Dear Dr. Barrett:

At the November 8, 2002, meeting of The Board of Trustees, the Board approved the following decision items for your institution:

1. Resolution establishing the Alton N. Scott Sponsored Professorships in Engineering, to be designated as Alton N. Scott Sponsored Professorship in Engineering I, Alton N. Scott Sponsored Professorship in Engineering II, and Alton N. Scott Sponsored Professorship in Engineering III at UA

In addition, the following administrative items were presented to the Board:

1. Resolution approving appointment of Raghvendra K. Pandey, Sc.D., as the Cudworth Professor in Electrical and Computer Engineering at UA

2. Resolution approving appointment of Robert E. Pitt, Ph.D., as the Cudworth Professor of Environmental Engineering at UA

3. Resolution approving appointment of Doru Stefanescu, Ph.D., as the Cudworth Professor in Metallurgical and Materials Engineering at UA

In addition, the following information item was presented to the Board:

1. Three Degree Programs to be placed on Inactive Status at UA
   a. Doctorate of Public Administration (D.P.A.) degree
b. Master of Science (M.S.) degree program in Audiology

c. Master of Arts (M.A.) in Latin American Studies degree program

If you have any questions or need any additional information, please do not hesitate to contact me.

Sincerely,

Charles

Charles Ray Nash

/dn

cc: Chancellor Malcolm Portera
    Dr. William R. Fendley