AUDIT COMMITTEE MEETING

Thursday, September 12, 2013 – 1:30 p.m.
Sellers Auditorium, Bryant Conference Center
Tuscaloosa

A G E N D A

A. Roll Call
B. Introduction of Press
C. Approval of Minutes
D. PricewaterhouseCoopers Presentation
ACADEMIC AFFAIRS, STUDENT AFFAIRS, AND PLANNING COMMITTEE MEETING

Thursday, September 12, 2013 – 1:50 p.m.
Sellers Auditorium, Bryant Conference Center
Tuscaloosa

A G E N D A

A. Roll Call
B. Introduction of Press
C. Approval of Minutes
D. Action Items
E. Information Items
FINANCE COMMITTEE MEETING

Thursday, September 12, 2013 – 2:35 p.m.
Sellers Auditorium, Bryant Conference Center
Tuscaloosa

A G E N D A

A. Roll Call
B. Introduction of Press
C. Approval of Minutes
D. Action Items
PHYSICAL PROPERTIES COMMITTEE MEETING

Thursday, September 12, 2013 – 3:20 p.m.
Sellers Auditorium, Bryant Conference Center
Tuscaloosa

A G E N D A

A. Roll Call
B. Introduction of Press
C. Approval of Minutes
D. Action Items
ATHLETICS COMMITTEE MEETING

Friday, September 13, 2013 – 9 a.m.
Sellers Auditorium, Bryant Conference Center
Tuscaloosa

A G E N D A

A. Roll Call
B. Introduction of Press
C. Approval of Minutes
D. Update on Campus Athletic Programs
INVESTMENT COMMITTEE MEETING

Friday, September 13, 2013 – 9:30 a.m.
Sellers Auditorium, Bryant Conference Center
Tuscaloosa

A G E N D A

1. Roll Call
2. Introduction of Press
3. Approval of Minutes
4. Action Item
HONORARY DEGREES AND RECOGNITION COMMITTEE MEETING

Friday, September 13, 2013 – 9:45 a.m.
Sellers Auditorium, Bryant Conference Center
Tuscaloosa

A G E N D A

1. Roll Call
2. Introduction of Press
3. Action Items
UAB HEALTH SYSTEM BOARD LIAISON COMMITTEE MEETING

Friday, September 13, 2013 – 10:15 a.m.
Sellers Auditorium, Bryant Conference Center
Tuscaloosa

A G E N D A

A. Roll Call
B. Introduction of Press
C. Approval of Minutes
D. Action Item
NOMINATING COMMITTEE MEETING

Friday, September 13, 2013 – 10:30 a.m.
Sellers Auditorium, Bryant Conference Center
Tuscaloosa

A G E N D A

A. Roll Call
B. Introduction of Press
C. Action Items
THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ALABAMA

September 13, 2013 – 11:15 a.m.
Sellers Auditorium, Bryant Conference Center
Tuscaloosa

AGENDA

A. Roll Call

B. Consideration of approval of minutes of June 14, 2013

C. Executive Committee Report

D. Report of Chancellor Robert E. Witt

E. Administrative Report

F. Finance Committee Report

1. Consideration of Resolution approving Operating Budgets for UA, UAB, University Hospital, UA Huntsville and UA System for FY 2013-2014

2. Consideration of Resolution approving Revisions to Board Rule 202. Non-resident Tuition Policy

3. Administrative Action Item

   a. Consideration of Resolution approving closing several Cash Accounts related to the Center for Infectious Diseases Research in Zambia; updating bank names for all accounts at Wells Fargo Bank, N.A., and BBVA Compass Bank; opening a cash account at The PNC Financial Services Group, and authorizing individuals to transact business with approved Depositaries for UAB
G. Academic Affairs, Student Affairs, and Planning Committee Report

1. Consideration of Resolution granting initial Approval of and Submission to the Alabama Commission on Higher Education (ACHE) the proposed Bachelor of Science (B.S.) Degree in Architectural Engineering (C.I.P. Code 14.0401) at UA

2. Consideration of Resolution granting initial Approval of and Submission to the Alabama Commission on Higher Education (ACHE) the proposed Bachelor of Science (B.S.) Degree in Environmental Engineering (C.I.P. Code 14.1401) at UA

3. Consideration of Resolution approving Establishment of the Center for Sustainable Infrastructure at UA

4. Consideration of Resolution approving Establishment of the Institute for Water Science, Policy, and Law at UA

5. Consideration of Resolution granting initial Approval of and Submission to the Alabama Commission on Higher Education (ACHE) the proposed Bachelor of Fine Arts (B.F.A.) Degree in Musical Theatre (C.I.P. Code 50.0601) at UAB

6. Consideration of Resolution approving Establishment of the Division of Gastrointestinal Surgery in the Department of Surgery in The University of Alabama School of Medicine at UAB

7. Consideration of Resolution approving Establishment of the Division of Surgical Oncology in the Department of Surgery in The University of Alabama School of Medicine at UAB

8. Consideration of Resolution approving Establishment of the Division of Trauma, Burns and Surgical Critical Care in the Department of Surgery in The University of Alabama School of Medicine at UAB

9. Consideration of Resolution approving Establishment of the Division of Vascular Surgery and Endovascular Therapy in the Department of Surgery in The University of Alabama School of Medicine at UAB
10. Consideration of Resolution approving Establishment of the Materials Processing and Applications Development Center in the School of Engineering at UAB

11. Consideration of Resolution approving Establishment of the Department of Space Science at UAHuntsville

12. Consideration of Resolution approving Renaming the existing Honors Program at UAHuntsville the Honors College

13. Consideration of Resolution approving Awarding of Degrees from Summer 2012 through Spring 2013 at UA, UAB, and UAHuntsville

14. Administrative Action Items
   a. Consideration of Resolution approving Converting and Renaming of the Thomas E. Andreoli, M.D., Endowed Professorship in Nephrology to the Thomas E. Andreoli, M.D., Endowed Chair in Nephrology and Confirming Appointment of Paul W. Sanders, M.D., as the Holder of the Chair at UAB
   
   b. Consideration of Resolution approving Converting and Renaming of the Endowed Professorship in Transplant Nephrology to the Robert G. Luke, M.D., Endowed Chair in Transplant Nephrology and confirming the appointment of Dr. Robert S. Gaston as the Holder of this Chair at UAB
   
   c. Consideration of Resolution approving Converting and Renaming of the ROAR Southeast Cancer Foundation Endowed Professorship in Radiation Oncology to the ROAR Southeast Cancer Foundation Endowed Chair in Radiation Oncology and confirming Appointment of Eddy S. Yang, M.D., Ph.D., as the Holder of the Chair at UAB
   
e. Consideration of Resolution approving Converting The Coach Paul W. Bryant Endowed Professorship to The Paul W. Bryant and Mary Harmon Bryant Chair of Excellence in Education at UA

f. Consideration of Resolution approving Appointment of J. Michael Hardin, Ph.D., as the Russell Endowed Professor in Business in the Culverhouse College of Commerce and Business Administration at UA

g. Consideration of Resolution approving Appointment of Kathleen P. Cramer, Ph.D., as Senior Associate Vice President Emerita for Student Affairs at UA

h. Consideration of Resolution approving Appointment of Harry E. Heath, Ph.D., as Professor Emeritus of Biological Sciences in the College of Arts and Sciences at UA

i. Consideration of Resolution approving Appointment of Gary L. Sloan, Ph.D., as Professor Emeritus of Biological Sciences in the College of Arts and Sciences at UA

j. Consideration of Resolution approving Appointment of Louise T. Chow, Ph.D., as the holder of the Anderson Family Chair in Medical Education, Research and Patient Care in the School of Medicine at UAB

k. Consideration of Resolution approving Appointment of Steven M. Theiss, M.D., as the Second Holder of the John D. Sherrill Chair of Orthopaedic Surgery in the Division of Orthopaedic Surgery in the Department of Surgery in the School of Medicine at UAB

l. Consideration of Resolution approving Appointment of Colin J. Davis, Ph.D., as Distinguished Professor in History in the College of Arts and Sciences at UAB

m. Consideration of Resolution approving Appointment of J. Max Austin, Jr., M.D., as Professor Emeritus in the Department of Obstetrics and Gynecology in the School of Medicine at UAB
n. Consideration of Resolution approving Appointment of Jimmy D. Bartlett, O.D., as Professor Emeritus of Optometry in the Department of Optometry in the School of Optometry at UAB

o. Consideration of Resolution approving Appointment of John Burns, M.D., as Professor Emeritus in the Department of Urology in the School of Medicine at UAB

p. Consideration of Resolution approving Appointment of John G. Classé, J.D., O.D., as Professor Emeritus of Optometry in the Department of Optometry in the School of Optometry at UAB

q. Consideration of Resolution approving Appointment of Thomas C. Jannett, Ph.D., as Professor Emeritus of Electrical Engineering in the Department of Electrical and Computer Engineering in the School of Engineering at UAB

r. Consideration of Resolution approving Appointment of Melinda M. Lalor, Ph.D., Professor Emerita of Engineering, in the School of Engineering at UAB

s. Consideration of Resolution approving Appointment of E. George Salter, Ph.D., as Professor Emeritus in the Department of Cell, Developmental and Integrative Biology in the School of Medicine at UAB

t. Consideration of Resolution approving Appointment of Nancy H. Wooldridge, M.S., R.D., L.D., as Associate Professor Emerita in the Department of Pediatrics in the School of Medicine at UAB

u. Consideration of Resolution approving Appointment of Faye Anderson, Ph.D., as Associate Professor Emerita in the College of Nursing at UAHuntsville

v. Consideration of Resolution approving Appointment of Nancy J. Finley, Ph.D., as Associate Professor Emerita in the Sociology Department in the College of Liberal Arts at UAHuntsville
w. Consideration of Resolution approving Appointment of Dorothy Foote, Ph.D., as Assistant Professor Emerita in the College of Nursing at UAHuntsville

x. Consideration of Resolution approving Appointment of Richard A. Gerberding, Ph.D., as Professor Emeritus in the Department of History in the College of Liberal Arts at UAHuntsville

y. Consideration of Resolution approving Appointment of John A. Gilbert, Ph.D., as Professor Emeritus of Mechanical Engineering in the Department of Mechanical and Aerospace Engineering in the College of Engineering at UAHuntsville

z. Consideration of Resolution approving Appointment of Carroll D. Johnson, Ph.D., as Distinguished Professor Emeritus in the Electrical and Computer Engineering Department in the College of Engineering at UAHuntsville

aa. Consideration of Resolution approving Appointment of Edward J. Meehan, Ph.D., as Professor Emeritus in the Chemistry Department in the College of Science at UAHuntsville

bb. Consideration of Resolution approving Appointment of Mary L. Piersma, Ph.D., as Associate Professor Emerita in the Sociology Department in the College of Liberal Arts at UAHuntsville

cc. Consideration of Resolution approving Appointment of Kyle Siegrist, Ph.D., as Professor Emeritus in the Mathematical Sciences Department in the College of Science at UAHuntsville

dd. Consideration of Resolution approving Appointment of Nagendra Singh, Ph.D., as Distinguished Professor Emeritus in the Electrical and Computer Engineering Department in the College of Engineering at UAHuntsville
15. Information Items

a. 2012-2013 Short-Term Appointments to Academic Chairs

b. Graduate Certificate in Healthcare Quality and Safety, C.I.P. Code 30.0601 at UAB

c. HPE Certificate in Sports Coaching and Athletics Performance at UAHuntsville

d. Public History Cognate at UAHuntsville

H. Physical Properties Committee Report

1. UA System Office Item

a. Construction Item

1) Consideration of Resolution approving the Stage I Submittals for Capital Projects included in the FY 2013-2014 Annual Capital Development Plans submitted by UA, UAB, UAHBS, and UAHuntsville

2. UA Items

a. Construction Items

1) Consideration of Resolution authorizing execution of Construction Contract and approving Scope and Budget revision for the Delta Chi Fraternity Renovation and Addition at UA (Stage IV)

2) Consideration of Resolution authorizing execution of Construction Contracts for Package A – Building Construction and Package B – Site Development and approving Budget revision for the Fresh Food Dining Project at UA (Stage IV)

3) Consideration of Resolution authorizing execution of Construction Contract and approving Budget revision for Russell Hall Renovation and Addition, Phase II, at UA (Stage IV)
4) Consideration of Resolution authorizing execution of Architectural Agreement and approving preliminary Budget for the Biology Building Renovation at UA (Stage II)

5) Consideration of Resolution authorizing execution of Architectural Agreement and approving preliminary Budget for the Houser Hall Renovation at UA (Stage II)

6) Consideration of Resolution authorizing execution of an Architectural Agreement and approving the reallocated Budget for Phi Mu Sorority at UA (Stage II)

7) Consideration of Resolution authorizing execution of an Architectural Service Agreement and approving preliminary Budget for the South Campus Parking Deck at UA (Stage II)

8) Consideration of Resolution authorizing execution of an Architectural Service Agreement and approving preliminary Budget for renovation and expansion of Sewell-Thomas Stadium at UA (Stages I and II)

9) Consideration of Resolution approving preliminary Budget and amending Campus Master Plan to reflect the East Campus Safe Shelter Project at UA (Stage I)

10) Consideration of Resolution approving preliminary Budget for erection of a metal frame building for the Grounds Department, Phase I, and approving an amendment to the Campus Master Plan at UA (Stage I)
11) Consideration of Resolution approving Kappa Alpha Fraternity to purchase the equity in the Sigma Phi Epsilon Fraternity House and sell the equity in its existing Fraternity House to Sigma Phi Epsilon and approving the preliminary Budget for the project at UA (Stage I)

12) Consideration of Resolution approving Sigma Phi Epsilon Fraternity to purchase the existing equity in the Kappa Alpha Fraternity House and sell the equity in its existing Fraternity House to Kappa Alpha and approving preliminary Budget for the project at UA (Stage I)

b. Real Estate Item

1) Consideration of Resolution authorizing execution of a Purchase Agreement for Bryce East-McFarland property, Tuscaloosa, Alabama, and approving an amendment to the Campus Master Plan at UA

3. UAB Items

a. Construction Item

1) Consideration of Resolution approving preliminary Project Budget for Expansion of the Chilled Water Distribution System to the New Student Center, Phase I, at UAB (Stage I)

b. Real Estate Items

1) Consideration of Resolution authorizing purchase of the Kyle property located at 916 20th Street South, Birmingham, by UAB

2) Consideration of Resolution approving a New Real Estate Agent for UAB
4. UABHS Items
   
a. Construction Items
   
1) Consideration of Resolution authorizing execution of Construction Contract and approving final Project Budget for Renovations of the Intensive Care Unit, UAB Highlands, 4th Floor, University of Alabama Hospital, at UAB (Stage IV)

2) Consideration of Resolution authorizing negotiation of an Owner/Architect Agreement and approving the preliminary Construction Budget and preliminary Project Budget for the Hospital Laboratory (Core Lab) Automation, Spain Wallace Tower, 2nd Floor, University of Alabama Hospital, at UAB (Stage II)

b. Real Estate Item

1) Consideration of Resolution authorizing execution of a Lease Agreement for a UAB Medicine Primary Data Center for University of Alabama Hospital

c. Equipment Items

1) Consideration of Resolution approving Purchase and Installation of an Automated Pharmacy Inventory Management and Barcode Packaging System, University of Alabama Hospital, at UAB

2) Consideration of Resolution approving Procurement and Installation of Cerner iAware Software for University of Alabama Hospital, at UAB

3) Consideration of Resolution authorizing execution of a Purchase Agreement, Purchase Agreements for additional movable equipment and furnishings, and an Installation Contract with the future lowest responsible bidder for a Computed Tomography (CT) Scanner, 3rd Floor, UAB Highlands, University of Alabama Hospital, at UAB
5. UAHuntsville Items
   a. Real Estate Items
      1) Consideration of Resolution authorizing Purchase of House and Lot in Flowers Subdivision located at 4511 Austin Drive, Huntsville, by UAHuntsville
      2) Consideration of Resolution authorizing Purchase of House and Lot located at 4311 Holmes Avenue, Huntsville, by UAHuntsville
      3) Consideration of Resolution authorizing Sale of House and Property located at 42 St. Charles Square, Huntsville, by UAHuntsville
      4) Consideration of Resolution approving Execution of Lease Agreement with the Rise School of Huntsville by UAHuntsville

   I. UAB Health System Board Liaison Committee Report
      1. Consideration of Resolution approving appointment of Directors of the Callahan Eye Hospital Health Care Authority Board of Directors at UAB

   J. Athletics Committee Report

   K. Investment Committee Report

   L. Audit Committee Report

   M. Honorary Degrees and Recognition Committee Report

   N. Administrative Action Items
      1. Consideration of Resolutions Accepting Gifts
<table>
<thead>
<tr>
<th>Name</th>
<th>Gift By</th>
<th>Amount</th>
</tr>
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<tbody>
<tr>
<td>at UA</td>
<td>Dr. Robert F. Olin, Dean of the College of Arts and Sciences, and the Department of Theatre and Dance at UA</td>
<td>$40,172.73</td>
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<td><strong>b. The Sara E. Barger Endowed Instructional Technology Fund for Nursing at UA</strong></td>
<td>The University of Alabama Capstone College of Nursing’s Board of Visitors, friends and coworkers of Sara Barger</td>
<td>$10,600</td>
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<td><strong>c. The Board of Friends Endowed Washington, D.C. Scholarship Work</strong></td>
<td>the School of Social Work Board of Friends</td>
<td>$20,000</td>
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<td>at UA</td>
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<td><strong>d. Converting The Coach Paul W. Bryant Endowed Professorship to The Paul W. Bryant and Mary Harmon Bryant Chair of Excellence in Education at UA</strong></td>
<td>over 200 donors, including dozens of local businesses, foundations, and corporations; former UA football players; and friends of the College of Education, of UA, and of Coach Bryant</td>
<td>$1,095,528.21</td>
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<td><strong>e. Bequest for the Delta Tau Delta Building Fund at UA</strong></td>
<td>Colonel Leland H. Burgess, deceased</td>
<td>$15,083.70</td>
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<td><strong>f. The Russell J. Drake Endowed Support Fund at UA</strong></td>
<td>Russell J. Drake</td>
<td>$11,457.47</td>
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<td><strong>g. The Rose Gladney Endowed Lecture for Justice and Social Change at UA</strong></td>
<td>Capstone Foundation funds</td>
<td>$4,407.96</td>
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<td></td>
<td>Friends and colleagues of Dr. Gladney</td>
<td>$5,592.04</td>
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<tr>
<td>Number</td>
<td>Scholarship Name</td>
<td>Donors and Sources</td>
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<td>h.</td>
<td>The Jerry E. Griffin Memorial Endowed Scholarship for BSW Students at UA</td>
<td>Stephen B. Griffin and family members of the late Jerry E. Griffin, Capstone Foundation Funds</td>
</tr>
<tr>
<td>i.</td>
<td>The Jack H. Krueger Endowed Support Fund at UA</td>
<td>Jack H. Krueger</td>
</tr>
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<td>j.</td>
<td>The Jack and Jean Lee Endowed Engineering Scholarship at UA</td>
<td>Mr. and Mrs. Thomas J. Lee</td>
</tr>
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<td>k.</td>
<td>The Made-in-Texas Endowed Engineering Scholarship at UA</td>
<td>Sue and Horbert Plunkett and other supporters of The University of Alabama College of Engineering</td>
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<td>l.</td>
<td>The Jere and Donna Marques Endowed Support Fund for Faculty Excellence at UA</td>
<td>Jere William Marques</td>
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<td>m.</td>
<td>The Thomas H. O’Melia Family Endowed Scholarship at UA</td>
<td>the O’Melia Foundation Charitable Trust</td>
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<td>n.</td>
<td>The Matthew W. Prather Memorial Endowed Support Fund at UA</td>
<td>Brandon W. Denton</td>
</tr>
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<td>o.</td>
<td>The Kate Webb Ragsdale Endowed Scholarship at UA</td>
<td>the Library School Association Board and family and friends of the late Kate Webb Ragsdale</td>
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<td>p.</td>
<td>The Carolyn F. Robertson Endowed Scholarship at UA</td>
<td>Carolyn F. Robertson</td>
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<td>q.</td>
<td>The Lydia Roper Endowed Scholarship at UA</td>
<td>Dr. Lydia Roper and friends of Dr. Roper</td>
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<td>Fund Name</td>
<td>Donor(s)</td>
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<td>r.</td>
<td>The Dr. Marshal E. Rosenberg Endowed Student Research Fund at UA</td>
<td>Dr. Marshal E. Rosenberg</td>
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<td>s.</td>
<td>The Russian Fund at UA</td>
<td>the College of Arts and Sciences at UA</td>
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<td>t.</td>
<td>The Jean Ryan Endowed Music Scholarship at UA</td>
<td>Robert S. Ryan</td>
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<td>u.</td>
<td>The Charles Edwin Shaver III Endowed Scholarship at UA</td>
<td>the Strain Foundation and other donors</td>
</tr>
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<td>v.</td>
<td>The Coy Albert Stout II Endowed Scholarship in the School of Social Work at UA</td>
<td>Coy Albert Stout II</td>
</tr>
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<td>w.</td>
<td>The W. H. Walker Endowed Support Fund at UA</td>
<td>Dr. William E. Walker</td>
</tr>
<tr>
<td>x.</td>
<td>The Ed Williams Endowed Scholarship in Theatre at UA</td>
<td>Friends and family of Dr. Edmond Williams</td>
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<td></td>
<td></td>
<td>Dr. Robert F. Olin, Dean of the College of Arts and Sciences, and the Department of Theatre and Dance at UA</td>
</tr>
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<td>y.</td>
<td>the Alacare-Mary Sue Beard Endowed Support Fund for the UAB Acute Care for Elders Unit</td>
<td>John G. Beard and Susan Beard Brouillette</td>
</tr>
<tr>
<td>z.</td>
<td>converting and Renaming the Thomas E. Andreoli, M.D., Endowed Professorship in Nephrology to the Thomas E. Andreoli, M.D., Endowed Chair in Nephrology at UAB</td>
<td>Friends of the Division of Nephrology, including a number of former nephrology fellows and the Division of Nephrology at UAB</td>
</tr>
</tbody>
</table>
aa. the Dr. Jimmy Bartlett Endowed Alumni Optometry Scholarship at UAB  
Friends, colleagues, and members of The University of Alabama at Birmingham School of Optometry Alumni Association $29,547

bb. the Bourge-Kirklin Endowed Research Fund in Mechanical Circulatory Support at UAB  
Dr. and Mrs. Robert C. Bourge and Dr. and Mrs. James K. Kirklin $100,000

c. the Bourge-McGiffin Endowed Research Fund in Heart Transplantation at UAB  
Dr. and Mrs. Robert C. Bourge and Dr. David C. McGiffin and Dr. Alison F. McGiffin $100,000

d. the Detraz Endowed Research Fund in Polycystic Kidney Disease at UAB  
Dr. and Mrs. Robert C. Bourge $100,000

e. the Helen and Murphy Evans Endowed Medical Scholarship at UAB  
the Estate of Murphy Evans and Helen Hughes Evans, M.D., Ph.D. $25,000

ff. the Fifth District Dental Society Endowed Scholarship at UAB  
the Fifth District Dental Society $25,000

g. additional gift to the Marie S. Ingalls Endowed Chair in Nephrology Leadership at UAB  
Division of Nephrology at UAB $874,778

hh. converting and renaming of the Endowed Professorship in Transplant Nephrology to the Robert G. Luke, M.D., Endowed Chair in Transplant Nephrology at UAB  
Friends of the Division of Nephrology, including a number of former nephrology fellows and the Division of Nephrology at UAB $159,465

ii. additional gifts to the Jane Knight Lowe Scholarship Endowment at UAB  
the Jane K. Lowe Charitable Foundation $17,708.28
jj. additional gift to the Nephrology Clinical Research Professorship at UAB the Division of Nephrology at UAB $400,000

kk. additional gift to the Nephrology Research and Training Center Endowment at UAB the Division of Nephrology at UAB $399,090

ll. converting and renaming of the ROAR Southeast Cancer Foundation Endowed Professorship in Radiation Oncology to the ROAR Southeast Cancer Foundation Endowed Chair in Radiation Oncology at UAB the Southeast Cancer Foundation and The University of Alabama Health Services Foundation $400,000 $600,000

mm. the Moses Sinkala Memorial Zambia Endowed Award at UAB Family, friends and admirers of the late Dr. Moses Sinkala $12,350

nn. the James R. Ward, Jr., Memorial Endowed Award in Mathematics at UAB Ms. Enemencia M. Ward, friends and relatives $13,355

oo. the Ming-Zhu Zhan Mathematics Scholarship at UAHuntsville Dr. Chia-Hwa “Tony” Chan, Trustee for the Pei-Ling Chan Trust, and Ms. Vivian Hsu $25,000

2. Consideration of Resolutions noting contributions of Student Representatives to the Board of Trustees for 2012-2013

   a. Mr. Matthew A. Calderone from UA
   b. Mr. Adrian D. Jones from UAB
   c. Ms. Caroline A. Butler from UAHuntsville

3. Consideration of Resolutions noting contributions of Faculty Representatives to the Board of Trustees for 2012-2013

   a. Dr. Julio C. Rivera from UAB
   b. Dr. Richard S. Miller from UAHuntsville
4. Consideration of Resolution approving Board of Trustees Calendar for 2013-2014

5. Consideration of Resolution noting Retirement of Trustee John J. McMahon, Jr.

6. Consideration of Resolution approving revisions to the Paul Bryant Overachiever Scholarship at UA

7. Consideration of Resolution approving Reinvestment of earnings to The Paul W. Bryant and Mary Harmon Bryant Chair of Excellence in Education at UA

8. Consideration of Resolution approving Reinvestment of earnings to The Martha Lucinda Saxon Memorial Endowed Presidential Chair at UA

9. Consideration of Resolution approving Reinvestment of Earnings to The University of Alabama Academic Chair in the School of Social Work at UA

10. Consideration of Resolution approving Renaming the Jackson Endowed Scholarship in Industrial Distribution to the Ken Jackson Endowed Scholarship in Industrial Distribution at UAB

11. Consideration of Resolution approving Converting and Renaming of the John W. Poynor Endowed Medical Loan Fund to the John W. Poynor Endowed Support Fund for Otolaryngology at UAB

12. Consideration of Resolution congratulating The University of Alabama Men’s Golf Team on Winning the NCAA National Championship

13. Acknowledgement of Retired Employees at UA, UAB and UAHuntsville since last annual meeting

14. Acknowledgement of Deceased Employees at UA, UAB and UAHuntsville since last annual meeting
O. Report of Nominating Committee

1. Election of a Trustee

2. Election of President pro tempore

3. Election of Executive Committee

4. Election of Board of Trustees Representative to the UAB Health System Board of Directors