THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ALABAMA

February 5, 2016 – 11:00 a.m.
UAB Hill Student Center Ballroom
The University of Alabama at Birmingham

AGENDA

A. Roll Call

B. Consideration of approval of minutes of November 6, 2015

C. Report of Chancellor Robert E. Witt

D. Administrative Report

E. Academic Affairs, Student Affairs, and Planning Committee Report

separate cover 1. Consideration of Resolution Granting Initial Approval of and Permission to Submit to the Alabama Commission on Higher Education (ACHE) Proposals for the Establishment of Distinct and Collaborative Doctor of Nursing Practice (DNP) Programs (CIP Code 51.3818) at UA, UAB, and UAH

page 59 2. Consideration of Resolution Granting Final Approval of a Master of Arts Degree in Education in School Psychometry (CIP Code 13.0604) at UAB

page 61 3. Consideration of Resolution Granting Approval of and Submission to the Alabama Commission on Higher Education (ACHE) a Proposal for a Master of Social Work (M.S.W.) Degree in Clinical/Medical Social Work (CIP Code 51.1503) at UAB

page 63 4. Consideration of Resolution Granting Approval of and Submission to the Alabama Commission on Higher Education (ACHE) a Proposal for a Bachelor of Arts (B.A.) Degree in Computer and Information Sciences (CIP Code 11.0101) at UAB
5. Consideration of Resolution Granting Approval of and Submission to the Alabama Commission on Higher Education (ACHE) a Proposal for a Bachelor of Science (B.S.) Degree in Human Resource Management (CIP Code 52.1001) at UAB

6. Consideration of Resolution Granting Approval of and Submission to the Alabama Commission on Higher Education (ACHE) a Proposal for a Bachelor of Science (B.S.) Degree in Immunology (CIP Code 26.0507) at UAB

7. Consideration of Resolution Granting Approval of and Submission to the Alabama Commission on Higher Education (ACHE) a Notification of Intent to Submit a Proposal (NISP) for a Doctor of Philosophy (Ph.D.) Degree in Geography (CIP Code 45.0701) at UA

8. Consideration of Resolution Granting Approval of and Submission to the Alabama Commission on Higher Education (ACHE) a Notification of Intent to Submit a Proposal (NISP) for a Master of Arts (M.A.) Degree in Religion in Culture (CIP Code 38.0201) at UA

9. Consideration of Resolution Granting Approval of and Submission to the Alabama Commission on Higher Education (ACHE) a Notification of Intent to Submit a Proposal (NISP) for a Juris Master’s (J.M.) Degree with Concentrations in Taxation (CIP Code 22.0299) at UA

10. Consideration of Resolution Granting Approval of and Submission to the Alabama Commission on Higher Education (ACHE) a Proposal for the Establishment of The Early Learning Center as an Outreach of the College of Education at UAH

11. Consideration of Resolution Granting Approval of and Permission to Submit for Information to the Alabama Commission on Higher Education (ACHE) a Proposal Changing the Division of Professional and Continuing Studies to the College of Professional and Continuing Studies and Establish the Department of Professional Studies at UAH
12. **Administrative Action Items**

page 79  
a. Consideration of Resolution Approving Establishment of the Nathan Shock Center for Excellence in the Basic Biology of Aging at UAB

page 81  
b. Consideration of Resolution Approving Establishment of The University of Alabama at Birmingham Microbiome Center at UAB

page 83  
c. Consideration of Resolution Approving Establishment of The University of Alabama at Birmingham Center for Disability Health and Rehabilitation at UAB

page 85  
d. Consideration of Resolution Approving Departmental Restructuring and Renaming in the School of Optometry at UAB

page 87  
e. Consideration of Resolution Changing the Name of The Division of Trauma, Burns & Surgical Critical Care to the Division of Acute Care Surgery within the Department of Surgery at UAB

page 89  
f. Consideration of Resolution Approving Administrative Restructure of The University of Alabama at Birmingham Libraries

page 91  
g. Consideration of Resolution Approving Appointment of Rodney O. Tucker, M.D., M.M.M. as the First Holder of the Christine S. Ritchie, M.D., Endowed Chair in Palliative Care Leadership at UAB

page 93  
h. Consideration of Resolution Approving Appointment of Tony Ira Gropen, M.D., F.A.H.A., as First Holder of the James H. Halsey, Jr., M.D. Endowed Professorship of Neurology in the Division of Cerebrovascular Disease in the Department of Neurology in the School of Medicine at UAB

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i. Consideration of Resolution Approving Appointment of W.J. Many, Jr., M.D., F.A.C.P. as the Virginia Loeb Weil Endowed Professorship in Medical Education at UAB
j. Consideration of Resolution Approving Appointment of Nancy Elizabeth Dunlap, M.D., Ph.D., MBA as Professor Emerita of Medicine in the Department of Medicine at UAB

k. Consideration of Resolution Approving Appointment of Susan Marie Harding, M.D., F.C.C.P., F.A.A.S.M., F.A.C.P., A.G.A.F., as Professor Emerita of Medicine in the Department of Medicine at UAB

l. Consideration of Resolution Approving Appointment of Suzanne Bergman, M.D. as Professor Emerita of Medicine in the Department of Medicine at UAB

m. Consideration of Resolution Approving Appointment of David L. Shealy, Ph.D. as Professor Emeritus in the Department of Physics in the College of Arts and Sciences at UAB

n. Consideration of Resolution Approving Appointment of Thomas M. Nordlund, Ph.D. as Professor Emeritus of Physics in the Department of Physics in the College of Arts at UAB

o. Consideration of Resolution Approving Appointment of Peter Burrows, Ph.D. as Professor Emeritus of Microbiology in the Department of Microbiology at UAB

p. Consideration of Resolution Approving Appointment of William C. Bailey, M.D. as Professor Emeritus of Medicine in the Department of Medicine in the School Medicine at UAB

q. Consideration of Resolution Approving Appointment of Boyd L. Bailey, Jr., M.D. as Professor Emeritus of Family Medicine in the Department of Family and Community Medicine at UAB
Consideration of Resolution Granting Approval of and Submission to the Alabama Commission on Higher Education (ACHE) an Extension of an Existing Program Application for a Concentration in Nurse Administrator in the Existing Master of Science in Nursing (MSN) Degree in the Capstone College of Nursing (CIP Code 51.3801) at UA

Consideration of Resolution Approving an Administrative Merger Between the Department of Journalism and the Department of Telecommunication & Film and Creating the Department of Journalism and Creative Media in the College of Communication & Information Sciences at UA

Consideration of Resolution Approving Appointment Joe Benson, Ph.D., as Professor Emeritus of the Department of Geological Sciences in the College of Arts and Sciences at UA

13. Information Items
   a. Revisions to the UAH Staff Handbook
   b. Revisions to the UAH Faculty Handbook
   c. Update on SACSCOC (Southern Association of Colleges and Schools Commission on Colleges) Reaffirmation of Accreditation at UA, UAB, and UAH

F. Finance Committee Report

   1. Resolution Authorizing the Execution of a Contract for a Campus Dining Vendor at UAB
   2. Resolution Approving Financial Advisory at UA
   3. Resolution Authorizing the Replacement and Upgrade of the UAS RON Using Reserve Funds
   4. Administrative Action Item
G. Physical Properties Committee Report

1. UA Items

   a. Construction Items

1) Consideration of Resolution approving the proposed revised architectural design, revised project scope and budget; and providing authorization to execute construction contracts with the future lowest responsible bidders for the University Boulevard Improvements at UA (Revised Stage III & Stage IV)

2) Consideration of Resolution approving the demolition of Temple Tutwiler Hall at UA (Stage III – substantial visual impact)

3) Consideration of Resolution approving the reallocated project budget and providing authorization to execute an Owner/Architect Agreement for the Alpha Omicron Pi Sorority House at UA (Stage II).

4) Consideration of Resolution approving the reallocated project budget and providing authorization to execute an Owner/Architect Agreement for the Delta Zeta Sorority House at UA (Stage II)

5) Consideration of Resolution approving the reallocated project budget and providing authorization to execute an Owner/Architect Agreement for the Pi Beta Phi Sorority House at UA (Stage II)

6) Consideration of Resolution providing authorization to negotiate an Owner/Architect Agreement for the H. M. Comer Renovation at UA (Stage II)
Consideration of Resolution approving the preliminary project scope and budget and providing authorization to execute an Owner/Architect Agreement for the Sigma Phi Epsilon Fraternity House at UA (Stage I & Stage II)

Consideration of Resolution approving the preliminary project scope and budget and amendment of the Campus Master Plan for the Adapted Athletic Facility at UA (Stage I)

Consideration of Resolution approving the preliminary project scope and budget and amendment of the Campus Master Plan for the Bryce Park Food Service at UA (Stage I)

b. Real Estate Item

Consideration of Resolution authorizing execution of a Tower Lease Agreement with Tuscaloosa Cellular Partnership dba Verizon Wireless by UA

2. UAB Items

a. Construction Items

Consideration of Resolution approving the proposed 2015 UAB Campus Master Plan

Consideration of Resolution approving the revised project scope and budget; authorizing the execution of a construction contract with the future lowest responsible bidder for the Renovation of the Wallace Tumor Institute Basement for an Advanced Imaging Center at UAB (Revised Stage II & Stage IV)
3) Consideration of Resolution providing authorization to negotiate an Owner/Architect Agreement, an Owner/Consultant Agreement for Geotechnical and CMT, and an Owner/Consultant Agreement for Commissioning Authority Services for the New College of Arts and Sciences Building at UAB (Stage II)

4) Consideration of Resolution providing authorization to use in-house staff to provide design services for the Renovation of portions of the 2nd Floor of Mervyn H. Sterne Library for INTO International Student Center at UAB (Stage II)

5) Consideration of Resolution providing authorization to negotiate an Owner/Architect Agreement and an Owner/Consultant Agreement for Commissioning Authority Services for the New University Police Headquarters Building at UAB (Stage II)

6) Consideration of Resolution approving the preliminary project scope and budget and providing authorization to negotiate an Owner/Architect Agreement and an Owner/Consultant Agreement for Commissioning Authority Services for the Football Operations Building at UAB (Stage I & Stage II)

7) Consideration of Resolution approving the preliminary project scope and budget for the Replacement of Exterior Doors and Windows at Camp Hall at UAB (Stage I)

8) Consideration of Resolution approving the preliminary project scope and budget for the New Grandstand and Press Box for the Fast Pitch Softball Facility at UAB (Stage I)
9) Consideration of Resolution approving the preliminary project scope and budget for the Phase I Expansion of Central Utility Systems to the Western Academic Campus at UAB (Stage I)

3. UAB Health System Items
   a. Construction Item
   1) Consideration of Resolution approving the revised project scope and budget for the Construction of Ophthalmology Clinic – 2nd Floor of Physician Office Building at Callahan Eye Hospital (Revised Stage II)
   b. Equipment Items
   1) Consideration of Resolution approving the Procurement and Installation of Two (2) daVinci Surgical Robots with dual control consoles for University Hospital
   2) Consideration of Resolution approving the Procurement of the Organ Recovery Suite from the HSF by University Hospital
   c. Real Estate Item
   1) Consideration of Resolution authorizing The Callahan Eye Hospital Healthcare Authority to execute a Lease Agreement with Hallmark Builders Properties for an Outpatient Clinic

page 185 9) Consideration of Resolution approving the preliminary project scope and budget for the Phase I Expansion of Central Utility Systems to the Western Academic Campus at UAB (Stage I)

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3. UAB Health System Items
   a. Construction Item
   1) Consideration of Resolution approving the revised project scope and budget for the Construction of Ophthalmology Clinic – 2nd Floor of Physician Office Building at Callahan Eye Hospital (Revised Stage II)
2. Resolution Approving Naming of the UAB Hospital-Highlands Neuroimaging Laboratory as the Civitan International Neuroimaging Laboratory at UAB

3. Resolution Approving Conversion and Renaming of the Jean B. Morris Endowed Support Fund in honor of Chi-Tsou Huang, M.D., for Excellence in Clinical Care, Research and Teaching in the Department of Physical Medicine and Rehabilitation to the Jean B. Morris Endowed Professorship in honor of Chi-Tsou Huang, M.D., for Excellence in Clinical Care, Research and Teaching in the Department of Physical Medicine and Rehabilitation at UAB

4. Resolution Approving the Naming of The Crestwood Medical Center and SportsMED Pressbox at UAH

K. Administrative Action Items

1. Consideration of Resolutions Accepting Gifts

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<th>a.</th>
<th>The Dai-ichi Insurance Company Endowed Professorship in Actuarial Sciences and Risk Management Honoring Mr. Tsuneta Yano and The Dai-ichi Life Insurance Company Endowed Support Fund for The Alabama Insurance Hall of Fame at UA</th>
<th>$500,000</th>
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<td></td>
<td>b.</td>
<td>The John B. Deramus Quasi-Endowed Fund at UA</td>
<td>Bequest of John B. Deramus, Jr.</td>
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<td>c.</td>
<td>Accepting The Dayna Gewolb Equine Gift at UA</td>
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<td>The Friends of the Million Dollar Band Endowed Scholarship</td>
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<td>The Vernon James Knight Endowed Scholarship in Anthropology at UA</td>
<td>Former students and colleagues of Dr. Vernon J. Knight and the College of Arts and Sciences Capstone Foundation Fund</td>
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<td>The Arthur and Barbara Simon Endowed Scholarship at UA</td>
<td>Barbara Simon</td>
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<td>The William B. Deal, M.D. Huntsville Art of Medicine Endowed Scholarship at UAB</td>
<td>Family, friends, patients, current and former UAB faculty and staff, and other loved ones of Dean Emeritus William Brown Deal, M.D.</td>
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<td>To continue ongoing support of the Division of Infectious Diseases within the School of Medicine at UAB</td>
<td>the Max M. and Marjorie S. Fisher Foundation</td>
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<td>Brigadier General Charles A. Machemehl, Jr., Dr. and Mrs. Edmund P. Segner, Jr., and Mr. Edmund P. Segner III</td>
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r. The Peter D. Waite Endowed Professorship in Oral and Maxillofacial Surgery at UAB

The University of Health Services Foundation and alumni and friends of the Department of Oral and Maxillofacial Surgery

$501,250

s. The Graduate Assistant Endowed Support Fund for Human Studies in the School of Education Quasi Endowment at UAB

Donors and friends of the School of Education at The University of Alabama at Birmingham

$25,000

t. The Julian A. Berry Jr. Scholarship at UAH

Mr. Julian A. Berry

$25,000

u. The Guy Allen Smith Memorial Scholarship at UAH

Ms. Anita Mobley-Smith and daughters, Hannah, Heather, and Hali

$5,000 gift

$20,000 pledge

v. The Lonnie McCormick Scholarship for Excellence in the Arts at UAH

Dr. Libby Shadinger, Dr. Stephani Jiminez and other friends and colleagues of Dr. Lonnie McCormick

w. The Roberta Howse Yeager Memorial Nursing Scholarship at UAH

Mr. and Mrs. Dale and Cindy Hutchens

2. Consideration of Resolution Recognizing gift from Chia-Hwa “Tony” Chan, Kathy L. Chan, and the Pei-Ling Chan Trust to UAH

3. Consideration of a Resolution Approving Conversion and Renaming of the David E. Wells Memorial Scholarship Endowment