



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

April 23, 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 April 12th meeting:

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

Approving Amendments to Board Rule 406

Approving Update of Signature Authority

Approving the revised project budget; granting authorization to execute a Construction Contract for the Alabama Intercollegiate Athletics Golf facility (Stage IV)

Approving the reallocated project budget; granting authorization to execute a Construction Contract for the Campus Steam Decommissioning (Stage IV)

Approving the revised project budget; granting authorization to execute a Construction Contract for the Colonial Drive and University Boulevard Infrastructure and Enhancements (Stage IV)

Approving the revised project budget; granting authorization to execute a Construction Contract for the McLure Library Addition and Renovation (Stage IV)

Approving the reallocated project budget; granting authorization to execute a Construction Contract for the SR-215 (15th St) and 2nd Avenue Intersection Improvements (Stage IV)

Approving the revised project scope and budget; granting authorization to execute a Construction Contract for the University Boulevard Hackberry to 6th Avenue Infrastructure and Security Improvements (Stage IV)

Approving the revised project scope and budget; approving the proposed architectural design for the Beta Theta Pi Rear Addition (Stage III)

Approving the reallocated project budget and proposed architectural design for the High Performance Computing and Data Center (Stage III)

Approving the proposed architectural design for the Osband Hall Demolition (Stage III - Substantial Visual Impact)

Approving the reallocated project budget and proposed architectural design for the Psychology Building Renovation and Addition (Stage III)

Granting authorization to execute a Master Services Agreement for Elevator Consultant Services (Stage II)

Approving the preliminary project scope and budget; granting authorization to execute an Owner/Architect Agreement for the Tom Beville Building Renovations (Stage I & Stage II)

Approving the preliminary project scope and budget for the New Student Health and Wellness Building (Stage I)

Granting authorization to execute a Real Estate Sales Agreement for the disposition of the Pritchett Property along Coke Avenue, NE

Granting Initial Approval of and Permission to Submit to the Alabama Commission on Higher Education (ACHE) a Proposal 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

Granting Initial Approval of and Permission to Submit to the Alabama Commission on Higher Education (ACHE) a Proposal 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

Granting Initial Approval of and Permission to Submit to the Alabama Commission on Higher Education (ACHE) a Proposal 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

Granting Initial Approval of and Permission to Submit to the Alabama Commission on Higher Education (ACHE) a Proposal 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

Granting Approval of and Permission to Notify the Alabama Commission on Higher Education (ACHE) as an Information Item a Proposal for Changing the Host College, Program Title, and Degree Nomenclature of the following Academic Degree Program: Existing Bachelor of Science in Musical Audio Engineering (B.S.M.A.E.) in Musical Audio Engineering (CIP Code 14.1099) hosted in the College of Engineering to the Bachelor of Science (B.S.) in Musical Audio Technology (CIP Code 14.1099) hosted in the College of Arts and Sciences

Granting Approval of a Request to Establish the Department of Translational Science and Medicine in the College of Community Health Sciences at The University of Alabama and Permission to Submit as an Information Item to the Alabama Commission on Higher Education (ACHE)

Approving Name Change from the Manufacturing at the Point of Need Center to the Center for Advanced Manufacturing and Materials Design Integration

Approving the Name Change from the Alabama Center for Insurance Information and Research to the Center for Risk and Insurance Research

Approving Ransom Wilson as the Camilla Huxford Endowed Chair in Orchestral Studies

Approving Delores Robinson as the Ray E. Loper Endowed Chair of Geology

Approving Wenfang Sun as the Robert Ramsay Chair of Chemistry

Approving Steven Thomas as the J. Nicholene Bishop Professor of Biology

Approving Hazel Barton as the Ray E. Loper Quasi-Endowed Professor of Geology

Approving the Appointment of Elizabeth K. Wilson, Ph.D., as Professor Emerita in the College of Education

Accepting Gifts and Pledges from Various Donors, Expressing Appreciation, and Approving Named Spaces in the Performing Arts Academic Center

Approving the Establishment of the Andrew J. Dodges Quasi-Endowed Civil, Construction and Environmental Engineering Support Fund

Approving the Establishment of the K. Patricia Cross Academy Endowed Support Fund

Approving the Establishment of the OTIDE Quasi-Endowed Scholarship

Approving Naming Opportunities in the McLure Library

Approving Naming Opportunities in University Club

Approving Reinvestment of Earnings into The University of Alabama ROTC Alumni Memorial Quasi-Endowed Scholarship

Approving Revision of Endowed Funds

- Revising the name of the “John and Mary Louise Loftis Bickley Endowed Teaching Chair in Insurance and Financial Services” to the “John and Mary Louise Bickley Endowed Teaching Chair in Risk Management and Insurance” and revising the purpose
- Revising the name of the “Ann Cooper Kelly Memorial Endowed Scholarship” to the “Ann Cooper Kelly Memorial Endowed Education Scholarship” and revising the purpose
- Revising the name of “Slosberg and O’Neil Endowed Student Support Fund” to the “Slosberg and O’Neil Endowed Scholarship” and revising the purpose

Approving Endowed Funds

- *Alabama Panhellenic Association Endowed Scholarship*
- *Barge Design Solutions Endowed Engineering Scholarship*
- *Steven Andrew Biggs Memorial Endowed Nursing Scholarship*
- *Bourne Family Endowed Education Scholarship*
- *Betsy Brewer Endowed Scholarship*
- *Rodney and Michelle Chester Endowed Engineering Scholarship*
- *Culverhouse School of Accountancy Endowed Scholarship*
- *Royce Elliot Endowed Engineering Scholarship*
- *Sydney P. Gabrielson University Fellows Experience Endowed Support Fund*
- *Gossman Family Endowed Engineering Scholarship*
- *Deborah Holder Endowed Support Fund*
- *Johnny Howze Endowed Engineering Scholarship*
- *Johnson Family Endowed Support Fund*
- *Rick and Barrett Brock MacKay Endowed Chemical Engineering Support Fund*
- *Dr. Utz McKnight Gender and Race Studies Endowed Support Fund*
- *Ron and Kelly Morrison Endowed Business Scholarship*
- *Piper's People CrossingPoints Endowed Scholarship*
- *Mr. and Mrs. Ronald E. Pylar Endowed Scholarship*
- *Sentell Family Endowed Scholarship*
- *Shu Endowed Business Scholarship*
- *DeLynn and Lee Zell University Fellows Experience Endowed Support Fund*

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

2024 UA Campus Master Plan provided in accordance with Board Rule 415

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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: Interim Chancellor Sid J. Trant
Senior Vice Chancellor for Academic and Student Affairs Dr. Tonjanita Johnson
Senior Vice Chancellor for Finance and Administration Dr. Dana Keith
Acting General Counsel John Daniel
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