MINUTES OF THE FEBRUARY 7, 2014 MEETING
OF THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ALABAMA

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
Trustee Sexton said the Finance Committee of the Board of Trustees met today, February 7, 2014, with other Trustees in attendance. The Committee reviewed and approved two administrative items. One item is in the Board Book on pages 45-46; the other item was sent under separate cover. The Committee recommends these items for approval, separately and severally.

After discussion, and on motion of Trustee Sexton, seconded by Trustee Brooks, the Board adopted the following items, separately and severally:

(Insert Resolutions)

Chairman Bryant thanked Trustee Sexton for his report and recognized Judge John H. England, Jr., for a report from the Academic Affairs, Student Affairs, and Planning Committee. Judge England said the Academic Affairs, Student Affairs, and Planning Committee met this morning around 9:30 a.m., with other Trustees present. The Committee considered 26 items for consideration for recommendation to the Board for action: seven individual action items and 19 administrative action items. There was one information item.

The Committee recommends approval of the items identified on your Board Agenda as Items F.1. through F.8.s. on pages 47-97. 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 England, seconded by Trustee Espy, the Board adopted the following resolutions, separately and severally:

(Insert Resolutions)
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:

THE UNIVERSITY OF ALABAMA

Resolution

Granting Final Approval of a Bachelor of Science (B.S.) in Architectural Engineering (C.I.P. Code 14.0401)

WHEREAS, on June 14, 2013, The Board of Trustees of The University of Alabama approved submission of a Notification of Intent to Submit a Proposal (NISP) for a Bachelor of Science (B.S.) Degree in Architectural Engineering (C.I.P. Code 14.0401); and
WHEREAS, on September 12, 2013, the Board of Trustees reviewed and approved a full proposal for the Degree; and

WHEREAS, the Alabama Commission on Higher Education (ACHE) reviewed and approved the Program at its December 6, 2013, meeting;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it grants final approval of a Bachelor of Science (B.S.) Degree in Architectural Engineering (C.I.P. Code 14.0401) at The University of Alabama.

THE UNIVERSITY OF ALABAMA

Resolution

Granting Final Approval of a Bachelor of Science (B.S.) in Environmental Engineering (C.I.P. Code 14.1401)

WHEREAS, on June 14, 2013, The Board of Trustees of The University of Alabama approved submission of a Notification of Intent to Submit a Proposal (NISP) for a Bachelor of Science (B.S.) Degree in Environmental Engineering (C.I.P. Code 14.0401); and

WHEREAS, on September 12, 2013, the Board of Trustees reviewed and approved a full proposal for the Degree; and

WHEREAS, the Alabama Commission on Higher Education (ACHE) reviewed and approved the Program at its December 6, 2013, meeting;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it grants final approval of a Bachelor of Science (B.S.) Degree in Environmental Engineering (C.I.P. Code 14.1401) at The University of Alabama.

Chairman Bryant thanked Trustee England for his report and recognized Trustee Karen Brooks for a report from the Physical Properties Committee. Trustee Brooks said