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

June 10, 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 June 7th meeting:

Approving Board of Trustees Calendar of Meetings

Approving Tuition and Fees for AY 2024-2025 at UA, UAB, and UAH

Approving UA System Annual Campus Information Technology Plans for FY 2024-2025

Approving Distribution of Supplemental Appropriations from the 2024 Session of the Alabama Legislature

Granting Authorization of the Issuance of General Revenue Bonds, The University of Alabama Series 2024-B, and Providing for Related Matters

Approving the revised project budget; granting authorization to execute a Construction Contract for the Beta Theta Pi Fraternity House Rear Addition (Stage IV)

Approving the revised project budget; granting authorization to execute Construction Contracts for the Psychology Building Renovation and Addition (Stage IV)

Approving the revised project budget; granting authorization to execute a Construction Contract for the Smith Family Center for the Performing Arts (Stage IV)

Approving the revised project budget and proposed architectural design for the Finance Administrative Services Building (Stage III)

Approving the revised project scope and budget; granting authorization to negotiate an Owner/Architect Agreement for the New Student Health and Wellness Building (Stage II)

Approving the preliminary project scope and budget; granting authorization to execute an Owner/Architect Agreement for the Capital Hall Renovation and Addition for Theater and Dance (Stage I & Stage II)

Approving the preliminary project scope and budget; granting authorization to the preliminary project scope and budget; granting authorization to execute an Owner/Architect Agreement for the Coleman Coliseum Basketball Training & Player Development Facility Expansion and Renovation (Stage I & Stage II)

Approving the preliminary project scope and budget; granting authorization to execute an Owner/Architect Agreement for the H.M. Comer Hall 1st & 2nd Floor Interior Renovations (Stage I & Stage II)

Approving the preliminary project scope and budget for the RISE Center Playscape Renovations and Enhancements (Stage I)

Approving the 2024 UA Campus Master Plan

Granting authorization to execute a Real Estate Sales Agreement for the disposition of the Ford Building - 621 Greensboro Avenue

Granting authorization to execute a Real Estate Sales Agreement for the acquisition of the Grant's Mill Property

Granting authorization to execute a Real Estate Sales Agreement for the acquisition of Mansion Condominium - Unit 12, 925 11th Avenue

Approving Amendments to Board Rule 202 at UAS

Approving Amendments to Board Rule 507 at UAS

Approving Amendments to Board Rule 508 at UAS

Approving Appointment of Brian E. Bride, Ph.D., M.S.W., M.P.H., to the Hill Crest Foundation Endowed Academic Chair in Mental Health in the School of Social Work

Approving Appointment of JoAnn Oliver as the Capstone College of Nursing Quasi-Endowed Chair in the Capstone College of Nursing

Approving the Conversion of the Robin D. Rogers Endowed Professorship in Entrepreneurial Chemistry

Approving Amendment to Board Rule 411

Approving the RISE Center Outdoor Playscape Fundraising Initiative

Approving Acceptance of Gifts and Pledges from Various Donors, Expressing Appreciation, and Approving Named Spaces in the Golf Practice Facility

Approving the Naming Opportunity for the Achieve Scholars Program in the Honors College

Approving the Naming Opportunity for the Center for Corporate Ethics in the Culverhouse College of Business

Approving the Revision of the Elliott Mitchell Endowed Accounting Scholarship

Approving Endowed Funds

- *Crissy and Mark Carlisle First Generation Endowed Business Support Fund*
- *Cohen Family Endowed REACH Support Fund*
- *Eales Family Endowed Psychology Scholarship*
- *Susan C. Fleming Endowed Voice Scholarship*
- *Aaron Latham Political Communication and Media Endowed Support Fund*
- *Lehman Family Bloom Hillel Endowed Scholarship*
- *Marshall Loeb Endowed Accounting Support Fund*
- *Lyle Family Endowed Natural Sciences and Mathematics Scholarship*
- *Larry W. Morris Endowed Law Scholarship*
- *Paul Gregory Peebles Human Environmental Sciences Endowed Scholarship*
- *Matthew Satcher Endowed Philosophy Award*

Approving appointment of PricewaterhouseCoopers as External Auditors for the University of Alabama System for 2024 Fiscal Year

Approving Amendments to Board Rule 302 at UAS

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

2nd Quarter Purchasing Report

Report on Renovation Construction Contracts Awards

Post-Implementation Report Summary at UAS

Administrative Adjustment to CIP Codes at UAS

Establishment of a Post-Baccalaureate Certificate in Youth Literature and Services (CIP Code 25.0102)

Inactivation of the Law (LL.M.) program with concentrations in Taxation and Business Transactions (CIP Code 22.0211) in the School of Law at The University of Alabama

Deletion of the Juris Masters (J.M.) with a concentration in Taxation (CIP Code 22.0211) in the School of Law from The University of Alabama Academic Program Inventory at UA

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 flourish at the end.

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
Interim Vice President for Finance and Operations Cheryl Mowdy
Assistant Director of Institutional Effectiveness Dr. Carmen Jones