The Board of Trustees of The University of Alabama met in Sellers Auditorium in the Bryant Conference Center in Tuscaloosa on June 14, 2013. 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
Chairman Bryant said the Administrative Report has been distributed to all Trustees. After discussion, and on motion of Trustee McMahon, seconded by Trustee Brooks, the Board accepted the Administrative Report. (Exhibit B)

Chairman Bryant recognized Trustee Ron Gray for a report from the Academic Affairs, Student Affairs, and Planning Committee in the absence of Chairman John England who had to leave the meeting to attend a funeral. Trustee Gray said the Academic Affairs, Student Affairs, and Planning Committee met this morning at 9:30 a.m., with other Trustees present. The Committee considered 18 items for consideration for recommendation to the Board for action: three individual action items, and 15 administrative action items. There was one Information Item.

Trustee Gray said the Committee recommends approval of the items identified on your Board Agenda as Items F.1. through F.4.o., on pages 41-77. If there are any questions regarding any of these items, Vice Chancellor Nash or the Provosts will respond to them.

After discussion, and on motion of Trustee Gray, seconded by Trustee Malone, the Board adopted the following resolutions, separately and severally:

(Insert Resolutions)

Trustee Gray said the Committee also approved two additional resolutions which are not on the Board Agenda: Consideration of Resolution Granting Final Approval of a Bachelor of Science (B.S.) Degree in Biomedical Sciences at The University of Alabama at Birmingham (C.I.P. Code 26.0102) and Consideration of Resolution Granting Final
Approval of a Bachelor of Science in Aerospace Engineering (B.A.S.E.) Degree at The University of Alabama in Huntsville (C.I.P. Code 14.0201).

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

After further discussion, and on motion of Trustee Gray, seconded by Trustee Urquhart, the Board adopted these resolutions.

RESOLUTION

  WHEREAS, there is significant job growth in the building design and construction industry in the state, region, and nationally; and

  WHEREAS, there are only 17 accredited Architectural Engineering degree programs in the U.S. and none in the State of Alabama; and

  WHEREAS, there is high student demand for engineering-based building design programs in the state and region; and

  WHEREAS, a new degree program in Architecture Engineering will benefit the building design and construction-related industries in the state and region; and

  WHEREAS, Architectural Engineering is an integration of building design, construction, and operations; and

  WHEREAS, all areas that define Architectural Engineering are currently taught within existing programs at The University of Alabama, specifically including Civil Engineering, Construction Engineering, and Mechanical Engineering; and

  WHEREAS, the new degree program is an outgrowth of The University of Alabama’s existing and highly popular minor in Architectural Engineering offered by the Department of Civil, Construction and Environmental Engineering;
NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it supports the development of the proposed Bachelor of Science degree in Architectural Engineering at The University of Alabama.

BE IT FURTHER RESOLVED that it approves the submission of the Notice of Intent to Submit a Proposal (NISP) to the Alabama Commission on Higher Education for a new program leading to the Bachelor of Science degree in Architectural Engineering at The University of Alabama.

THE UNIVERSITY OF ALABAMA

Resolution

Proposal to Develop a New Bachelor of Science Degree in Environmental Engineering (CIP 14.1401)

WHEREAS, there is significant job growth and interest in environmental engineering in the state, region, and nationally; and

WHEREAS, there are 60 accredited Environmental Engineering degree programs in the U.S. but none in the State of Alabama; and

WHEREAS, there is high student demand for engineering-based environmental programs in the state and region; and

WHEREAS, due to the heightened awareness of environmental impact and many new environmental regulations designed to promote sustainability, a new degree program in Environmental Engineering will support economic development and benefit all industries in the state and region; and

WHEREAS, the new degree program is an outgrowth of The University of Alabama’s existing and highly popular minor in Environmental Engineering offered in the Department of Civil, Construction and Environmental Engineering; and

WHEREAS, the Department of Civil, Construction and Environmental Engineering offers the Master of Science in Environmental Engineering degree, and a new degree program will provide an undergraduate option to students;