THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ALABAMA

April 11, 2008 – 10:45 a.m.

Executive Classroom 280, Bevill Conference Center and Hotel
The University of Alabama in Huntsville

AGENDA

A. Roll Call

B. Consideration of approval of minutes of February 8, 2008

C. Consideration of Executive Committee Report

D. Reports

1. Chancellor Malcolm Portera
2. UAH President David B. Williams
3. UAH Faculty Rep to Board Dr. Lynn Boyd
4. UAH Student Rep to Board Mr. Samuel N. Parks

E. Administrative Report

F. Academic Affairs and Planning Committee Report

1. Consideration of Resolution granting final approval of an Executive Doctor of Science (D.Sc.) in Administration-Health Services (C.I.P. 51.0701) at UAB

2. Consideration of Resolution granting final approval of a Proposal for a Ph.D. Degree in Interdisciplinary Engineering (C.I.P. Code 14.9999) at UAB

3. Consideration of Resolution granting initial approval of and Permission to Submit to the Alabama Commission on Higher Education the Notification of Intent to Submit a Proposal (NISP) for the Ph.D. in Clinical Translational Science Degree (C.I.P. 51.9999) at UAB
Consideration of Resolution approving changing the Classification of Instructional Programs (CIP) Code for the Graduate Certificate in Information Assurance at UAH from 11.1003 to 30.9999 to reflect the true Multidisciplinary Aspect of the Certificate

Consideration of Resolution approving appointment of Gary C. April, Ph.D., as Professor Emeritus of Chemical and Biological Engineering in the College of Engineering at UA

Information Item

See Academic Affairs and Planning Committee Mail Out

The University of Alabama System 2007-2008 Tenure Reports for UA, UAB, and UAH

G. Finance Committee Report

Consideration of Resolution authorizing UAH to proceed with planning and negotiating an Agreement with a Financial Advisor for a Bond Issue

Consideration of Resolution approving Tuition and Fees Increase for First Professional Students in Medicine, Dentistry, and Optometry at UAB for 2008-09

Consideration of Resolution approving Tuition Increase for the College of Community Health Sciences (CCHS) at UA for 2008-09

Consideration of Resolution approving changes to Board Rule 411. Minimum Standards, Acceptance, and Reporting of Gifts and Use of Gift Revenue

Administrative Action Item

Consideration of Resolution approving Revised Signature Authority at UAH
MINUTES OF THE APRIL 11, 2008 MEETING
OF THE FINANCE COMMITTEE
OF THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ALABAMA

The Finance Committee of The Board of Trustees of The University of Alabama met in Executive Classroom 280 at the Bevill Conference Center and Hotel at The University of Alabama in Huntsville at 9 a.m., on Friday, April 11, 2008. Trustee John H. England, Jr., chaired the meeting. Michael A. Bownes served as Secretary.

On roll call, the following Committee members were present:

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

The Honorable Sidney L. McDonald, Trustee from the Fourth Congressional District

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

The Honorable Paul W. Bryant Jr., 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 Angus R. Cooper II, 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 Vanessa Leonard, Trustee from the Third Congressional District

The Honorable Peter L. Lowe, Trustee from the Fifth Congressional District

The Honorable Joe H. Ritch, Trustee from the Fifth Congressional District

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

The Honorable Andria S. Hurst, Trustee from the Seventh Congressional District

The meeting was also attended by Chancellor Malcolm Portera, Vice Chancellor for Financial Affairs C. Ray Hayes, UA President Robert Witt, UAB President Carol Garrison, and UAH President David Williams, as well as support staff from the UA System Office, UA, UAB, and UAH.

Vice Chancellor for System Relations Kellee Reinhart said the press was notified of the meeting but there were none present.

Chairman England called for a motion to approve the minutes of the February 8, 2008, meeting. On motion of Trustee St. John, seconded by Trustee Wilson, the minutes were approved.

Chairman England said the first action item on the agenda was withdrawn. He asked UAB Provost Dr. Eli Capilouto to introduce the resolutions on pages 7-23 and 24-26 of the Finance Book.

Dr. Capilouto presented action item two, Consideration of Resolution approving Tuition and Fees Increase for First Professional Students in Medicine, Dentistry, and
2nd year (sophomore), 3rd year (junior), & 4th year (senior)
Fall, Winter, Spring, & Summer (per term) $86.00

*The general tuition and fee schedule for the School of Medicine is quoted on an annual basis. Students who must extend attendance briefly beyond their current academic year in order to complete requirements are subject to an additional charge which will be prorated according to one-third of the annual charge for tuition and fees for each additional four month period or part thereof (excluding the student recreation center fee, which will be charged in the amount of $72.00 per semester and $60 per summer term). If the student is continuing with patient contact, liability insurance will be required. Should a student in the School of Medicine be required to remediate a course through self-study, the student will be charged an additional fee of $100 per class.

**Should a student in the School of Dentistry be required to remediate a course requiring faculty instruction during a period in which the course is not normally taught, the student will be charged an additional fee of $500.00 per class. Those students required to remediate a course through self-study will be charged a fee of $100.00.

***First professional students in Dentistry and Optometry who enroll for more than three quarters per year in the summer term will be charged additional fees equal to one quarter’s term’s student service fee ($124.00) ($148.00) and the summer student recreation center fee ($60.00).

****SREB contract students attending the School of Optometry are to be considered in-state students for tuition and fee purposes.

Chairman England called on Vice Chancellor for Academic Affairs Charles Nash to introduce consideration of the resolution approving changes to Board Rule 411, Minimum Standards, Acceptance, and Reporting of Gifts and Use of Gift Revenue, pages 27-43 of the Finance Book.

Dr. Nash said the proposed changes to Board Rule 411 have been moving through our campuses and offices for some time. He had recommendations for improving how the Board Rule is stated and how to bring it in line with our best practices in standards relating to accepting and reporting gifts and gift revenues to the Board of Trustees. He
acknowledged and thanked the campus colleagues who had worked on Board Rule 411: Dr. Pam Parker, UA Vice President for Development; Dr. Shirley Salloway Kahn, UAB Vice President for Development; and Darryl Morgan, former UAH Vice President for Development. Dr. Nash presented this information regarding Board Rule 411:

- Reorganized and reformatted to present information in a more logical sequence.
- Requesting Development Officers to use standards that are generally accepted best practices by campuses for planning in accordance with nationally recognized standards.
- Requirement that charitable remainder trusts be approved in advance has been eliminated.
- Requirement that all testamentary gifts be accepted by the Board has been eliminated.
- Minimum standards for named endowments/gifts have been updated and expanded to match Board and preferred campus minimums.
- Guidelines for naming have been revised to reflect current fundraising practices and techniques.
- Quarterly gift reports will be eliminated; monthly gift reports will continue to be provided.
- Duplication of efforts eliminated.
- Section dedicating income from 1884 Federal Land Grant eliminated; Board Rule 412 addresses this grant.
- Language was added applying Board Rule 411 to all UAS campus-related foundations.

Following discussion from Trustees Bryant, St. John, and McMahon, it was decided to table the approval for changes to Board Rule 411. Chairman England called for a motion to table the item. On motion of Trustee St. John, seconded by Trustee Wilson, the item was tabled.

Chairman England asked Vice Chancellor for Financial Affairs Ray Hayes to introduce the administrative item on pages 44-47 of the Finance Book. Mr. Hayes presented the item, Consideration of Resolution approving revised Signature Authority at UAH. The proposed changes authorized updating the signature authority for UAH, some of which included adding Jeffrey Sands as Vice President for University Advancement and adding John Christy as Associate Vice President for Research.