The Board of Trustees of The University of Alabama met in Sellers Auditorium in the Bryant Conference Center in Tuscaloosa on September 13, 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
After discussion, and on motion of Trustee Sexton, seconded by Trustee Malone, the Board adopted the following resolutions, separately and severally:

(Insert Resolutions)

Chairman Bryant thanked Trustee Sexton for his report and recognized Trustee John England for a report from the Academic Affairs, Student Affairs, and Planning Committee. Trustee England said the Academic Affairs, Student Affairs, and Planning Committee met Thursday afternoon, with other Trustees present. The Committee considered 43 items for consideration for recommendation to the Board for action: 13 individual action items and 30 administrative action items. There were four information items.

The Committee recommends approval of the items identified on your Board agenda as Items G.1. through G.14.dd., pages 102-187. 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 Brooks, the Board approved the following resolutions, separately and severally:

THE UNIVERSITY OF ALABAMA

Resolution

Granting Initial Approval of and Submission to the Alabama Commission on Higher Education (ACHE) the Proposed Bachelor of Science (B.S.) Degree in Architectural Engineering (C.I.P. Code 14.0401)

WHEREAS, the Board of Trustees of The University of Alabama at its June 14, 2013 meeting approved The University of Alabama’s Notification of Intent to Submit a Proposal for a B.S. in Architectural Engineering; and
WHEREAS, the University has developed a full proposal for an undergraduate program in Architectural Engineering that will be offered by the College of Engineering; and

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

WHEREAS, students in the program will master the integration of building design, construction, and operations; and

WHEREAS, graduates of the program will benefit the building design and construction-related industries in the state and region;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it grants initial approval of and submission to the Alabama Commission on Higher Education (ACHE) the proposed 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 Initial Approval of and Submission to the Alabama Commission on Higher Education (ACHE) the Proposed Bachelor of Science (B.S.) Degree in Environmental Engineering (C.I.P. Code 14.1401)

WHEREAS, the Board of Trustees of The University of Alabama at its June 14, 2013 meeting approved The University of Alabama’s Notification of Intent to Submit a Proposal for a B.S. in Environmental Engineering; and

WHEREAS, the University has developed a full proposal for an undergraduate program in Environmental Engineering that will be offered by the College of Engineering; 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, 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; 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;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it grants initial approval of and submission to the Alabama Commission on Higher Education (ACHE) the proposed 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 the Physical Properties Committee met yesterday and considered 27 Resolutions for action by the Board which are included in your Board Book on pages 189-359. The Committee thoroughly reviewed and approved all 27 Resolutions and now recommends the approval of these items identified on your Board Agenda as H.1.a.1. through H.2.a.9. and H.2.a.11. through H.5.a.4.

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

(Insert Resolutions)

Chairman Bryant thanked Trustee Brooks for her report and recognized Trustee Jim Wilson for a report from the UAB Health System Board Liaison Committee. Trustee Wilson said the UAB Health System Board Liaison Committee met this morning and considered one resolution for action by the Board which is included in your Board Book