The Physical Properties Committee of The Board of Trustees of The University of Alabama met in the Bryant Conference Center in Tuscaloosa on Thursday, June 13, 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 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 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: Katherine Owen from *The Crimson White*; Stephanie Taylor from *The Tuscaloosa News*; Melissa Brown from *AL.com*; and Travis Leder from WVUA.

Chair Brooks called for a motion to approve the minutes of the April 11, 2013 meeting. On motion of Trustee Gray, seconded by Trustee Malone, the minutes were approved.

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

Mr. Lanier presented item one for consideration, a Stage III & Stage IV resolution approving the revised project scope and budget and the proposed architectural design; providing authorization to execute construction contracts with the future lowest responsible bidders for the Alpha Phi Sorority House at UA.

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

**RESOLUTION**

WHEREAS, in accordance with Board Rule 415, on November 2, 2012, The Board of Trustees of The University of Alabama (“Board”) approved the Stage I submittal for the Alpha Phi (“ΑΦ”) sorority to construct an approximately 37,000 gross square feet sorority house (“Project”) on the campus of The University of Alabama (“University”) at Lot 6 Paul W. Bryant Drive at a projected cost of $11,140,250; and
UA Project Management Fee **(1.5%)** $ 169,431
FF&E $ 600,000
Telecommunication and Data $ 71,025
Other Fees (survey, testing) $ 75,000
Expenses (advertising, printing) $ 10,000

**TOTAL PROJECT COST** $ 13,254,817

**UA Project Management fees are based on the construction, UA landscaping, and contingency.**

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

1. C. Ray Hayes, Executive Vice Chancellor for Finance and Operations, or those officers named in the most recent Board Resolution granting signature authority for The University of Alabama System be, and each are hereby, 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 Company, Inc., of Tuscaloosa, Alabama, for the Project in accordance with Board Rule 415.

2. The contract award and budget revision is hereby approved.

Mr. Rodgers presented an information item, introducing the Annual Consolidated Capital Projects and Facilities Report for FY 2013-2014. The reports are provided to the Board for review prior to the September Board of Trustees meeting. Presentation of the Stage I resolutions will be made at the September meeting of the Physical Properties Committee.

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
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.
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 "F," "G," "H" and "I" 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.
The University of Alabama
Stage I Submittals
FY 2013 - 2014

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.
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 The Board of Trustees of The University of Alabama in a meeting held on September 13, 2013, 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 25th day of September, 2013.

[Signature]
Secretary, The Board of Trustees of The University of Alabama