MINUTES OF THE SEPTEMBER 12, 2013 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 Bryant Conference Center in Tuscaloosa on Thursday, September 12, 2013. Trustee Karen P. Brooks chaired the meeting. Michael A. Bownes served as Secretary.

On roll call, the following Committee members were present:

The Honorable Harris V. Morrissette, 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 Andria Scott Hurst, Trustee from The Seventh Congressional District

The Honorable Karen P. Brooks, 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 President Judy Bonner, UAB President Ray L. Watts, 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: Ed Enoch, The Tuscaloosa News; Jennifer Edwards and Jerome Davis, WVUA-TV; Melissa Brown, AL.com; Lauren Ferguson, The Crimson White; Meredith Armstrong, Channel 13; and Chris Walsh, BamaonLine.

Chair Brooks called for a motion to approve the minutes of the June 13, 2013 meeting. On motion of Trustee Gray, seconded by Trustee Malone, the minutes were approved.

Chair Brooks called on Mike Rodgers, Assistant Vice Chancellor for Construction Management, to present the UA System construction item.

Mr. Rodgers presented the construction item for consideration, a resolution approving the Stage I Submittals for Capital Projects included in the FY 2013-2014 Annual Capital Development Plans submitted by UA, UAB, UABHS, and UAHuntsville.

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

RESOLUTION

WHEREAS, Board Rule 415 requires that Annual Capital Development Plans for capital projects, equipment purchases, and real
estate transactions which are scheduled for submission to the Physical Properties Committee and The Board of Trustees of The University of Alabama for action during the next Fiscal Year, be presented to the Physical Properties Committee and the Board of Trustees during each June prior to the next Fiscal Year as part of an Annual Consolidated Capital Projects and Facilities Report (ACCP&FR); and

WHEREAS, the Physical Properties Committee and the Board of Trustees will review the ACCP&FR from each campus during the months of June through September prior to each forthcoming Fiscal Year; and

WHEREAS, capital projects listed in the Annual Capital Development Plans as Stage I Submittals for each campus should be considered separately and severally by the Physical Properties Committee and the Board of Trustees during the September meeting prior to the next Fiscal Year and, if approved, will authorize the campuses to proceed with subsequent Stage II, III, and IV Submittals respectively; and

WHEREAS, The University of Alabama (UA), The University of Alabama at Birmingham (UAB), The University of Alabama at Birmingham Health System (UABHS), and The University of Alabama in Huntsville (UAHuntsville) submitted such Stage I Submittals in June 2013 as a part of an ACCP&FR for FY 2013 - 2014; and

WHEREAS, these Stage I Submittals from each campus have now been reviewed by the Physical Properties Committee and the Board of Trustees during the summer of 2013;

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

1. Those capital projects from UA, UAB, UABHS, and UAHuntsville listed on Exhibit “A,” “B,” “C” and “D” respectively are hereby approved Stage I Submittals as defined by Board Rule 415.

2. UA, UAB, UABHS, and UAHuntsville are hereby authorized to proceed with subsequent Stage II, III, and IV Submittals to the Board of Trustees as required by Board Rule 415.

Chair Brooks called on Mike Lanier, UA Program Manager from Hoar Program Management, to present the UA construction and real estate 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 Delta Chi Fraternity House Renovation and Addition at UA.

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

RESOLUTION

WHEREAS, pursuant to Board Rule 415, in the 2012-2013 Annual Capital Development Plan, The Board of Trustees of The University of Alabama ("Board") approved the Stage I submittal for the Delta Chi ("ΔΧ") Fraternity Renovation and Addition project ("Project") located at 511 Jefferson Avenue on the campus of The University of Alabama ("University") at a projected cost of $3,000,000; and

WHEREAS, on November 2, 2012, 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 Hendon + Huckestein Architects of Birmingham, Alabama, the University established a design fee of 7.3% of the cost of construction and related construction costs, now revised to 7.25% of construction, plus $7,276 for additional design fees, plus $5,000 for reimbursable expenses resulting from the proposed scope and budget revision; and

WHEREAS, on November 2, 2012, the Board approved the budget reallocation; and

WHEREAS, on February 8, 2013, in an effort to enhance the condition and functionality of the facility, the Board approved the scope and budget revision from $3,000,000 to $3,750,000; and

WHEREAS, on April 12, 2013, the Board approved renderings for the Project; and

WHEREAS, on April 12, 2013, the Board approved the University’s request for a budget reallocation to reflect security as a component of construction and to adjust the cost of telecommunication and data expenses; and
WHEREAS, on April 12, 2013, in order to meet the Project completion date of July 2014, the Board approved the University's request 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 $3,750,000; and

WHEREAS, competitive bids were received on April 23, 2013 for the Project and Kyser Construction, LLC of Northport, Alabama, was declared the lowest responsible bidder with a base bid in the amount of $3,232,000; and

WHEREAS, the University requests approval to accept the base bid in the amount of $3,232,000, plus Alternate 1 in the amount of $28,000, plus Alternate 3 in the amount of $69,000, less value engineering in the amount of $60,646, for a total contract amount of $3,268,354 for the Project; and

WHEREAS, ΔX desires to further enhance the scope of the Project by upgrading flooring, installing new windows, and constructing a covered walkway; and

WHEREAS, the University requests approval of a scope and budget revision from $3,750,000 to $3,950,000 to include the scope enhancements and reflect the contract award; and

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

WHEREAS, the Project will be funded by Chapter Reserves in the amount of $50,000 and the University from UA funds in the amount of $3,900,000, which will be in the form of a loan to ΔX; and

WHEREAS, ΔX has agreed to repay the loan of $3,900,000 to the University and has shown through its business plan the ability to repay the loan; and

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

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Construction - Package A: Renovation and Addition</td>
<td>$3,268,354</td>
</tr>
<tr>
<td>Construction - Package B: Covered Walkway</td>
<td>$100,000</td>
</tr>
<tr>
<td>Landscaping</td>
<td>$25,000</td>
</tr>
<tr>
<td>Contingency* (~3.6%)</td>
<td>$121,104</td>
</tr>
<tr>
<td>Architect/Engineer Fee** (7.25%)</td>
<td>$256,482</td>
</tr>
<tr>
<td>UA Project Management Fee*** (2%)</td>
<td>$70,289</td>
</tr>
<tr>
<td>Telecommunication and Data</td>
<td>$45,000</td>
</tr>
<tr>
<td>Other Expenses (survey, testing)</td>
<td>$60,271</td>
</tr>
<tr>
<td>Fees (advertising, printing)</td>
<td>$3,500</td>
</tr>
<tr>
<td><strong>TOTAL PROJECT COST</strong></td>
<td><strong>$3,950,000</strong></td>
</tr>
</tbody>
</table>

*Contingency is based on ~3.6% of construction Package A and construction Package B, and landscaping.
**Architect/Engineer Fee is based on 7.25% of construction Package A and construction Package B plus $7,276 for additional design fees plus $5,000 for reimbursable expenses.
***UA Project Management Fee is based on 2% of construction Package A and construction Package B, landscaping, and contingency.

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

1. Judy Bonner, President, Lynda Gilbert, Vice President for Financial Affairs and Treasurer, or those officers names in the most recent Board Resolution granting signature authority for the University be, and each hereby is, authorized to act for and in the name of the Board in executing the aforementioned contract with Kyser Construction, LLC of Northport, Alabama, for the Project in accordance with Board Rule 415.

2. The scope and budget revision for the Project as stipulated above is hereby approved.

Mr. Lanier presented item two for consideration, a Stage IV resolution approving the revised project budget and providing authorization to execute a construction contract for Fresh Food Dining at UA.

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

WHEREAS, in accordance with Board Rule 415, on November 4, 2011, The Board of Trustees of The University of Alabama ("Board") approved the Stage I submittal for the construction of the Fresh Food Dining project ("Project") at a projected cost of $15,000,000; and

WHEREAS, at the Board meeting on February 3, 2012, the Board approved the top three ranked architectural firms and authorized The University of Alabama ("University") officials to proceed with negotiations in accordance with Board Rule 415; and

WHEREAS, upon completion of negotiations with CMH Architects, Inc., of Birmingham, Alabama, the University has established a design fee of 6% of the construction costs plus $50,000, now $151,260, for additional services plus reimbursable expenses not to exceed $16,000; and

WHEREAS, on February 8, 2013, based on scheduling needs of the Project, the Board approved the budget reallocation to reflect associated packages for this Project; and

WHEREAS, on February 8, 2013, the Board approved the architectural renderings for this Project; and

WHEREAS, on February 8, 2013, in an effort to meet student demand for additional on-campus venues and with an increased campus student population anticipated in the area with the opening of Presidential Village II in August 2014, the Board approved awarding 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 the approved budget; and

WHEREAS, on February 8, 2013, the Board approved an amendment to the Campus Master Plan to locate the Project to the west of Rodgers Library and south of Science and Engineering; and

WHEREAS, on April 23, 2013, in accordance with Title 39, State Bid Law of Alabama Code, Price Construction Company, Inc., of Peterson, Alabama, was declared the lowest responsible bidder for the Package B - Site Development for the Project with a base bid amount of $984,553; and

WHEREAS, the base bid amount is less than the Board-approved budget amount; and
WHEREAS, on August 6, 2013, pursuant to Title 39, State Bid Law of Alabama Code, competitive bids were received for the Package A - Building Construction for this Project and Amason and Associates, Inc., of Tuscaloosa, Alabama, was declared the lowest responsible bidder for the Package A - Building Construction for this Project with a base bid amount of $11,546,000; and

WHEREAS, the University requests approval to accept the base bid amount of $11,546,000, plus Alternate 1, in the amount of $80,000, Alternate 2 in the amount of $85,000, and Alternate 3 in the amount of $123,000, for a total contract amount of $11,834,000; and

WHEREAS, this proposed contract amount increases the total Project budget by $596,000; and

WHEREAS, based on the proposed contract amount, the University desires a budget revision from $15,000,000 to $15,596,000; and

WHEREAS, the proposed increase in the Project budget will be funded from UA funds; and

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

WHEREAS, the Project will be funded with 2012-B General Revenue Bonds in the amount of $7,000,000, and UA funds in the amount of $8,596,000; 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 - Package A-Building Construction</td>
<td>$11,834,000</td>
</tr>
<tr>
<td>Construction - Package B-Site Development</td>
<td>$984,553</td>
</tr>
<tr>
<td>Thermal Energy</td>
<td>$200,000</td>
</tr>
<tr>
<td>Furniture, Fixtures and Equipment</td>
<td>$458,039</td>
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<tr>
<td>Security System and Access Control</td>
<td>$125,000</td>
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<tr>
<td>Telecommunication/Data</td>
<td>$75,000</td>
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<td>Other Fees and Services</td>
<td>$187,181</td>
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<tr>
<td>Contingency* (5%)</td>
<td>$591,700</td>
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<tr>
<td>UA Project Management Fee** (1.5%)</td>
<td>$204,154</td>
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<tr>
<td>Architect/Engineer Fee*** (6%)</td>
<td>$936,373</td>
</tr>
<tr>
<td><strong>TOTAL PROJECT COST</strong></td>
<td>$15,596,000</td>
</tr>
</tbody>
</table>
*Contingency is based on 5% of the cost of construction Package A.

**UA Project Management Fee is based on 1.5% of the cost of construction Package A, construction Package B, Thermal Energy, and Contingency.

***Architect/Engineer Fee is based on 6% of construction Package A and construction Package B plus $151,260 for additional services plus not to exceed $16,000 for reimbursable expenses.

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 budget revision as stipulated above is hereby approved.

2. Judy Bonner, 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 in executing the aforementioned construction contracts for the Project upon satisfaction of the conditions set out above.

3. 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 three for consideration, a Stage IV resolution approving the revised project budget and providing authorization to execute a construction contract for Phase II of the Russell Hall Renovation and Addition at UA.

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

WHEREAS, The Board of Trustees of The University of Alabama (the "Board") approved the Stage I submittal for the Russell Hall Renovation and Addition (the "Project") project at a projected cost of $16,000,000 in accordance with Board Rule 415 at the November 5, 2010 meeting; and

WHEREAS, at the February 4, 2011 meeting, the Board approved the top three ranked architectural firms and authorized The University of Alabama (the "University") officials to proceed with negotiations in accordance with Board Rule 415; and

WHEREAS, upon completion of negotiations with the top ranked firm of Turner Batson Architects of Birmingham, Alabama, the University has established a negotiated blended design fee of 6.67% of the construction cost for Phase I and Phase II plus not-to-exceed reimbursable expenses of $28,500 for the Project; and

WHEREAS, at the April 8, 2011 meeting, the Board approved the architectural renderings, budget reallocation, and Phase I and Phase II for the Project; and

WHEREAS, Phase I consisted of the construction of the new addition and the improvements to the University Boulevard elevation and the exterior skin of the existing building; and

WHEREAS, in order to better align the Project schedule, Phase I of the Project was modified into packages consisting of Package A -- Foundation and Package B -- Building; and

WHEREAS, Package A -- Foundation for Phase I consisted of the construction of the drilled piers for the new addition; and

WHEREAS, Package B -- Building for Phase I consisted of the completion of the new addition, as well as the improvements to the University Boulevard elevation of the building; and

WHEREAS, on May 25, 2011, in accordance with Title 39, State Bid of Alabama Code, Russo Corporation of Birmingham, Alabama, was declared the lowest responsible bidder for Package A of Phase I with a total contract amount of $712,848, which fell below the cost threshold for Board approval; and
WHEREAS, on June 17, 2011, in an effort to meet the critical Project completion date of August 2012, the Board approved to award the construction contract for the Package B -- Building for Phase I of this Project to the lowest responsible bidder so long as the bid for the construction contract for the Package B -- Building for Phase I of this Project did not cause the Project to exceed the Total Project budget; and

WHEREAS, at the June 17, 2011 meeting, the Board approved the reallocation of the budget to reflect the modifications for Phase I of the Project; and

WHEREAS, on July 12, 2011, in accordance with Title 39, State Bid of Alabama Code, W. G. Yates and Sons Construction Company of Philadelphia, Mississippi, was declared the lowest responsible bidder for Package B of Phase I with a base bid amount of $10,799,000, plus Alternates 1 through 6 for a contract amount of $11,108,400; and

WHEREAS, concurrent with the execution of Phase I of the Project, the University included the renovation of the fourth floor of the existing building to address critical space and functional needs thereby increasing W. G. Yates and Sons Construction preliminary contract to $12,316,144, which fell within the total Board approved budget; and

WHEREAS, Phase II includes the renovation of the second floor of Russell Hall to enhance a collaborative work environment, and will include the replacement of the mechanical equipment on the third floor resulting in the second and third floors being mechanically independent of each other; and

WHEREAS, on February 8, 2013, the Board approved the scope and budget revision from $16,000,000 to $18,058,561, to include Phase II of the current Project scope; and

WHEREAS, on February 8, 2013, to facilitate relocation of academic units and complete the project prior to the start of the new academic year, the Board approved the University’s request 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 $18,058,561; and

WHEREAS, on June 20, 2013, competitive bids were received for the Project and J.T. Harrison Construction Co., Inc. of Tuscaloosa,
Alabama, was declared the lowest responsible bidder with a base bid of $1,741,500; and

WHEREAS, the University requests acceptance of J. T. Harrison Construction Co., Inc.’s total contract amount of $1,741,500; and

WHEREAS, this proposed contract amount increased the total Project budget for this Project by $220,497; and

WHEREAS, based on the proposed contract amount, the University desires a budget revision from $18,058,561 to $18,279,058 for this Project; and

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

WHEREAS, the Project will be funded from the following sources: 2010-B Bonds in the amount of $9,000,000; 2010-C Bonds in the amount of $7,000,000; and UA funds in the amount of $2,279,058; 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 - Phase I: Foundation -- Package A</td>
<td>$ 712,848</td>
</tr>
<tr>
<td>Construction - Phase I: Building -- Package B</td>
<td>$ 12,316,144</td>
</tr>
<tr>
<td>Construction - Phase II: Second Floor Renovation</td>
<td>$ 1,741,500</td>
</tr>
<tr>
<td>Construction - Phase II: Mechanical Equipment</td>
<td>$ 159,674</td>
</tr>
<tr>
<td>Related Construction</td>
<td>$ 245,703</td>
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<tr>
<td>Landscaping</td>
<td>$ 250,000</td>
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<tr>
<td>Contingency* (~3.9%)</td>
<td>$ 75,000</td>
</tr>
<tr>
<td>Architect/Engineer Fees** (~6.67%)</td>
<td>$ 1,013,172</td>
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<tr>
<td>UA Project Management Fee*** (2%)</td>
<td>$ 325,017</td>
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<tr>
<td>Telecommunication and Data</td>
<td>$ 460,000</td>
</tr>
<tr>
<td>Furniture, Fixtures, and Equipment</td>
<td>$ 750,000</td>
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<tr>
<td>Other Fees (survey, testing, commissioning)</td>
<td>$ 120,000</td>
</tr>
<tr>
<td>Expenses (advertising, printing, transportation)</td>
<td>$ 110,000</td>
</tr>
</tbody>
</table>

** Contingency is based on ~3.9% of Construction - Phase II: Second Floor Renovation and Construction – Phase II: Mechanical Equipment.
**Architect/Engineer Fee is based on a blended rate of ~6.67% of Construction - Phase I: Foundation -- Package A, Construction - Phase I: Building -- Package B, Construction - Phase II: Second Floor Renovation, Construction - Phase II: Mechanical Equipment, related construction plus not to exceed $28,500 for reimbursable expenses.

***UA Project Management Fee is based 2% of Construction - Phase I: Foundation -- Package A, Construction - Phase I: Building -- Package B, Construction - Phase II: Second Floor Renovation, Construction - Phase II: Mechanical Equipment, related construction, landscaping, furniture, fixtures and equipment, and contingency.

WHEREAS, officials at the University 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 budget revision as stipulated above 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 requirements of Treasury Regulations Section 1.150-2(e).

BE IT FURTHER RESOLVED that Judy Bonner, 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 J. T. Harrison Construction Co., Inc., of Tuscaloosa, Alabama, for the Project in accordance with Board Rule 415.
Mr. Lanier presented item four for consideration, a Stage II resolution providing authorization to negotiate an Owner/Architect Agreement for the Biology Building Renovation at UA.

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

RESOLUTION

WHEREAS, Board Rule 415 provides that the inclusion of projects in the Annual Capital Development Plan shall constitute a Stage I submittal to The Board of Trustees of the University of Alabama ("Board") for review and approval; and

WHEREAS, the Biology Building Renovation project ("Project") located at 411 Hackberry Lane on the campus of The University of Alabama ("University") has been included as a Revised Stage I submittal in the University’s 2013-2014 Annual Capital Development Plan at a projected cost of $20,500,000; and

WHEREAS, the Consultant Selection Committee of the University 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. Birchfield Penuel & Associates, Birmingham, Alabama
   2. Herrington Architects/Hastings+Chivetta Architecture, Birmingham, Alabama
   3. Davis Architects, Birmingham, Alabama

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

WHEREAS, this Project will be funded by the University with Future Revenue Bonds in the approximate amount of $20,500,000; and

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

<table>
<thead>
<tr>
<th>Item</th>
<th>Preliminary Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Construction</td>
<td>$15,000,000</td>
</tr>
<tr>
<td>Demolition &amp; Abatement</td>
<td>$750,000</td>
</tr>
<tr>
<td>Landscaping</td>
<td>$100,000</td>
</tr>
<tr>
<td>Furniture, Fixtures and Equipment</td>
<td>$500,000</td>
</tr>
<tr>
<td>Security System and Access Control</td>
<td>$500,000</td>
</tr>
<tr>
<td>Telecommunication and Data</td>
<td>$500,000</td>
</tr>
<tr>
<td>Other Fees and Services (survey, testing, Geotech)</td>
<td>$318,550</td>
</tr>
<tr>
<td>Contingency* (10%)</td>
<td>$1,585,000</td>
</tr>
<tr>
<td>UA Project Management** (2%)</td>
<td>$348,700</td>
</tr>
<tr>
<td>Architect/Engineer Fee*** (5.7%)</td>
<td>$897,750</td>
</tr>
</tbody>
</table>

**TOTAL PROJECT COST**                     $20,500,000

*Contingency is based on 10% of construction, demolition and abatement, and landscaping.

**UA Project Management Fee is based on 2% of construction, demolition and abatement, landscaping, and contingency.

***Architect/Engineer Fee is based on 5.7% of construction and demolition and abatement.

WHEREAS, officials at the University 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 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 1.150-2e.

2. Dr. Judy Bonner, 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 on behalf of the Board of Trustees to execute an architectural agreement for architectural services in accordance with Board Rule 415 for this Project.

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

Mr. Lanier presented item five for consideration, a Stage II resolution providing authorization to negotiate an Owner/Architect Agreement for the Houser Hall Renovation at UA.

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

RESOLUTION

WHEREAS, Board Rule 415 provides that the inclusion of projects in the Annual Capital Development Plan shall constitute a Stage I submittal to The Board of Trustees of The University of Alabama ("Board") for review and approval; and

WHEREAS, the Houser Hall Renovation ("Project") located at 301 7th Avenue on the campus of The University of Alabama ("University") has been included as a Stage I submittal in the University's 2013-2014 Annual Capital Development Plan at a projected cost of $15,668,224; and

WHEREAS, the Consultant Selection Committee of the University 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. Davis Architects, Birmingham, Alabama
2. Williams Blackstock Architects, Birmingham, Alabama
3. Goodwyn Mills and Cawood, Montgomery, Alabama

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

WHEREAS, this Project will be funded by the University with Future Revenue Bonds in the approximate amount of $15,668,224; and
WHEREAS, the budget for the Project is as stipulated:

<table>
<thead>
<tr>
<th>BUDGET</th>
<th>PRELIMINARY</th>
</tr>
</thead>
<tbody>
<tr>
<td>Construction</td>
<td>$11,750,000</td>
</tr>
<tr>
<td>Demolition</td>
<td>$250,000</td>
</tr>
<tr>
<td>Landscaping</td>
<td>$75,000</td>
</tr>
<tr>
<td>Furniture, Fixtures and Equipment</td>
<td>$650,000</td>
</tr>
<tr>
<td>Security/Access Control</td>
<td>$120,000</td>
</tr>
<tr>
<td>Telecommunication and Data</td>
<td>$250,000</td>
</tr>
<tr>
<td>Contingency* (10%)</td>
<td>$1,207,500</td>
</tr>
<tr>
<td>UA Project Management** (2%)</td>
<td>$265,650</td>
</tr>
<tr>
<td>Architect/Engineer Fee - Programming</td>
<td>$95,000</td>
</tr>
<tr>
<td>Architect/Engineer Fee*** (5.9%)</td>
<td>$723,000</td>
</tr>
<tr>
<td>Other Fees and Services</td>
<td>$282,074</td>
</tr>
<tr>
<td><strong>TOTAL PROJECT COST</strong></td>
<td>$15,668,224</td>
</tr>
</tbody>
</table>

*Contingency is based on 10% of construction, demolition, and landscaping.

**UA Project Management Fee is based on 2% of construction, demolition, landscaping, and contingency.

***Architect and Engineer Fee is based on 5.9% of construction and demolition plus $15,000 for reimbursable expenses.

WHEREAS, officials at the University 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 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 requirements of Treasury Regulations Section 1.150-2(e).
WHEREAS, the University is requesting a budget reallocation to reflect the negotiated Architect/Engineer fee for this Project; and

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

WHEREAS, the total projected cost of this Project is $13,571,525, of which $10,571,525 will be funded from UA Funds, which will be in the form of a loan to <l>M, and the remaining balance of $3,000,000 will be funded through chapter reserves; and

WHEREAS, <l>M has agreed to repay the loan of $10,571,525 to the University and has shown through its business plan the ability to repay the funds; and

WHEREAS, the reallocated budget for the Project is as stipulated below:

<table>
<thead>
<tr>
<th>Budget Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Construction</td>
<td>$11,230,000</td>
</tr>
<tr>
<td>Demolition</td>
<td>$100,000</td>
</tr>
<tr>
<td>Utilities and Infrastructure</td>
<td>$275,000</td>
</tr>
<tr>
<td>Landscaping</td>
<td>$50,000</td>
</tr>
<tr>
<td>Security/Access Control</td>
<td>$150,000</td>
</tr>
<tr>
<td>Telecommunication/Data</td>
<td>$70,000</td>
</tr>
<tr>
<td>Contingency*</td>
<td>$582,750</td>
</tr>
<tr>
<td>VA Project Management Fee**</td>
<td>$244,755</td>
</tr>
<tr>
<td>Architect/Engineer Fee - Programming</td>
<td>$20,000</td>
</tr>
<tr>
<td>Architect/Engineer Fee***</td>
<td>$693,800</td>
</tr>
<tr>
<td>Other Fees and Services</td>
<td>$155,220</td>
</tr>
</tbody>
</table>

TOTAL PROJECT COST $13,571,525

*Contingency is based on construction, demolition, utilities and infrastructure, and landscaping.

**VA Project Management Fee is based on construction, demolition, utilities and infrastructure, landscaping, and contingency.

***Architect/Engineer Fee is based on 6% of the construction less a $10,000 discount plus $30,000 for reimbursable expenses.

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that:
2. Judy Bonner, 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 be, and are hereby, authorized for and on behalf of the Board to execute an architectural service agreement with Evan Terry Associates of Birmingham, Alabama, for architectural services in accordance with Board Rule 415 for the Project.

3. The preliminary budget is approved as stipulated above.

Mr. Lanier presented item eight for consideration, a Stage I and Stage II resolution approving the preliminary project scope and budget and providing authorization to execute an Owner/Architect Agreement for the new Sewell-Thomas Stadium at UA.

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

RESOLUTION

WHEREAS, in maintaining the vision, leadership, and dedication to building championships in all sports at The University of Alabama ("University"), the University, pursuant to Board Rule 415, is requesting a Stage I submittal for renovation and expansion of the Sewell-Thomas Stadium ("Project") located on Bryant Drive on the campus of the University at a projected cost of $30,000,000;

and

WHEREAS, based on the timing and the necessary coordination with athletic seasons and events, the University has initiated an expedited schedule for this Project; and

WHEREAS, in an effort to best coordinate with the season schedules and to meet the Project completion date of August 2015, the University is requesting approval for a waiver of the Consultant Selection Process and to proceed with the design utilizing the architectural services of Davis Architects, Inc., of Birmingham, Alabama, due to the firm’s knowledge of the Project and their prior quality architectural service for the Intercollegiate Athletics Department on projects such as Bryant-Denny Stadium - North and South End Zone Expansions, Sarah Patterson Champions Plaza, Sam Bailey Track Stadium, Mal M. Moore Athletic
WHEREAS, in accordance with Board Rule 415, the University is requesting approval of Stage I submittal for the Project consisting of the construction of an approximately 5,200 gross square feet safe shelter suitable to accommodate 725 occupants during a severe weather event; and

WHEREAS, this Project will be designed in accordance with the requirements of FEMA 361 and ICC 500 and is to serve as a Tornado Safe Shelter for the intended occupants; and

WHEREAS, the proposed Project is not included in the University’s current approved Campus Master Plan, and the University requests that the Campus Master Plan be amended to include this Project; and

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

WHEREAS, the Project will be funded by FEMA HMGP in the amount of $855,984, and the remaining balance of $823,915 will be funded from University funds; and

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

<table>
<thead>
<tr>
<th>BUDGET</th>
<th>PRELIMINARY</th>
</tr>
</thead>
<tbody>
<tr>
<td>Construction</td>
<td>$ 1,260,000</td>
</tr>
<tr>
<td>Related Construction</td>
<td>$ 102,000</td>
</tr>
<tr>
<td>Landscaping</td>
<td>$ 8,500</td>
</tr>
<tr>
<td>Telecommunication/Data</td>
<td>$ 20,000</td>
</tr>
<tr>
<td>Contingency* (5%)</td>
<td>$ 68,525</td>
</tr>
<tr>
<td>UA Project Management Fee** (2%)</td>
<td>$ 28,781</td>
</tr>
<tr>
<td>Architect/Engineer Fee*** (7.5%)</td>
<td>$ 102,150</td>
</tr>
<tr>
<td>Expenses (geotech, construction materials testing, etc.)</td>
<td>$ 84,229</td>
</tr>
<tr>
<td>Other Fees &amp; Services (security, advertising, postage, etc.)</td>
<td>$ 5,714</td>
</tr>
<tr>
<td><strong>TOTAL PROJECT BUDGET</strong></td>
<td>$ 1,679,899</td>
</tr>
</tbody>
</table>

*Contingency is based on 5% of construction, related construction, and landscaping.
**UA Project Management fee is based 2% of construction, related construction, landscaping, and contingency.
***Architect/Engineer fee is based on 7.5% of construction and related construction.
NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that:

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

2. The preliminary budget as stipulated 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 ten for consideration, a Stage I resolution approving the preliminary project scope and budget for the Kappa Alpha Fraternity House at UA.

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

RESOLUTION

WHEREAS, pursuant to the established processes for Greek Organizations, the Greek Facilities Committee reviewed and recommended to The University of Alabama ("University") Administration that the proposed Kappa Alpha fraternity Project ("Project") be presented to The Board of Trustees of The University of Alabama for approval; and

WHEREAS, the Project consists of allowing Kappa Alpha ("KA") fraternity to purchase the equity in the Sigma Phi Epsilon ("ΣΦΕ") fraternity’s existing house and sell its equity in its existing fraternity house to ΣΦΕ, and demolish the existing ΣΦΕ fraternity house to construct a new house; and

WHEREAS, in accordance with Board Rule 415, the KA fraternity is requesting a Stage I submittal for the proposed Project located at 416 University Boulevard on the campus of The University; and

WHEREAS, once the proposed Project is completed, ΣΦΕ will relocate to the current KA house; and

WHEREAS, the Project location and program have been reviewed and are consistent with the Campus Master Plan, University Design Standards, and the principles contained therein; and
WHEREAS, this Project will be funded by the University from UA Funds in the amount of $6,859,110, which will be in the form of a loan to KA in the amount of $5,841,710, and the remaining balance will be offset by the net proceeds from the exchange of the KA house for the ΣΦΕ house in the amount of $1,017,400 ($2,450,800, less the appraised value of the ΣΦΕ chapter house, $1,433,400); and

WHEREAS, KA has agreed to repay the loan of $5,841,710 to the University and must demonstrate through the attainment of benchmarks the ability to repay the funds; and

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

<table>
<thead>
<tr>
<th></th>
<th>PRELIMINARY</th>
</tr>
</thead>
<tbody>
<tr>
<td>Construction</td>
<td>$ 5,625,000</td>
</tr>
<tr>
<td>Demolition</td>
<td>$ 150,000</td>
</tr>
<tr>
<td>Landscaping</td>
<td>$ 60,000</td>
</tr>
<tr>
<td>Security/Access Control</td>
<td>$ 50,000</td>
</tr>
<tr>
<td>Telecomm/Data</td>
<td>$ 60,000</td>
</tr>
<tr>
<td>Other Fees and Services</td>
<td>$ 106,000</td>
</tr>
<tr>
<td>Contingency*</td>
<td>5% $ 291,750</td>
</tr>
<tr>
<td>UA Project Management Fee**</td>
<td>2% $ 122,535</td>
</tr>
<tr>
<td>Architect/Engineer Fee***</td>
<td>6.3% $ 393,825</td>
</tr>
<tr>
<td><strong>TOTAL PROJECT COST</strong></td>
<td><strong>$ 6,859,110</strong></td>
</tr>
</tbody>
</table>

*Contingency is based on construction, demolition, and landscaping.
**UA Project Management Fee is based on construction, demolition, landscaping, and contingency.
***Architect/Engineer Fee is based on construction and demolition, plus $30,000 for reimbursable expenses.

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

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

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

Mr. Lanier presented item eleven for consideration, a Stage I resolution approving the preliminary project scope and budget for the Sigma Phi Epsilon Fraternity at UA.
Chair Brooks called for a motion to approve the resolution. On motion of Trustee Malone, seconded by Trustee Wilson, the item was approved.

RESOLUTION

WHEREAS, pursuant to the established processes for Greek Organizations, the Greek Facilities Committee reviewed and recommended to The University of Alabama ("University") Administration that the proposed Sigma Phi Epsilon ("ΣΦΕ") Project ("Project") be presented to The Board of Trustees of The University of Alabama for approval; and

WHEREAS, the Project consists of allowing ΣΦΕ fraternity to purchase the equity in the existing Kappa Alpha ("KA") fraternity house and sell the equity in its existing fraternity house to KA; and

WHEREAS, in accordance with Board Rule 415, ΣΦΕ is requesting a Stage I submittal for the Project at 304 University Boulevard on the campus of the University; and

WHEREAS, the proposed relocation of both fraternities was mutually agreed upon by both fraternities’ house corporations; and

WHEREAS, this Project will accommodate the growing membership of both chapters; and

WHEREAS, this Project will be funded by the University with UA Funds in the approximate amount of $1,017,400; and

WHEREAS, the proposed amount for this Project was determined by offsetting the appraised value of the existing KA fraternity house, $2,450,800, by the appraised value of the existing ΣΦΕ fraternity house, $1,433,400; and

WHEREAS, ΣΦΕ has agreed to repay the loan of $1,017,400 to the University and must demonstrate through the attainment of benchmarks the ability to repay the funds; and

WHEREAS, the loan amount was determined as follows:

<table>
<thead>
<tr>
<th>BUDGET</th>
<th>PRELIMINARY</th>
</tr>
</thead>
<tbody>
<tr>
<td>Purchase of Equity of Existing KA House</td>
<td>$2,450,800</td>
</tr>
<tr>
<td>Credit for Sale of Equity of Existing ΣΦΕ House</td>
<td>$(1,433,400)</td>
</tr>
<tr>
<td><strong>TOTAL COST</strong></td>
<td><strong>$1,017,400</strong></td>
</tr>
</tbody>
</table>
NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that:

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

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

Mr. Lanier presented real estate item one for consideration, a resolution authorizing the purchase of the Bryce – East McFarland property and approving the Campus Master Plan amendment by UA.

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

RESOLUTION

WHEREAS, The University of Alabama ("University") has an opportunity to acquire from the Alabama Department of Mental Health ("Seller") title to 26.02 acres of land located at the Northeast Corner of The University of Alabama, east of McFarland Boulevard/U.S. Highway 82, north of Campus Drive, east of the City of Tuscaloosa water plant, and south of Jack Warner Parkway ("Property") for a purchase price of $1,133,500; and

WHEREAS, a legal description of the Property is attached hereto as Exhibit E; and

WHEREAS, the Seller and the University have negotiated a Purchase Agreement ("Agreement"), a copy of which is attached hereto as Exhibit F, for the purchase of the Property that is contingent upon The Board of Trustees of The University of Alabama ("Board") approval of the sale as described therein; and

WHEREAS, the appropriate officials at the University consider the acquisition of the Property to be in the best interest of the University and recommend to the Board approval of the purchase of the Property in accordance with the terms of the Agreement that is attached hereto as Exhibit F; and
WHEREAS, the Property is not included in the University's current approved Campus Master Plan and therefore, the University requests the Campus Master Plan be amended to include this Property;

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

1. The purchase from the Seller of the Property for a total purchase price of $1,133,500 is hereby approved.

2. The amendment to the Campus Master Plan is hereby approved.

BE IT FURTHER RESOLVED that Judy Bonner, 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 and empowered for and on behalf of the Board to execute a purchase agreement in substantially the form attached hereto as Exhibit F; and to do any and all things necessary or desirable to make, execute, and deliver such documents and instruments as necessary to purchase the Property from the Sellers on the terms set out above.

Chair Brooks called on Richard Margison, Vice President for Financial Affairs and Administration at UAB, to present the UAB construction and real estate items.

Mr. Margison presented the construction item for consideration, a Stage I resolution approving the preliminary project scope and budget for the Expansion of the Chilled Water Distribution System to the new Student Center at UAB.

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

RESOLUTION

WHEREAS, UAB currently operates three Central Utilities Plants which provide reliable, centralized chilled water service to the Medical Center District, Research District, and other select facilities across campus through a Chilled Water Distribution System; and

WHEREAS, the Chilled Water Distribution System does not currently provide adequate centralized chilled water to many facilities located in the
western academic campus and is not configured to accommodate planned future growth of the UAB Campus; and

WHEREAS, to provide for the current and future chilled water needs of the western academic campus and areas of planned future growth, UAB is in the process of implementing a Chilled Water Master Plan; and

WHEREAS, the Chilled Water Master Plan is structured to be implemented in six phases over the course of the next twenty years and will provide expanded centralized chilled water service to the western portions of campus, the proposed future northern expansion of campus as well as the proposed expansion of the Research District; and

WHEREAS, UAB now proposes a Project to design and construct Phase I of the Chilled Water Master Plan which will provide centralized chilled water service to the future New Student Center as well as a tie-in point for future phases of the Chilled Water Master Plan; and

WHEREAS, the Project will install approximately 1,200 linear feet of underground 30 inch chilled water supply and return piping (approximately 2,400 linear feet total) from Central Utilities Plant # 1, west down 7th Avenue South, to a tie-in point along the north side of the New Student Center; and

WHEREAS, the Project will be funded by UAB Plant Funds; and

WHEREAS, the preliminary Project Budget is established as follows:

| Construction                               | $ 2,500,000 |
| Associated Project Costs (Architect and Engineering Fees, Surveys, Testing and Inspection, Moveable Equipment & Furnishings, Construction Contingency, Other) | $ 700,000 |

**TOTAL PROJECT COST** $ 3,200,000

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 at Birmingham is authorized to proceed with the planning for the Project in accordance with the provisions of Board Rule 415.
Mr. Margison presented real estate item one for consideration, a resolution authorizing purchase of property and associated improvements located at 916 20th Street South by UAB.

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

RESOLUTION

WHEREAS, the real estate located on Block 772 in the City of Birmingham, Alabama, herein designated as the Property, is an essential part of the University Master Plan for parking for adjacent UAB facilities; and

WHEREAS, The University of Alabama at Birmingham has determined a need to move forward with the purchase of the Property; and

WHEREAS, The University of Alabama at Birmingham has reached a tentative agreement to purchase the Property for $360,000, with the Seller, Kyle, LLC, Inc., contingent upon approval by The Board of Trustees of The University of Alabama;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that Richard L. Margison, Vice President for Financial Affairs and Administration, or those officers named in the most recent Board Resolution granting signature authority for The University of Alabama at Birmingham are hereby authorized to act for and in the name of The Board of Trustees of The University of Alabama in executing the purchase of said Property from Kyle, LLC, for $360,000.

BE IT FURTHER RESOLVED, that The University of Alabama at Birmingham be authorized to take other actions necessary to complete the purchase of the Property under the terms stated above on behalf of The Board of Trustees of The University of Alabama.

Mr. Margison presented real estate item two for consideration, a resolution approving the appointment of Mr. Kevin Jaquess as the designated agent at UAB.

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

WHEREAS, Board Rule 415 specifies that one individual from each campus of The University of Alabama System and from the System Office shall be appointed by The Board of Trustees of The University of Alabama to evaluate the acquisition and disposition of real property and determine the method by which the property should be acquired or disposed in order to serve the best interest of the University and the State, and to determine that certain ground leases and facilities leases are in the best interest of the University and the State; and

WHEREAS, such agent shall be responsible for maintaining permanent records of their respective campus (or System Office) setting forth the reasons for the decisions made regarding the method of real property disposition; and

WHEREAS, these agents are responsible for ensuring that the documents called for in Board Rule 415 are submitted to the Board of Trustees for approval prior to closing; and

WHEREAS, Mr. Kevin Jaquess, Real Estate Officer, directly manages the real estate operations for The University of Alabama at Birmingham (UAB) and possesses the breadth and depth of experience required to fulfill the expectations of the Board in regard to the fiduciary management of this function;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that effective immediately and until superseded by further action of this Board, Mr. Kevin Jaquess is designated as agent for these purposes for The University of Alabama at Birmingham.

Chair Brooks called on Arpan Limdi, Associate Vice President for Facilities at UABHS, to present the UABHS construction, real estate and equipment items.

Mr. Limdi presented construction item one for consideration, a Stage IV resolution approving the final project budget and providing authorization to execute a construction contract for the Intensive Care Unit Renovations at UAB Highlands.

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

WHEREAS, University Hospital, an operating entity managed by the UAB Health System, in furtherance of its mission to provide a continuum of health services of the highest quality, operates an Intensive Care Unit (ICU) located on the 4th floor of UAB Highlands; and

WHEREAS, University Hospital has determined that the ICU at UAB Highlands requires renovation ("Project") to address aging infrastructure, workflow and medical equipment; and

WHEREAS, on June 15, 2012, The Board of Trustees of The University of Alabama approved the Stage I submittal for this Project; and

WHEREAS, on February 8, 2013, the Board of Trustees approved the Stage II submittal for this Project; and

WHEREAS, University Hospital received competitive bids on June 27, 2013 from bidders for the Project and recommends awarding the construction contract to the lowest responsible bidder, Murray Building Company, Birmingham, Alabama; and

WHEREAS, the Final Project Budget has been established as follows:

<table>
<thead>
<tr>
<th>Category</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Construction</td>
<td>$1,467,631</td>
</tr>
<tr>
<td>Architect/ Engineer</td>
<td>$130,255</td>
</tr>
<tr>
<td>Surveys, Testing &amp; Inspection</td>
<td>$18,500</td>
</tr>
<tr>
<td>Moveable Equipment and Furnishings</td>
<td>$305,000</td>
</tr>
<tr>
<td>Construction Contingency</td>
<td>$146,764</td>
</tr>
<tr>
<td>Fixed Equipment and Installation</td>
<td>$816,000</td>
</tr>
<tr>
<td><strong>TOTAL PROJECT BUDGET</strong></td>
<td><strong>$2,884,150</strong></td>
</tr>
</tbody>
</table>

WHEREAS, the UAB Health System Board has reviewed and recommends approval of this Project;

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

1. Ray Watts, President of UAB, or his designee, is authorized to act for and in the name of the Board of Trustees in executing a Construction Contract with the lowest responsible bidder,
Murray Building Company, Birmingham, Alabama in the amount of $1,467,631.

2. The Final Project Budget not to exceed $2,884,150 is approved.

3. University Hospital is authorized to proceed with construction of the Project in accordance with appropriate provisions of Board Rule 415.

Mr. Limdi presented construction item two for consideration, a Stage II resolution approving the preliminary project budget and providing authorization to negotiate an Owner/Architect Agreement for the Hospital Laboratory (Core Lab) Automation at University Hospital.

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

RESOLUTION

WHEREAS, University Hospital, an operating entity managed by UAB Health System, in furtherance of its mission to provide a continuum of health services of the highest quality, provides Hospital Laboratory services for the diagnosis and care of patients; and

WHEREAS, University Hospital has determined that automating the Core Lab functions including Chemistry and Hematology ("Project") will improve throughput, standardize workflow, and improve turnaround time for laboratory results; and

WHEREAS, on September 17, 2010, The Board of Trustees of The University of Alabama approved the Stage I submittal for this Project; and

WHEREAS, a Consultant Selection Committee appointed by the Hospital has completed the proper consultation notifications, qualifications review, and interviews required by Board Rule 415, and has determined that Poole and Company Architects of Birmingham, Alabama; Birchfield Penuel and Associates of Birmingham, Alabama; and NHB Group Architects of Birmingham, Alabama were considered the most qualified Architectural Firms for this Project; and
WHEREAS, University Hospital is hereby requesting approval to proceed with the final negotiations for Architectural Services with one of the above listing of consultants as specified by Board Rule 415; and

WHEREAS, the Preliminary Project Budget is established as follows:

<table>
<thead>
<tr>
<th>Category</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Construction</td>
<td>$1,350,000</td>
</tr>
<tr>
<td>Architect/Engineer</td>
<td>$121,735</td>
</tr>
<tr>
<td>Surveys, Testing &amp; Inspection</td>
<td>$18,500</td>
</tr>
<tr>
<td>Moveable Equipment and Furnishings</td>
<td>$2,790,000</td>
</tr>
<tr>
<td>Construction Contingency</td>
<td>$135,000</td>
</tr>
<tr>
<td>Other Project Costs</td>
<td>$84,765</td>
</tr>
<tr>
<td><strong>TOTAL PRELIMINARY PROJECT BUDGET</strong></td>
<td><strong>$4,500,000</strong></td>
</tr>
</tbody>
</table>

WHEREAS, the UAB Health System Board of Directors recommends approval of this Project;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it hereby authorizes the following:

1. Ray L. Watts, M.D., President of UAB, or his designee, is authorized to act for and in the name of the Board of Trustees in negotiating an Owner/Architect Agreement with one of the hereinbefore listed ranked firms in accordance with the provisions of UA Board Rule 415.

2. The Preliminary Construction Budget of $1,350,000 and the Preliminary Project Budget of $4,500,000 is approved.

3. University Hospital is authorized to move forward with the final planning and design of the Project and return to the Physical Properties Committee and the Board of Trustees for Stage IV approval of the construction contract award after competitive bids are received on the Project.

Mr. Limdi presented the real estate item for consideration, a resolution authorizing execution of a Master Service Agreement with TekLinks, Inc. for an off-site Primary Data Center by UAB HSIS.

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

WHEREAS, UAB Health System Information Services ("HSIS") provides information technology and information management services to University of Alabama Hospital, The Kirklin Clinic, and other clinical facilities managed by UAB Health System in support of safe and appropriately care patients; and

WHEREAS, HSIS has determined that the existing facility housing UAB Medicine’s Primary Data Center has significant structural constraints and utility limitations; and furthermore, cannot accommodate the growth in equipment necessary to meet the future clinical information management needs of UAB Medicine; and

WHEREAS, a joint HSIS and UAB Information Technology team evaluated multiple alternatives for primary and back-up data storage and have concluded that, in a rapidly changing environment for data centers and storage technologies, the best solution for the primary data center needs of UAB Medicine at this time are to maintain the on-campus location and lease an off-site facility capable of supporting the needs of the Primary Data Center; and

WHEREAS, HSIS has determined that TekLinks, Inc., in Birmingham, Alabama, can provide the necessary off-site facility and support infrastructure to house data center equipment at lease terms deemed acceptable to, and in the best interests of, UAB Medicine; and

WHEREAS, the UA Health System Board of Directors have reviewed and recommend approval of this item;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of University of Alabama that Ray L. Watts, President, UAB, or his designee, is authorized to act for and in the name of the Board of Trustees to execute a lease agreement with TekLinks, Inc., as set forth in Exhibit G.

Mr. Limdi presented equipment item one for consideration, a resolution providing authorization to execute a purchase agreement with Omnicell, Inc. for an Automated Pharmacy Inventory Management and Barcode Packaging System for University Hospital.

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

WHEREAS, University Hospital, an operating entity managed by the UAB Health System, in furtherance of its mission to provide a continuum of health services of the highest quality, provides pharmacy services for the care of its patients; and

WHEREAS, University Hospital has determined the need to purchase and install an automated inventory management and barcode packaging system ("Project") from Omnicell Inc. to manage its pharmacy formulary, improve staff productivity, reduce inventory and waste, ensure the right medication is dispensed to the right patient, and comply with various regulatory requirements; and

WHEREAS, University Hospital will utilize Novation Group Purchasing Organization pricing established through a competitive solicitation process in compliance with Title 41 of the Code of Alabama; and

WHEREAS, the Total Project Cost is as follows:

<table>
<thead>
<tr>
<th>Description</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Fixed Equipment</td>
<td>$555,686</td>
</tr>
<tr>
<td>Installation</td>
<td>$100,000</td>
</tr>
<tr>
<td>Professional Services</td>
<td>$270,000</td>
</tr>
<tr>
<td>Surveys, Testing, Inspections</td>
<td>$5,000</td>
</tr>
<tr>
<td>Movable Equipment and Furnishings</td>
<td>$25,000</td>
</tr>
<tr>
<td>Contingency</td>
<td>$10,000</td>
</tr>
<tr>
<td><strong>Total Project Budget</strong></td>
<td><strong>$965,686</strong></td>
</tr>
</tbody>
</table>

WHEREAS, this project is included in the Hospital’s FY2013 Annual Capital Development Plan; and

WHEREAS, the UAB Health System Board of Directors have reviewed and recommend this Project;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that Ray L. Watts, President, UAB, or his designee, is authorized to act for and in the name of the Board of Trustees to proceed with the procurement of the automated inventory management and barcode packaging system from Omnicell Inc., and other services necessary to install the system, for a Total Project Cost not exceed $965,686.
Mr. Limdi presented equipment item two for consideration, a resolution authorizing the Procurement and Installation of the iAware for Critical Care Software from Cerner Corporation at University Hospital.

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

RESOLUTION

WHEREAS, University Hospital, an operating entity managed by the UAB Health System, in furtherance of its mission to provide a continuum of health services of the highest quality, operates intensive care units (ICU); and

WHEREAS, University Hospital has determined the need to procure and install software ("Project") to improve management of all ICU documentation and improve efficiency by facilitating continuity of care; and

WHEREAS, University Hospital has determined that Cerner Corporation's iAware software applications meet the operational requirements of the clinicians and effectively integrate with Cerner Millennium, the Hospital's existing clinical information system; and

WHEREAS, University Hospital is requesting approval to award construction contracts for minor electrical and mechanical work to install devices associated with this Project, through competitive bid processes, to the lowest responsible bidders so long as the bids for the construction contracts for this Project does not cause the Total Project Budget to exceed $2,077,779 as set forth below; and

WHEREAS, this Project is funded from the Hospital's FY2013 Capital Budget; and

WHEREAS, the Total Project Cost associated with the implementation of the Project is as follows:

<p>| | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Software</td>
<td>$213,360</td>
</tr>
<tr>
<td>Equipment</td>
<td>962,277</td>
</tr>
<tr>
<td>Construction</td>
<td>406,800</td>
</tr>
<tr>
<td>Professional Services</td>
<td>495,342</td>
</tr>
<tr>
<td>Total Project Cost</td>
<td>$2,077,779</td>
</tr>
</tbody>
</table>
WHEREAS, the UAB Health System Board of Directors have reviewed and recommend approval of this Project;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that Ray L. Watts, President, UAB, or his designee, is authorized to act for and in the name of the Board of Trustees in proceeding with the procurement of the iAware software application from Cerner Corporation, and other services necessary to install the application, for a total project cost not to exceed $2,077,779.

Mr. Limdi presented equipment item three for consideration, a resolution providing authorization to execute a purchase agreement with Philips Healthcare/Philips Electronics North America Corporation for a Computed Tomography (CT) Scanner in the Radiology Department at UAB Highlands.

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

RESOLUTION

WHEREAS, University Hospital, an operating entity managed by the UAB Health System, in furtherance of its mission to provide a continuum of health services of the highest quality, provides Computed Tomography (CT) imaging services at UAB Highlands to acquire critical diagnostic information for the care of its patients; and

WHEREAS, University Hospital has determined the need to purchase and install a second CT scanner to accommodate increasing patient volumes and expanded clinical imaging capabilities at lower radiation and contrast dosage levels; and

WHEREAS, as a result of a competitive request for proposal (RFP) process and approval of the Strategic Business Alliance agreement with Philips Medical System North America Company on November 1, 2004, the Hospital desires to purchase the replacement CT scanner at a cost of $1,262,986, and plans to procure the movable equipment and furnishings through a competitive bid process; and

WHEREAS, University Hospital is requesting approval to award the installation contract for this Project, through a competitive bid process, to the lowest responsible bidder so long as the bid for the installation contract
for this Project does not cause the Total Project Budget to exceed $1,582,986, as set forth below; and

WHEREAS, the Total Project Cost associated with the replacement of the CT Scanners is as follows:

<table>
<thead>
<tr>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Equipment (1 – 256 Slice CT)</td>
<td>$1,262,986</td>
</tr>
<tr>
<td>Installation</td>
<td>$ 100,000</td>
</tr>
<tr>
<td>Architect/Engineer</td>
<td>$  5,000</td>
</tr>
<tr>
<td>Surveys, Testing, Inspections</td>
<td>$  5,000</td>
</tr>
<tr>
<td>Movable Equipment and Furnishings</td>
<td>$ 200,000</td>
</tr>
<tr>
<td>Contingency</td>
<td>$  10,000</td>
</tr>
<tr>
<td>Total</td>
<td>$1,582,986</td>
</tr>
</tbody>
</table>

WHEREAS, this project is included in the Hospital’s FY2010 Annual Capital Development Plan; and

WHEREAS, the UA Health System Board of Directors have reviewed and recommend approval of this project;

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

1. The Total Project Budget in the amount of $1,582,986 is approved.

2. Ray L. Watts, President, UAB, or his designee, is authorized to act for and in the name of the Board of Trustees to:

   a. Execute a purchase agreement with Philips Medical Systems North America Company to procure the CT Scanner for a total cost not to exceed $1,262,986;

   b. Execute purchase agreements to procure additional movable equipment and furnishings for the Project for a total cost not to exceed $200,000; and

   c. Execute an installation contract with the lowest responsible bidder pursuant to Alabama bid law so long as the award of such construction contract for the Project does not cause the Project to exceed the total Project Budget.
3. If the award of the installation contract and purchase agreements for the Project will cause an increase in the total Project Budget, University Hospital will bring the matter before the Board of Trustees for approval of the construction contracts and purchase agreements, and the revised Total Project Budget.

4. University Hospital will provide ongoing reports about the award of the installation contract for the Project to the Office of the Chancellor.

Chair Brooks called on Ray Pinner, Vice President for Finance and Administration at UAHuntsville, to present the UAHuntsville construction items.

Mr. Pinner presented item one for consideration, a resolution authorizing the purchase of property at 4511 Austin Drive in the Flowers Subdivision by UAHuntsville.

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

RESOLUTION

WHEREAS, The University of Alabama in Huntsville (the “University”) is interested, for long-range campus development purposes, in acquiring property adjoining existing UAHuntsville property; and

WHEREAS, the University has recently made an offer to acquire a house and lot in Flowers Subdivision at 4511 Austin Drive for a purchase price of $90,000, said property being more fully described in attached Exhibit H; and

WHEREAS, the purchase price for said property is supported by an appraisal report, completed March 26, 2013, by certified real estate appraiser Claude B. Moore, Jr., of Garrett and Associates Appraisals, Inc., attached hereto as Exhibit I; and

WHEREAS, a real estate sales contract, attached hereto as Exhibit J, has been entered into by the parties, providing expressly, however, that consummation of the transaction provided for therein is conditional upon approval of the transaction and the contract by The Board of Trustees of The University of Alabama or the Executive Committee thereof; and
WHEREAS, the house will be rented to faculty, staff or graduate students, with rental fees covering all costs of operating and maintaining the house; and

WHEREAS, it is deemed in the best interest of the University to acquire this property on the terms stated in the contract;

NOW THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that The University of Alabama in Huntsville is authorized to acquire the property described in attached Exhibit H on the terms and conditions substantially as set forth in the real estate sales contract attached hereto as Exhibit J; that the execution of such contract on behalf of the Board by Mr. Ray Pinner, Vice President for Finance and Administration of the University, is hereby approved and ratified; and that Mr. Ray Pinner is authorized to accept delivery of a warranty deed from the owner of the property and to perform on behalf of the Board any other acts or actions necessary or appropriate to consummate the purchase of such property on the terms and conditions set forth in the said sales contract.

Mr. Pinner presented item two for consideration, a resolution authorizing the purchase of property at 4311 Holmes Avenue by UAHuntsville.

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

RESOLUTION

WHEREAS, The University of Alabama in Huntsville (the "University") is interested, for long-range campus development purposes, in acquiring property adjoining existing UAHuntsville property; and

WHEREAS, the University has recently made an offer to acquire a house and lot at 4311 Holmes Avenue for a purchase price of $100,000, said property being more fully described in attached Exhibit K; and

WHEREAS, the purchase price for said property is supported by an appraisal report, completed March 25, 2013, by certified real estate appraiser Claude B. Moore, Jr., of Garrett and Associates Appraisals, Inc., attached hereto as Exhibit L; and
WHEREAS, a real estate sales contract, attached hereto as Exhibit M, has been entered into by the parties, providing expressly, however, that consummation of the transaction provided for therein is conditional upon approval of the transaction and the contract by The Board of Trustees of The University of Alabama or the Executive Committee thereof; and

WHEREAS, the house will be demolished and the anticipated cost of demolition for the house and asphalt paving, including asbestos abatement and termination of utility services, will cost $18,000 - $20,000; and

WHEREAS, it is deemed in the best interest of the University to acquire this property on the terms stated in the contract;

NOW THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that The University of Alabama in Huntsville is authorized to acquire the property and demolish the house described in attached Exhibit K on the terms and conditions substantially as set forth in the real estate sales contract attached hereto as Exhibit M; that the execution of such contract on behalf of the Board by Mr. Ray Pinner, Vice President for Finance and Administration of the University, is hereby approved and ratified; and that Mr. Ray Pinner is authorized to accept delivery of a warranty deed from the owner of the property and to perform on behalf of the Board any other acts or actions necessary or appropriate to consummate the purchase of such property on the terms and conditions set forth in the said sales contract.

Mr. Pinner presented item three for consideration, a resolution authorizing the disposition of property at 42 St. Charles Square by UAHuntsville.

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

RESOLUTION

WHEREAS, The University of Alabama in Huntsville (UAHuntsville) desires to sell a home and property (the Property) located at 42 St. Charles Square, Huntsville, Alabama; and

WHEREAS, in November 2011, The Board of Trustees of The University of Alabama accepted the Property from the MaryLou Durkee
Management Trust with the intent that, upon its sale, the proceeds would be used to increase the value of the Durkee Engineering Endowment at UAHuntsville; and

WHEREAS, UAHuntsville has received an offer of $280,000 from Ms. Jennie Cantrell of Huntsville, Alabama, to purchase the Property; and

WHEREAS, the Property was appraised on December 28, 2011 at $360,000 by a certified real estate appraiser, Garrett and Associates Appraisals, Inc., attached hereto as Exhibit N; and

WHEREAS, the University made a concerted effort to market this Property in accordance with the provisions of Board Rule 415 and considers the above referenced offer of $280,000 fair and reasonable based on the current condition of the Property; and

WHEREAS, a real estate sales contract, attached hereto as Exhibit O, has been entered into by the parties, providing expressly, however, that consummation of the transaction provided for therein is conditional upon approval of the transaction and the contract by The Board of Trustees of The University of Alabama or the Executive Committee thereof; and

WHEREAS, it is deemed in the best interest of UAHuntsville to dispose of the Property on the terms stated in the contract;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that Robert A. Altenkirch, President, or Ray M. Pinner, Vice President for Finance and Administration, The University of Alabama in Huntsville, be, and are hereby, authorized to act for and in the name of the Board of Trustees in disposing of the Property located at 42 St. Charles Square in Huntsville, Alabama, through a sale to Ms. Jennie Cantrell at a price of $280,000.

BE IT FURTHER RESOLVED that UAHuntsville be authorized to take other actions necessary to complete the sale of the Property on behalf of The Board of Trustees of The University of Alabama.

Mr. Pinner presented item four for consideration, a resolution authorizing execution of a Ground Lease Agreement with the Rise School of Huntsville by UAHuntsville.
Chair Brooks called for a motion to approve the resolution. On motion of Trustee Gray, seconded by Trustee Malone, the item was approved.

RESOLUTION

WHEREAS, The University of Alabama in Huntsville desires to enter into a one-year Land Lease Agreement, with possibilities of annual renewals or early termination as circumstances would merit, with Rise School of Huntsville, for land located on the southwestern corner of campus; and

WHEREAS, Rise School of Huntsville is a non-profit organization providing early childhood education services to children with developmental disabilities and children without disabilities; and

WHEREAS, Rise School of Huntsville is in need of a temporary location to conduct their services for the Huntsville community; and

WHEREAS, University officials have worked closely with the Rise School Board of Directors and administration to identify a location on campus that meets its needs; and

WHEREAS, a site west of Technology Hall at 5050 Technology Drive has been identified as a suitable location by both parties and is not currently in use by the University and has no planned use for the foreseeable future in the 2010 Campus Master Plan;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that The University of Alabama in Huntsville is authorized to lease the land described in the attached Executive Summary (Exhibit P) on the terms and conditions substantially as set forth in the attached Land Lease Agreement (Exhibit Q); that the execution of such agreement on behalf of the Board by Robert Altenkirch, President, or Ray Pinner, Vice President for Finance and Administration of the University, is hereby approved and ratified; and that Robert Altenkirch and Ray Pinner are authorized to perform on behalf of the Board any other acts or actions necessary or appropriate to consummate the land lease agreement on the terms and conditions set forth in said agreement.
There being no further business to come before the Committee, the meeting was adjourned.

Michael B. Rodgers
Assistant Vice Chancellor for Construction Management

Michael A. Bownes
Secretary of the Board of Trustees
1. Education and General Projects*:  
   a) Bryce Main Stabilization  
   Bryce Campus  
   b) Bryce Women’s Old Admission Center  
   Bryce Campus  
   c) Biology Building Renovation (Revised Stage I)  
   411 Hackberry Lane  
   d) Houser Hall Renovation  
   301 7th Avenue  
   e) Science and Engineering Fit-out  
   Science and Engineering Complex  

2. Auxiliary Projects*:  
   a) South Campus Parking Deck  
   Existing parking lot between Barnwell Hall and Martha Parham Hall  

3. Intercollegiate Athletics:  
   (No Stage I Submittals planned for FY 2013 – 2014)  

4. Campus Infrastructure*:  
   a) Bryce Campus Building Demolition, Phase I and Phase II  
   Bryce Campus  

5. Equipment*:  
   a) UA Police Department Radio System  
   Campus wide  

6. Greek Housing*:  
   (No Stage I Submittals planned for FY 2013 – 2014)  

* Stage II - IV Submittals are being planned for Capital Projects in this Category during FY 2013 - 2014.
The University of Alabama at Birmingham
Stage I Submittals
FY 2013 - 2014

1. **Education and General Projects***:
   (No Stage I Submittals planned for FY 2013 – 2014)

2. **Auxiliary Projects***:
   (No Stage I Submittals planned for FY 2013 – 2014)

3. **Intercollegiate Athletics***:
   (No Stage I Submittals planned for FY 2013 – 2014)

4. **Campus Infrastructure***:
   (No Stage I Submittals planned for FY 2013 – 2014)

* Stage II - IV Submittals are being planned for Capital Projects in this Category during FY 2013 - 2014.
The University of Alabama at Birmingham Health System
Stage I Submittals
FY 2013 - 2014

1. General Hospital Construction*:
   a) Renovation of Nursing Unit
      4th Floor UAB Highlands
   b) Expansion of Bone Marrow Transplant Services
      3rd Floor Spain Wallace and West Pavilion
   c) Renovation of Central Sterile Department
      2nd Floor UAB Highlands
      3rd Floor North Pavilion
   d) Expansion of Intensive Care Rooms for Neurosurgery
      8th Floor North Pavilion
   e) Renovations of North Pavilion Food Court
      2nd Floor North Pavilion

2. Hospital Infrastructure:
   (No Stage I Submittals planned for FY 2013 - 2014)

* Stage II - IV Submittals are being planned for Capital Projects in this Category during FY 2013 - 2014.
The University of Alabama in Huntsville
Stage I Submittals
FY 2013 - 2014

1. **Education and General Projects***:
   (No Stage I Submittals planned for FY 2013 – 2014)

2. **Auxiliary Projects**:
   (No Stage I Submittals planned for FY 2013 – 2014)

3. **Intercollegiate Athletics**:
   (No Stage I Submittals planned for FY 2013 – 2014)

4. **Campus Infrastructure***:
   (No Stage I Submittals planned for FY 2013 – 2014)

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* Stage II - IV Submittals are being planned for Capital Projects in this Category during FY 2013 - 2014.