## Current Members of the Board of Trustees of the University of Alabama

<table>
<thead>
<tr>
<th>Name and Address of Board Member</th>
<th>Employment</th>
<th>Contractual, Employment, or Personal or Familial Financial Interest in the Institution</th>
<th>Year Term Expires</th>
<th>Group or person that appointed or approved the appointment of the Board Member</th>
</tr>
</thead>
</table>
| The Honorable Robert Bentley  
Alabama State Capitol  
Room N-104  
600 Dexter Avenue  
Montgomery, AL  36130 | Governor of Alabama | None | As long as he holds office | ex officio member who serves by virtue of the respective office |
| Thomas R. Bice, Ed.D.  
P.O. Box 302101  
Montgomery, AL  36130-2101 | State Superintendent of Education  
Alabama State Department of Education | None | As long as he holds office | ex officio member who serves by virtue of the respective office |
| Mr. Paul W. Bryant, Jr.  
President pro tempore of the Board  
P.O. Box 020152  
Tuscaloosa, AL  35402 | President Green Group, Inc. | None | 2016 | Fourth Congressional District  
Confirmed by the Alabama State Senate |
| Mrs. Karen P. Brooks  
P.O. Box 1700  
Tuscaloosa, AL  35403 | Vice President/Treasurer Phifer Incorporated | None | 2015 | Seventh Congressional District  
Confirmed by the Alabama State Senate |
714 Greensboro Avenue;  
Room 225  
Tuscaloosa, AL  35401 | Circuit Court Judge, Tuscaloosa County Court House | None | 2015 | Seventh Congressional District  
Confirmed by the Alabama State Senate |
| Mr. Joseph C. Espy III  
Drawer 5130  
Montgomery, Alabama  36103 | Attorney at Law Melton, Espy & Williams, P.C. | None | 2013 | Second Congressional District  
Confirmed by the Alabama State Senate |
| Mr. Ronald W. Gray  
13 Ledge View Drive  
Huntsville, Alabama  35802 | Retired | None | 2014 | Fifth Congressional District  
Confirmed by the Alabama State Senate |
| Ms. Andria Scott Hurst  
2707 Bush Boulevard  
Birmingham, AL  35208 | Retired | None | 2013 | Seventh Congressional District  
Confirmed by the Alabama State Senate |
| Ms. Vanessa Leonard  
P. O. Box 97  
Rockford, AL  35136 | Attorney at Law | None | 2017 | Sixth Congressional District  
Confirmed by the Alabama State Senate |
<table>
<thead>
<tr>
<th>Name and Address of Board Member</th>
<th>Employment</th>
<th>Contractual, Employment, or Personal or Familial Financial Interest in the Institution</th>
<th>Year Term Expires</th>
<th>Group or person that appointed or approved the appointment of the Board Member</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mr. W. Davis Malone III</td>
<td>Partner</td>
<td>None</td>
<td>2016</td>
<td>Second Congressional District Confirmed by the Alabama State Senate</td>
</tr>
<tr>
<td>112 West Troy Street</td>
<td>(Secretary)</td>
<td>Farmer &amp; Malone, P.A.</td>
<td></td>
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<tr>
<td>P. O. Drawer 668</td>
<td></td>
<td></td>
<td></td>
<td></td>
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<tr>
<td>Dothan, Alabama 36302</td>
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<tr>
<td>Mr. John D. Johns</td>
<td>Chair of the Board, President, and Chief Executive Officer</td>
<td>None</td>
<td>2016</td>
<td>Sixth Congressional District Confirmed by the Alabama State Senate</td>
</tr>
<tr>
<td>2801 Hwy 280 South</td>
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<tr>
<td>Birmingham, AL 35223</td>
<td></td>
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<tr>
<td>Mr. Harris V. Morrissette</td>
<td>President</td>
<td>None</td>
<td>2015</td>
<td>First Congressional District Confirmed by the Alabama State Senate</td>
</tr>
<tr>
<td>100 Jacintoport Boulevard</td>
<td></td>
<td>China Doll/Dixie Lily Foods</td>
<td></td>
<td></td>
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<tr>
<td>Saraland, AL 36571</td>
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<tr>
<td>Mr. Finis E. St. John IV</td>
<td>Attorney at Law</td>
<td>None</td>
<td>2013</td>
<td>Fourth Congressional District Confirmed by the Alabama State Senate</td>
</tr>
<tr>
<td>P. O. Box 2130</td>
<td></td>
<td>St. John &amp; St. John, LLC</td>
<td></td>
<td></td>
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<tr>
<td>Cullman, AL 35056</td>
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<tr>
<td>Mr. William Britt Sexton</td>
<td>CEO</td>
<td>None</td>
<td>2016</td>
<td>Fifth Congressional District Confirmed by the Alabama State Senate</td>
</tr>
<tr>
<td>P. O. Box 369</td>
<td></td>
<td>Sexton Inc.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Decatur, Alabama 35602</td>
<td></td>
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<tr>
<td>Mrs. Marietta M. Urquhart</td>
<td>Sales Associate</td>
<td>None</td>
<td>2018</td>
<td>First Congressional District Confirmed by the Alabama State Senate</td>
</tr>
<tr>
<td>725 Executive Park Drive</td>
<td></td>
<td>Heggeaman Realty Co., Inc.</td>
<td></td>
<td></td>
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<tr>
<td>Mobile, AL 36606</td>
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<tr>
<td>Kenneth L. Vandervoort, M.D.</td>
<td>Partner</td>
<td>None</td>
<td>2018</td>
<td>Third Congressional District Confirmed by the Alabama State Senate</td>
</tr>
<tr>
<td>731 Leighton Avenue</td>
<td></td>
<td>Anniston Orthopaedic Associates, P.A.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Suite 300</td>
<td></td>
<td></td>
<td></td>
<td></td>
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<tr>
<td>Anniston, AL 36207</td>
<td></td>
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<td></td>
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<tr>
<td>Mr. James W. Wilson III</td>
<td>Chairman and Chief Executive Officer</td>
<td>None</td>
<td>2014</td>
<td>Third Congressional District Confirmed by the Alabama State Senate</td>
</tr>
<tr>
<td>2660 EastChase Lane</td>
<td></td>
<td>Jim Wilson &amp; Associates, LLC</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Suite 100</td>
<td></td>
<td></td>
<td></td>
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<tr>
<td>Montgomery, AL 36117</td>
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