

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

April 17, 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 April 14<sup>th</sup> meeting:

Approving Amendment of Board Rule 404

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

Approving Management Agreement with Alumni Hall - 421 Queen City, LLC., Subsidiary of ClubCorp USA, Inc.

Approving the revised and reallocated project budget; providing authorization to execute a construction contract for the Alabama Intercollegiate Athletics Golf Facility (Stage IV)

Approving the revised project budget; providing authorization to execute a construction contract for the Alston Hall Renovation (Stage IV)

Approving the reallocated project budget; providing authorization to execute a construction contract for the Campus Steam Decommissioning (Stage IV)

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

Approving the revised project scope and revised and reallocated project budget; providing authorization to execute construction contracts for the University Boulevard Drive-through Retail (Stage IV)

Approving the revised and reallocated project budget; providing authorization to execute a construction contract for the University Club Restoration and Additions (Stage IV)

Approving the revised project scope and budget and proposed architectural design; providing authorization to utilize the UA Campus Development design staff for the Law School North Lawn Plaza (Stage II & Stage III)

Granting authorization to negotiate an Owner/Architect Agreement for the Finance Administrative Services Building Renovation (Stage II)

Granting authorization to negotiate an Owner/Architect Agreement for the McLure Library Addition and Renovation (Stage II)

Approving the preliminary project scope and budget; providing authorization to execute an Owner/Consultant agreement for the University Boulevard Hackberry to 6th Avenue Infrastructure and Security Improvements (Stage I & Stage II)

Granting authorization to execute a Real Estate Sales Agreement for the acquisition of the Alabama Lighthouse Properties (78 acres in Brookwood, AL)

Approving the proposed revisions to Board Rule 415, Attachment A, Section A.11

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

Granting Approval of Name Change of the Existing Concentration in "Statistics and Optimization" to "Mathematical Statistics and Optimization" in The Department of Mathematics in the College of Arts and Sciences

Approving the Appointment of Dr. James Cochran for the Mike and Kathy Mouron Endowed Chair of Business

Approving the Appointment of Sanjoy K. Sarker, Ph.D., as Professor Emeritus of Physics in the Department of Physics in the College of Arts and Sciences

Approving the Appointment of Shirley P. Foster as Assistant Professor Emerita of the College of Human Environmental Sciences

Accepting Gifts and Pledges from Various Donors, Expressing Appreciation, and Approving Namings in the Catherine and Pettus Randall Welcome Center and the Bryce Main Building

Accepting Gifts and Pledges from Various Donors, Expressing Appreciation, and Approving Namings in Drummond Lyon Hall

Approving the Establishment of the Chi Phi Fraternity Quasi-Endowed Building Fund

Approving the Establishment of the Holle Awards and Hall of Fame Event Endowment

Approving Naming Opportunities in Gorgas Library

Approving the Honorary Namings of the Gateway Arches on the Path Makers Legacy Plaza

Rescinding the Naming of the Claire M. Powell and J. Holland Powell Sr. Gallery in the Bryce Main Building

Rescinding the Mary Hewell Alston Hall Quasi-Endowed Support Fund

Approving the Revision of Naming Opportunities in the Performing Arts Academic Center and the Bryce Main Building

Approving Naming Opportunities in the Path Makers Legacy Plaza in Thee University of Alabama School of Law

Approving Revision of Endowed Funds

- Revising the “Russell J. Drake Endowed Support Fund” to the “Russell J. Drake Endowed Scholarship”
- Revising the ““Jim Kennemer Honors College Innovation Endowed Support Fund” to the “James C. Kennemer Center for Innovation and Social Impact Endowed Support Fund”
- Revising the purpose of the “Carol E. Medders Endowed Scholarship in Education”
- Revising the purpose of the “Temple W. II and Margaret D. Tutwiler Endowed Political Sciences Scholarship”

Approving Endowed Funds

- *Browning Endowed Military Scholarship*
- *Chi Phi Fraternity Endowed Scholarship*
- *Samarria and Kendall Dunson Endowed Scholarship*
- *Enriquez Family Endowed Scholarship*
- *Fayard Reading Specialist Endowed Graduate Fellowship*
- *Edward Ervin Guy Jr. Endowed Human Development and Family Studies Scholarship*
- *Robert E. and Alma Vaughan Harper Quasi-Endowed Scholarship in Journalism*
- *Hansel Lewis, Bill Gray, and George Howard Endowed Scholarship*
- *Harriet S. Ingram Memorial Endowed Scholarship*
- *International Alumni Graduate Fellowship for Innovation*
- *Dr. Philip Kanter Memorial Endowed Scholarship*
- *Lowell D. Kispert Chemistry and Biochemistry Instrumentation Endowed Support Fund*
- *Lowell D. Kispert Endowed Lecture Series in Physical Chemistry*
- *Babe Ruth McAbee and Kathryn Grace Sexton Nursing Endowed Graduate Scholarship*
- *McCollister Family Endowed Scholarship*
- *Jim Miller Endowed Scholarship for UA-ACTS*

- *Joan and Wray Pearce Endowed Graduate Support Fund Porter Family Endowed Scholarship*
- *Porter Family Endowed Scholarship*
- *Dr. Terrence M. Pugh Diversity in Medicine Scholarship*
- *Deegee Downs Schroeder Endowed Education Scholarship*
- *Connor Sheahan Alpha Tau Omega Endowed Scholarship*
- *James and Cynthia Sledge Arts and Sciences Endowed Scholarship*
- *Janice L. Smith Endowed Biological Sciences Support Fund*
- *Student Government Association Endowed Support Fund*
- *Kate Hendricks Thomas Legacy Endowed Scholarship*
- *Mike Tracy Endowed Engineering Scholarship*
- *Ken Tucker Memorial Endowed Scholarship*
- *Joseph S. Zasa Endowed McCollough Institute Support Fund*

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

Report on Construction Contracts Awarded for Interior Renovation Projects

2023 Tenure Report at UAS

Post-Implementation Report Summary at UAS

Test-Optional Pilot Extension for Undergraduate Admissions

Deletion of the Value Investing Concentration in the existing Bachelor of Science (B.S.) degree in Finance (CIP Code 52.0801) in the Department of Economics, Finance, and Legal Studies in the Culverhouse College of Business

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