

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

November 10, 2025

President Peter J. Mohler, Ph.D.
The University of Alabama
Box 870100
Tuscaloosa, Alabama 35487

Dear Dr. Mohler:

Please be advised that, as requested, the Board of Trustees approved the following resolutions at the November 7th meeting:

Approving Appointments of Emerita/Emeritus at The University of Alabama:

- *Approving Appointment of Becky M. Atkinson, Ph.D., as Associate Professor Emerita*
- *Approving Appointment of Luoheng Han, Ph.D., as Pro Emeritus*
- *Approving Appointment of Timothy Austin Haskew, PH.D. as Professor Emeritus*
- *Approving Appointment of Michael E. Kreger, Ph.D., as Professor Emeritus*

Approving the FY 2026-2027 Request for State Appropriations for Operations and Maintenance for the University of Alabama System

Approving the FY 2026-2027 Request for State Appropriations for Capital Improvements for the University of Alabama System

Approving Agreement with Equifax Workforce Solutions UA, UAH, UAB, UAB Health System, UAB Callahan Eye Hospital, UA Health Services Foundation, Cooper Green Mercy Health Services Authority, and the UA System Office

Approving Professional Services Agreement with ON Services

Approving the Enterprise Applications Modernization Program

Approving the revised project budget; granting authorization to execute a Construction Contract for the AIME Renovations for AMP Battery Research Center (Stage IV)

Approving the reallocated project budget; granting authorization to execute a Construction Contract for the Coleman Coliseum Basketball Training and Player Development Facility Expansion and Renovation (Stage IV)

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

Approving the proposed architectural design for the Reserve Officers' Training Corps Facility and Student Veterans Center (Stage III)

Approving the revised project scope and budget for the Chi Omega Sorority House Renovations (Revised Stage II)

Approving the reallocated project budget; granting authorization to negotiate Owner/Consultant Agreements for the Farrah Hall Renovation (Stage II)

Approving the preliminary project scope and budget; granting authorization to execute an Owner/Architect Agreement for the Capstone College of Nursing Addition and Renovation (Stage I & Stage II)

Granting authorization to execute Amendment #9 to the Ground Lease Agreement with Capstone Hotel, Ltd.

Approving Revision of Board Rule 415, Attachment A, Section A.1

Granting Approval of a Request to Establish the School of Leadership and Policy at The University of Alabama and Permission to Submit this change to the Alabama Commission on Higher Education (AHE)

Approving Resolution Accepting Gifts and Pledges from Donors, Expressing Appreciation, and Approving Namings

Approving Academic Program Naming Opportunities

Approving Endowed Funds and Revisions to Endowed Funds

- *Alabama Interfraternity Council Endowed Scholarship*
- *Major General Nora Alice Davidson Astafan Endowed Pre-Med Scholarship*
- *Albert D. Byrd Endowed Clarinet Scholarship*
- *Dr. Sheryl Cohen Endowed Flute Scholarship*
- PREVIOUS named Bruce and Marguerite Culpepper Collegiate Recovery Support Endowment to the PROPOSED named *Bruce and Marguerite Culpepper Collegiate Recovery Endowed Support Fund*
- *Ashley Adams Davidson Endowed Scholarship*
- *Burt and Jean Davis Endowed Entrepreneurship Support Fund*
- PREVIOUS named G. Hilton Dean Endowed Chair of Accountancy to the PROPOSED named *G. Hilton Dean Endowed Distinguished Chair of Accountancy*
- *Hilton and Sallie Dean Endowed LIFT Program Support Fund*
- *Roma Jean Fuller Memorial Endowed Child Welfare Scholarship*
- *Andrew N. Hey Endowed English Support Fund*
- *Erin Briggs Fletcher Kracht Endowed Education Scholarship*
- *Ingram Lee Endowed Scholarship*
- *Juanita S. Lewis Endowed Faculty Support fund in Mathematics*

- *Elle McGould Endowed CHES Scholarship*
- *Jerry Sherrill NolaInd '64 REACH Endowed Support Fund*
- *Rowell Family Endowed Business Scholarship*
- *Jason and Susan Windham Endowed Engineering Scholarship*

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 Artificial Intelligence (CIP Code 11.0102) in the Department of Computer Science in the College of Engineering

Approving the Establishment of Thomas L. Jones Endowed Professorship in Law

Approving Appointment of Alice E. Smith, Ph.D., as an Endowed Shelby Distinguished Professor

Approving Appointment of Carla Atkinson, Ph.D., as an Endowed Shelby Distinguished Professor

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

Report on Cooperative, Joint, and Shared Degree Programs

Establishment of a Concentration in Digital Consumer Engagement within the existing Bachelor of Science (B.S.) Degree in Consumer Sciences (CIP Code 19.0401)

Establishment of a Post-Baccalaureate Certificate in Instructional Design (CIP Code 13.0501)

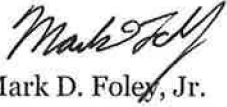
Deletion of the Doctor of Philosophy (Ph.D.) Degree in Applied Mathematics (CIP Code 27.0301) in the Barefield College of Arts and Sciences

UA Student Life Spotlight Presented by Dr. Steven Hood: Student Engagement Across the Capstone

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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
General Counsel and Senior Vice Chancellor 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