MINUTES OF THE SEPTEMBER 15, 2011 MEETING
OF THE PHYSICAL PROPERTIES COMMITTEE
OF THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ALABAMA

The Physical Properties Committee of The Board of Trustees of The University of Alabama met in Sellers Auditorium in the Bryant Conference Center in Tuscaloosa on Thursday, September 15, 2011. Trustee Karen P. Brooks chaired the meeting. Michael A. Bownes served as Secretary.

On roll call, the following Committee members were present:

The Honorable Karen P. Brooks
The Honorable Paul W. Bryant, Jr.
The Honorable Angus R. Cooper II
The Honorable Ronald W. Gray
The Honorable Vanessa Leonard
The Honorable Marietta M. Urquhart
The Honorable James W. Wilson III

Other Trustees in attendance:

The Honorable John H. England, Jr.
The Honorable Joseph C. Espy III
The Honorable Andria Scott Hurst
The Honorable W. Davis Malone III
The Honorable John J. McMahon, Jr.
The Honorable Finis E. St. John IV, President pro tempore
The Honorable William Britt Sexton
The meeting was also attended by Chancellor and UAHuntsville Interim President Malcolm Portera, Assistant Vice Chancellor for Construction Management Michael Rodgers, UA President Robert Witt, UAB President Carol Garrison, as well as support staff from the UA System Office, UA, UAB, UABHS, and UAHuntsville.

Vice Chancellor for System Relations Kellee Reinhart introduced the press: Wayne Grayson from The Tuscaloosa News and Hannah Wolfson from The Birmingham News.

Vice Chairman Brooks called for a motion to approve the minutes of the June 16, 2011, meeting. On motion of Trustee Cooper, seconded by Trustee Bryant, the minutes were approved.

Vice Chairman Brooks called on Mike Rodgers to explain the presentation format for the Stage I Submittals included in the 2011-2012 Annual Capital Development Plans submitted to the Board at the June meeting.

Vice Chairman Brooks called on Mike Lanier, UA Program Manager from Hoar Program Management, to present the UA construction items.

Mr. Lanier presented item one for consideration, a revised Stage IV resolution approving the revised scope and budget and providing authorization to execute a construction contract with the future lowest responsible bidder for the Alpha Gamma Delta Sorority at UA.

Vice Chairman Brooks called for a motion to approve the resolution. On motion of Trustee Bryant, seconded by Trustee Cooper, the item was approved.

RESOLUTION

WHEREAS, at the Board meeting of November 5, 2010, The Board of Trustees of The University of Alabama approved the Stage I submittal for the Alpha Gamma Delta sorority (the “Sorority”) project at a projected cost of $7,800,000, in accordance with Board Rule 415; and

WHEREAS, upon approval of the Project, the Sorority hired Holmes and Holmes Architects of Mobile, Alabama, for architectural services for this Project and will pay for architectural services separate from the proposed Project budget; and
based on the enlargement of the Project scope from 30,000 to 49,925 gross square feet; and

WHEREAS, the Project location and program have been reviewed and are consistent with the University Campus Master Plan, the University Design Standards, and the principles contained therein; and

WHEREAS, the Project will be funded by a 2010-D Bond Issue in the amount of $6,500,000, and University Funds in the amount of $1,618,047; and

WHEREAS, the revised budget for the Project is as stipulated:

<table>
<thead>
<tr>
<th>BUDGET:</th>
<th>REVISED</th>
</tr>
</thead>
<tbody>
<tr>
<td>Construction - building fit-out package</td>
<td>$ 5,745,049</td>
</tr>
<tr>
<td>Construction - equipment material package</td>
<td>$ 610,500</td>
</tr>
<tr>
<td>Construction - steel package</td>
<td>$ 362,304</td>
</tr>
<tr>
<td>Contingency (5%)</td>
<td>$ 335,893</td>
</tr>
<tr>
<td>Architect/Engineer Fee* (7.3%)</td>
<td>$ 923,495</td>
</tr>
<tr>
<td>UA Project Management Fee (1.5%)</td>
<td>$ 105,806</td>
</tr>
<tr>
<td>Other Fees (testing)</td>
<td>$ 15,000</td>
</tr>
<tr>
<td>Expenses (advertising, printing)</td>
<td>$ 20,000</td>
</tr>
<tr>
<td><strong>TOTAL PROJECT COST</strong></td>
<td><strong>$ 8,118,047</strong></td>
</tr>
</tbody>
</table>

* Architect fee is based on the percentage fee of 7.3% plus reimbursable expenses and a fixed consultant fee of $124,000 for programming; budget line also includes an allowance of $309,092 for a system integration consultant, equipment consultant, and lighting designer.

WHEREAS, officials at The University of Alabama have determined that the Board will incur certain costs in connection with the acquisition, construction, and installation of the Project prior to the issuance of the Bonds, and the Board intends to allocate a portion of the proceeds of the Bonds to reimburse the Board for certain of the costs incurred in connection with the acquisition, construction, and installation of the Project paid prior to the issuance of the Bonds;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that:

1. The scope and budget revision is established as stipulated above.
2. The University of Alabama does hereby declare that it intends to allocate a portion of the proceeds of the Bonds to reimburse the Board for expenses incurred after the date that is no more than sixty days prior to the date of the adoption of this resolution, but prior to the issuance of the Bonds in connection with the acquisition, construction, and installment of the Project. This portion of this resolution is being adopted pursuant to the requirements of Treasury Regulations Section 1.150-2(e).

Mr. Lanier presented item five for consideration, a Stage I resolution approving the preliminary project scope and budget for the North Bluff Residential Community – Phase II at UA.

Trustee Bryant discussed UA’s effort to reduce deferred maintenance costs and average age of beds in inventory since 2004.

Vice Chairman Brooks called for a motion to approve the resolution. On motion of Trustee Bryant, seconded by Trustee Cooper, the item was approved.

RESOLUTION

WHEREAS, with the steady growth in the student population, The University of Alabama is requesting a Stage I submittal in accordance with Board Rule 415 for the North Bluff Residential Community - Phase II project ("Project") at a projected cost of $62,500,000, and recommends its approval by The Board of Trustees of The University of Alabama; and

WHEREAS, the Project location and program have been reviewed and are consistent with the University Campus Master Plan, University Design Standards, and the principles contained therein; and

WHEREAS, the Project will be funded from Future Revenue Bonds in the amount of $62,500,000; and

WHEREAS, the preliminary budget for the Project is as stipulated:
**BUDGET:**

<table>
<thead>
<tr>
<th>Description</th>
<th>Preliminary Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Construction</td>
<td>$54,207,974</td>
</tr>
<tr>
<td>Contingency (5%)</td>
<td>$2,710,399</td>
</tr>
<tr>
<td>Architect/Engineer Fee (3.5%)</td>
<td>$1,897,279</td>
</tr>
<tr>
<td>UA Project Management Fee (1.5%)</td>
<td>$853,776</td>
</tr>
<tr>
<td>Telecommunication and Data</td>
<td>$1,050,000</td>
</tr>
<tr>
<td>Other Costs (testing, survey, inspections,</td>
<td>$1,780,572</td>
</tr>
<tr>
<td>advertising)</td>
<td></td>
</tr>
<tr>
<td><strong>TOTAL PROJECT COST</strong></td>
<td><strong>$62,500,000</strong></td>
</tr>
</tbody>
</table>

WHEREAS, officials at The University of Alabama have determined that the Board will incur certain costs in connection with the acquisition, construction, and installation of the Project prior to the issuance of the Bonds, and the Board intends to allocate a portion of the proceeds of the Bonds to reimburse the Board for certain costs incurred in connection with the acquisition, construction, and installation of the Project paid prior to the issuance of the Bonds;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that:

1. The Stage I submittal for the Project is hereby approved.

2. The University of Alabama does hereby declare that it intends to allocate a portion of the proceeds of the Bonds to reimburse the Board for expenses incurred after the date that is no more than sixty days prior to the date of the adoption of this resolution, but prior to the issuance of the Bonds in connection with the acquisition, construction, and installation of the Project. This portion of this resolution is being adopted pursuant to the requirement of Treasury Regulations Section 1.1520-2(e).

3. The preliminary budget for the Project as stipulated above is hereby approved.

Mr. Lanier presented item six for consideration, a Stage I resolution approving the amendment of the Campus Master Plan and the preliminary project scope and budget for the Theta Chi Fraternity House at UA.
The Board of Trustees
of
The University of Alabama

September 16, 2011
Sellers Auditorium, Bryant Conference Center
Tuscaloosa
11 a.m.
3) Consideration of Resolution approving Scope Revision, Budget Reallocation, and approval to Award the Construction Contract to the Future Lowest Responsible Bidder for the Joint Engineering – Arts and Sciences Students Projects Building at UA (Stages III and IV)

4) Consideration of Resolution approving Scope and Budget Revision for the Digital Media Center – Phase I at UA (Stage II)

5) Consideration of Resolution approving Preliminary Budget for North Bluff Residential Community -- Phase II at UA (Stage I)

6) Consideration of Resolution approving Preliminary Budget and amending Campus Master Plan for Construction of a new Theta Chi Fraternity House at UA (Stage I)

b. Real Estate Items

1) Consideration of Resolution authorizing execution of Contracts giving consent to Assignment of Three Coalbed Methane Leases from Saga Petroleum Corp. to Saga Resource Partners, LLC, by UA

2) Consideration of Resolution authorizing execution of Commercial Lease with Woods & Water, Inc., dba “Expeditions” by UA

2. UAB Items

a. Real Estate Items

1) Consideration of Resolution authorizing purchase of property at 936 19th Street South, Birmingham, by UAB

2) Consideration of Resolution authorizing execution of Agreement for Development of the City of Birmingham Baseball Stadium by UAB
The Physical Properties Committee of The Board of Trustees of The University of Alabama met in Sellers Auditorium in the Bryant Conference Center on the campus of The University of Alabama on Thursday, November 3, 2011. Trustee Karen P. Brooks chaired the meeting. Michael A. Bownes served as Secretary.

On roll call, the following Committee members were present:

The Honorable Karen P. Brooks
The Honorable Angus R. Cooper II
The Honorable Ronald W. Gray
The Honorable Andria Scott Hurst
The Honorable W. Davis Malone III
The Honorable William Britt Sexton
The Honorable James W. Wilson III

Other Trustees in attendance:

The Honorable Paul W. Bryant, Jr., President pro tempore
The Honorable John H. England, Jr.
The Honorable Joseph C. Espy III
The Honorable Vanessa Leonard
The Honorable John J. McMahon, Jr.
The Honorable Finis E. St. John IV
The Honorable Marietta M. Urquhart
The meeting was also attended by Chancellor Malcolm Portera, Assistant Vice Chancellor for Construction Management Michael Rodgers, UA President Robert E. Witt, UAB President Carol Z. Garrison, UAHuntsville President Robert A. Altenkirch as well as support staff from the UA System Office, UA, UAB, UABHS, and UAHuntsville.

Vice Chancellor for System Relations Kellee Reinhart introduced the press: Wayne Grayson from The Tuscaloosa News; John Archibald, Hannah Wolfson, Steve Irvine and Kevin Scarbinsky from The Birmingham News; Tray Smith from The Crimson White; Eric Roberts from the UAB Kaleidoscope; Don Barber from BlazerTV.com; Matt McCoy from WVUA; Leigh Garner from Channel 42; Bryant Sumerville and Bill Cassell from ABC 33/40; and Clare Huddleston and Neil Posey from Fox 6.

Chairman Brooks called for a motion to approve the minutes of the September 15, 2011, meeting. On motion of Trustee Cooper, seconded by Trustee Hurst, the minutes were approved.

Chairman Brooks called on Mike Lanier, UA Program Manager from Hoar Program Management, to present the UA construction items.

Mr. Lanier presented item one for consideration, a Stage III & Stage IV resolution approving the proposed architectural design and providing authorization to execute a construction contract with the future lowest responsible bidder for the Fit-out of the North End Zone, Bryant Denny Stadium for a Digital Media Center – Phase I at UA.

Chairman Brooks called for a motion to approve the resolution. On motion of Trustee Gray, seconded by Trustee Wilson, the item was approved.

RESOLUTION

WHEREAS, at the Board meeting on November 5, 2010, The Board of Trustees of The University of Alabama approved the Stage I submittal for the Digital Media Center project ("Project") at a projected cost of $6,500,000 in accordance with Board Rule 415; and

WHEREAS, at the Board meeting on February 4, 2011, in an effort to meet the critical Project completion date of summer 2012 and to avoid any conflicts between the construction project and the events that occur at Bryant-Denny Stadium, the University received authorization to proceed with design utilizing the architectural services of Davis Architects, Inc., of Birmingham, Alabama, for the architectural services based on the firm’s previous experience with the Stadium projects at a negotiated fee of 7.3% of the construction cost plus a fixed consultant fee of $124,000 for the
approval of the construction contract for Phase I of the Project and the revised budget for the Project.

3. The University will provide an ongoing report about the award of the construction contract for Phase I of the Project to the Office of the Chancellor.

4. Robert E. Witt, President, Lynda Gilbert, Vice President for Financial Affairs and Treasurer, or those officers named in the most recent Board Resolutions granting signature authority for The University of Alabama be, and each hereby is, authorized to act for and in the name of the Board of Trustees in executing the aforementioned construction contract for Phase I of the Project upon satisfaction of the conditions set out above.

Mr. Lanier presented item two for consideration, a Stage II resolution authorizing UA to negotiate an Owner/Architect Agreement for the North Bluff Residential Community - Phase II at UA.

Chairman Brooks called for a motion to approve the resolution. On motion of Trustee Gray, seconded by Trustee Cooper, the item was approved.

RESOLUTION

WHEREAS, on September 16, 2011, The Board of Trustees of The University of Alabama approved the Stage I submittal for the North Bluff Residential Community - Phase II project ("Project") at a projected cost of $62,500,000 in accordance with Board Rule 415; and

WHEREAS, this proposed Project will accommodate the steady growth in the student population; and

WHEREAS, The University of Alabama’s Selection Committee has completed Part 1 of the Consultant Selection Process in accordance with Board Rule 415, and negotiations will be conducted following Board approval as follows:

Ranking of Top Three Firms
1. Williams Blackstock Architects, Birmingham, Alabama
2. * WSV Architects, Inc., Tuscaloosa, Alabama
2. * Davis Architects, Inc., Birmingham, Alabama

* WSV and Davis Architects had equivalent scores.
WHEREAS, the Project location and program have been reviewed and are consistent with the University Campus Master Plan, University Design Standards, and the principles contained therein; and

WHEREAS, the Project will be funded from Future Revenue Bonds in the amount of $62,500,000; and

WHEREAS, the preliminary budget for the Project remains as stipulated:

<table>
<thead>
<tr>
<th>BUDGET:</th>
<th>PRELIMINARY</th>
</tr>
</thead>
<tbody>
<tr>
<td>Construction</td>
<td>$54,207,974</td>
</tr>
<tr>
<td>Contingency (5%)</td>
<td>$2,710,399</td>
</tr>
<tr>
<td>Architect/Engineer Fee (3.5%)</td>
<td>$1,897,279</td>
</tr>
<tr>
<td>UA Project Management Fee (1.5%)</td>
<td>$853,776</td>
</tr>
<tr>
<td>Telecommunication and Data</td>
<td>$1,050,000</td>
</tr>
<tr>
<td>Other Costs (testing, survey, inspections, advertising)</td>
<td>$1,780,572</td>
</tr>
<tr>
<td><strong>TOTAL PROJECT COST</strong></td>
<td><strong>$62,500,000</strong></td>
</tr>
</tbody>
</table>

WHEREAS, officials at The University of Alabama have determined that the Board will incur certain costs in connection with the acquisition, construction, and installation of the Project prior to the issuance of the Bonds, and the Board intends to allocate a portion of the proceeds of the Bonds to reimburse the Board for certain costs incurred in connection with the acquisition, construction, and installation of the Project paid prior to the issuance of the Bonds;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that:

1. Robert E. Witt, President, Lynda Gilbert, Vice President for Financial Affairs and Treasurer, or those officers named in the most recent Board Resolution granting signature authority for The University of Alabama be, and are hereby, authorized for and on behalf of the Board of Trustees to execute an architectural agreement for architectural services in accordance with Board Rule 415 for the Project.

2. The University of Alabama does hereby declare that it intends to allocate a portion of the proceeds of the Bonds to reimburse the Board for expenses incurred after the date that is no more than sixty days prior to the date of the adoption of
The Board of Trustees of The University of Alabama

November 4, 2011
Sellers Auditorium, Bryant Conference Center
The University of Alabama
8:45 a.m.
9. Information Item

See Academic Affairs, Student Affairs, and Planning Committee Mail Out

a. Transition of the Nurse Anesthesia Program from the School of Health Professions to the School of Nursing at UAB

F. Finance Committee Report

page 85  1. Consideration of Resolution Approving FY 2012-2013 Request for State Appropriations for The University of Alabama System

page 86  2. Consideration of Resolution Approving Proposed FY 2012-2013 Request for State Funds for Capital Improvements for The University of Alabama System

page 87  3. Consideration of Resolution Authorizing UAHuntsville to Proceed with Planning for Potential Refunding of Student Housing Revenue Bonds Series 2001 and General Fee Revenue Bonds Series 2002-A

4. Administrative Item

page 88  a. Consideration of Resolution Approving Revised Signature Authority at UAHuntsville

G. Physical Properties Committee Report

1. UA Items

a. Construction Items

page 91  1) Consideration of Resolution Granting Approval to Award Construction Contract to the Lowest Responsible Bidder and Authorizing Execution of Construction Contract for the Digital Media Center – Phase I at UA (Stages III and IV)

page 95  2) Consideration of Resolution Approving Consultant Selection Committee Ranking and Authorizing Negotiation of Architectural Agreement for North Bluff Residential Community – Phase II at UA (Stage II)
The Physical Properties Committee of The Board of Trustees of The University of Alabama met in the Reception Hall, Room 104, in the UAB National Alumni Society House on the campus of The University of Alabama at Birmingham on Thursday, February 2, 2012. Trustee Karen P. Brooks chaired the meeting. Michael A. Bownes served as Secretary.

On roll call, the following Committee members were present:

The Honorable Angus R. Cooper II, Trustee from the First Congressional District

The Honorable W. Davis Malone III, Trustee from the Second Congressional District

The Honorable James W. Wilson III, Trustee from the Third Congressional District

The Honorable Ronald W. Gray, Trustee from the Fifth Congressional District

The Honorable William Britt Sexton, Trustee from the Fifth Congressional District

The Honorable Karen P. Brooks, Trustee from the Seventh Congressional District

The Honorable Andria Scott Hurst, Trustee from the Seventh Congressional District

Other Trustees in attendance:

The Honorable Marietta M. Urquhart, Trustee from the First Congressional District

The Honorable Paul W. Bryant, Jr., President pro tempore, Trustee from the Fourth Congressional District

The Honorable Finis E. St. John IV, Trustee from the Fourth Congressional District
MINUTES OF THE FEBRUARY 2, 2012 MEETING
OF THE PHYSICAL PROPERTIES COMMITTEE
OF THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ALABAMA

The Physical Properties Committee of The Board of Trustees of The University of Alabama met in the Reception Hall, Room 104, in the UAB National Alumni Society House on the campus of The University of Alabama at Birmingham on Thursday, February 2, 2012. Trustee Karen P. Brooks chaired the meeting. Michael A. Bownes served as Secretary.

On roll call, the following Committee members were present:

The Honorable Angus R. Cooper II, Trustee from the First Congressional District

The Honorable W. Davis Malone III, Trustee from the Second Congressional District

The Honorable James W. Wilson III, Trustee from the Third Congressional District

The Honorable Ronald W. Gray, Trustee from the Fifth Congressional District

The Honorable William Britt Sexton, Trustee from the Fifth Congressional District

The Honorable Karen P. Brooks, Trustee from the Seventh Congressional District

The Honorable Andria Scott Hurst, Trustee from the Seventh Congressional District

Other Trustees in attendance:

The Honorable Marietta M. Urquhart, Trustee from the First Congressional District

The Honorable Paul W. Bryant, Jr., President pro tempore, Trustee from the Fourth Congressional District

The Honorable Finis E. St. John IV, Trustee from the Fourth Congressional District
pursuant to the requirements of Treasury Regulations Section 1.150-2(e).

3. The preliminary budget remains as stipulated above.

Mr. Lanier presented item five for consideration, a Stage II resolution authorizing UA to negotiate an Owner/Architect Agreement and approving the reallocated project budget for the North Bluff Residential Community – Phase II at UA.

Chairman Brooks called for a motion to approve the resolution. On motion of Trustee Hurst, seconded by Trustee Gray, the item was approved.

RESOLUTION

WHEREAS, on September 16, 2011, The Board of Trustees of The University of Alabama approved the Stage I submittal for the North Bluff Residential Community – Phase II project ("Project") at a projected cost of $62,500,000, in accordance with Board Rule 415; and

WHEREAS, on November 4, 2011, the Board approved the top three ranked architectural firms and authorized University officials to proceed with negotiations in accordance with Board Rule 415; and

WHEREAS, the University is currently in negotiations with Williams Blackstock Architects of Birmingham, Alabama, for design fees for this Project and will present the negotiated architectural fees upon return to the Board for approval of the visual appearance of this Project; and

WHEREAS, this proposed Project will accommodate the steady growth in the student population; and

WHEREAS, The University of Alabama’s Selection Committee has completed Part 1 of the Consultant Selection Process for the construction materials testing and IBC special inspections agent, in accordance with Board Rule 415, and negotiations will be conducted following Board approval as follows:

Ranking of Top Firms
1. TTL, Inc., Tuscaloosa, Alabama
2. Bhate Associates, Birmingham, Alabama
WHEREAS, the Project location and program have been reviewed and are consistent with the University Campus Master Plan, University Design Standards, and the principles contained therein; and

WHEREAS, the University desires a budget reallocation to reflect the associated fees for construction materials testing and IBC special inspections agent for this Project; and

WHEREAS, the Project will be funded from Future Revenue Bonds in the amount of $62,500,000; and

WHEREAS, the revised budget for the Project is as stipulated:

<table>
<thead>
<tr>
<th>Budget Item</th>
<th>BUDGET</th>
<th>REVISED</th>
</tr>
</thead>
<tbody>
<tr>
<td>Construction</td>
<td>$</td>
<td>$54,207,974</td>
</tr>
<tr>
<td>Contingency (5%)</td>
<td>$</td>
<td>$2,710,399</td>
</tr>
<tr>
<td>Architect/Engineer Fee (3.5%)</td>
<td>$</td>
<td>$1,897,279</td>
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<td>Telecommunication and Data</td>
<td>$</td>
<td>$1,050,000</td>
</tr>
<tr>
<td>Construction Material Testing</td>
<td>$</td>
<td>$130,390</td>
</tr>
<tr>
<td>Other Costs (testing, survey, inspections,</td>
<td>$</td>
<td>$1,650,182</td>
</tr>
<tr>
<td>advertising)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>TOTAL PROJECT COST</td>
<td>$</td>
<td>$62,500,000</td>
</tr>
</tbody>
</table>

WHEREAS, officials at The University of Alabama have determined that the Board will incur certain costs in connection with the acquisition, construction, and installation of the Project prior to the issuance of the Bonds, and the Board intends to allocate a portion of the proceeds of the Bonds to reimburse the Board for certain costs incurred in connection with the acquisition, construction, and installation of the Project paid prior to the issuance of the Bonds;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that:

1. Robert E. Witt, President, Lynda Gilbert, Vice President for Financial Affairs and Treasurer, or those officers named in the most recent Board Resolution granting signature authority for The University of Alabama be, and are hereby, authorized for and on behalf of the Board of Trustees to execute a construction materials testing and IBC special inspection agents agreement for construction materials testing and IBC.
The Board of Trustees of The University of Alabama

February 3, 2012

Reception Hall, Room 104
UAB National Alumni Society House
The University of Alabama at Birmingham
11 a.m.
page 131

aa. Consideration of Resolution approving appointment of Elizabeth Aversa, Ph.D., to the Marie Drolet Bristol – EBSCO Endowed Professorship in the School of Library and Information Studies in the College of Communication and Information Sciences at UA

G. Physical Properties Committee Report

1. UA Items

a. Construction Items

page 133

1) Consideration of Resolution approving Demolition of the HES Design House at UA (Stage III)

page 134

2) Consideration of Resolution authorizing execution of a Construction Materials Testing and IBC Special Inspection Agents Agreement and approving a Revised Budget for the North Campus Student Center at UA (Stages II & III)

page 137

3) Consideration of Resolution authorizing execution of an Architectural Agreement and approving a Revised Budget for the East Campus Commuter Parking Lot at UA (Stage II)

page 139

4) Consideration of Resolution authorizing execution of Architectural Agreement and approving a Preliminary Budget for Ferguson Center Renovation and Addition at UA (Stage II)

page 141

5) Consideration of Resolution authorizing execution of Architectural Agreement for the Fresh Food Dining Project at UA (Stage II)

Page 143

6) Consideration of Resolution authorizing execution of a Construction Materials Testing and IBC Special Inspection Agents Agreement and approving a Revised Budget for the North Bluff Residential Community -- Phase II at UA (Stage II) (Later renamed to Presidential Village - Phase 2)

The Physical Properties Committee of The Board of Trustees of The University of Alabama met in Executive Classroom 280 in the Bevill Conference Center and Hotel on the campus of The University of Alabama in Huntsville on Thursday, April 12, 2012. Trustee Karen P. Brooks chaired the meeting. Michael A. Bownes served as Secretary.

On roll call, the following Committee members were present:

The Honorable Angus R. Cooper II, Trustee from the First Congressional District

The Honorable W. Davis Malone III, Trustee from the Second Congressional District

The Honorable James W. Wilson III, Trustee from the Third Congressional District

The Honorable Ronald W. Gray, Trustee from the Fifth Congressional District

The Honorable William Britt Sexton, Trustee from the Fifth Congressional District

The Honorable Karen P. Brooks, Trustee from the Seventh Congressional District

The Honorable Andria Scott Hurst, Trustee from the Seventh Congressional District

Other Trustees in attendance:

The Honorable Marietta M. Urquhart, Trustee from the First Congressional District

The Honorable Joseph C. Espy, III, Trustee from the Second Congressional District

The Honorable Kenneth L. Vandervoort, Trustee from the Third Congressional District
The Honorable Paul W. Bryant, Jr., President pro tempore, Trustee from the Fourth Congressional District

The Honorable Finis E. St. John IV, Trustee from the Fourth Congressional District

The Honorable Vanessa Leonard, Trustee from the Sixth Congressional District

The Honorable John J. McMahon, Jr., Trustee from the Sixth Congressional District

The meeting was also attended by Chancellor Robert E. Witt, Assistant Vice Chancellor for Construction Management Michael Rodgers, UA Interim President Judy L. Bonner, UAB President Carol Z. Garrison, UAHuntsville President Robert A. Altenkirch, as well as support staff from the UA System Office, UA, UAB, UABHS, and UAHuntsville.

Vice Chancellor for System Relations Kellee Reinhart introduced the press: Paul Gattis from The Huntsville Times.

Chairman Brooks called for a motion to approve the minutes of the February 2, 2012, meeting. On motion of Trustee Hurst, seconded by Trustee Gray, the minutes were approved.

Chairman Brooks called on Mike Lanier, UA Program Manager from Hoar Program Management, to present the UA construction items.

Mr. Lanier presented item one for consideration, a Stage III & Stage IV resolution approving the revised scope and budget and proposed architectural design, and providing authorization to execute a construction contract with the future lowest responsible bidder for the East Campus Perimeter Parking Lot at UA.

Chairman Brooks called for a motion to approve the resolution. On motion of Trustee Wilson, seconded by Trustee Malone, the item was approved.

RESOLUTION

WHEREAS, on November 4, 2011, The Board of Trustees of The University of Alabama approved the Stage I submittal for the East Campus Commuter Parking Lot project (“Project”) at a projected cost of $5,000,000 in accordance with Board Rule 415; and
NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that the demolition of the aforementioned structures as provided above is hereby approved.

BE IT FURTHER RESOLVED that the Campus Master Plan for The University of Alabama be, and hereby is, amended to reflect the Project to be located on the University property.

Mr. Lanier presented item six for consideration, a Stage III resolution approving the proposed architectural design and the reallocated project budget for the North Bluff Residential Community—Phase II at UA.

Chairman Brooks called for a motion to approve the resolution. On motion of Trustee Hurst, seconded by Trustee Gray, the item was approved.

RESOLUTION

WHEREAS, on September 16, 2011, The Board of Trustees of The University of Alabama approved the Stage I submittal for the North Bluff Residential Community—Phase II project ("Project") at a projected cost of $62,500,000, in accordance with Board Rule 415; and-

WHEREAS, on November 4, 2011, the Board approved the top three ranked architectural firms and authorized University officials to proceed with negotiations in accordance with Board Rule 415; and-

WHEREAS, upon completion of negotiations with Williams Blackstock Architects of Birmingham, Alabama, the University has established a design fee of 3.5% rate for the cost of the work for the building plus a negotiated credit for interior design, landscape design, Contract Administration on multiple projects, similar project design, Envelope Consultant and Elevator Consultant services at no cost, and reimbursable expenses not-to-exceed $45,000; and-

WHEREAS, on February 3, 2012, the Board approved the top ranked construction materials testing and IBC special inspections agent and authorized University officials to proceed with negotiations in accordance with Board Rule 415; and-

WHEREAS, upon completion of negotiations with TTL, Inc., of Tuscaloosa, Alabama, the University has established a construction-
materials testing and IBC special inspections fee for a not-to-exceed amount of $442,673, for the services for both North Bluff Residential Community-Phase II and North Campus Student Center; and-

WHEREAS, the associated cost for the North Bluff Residential Community-Phase II portion for construction materials testing and IBC special inspections is $320,437; and-

WHEREAS, this proposed Project will accommodate the steady growth in the student population; and-

WHEREAS, this Project will be divided into three packages consisting of the building package, site improvement and excavation package, and the installation of owner-furnished chillers and equipment; and-

WHEREAS, the building completion package will consist of the completion of the building and all associated site work; and-

WHEREAS, the site improvements and excavation package will consist of rock removal, selective utilities work, and site grading; and-

WHEREAS, the installation of owner-furnished chillers and equipment will consist of two cooling towers, one chiller, related heat exchangers, and pumps; and-

WHEREAS, responsible officials at The University of Alabama have received the renderings for the Stage III submittal and are recommending approval of said design; and

WHEREAS, the Project location and program have been reviewed and are consistent with the University Campus Master Plan, University Design Standards, and the principles contained therein; and

WHEREAS, the University desires a budget reallocation to reflect the associated construction packages and associated fees for architectural services and construction materials testing and IBC special inspections agent for this Project; and

WHEREAS, the Project will be funded from Future Revenue Bonds in the amount of $62,500,000; and

WHEREAS, the revised budget for the Project is as stipulated:
BUDGET: REVISED

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Construction- Building Package</td>
<td>$52,350,474</td>
</tr>
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<td>$1,562,989</td>
</tr>
<tr>
<td>advertising)</td>
<td></td>
</tr>
<tr>
<td>TOTAL PROJECT BUDGET</td>
<td>$62,500,000</td>
</tr>
</tbody>
</table>

* Architect/Engineer is based on a 3.5% rate plus a negotiated credit for Interior design, landscape design, contract administration on multiple projects, similar project design, envelope consultant and elevator consultant services at no costs, and a not-to-exceed amount of $45,000 for reimbursable expenses.

** Cost reflects construction material testing for North Bluff Residential Community Phase II

WHEREAS, officials at The University of Alabama have determined that the Board will incur certain costs in connection with the acquisition, construction, and installation of the Project prior to the issuance of the Bonds, and the Board intends to allocate a portion of the proceeds of the Bonds to reimburse the Board for certain costs incurred in connection with the acquisition, construction, and installation of the Project paid prior to the issuance of the Bonds;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that:

1. The Stage III submittal for the Project is hereby approved based on the renderings presented for review.

2. The University of Alabama does hereby declare that it intends to allocate a portion of the proceeds of the Bonds to reimburse the Board for expenses incurred after the date that is no more than 60 days prior to the date of the adoption of this resolution, but prior to the issuance of the Bonds in connection with the acquisition, construction, and installment
of the Project. This portion of this resolution is being adopted pursuant to the requirements of Treasury Regulations Section 1.150-2(e).

3. The revised budget for the Project as stipulated above is hereby approved.

Mr. Lanier presented item seven for consideration, a Stage III resolution approving the proposed architectural design and the reallocated project budget for the Theta Chi Fraternity House at UA.

Chairman Brooks called for a motion to approve the resolution. On motion of Trustee Gray, seconded by Trustee Wilson, the item was approved.

RESOLUTION

WHEREAS, at the Board meeting on September 16, 2011, The Board of Trustees of The University of Alabama approved the Stage I submittal for the Theta Chi (the “Fraternity”) project (“Project”) at a projected cost of $6,855,854, in accordance with Board Rule 415; and

WHEREAS, at the Board meeting on September 16, 2011, the Board of Trustees approved the Campus Master Plan Amendment for this Project; and

WHEREAS, at the Board meeting on November 4, 2011, the Board of Trustees approved the top three ranked architectural firms and authorized University officials to proceed with negotiations in accordance with Board Rule 415; and

WHEREAS, upon completion of negotiations with Holmes and Holmes Architects of Mobile, Alabama, the University has established a design fee of 6.3% of the construction cost plus reimbursable expenses not to exceed $25,000; and

WHEREAS, responsible officials at The University of Alabama have received the renderings for the Stage III submittal and are recommending approval of said design; and

WHEREAS, the University desires a budget reallocation to reflect the negotiated architectural fees for this Project; and
The Board of Trustees of The University of Alabama

April 13, 2012

Executive Classroom 280
Bevill Conference Center and Hotel
The University of Alabama in Huntsville
11 a.m.
G. Physical Properties Committee Report

1. UA Items
   a. Construction Items

   page 96  
   1) Consideration of Resolution approving Revised Scope and Budget and proposed Architectural Design, and authorizing execution of Construction Contract with the future lowest responsible bidder for East Campus Commuter Parking Lot at UA (Stage III and Stage IV)

   page 99  
   2) Consideration of Resolution proposed Architectural Design and authorizing execution of Construction Contract with the future lowest responsible bidder for the Sam Bailey Track Stadium Renovation at UA (Stage III and Stage IV)

   page 102  
   3) Consideration of Resolution authorizing execution of Architectural Service Agreement, approving revised Budget, and authorizing execution of Construction Contract with the future lowest responsible bidder for Action Card and Transportation Services Offices at UA (Stage II and Stage IV)

   page 105  
   4) Consideration of Resolution approving Demolition of the HES Design House and amending the Campus Master Plan at UA (Stage III)

   page 107  
   5) Consideration of Resolution approving Demolition of Phi Delta Theta, Phi Kappa Psi, and the Student Media Building, and amendment of the Campus Master Plan at UA (Stage III)

   page 109  
   6) Consideration of Resolution approving proposed Architectural Design and revised Budget for North Bluff Residential Community - Phase II at UA (Stage III)
The Physical Properties Committee of The Board of Trustees of The University of Alabama met in Sellers Auditorium, in the Bryant Conference Center in Tuscaloosa on Thursday, June 14, 2012. Trustee Karen P. Brooks chaired the meeting. Michael A. Bownes served as Secretary.

On roll call, the following Committee members were present:

The Honorable Angus R. Cooper II, Trustee from the First Congressional District

The Honorable W. Davis Malone III, Trustee from the Second Congressional District

The Honorable James W. Wilson III, Trustee from the Third Congressional District

The Honorable Ronald W. Gray, Trustee from the Fifth Congressional District

The Honorable William Britt Sexton, Trustee from the Fifth Congressional District

The Honorable Karen P. Brooks, Trustee from the Seventh Congressional District

The Honorable Andria Scott Hurst, Trustee from the Seventh Congressional District

Other Trustees in attendance:

The Honorable Marietta M. Urquhart, Trustee from the First Congressional District

The Honorable Joseph C. Espy, III, Trustee from the Second Congressional District

The Honorable Kenneth L. Vandervoort, Trustee from the Third Congressional District
The Honorable Paul W. Bryant, Jr., President pro tempore, Trustee from the Fourth Congressional District

The Honorable Finis E. St. John IV, Trustee from the Fourth Congressional District

The Honorable Vanessa Leonard, Trustee from the Sixth Congressional District

The Honorable John J. McMahon, Jr., Trustee from the Sixth Congressional District

The Honorable Judge John H. England, Jr., Trustee from the Seventh Congressional District

The meeting was also attended by Chancellor Robert E. Witt, Assistant Vice Chancellor for Construction Management Michael Rodgers, UA Interim President Judy L. Bonner, UAB President Carol Z. Garrison, UAHuntsville President Robert A. Altenkirch, as well as support staff from the UA System Office, UA, UAB, UABHS, and UAHuntsville.

Vice Chancellor for System Relations Kellee Reinhart introduced the press: Val Walton and Don Kausler, Jr. from The Birmingham News; Maizie Bryant from the Crimson White; Stephanie Taylor from The Tuscaloosa News; Andrew Gribble from AL.com; Kelvin Reynolds from Fox 6; and Travis Leder from WVUA.

Chairman Brooks called for a motion to approve the minutes of the April 12, 2012, meeting. On motion of Trustee Cooper, seconded by Trustee Wilson, the minutes were approved.

Chairman Brooks called on Mike Lanier, UA Program Manager from Hoar Program Management, to present the UA construction items.

Mr. Lanier presented item one for consideration, a Stage IV resolution approving the revised scope and budget and providing authorization to execute a construction contract for the Sam Bailey Track Stadium Renovation at UA.

Chairman Brooks called for a motion to approve the resolution. On motion of Trustee Wilson, seconded by Trustee Gray, the item was approved.
RESOLUTION

WHEREAS, on September 16, 2011, The Board of Trustees of The University of Alabama approved the Stage I submittal for the Presidential Village-Phase II project ("Project") at a projected cost of $62,500,000 in accordance with Board Rule 415; and

WHEREAS, on November 4, 2011, the Board approved the top three ranked architectural firms and authorized University officials to proceed with negotiations in accordance with Board Rule 415; and

WHEREAS, upon completion of negotiations with Williams Blackstock Architects of Birmingham, Alabama, the University has established a design fee of 3.5% of the cost of the work for the building plus a negotiated credit for interior design, landscape design, contract administration on multiple projects, similar project design, envelope consultant and elevator consultant services at no cost, and reimbursable expenses not-to-exceed $45,000; and

WHEREAS, on February 3, 2012, the Board approved the top ranked construction materials testing and IBC special inspections agent and authorized University officials to proceed with negotiations in accordance with Board Rule 415; and

WHEREAS, upon completion of negotiations with TTL, Inc., of Tuscaloosa, Alabama, the University has established a construction materials testing and IBC special inspections fee for a not-to-exceed amount of $442,673 for the services for both Presidential Village-Phase II and Student Center at Presidential Village; and

WHEREAS, the associated cost for the Presidential Village-Phase II portion for construction materials testing and IBC special inspections is $320,437; and

WHEREAS, on April 13, 2012, the Board approved the architectural renderings and budget reallocation for this Project; and

WHEREAS, this Project was divided into three packages consisting of the building package, site improvement and excavation package, and the installation of owner-furnished chillers and equipment; and

WHEREAS, the building completion package will consist of the completion of the building and all associated site work; and
WHEREAS, the site improvements and excavation package will consist of rock removal, selective utilities work, and site grading; and

WHEREAS, the installation of owner-furnished chillers and equipment will consist of two cooling towers, one chiller, related heat exchangers, and pumps; and

WHEREAS, The University of Alabama’s Selection Committee has completed Part 1 of the Consultant Selection Process for the commissioning agent in accordance with Board Rule 415, and negotiations will be conducted following Board approval as follows:

Ranking of Top Firms
1. Environmental Systems Corporation, Huntsville, Alabama
2. KBA Building Technology, Harpersville, Alabama
3. Building Diagnostics and Property Science, Birmingham, Alabama
4. Terracon, Birmingham, Alabama

WHEREAS, the Project location and program have been reviewed and are consistent with the University Campus Master Plan, University Design Standards, and the principles contained therein; and

WHEREAS, the Project will be funded from Future Revenue Bonds in the amount of $62,500,000; and

WHEREAS, the revised budget for the Project remains as stipulated:

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*Architect/Engineer is based on a 3.5% rate plus a negotiated credit for interior design, landscape design, contract administration on multiple projects, similar project design, envelope consultant and elevator consultant services at no costs, and a not-to-exceed amount of $45,000 for reimbursable expenses.

**Cost reflects construction material testing for Presidential Village-Phase II.

WHEREAS, officials at The University of Alabama have determined that the Board will incur certain costs in connection with the acquisition, construction, and installation of the Project prior to the issuance of the Bonds, and the Board intends to allocate a portion of the proceeds of the Bonds to reimburse the Board for certain costs incurred in connection with the acquisition, construction, and installation of the Project paid prior to the issuance of the Bonds;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that:

1. Judy Bonner, Interim President and Provost and Executive Vice President for Academic Affairs, Lynda Gilbert, Vice President for Financial Affairs and Treasurer, or those officers named in the most recent Board Resolution granting signature authority for The University of Alabama be, and are hereby, authorized for and on behalf of the Board of Trustees to execute a commissioning agent agreement for commissioning services in accordance with Board Rule 415 for the Project.

2. The University of Alabama does hereby declare that it intends to allocate a portion of the proceeds of the Bonds to reimburse the Board for expenses incurred after the date that is no more than sixty days prior to the date of the adoption of this resolution, but prior to the issuance of the Bonds in connection with the acquisition, construction, and installment of the Project. This portion of this resolution is being adopted pursuant to the requirements of Treasury Regulations Section 1.150-2(e).

3. The revised budget for the Project remains as stipulated above.
Mr. Lanier presented item five for consideration, a Stage I & II resolution approving the preliminary project scope and budget and authorizing execution of an Owner/Architect Agreement for the Champions Plaza at UA.

Chairman Brooks called for a motion to approve the resolution. On motion of Trustee Gray, seconded by Trustee Sexton, the item was approved.

RESOLUTION

WHEREAS, in an effort to provide recognition of all sports at The University of Alabama, the University initiated programming for the Champions Plaza project ("Project") located adjacent to the Sewell-Thomas Stadium at a projected cost of $2,822,150; and

WHEREAS, in an effort to meet the critical Project completion date of Spring 2013, the University has initiated a Stage I and Stage II submittal in accordance with Board Rule 415 for the Project; and

WHEREAS, the University is requesting a Stage I submittal in accordance with Board Rule 415 for the Project at a projected cost of $2,822,150; and

WHEREAS, due to the critical Project completion date of Spring 2013 and the firm’s extensive experience and vast knowledge of the Project and their prior quality work on Athletics projects on campus, including Bryant-Denny Stadium North End Zone expansion and South End Zone expansion, and Foster Auditorium Renovation and Addition, the University is requesting a waiver of the Consultant Selection Process for this Project and requests approval to proceed with design utilizing the architectural services of Davis Architects, Inc., of Birmingham, Alabama, accepting a negotiated lump sum fee of $155,115; and

WHEREAS, the Project location and program have been reviewed and are consistent with the University Campus Master Plan, the University Design Standards, and the principles contained therein; and

WHEREAS, the Project will be funded by the Crimson Tide Foundation; and

WHEREAS, the preliminary budget for the Project is as stipulated below:
The Board of Trustees of The University of Alabama

June 15, 2012
Sellers Auditorium, Bryant Conference Center
Tuscaloosa
10:45 a.m.
2. UAB Items
   a. Construction Items

   page 107
   1) Consideration of Resolution authorizing execution of Contraction Contract for Renovation for Neuroscience, 10th Floor of the Chauncey Sparks Center at UAB (Stage IV)

   page 109
   2) Consideration of Resolution approving Renovations and Preliminary Project Budget for Administrative Base for the National Dental Practice-Based Research Network, 6th Floor, School of Dentistry Building at UAB

3. UABHS Items
   a. Construction Item

   page 111
   1) Consideration of Resolution approving the Renovation of the Intensive Care Unit, 4th Floor, UAB Highlands, University of Alabama Hospital, at UAB (Stage I)
MINUTES OF THE SEPTEMBER 13, 2012 MEETING
OF THE PHYSICAL PROPERTIES COMMITTEE
OF THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ALABAMA

The Physical Properties Committee of The Board of Trustees of The University of Alabama met in Sellers Auditorium in the Bryant Conference Center in Tuscaloosa on Thursday, September 13, 2012. Trustee Karen P. Brooks chaired the meeting. Michael A. Bownes served as Secretary.

On roll call, the following Committee members were present:

The Honorable Angus R. Cooper II, Trustee from the First Congressional District

The Honorable W. Davis Malone III, Trustee from the Second Congressional District

The Honorable James W. Wilson III, Trustee from the Third Congressional District

The Honorable Ronald W. Gray, Trustee from the Fifth Congressional District

The Honorable William Britt Sexton, Trustee from the Fifth Congressional District

The Honorable Karen P. Brooks, Trustee from the Seventh Congressional District

The Honorable Andria Scott Hurst, Trustee from the Seventh Congressional District

Other Trustees in attendance:

The Honorable Marietta M. Urquhart, Trustee from the First Congressional District

The Honorable Joseph C. Espy, III, Trustee from the Second Congressional District

The Honorable Kenneth L. Vandervoort, Trustee from the Third Congressional District
The Honorable Paul W. Bryant, Jr., President pro tempore and Trustee from the Fourth Congressional District

The Honorable Finis E. St. John IV, Trustee from the Fourth Congressional District

The Honorable Vanessa Leonard, Trustee from the Sixth Congressional District

The Honorable John J. McMahon, Jr., Trustee from the Sixth Congressional District

The Honorable John H. England, Jr., Trustee from the Seventh Congressional District

The meeting was also attended by Chancellor Robert E. Witt, Assistant Vice Chancellor for Construction Management Michael Rodgers, UA President Guy Bailey, UAB Interim President Richard Marchase, UAHuntsville President Robert A. Altenkirch, as well as support staff from the UA System Office, UA, UAB, UABHS, and UAHuntsville.

Vice Chancellor for System Relations Kellee Reinhart introduced the press: Kim Eaton and Dusty Compton from The Tuscaloosa News; Meredith Armstrong from Channel 13; and Travis Leder from WVUA.

Chairman Brooks called for a motion to approve the minutes of the June 14, 2012, meeting. On motion of Trustee Sexton, seconded by Trustee Wilson, the minutes were approved.

Chairman Brooks called on Mike Rodgers, Assistant Vice Chancellor for Construction Management, to explain the presentation format for the Stage I Submittals included in the 2012-2013 Annual Capital Development Plans submitted to the Board at the June meeting.

Chairman Brooks called on Mike Lanier, UA Program Manager from Hoar Program Management, to present the UA construction items.

Mr. Lanier presented item one for consideration, a Stage IV resolution approving the revised project scope and budget and providing authorization to execute a construction contract for the Pi Kappa Phi Fraternity House at UA.

Chairman Brooks called for a motion to approve the resolution. On motion of Trustee Cooper, seconded by Trustee Gray, the item was approved.
Chairman Brooks called for a motion to approve the resolution. On motion of Trustee Gray, seconded by Trustee Sexton, the item was approved.

RESOLUTION

WHEREAS, on September 16, 2011, The Board of Trustees of The University of Alabama approved the Stage I submittal for the Presidential Village-Phase II project ("Project") on the campus of The University of Alabama at a projected cost of $62,500,000 in accordance with Board Rule 415; and

WHEREAS, on November 4, 2011, the Board approved the top three ranked architectural firms and authorized University officials to proceed with negotiations in accordance with Board Rule 415; and

WHEREAS, upon completion of negotiations with Williams Blackstock Architects of Birmingham, Alabama, the University has established a design fee of 3.5% of the cost of the work for the building plus a negotiated credit for interior design, landscape design, contract administration on multiple projects, similar project design, envelope consultant and elevator consultant services at no cost, and reimbursable expenses not-to-exceed $45,000; and

WHEREAS, on February 3, 2012, the Board approved the top ranked construction materials testing and IBC special inspections agent and authorized University officials to proceed with negotiations in accordance with Board Rule 415; and

WHEREAS, upon completion of negotiations with TTL, Inc. of Tuscaloosa, Alabama, the University has established a construction materials testing and IBC special inspections fee for a not-to-exceed amount of $442,673 for the services for both Presidential Village-Phase II and the Student Center at Presidential Village; and

WHEREAS, the associated cost for the Presidential Village-Phase II portion for construction materials testing and IBC special inspections is $320,437; and

WHEREAS, on April 13, 2012, the Board approved the architectural renderings and budget reallocation for this Project; and
WHEREAS, on June 15, 2012, the Board approved the top ranked commissioning agent and authorized University officials to proceed with negotiations in accordance with Board Rule 415; and

WHEREAS, due to the proposed scope and budget revision, the University is in negotiation with Environmental Systems Corporations of Huntsville, Alabama, for commissioning fee for this Project and will update The University of Alabama System Office upon completion of the negotiated fees; and

WHEREAS, this Project has been divided into five packages consisting of the building package, site improvement and excavation package, central energy plant fitout package, energy plant equipment package, and the early foundations package; and

WHEREAS, the building completion package consists of the completion of the building and all associated site work; and

WHEREAS, the site improvement and excavation package consists of rock removal, selective utilities work, and site grading; and

WHEREAS, the central energy plant fitout package consists of the installation of two cooling towers, one chiller, related heat exchangers, and pumps; and

WHEREAS, the energy plant equipment package consists of the aforementioned equipment installed under the central energy fitout package; and

WHEREAS, the early foundation package consists of the drilled piers and footings for Presidential Village-Phase II; and

WHEREAS, on March 22, 2012, in accordance with Title 39, State Bid Law of Alabama Code, D. H. Griffin Wrecking Company of Greensboro, North Carolina, was declared the lowest responsible bidder for the Rose Towers Demolition and Site Improvement Package with a base bid amount of $3,236,568 plus alternate 1 for a total contract amount of $3,400,568 of which $740,000 is allocable to the Site Improvement and Excavation package of Presidential Village-Phase II project; and

WHEREAS, on June 12, 2012, in accordance with Title 39, State Bid Law of Alabama Code, Trinity Contractors of Trussville, Alabama, was declared the lowest responsible bidder for the central energy plant
fitout package for the Presidential Village-Phase II project with a base bid amount of $577,000, which fell under the cost threshold requiring Board approval; and

WHEREAS, in an effort to meet the critical Project completion date, the University bid a shared foundation package for the Presidential Village-Phase II project and the Student Center at Presidential Village project; and

WHEREAS, competitive bids were received on August 2, 2012, for the shared foundation package for the Presidential Village-Phase II project and the Student Center at Presidential Village project, and Juneau Construction Company of Atlanta, Georgia, was declared the lowest responsible bidder for the shared early foundations package with a base bid amount of $1,625,000 of which $1,268,475 is allocable to the Presidential Village-Phase II project; and

WHEREAS, the University desires to accept Juneau Construction Company’s Base Bid of $1,625,000 for the shared foundation package for the Presidential Village-Phase II project and Student Center at Presidential Village project; and

WHEREAS, in order to meet the Project completion date of July 2014, the University is requesting approval to award all construction contracts for this Project to the lowest responsible bidders so long as the bids for the construction contracts for the Project do not cause the Total Project budget to exceed $62,500,000 as set out below; and

WHEREAS, the University desires a budget reallocation to reflect the associated bids for the early foundations package, site improvement and excavation package, and central energy plant fitout package for this Project; and

WHEREAS, the Project location and program have been reviewed and are consistent with the University Campus Master Plan, University Design Standards, and the principles contained therein; and

WHEREAS, the Project will be funded from Future Revenue Bonds in the amount of $62,500,000; and

WHEREAS, the revised budget for the Project is as stipulated:
**BUDGET:**

<table>
<thead>
<tr>
<th>Construction Package</th>
<th>REVISED</th>
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<tr>
<td>Construction - Central Energy Plant Fitout</td>
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<tr>
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*Contingency is based on all the construction packages.
**Architect/Engineer is based on a 3.5% rate plus a negotiated credit for interior design, landscape design, contract administration on multiple projects, similar project design, envelope consultant and elevator consultant services at no costs, and a not-to-exceed amount of $45,000 for reimbursable expenses.
***UA Project Management fees are based on all the construction packages.
**** Cost reflects construction material testing for Presidential Village-Phase II.

WHEREAS, officials at The University of Alabama have determined that the Board will incur certain costs in connection with the acquisition, construction, and installation of the Project prior to the issuance of the Bonds, and the Board intends to allocate a portion of the proceeds of the Bonds to reimburse the Board for certain costs incurred in connection with the acquisition, construction, and installation of the Project paid prior to the issuance of the Bonds;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that:

1. Guy Bailey, President, Lynda Gilbert, Vice President for Financial Affairs and Treasurer, or those officers named in the most recent Board Resolution granting signature authority for The University of Alabama be, and each hereby is, authorized to act for and in the name of The Board of Trustees of The University of Alabama in executing the aforementioned contract with Juneau Construction Company of Atlanta, Georgia, for the shared foundation package for
Presidential Village-Phase II project and the Student Center at Presidential Village project in accordance with Board Rule 415.

2. The University of Alabama does hereby declare that it intends to allocate a portion of the proceeds of the Bonds to reimburse the Board for expenses incurred after the date that is no more than 60 days prior to the date of the adoption of this resolution, but prior to the issuance of the Bonds in connection with the acquisition, construction, and installment of the Project. This portion of this resolution is being adopted pursuant to the requirements of Treasury Regulations Section 1.150-2(e).

3. The budget revision for the Project as stipulated above is hereby approved.

BE IT FURTHER RESOLVED that all construction contracts to be competitively bid on the Project as aforementioned may be awarded by the University pursuant to Alabama bid law, and the hereinafter listed campus officials of The University of Alabama are thereafter authorized to act for and in the name of The Board of Trustees of The University of Alabama in executing all construction contracts with such low bidder for the Project subject to compliance with all of the following provisions:

1. The University is granted approval to award the construction contracts for the Project to the lowest responsible bidders pursuant to Alabama bid law so long as the awards of such construction contracts for the Project do not cause the Project to exceed the total Project budget.

2. If the award of the construction contracts for the Project will cause an increase in the total Project Budget, the University shall bring the matter before the Board of Trustees or the Executive Committee of the Board of Trustees for approval of the construction contracts for the Project and the revised budget for the Project.

3. The University will provide an ongoing report about the award of all construction contracts for the Project to the Office of the Chancellor.
4. Guy Bailey, President, Lynda Gilbert, Vice President for Financial Affairs and Treasurer, or those officers named in the most recent Board Resolutions granting signature authority for The University of Alabama be, and each hereby is, authorized to act for and in the name of the Board of Trustees in executing the aforementioned construction contracts for the Project upon satisfaction of the conditions set out above.

Mr. Lanier presented item three for consideration, a Stage IV resolution approving the revised project scope and budget, providing authorization to execute a construction contract for the “Shared Foundation Package,” and providing authorization to execute a construction contract with the future lowest responsible bidder for the “Building Package” for the Student Center at Presidential Village at UA.

Chairman Brooks called for a motion to approve the resolution. On motion of Trustee Sexton, seconded by Trustee Wilson, the item was approved.

RESOLUTION

WHEREAS, in the 2010-2011 Annual Capital Development Plan, The Board of Trustees of The University of Alabama approved the Stage I submittal for the Student Center at Presidential Village and Dining Facility ("Project") on the campus of The University of Alabama in accordance with Board Rule 415; and

WHEREAS, at the Board meeting on June 17, 2011, the Board of Trustees approved the top three ranked architectural firms and authorized University officials to proceed with negotiations in accordance with Board Rule 415; and

WHEREAS, upon completion of negotiations with William Blackstock Architects of Birmingham, Alabama, the University has established a design fee of 5.6% of the construction cost; and

WHEREAS, at the Board meeting on November 4, 2011, based on the addition of the new multipurpose storm shelter, the Board of Trustees approved the scope and budget revision from $18,967,500 to $24,667,500; and

WHEREAS, on February 3, 2012, the Board approved the top ranked construction materials testing and IBC special inspections agent and
The Board of Trustees of The University of Alabama

September 14, 2012
Sellers Auditorium, Bryant Conference Center
Tuscaloosa
10:30 a.m.
2. Consideration of Resolution authorizing UAHuntsville to proceed with planning for a Bond Issue, select a Financial Advisor, and identify a Bond Counsel

3. Consideration of Resolution authorizing UA to draw from and replenish the Intercollegiate Athletics Quasi-Endowment Fund to accommodate the Rowing Team in the Student Center at Presidential Village

4. Consideration of Resolution approving revisions to Board Rule 405. Deposit of University Funds

5. Administrative Action Items

   a. Consideration of Resolution approving revised Signature Authority at UAB

   b. Consideration of Resolution approving revised Signature Authority at UAHuntsville

   c. Consideration of Resolution approving revised Signature Authority at UA

   d. Consideration of Resolution authorizing individuals to transact business with approved Depositaries for UA

H. Physical Properties Committee Report

1. UA Items

   a. Construction Items

   1) Consideration of Resolution approving revised Budget and authorizing execution of Construction Contracts to the future lowest responsible bidders for Pi Kappa Phi Fraternity at UA (Stage IV)

   2) Consideration of Resolution authorizing execution of Construction Contract for the Shared Foundation Package with the Student Center at Presidential Village, approving Budget revision, and approval to award Construction Contracts to the future lowest responsible bidders for the Presidential Village-Phase II at UA (Stage IV)