THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ALABAMA

September 14, 2012 - 10:30 a.m.
Sellers Auditorium, Bryant Conference Center
Tuscaloosa

AGENDA

A. Roll Call

B. Consideration of approval of minutes of June 15 and July 11, 2012

C. Consideration of Executive Committee Report

D. Report of Chancellor Robert E. Witt

E. Administrative Report

F. Academic Affairs, Student Affairs, and Planning Committee Report

1. Consideration of Resolution approving Submission of a Notification of Intent to Submit a Proposal (NISP) for a Ph.D. in Forensic Science and Technology (C.I.P. Code 43.0106) at UAB

2. Consideration of Resolution approving Submission of a Notification of Intent to Submit a Proposal (NISP) for a Bachelor of Science (B.S.) Degree in Biomedical Sciences (C.I.P. Code 260102) at UAB

3. Consideration of Resolution granting Initial Approval of and Submission to the Alabama Commission on Higher Education (ACHE) the Proposed Bachelor of Science (B.S.) Degree in Public Health (C.I.P. Code 51.2201) at UAB

4. Consideration of Resolution approving establishment of the Global Center for Craniofacial, Oral and Dental Disorders (GC-CODED) in the School of Dentistry at UAB

5. Consideration of Resolution approving Awarding of Degrees from Summer 2011 through Spring 2012 at UA, UAB, and UAHuntsville
Consideration of Resolution approving appointment of Alfred A. Bartolucci, Ph.D., as Professor Emeritus of Biostatistics in the Department of Biostatistics in the School of Public Health at UAB

Consideration of Resolution approving appointment of Judith A. Kapp, Ph.D., as Professor Emerita of Ophthalmology in the Department of Ophthalmology in the School of Medicine at UAB

Consideration of Resolution approving appointment of Philip H. Lander, M.D., as Professor Emeritus of Radiology in the Department of Radiology in the School of Medicine at UAB

Consideration of Resolution approving appointment of Arthur C. Benke, Ph.D., as Professor Emeritus in the Department of Biological Sciences in the College of Arts and Sciences at UA

Consideration of Resolution approving appointment of Carmen Jettinghoff Hudson as Assistant Professor Emerita of Human Development and Family Studies in the College of Human Environmental Sciences at UA

Consideration of Resolution approving appointment of Robert O. Mellown, Ph.D., as Professor Emeritus of Art History in the Department of Art and Art History in the College of Arts and Sciences at UA

Consideration of Resolution approving appointment of Jerry Rosenberg, Ph.D., as Professor Emeritus in the Department of Psychology in the College of Arts and Sciences at UA

7. Information Item
a. 2011-2012 Short-Term Appointments to Academic Chairs

G. Finance Committee Report

1. Consideration of Resolution approving Operating Budgets for UA, UAB, University Hospital, UAHuntsville and UA System for FY 2012-2013
The Finance Committee of The Board of Trustees of The University of Alabama met on Friday, September 14, 2012, in Sellers Auditorium in the Bryant Conference Center at The University of Alabama. Trustee Angus R. Cooper II chaired the meeting. Michael A. Bownes served as Secretary.

On roll call, the following Committee members were present:

The Honorable Angus R. Cooper II, Trustee from the First Congressional District

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

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

The Honorable William Britt Sexton Trustee from the Fifth 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 John H. England, Jr., 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 and
Trustee from the Fourth Congressional District

The Honorable Finis E. St. John IV, Trustee from
the Fourth Congressional District

The Honorable Ronald Gray, Trustee from
the Fifth Congressional District

The Honorable Karen P. Brooks Trustee from
the Seventh Congressional District

The Honorable Andria Scott Hurst, Trustee from
the Seventh Congressional District

The meeting was also attended by Chancellor Robert E. Witt, Vice Chancellor for
Financial Affairs Ray Hayes, UA President Guy Bailey, UAB Interim President Richard
Marchase, and UAHuntsville President Robert Altenkirch, as well as support staff from
the UA System Office, UA, UAB, and UAHuntsville.

Kellee Reinhart introduced the press: Chris Pow from AL.com; Kim Eaton from
The Tuscaloosa News; and Jerome Davis and Jennifer Edwards from WVUA.

Chairman Cooper called for a motion to approve the minutes of the June 14, 2012,
meeting. On motion of Trustee Malone, seconded by Trustee Sexton, the minutes were
approved.

Chairman Cooper called on Vice Chancellor Ray Hayes to introduce the resolution
approving Operating Budgets for UA, UAB, University Hospital, UAHuntsville, and UA
System for FY 2012-2013. The detailed proposal was mailed under separate cover.

Mr. Hayes presented updated goals to include: maintaining quality, excellence
and fiscal integrity; focusing on affordability while maintaining our quality; and planning
growth in specific areas for each campus. We continue to focus on students and many
students are struggling financially, but we will continue to work hard on managing costs. Chancellor Witt has several initiatives planned to address this issue.

A slide from the The Chronicle of Higher Education and Grapevine showed the
most recent data by state. Alabama decreased overall educational funding for higher
education by 4.7% for FY 2012. Overall our three campuses have seen $819 million in
State funding cumulatively lost in our budgets since 2008 with State appropriations
Mr. Hayes said the System Office Operating Budget is summarized on pages 28-29 of the September 2012 Budget Recommendation Book. The three-year System Office budget plans both for the construction and operation of the new System Building that was presented in the Physical Properties Committee Report. Mr. Hayes requested approval of all of the operating budgets as presented.

Chairman Cooper called for a motion to approve the resolution. On motion of Trustee Malone, seconded by Trustee Sexton, the resolution was approved.

RESOLUTION

WHEREAS, The Board of Trustees of The University of Alabama has reviewed the proposed operating budget for The University of Alabama System and each of its units: The University of Alabama, The University of Alabama at Birmingham, The University of Alabama Hospital, The University of Alabama in Huntsville, and The University of Alabama System Office, for the fiscal year 2012-2013;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that the proposed Operating Budgets for FY 2012-2013 for all units of The University of Alabama System, presented to the Finance Committee and distributed to all Board members, and to be maintained on file with the Secretary of the Board of Trustees, are hereby adopted.

Chairman Cooper called on Ray Pinner to introduce the resolution authorizing UAHuntsville to proceed with planning for a Bond Issue, select a Financial Advisor, and identify a Bond Counsel.

Mr. Pinner said construction of a new Student Life Center is underway and will be funded through a $25 million revenue bond issue. Mr. Pinner asked the Committee for authorization to plan this bond issue as outlined in the Board Rules. The current debt totals $81.4 million with annual debt payments of $6.2 million; all debt is fixed-rate. Bond ratings are Standard and Poor’s (A+); and Moody’s (Aa3). Mr. Pinner asked for authorization to proceed with planning for the bond issue, selecting a financial advisor and identifying a bond counsel and said UAHuntsville will return to a future Board meeting with a recommendation.

Chairman Cooper called for a motion to approve the item. On motion of Trustee Sexton, seconded by Trustee Malone, the item was approved.