



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

February 12, 2025

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 7th meeting:

Approval of Participation in the Child and Adult Care Food Program

Approving Closure of the Brewer-Porch Children's Center

Approving Financial Advisor Contract Renewals for UA, UAB, UABMFA, and UAH

Approving Amendment to Board Rule 406

Approving Amendment to Board Rule 405

Approving Loan Agreement for Sigma Tau Gamma Fraternity to Purchase Equity in the Chapter House at 521 Jefferson Ave

Approving Depository and Authorizing Opening of Accounts

Approving Update of Signature Authority

Approving the revised project budget; granting authorization to execute a Construction Contract for the EV Bus and Charging Infrastructure (Stage IV)

Approving the reallocated project budget; granting authorization to execute a Construction Contract for the Student Well-Being Hub (Stage IV)

Approving the revised project scope, budget, and architectural design for the Coleman Coliseum Basketball Training and Player Development Facility Expansion and Renovation (Revised Stage III)

Approving the revised project scope and budget; granting authorization to execute an Owner/Architect Agreement for the AIME Renovations for AMP Battery Research Center (Stage II)

Granting authorization to negotiate an Owner/Architect Agreement for the Reserve Officers' Training Corps Facility and Student Veterans Center (Stage II)

Approving the preliminary project scope and budget; granting authorization to execute an Owner/Architect Agreement for the PRoXE Shell Space Fit Out (Stage I & Stage II)

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

Approving the preliminary project scope and budget for the Student Recreation Court Expansion (Stage I)

Granting authorization to execute a Real Estate Sales Agreement for the acquisition of property at 22nd Avenue NE and 23rd Avenue NE

Approving Financial Statements for FY 2024

Approving Extension of the Test-Optional Pilot Program for Undergraduate Admissions for AY 2026- 2027 at UA, UAB, and UAH

Approving Amendments to Board Rule 503: Academic, Research, Service, and Administrative Units at UAS

Granting 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 Biomedical Engineering (CIP Code 14.0501) in the Department of Chemical and Biological Engineering in the College of Engineering

Approving the Establishment of the D. Paul Jones Jr. and Charlene Jones Endowed Chair of Law

Approving the Establishment of the Sidney A. and Angela B. Tankersley Endowed Professorship in Metallurgical Engineering

Approving the Establishment of the Bob and Marie Robinson Endowed Professorship in Interpersonal Communication

Approving the Establishment of the Chambliss Family Endowed Professorship in Nursing Leadership

Approving Appointment of Vo Liem, Ph.D., as Professor Emeritus of Mathematics in the Department of Mathematics in the College of Arts and Sciences

Approving Appointment of Raymond White, Ph.D., as Professor Emeritus of Physics and Astronomy in the Department of Physics and Astronomy in the College of Arts and Sciences

Approving Appointment of Rainer Schad, Ph.D., as Professor Emeritus of Physics and Astronomy in the Department of Physics and Astronomy in the College of Arts and Sciences

Approving Appointment of Martyn Dixon, Ph.D., as Professor Emeritus of Mathematics in the Department of Mathematics in the College of Arts and Sciences

Approving Appointment of Martin Evans, Ph.D., as Professor Emeritus of Mathematics in the Department of Mathematics in the College of Arts and Sciences

Approving Appointment of Layachi Hadji, Ph.D., as Professor Emeritus of Mathematics in the Department of Mathematics in the College of Arts and Sciences

Approving Appointment of Ion Stancu, Ph.D., as Professor Emeritus of Physics and Astronomy in the Department of Physics and Astronomy in the College of Arts and Sciences

Approving the Appointment of Muhammad Sharif, Ph.D., as Associate Professor Emeritus in the Department of Aerospace Engineering and Mechanics in the College of Engineering

Approving the Naming of the Tunnel at Crimson Reserve

Approving Naming Opportunities in the ROTC Training Center

Approving Endowed Funds, Quasi-Endowed Funds, and Revisions to Endowed Funds

- PREVIOUS named *Linda G. Ackerson Endowed Scholarship* to the PROPOSED named *Linda G. Ackerson Endowed Social Work Scholarship*
- *Alabama Adapted Athletics Endowed Support Fund*
- *Dr. J. Noble Anderson Jr. Endowed Scholarship*
- *Star and Estan Bloom Hillel Arts and Sciences Endowed Scholarship*
- *Blount Family Endowed Business Scholarship*
- *Donna Boles Family Endowed Support Fund for OLLI*
- PREVIOUS named *Campbell-Portera Endowed Scholarship* to the PROPOSED named *Campbell-Portera Endowed Arts and Sciences Scholarship*
- *Capstone College of Nursing Alumni Association Endowed 5th Semester Nursing Scholarship*
- PREVIOUS named *Nercelia Stepney Crowther and Howard Crowther Endowed* to the PROPOSED named *Nercelia Stepney Crowther and Howard Crowther Endowed Education Scholarship*
- *Cummings Family Endowed STEM Scholarship*
- PREVIOUS named *Camille Louise Humes Davenport Endowed Support Fund* to the PROPOSED named *Camille Louise Humes Davenport Literacy Education Program Endowed Support Fund*
- *Rick Funk Endowed Scholarship*

- *Scott Grantham Memorial Endowed Scholarship*
- *Robert Halli Jr. Endowed Service Award Fund*
- *Dr. Don Hill Endowed Engineering Scholarship*
- *Clell Hobson Sr. Memorial Endowed sports Medicine Support Fund*
- *Christine S. Hollingsworth and Robert A. Hollingsworth Jr. Endowed Scholarship*
- *Honors College Board of Visitors Endowed Awards Fund*
- *Hudock Family Endowed Experiential Learning Support Fund*
- *Hyde family Endowed Business Scholarship*
- PREVIOUS named Mary Tate Kicker Endowed Scholarship to the PROPOSED named Mary Tate Kicker Endowed Business Scholarship
- PREVIOUS named Law Minority Endowed Scholarship to the PROPOSED named Law school Endowed Scholarship
- *Travis and Phyllis Lyday Endowed Geological Sciences Scholarship*
- *Pamel J. McCollough Endowed Faculty Support Fund in Arts and Sciences*
- *James B. McMillan, Antoinette McMillan, Cynthia McMillan Lanford Endowed Support Fund for the Amelia Gayle Gorgas Library*
- *Mitchell Family "Sweet Home" Alabama Endowed REACH Support Fund*
- *Mitchell Family "A Grateful Heart" Endowed Nursing Support Fund*
- *Gaynell G. Moore Endowed Scholarship*
- *Sam and Marielle (Smiley) Munnerlyn Academic Success and Retention Endowed Support Fund*
- PREVIOUS named Ozzie, Gloria and Michael Newsome Early Learning Initiative Endowed Support Fund to the PROPOSED named *Ozzie, Gloria and Michael Newsome Literacy Education Program Endowed Support Fund*
- *Marie Volkert Parsons Endowed Journalism and Communication Scholarship*
- *Alejandro Perez First Generation Endowed Scholarship*
- *PNC Endowed Business Scholarship*
- PREVIOUS named Dr. Terrence M. Pugh Diversity in Medicine Scholarship to the PROPOSED named Dr. Terrence M. Pugh Endowed Pathways to Progress Scholarship
- *Rhye Family Endowed Civil Engineering Scholarship*
- *Dr. Vanda L. Scott Endowed Nursing Scholarship*
- *Charles E. Sellers Endowed Accounting Scholarship and Support Fund*
- *Faye Staton Endowed Accounting Scholarship*
- *Cynthia Szymanski Sunal Endowed Education Scholarship*
- *Dennis Sunal Endowed Secondary Science Education Scholarship*
- PREVIOUS named Shelia Thompson Memorial Scholarship for Women Entrepreneurs to the PROPOSED named Sheilla Thompson Memorial Endowed Business Scholarship
- *Martha Smith Vandervoort Memorial Endowed New College Scholarship*
- *Vera Chaney Woods Memorial Endowed Engineering Scholarship*

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

1st Quarter Purchasing Report

Report on Renovation Construction Contracts Awards

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

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

Establishment of a Concentration in Orchestral Conducting within the existing Doctor of Musical Arts (D.M.A.) in Music Degree (CIP Code 50.0901)

Establishment of a Data Science Concentration in the Master of Science in Applied Statistics (CIP Code 27.0601)

Establishment of a Graduate Certificate in Operational Hydrology (CIP Code 40.0605)

Establishment of a Graduate Certificate in Nursing Education (CIP Code 51.3203)

Establishment of a Graduate Certificate in Archiving & Preservation of Audiovisual Media (CIP Code 25.0103)

Establishment of an Undergraduate Certificate in Adaptive Apparel (CIP Code 19.0901)

Changes to the Existing Doctor of Philosophy (Ph.D.) degree in Human Nutrition (CIP Code 19.0504) to the Doctor of Philosophy (Ph.D.) degree in Nutrition Sciences (CIP Code 30.1901) in the Department of Human Nutrition, Hospitality and Sport Management in the College of Human Environmental Sciences

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President Stuart R. Bell, Ph.D.
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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 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 and Chief University Counsel John Daniel
Executive Vice President and Provost Dr. James Dalton
Vice President for Finance and Operations Dr. Daniel Layzell
Assistant Director of Institutional Effectiveness Dr. Carmen Jones