

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

February 8, 2023

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 3rd meeting:

Approving Resolution Awarding Treasury Banking Services to Cadence Bank

Approving the reallocated project budget; providing authorization to execute a construction contract for the Performing Arts Academic Center (Stage IV)

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

Approving the revised project scope and budget and proposed architectural design for the Intercollegiate Athletics Golf Facility (Stage III)

Approving the proposed architectural design for the University Boulevard Drive-through Retail (Stage III)

Approving the reallocated project budget; providing authorization to execute an Owner/Architect Agreement for the Alston Hall Renovation (Stage II)

Granting Authorization to negotiate an Owner/Architect Agreement for the Student Services Addition and Renovation (Stage II)

Approving the preliminary project scope and budget; providing authorization to execute an Owner/Architect Agreement for the Holle Center for Communication Arts Renovation (Stage I & II)

Approving the preliminary project scope and budget; providing authorization to execute an Owner/Architect Agreement for the Law School North Lawn Plaza (Stage I)

Approving the preliminary project scope and budget for the Finance Administrative Services Building Renovation (Stage I)

Approving the preliminary project scope and budget for the McLure Library Addition and Renovation (Stage I)

Approving the procurement and installation of a Supersonic Wind Tunnel

Granting authorization to execute a Purchase Agreement for the Acquisition of the 25th Avenue NE Properties

Approving Appointment of Directors to the Crimson Tide Foundation Board

Granting Initial Approval of and Permission to Submit to the Alabama Commission on Higher Education (ACHE) a Proposal 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 Proposal for a Bachelor of Science (B.S.) degree in Business Statistics (CIP Code 52.1302) in the Department of Information Systems, Statistics, and Management Science in the Culverhouse College of Business

Granting Approval of and Permission to Submit to the Alabama Commission on Higher Education (ACHE) a Proposal for a Bachelor of Science (B.S.) degree in Data Science (CIP Code 30.7001) in the Department of Mathematics 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 Master of Science (M.S.) degree in Sport Management (CIP Code 31.0504) in the College of Human Environmental Sciences

Granting Approval of and Permission to Submit to the Alabama Commission on Higher Education (ACHE) the Establishment of a Concentration in Energy Systems as a Reasonable Extension of the existing Master of Science in Mechanical Engineering (M.S.M.E.) Degree (CIP Code 14.1901) in the Department of Mechanical Engineering in the College of Engineering

Granting Approval of a Request to Change the Name of the Department of Geography and Planning to the Department of Geography and the Environment in the College of Arts and Sciences and Permission to Submit as an Information Item to the Alabama Commission on Higher Education (ACHE)

Granting Approval of and Permission to Submit to the Alabama Commission on Higher Education (ACHE) CIP Code Changes to the Existing Bachelor of Arts (BA), Bachelor of Science (B.S.), Master of Science (M.S.), and Doctor of Philosophy (Ph.D.) Degrees in Geography (CIP Code 45.0701) to (CIP Code 30.4401); and the Existing Graduate Certificate in Geographic Information Systems (CIP Code 45.0701) to (CIP Code 45.0702) in the Department of Geography and the Environment in the College of Arts and Sciences

Granting Approval of the Establishment of the Polymers and Soft Materials (Poly-SM) Research Center

Granting the Approval of the Establishment and Naming of the James C. Kennemer Center for Innovation and Social Impact

Granting the Approval of the Establishment and Naming of the Shelby Institute for Policy and Leadership

Approving the Establishment and Naming of The Shelby Endowment for Distinguished Faculty

Granting the Approval of the Closure of the Aging Infrastructure Systems Center of Excellence (AISCE)

Granting Approval of the Reappointment of Hee Yun Lee, Ph.D., to The University of Alabama Academic Chair in the School of Social Work

Granting Approval of the Appointment of Richard B. Megraw, Ph.D., as Associate Professor Emeritus in the Department of American Studies in the College of Arts and Sciences

Approving the Establishment of the Mary Virginia Jackson Academic Librarianship Endowed Scholarship

Approving Establishment of the Mary Virginia Jackson Endowed Chemistry Scholarship

Approving the Establishment of the Robert J. Kelly Jr. Memorial Endowed Mentorship Support Fund

Approving Naming Opportunities in McLure Library

Approving Rescinding the Anne Evans Allen Endowed Nursing Scholarship

Approving Revision of Endowed Funds

- Revising the “Vanessa Leonard Diversity and Inclusion Endowed Support Fund” to the “*Vanessa Leonard Endowed Scholarship*”
- Revising the “Elliot Mitchell Endowed C&BA Scholarship” to the “*Elliott Mitchell Endowed Business Scholarship*”
- Revising the administration of the Mitchell Family “The First Step” Camp 1831 Endowed Support Fund to the “Department of First Year Experience and Retention Initiatives in the Office of Academic Affairs
- Revising the “Elizabeth Wilson Moore and Jackson Watts Moore endowed Scholarship” to the “*Elizabeth Wilson Moore and Jackson Watts Moore First Generation Scholars Endowed Scholarship*”
- Revising the “Herbert Clark West Jr. Endowed Scholarship in the Department of Theatre and Dance” to the “*Herbert Clark West Jr. Endowed Theatre and Dance Scholarship*”

Approving Endowed Funds

- *Glenda Fay Hood Armstrong Endowed Scholarship*
- *Dr. Frank Ashley Family Endowed Scholarship*
- *Janie Aldridge Whitman and Daniel Lloyd Bowers Endowed Memorial Nursing Scholarship*
- *Nancy Parker Boyd Memorial Endowed Scholarship*
- *Mr. Robert F. "Frank" Brown Jr. and Family Endowed Nursing Scholarship*
- *Dennis R. Cameron Endowed Accounting Scholarship*
- *Duff Family Endowed Support Fund for the RISE Program*
- *Brigadier General William J. Fiorentino Endowed Engineering Scholarship*
- *Subash Chandra Gogineni Memorial Endowed Engineering Scholarship*
- *Clinton and Judy Haynes Endowed Scholarship*
- *Housing and Residential Communities Quasi-Endowed Scholarship*
- *Buddy Powell and Paul & Mortimer Kuykendall Basketball and Baseball Endowed Scholarship*
- *Dr. John and Cynthia Markushewski Endowed Emergency Medicine Fellowship Support Fund*
- *S. Denise McCrary Endowed Crimsonette Scholarship*
- *Joseph B. Morton Endowed Educational Leadership Scholarship*
- *Kathy Mouron REACH Endowed Scholarship*
- *Schoenheider Family Endowed Support Fund for REACH*
- *Simonetti Family Endowed Scholarship*
- *Slate Family Endowed Scholarship*
- *John S. Steiner Endowed Lecture Series in Museums*
- *John S. Steiner Endowed Museum Studies Scholarship*
- *James and Ruby Trammell Endowed Scholarship*
- *Water Ski Team Endowed Support Fund*
- *Kathy Moore Whitacre Endowed Scholarship*
- *Ray and Lia White Family Endowed Business Scholarship*
- *Dr. Sarah Wiggins Endowed History Support Fund*

Approving Financial Statements for Fiscal Year 2022

Approving Employment Contracts

- *Nate Oats*, Men's Basketball Coach
- *Wes Hart*, Women's Soccer Coach

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

1st Quarter Purchasing Report

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

SACSCOC Updates for University of Alabama System Campuses
(UA, UAB, UAH)

Post-Implementation Report Summary at UAS

Recommendation to suspend the concentration in Software
Engineering in the Computer Science degree program

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