

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

September 16, 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 September 12th meeting:

Approving Consideration of Resolution Updating Tuition Resolution

Approving Updating Signature Authority

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

- *Approving Appointment of Susan V. Vrbisky as Associate Professor Emerita*
- *Approving Appointment of Susan Pace Hamill as Professor Emerita*
- *Approving Appointment of Pamela Payne Foster, MD, as Professor Emerita*
- *Approving Appointment of Yang-Ki Hong as Professor Emeritus*
- *Approving Appointment of William Steve Shepard Jr. as Professor Emeritus*
- *Approving Appointment of Peter S. Hlebowitsh, Ed.D., as Dean Emeritus and Professor Emeritus*
- *Approving Appointment of AJ "Lonnie" J. Strickland as Professor Emeritus*
- *Approving Appointment of Eric S. Williams as Professor Emeritus*
- *Approving Appointment of Kenneth Clark Midkiff as Professor Emeritus*
- *Approving Appointment of Brandon Dixon as Associate Professor Emeritus*
- *Approving Appointment of Alan Durham as Professor Emeritus*

Approving Appointment of Dr. Peter Mohler as Tenured Professor in the College of Community Health Sciences

Approving Annual Operating Budgets for FY 2025-2026 at UA, UAB, UAH, University Hospital, and System Office

Approving Distribution of Supplemental and A&T Appropriations from the 2025 Session of the Alabama Legislature

Approving Loan Agreement to Purchase Equity in the Chapter House at 401 Jefferson Avenue

Approving a Line of Credit to the 1831 Foundation, an Affiliate of The University of Alabama

Approving the revised project budget; granting authorization to execute a Construction Contract for the Facilities Administration Community Safe Room (Stage IV)

Approving the reallocated project budget; granting authorization to execute a Construction Contract for the RISE Center Playscape Renovations & Enhancements (Stage IV)

Approving the proposed architectural design for the Psychiatry Residency Program Renovation and Addition (Stage III)

Approving the revised project scope, reallocated project budget, and Campus Master Plan Amendment for the Reserve Officers' Training Corps Facility and Student Veterans Center (Revised Stage II)

Approving the preliminary project scope and budget; granting authorization to execute an Owner/Architect Agreement for the Bidgood Hall Welcome Center Renovation (Stage I & Stage II)

Approving the preliminary project scope and budget; granting authorization to execute an Owner/Consultant Agreement for the Central Bryce Parking Lot and Roundabout (Stage I & Stage II)

Approving the preliminary project scope and budget; granting authorization to use UA Campus Development staff for the Houser Hall Testing Services Renovation (Stage I & Stage II)

Approving the preliminary project scope and budget; granting authorization to execute an Owner/Architect Agreement for the Saban Field at Bryant-Denny Stadium 2025 Premium Upgrades (Stage I & Stage II)

Approving the preliminary project scope and budget; granting authorization to execute an Owner/Architect Agreement for the Wade Hall Biomechanics Laboratory Renovation (Stage I & Stage II)

Approving the preliminary project scope and budget for the Farrah Hall Renovation (Stage I)

Granting authorization for Capstone Health Services Foundation to negotiate and execute an Assignment and Assumption of Lease Agreement/Amendment and a Facility Lease Agreement for property at 100 Rice Mine Road Loop

Granting authorization to execute a Real Estate Sales Agreement, an Assignment and Assumption of Lease Agreement, and a Commercial Lease Agreement for the acquisition of property at 1410 University Boulevard

Granting authorization to execute a Real Estate Sales Agreement for the acquisition of property at 426 Reed Street

Granting authorization to execute a Real Estate Sales Agreement for the Disposition of the Maness Tract in Chilton County

Granting authorization to execute Recreational Use License Agreements for UA Lands

Approving the 2025 - 2026 Annual Timber Management Plan

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

Approving Amendments to Board Rule 506: Cooperative, Joint, and Shared Programs at UAS

Approving Degrees Awarded by the Campuses at UA, UAB, and UAH

Granting Final Approval of a Master of Science (M.S.) Degree in Artificial Intelligence (CIP Code 11.0102) in the Department of Computer Science in the College of Engineering

Granting Final Approval of a Master of Science (M.S.) Degree in Translational Science and Medicine (CIP Code 51.1402) in the Department of Translational Science and Medicine in the College of Community Health Sciences

Approving Establishment of a Multidisciplinary High-Performance Computing and Data Research Center

Approving Closure of the Center for Complex Hydrosystems Research, the Center for Sedimentary Basin Studies, the Integrative Center for Athletic and Sport Technology, and The University of Alabama Center for Economic Development

Approving Appointment of Dr. Na Gong as Larry Drummond Chair of Computer Engineering in the College of Engineering

Approving Appointment of Dr. Jinhui Wang as Larry Drummond Chair of Computer Engineering in the College of Engineering

Approving Appointment of Dr. Xinyue Ye as an Endowed Shelby Distinguished Professor

Approving Appointment of Dr. Vakhtang Putkaradze as an Endowed Shelby Distinguished Professor

Approving Appointment of Dr. Kalyanmoy Deb as an Endowed Shelby Distinguished Professor

Approving Appointment of Dr. Gabriel Katul as an Endowed Shelby Distinguished Professor

Approving Appointment of Dr. Alberto Striolo as an Endowed Shelby Distinguished Professor

Approving Appointment of Shalini Bhargava Ray, J.D., as Yetta G. Samford Jr. Endowed Professor in Legal Ethics

Approving Appointment of Teresa Welch, EdD, RN, as the Chambliss Family Endowed Professor in Nursing Leadership

Approving Appointment of Benjamin J. McMichael as Jere L. Beasley Professor of Law

Approving Amendment of Board Rule 411

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

Approving the Establishment of the Lucille Ryals Thompson Quasi-Endowed Student Success Scholarship

Approving a Naming Opportunity in Bidgood Hall

Approving a Naming Opportunity in the Bryce Main Building

Approving the Revision of College and School Naming Opportunities

Approving Endowed Funds and Revisions to Endowed Funds

- *Alabama Museum of Natural History Endowed Support Fund*
- PREVIOUS named *Dr. Sharon E. Beatty Endowed Marketing Scholarship Fund in the Culverhouse College of Commerce and Business Administration* to the PROPOSED named *Dr. Sharon E. Beatty Endowed Marketing Support Fund*
- PREVIOUS named *Nancy Parker Boyd Memorial Endowed Scholarship* to the PROPOSED named *Nancy Parker Boyd Memorial Endowed News Media Scholarship*
- *Harry B. Brock Jr. Endowed Business Scholarship*
- *Dr. Melinda Kitchens Brooks Endowed Piano Scholarship*
- *Ralph Cadenhead Endowed Interior Design Scholarship*
- *Dr. Mary Jo Cagle Endowed Obstetrics Fellowship Support Fund*

- *Connor Family North Florida and Southwest Georgia Area Endowed Scholarship*
- *Dr. Temd R. Deason Endowed Botany Scholarship*
- *Sandra Eastman Spanish Travel Abroad Experiences Endowed Student Support Fund*
- *Louis B. Feld Memorial Endowed Law Scholarship*
- *Richard Friedman Endowed Business Scholarship*
- *Ann and Mark Hickman Science on a Sphere Endowed Support Fund*
- *Anna and Haskins Jones Achieve Scholars Program Endowed Support Fund*
- *PREVIOUS named Dr. George and Billie Lyton Endowed Scholarship to the PROPOSED named Dr. George and Billie Layton Endowed Education Scholarship*
- *Political Science Lilienstern Endowed Across the Finish Line Scholarship*
- *PREVIOUS named John B. Maxwell Collegiate Recovery Endowed Scholarship to the PROPOSED named John and Alice Maxwell Collegiate Recovery Endowed Scholarship*
- *PREVIOUS named McCollister Family Endowed Scholarship to the PROPOSED named McCollister Family Endowed First Generation Business Scholarship*
- *Roger Dale Meadows Memorial Graphic Design Endowed Scholarship*
- *Marsha and Ronald Merrell Endowed Award in Chemistry*
- *Marsha and Ronald Merrell Endowed Graduate Student Support Fund in Chemistry*
- *Jerry and Deborah Milner Endowed Social Work Scholarship*
- *Hyunjin Noh and Changjae Lee Endowed Social Work PhD Student Support Fund*
- *William S. and Melba B. Richardson Endowed Chemistry and Biochemistry Support Fund*
- *Rance M. Sanders Real Estate Program Endowed Support Fund*
- *PREVIOUS named Bob and Alice Schleusner Endowed Scholarship to the PROPOSED named Bob and Alice Schleusner Endowed First Generation Endowed Scholarship*
- *PREVIOUS named Lucille Ryals Thompson Endowed Student Loan Fund to the PROPOSED named Lucille Ryals Thompson Endowed Student Success Scholarship*
- *Tindol Family Endowed Scholarship*
- *Robin and Jeanette Wade Endowed Business Scholarship*
- *Ward Family Endowed Engineering Excellence Scholarship*
- *Diane Southwell Williams Excellence in Journalism Endowed Scholarship*
- *Richie and Jim Wright Endowed Political Science Scholarship*
- *Dr. Allen L. Yeilding Prestigious Scholarships and Fellowships Endowed Support Fund*

Approving Resolution Expressing Appreciation for the Contributions of Samad Gillani as Student Representative for 2024-2025 to The Board of Trustees of The University of Alabama

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

Report on Interior Renovation Contracts Awards

2024-2025 Report on Short-Term Appointments to Academic Chairs
at UAS

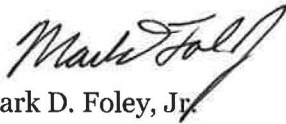
Three-Year Academic Plan Summary at UAS

SACSCOC/Accreditation Report

Acknowledgement of Retired and Deceased Employees at UA, UAB,
and UAH since the last Annual Meeting

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