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

February 11, 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 February 6th meeting:

Approving Agreement between Arthur J. Gallagher Risk Management Services, Inc. and The Board of Trustees of The University of Alabama on behalf of the University of Alabama System

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

- *Approving Appointment of David Arnold, Ph.D., as Professor Emeritus at The University of Alabama*
- *Approving Appointment of Anwarul Haque, Ph.D., as Associate Professor Emeritus at The University of Alabama*
- *Approving Appointment of Maria Hernandez-Reif, Ph.D., as Professor Emerita at The University of Alabama*
- *Approving Appointment of John Lusth, Ph.D., as Associate Professor Emeritus at The University of Alabama*
- *Approving Appointment of Suzanne S. Prevost, Ph.D., RN, FAAN, as Dean Emerita and Professor Emerita at The University of Alabama*
- *Approving Appointment of Theodore Trost, Ph.D., as Professor Emeritus at The University of Alabama*

Approving Amendment of Board Rule 404

Approving the revised project scope and budget; granting authorization to execute a Construction Contract for the Reserve Officers' Training Corps Facility and Student Veterans Center (Stage IV)

Approving the proposed architectural design for the Central Bryce Parking Lot and Roundabout (Stage III)

Approving reallocated project budget and proposed architectural design for the Farrah Hall Renovation (Stage III)

Approving the preliminary project scope and budget; granting authorization to execute an Owner/Consultant Agreement for the University Boulevard Rose Administration to 6th Avenue Infrastructure Improvements and Storm Drainage Extension (Stage I & Stage II)

Approving the preliminary project scope and budget for the Science and Engineering Complex Renovation for Chemical and Biological Engineering (Stage I)

Granting authorization to execute a Real Estate Sales Agreement for the acquisition of property at 211 University Boulevard East

Granting authorization to Execute a Real Estate Sales Agreement for the disposition of the Corona Area Tracts in Walker County

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

Approving the acceptance of gift property; granting authorization to execute a Real Estate Sales Agreement for the disposition of the Noblin Gift Property (Malvern Tract) in Geneva County

Granting authorization to execute a Facility Lease Agreement with Main Street Enterprise Realty, LLC

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 Public Policy (CIP Code 44.0501) in the School of Leadership and Policy

Granting Initial Approval of and Permission to Submit to the Alabama Commission on Higher Education (ACHE), a Proposal for a Master of Public Policy (MPP) degree (CIP Code 44.0501) in the School of Leadership and Policy

Approving the Establishment of the Hugh F. Culverhouse Jr. Endowed Professorship in Leadership and Policy

Approving the Renaming of the James C. Kennemer Center

Approving Appointment of Peter D. Harms, PhD, as a Distinguished Research Professor

Approving Appointment of Mercy Ngosa Mumba, PhD, as a Distinguished Research Professor

Approving Appointment of Jason E. Bara, PhD, as a Distinguished Research Professor

Approving Appointment of Kimberly Severt, PhD, as a Distinguished Teaching Professor

Approving Appointment of Anna Embree, MA, as a Distinguished Teaching Professor

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

Approving Academic Program Naming Opportunities

Approving the Revision of Naming Opportunities in the ROTC Training Center

Approving the Revision of Naming Opportunities in the Student Well-Being Hub

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

- *Kareem Badawi Memorial Endowed Sigma Chi Scholarship*
- *Tracy Billinsley Memorial Endowed Scholarship*
- *Blount Alumni Fellows Endowed Support Fund*
- *Boyd Family Endowed Flute Scholarship*
- *Brasfield & Gorrie Engineering Endowed Support Fund*
- *Eunjong Byun Memorial Endowed Support Fund*
- *C&IS Board of Visitors Student Balance Relief Endowed Support Fund*
- *C&IS Intellectual Freedom Endowed Support Fund*
- *Sam E. Christopher Memorial Endowed Finance Scholarship*
- *Drs. Diane I. and Davis L. Findley Memorial Endowed Biological Sciences Scholarship*
- *Garrion Family Endowed Communication and Information Sciences Scholarship*
- *Hugh Holloway New College Quasi-Endowed Scholarship*
- *Jackson Family Civic Impact Endowed Support Fund*
- *Dr. Keith Jacobi Endowed Anthropology Support Fund*
- *Derrick A. Jones Veteran and Military Affairs Endowed Scholarship*
- *James C. Kennemer Center for Innovation Endowed Support Fund*
- *Lang Sacksteder Mann Endowed Nursing Scholarship*
- *Emmett and Lorence Maze Endowed Journalism and Creative Media Scholarship*
- *Michael A. and Kimberly Haynie Mitchell Endowed Nursing Scholarship*
- *Mills McLean Moore Endowed Service and Leadership Scholarship*
- *Reta Anderson Mudd Quasi-Endowed University Honors Program Support Fund*
- *David and Joy Myrick Endowed Air Force ROTC Scholarship*
- *Rahman Ali Owens Endowed Business Scholarship*

- *Bobby Prince Endowed First Generation Scholarship*
- *Reynolds Family Endowed Pre-Med Scholarship*
- *Selwyn and Elaine Roberson Million Dollar Band Endowed Scholarship*
- *Annette Robinson Endowed Scholarship*
- *Shake 'N Bake Engineering Endowed Support Fund*
- *George S. Shirey Endowed CrossingPoints Scholarship*
- *Robert Lee Smith and Bonita Smith Quick Endowed Choral Scholarship*
- *Carolyn Butler Taylor Stern Clothing, Textiles and Interior Design Endowed Scholarship*
- *Claudia P. Thomas Memorial Endowed Business Scholarship*
- *Gloria Myrick Tidwell Endowed Education Scholarship*
- *Wiseman Family Endowed Accounting Scholarship*

Approving Financial Statements for the fiscal year ended September 30, 2025

Approving Appointment of Directors to the Crimson Tide Foundation

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

Report on Interior Renovation Contract Awards

Report on Centers and Institutes at UAS

Addition of Three Concentrations in the Existing Rural Community Health M.S. Program (CIP Code 51.2208)

Reorganization of the Music Education Undergraduate Program at The University of Alabama

Addition of Two Concentrations in the Existing Music Education B.M.E. (CIP Code 13.1312)

Establishment of a Post-Baccalaureate Certificate in Clinical and Behavioral Health (CIP Code 44.0701)

Establishment of a Post-Baccalaureate Certificate in Child Welfare (CIP Code 44.0702)

Establishment of a Post-Baccalaureate Certificate in Policy and Advocacy (CIP Code 44.0799)

Establishment of an Undergraduate Certificate in Paralympic Sports (CIP Code 13.1314)

Establishment of a Post-Baccalaureate Micro-Certificate in Substance Use and Addiction (CIP Code 51.1501)

Addition of Online Delivery Method to the existing Computer Science
Ph.D. (CIP Code 11.0701)

Addition of Online Delivery Method to the existing Book Arts Certificate
(CIP Code 50.0799)

Updating The University of Alabama System Centers and Institutes List

Please reach out if you have any questions or need certified copies of any of the above resolutions.

Sincerely,

A handwritten signature in black ink, appearing to read "Mark D. Foley, Jr.", with a stylized, cursive script.

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