

Mark D. Foley, Jr., Secretary of the Board of Trustees and System Counsel

February 12, 2024

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 2<sup>nd</sup> meeting:

Reaffirming the Mission Statement for The University of Alabama

Approving the revised project budget; providing authorization to execute construction contracts for the Campus Steam Decommissioning (Stage IV)

Approving the reallocated project budget; providing authorization to execute a construction contract for the Kirkbride Lane Parking Lot (Stage IV)

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

Approving the revised project budget; providing authorization to execute construction contracts for the University Early Childhood Development and Education Center (Stage IV)

Approving the proposed architectural design for the McLure Library Addition and Renovation (Stage III)

Granting authorization to negotiate a Master Services Agreement for Integrated Inspection Services (Stage III)

Approving the preliminary project scope and budget; providing authorization to execute an Owner/Consultant Agreement; approving the proposed architectural design for the SR-215 (15th St) and 2nd Avenue Intersection Improvements (Stage I, Stage II, & Stage III)

Approving the preliminary project scope and budget; providing authorization to execute an Owner/Architect Agreement for the Alpha Delta Pi Sorority House Bedroom Renovation (Stage I & Stage II)

Approving the preliminary project scope and budget; providing authorization to execute an Owner/Architect Agreement for the Beta Theta Pi Fraternity House Rear Addition (Stage I & Stage II)

Approving the preliminary project scope and budget; providing authorization to execute an Owner/Consultant Agreement for the EV Bus and Charging Infrastructure (Stage I & Stage II)

Approving FY 2023 Financial Statements

Approving Update of Signature Authority

Approving Updating of Authorized Officials with Approved Depository

Approving Amendments to Board Rule 502

Approving Amendments to Board Rule 505

Approving the Submission of a Notification of Intent to Submit a Proposal (NISP) for a Doctor of Philosophy (Ph.D.) degree in Criminology and Criminal Justice (CIP Code 45.0401) in The Department of Criminology and Criminal Justice in the College of Arts and Sciences

Approving the Submission of a Notification of Intent to Submit a Proposal (NISP) for a Master of Arts (M.A.) degree in Philosophy (CIP Code 38.0101) in the Department of Philosophy in the College of Arts and Sciences

Approving the Submission of a Notification for Intent to Submit a Proposal (NISP) for a Bachelor of Science (B.S.) Degree in Informatics (CIP 11.0104) in the School of Library & Information Studies in the College of Communication & Information Sciences

Approving the Submission of a Notification of Intent to Submit a Proposal (NISP) for a Bachelor of Science (B.S.) degree in Real Estate (CIP Code 52.1501) in the Department of Economics, Finance, and Legal Studies in the Culverhouse College of Business

Approving Permission to Submit to the Alabama Commission on Higher Education (ACHE) a Set of Concentrations (English Language Arts, Mathematics, Social Studies, and Mathematics Specialist) as Reasonable Extensions of the Existing Education Specialist (Ed.S.) in Secondary Education (CIP Code 13.1205) in the Department of Curriculum and Instruction in the College of Education

Approving Permission to Submit to the Alabama Commission on Higher Education (ACHE) a Set of Concentrations (Early Childhood Special Education, Gifted Education, and Collaborative Special Education) as Reasonable Extensions of the Existing Education Specialist (Ed.S.) in Special Education (CIP Code 13.1001) in the Department of Special Education in the College of Education

Approving Permission to Submit to the Alabama Commission on Higher Education (ACHE) a Set of Concentrations (Early Childhood Special Education, Gifted Education, Severe Disabilities, Autism, Collaborative Special Education K-6, and Collaborative Special Education 6-12) as Reasonable Extensions of the Existing Master of Arts (M.A.) in Special Education (CIP Code 13.1001) in the Department of Special Education in the College of Education

Approving Permission to Submit to the Alabama Commission on Higher Education (ACHE) as an Information Item the name change of the existing Nursing Administration Concentration to Nurse Executive Concentration in the existing Nursing (MSN) degree (CIP Code 51.3801) in the Capstone College of Nursing

Approving the Establishment of the Lucy and Steve Weinstein Endowed Chair of Theatre and Dance and Approving the Appointment of Dominic Yeager as the Inaugural Lucy and Steve Weinstein Endowed Chair of Theatre and Dance

Approving Appointment of John Baker, Ph.D., as Professor Emeritus in the Department of Aerospace Engineering and Mechanics in the College of Engineering

Approving Appointment of Thomas Fox, Ph.D., as Professor Emeritus of German in the Department of Modern Languages and Classics in the College of Arts and Sciences

Approving Appointment of Viola Acoff, Ph.D., as Associate Dean Emerita in the College of Engineering

Approving Appointment of Robin Behn, M.F.A., as Professor Emerita of English in the Department of English in the College of Arts and Sciences

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

Approving the Establishment of the Edward O. and Irene K. Wilson Endowed Fund for Biological Research and Education

Approving the Naming of the Dr. Robert E. Witt University Fellows Program and Establishment of the Dr. Robert E. Witt University Fellows Program Quasi-Endowed Support Fund

Approving Naming of the Speech and Hearing Laryngeal Imaging Room

Approving the Naming of the Shuryvonne Shambley Dixon Doctoral Programs Office

Approving Naming Opportunities in Adams Hall

Approving Naming Opportunities in Capital Hall

Approving Naming Opportunities in Russell Hall

Approving Naming Opportunities in Wade Hall

Approving Naming Opportunities for Facilities and Academic Programs

Approving the Revision of Naming Opportunities in the Capstone College of Nursing Facility

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

Approving Revision of Endowed Funds

- Revising the purpose of the name of the “Ray and Johanna Cole Endowed Scholarship”
- Revising the name of the “Owen and Virginia Liles Endowed Scholarship” to the “Owen and Virginia Liles Endowed Teacher Education Scholarship” and Revising the purpose
- Revising the name of the “Joe T. McCrary Endowed Scholarship” to the “Joe and Debra McCrary Endowed Communicative Disorders Graduate Scholarship”
- Revising the name of the “Sturtevant Rural Medical Student Endowed Scholarship” to the “Sturtevant Rural Medical Student Endowed Support Fund”, and Revising the purpose
- Revising the name of the “Herbert Clark West Jr. Endowed Support Fund” to the “Herbert Clark West Jr. Endowed Gender and Race Studies Scholarship”, and Revising the purpose

Approving Endowed Funds

- *Dr. Beth S. Bennett Outstanding Graduate Student Endowed Fund*
- *Bigham-Hicks First Generation Endowed Business Scholarship*
- *Camille Louise Humes Davenport Endowed Support Fund*
- *Dr. Faron L. Hollinger Endowed Scholarship*
- *Shelley E. Jones and Thomas L. Jones Endowed Adapted Athletics Scholarship*
- *Lakeman Family Endowed Business Scholarship*
- *Rick Looser Plank Cener Emerging Leaders Endowed Support Fund*
- *Herbert A. Maloney Endowed Nurse Practitioner Scholarship*
- *Dot Martin Endowed Support Fund for OLLI*
- *J. Barry Mason Finish Line Student Endowed Business Scholarship*
- *Mayo Family Health Care Analytics Endowed Support Fund*
- *McCaleb Family Endowed Business Scholarship*
- *McCracken Family German Study Abroad Endowed Scholarship*
- *Carol E. Medders Endowed Scholarship in Education #2*
- *Natarajan Family Endowed Scholarship in Mathematics*
- *J. Michael O'Brien and Donna McCain O'Brien Endowed Engineering Scholarship*
- *Open World Endowed Scholarship*

- *Psalm 103 Endowed Support Fund*
- *Joseph Winters Perkins Jr. Endowed Scholarship*
- *Regina Yerby Rose Endowed Support Fund*
- *Michael and Rebecca Shanahan Endowed Arts and Sciences Scholarship*
- *Kimberly Copeland Shapiro Endowed Broadcast, Film and Creative Media Scholarship*
- *D. Timothy Speegle Memorial Endowed Accounting Scholarship*
- *Wilbanks Family REACH Endowed Scholarship*

Approving Appointment of Directors to the Crimson Tide Foundation

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

Report on Construction Contracts Awarded for Interior Renovation Projects

1st Quarter Purchasing Report

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

SACSCOC Updates for University of Alabama System Campuses at UA, UAB, and UAH

Post-Implementation Report Summary at UAS

Establishment of a Post-Baccalaureate Certificate in Supply Chain Analytics (CIP Code 52.1301)

Establishment of a Post-Baccalaureate Certificate in Information Systems Solutions (CIP Code 52.1201)

Establishment of a Post-Baccalaureate Certificate in Digital/Social Media Marketing (CIP Code 52.1401)

Establishment of a Post-Baccalaureate Certificate in Data Analytics (CIP Code 30.7102)

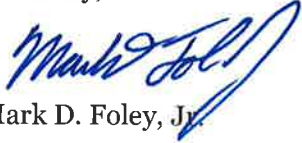
Establishment of a Post-Baccalaureate Certificate in Business Cyber Security (CIP Code 52.1201)

Deletion of the Bachelor of Science (B.S.) degree in Geology (CIP Code 40.0601) in the College of Arts and Sciences from The University of Alabama Academic Program Inventory

Page 6 of 6  
President Stuart R. Bell, Ph.D.  
February 12, 2024

Please reach out if you have any questions or need certified copies of any of the above resolutions.

Sincerely,

A handwritten signature in blue ink, appearing to read "Mark D. Foley, Jr.", with a stylized flourish at the end.

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  
Executive Vice President and Provost Dr. James Dalton  
Interim Vice President for Finance and Operations Cheryl Mowdy  
Assistant Director of Institutional Effectiveness Dr. Carmen Jones