

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

September 5, 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 September 1<sup>st</sup> meeting:

Approving the FY 2023-24 Operating Budgets for UA, UAB, UAH, University Hospital, and System Office

Approving a Library Maintenance Agreement with West Publishing Corporation, a Subsidiary of Thomson-Reuters

Approving Golf Course Management Agreement with Troon Golf, LLC,

Approving Amendment to Construction Engineering and Inspection Agreement with Neel-Schaffer, Inc.

Approving Update to Signature Authority

Approving the revised project scope and budget; providing authorization to execute a construction contract for the Reese Phifer Radio & Satellite Farm Relocation (Stage IV)

Approving the proposed architectural design for the Geological Survey of Alabama and State Oil and Gas Board of Alabama Core Repository Facility (Stage III)

Approving the reallocated project budget and proposed architectural design for the Sigma Kappa Sorority House (Stage III)

Granting authorization to negotiate an Owner/Consultant Agreement for the Kirkbride Lane Parking Lot (Stage II)

Approving the preliminary project scope and budget for the High-Performance Computing and Data Center (Stage I)

Approving the preliminary project scope and budget for the Psychology Building Renovation and Addition (Stage I)

Granting authorization to execute a Real Estate Sales Agreement for the disposition of the Alston Property at 1602 Fosters Ferry Road

Granting authorization to execute a Utility and Access Easement Agreement allowing the installation of a Radio Tower on the Ann Jordan Farm property

Granting authorization to execute a Ground Lease Agreement with the Geological Survey of Alabama and the State Oil and Gas Board of Alabama

Granting authorization to execute a Utility and Access Easement Agreement for the University Boulevard - Alberta Bridge Lighting Improvements

Granting authorization to execute Recreational Use License Agreements for UA lands

Approving the 2023 - 2024 Annual Timber Management Plan

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

Granting Final Approval of a Master of Science in Nursing (MSN) degree in Master Entry to the Profession of Nursing (MEPN) program (CIP Code 51.3801) in the Capstone College of Nursing

Approving the Appointment of Robert E. Brooks as Professor Emeritus in the Department of Economics, Finance, and Legal Studies in the Culverhouse College of Business

Approving the Appointment of Lisa J. LeCount as Professor Emerita of Anthropology in the College of Arts and Sciences

Approving Appointment of Roxanne M. Mitchell, Ed.D., as Professor Emerita in the Department of Educational Leadership, Policy, and Technology Studies in the College of Education

Accepting Gifts and Pledges from Various Donors, Expressing Appreciation, and Approving Named Spaces in Mary Hewell Alston Hall

Approving Naming Opportunities for the Literacy Center in Tom Barnes Hall

Approving Reinvestment of Earnings into the EBSCO Quasi-Endowed Chair of Library and Information Studies

Approving Revision of Endowed Funds

- Revising the name of the "Martin J. Stovall Collegiate Recovery Promises Endowed Scholarship" to the "Martin J. Stovall Promises Collegiate Recovery Endowed Scholarship"
- Revising the purpose of the "Donna Rietta Urrutia and Alabama Nurses Foundation Endowed Nursing Scholarship"
- Revising the purpose of the "Hendrika M. van der Noen UA Recovery Research Endowment"

- Revising the name of the “Tom Yarbrow Endowed Support Fund” to the “Tom Yarbrow Endowed Scholarship”

#### Approving Endowed Funds

- *Dr. W. Edward Back Civil, Construction and Environmental Engineering Endowed Support Fund*
- *Ian W. Brown Endowed Museum Collections Support Fund*
- *Louis D. Burgio Endowed Psychology Scholarship Fund*
- *Jacob Cox Lasting Impact Endowed Scholarship*
- *John Pollard Cross Endowed Scholarship*
- *Catherine Evans Cecil Hurt Endowed Support Fund for Excellence in Sports Media*
- *Elmo and Ruth Ellis Memorial Endowed Scholarship*
- *Frieda Clarke Fulmer Endowed Support Fund*
- *Hutton Family Endowed Human Environmental Sciences Scholarship*
- *Mandyam Family Endowed Computer Science Support Fund*
- *Laura and Lance McKoy Endowed Scholarship*
- *Jason and Kim Parsons Endowed Black Belt Scholarship*
- *Jack Patterson Memorial Endowed Scholarship*
- *Davis E. Richards Endowed Engineering Scholarship*
- *Dr. Richard O. Rutland Jr. Endowed Award Fund*
- *John R. and Sarah L. Sinclair Endowed Criminology and Criminal Justice Scholarship*
- *Mary and John Turner Endowed Kappa Delta Scholarship*

Approving Resolution Expressing Appreciation for the Contributions of Chapman Greer, Ph.D. as Faculty Representative for 2021-2023 to The Board of Trustees of The University of Alabama

Approving Resolution Expressing Appreciation for the Contributions of Madeline Martin as Student Representative for 2022-2023 to The Board of Trustees of The University of Alabama

#### Approving Internal Audit Chart

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

3<sup>rd</sup> Quarter Purchasing Report

2023-2024 Report on Short-Term Appointment to Endowed 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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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