The Board of Trustees of The University of Alabama

September 13, 2013

Sellers Auditorium, Bryant Conference Center
Tuscaloosa
11:15 a.m.
AGENDA

A. Roll Call

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

C. Executive Committee Report

D. Report of Chancellor Robert E. Witt

E. Administrative Report

F. Finance Committee Report

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

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

3. Administrative Action Item

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

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

1. Consideration of Resolution granting initial Approval of and Submission to the Alabama Commission on Higher Education (ACHE) the proposed Bachelor of Science (B.S.) Degree in Architectural Engineering (C.I.P. Code 14.0401) at UA
3. Consideration of Resolutions noting contributions of Faculty Representatives to the Board of Trustees for 2012-2013

page 458

a. Dr. Julio C. Rivera from UAB

b. Dr. Richard S. Miller from UAHuntsville

4. Consideration of Resolution approving Board of Trustees Calendar for 2013-2014

page 462

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

page 463

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

page 465

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

page 468

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

page 469

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

page 470

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

page 471

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

page 473

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

page 475

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

BE IT RESOLVED by The Board of Trustees of The University of Alabama that it approves the following Board of Trustees calendar for 2013-2014:

**CALENDAR FOR 2013-2014**

<table>
<thead>
<tr>
<th>Date</th>
<th>Event</th>
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<tbody>
<tr>
<td>November 7-8, 2013</td>
<td>UA Institutional Meeting</td>
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<tr>
<td>February 6-7, 2014</td>
<td>UAB Institutional Meeting</td>
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<tr>
<td>April 3-4, 2014</td>
<td>UAH Institutional Meeting</td>
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<tr>
<td>June 12-13, 2014</td>
<td>Tuscaloosa</td>
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<tr>
<td>September 18-19, 2014</td>
<td>Annual Meeting, Tuscaloosa</td>
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