The Board of Trustees of The University of Alabama met in the UAB National Alumni Society House on the campus of The University of Alabama at Birmingham on February 7, 2014. Trustee Paul W. Bryant, Jr., chaired the meeting. Michael A. Bownes served as Secretary.

On roll call, the following Trustees were present:

The Honorable Harris V. Morrissette, Trustee from the First Congressional District

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 W. Davis Malone III, Trustee from the Second Congressional District

The Honorable Kenneth L. Vandervoort, M.D., Trustee from the Third Congressional District

The Honorable James W. Wilson III, Trustee from the Third Congressional District

The Honorable Paul W. Bryant, Jr., President pro tempore and Trustee from the Fourth Congressional District

The Honorable Finis E. St. John IV, Trustee from the Fourth 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 University of Alabama Mission Statement

Our Mission

To advance the intellectual and social condition of the people of the State, the nation, and the world through the creation, translation, and dissemination of knowledge with an emphasis on quality programs of teaching, research, and service.

Our Vision

The University of Alabama will be the university of choice for the best and brightest students in Alabama and a university of choice for all students who seek exceptional educational opportunities. The University of Alabama will be a student-centered research university and an academic community united in its commitment to enhancing the quality of life, not only for all Alabamians, but for citizens of the nation and world.

Our Strategic Goals

- Advance the University's academic, research, scholarship and service priorities, consistent with a top tier university, and continue to promote growth and national prominence in these areas.

- Enhance the teaching, research and service mission of the University by retaining and recruiting outstanding faculty and staff.

- Enhance the University's learning environment to attract and retain excellent students.

- Develop a university-wide emphasis on leadership as a primary role of the flagship university of the State of Alabama.
RESOLUTION

BE IT RESOLVED by The Board of Trustees of The University of Alabama that it approves the Mission Statement for The University of Alabama attached as Exhibit A. -Exhibit A is above

Trustee England said the Committee also approved three additional resolutions which are not on the Board Agenda. The first item for consideration by the Committee was:

Consideration of Resolution Granting Final Approval of a Bachelor of Fine Arts (B.F.A.) in Musical Theatre at The University of Alabama at Birmingham (C.I.P. Code 50.0601)

The second item for consideration by the Committee was:

Consideration of Resolution Granting Final Approval of a Bachelor of Science (B.S.) in Architectural Engineering at The University of Alabama (C.I.P. Code 14.0401)

The third item for consideration by the Committee was:

Consideration of Resolution Granting Final Approval of a Bachelor of Science (B.S.) in Environmental Engineering at The University of Alabama (C.I.P. Code 14.1401)

After discussion, and on motion of Trustee England, seconded by Trustee Brooks, the Board agreed to suspend the rules and amend the Agenda in order to consider these three items.

After further discussion, and on motion of Trustee England, seconded by Trustee Urquhart, the Board adopted the following items:

(Insert Resolutions)