

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

June 12, 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 June 9th meeting:

Approving Board of Trustees Calendar of Meetings for 2023-2024

August 31-September 1, 2023	-	Annual Meeting, Tuscaloosa
November 2-3, 2023	-	UA Institutional Meeting
February 1-2, 2024	-	UAB Institutional Meeting
April 11-12, 2024	-	UAH Institutional Meeting
June 6-7, 2024	-	Tuscaloosa

Approving Tuition and Fees for AY 2023-2024 at UA, UAB, and UAH

Approving UA System Annual Campus Information Technology Plans for FY 2023-2024

Approving Amended Consulting Services Agreement with Huron Consulting, Inc.

Approving Update to Signature Authority

Approving the revised project scope and budget; providing authorization to execute a construction contract for the Renovations for Materials Characterization Service and Support of Academic Programs (Stage IV)

Approving the revised project scope and budget for the Smart Communities and Innovation Building (Revised Stage IV)

approving the revised project scope and budget; approving the proposed architectural design for Delta Kappa Epsilon Addition and Renovation (Stage III)

Approving the revised project scope and budget; approving the proposed architectural design for the Kappa Sigma Fraternity House New Construction (Stage III)

Approving the preliminary project scope and budget for the Kirkbride Lane Parking Lot (Stage I)

Approving the preliminary project scope and budget for the Renovations for the Student Life Wellness Services Building at UA (Stage I)

Granting Final Approval of a Bachelor of Arts (B.A.) Degree in Applied Liberal Arts and Sciences (CIP Code 24.0101)

Granting Final Approval of a Bachelor of Science (B.S.) Degree in Business Statistics (CIP Code 52.1302)

Granting Final Approval of a Bachelor of Science (B.S.) Degree in Data Science (CIP Code 30.7001)

Granting Initial Approval of and Permission to Submit to the Alabama Commission on Higher Education (ACHE) a Proposal 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 Nurse Educator as a Reasonable Extension of the Existing Master of Science in Nursing (MSN) Degree (CIP Code 51.3801) in the Capstone College of Nursing

Granting Approval of and Permission to Submit to the Alabama Commission on Higher Education (ACHE) as an information item the following Degree Nomenclature changes to existing programs in the College of Human Environmental Sciences: Human Environmental Sciences B.S.H.E.S. (CIP Code 19.0101) to Human Environmental Sciences B.S. (CIP Code 19.0101); Human Environmental Sciences M.S.H.E.S. (CIP Code 19.0101) to Human Environmental Sciences M.S. (CIP Code 19.0101); Consumer Sciences B.S.H.E.S. (CIP Code 19.0401) to Consumer Sciences B.S. (19.0401); Apparel & Textiles B.S.H.E.S. (CIP Code 19.0901) to Apparel & Textiles B.S. (CIP Code 19.0901); and Interior Design B.S.H.E.S. (CIP Code 50.0408) to Interior Design B.S. (CIP Code 50.0408)

Granting Approval to Change the Name of the Department of Human Nutrition and Hospitality Management to the Department of Human Nutrition, Hospitality, and Sport Management in the College of Human Environmental Sciences at The University of Alabama and Permission to Submit as an Information Item to the Alabama Commission on Higher Education (ACHE)

Approving Appointment of Michelle M. Dowd, Ph.D., to the Marilyn Williams Elmore and John Durr Elmore Endowed Professorship

Approving Appointment of Bulent Tosun, Ph.D., to the Marilyn Williams Elmore and John Durr Elmore Endowed Professorship

Approving the Appointment of Rajesh Kana, Ph.D., to the Marilyn Williams Elmore and John Durr Elmore Endowed Professorship

Approving Appointment of Jeffrey Carver to the James R. Cudworth Memorial Engineering Professorship

Approving Reappointment of Gregory Benner to the Helen and Pat O'Sullivan Endowed Professorship

Approving Appointment of John W. Myrick, Jr., Ed.D., as Clinical Assistant Professor Emeritus in the Department of Special Education and Multiple Abilities in the College of Education

Approving Resolution Commending and Thanking Jennifer "Jenny" Mainz on the Occasion of Her Retirement as Head Coach of The University of Alabama Women's Tennis Team

Approving the Establishment of the Shelby Institute for Policy and Leadership Endowed Support Fund

Approving Naming of the Bob and Kristi Pierce Breakroom in the Plank Center for Leadership in Public Relations

Approving Naming of the Catherine Cecile Horton Eisen Conference Room in University Hall

Approving Naming of the Glenn H. Millender Office in the Greek Assembly Hall

Approving Naming of the Dahl Conference Room in University Hall

Approving Naming of the Henry Dean Wray Digital Scholarship Zone in the Gorgas Library

Approving Naming of the Rick Looser Conference Room and the Rick Looser Balcony in the Plank Center for Leadership in Public Relations

Approving Naming of the Sidney Alexis Hart Dorm Room in Tutwiler Hall

Approving the Revision of Naming Opportunities in the Student Services Center Addition

Approving Revision of Endowed Funds

- Revising the name of the “*Sara J. Finley UA Away Global Leadership Endowment*” to the “*Sara J. Finley Education Abroad Endowed Scholarship*”
- Revising the purpose of the “*Edward D. Hillard, M.D. Endowed Scholarship*”
- Revising the purpose of the “*King-Blackburn Friends of the Alabama Gulf Coast Endowed Scholarship*”
- Revising the name of the “*Austin E. L. Feldman Pi Kappa Alpha Brotherhood Endowed Scholarship*” to the “*Fall ‘17 Pi Kappa Alpha Brotherhood Endowed Scholarship*”
- Revising the purpose of the “*Ruth Evelyn Roberts, Higdon C. Roberts Jr., and Higdon C. Roberts III Endowed Scholarship*”

Approving Endowed Funds

- *Sara E. Barger Endowed Nursing Scholarship*
- *Dr. Samuel E. Gaskins Endowed Medical Students Scholarship*
- *Greek Assembly Hall Endowed Support Fund*
- *Michael W. and Linda V. Griggs Fund for Academic Excellence*
- *Stephen H. and Ida B. Hicks Endowed Medical Scholarship*
- *Cecil Hurt Endowed Support Fund for Excellence in Sports Media*
- *Kevin Brent Jones Endowed Scholarship*
- *Walker Jones Legacy Scholars Endowed Support Fund*
- *Patti and Ken Martin Endowed Engineering Scholarship*
- *Military Service Member and Family Endowed Support Fund*
- *Kenneth C. and Kimberly W. Nolen Endowed Civil Engineering Scholarship*
- *Kenneth C. and Kimberly W. Nolen Endowed Engineering lab Support Fund*
- *Carole and Bernie Sloan New College Endowed Scholarship*
- *Colonel John and Marguerite Smith Army ROTC Endowed Scholarship*
- *Richard H. and Barbara J. Smith Family Early College Endowed Scholarship*
- *Doris B. and Cecil L. Stevens Entrepreneurial Endowed Scholarship*
- *Blake Jefferson Underwood Endowed Scholarship Fund*
- *Amanda Taylor Watson Outstanding Quantitative Finance Student Endowed Award*
- *Betty Waite Graves Zoller Endowed Education Scholarship*

Approving appointment of PricewaterhouseCoopers as External Auditors for the University of Alabama System for Fiscal Year 2023

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


4th Quarter Purchasing Report

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Report on Construction Contracts Awarded for Interior Renovation
Projects

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