



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

November 6, 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 November 3rd meeting:

Approving the FY 2024-2025 Request for State Appropriations for Operations and Maintenance for the University of Alabama System

Approving the FY 2024-2025 Request for State Appropriations for Capital Improvements for the University of Alabama System

Approving Master Services Agreement with KinderCare Education at Work, LLC

Approving Opening of a New Account

Approving Updating Signature Authority

Approving the revised project budget; providing authorization to execute a construction contract for the Delta Kappa Epsilon Addition and Renovation (Stage IV)

Approving the revised project scope and budget; providing authorization to execute a construction contract for The Holle Center for Communication Arts Renovation (Stage IV)

Approving the revised project budget; providing authorization to execute a construction contract for the Kappa Sigma Fraternity House New Construction (Stage IV)

Approving the reallocated project budget; providing authorization to execute a construction contract for the McLure Library Addition and Renovation (Stage IV)

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

Approving the revised project budget; providing authorization to execute a construction contract for the Peter Bryce Main Stabilization and Fit-Out (Stage IV)

Approving the revised project budget; providing authorization to execute a construction contract for the Smart Communities and Innovation Building at (Stage IV)

Approving the revised project scope and budget and proposed architectural design for Campus Steam Decommissioning (Stage III)

Approving the reallocated project budget and proposed architectural design for the Kirkbride Lane Parking Lot (Stage III)

Granting authorization to negotiate an Owner/Consultant Agreement for the Colonial Drive and University Boulevard Infrastructure and Enhancements (Stage II)

Granting authorization to negotiate Owner/Consultant Agreements for the High Performance Computing and Data Center (Stage II)

Approving the reallocated project budget; providing authorization to negotiate an Owner/Architect Agreement for the Psychology Building Renovation and Addition (Stage II)

Approving the preliminary project scope and budget; providing authorization to execute an Owner/Architect Agreement for the University Early Childhood Development and Education Center (Stage I & Stage II)

Approving the procurement and installation of a Mass Spectrometer for Chemistry and Biochemistry Plan

Approving Amendments to Board Rule 503

Approving Extension of the Test Optional Pilot Program for Undergraduate Admissions at UA, UAB, and UAH for FY2025-2026

Granting Final Approval of a Master of Science (M.S.) Degree in Sport Management (CIP Code 31.0504) in the College of Human Environmental Sciences

Approving Creation of the Alabama Center for the Advancement of Artificial Intelligence (ALA AI)

Approving a Request to Change the Name of the Department of Special Education and Multiple Abilities to the Department of Special Education in the College of Education and Submission as an Information Item to the Alabama Commission on Higher Education (ACHE)

Approving Name Change from the Alabama Analytical Research Center to the Alabama Materials Institute

Approving Appointment of Arunava Gupta, Ph.D., as Professor Emeritus of Chemistry and Biochemistry in the Department of Chemistry and Biochemistry in the College of Arts and Sciences

Approving Appointment of Douglas J. Sherman, Ph.D., as Professor Emeritus of Geography in the Department of Geography in the College of Arts and Sciences

Approving Appointment of Caroline S. Fulmer, M.S., as Assistant Professor Emerita in the Department of Consumer Sciences in the College of Human Environmental Sciences

Approving Appointment of Carolyn Cassady, Ph.D., as Professor Emerita of Chemistry and Biochemistry in the Department of Chemistry and Biochemistry in the College of Arts and Sciences

Approving Appointment of Ellen Spears, Ph.D., as Professor Emerita of New College in the College of Arts and Sciences

Approving the Establishment of the Artificial Intelligence Endowed Research Support Fund

Approving the Naming of the G.C. Outlaw, Sr. Management Suite in Mary Hewell Alston Hall

Approving Naming Opportunity for the Nursing Building Connector Street to Johnny Stalling Drive

Approving Revision of Endowed Funds

- Revising the name of the “Blue-Lyles Family Endowed Scholarship” to the “Blue-Lyles Family-Endowed Business Scholarship”
- Revising the purpose of the “Geraldine Masterson Chase Memorial Endowed Education Scholarship”

Approving Endowed Funds

- *Paula and Bill Barnhill Family Endowed Real Estate Scholarship*
- *Connor Family Central Savannah River Area Endowed Scholarship*
- *Baker and Nan Crow Endowed REACH Internship Support Fund*
- *James H. and Vve S. Galloway Endowed Scholarship*
- *Beatty Heard Memorial Advertising Endowed Scholarship*
- *Emily Peace Macher Endowed Scholarship in Music Therapy*
- *Dr. James E. Moon Endowed Support Fund for Accountancy*
- *Thomas R. Walton Endowed Business Scholarship*

Approving Quasi-Endowed Funds

- *Achieve Scholars Program Quasi-Endowed Support Fund*
- *Edward M. Lazarus Quasi-Endowed Arts and Sciences Scholarship*
- *Robert James Moon Quasi-Endowed Support Fund*
- *G.C. Outlaw Sr. Quasi-Endowed Business Support Fund*
- *Frank L. Treece and Olga K. Treece Memorial Quasi-Endowed Shelby County Scholarship*

Approving Appointment of Trustees to the Public Review Committee

Approving Amendment to Board Bylaws

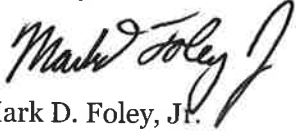
The Board also heard a report on the following information items:

4th Quarter Purchasing Report

Review of the Cooperative, Joint, and Shared Degree Programs at
UA, UAB, and UAH

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