



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

June 17, 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 June 12th meeting:

Approving Resolution Updating Signature Authority

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

- *Approving Appointment of Susan Carvalho, Ph.D., as Dean Emerita and Professor Emerita*
- *Approving Appointment of Susan Daria, M.A., as Senior Instructor Emerita*
- *Approving Appointment of William A. Evans, Ph.D., as Professor Emeritus*
- *Approving Appointment of Brenda B. Mendiola, Ed.D., as Clinical Professor Emerita*

Approving Board of Trustees Calendar of Meetings for 2026-2027

Approving UA System Annual Campus Information Technology Plans for FY 2026-2027

Approving Distribution of Supplemental and A&T Appropriations from the 2026 Session of the Alabama Legislature

Approving the revised project budget; granting authorization to execute a construction contract for the Farrah Hall Renovation (Stage IV)

Approving the revised project budget; granting authorization to execute a construction contract for the Moundville Archaeological Park Site Restoration (Stage IV)

Approving the proposed architectural design for the Alice Kidd Building Demolition - EHS Building (Stage III - substantial visual impact)

Approving the proposed architectural design for the Capstone College of Nursing Addition and Renovation (Stage III)

Granting authorization to execute a Real Estate Purchase and Sales Agreement for the acquisition of property at 501 Queen City Avenue

Granting authorization to negotiate and execute a Facility Lease Agreement for office space at Innovation Depot in Birmingham, AL

Granting authorization to negotiate and execute a Commercial Lease Agreement for gallery space at the Paul R. Jones Art Gallery

Granting authorization to execute Quit Claim Deeds for two parcels at U.S. Highway 82 and Campus Drive

Granting Final Approval of a Master of Public Policy (MPP) Degree in Public Policy (CIP Code 44.0501)

Granting Final Approval of a Bachelor of Arts (B.A.) Degree in Public Policy (CIP Code 44.0501)

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

Granting Approval of Participation in the Child and Adult Care Food Program

Approving Appointment of Professor Margaret Brooker, as the Lucy and Steve Weinstein Endowed Chair of Theatre and Dance

Approving Appointment of Dr. Yong Zhang, Ph.D., as the Ray E. Loper Endowed Chair of Geology

Approving Appointment of Kyoung Tae Kim, Ph.D., as the Helen M. Goetz Endowed Professor

Approving Resolution Accepting a Gift and Pledge from a Donor Expressing Appreciation, and Approving the Naming

Approving Naming Opportunities in the Capstone College of Nursing Northeast Wing Expansion

Approving the Revision of Naming Opportunities in Adams Hall

Approving the Revision of Naming Opportunities in the Smith Family Center for the Performing Arts

Approving the Revision of a Naming Opportunity in the Student Well-Being Hub

Approving Resolution Accepting the Sammy Lemonis Bequest of Tuscaloosa Property

Approving Endowed Funds and Revisions to Endowed Funds

- *Wayne and Lorene Kennedy Allcorn Endowed Business Integrity Scholarship*
- *Emogene Ausfeld Memorial Endowed Support Fund*
- *Jack O. Ayers Endowed Million Dollard Band Support Fund*
- *James C. Bardon Memorial Creative Writing Scholarship*
- *Batson Family Endowed Randall Research Scholars Program Support Fund*
- *Beta Theta House Corporation Endowed Leadership Scholarship*
- *Bigham-Hicks First Generation Endowed Business Scholarship*
- *Capstone Agency Endowed Support Fund*
- *Ralph H. and Gail H. Cassell Health Internship Endowed Support Fund*
- *Mary B. Tompkins Cochrane – Kappa Delta Endowed Scholarship*
- *Gladys Blalock Crane Endowed Education Scholarship*
- *Steven Galvez Endowed Nurse Practitioner Scholarship*
- *Global and Community Leadership Development Committee Endowed Support Fund*
- *Dr. Jacob Frederic Goossen Endowed Music Composition Scholarship*
- *Dr. Tim S. Hebson Interfraternity Council Endowed Scholarship*
- *Mary Dawson Maxwell – Kappa Delta Memorial Endowed Scholarship*
- *McDonough-Anderson Endowed Music Educator Scholarship*
- *William B. Mixon Family Early College Endowed Scholarship*
- *Catherine and Eugene M. Pitard Jr. Endowed Business Scholarship*
- *Prevost Family Endowed REACH Scholarship*
- *Ruen Family Endowed Business Scholarship*
- *Julie Tanner Sanford and Robert Sanford Endowed Nursing Scholarship*
- *Dr. John F. Schmitt Workshop for New Graduate Teaching Assistants Endowed Support Fund*
- *Zachary Walker Endowed Engineering Integrity Scholarship*
- *Herbert Clark West Jr. Endowed African American Studies Scholarship*
- *Elizabeth K. Wilson Endowed Education Scholarship*
- *Stella Wellborn Wright – Kappa Delta Memorial Endowed Scholarship*

Approving Resolution Amending Board Rule 302

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

Establishment of a Post-Baccalaureate Certificate in Population Health Policy and Advocacy (CIP Code 51.2299) in the Department of Community Medicine and Population Health in the College of Community Health Sciences

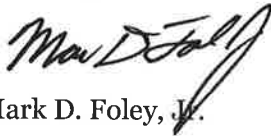
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Establishment of a Post-Baccalaureate Certificate in Computation and Society (CIP Code 30.5202) in the Department of Religious Studies in the Barefield College of Arts & Sciences

UAS Student Life Spotlight presented by Dr. Tonjanita Johnson: The University of Alabama System Metrics Academy

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