



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

April 20, 2026

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 April 17<sup>th</sup> meeting:

Approving Elimination of remaining payback obligation on athletic loans from the Intercollegiate Athletics Quasi-Endowment

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

- *Approving Appointment Stephen G. Katsinas, PhD, as Professor Emeritus at The University of Alabama*
- *Approving Appointment of Juan López-Bautista, PhD, as Professor Emeritus at The University of Alabama*
- *Approving Appointment of Ted Miller, PhD, as Associate Professor Emeritus at The University of Alabama*
- *Approving Appointment of Terry Royed, PhD, as Associate Professor Emerita at The University of Alabama*
- *Approving Appointment of Rita Snyder, M.F.A., as Professor Emerita at The University of Alabama*

Approving Undergraduate, Graduate, and Professional Schools Tuition and Fees at UA, UAB, and UAH for Academic Year 2026-2027

Approving revised project budget; granting authorization to execute a construction contract for the Central Bryce Parking Lot and Roundabout (Stage IV)

Approving the revised project budget; granting authorization to execute a construction contract for Gorgas Library Phase III UA (Stage IV)

Approving the proposed architectural design for the Quad Security Enhancements at UA (Stage III - substantial visual impact)

Granting authorization to negotiate an Owner/Consultant Agreement for the Capstone College of Nursing Addition and Renovation (Stage II)

Granting authorization to negotiate an Owner/ Architect Agreement for the Science and Engineering Complex Renovation for Chemical & Biological Engineering (Stage II)

Granting authorization to the Capstone Health Services Foundation to negotiate and execute a Facility Lease Agreement for Suite 502 in DCH Medical Tower I

Granting authorization to execute a Commercial Lease Agreement with Hui Pan and Xin Sui d/b/a Swen Chinese Restaurant

Approving revision of Board Rule 415, Attachment D

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

Granting Initial Approval of and Permission to Submit to the Alabama Commission on Higher Education (ACHE), a Proposal for a Bachelor of Arts (B.A.) degree in Organizational Leadership (CIP Code 52.0213) in the School of Leadership and Policy

Granting Approval of and Permission to Submit to the Alabama Commission on Higher Education (ACHE) a Substantive Modification Proposal creating a Doctor of Philosophy (Ph.D.) degree in Business Administration in the Manderson Graduate School of Business in the Culverhouse College of Business (CIP Code 52.0101)

Granting Approval of and Permission to Submit to the Alabama Commission on Higher Education (ACHE) a Substantive Modification Proposal creating a Doctor of Philosophy (Ph.D.) degree in Applied Statistics and Operations Management in the Manderson Graduate School of Business in the Culverhouse College of Business (CIP Code 52.1399)

Approving the Establishment of the Don and Fran Birdwell Endowed Professorship in Management

Approving Appointment of Shameka Cody, PhD, as Saxon Endowed Chair in Rural Nursing

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

Approving the Revision of Naming Opportunities in Mary Hewell Alston Hall

Approving Resolution Awarding Honorary Doctor of Science Degree for Lee J. Stysliger, Jr.

Approving Appointment of Samory T. Pruitt, Ph.D., as Vice President Emeritus

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

- *Richard G. Adams Jr. Endowed Honors College Support Fund*
- *Virginia Dorough Adams Endowed Scholarship*
- *McDonough-Anderson Endowed Music Educator Scholarship*
- *Dr. Kathleen Bolland Memorial Endowed Social Work Support Fund*
- *Alex and Lettie Burns Endowed Engineering Scholarship*
- *James Lindbergh Davisi Endowed Accounting Scholarship*
- *Dean's Discretionary Endowed Support Fund in the Culverhouse College of Business*
- *Donald Family Endowed Business Scholarship*
- *Fayard Reading and Literacy Endowed Education Scholarship*
- *Whitney and Michael Ferguson Adapted Athletics Endowed Support Fund*
- *First in Family Endowed Scholarship*
- *Fochtmann Family Endowed Business Scholarship*
- *Dr. L. Michael Freeman Endowed Aerospace Engineering Scholarship*
- *Friends of the Capstone Endowed Scholarship*
- *Giambalvo Endowed Journalism and Creative Media Scholarship*
- *Donald (Don) S. and Mary Pittman (Mimi) Hays Endowed Scholarship*
- *Dave Heggem Endowed Business Faculty Support Fund*
- *Dr. B. Keith Hodge Department of Mechanical Engineering Endowed Support Fund*
- *Bradley D. and Jennifer D. Hudson Endowed Accounting Student Support fund*
- *Keck Family Endowed Support Fund for Lucy's Legacy*
- *Dr. David J Landan Endowed New College Life Track Scholarship*
- *Lisenby Family Endowed Witt Fellows Program Support Fund*
- *Love Family Endowed Nursing Scholarship*
- *Lovell Family Endowed New College Life Track Scholarship*
- *McClintock Family Endowed Scholarship*
- *McCormack Family Endowed Arts and Sciences Support Fund*
- *Robert H. McKenzie Endowed History Faculty Fellowship*
- *Daniel M. Meissner Endowed Journalism and Creative Media Scholarship*
- *Montgomery Family Endowed Business Scholarship*
- *National Merit and Achievement Quasi Endowment*
- *Susan Norton Endowed Award for Excellence in Human Resources*
- *Ray Odom Memorial Endowed First Generation Scholarship*
- *Ray Odom Memorial Endowed REACH Scholarship*
- *Joe and Joyce Payne Endowed Rural Medicine Scholarship*
- *Joe Scarborough Endowed Leadership and Policy Scholarship*
- *Dr. Charles Lous Seebeck Jr. Memorial Endowed Randall Research Scholars Program Scholarship*
- *Steakley Family Endowed CHES Scholarship*
- *Kirk W. and Susan F. Strack Endowed Business Scholarship*
- *Stuart Family Endowed Business Scholarship*

- *B.T. and Ann M. Tillman Endowed Business Scholarship*
- *Whiting Family Endowed International Business Support Fund*
- *Marcus Wiggins Memorial Endowed Business Scholarship*

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

Report on Interior Renovation Contract Awards

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

Tenure Report for the University of Alabama System Campuses at UA, UAB, and UAH

Establishment of a Post-Baccalaureate Certificate in Autism (CIP Code 13.1001)

Establishing an Italian Concentration within the existing Master of Arts (M.A.) degree in Romance Languages (CIP Code 16.0900)

Addition of Online Delivery Method to the existing Master of Science (M.S.) in Artificial Intelligence (CIP Code 11.0102)

Changing the Existing Master of Science (M.S.) degree in Operations Management (CIP Code 52.1301) to the Master of Science (M.S.) degree in Supply Chain Analytics (CIP Code 52.1301) in the Department of Information Systems, Statistics, and Management in the Culverhouse College of Business

Revising the Name of the Department of Mathematics to the Department of Mathematical Sciences in the Barefield College of Arts & Sciences

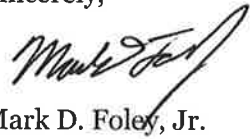
Alteration of CIP Codes in the Department of Advertising & Public Relations

Deletion of the Doctor of Education (Ed.D.) degree in Instructional Leadership with a concentration in Nurse Education in the College of Education from The University of Alabama Academic Program Inventory (CIP Code 13.0404)

Page 5 of 5  
President Peter J. Mohler, Ph.D.  
April 20, 2026

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  
Interim Provost Dr. Lesley Reid  
Vice President for Finance and Operations Dr. Daniel Layzell  
Executive Director and SACCOC Liaison Chris Coleman