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

September 9, 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 September 5th meeting:

Approving UA System Values and Core Principles

Approving Amendments to Board Rule 106.2

Approving Changes to The University of Alabama Strategic Plan

Approving Resolution Recognizing Commitment to Institutional Neutrality and Freedom of Speech and Expression

Approving Amendment to Board Rule 304

Approving Operating Budgets for FY 2024-2025 at UA, UAB, UAH, University Hospital, and System Office

Approving Resolution Requesting Transfer of Supplemental and AT&T Appropriations from the 2024 Session of the Alabama Legislature

Approving an Increase in the Capitalization Asset Threshold

Approving the Reallocated Project Budget and Revised Funding; granting authorization to execute a Construction Contract for the Beta Theta Pi Rear Addition (Stage IV)

Approving the reallocated project budget; granting authorization to execute a Construction Contract for the High Performance Computing and Data Center (Stage IV)

Approving the reallocated project budget and proposed architectural design; granting authorization to execute a Construction Contract for the Coleman Coliseum Basketball Training and Player Development Facility Expansion and Renovation (Stage III & Stage IV)

Approving the proposed architectural design for the Capital Hall Renovation and Addition for Theater and Dance (Stage III)

Approving the revised project scope and budget for the H. M. Comer Hall Interior Renovations (Revised Stage II)

Granting authorization to negotiate an Owner/Consultant Agreement for the RISE Center Playscape Renovations and Enhancements (Stage II)

Approving the preliminary project scope and budget for the AIME Renovations for AMP Battery Research Center (Stage I)

Granting Authorization for the Execution of a Real Estate Sales Agreement for the Disposition of Corona Area Tracts in Walker County, Alabama

Granting Authorization for the Execution of a Real Estate Sales Agreement for the Disposition of the Parrish Tract in Walker County, Alabama

Approving the Proposed Easement for Electrical Distribution Facilities for the City of Tuscaloosa on Northington Road

Granting Authorization for the Execution of Recreational Use License Agreements for University of Alabama Lands

Approving the 2024-25 Annual Timber Management Plan

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

Granting Final Approval of a Doctor of Philosophy (Ph.D.) Degree in Criminology and Criminal Justice (CIP Code 45.0401) in The Department of Criminology and Criminal Justice in the College of Arts and Sciences

Granting Final Approval of a Master of Arts (M.A.) Degree in Philosophy (CIP Code 38.0101) in the Department of Philosophy in the College of Arts and Sciences

Granting Final Approval of a Bachelor of Science (B.S.) Degree in Informatics (CIP Code 11.0104) in the School of Library & Information Studies in the College of Communication & Information Sciences

Granting Final Approval of a Bachelor of Science (B.S.) Degree in Real Estate (CIP Code 52.1501) in the Department of Economics, Finance, and Legal Studies in the Culverhouse College of Business

Approving Establishment of the Regina S. and N. Hugh Mathews Endowed Professorship in Civil Engineering

Approving the Establishment of the Marvin L. Mann Endowed Professorship and Approving the Appointment of Dr. Laura Razzolini as the Marvin L. Mann Endowed Professor

Approving the Establishment of the M. Christian Mitchell Endowed Professorship in Real Estate and Approving the Appointment of Dr. Jonathan Hall as the M. Christian Mitchell Endowed Professor in Real Estate

Approving Revision of the Frank Bainbridge Professorship of Law and Approving the Appointment of Russell Gold to the Frank M. Bainbridge–Walter L. Mims Professorship of Law

Approving Appointment of Fredrick E. Vars to the Robert W. Hodgkins Endowed Chair of Law

Approving Appointment of Heather Elliott to the Sparkman Chair in Law and World Commerce

Approving Appointment of Troy Pollard, Ph.D. as the John L. and Margaret E. Rhoads Endowed Chair of Accounting

Approving Appointment of Shane Stinson, Ph.D. as the John L. and Margaret E. Rhoads Endowed Chair of Accounting

Approving Appointment of Sandra Mortal, Ph.D. as the Wallace D. Malone, Jr. Endowed Chair in Financial Management

Approving Appointment of Marcus Doxey, Ph.D. as the S. Paul Garner-David H. Hitt Endowed Chair of Accountancy

Approving Appointment of Clay Voorhees, Ph.D. as the D. Paul Jones, Jr. and Charlene Angelich Jones - Compass Bank Endowed Chair in Services Marketing

Approving Appointment of Lingyan Kong, Ph.D. as The University of Alabama Academic Chair in the College of Human Environmental Sciences

Approving Appointment of Dr. Konstantin Matchev as the Inaugural Endowed Shelby Distinguished Professor

Approving the Appointment of Robin Boylorn, Ph.D., as a Distinguished Research Professor

Approving the Appointment of Jeffrey G. Gray, Ph.D., as a Distinguished Teaching Professor

Approving Appointment of Hee Yun Lee, Ph.D., as a Distinguished Research Professor

Approving Appointment of Claire Howell Major, Ph.D., as a Distinguished Teaching Professor

Approving Appointment of Catherine M. Roach, Ph.D., as a Distinguished Research Professor

Approving Appointment of Bryan K. Fair, J.D., as a Distinguished Teaching Professor

Approving Appointment of Daniel Henderson, Ph.D. as the Robert and Mary Cobb Endowed Professor in Business

Approving Appointment of Bryan Hochstein, Ph.D., as the Bromberg Family Endowed Professor in Marketing

Approving Appointment of Yonathan Arbel to the William Alfred Rose Professorship of Law

Approving Appointment of Mirit Eyal-Cohen to the Joseph D. Peeler Endowed Professorship of Law

Approving Appointment of Dr. Volodymyr Melnykov for the Rogers-Spivey Endowed Faculty Fellowship

Approving Appointment of Dr. Sugata Ray for the Hulsey Endowed Faculty Fellowship

Approving Appointment of Dr. Pratyush Sharma for the H. Taylor Morissette Endowed Faculty Fellowship

Approving Appointment of Dr. Michael Wittmann for the J. Reese Phifer Endowed Faculty Fellowship in Marketing

Approving Appointment of Dr. Gregory Bott for the MIS Faculty Fellowship

Approving Appointment of Dr. Byung-Cheol Kim as the James C. Lee, Jr., Endowed Distinguished Faculty Fellow

Approving Appointment of W. Edward Back as Professor Emeritus in the Department of Civil, Construction, and Environmental Engineering in the College of Engineering

Approving Appointment of Matthew David Curtner-Smith, Ed.D., as Professor Emeritus in the College of Education

Approving Appointment of Melisa D. Fowler, Ed.D., as Clinical Professor Emerita in the College of Education

Approving Amendments to Board Rule 411

Approving the Honorary Naming of a Gateway Arch on the Path Makers Legacy Plaza

Approving Naming of the Gallalee-Martin SGA Conference Room in the Student Center

Approving Naming Opportunities in the RISE Center Outdoor Playscape

Approving Naming Opportunities in the South Engineering Research Center

Approving Naming Opportunities in the Student Wellness Facility

Approving Naming Opportunities in Tuomey Hall

Approving Endowed Funds and Revisions to Endowed Funds

- *Blackwelder Memorial Endowed Scholarship*
- *Billie Dodson Endowed Adapted Athletics Sportsperson of the Year Award*
- *Duncan Coker Associates P.C. Endowed Engineering Scholarship*
- *David and Geraldine Elmore Endowed Marketing Scholarship*
- *Hagood Family Endowed Scholarship*
- *R. James Kelly Endowed Business LEAD Support Fund*
- *R. James Kelly Business LEAD Support Fund*
- *Lowell and Doris LaGrone-Kispert Endowed Book Arts Support Fund*
- *Lowell and Doris LaGrone-Kispert Endowed Italian Study Abroad Scholarship*
- *Will Moor Memorial Endowed Scholarship*
- *Robert E. Pieroni, MD, and Family Endowed Compassionate Care Award*
- *Barbara Wilbanks Roberts and George Eugen Wilbanks Endowed Accounting Support Fund*
- *Celeste Shory Rudolph Endowed Business Scholarship*
- *Joseph Everett Sanders Jr. Endowed Engineering Study Abroad Scholarship*
- *Rance M. Sanders Endowed Real Estate Scholarship*
- *R. Bert and Brenda Stacey Memorial Endowed Scholarship*
- *R. Bert and Brenda Stacey Memorial Endowed Eminent Scholarship*
- *“Where I Come From” Endowed Business Scholarship*
- *Sue and Nicholas Willis Endowed Scholarship*
- *Windham Family Endowed Nursing Scholarship*
- *Windham Family Nursing Scholarship*

Approving Resolution Expressing Appreciation for the Contributions of Collier Dobbs as Student Representative to the Board of Trustees from The University of Alabama for 2023-2024

Approving Appointment of Directors to the 1831 Foundation

Approving Internal Audit Charter

Approving Resolution Honoring Coach Saban and Naming Saban Field at Bryant-Denny Stadium

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

3rd Quarter Purchasing Report

Report on Renovation Construction Contracts Awards

2024 -2025 Report on Short-Term Appointments to Academic Chairs at UAS

Three-Year Academic Plan Summary at UAS

Postponing Master Entry Profession of Nursing

Changes to the Academic Program Inventory for the subsequent programs in the Department of Educational Studies in Psychology, Research Methodology, and Counseling in the College of Education: Doctor of Philosophy (Ph.D.) in Counselor Education to Counselor Education and Supervision (CIP Code 13.1101), Education Specialist (Ed.S.) in Counselor Education to School Counseling (CIP Code 13.1101), Master of Arts (M.A.) in Counselor Education to School Counseling (CIP Code 13.1101), and Master of Arts (M.A.) in Counselor Ed-Rehab Counseling to Rehabilitation Counseling (CIP Code 51.2310) at UA

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

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President Stuart R. Bell, Ph.D.
September 9, 2024

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: 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