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

April 7, 2025

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 April 4th meeting:

Approving Appointment of Gary Moynihan as Professor Emeritus in the Department of Civil, Construction and Environmental Engineering in the College of Engineering

Approving Appointment of Debra Nelson-Gardell, Ph.D., as Professor Emerita of Social Work in the School of Social Work

Approving Undergraduate, Graduate, and Professional Schools Tuition and Fees at UA, UAB, and UAH for Academic Year 2025-2026

Approving the revised 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 revised project scope and budget; granting authorization to execute a Construction Contract for the Colonial Drive and University Boulevard Infrastructure and Enhancements (Stage IV)

Approving the reallocated project budget and proposed architectural design for the RISE Center Playscape Renovations and Enhancements (Stage III)

Granting authorization to negotiate an Owner/Consultant Agreement; approving the proposed architectural design for the Student Recreation Court Expansion (Stage II & Stage III)

Granting authorization to negotiate an Owner/Consultant Agreement for the Student Well-Being Hub at UA (Stage II)

Approving the preliminary project scope and budget; granting authorization to execute an Owner/ Architect Agreement for the North Engineering Research Center Basement Fit-Out Infrastructure at UA (Stage I & Stage II)

Granting authorization to execute a Real Estate Sales Agreement for the acquisition of property at 19th Avenue NE

Granting authorization to execute a Lease Agreement with TownSquare Media Tuscaloosa, LLC

Approving Granting Initial Approval of and Permission to Submit to the Alabama Commission on Higher Education (ACHE) a Proposal for 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

Granting Approval of a Request to Establish the Department of Hospitality and Sport Management in the College of Human Environmental Sciences at The University of Alabama and Permission to Submit this change to the Alabama Commission on Higher Education (ACHE)

Approving the Establishment of the Robert and Laura Abernathy Endowed Chair in Medicinal Chemistry

Approving the Establishment of the Christopher Edward Dietrick Endowed Professorship in the Culverhouse College of Business

Approving the Establishment of the Alan Pizzitola Endowed Marketing Professorship

Approving Appointment of Carla L. Atkinson, Ph.D., as the Howard Gray and Lois Boozer Douglas Endowed Chair in Biological Sciences

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

Approving Endowments and Revisions to Endowed Funds

- *Blackburn Institute Endowed Internship Support Fund*
- *Dr. Kimberly Blitch and Dr. Maria Hernandez-Reif Endowed Scholarship*
- *Millie Chastain Endowed Scholarship*
- *Doug and Sandy Cox Family Endowed Scholarship and Support Fund*
- *Andy and Amanda Eidson Endowed UA SafeState Support Fund*
- *Garrison Family Endowed Scholarship*
- *Marshall H. Groom and Christopher M. Groom Endowed Scholarship*
- *Derrick L. Hall Endowed Scholarship in the College of Education*

- *D.R. Hester Memorial Endowed Design Support Fund*
- *Holle Awards for Excellence and Creativity in Communication Endowment*
- *Huey's Restaurant/Boggs Family Endowed Scholarship*
- *Daisy Lee Skinner Hughes and Eli T. Hughes Endowed Scholarship*
- *Ruthelle Schroeder Jones and Ralph Wood Jones Endowed Music Scholarship*
- *Kemp Family Endowed Business Scholarship*
- *Charles J. Kittrell and Dr. Dancy U. Kittrell Endowed Honors College Scholarship*
- PREVIOUS named *The Knight Foundation Endowed Scholarship to Enhance Diversity in Journalism* to the PROPOSED named *Knight Foundation Endowed Journalism Scholarship*
- PREVIOUS named *Really Very Bad Writing Award Prize Competition Endowed Fund* to the PROPOSED named *Michael Martone Black Warrior Review Endowed Support Fund*
- *James Greeley McGowin Family Endowed Experiential Learning Initiative Support Fund*
- *Porter Family Endowed Scholarship*
- *Proctor family Endowed First Generation Scholarship*
- *Herbert and Betty Ramey Endowed Scholarship*
- *Mary Louise Payne and Frank J. Raue Jr. Endowed RN Mobility Nursing Scholarship*
- *Ruen Family Endowed Scholarship*
- *Merle D. and Addie Louise Thomas Memorial Endowed Scholarship*
- *UA Early College Blackbelt Communities Endowed Scholarship*
- *John R. and Delores Vaughn Memorial Endowed Scholarship*

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

Report on Interior Renovation Contracts Awards

ACHE Recommended CIP Code Changes at UAB and UAH

Post-Implementation Report Summary at UAS

Establishing a Russian Concentration within the existing Bachelor of Arts (B.A.) degree in Foreign Languages and Literature (CIP Code 16.0101)

Establishing an Elementary Mathematics Specialist Concentration within the existing Elementary Education Ed.S. degree program (CIP Code 13.1202)

Updating the Degree Nomenclature of the Existing Bachelor of Science in Human Environmental Sciences (BSHES) degree in Food and Nutrition (CIP Code 19.0504) to the Bachelor of Science (BS) degree in Food and Nutrition (CIP Code 19.0504)

Revising the Name of the Department of Human Nutrition, Hospitality and Sport Management to the Department of Nutrition and Dietetics in the College of Human Environmental Sciences at The University of Alabama

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, flowing script.

Mark D. Foley, Jr.

\the

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
Acting General Counsel and Chief University 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