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

June 10, 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 June 6<sup>th</sup> meeting:

Approving a Professional Services Agreement with Risk Mitigation Services, Inc.  
for Background Screening Services at UA, UAH, and UAS

Approving Corrections to Approved 2025-26 Tuition Resolution

Approving Amendment of Budget Parameters for UA System Intercollegiate  
Athletics Programs

Approving the procurement and installation of equipment for UA Secure

Approving Appointment of Lance Kinney, Ph.D., as Associate Professor Emeritus  
of the Department of Advertising and Public Relations in the College of  
Communication and Information Sciences

Approving Appointment of Tracy Robbins Sims as Senior Instructor Emerita of the  
Department of Advertising and Public Relations in the College of Communication  
and Information Sciences

Approving Board of Trustees Calendar of Meetings for 2025-2026

Approving UA System Annual Campus Information Technology Plans for FY 2025-  
2026

Approving a Professional Services Agreement with ScottMadden Management  
Consultants

Approving the revised project budget; granting authorization to execute a  
Construction Contract for the Student Recreation Court Expansion (Stage IV)

Approving the revised project budget; granting authorization to execute a Construction Contract for the Student Well-Being Hub (Stage IV)

Approving the reallocated project budget and proposed architectural design; granting authorization to execute Owner/Consultant Agreements for the Facilities Administration Community Safe Room (Stage II & Stage III)

Granting Authorization to negotiate a Master Services Agreement for Construction Materials Testing Services (Stage II)

Approving the preliminary project scope and budget; granting authorization to execute an Owner/Architect Agreement for the Chi Omega Sorority House Renovations (Stage I & Stage II)

Approving the preliminary project scope and budget; granting authorization to execute an Owner/Architect Agreement for the Psychiatry Residency Program Renovation and Addition (Stage I & Stage II)

Granting Authorization to execute a Lease Agreement for Apartments with KRE UP III East Edge Owner, LLC

Granting Final Approval for a Master of Science (M.S.) degree in Biomedical Engineering (CIP Code 14.0501) in the Department of Chemical and Biological Engineering 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 Master of Science (M.S.) degree in Artificial Intelligence (CIP Code 11.0102) in the Department of Computer Science in the College of Engineering

Approving Participation in the Child and Adult Care Food Program

Approving Closure of the Alabama Cyber Institute

Approving Appointment of Dr. Angelos Sikalidis as the Roberta M. and John L. Rhoads Endowed Chair in Human Nutrition

Approving Appointment of Dr. Philip Ernst as an Endowed Shelby Distinguished Professor

Approving Appointment of Dr. David Dixon as an Endowed Shelby Distinguished Professor

Approving Appointment of Dr. Timo Siponen for the Marillyn Hewson Endowed Professorship in Cyber Security

Approving Appointment of Dr. Maura Mills for the Joe A. Chambliss Endowed Business Professorship

Approving Appointment of Dr. Robert Adam Farmer for the Westervelt Company Faculty Fellowship

Approving Appointment of Dr. Ebru Bish for the Reese Phifer Fellowship in Manufacturing Management

Approving Appointment of Dr. Carol Esmark Jones for the Nelems Faculty Fellowship in Marketing Research

Approving Appointment of Dr. Michael Ford for the Minnie Caddell Miles Commerce and Business Administration Professorship

Approving Appointment of Dr. Mark Schneider for the J. Weldon and Delores Cole Faculty Fellowship

Approving Appointment of Dr. Tigran Melkonyan for the John S. Bickley Endowed Faculty Fellow in Insurance

Approving Accepting Gifts and Pledges from Donors, Expressing Appreciation, and Approving Named Spaces

Approving Naming Opportunities in the Culverhouse College of Business

Approving the Naming of the Alpha Gamma Delta Campus Pantry

Approving Endowments and Revisions to Endowed Funds

- *Zack N. Azar Jr. Endowed First Generation Business Scholarship*
- *Selden X. Bailey Endowed Scholarship*
- *J. Frank Barefield, Jr. College of Arts and Sciences Endowed Scholarship*
- *Thomas R. Borden Endowed Music Scholarship*
- *Gordon T. Carter Scholarship for Phi Kappa Psi*
- PREVIOUS named *Eliza and Hugh F. Culverhouse Student Assistance Scholarship* to the PROPOSED named *Eliza and Hugh F. Culverhouse Endowed Student Assistance Scholarship*
- *William Paul Fendley Memorial Endowed Scholarship*
- *Trudier Harris English Graduate Student Endowed Support Fund*
- PREVIOUS named *Hazel Phelps Jones Award Fund* to the PROPOSED named *Hazel Phelps Jones Award of Merit*
- *Kirkland Family Bluegrass Endowed Business Scholarship*
- *Lecil Norman Smith and Susan Elise Smith Kraft Endowed Scholarship*
- PREVIOUS named *Christine C. Lassiter Endowed Support Fund for C&BA Mentoring Programs* to the PROPOSED named *Christine C. Lassiter Endowed Accounting Scholarship*

- PREVIOUS named *Dr. James E. Moon Endowed Support Fund for Accountancy* to the PROPOSED named *James E. and Gail P. Moon Endowed Scholarship*
- *Nicrosi Family Endowed Million Dollar Band Support Fund*
- *Prevost Endowed Positive Impact Nursing Award*
- *Ashley C. Regner “Change the World” Endowed Business Scholarship*
- *Anne W. Rhone OLLI Endowed Support Fund*
- *Huey’s Restaurant/Boggs Family Endowed Scholarship*
- *Rodda Family Jeremiah 29:11 Endowed Business Scholarship*
- *Matthew Satcher Endowed Religious Studies Support Fund*
- PREVIOUS named *Cynthia Szymanski Sunal Endowed Education Scholarship* to the PROPOSED named *Cynthia Szymanski Sunal Endowed Elementary Education Scholarship*
- *Wes C. Tallon Tie Together Endowed Capstone Student Support Fund*
- *UA Student Life Food Pantry Endowed Support Fund*
- PREVIOUS named *Windgate Charitable Foundation Endowed Book Arts Scholarship* to the PROPOSED named *Windgate Charitable Foundation Endowed Book Arts Support Fund*

Approving appointment of PricewaterhouseCoopers as External Auditors for the University of Alabama System for 2025 Fiscal Year

Approving Internal Audit Charter

Approving Appointment of Directors to the Crimson Tide Foundation

Approving a Naming in the College of Arts and Sciences

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

Establishing the Department of American Culture and Society in the College of Arts & Sciences

Report on Interior Renovation Contracts Awards

Revisions to listings of six graduate certificates on the Academic Program Inventory at The University of Alabama

Reorganization of the Capstone College of Nursing at The University of Alabama

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President Stuart R. Bell, Ph.D.  
June 10, 2025

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  
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