorization  
to execute an Owner/Architect Agreement for the Delta Kappa Epsilon  
Addition and Renovation (Stage I and Stage II)

Approving the preliminary project scope and budget for the Alston Hall Renovation (Stage I)

Approving the preliminary project scope and budget for the Student Services Addition and Renovation (Stage I)

Approving the procurement and installation of General Collections Shelving for the Libraries Archival Facility

Approving the Acquisition of 700 Wallace Wade Avenue

Approving the CTL Turkey Nest, LLC Conservation Easement

Granting authorization to execute a Real Estate Sales Contract the disposition of the Shelby 18 property (640 acres in Shelby County)

Approving JaMychal Green, or his Assigns, d/b/a We Dat's Tuscaloosa, Commercial Lease Agreement

Granting Approval of and Permission to Submit to the Alabama Commission on Higher Education (ACHE) a Notification of Intent to Submit a Proposal (NISP) for a Master of Science in Nursing (MSN) degree in Master's Entry to the Profession of Nursing (CIP Code 51.3801)

Granting Approval of and Permission to Submit to the Alabama Commission on Higher Education (ACHE) a Notification of Intent to Submit a Proposal (NISP) for a Bachelor of Arts (B.A.) degree in Applied Liberal Arts and Sciences (CIP Code 24.0101) in the Department of New College in the College of Arts and Sciences

Granting Approval of and Permission to Submit to 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 Data Science (CIP Code 30.7001)

Granting Approval of and Permission to Submit to 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 Statistics (CIP Code 52.1302)

Granting Approval of and Permission to Submit to the Alabama Commission on Higher Education (ACHE) the Establishment of a Concentration in Advanced Drug Delivery as a Reasonable Extension of the Existing Doctor of Philosophy (Ph.D.) Degree in Interdisciplinary Studies (CIP Code 30.0000) in the Graduate School

Granting Approval of and Permission to Submit to the Alabama Commission on Higher Education (ACHE) as an Information Item a CIP Code Change to the Existing Master of Science (M.S.) Program in Business Analytics from CIP Code 52.1302 to CIP Code 30.7102 in the Department of Information Systems, Statistics, and Management Science in the Culverhouse College of Business

Granting Approval of the Establishment of the Capstone College of Nursing Quasi-Endowed Chair

Granting Approval of the Appointment of Subhadra Gupta, Ph.D., as Professor Emerita of Metallurgical and Materials Engineering

Granting Approval of the Appointment of Karen Chapman, as Professor Emerita of University Libraries

Granting Approval of the Appointment of Beth S. Bennett, Ph.D., as Professor Emerita of the Department of Communication Studies in the College of Communication and Information Sciences

Approving the Establishment of the Capstone Men and Women Endowed Fund for Excellence

Approving Naming Opportunities in Alston Hall

Approving Naming Opportunities in the Student Services Center Addition

Approving Revisions to Endowed Funds

Approving a Reinvestment of Earnings into the Marie Drolet Bristol – EBSCO Quasi-Endowed Professorship in the School of Library and Information Studies

Approving Endowed Funds

- Endowing the *Judy Bonner Endowed Support Fund*
- Endowing the *Reuben Wright Cook Endowed Support Fund*
- Endowing the *Nercelia Steney Crowther and Howard Crowther Endowed Scholarship*
- Endowing the *Ruthie Edmonds CrossingPoints Endowed Scholarship*
- Endowing the *Samuel and Susan Gaskins First Generation Endowed Scholarship*
- Endowing the *Joel Lynn Haney Sr. Endowed Chemical Engineering Scholarship*
- Endowing the *Frances A. Harris Quasi-Endowed Scholarship*
- Endowing the *J. N. Holt Endowed Scholarship*
- Endowing the *Michael A. and Julia F. Reilly Endowed Scholarship*
- Endowing the *Dr. Karen Thompson-Jackson and Veronica J. Elder Black Belt Endowed Scholarship*
- Endowing the *Marguerite and Rudolph Vrbsky Endowed Scholarship*

- Endowing the *Jeff and Tiffany West Endowed Scholarship*

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

4<sup>th</sup> Quarter Purchasing Report

Report on Construction Contracts Awarded for Interior  
Renovation Projects

Deletion of the Undergraduate Certificate in Rural Community  
Health (CIP Code 51.2208) in the College of Community Health  
Sciences

General Education Core Reform

Please reach out if you have any questions or need certified copies of any of the above resolutions.

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