THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ALABAMA

November 9, 2007 – 11:15 a.m.

Sellers Auditorium, Bryant Conference Center
Tuscaloosa

AGENDA

A. Roll Call

B. Consideration of approval of minutes of September 14, 2007

C. Consideration of Executive Committee Report

D. Reports

1. Chancellor Malcolm Portera
2. UA President Robert E. Witt
3. UA Faculty Rep to Board Dr. John B. Vincent
4. UA Student Rep to Board Mr. R. B. Walker

E. Administrative Report

F. Academic Affairs and Planning Committee Report

1. Consideration of Resolution granting final approval of a Masters in Engineering Degree (CIP Code 14.0101) at UAB

2. Consideration of Resolution granting initial approval of and permission to submit to the Alabama Commission on Higher Education a Proposal for a Ph.D. Degree in Interdisciplinary Engineering (C.I.P. Code 14.9999) at UAB
3. Administrative Action Items

page 48  
a. Consideration of Resolution approving changing the name of the Division of Medical-Surgical Psychiatry in the Department of Psychiatry, School of Medicine, to the Division of Consult-Liaison Psychiatry at UAB

page 49  
b. Consideration of Resolution approving Renaming and Conversion of the Outstanding Clinician in Radiation Oncology Endowed Professorship to the Ruby F. Meredith Outstanding Clinician Radiation Oncology Endowed Chair at UAB

page 52  
c. Consideration of Resolution approving Reorganization of the School of Business at UAB

page 53  
d. Consideration of Resolution approving establishment of the Glenwood Endowed Lectureship at UAB

page 56  
e. Consideration of Resolution approving establishment of the Ann Dial McMillan Endowed Lectureship in Family and Child Health at UAB

page 59  
f. Consideration of Resolution approving appointment of Stuart J. Frank, M.D., to the Ruth Lawson Hanson Chair of Medicine in Diabetes and Metabolism at UAB

page 61  
g. Consideration of Resolution approving appointment of Edward E. Partridge, M.D., to the Evalina B. Spencer Chair in Oncology at UAB

page 64  
h. Consideration of Resolution approving appointment of Casey T. Weaver, M.D., as the first holder of the Wyatt and Susan Haskell Endowed Professorship in Medical Excellence at UAB
i. Consideration of Resolutions noting Retirements at UAB

page 66
1) Richard E. Blackwell, Ph.D., M.D., and appointing him Professor Emeritus of Obstetrics and Gynecology

page 69
2) William J. Cook, M.D., Ph.D., and appointing him Professor Emeritus

page 71
3) Robert L. Goldenberg, M.D., and appointing him Professor Emeritus of Obstetrics and Gynecology

page 74
4) Robert E. Koehler, M.D., and appointing him Professor Emeritus of Radiology

page 77
5) Maryanne M. Manning, Ed.D., and appointing her Distinguished Professor Emerita

page 79
6) William M. Smith, Ph.D., and appointing him Professor Emeritus in the Department of Biomedical Engineering

j. Consideration of Resolutions noting Retirements at UAH

page 81
1) Dr. Sue W. Kirkpatrick and appointing her Professor Emerita and Dean Emerita in the College of Liberal Arts at UAH

page 83
2) Dr. Niles C. Schoening and appointing him Professor Emeritus in the College of Business Administration at UAH

page 85
3) Iris B. Warren and appointing her Associate Professor Emerita in the College of Nursing at UAH
4. Information Items

See Academic Affairs and Planning Committee Mail Out

See Academic Affairs and Planning Committee Mail Out

G. Finance Committee Report

page 87
1. Consideration of Resolution approving FY 2008-2009 Request for State Appropriations for The University of Alabama System

page 89
2. Consideration of Resolution approving proposed FY 2008-2009 Request for State Funds for Capital Improvements for The University of Alabama System

3. Consideration of Resolutions approving changes to Board Rules

page 90
a. 402. Financial Accounting and Reporting

page 100
b. 409. Legislative Appropriations Requests

page 110
c. 410. Annual Operating Budgets

4. Administrative Action Item

page 117
a. Consideration of Resolution revising Signature Authority at UAH
H. Physical Properties Committee Report

1. UA Items

   a. Construction Items

<table>
<thead>
<tr>
<th>Page</th>
<th>Item</th>
</tr>
</thead>
<tbody>
<tr>
<td>120</td>
<td>1)</td>
</tr>
<tr>
<td></td>
<td>Consideration of Resolution approving revised Project Scope and Budget and authorizing Executive Committee to approve Contract Award for Delta Tau Delta Fraternity House Renovation and Addition at UA (Stage IV)</td>
</tr>
<tr>
<td>122</td>
<td>2)</td>
</tr>
<tr>
<td></td>
<td>Consideration of Resolution approving revised Budget and authorizing execution of Construction Contract for Northeast Campus Utilities and Infrastructure Package Three B at UA (Stage IV)</td>
</tr>
<tr>
<td>125</td>
<td>3)</td>
</tr>
<tr>
<td></td>
<td>Consideration of Resolution authorizing the Executive Committee to approve Contract Award and approval of Project Budget for Ridgecrest Residential Community Site Development at UA (Stage IV)</td>
</tr>
<tr>
<td>127</td>
<td>4)</td>
</tr>
<tr>
<td></td>
<td>Consideration of Resolution approving revised Budget and authorizing execution of Construction Contracts for the Trade Packages for the Construction of the Parking Deck portion of the Ridgecrest Residential Community Phase II at UA to the lowest responsible bidder if the bid does not exceed the approved Budget (Stage IV)</td>
</tr>
<tr>
<td>130</td>
<td>5)</td>
</tr>
<tr>
<td></td>
<td>Consideration of Resolution approving revised Budget and authorizing execution of Construction Contract for Science and Engineering Complex – Phase I, Package Two at UA (Stage IV)</td>
</tr>
</tbody>
</table>
6) Consideration of Resolution approving Demolition of Stoneleigh Apartments at UA (Stage III)

7) Consideration of Resolution approving 2007 Campus Master Plan at UA

b. Real Estate Items

1) Consideration of Resolution authorizing execution of a Ground Lease with Hillel House, Inc., by UA

2) Consideration of Resolution authorizing execution of a Ground Lease with Temple Emanuel on UA Campus

3) Consideration of Resolution approving the Transfer of Existing Properties to the permanent Endowment Land Base at UA

4) Consideration of Resolution approving the issuance of an RFP for the Redevelopment of property on the West Side of Wallace Wade Avenue and along the South Side of University Boulevard, Tuscaloosa, by UA

5) Consideration of Resolution approving Water Line Easement along Camp Oliver Road in Jefferson County, Alabama, to The Warrior River Water Authority by UA

6) Consideration of Resolution authorizing granting Easements to the City of Tuscaloosa for Municipal Utility Lines or Pipes for Northeast Campus Utilities and Infrastructure at UA
2. **UAB Items**
   
a. **Construction Items**

   - **page 264**
     1) Consideration of Resolution authorizing execution of Construction Contract and approving Project Budget for Fit-up of Shell Fourth Floor for Animal Support Space, Research Support Building – Phase II, at UAB (Stage IV)

   - **page 266**
     2) Consideration of Resolution authorizing execution of Owner-Architect Agreement for Partial Fifth Floor Fit-Up, New Academic Building at UAB (Stage II)

3. **UABHS Items**
   
a. **Real Estate Item**

   - **page 268**
     1) Consideration of Resolution authorizing execution of Second Amendment to Lease Agreement for Retail Food Services between Sodexho Operations, LLC and University Hospital at UAB

   b. **Equipment Item**

   - **page 275**
     1) Consideration of Resolution approving procurement of a portion of the Medical Equipment for the Redevelopment of Block 176, Women and Infants’ Facility (WIF) and the Radiology Oncology Replacement Facility, University of Alabama Hospital, at UAB

4. **UAH Item**
   
a. **Real Estate Item**

   - **page 279**
     1) Consideration of Resolution authorizing sale of property at 5000 Technology Drive, Huntsville, by UAH
I. Investment Committee Report

1. Consideration of Resolution authorizing execution of Contracts with New Managers for The University of Alabama Pooled Endowment Fund and the UAB Separately Managed Endowments

J. Audit Committee Report

1. Consideration of Resolution approving changes to Board Rule 407. Auditing Operations

K. Administrative Action Items

1. Consideration of Resolutions Accepting Gifts

<table>
<thead>
<tr>
<th>Name</th>
<th>Gift By</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>page 307 a. The Linda G. Ackerson Endowed Scholarship at UA</td>
<td>Barry J. Ackerson</td>
<td>$20,000</td>
</tr>
<tr>
<td>page 310 b. The Margaret and Walter Batson Endowed Support Fund at UA</td>
<td>Margaret and Walter Batson</td>
<td>$10,000</td>
</tr>
<tr>
<td>page 312 c. The William F. Clipson and Madolyn Chambers Clipson Endowed Scholarship at UA</td>
<td>Madolyn C. Clipson</td>
<td>$20,000</td>
</tr>
<tr>
<td>page 315 d. Additional gift to The George H. and Wilhelmina Q. Echols Endowed Civil Engineering Scholarship Fund at UA</td>
<td>Bequest of Wilhelmina Q. Echols</td>
<td>$1,446,564.80</td>
</tr>
<tr>
<td>page 316 e. The Jill R. and Bobby Ray Hicks Endowed Scholarship at UA</td>
<td>Bequest of Jill R. Hicks; Gift of Bobby Ray Hicks</td>
<td>$25,000</td>
</tr>
</tbody>
</table>
page 319  f. The Carl Holler Endowed Scholarship at UA

page 321  g. The Charles Horton/ Jamison, Money, Farmer & Company Endowed Scholarship at UA

page 323  h. The Paul R. Jones Endowed Scholarship at UA

page 326  i. The Josey Foundation Endowed Scholarship at UA

page 329  j. The Donald Pritchard Endowed Golf Scholarship at UA

page 332  k. The Dr. Joe H. Slate Endowed Scholarship at UA

page 334  l. the Alabama Division of the United Daughters of the Confederacy Endowed Scholarship at UAB

page 335  m. the Thomas A. Fetherston Endowed Memorial Scholarship at UAB

- Carl Holler
  - $246,617.56

- Jamison, Money, Farmer & Company and friends of Charles Horton
  - $20,029.08

- Anonymous Donor
  - $100,000

- The Josey Foundation
  - $60,000 toward pledge of $600,000

- Sue C. Pritchard and family and friends of Donald R. Pritchard
  - $150,164.96

- Rachel H. and Joe H. Slate
  - $20,108.20

- the Alabama Division of the United Daughters of the Confederacy
  - $10,465.70

- Family and friends of Thomas A. Fetherston and faculty, staff, and Alumni of The University of Alabama at Birmingham School of Business
  - $19,197.20
page 53  n. the Glenwood
Endowed Lectureship
at UAB

Glenwood, Inc.  $75,000

page 338  o. additional funds to the
Dr. Tinsley R. Harrison
Endowed Professorship
in Medical Resident
Education Quasi
Endowment at UAB

UAB Department of
Medicine  $596,675

page 339  p. the Joyce Iannuzzi
Endowed Presidential
Scholarship for
Computer Science and
Technology at UAB

Additional gifts from
Dr. Francesco A.
Iannuzzi, Mr. and Mrs.
Frank Anthony Iannuzzi,
and approving Renaming
the Joyce Iannuzzi
Endowed Scholarship for
Computer Science and
Technology  $51,180

page 341  q. the Kluge/Langley
Endowed Scholarship
at UAB

Family and friends of
Janice Kluge and Cam
Langley and Family,
staff and alumni of the
Department of Art and
Art History in the UAB
School of Arts and
Humanities  $31,453.32

page 56  r. the Ann Dial
McMillan Endowed
Lectureship in Family
and Child Health at
UAB

Mrs. Ann Dial McMillan  $93,143.66

and many of her family,
friends, colleagues,
admire, and fellow
community members
Renaming and Converting the Outstanding Clinician in Radiation Oncology Endowed Professorship, and additional gifts from The University of Alabama Health Services Foundation.

Regions Financial Corporation

Mrs. Gladys Muriel Rylee Casper -- relinquishment of the income from the Charitable Remainder Unitrust established in 1997.

Alfreda J. Schueler Trust

Mrs. Shana K. and Dr. Irtaza H. Siddique

and

the Irtaza and Shana Siddique Endowed Award for Academic Excellence in Epidemiology at UAB.
page 355  x. the James D. Sokol and Lydia C. Cheney Endowed Medical Scholarship at UAB

Mr. James D. Sokol and Ms. Lydia C. Cheney $25,218.37

page 358  y. the Martha F. Tilt Endowed Nursing Scholarship at UAB

Mr. LeRoy W. Tilt III, Dr. Douglas D. Tilt, and Dr. Kenneth M. Tilt $25,458.13

page 362  z. the Trotter Endowed Scholarship in Communication Studies at UAB

Mrs. Janet C. and Mr. Charles Trotter $28,000

page 365  aa. the UAB School of Dentistry Class of 1952 Endowed Support Fund at UAB

Members of the UAB School of Dentistry Class of 1952 $55,000

page 367  bb. the Lou Wooster Public Health Hero Endowed Award at UAB

The Alabama Child Caring Foundation of Blue Cross and Blue Shield of Alabama $10,000

page 370  2. Consideration of Resolution approving changes to Board Rule 106. Ethics - Conflict of Interest – Members of The Board of Trustees and Senior Administrators

page 385  3. Consideration of Resolution adopting Board Rule 311. Previous Service With External Auditors

page 387  4. Consideration of Resolution noting Death of Rickey Yanaura, Staff Photographer, at UA

page 389  5. Consideration of Resolution noting Death of William F. "Bill" Edmonds, friend of UAB and the Birmingham Community

page 393  6. Consideration of Resolution noting Death of Dr. Benjamin Graves, first President of UAH
MEMORANDUM

TO: Dr. Lynda Gilbert
FROM: Michael A. Bownes
RE: Certified Copies of Resolutions

Attached are certified copies of resolutions adopted by the Board of Trustees on November 9, 2007:

- Approving revised Project Scope and Budget and authorizing Executive Committee to approve Contract Award for Delta Tau Delta Fraternity House Renovation and Addition (Stage IV)

- Approving revised Budget and authorizing execution of Construction Contract for Northeast Campus Utilities and Infrastructure Package Three B (Stage IV)

- Authorizing the Executive Committee to approve Contract Award and approval of Project Budget for Ridgecrest Residential Community Site Development (Stage IV)

- Approving revised Budget and authorizing execution of Construction Contracts for the Trade Packages for the Construction of the Parking Deck portion of the Ridgecrest Residential Community Phase II to the lowest responsible bidder if the bid does not exceed the approved Budget (Stage IV)
Approving revised Budget and authorizing execution of Construction Contract for Science and Engineering Complex – Phase I, Package Two (Stage IV)

Approving Demolition of Stoneleigh Apartments (Stage III)

**Approving 2007 Campus Master Plan**

Authorizing execution of a Ground Lease with Hillel House, Inc.

Authorizing execution of a Ground Lease with Temple Emanuel

Approving the Transfer of Existing Properties to the permanent Endowment Land Base

Approving the issuance of an RFP for the Redevelopment of property on the West Side of Wallace Wade Avenue and along the South Side of University Boulevard, Tuscaloosa

Approving Water Line Easement along Camp Oliver Road in Jefferson County, Alabama, to The Warrior River Water Authority

Authorizing granting Easements to the City of Tuscaloosa for Municipal Utility Lines or Pipes for Northeast Campus Utilities and Infrastructure

Attachments
RESOLUTION

WHEREAS, Board Rule 415 requires that each campus formally review every five years a Campus Master Plan and provide updates as required; and

WHEREAS, The University of Alabama has prepared and submitted to The Board of Trustees of The University of Alabama a 2007 Campus Master Plan in accordance therewith; and

WHEREAS, the 2007 Campus Master Plan provides a framework to guide current and future campus development; and

WHEREAS, The University of Alabama presented the Campus Master Plan document to the Board as an Information Item at its June 14-15, 2007, Board meeting with the request that the Campus Master Plan be formally approved after appropriate review and comment by the Board;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it hereby approves the 2007 Campus Plan at The University of Alabama (Exhibit G).

BE IT FURTHER RESOLVED that the UA 2007 Campus Master Plan shall be considered a framework to guide campus development, and any Capital Project that is a part of the Campus Master Plan will be submitted to The Board of Trustees of The University of Alabama for review and approval in accordance with the requirements of Board Rule 415.
CERTIFICATE

STATE OF ALABAMA
COUNTY OF TUSCALOOSA

I, Michael A. Bownes, hereby certify that I am Secretary of The Board of Trustees of The University of Alabama; that I have custody of the minutes of said Board of Trustees, that the foregoing is a true and correct copy of a resolution adopted by The Board of Trustees of The University of Alabama in a meeting held on November 9, 2007, as the same appears of record in my office, and that said resolution is in full force and effect as of the date set forth below.

WITNESS my hand and the seal of The Board of Trustees of The University of Alabama on this 19th day of November, 2007.

[Signature]

Secretary, The Board of Trustees of The University of Alabama