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

September 17, 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 September 11th meeting:

Updating FY 2026-2027 Tuition Resolution for UA

Updating Signature Authority at UA

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

- *Approving Appointment of Natalie Adams, Ph.D., as Professor Emerita*
- *Approving Appointment of Anna Embree, M.F.S.C., as Professor Emerita*

Rescinding the Elevate Endowed Scholarship in Honor of Jessie Rupert

Approving Annual Operating Budgets for FY 2026-2027 at UA, UAB, UAH, University Hospital, and System Office

Amending Board Rule 419

Amending Board Rule 406

Amending Board Rule 404

Approving the revised project budget; granting authorization to execute a construction contract for the Capstone College of Nursing Addition and Renovation (Stage IV)

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

Approving the preliminary project scope and budget; granting authorization to execute an Owner/Architect Agreement for the High Performance Computing Center - Office of Information Technology Relocation (Stage I & Stage II)

Approving the preliminary project scope and budget; granting authorization to execute an Owner/Architect Agreement for the Lakeside Dining Seating and Exterior Upgrades (Stage I & Stage II)

Approving the preliminary project scope and budget; granting authorization to execute an Owner/Architect Agreement for the Speech and Hearing Center Interior Renovation (Stage I & Stage II)

Approving the preliminary project scope and budget; granting authorization to execute an Owner/Consultant Agreement for the Wallace Wade Surface Lot Expansion (Stage I & Stage II)

Approving the preliminary project scope and budget for the South Campus Student Recreation Center (Stage I)

Granting authorization to negotiate and execute a Commercial Lease Agreement for office space in the Almon Building for the Culverhouse College of Business

Granting authorization to negotiate and execute a Commercial Lease Agreement with Cava Mezze Grill, LLC

Granting authorization to execute Recreational Use License Agreements for UA Lands

Approving the 2026-2027 UA Annual Timber Management Plan

Granting Approval of the Degrees Awarded by the Campuses at UA, UAB, and UAH

Granting Final Approval of a Bachelor of Arts (B.A.) degree in Organizational Leadership (CIP Code 52.0213) in the School of Leadership and Policy

Approving Closure of the Center of Innovative Research in Autism, the Transportation Policy Research Center, and the Institute for Communication and Information Research

Approving Appointment of Dr. Richard C. Hatfield for the Fayard Endowed Chair in Accounting

Approving Appointment of Dr. Marilyn V. Whitman for the HealthSouth Endowed Chair in Health Care Management

Approving Appointment of Dr. Karen Epermanis for the John and Mary Louise Bickley Endowed Teaching Chair in Risk Management and Insurance

Approving the Establishment of the Norman R. Ellis Endowed Professorship in Intellectual and Developmental Disabilities

Approving Appointment of Dr. Thomas L. Baker for the Ralph H. Cassel Endowed Professorship

Approving Appointment of Dr. Theresa M. Welbourne for the Will and Maggie Brooke Endowed Professorship in Entrepreneurship

Approving the Reappointment of Dr. James E. King, Jr. for the Minnie Caddell Miles-Frank A. Rose Memorial Endowed C&BA Professorship of Leadership

Approving Appointment of S. Sean Tu as Alumni Professor of Law

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

Accepting the Sue A. Pearson Bequest of Mineral Rights

Approving Naming Opportunities in the Frank Moody Music Building

Approving Naming Opportunities in the Culverhouse College of Business

Approving a Naming Opportunity in the Math and Science Education Building

Approving a School Naming Opportunity

Approving a Naming Opportunity in Smith Hall

Approving the Naming of the SGA Lobby

Approving the Revision of Naming Opportunities in Adams Hall

Approving the Revision of Naming Opportunities in the Capstone College of Nursing Northeast Wing Expansion

Approving the Revision of Naming Opportunities in Drummond Lyon Hall

Approving the Revision of Naming Opportunities in the Literacy Center in Tom Barnes Hall

Approving the Revision of SGA Naming Opportunities in the UA Student Center

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

- *Alan and Jennifer U. Miller Endowed Nursing Scholarship*
- *Belz Family Endowed Nursing Scholarship*
- *Culverhouse Ambassadors Endowed Support Fund*
- *Douglas and Frances Lanier Arts and Sciences Endowed Support Fund*
- *Dr. Barbara D. Merino-Mayper Accounting Ph.D. Endowed Scholarship*

- *George Millard Noblin Endowed Scholarship*
- *Hass Family Endowed Communication and Information Sciences Scholarship*
- *HBS Endowed Master of Tax Accounting Scholarship*
- *Herbert W. Hicks Endowed Scholarship*
- *Jenny James Master's Entry to the Profession of Nursing (MEPN) Endowed Scholarship*
- *John G. Beard Family and the Alabama Nurses Foundation Endowed Nursing Scholarship*
- *Jon Warner Endowed Business Scholarship*
- *Larry and Karen Kloess Endowed Theta Chi Scholarship*
- *Lehman Family Endowed Bloom Hillel Capstone Support Fund*
- *Lella and Bruce Wilbanks University Honors Program Endowed Support Fund*
- *Mallie and V.W. Purdy Arts and Sciences Dean's Discretionary Endowed Support Fund*
- *Marietta M. and William J. Urquhart Endowed Leadership and Policy Scholarship*
- *Marshall Loeb Endowed Real Estate Support Fund*
- *Mary Ann Miller McKissick Endowed OLLI Program Support Fund*
- *Messina Family Endowed Support Fund*
- *Michael and Rebecca Shanahan Endowed Financial Planning Scholarship*
- *Mr. and Mrs. Harry B. Brock III CHES Endowed Support Fund*
- *Reta A. Mudd Honors College Dean's Quasi-Endowed Support Fund*
- *School of Social Work Community Advisory Board Endowed Scholarship*
- *Scott Davenport Memorial Endowed First Tee Scholarship*
- *Social Work Community Advisory Board Endowed Washington, DC Scholarship*
- *Star and Estan Bloom Endowed Bloom Hillel Capstone Support Fund*
- *Suzanne Younger Endowed New College Scholarship*

Approving Resolution Expressing Appreciation for the Contributions of Matthew Hudnall, Ph.D. as The University of Alabama Faculty Representative to The Board of Trustees of The University of Alabama for 2023-2026

Approving Resolution Expressing Appreciation for the Contributions of Lucy Bonhaus as Student Representative to The Board of Trustees of The University of Alabama for 2025-2026

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

Report on Interior Renovation Construction Contract Awards

2025-2026 Report on Short-Term Appointments to Academic Chairs at UAS

Updating The University of Alabama Research Centers and Institutes List

Acknowledgement of Retired and Deceased Employees at UA, UAB, and UAH
since the last Annual Meeting

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
Provost Dr. Lesley Reid
Vice President for Finance and Operations Dr. Daniel Layzell
Executive Director and SACCOC Liaison Chris Coleman