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

November 11, 2024

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 November 8th meeting:

Approving Changes to Board Bylaws

Approving the FY 2025-2026 Request for State Appropriations for Operations and Maintenance for the University of Alabama System

Approving the FY 2025-2026 Request for State Appropriations for Capital Improvements for the University of Alabama System

Approving Amendment to Board Rule 406

Approving Professional Services Agreement with AMN Leadership Solutions, Inc.

Approving Loan Agreement for Addition and Renovation of Delta Kappa Epsilon Fraternity House

Approving Loan Agreement for Construction of a New Kappa Sigma Fraternity House

Approving Update of Depositary Authority

Approving Update of Signature Authority

Approving the revised project budget; granting authorization to execute a Construction Contract for the Capital Hall Renovation and Addition for Theater and Dance (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 reallocated project budget; granting authorization to execute a Construction Contract for the High Performance Computing and Data Center (Stage IV)

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

Approving the revised project scope and budget and the proposed architectural design for the Student Well-Being Hub (Stage III)

Approving the preliminary project scope and budget; granting authorization to execute an Owner/Consultant Agreement for the Campus Safety and Security Enhancements (Stage I & Stage II)

Approving the preliminary project scope and budget; granting authorization to execute an Owner/Architect Agreement for the Facility for Outreach, Research, Training, and Education Interior Renovation (Stage I & Stage II)

Approving the preliminary project scope and budget; granting authorization to execute an Owner/Architect Agreement for the Gorgas Library - Phase III (Stage I & Stage II)

Approving the preliminary project scope and budget for the Facilities Administration Community Safe Room (Stage I)

Approving the preliminary project scope and budget for the Reserve Officers' Training Corps Facility and Student Veterans Center (Stage I)

Approving the procurement and installation of HVAC and Electrical Equipment for Systems Safety Enhancements to the EHS Warehouse

Approving Installation of Wi-Fi at Bryant Denny Stadium

Granting authorization to execute a Real Estate Sales Agreement for the disposition of the Townley Tract in Walker County

Approving the Establishment of the Stuart R. Bell Distinguished Chair of Engineering

Approving the Establishment of the Joe A. Chambliss Endowed Business Professorship

Approving the Establishment of the Jerry W. Powell and Carolyn W. Powell Professor of Practice for Law and Business

Approving the Establishment of the Lyman F. Holland Jr. and Leannah P. Holland Endowed Visiting Assistant Professorship

Approving a Name Change of the Ann T. and J. Rufus Bealle Endowed Scholarship to the Ann and Rufus Bealle Endowed Law Faculty Fellowship and Other Revisions to this Endowed Fund

Approving Naming of the Dr. Sydney Leach Memorial Theatre Studies Rooms in the Bryce Main Building

Approving Naming of the Weaver Family Lounge in the Randall Welcome Center

Approving Endowed Funds and Revisions to Endowed Funds

- *Autherine Lucy Foster Endowed Scholarship*
- PREVIOUS named *Betty Johnson Snell Endowed Scholarship* to the PROPOSED named *Betty Johnson Snell Endowed Honors Scholarship*
- *Black Faculty and Staff Association Quasi-Endowed Scholarship*
- *Catherine and Eugene M. Pitard Jr. Endowed Scholarship*
- *Coats Family Endowed President's Discretionary Support Fund*
- *Counseling Center Student Assistance Endowed Support Fund*
- PREVIOUS named *Department of Geography Commitment to Diversity, Equity and Inclusion Endowed Support Fund* to the PROPOSED named *Department of Geography and the Environment Culture and Success Endowed Support Fund*
- *Dr. Jacob Fredric Goossen Endowed Music Composition Scholarship*
- PREVIOUS named *Dr. James P. "Ike" Adams Jr. Endowed Scholarship* to the PROPOSED named *Dr. James P. "Ike" Adams Jr. Endowed Social Work Scholarship*
- *Elliott Roberts Memorial Endowed Communication and Information Sciences Scholarship*
- PREVIOUS named *Emma Jean and James P. Adams Sr. Endowed Scholarship* to the PROPOSED named *Emma Jean and James P. Adams Sr. Endowed Social Work Scholarship*
- *Joan and Wray Pearce Endowed REACH Scholarship*
- *Joe and Debbie Sanders Endowed Veteran Engagement Committee Support Fund*
- PREVIOUS named *Kaitlyn O'Connor Endowed Support Fund* to the PROPOSED named *Kaitlyn O'Connor-Wyatt Endowed HES Support Fund*
- *Legacy of Excellence Endowed Scholarship*
- *Linda H. Martin Endowed Scholarship*
- *Osher Reentry Scholarship Endowment*
- *Raymond Rye and Claudia Cook Rye Endowed Apparel and Design Scholarship*
- PREVIOUS named *Robert J. and L. Dianne Dlouhy Endowed Scholarship* to the PROPOSED named *Robert J. and L. Dianne Dlouhy Endowed Civil Engineering Scholarship*
- *Susan Bell Capstone Men and Women Endowed Fund for Excellence*
- PREVIOUS named *Terrell Harris Sr. and Unareed Burton Harris Endowed Scholarship in English* to the PROPOSED named *Terrell Harris Sr. and Unareed Burton Harris Endowed English Scholarship*
- PREVIOUS named *Terry and Nick Saban Endowed Scholarship* to the PROPOSED named *Terry and Nick Saban First in Family Endowed Scholarship*
- PREVIOUS named *Vivan Malone Jones Endowed Scholarship for Diversity* to the PROPOSED named *Vivan Malone Jones Endowed Scholarship*
- *Vivan Malone Jones Quasi-Endowed Scholarship*
- PREVIOUS named *WIAT-TV Endowed scholarship in Telecommunication and Film* to the PROPOSED named *WIAT-TV Endowed Telecommunication and Film Scholarship*

Approving Appointment of Ken Simon to the Public Review Committee

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

4th Quarter Purchasing Report

Report on Renovation Construction Contracts Awards

Establishment of a Concentration in Hotel, Food, and Beverage as a Reasonable Extension of the existing Bachelor of Science (B.S.) Degree in Hospitality Management (CIP Code 52.0901) in the Department of Human Nutrition, Hospitality and Sport Management in the College of Human Environmental Sciences

Request to Change the Name of the Department of Communicative Disorders to the Department of Speech, Language, and Hearing Sciences in the College of Arts & Sciences

Changes to the existing Bachelor of Arts (B.A.) in Communicative Disorders (CIP Code 51.0204) to the Bachelor of Science (B.S.) in Speech, Language, and Hearing Sciences (CIP Code 51.0201) in the (newly renamed) Department of Speech, Language and Hearing Sciences in the College of Arts & Sciences

UA Student Life Spotlight

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: Interim 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 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