The Board of Trustees of The University of Alabama met in Sellers Auditorium of the Bryant Conference Center on the campus of The University of Alabama June 16, 2006. Trustee Joseph C. Espy III chaired the meeting. Michael A. Bownes served as Secretary.

On roll call, the following Trustees were present:

Dr. Joseph B. Morton, State Superintendent of Education

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 James W. Wilson III, Trustee from the Second Congressional District

The Honorable Vanessa Leonard, Trustee from the Third Congressional District

The Honorable John Russell Thomas, Trustee from the Third Congressional District

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

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

The Honorary Joe H. Ritch, Trustee from the Fifth 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 Karen P. Brooks, Trustee from the Seventh Congressional District

The Honorable John H. England, Jr., Trustee from the Seventh Congressional District

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

The following Trustees were unable to attend:

The Honorable Bob Riley, Governor

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

The meeting also was attended by: Chancellor Malcolm Portera; UA President Robert E. Witt; UAB President Carol Z. Garrison; UAH President Frank Franz; staff members from the Office of the Chancellor, the three campuses, and the UAB Health System. Also in attendance were Student Representatives to the Board of Trustees Justice D. Smyth IV from UA, David R. Shulman from UAB, and Mital Modi from UAH. Faculty Representative to the Board in attendance was: Dr. John B. Vincent from UA.

Chairman Espy welcomed the new Faculty and Student Representatives who were in attendance.

Kellee Reinhart, Vice Chancellor for System Relations, introduced Adam Jones from The Tuscaloosa News, Stephen Dawkins from The Crimson White,
Kim Rankin from WVUA, Asa Allen from ABC 33/40, and Ben Bublett from Channel 42.

Chairman Espy said the Board would like to express its appreciation to Chancellor and Mrs. Portera for the dinner on Thursday evening and to Emily Jamison, who works with Mrs. Portera, who does so many things beyond the call of duty.

Chairman Espy called for approval of the minutes of the April 7, 2006, meeting, which were distributed to each member of the Board. On motion of Trustee Urquhart, seconded by Trustee Brooks, the minutes were approved as reported.

Chairman Espy then recognized Chancellor Malcolm Portera for a report from The University of Alabama System.

Pro tem Espy, I will keep these remarks very brief. I want to comment on three things you will address in this meeting today. First, the Finance Committee will report on its action addressing the 2006-07 budget. The proposal from the three campuses is a System proposal that we have developed together. We started the process in early March. It has my full support.

We accomplish a number of things in this budget and I want to mention just a few of them. First, we make a major commitment again this year to increase compensation for faculty, staff, and graduate assistants. This is reflective of the priority this Board established four years ago. Secondly, we budget new funds for teaching and research faculty positions on all three of our campuses. Third, we provide funding for health insurance for graduate teaching and research assistants in the budget. Fourth, we make special allocations in salary lines for employees who are in the lower wage tiers, and this is the second year we have done this.
Finally, I want to point out the $10 million line in the UAB budget that is targeted to fund medical and economic development. This is a case where we are building on strength in the biomedical area to grow and expand the economy of Alabama. This is a significant step for the entire state. The Presidents and the staffs have worked hard, making tough choices along the way, and I want to commend each of the Presidents for their leadership.

The second thing I want to mention is that in the Joint meeting of the Finance, Physical Properties, and UAB Health System Board Liaison Committee, we made a huge step in realizing a dream of the Department of Pediatrics and the Department of Obstetrics and Gynecology at UAB when the new Women and Infants’ Facility was given the final approval today. I should add it was pointed out in the presentation that the new complex includes a state-of-the-art Radiation/Oncology facility. Both of these facilities were just dreams when Dr. Garrison assumed the Presidency at UAB and when David Hoidal came on board as President of the UAB Health System. I want to commend Dr. Garrison, Mr. Hoidal, Dr. Rich, Dr. Sergio Stagno, Dr. John Hauth, and Dr. Jim Bonner for leading the effort in pursuing this dream for the state.

I also want to thank Jim Garland and the Facilities staff at UAB for their hard work. I would be remiss if I didn’t recognize the leadership that Trustee McMahon, Trustee Thomas, Trustee Lowe, Trustee England, and Trustee Wilson have given to this initiative also.

Third, it may well be that the most significant thing done in committee yesterday was the approval in the Technology Committee of the resolution to establish the Regional Optical Network for the three campuses in The University of Alabama System. The Optical Network will connect our three campuses to the Southern Light Rail in Atlanta and provide connectivity to the Southern Crossroads GigaPop in the National LambdaRail. They say that fiber paths are the highway to the future and I think this action on the part of the Technology Committee yesterday places our three institutions squarely in the middle of the highway to the future.

I want to thank the three Presidents for supporting this move and cooperation to achieve this for this System, the CIOs for facilitating it, and the CFOs for finding the resources to make this possible. But I especially want to recognize the leadership provided
by Dr. Priscilla Hancock in making this happen for The University of Alabama System.

Finally, I want to report to you today that we held our first Search Committee meeting at UAH on Wednesday. I want to thank President Frank Franz for the arrangements that were made to accommodate our Search Committee meeting chaired by Trustee Lowe and Trustee Ritch. Frank, the campus looked absolutely wonderful as we visited.

We had 13 of our 15 members present on the Search Committee. I know that our two Trustees agree that we have an outstanding Committee and a very capable search firm assisting in this process. I might add that Mr. Bownes is ably assisting in the first presidential search that he will have done as Secretary to this Board of Trustees. He is getting tremendous support from Linda Beasley and Sally Brown in our office.

Let me close by saying that I came to Alabama in 1971, and I have to tell you that I think this System has more momentum than we’ve ever had. I think it may have more momentum than any System in the South, that is in large measure a result of the standards that you have established as a Board of Trustees. I know I speak for the three Presidents, all the faculty and staff on these three campuses, and the students, of course, in expressing our appreciation for the tough choices that you make to allow us not only to maintain the momentum but to add to the momentum that this System has.

Mr. pro tem, that concludes my remarks.

Chairman Espy thanked the Chancellor for his remarks and said he would like to express the appreciation of the Board to Trustees Lowe and Ritch for heading the UAH search. They have willingly accepted this challenge. It will take a substantial amount of their time and we appreciate both of them undertaking that task, which is of the highest priority for this System.
Chairman Espy said the Administrative Report had been distributed to all Trustees. After discussion, and on motion of Trustee Lowe, seconded by Trustee Ritch, the Board accepted the Administrative Report. (Exhibit B)

Chairman Espy recognized Trustee John Russell Thomas for a report from the Finance Committee. Trustee Thomas said the Finance Committee met yesterday and reviewed and approved the resolution on page 45 of the Board Book, approving Assumptions and Priorities for the preparation of FY 2006-07 Budgets.

After discussion, and on motion of Trustee Thomas, seconded by Trustee Wilson, the Board adopted the following resolution:

RESOLUTION

WHEREAS, the campuses of The University of Alabama System and The University of Alabama Hospital have presented their budget priorities and assumptions to be used for the preparation of budgets for the year ending September 30, 2007;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that, subject to review by Chancellor Malcolm Portera, it hereby endorses, for now, the priorities and assumptions as presented by the campuses and The University of Alabama Hospital for the preparation of their budgets for the year ending September 30, 2007.

Trustee Thomas said the Committee reviewed and approved the resolution on pages 143-208 of the Finance book approving Tuition and Fee changes for FY 2006-07.
After discussion, and on motion of Trustee Thomas, seconded by Trustee Brooks, the Board adopted the following resolution: (Exhibit C)

Trustee Thomas then said the Finance Committee reviewed and approved the Administrative items on pages 46-54 of the Board book and recommends them for approval, separately and severally.

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

Approving revised Signature Authority at UAH

RESOLUTION

BE IT RESOLVED by The Board of Trustees of The University of Alabama that Frank Franz, President, Lewis J. Radonovich, Provost and Vice President for Academic Affairs, and Ray M. Pinner, Vice President for Finance and Administration, of The University of Alabama in Huntsville, are each authorized to act for and in the name of The Board of Trustees of The University of Alabama in making application for and negotiating and executing contract or grant agreements with any agency of local, state, national, or foreign government, foundation, corporation, or individual with regard to research, instructional and service activities, and in furnishing necessary reports or other instruments in connection therewith.

BE IT FURTHER RESOLVED that Lawrence R. Greenwood, Vice President for Research, James R. Snider, Associate Vice President for Research, Thomas M. Koshut, Associate Vice President for Research, Gloria Greene, Director of Sponsored Programs, and Felecia D. Troupe, Assistant Director of Sponsored Programs for The University of Alabama in Huntsville are each authorized to act for and in the name of The Board of Trustees of The University of Alabama in making application for and negotiating and executing contract or grant agreements with any agency of local, state, national, or foreign government, foundation, corporation, or individual with regard to research and service activities, and in
BE IT FURTHER RESOLVED that Ray M. Pinner, Vice President for Finance and Administration, of The University of Alabama in Huntsville, is hereby authorized for and on behalf of this corporation and in its name to sign checks or other orders for the payment of money from funds standing to the credit of The University of Alabama in Huntsville. All of said checks and orders for payment of money must be countersigned by R. Mark Richard, Associate Vice President for Finance.

BE IT FURTHER RESOLVED that Delois H. Smith, Vice President for Student Affairs, of The University of Alabama in Huntsville, is hereby authorized to act for and in the name of The Board of Trustees of The University of Alabama in negotiating and executing contracts with any agency of local, state, national, or foreign government, foundation, corporation, or individual with regard to student affairs activities, such as athletics, student activity events, and related matters, and in furnishing necessary reports or other instruments in connection therewith.

BE IT FURTHER RESOLVED that Gary D. Smith, Executive Assistant to the President, of The University of Alabama in Huntsville, is hereby authorized to act for and in the name of The Board of Trustees of The University of Alabama in negotiating and executing contracts with any agency of local, state, national, or foreign government, foundation, corporation, or individual with regard to student affairs activities, such as athletics, student activity events, and related matters, and in furnishing necessary reports or other instruments in connection therewith.

BE IT FURTHER RESOLVED that J. Derald Morgan, Vice President for University Advancement, of The University of Alabama in Huntsville, is hereby authorized to act for and in the name of The Board of Trustees of The University of Alabama in negotiating and executing contracts with any agency of local, state, national, or foreign government, foundation, corporation, or individual with regard to development activities and in furnishing necessary reports or other instruments in connection therewith.

BE IT FURTHER RESOLVED that Karen Mack Clanton, Director of Continuing Education, of The University of Alabama in
Huntsville, is hereby authorized to act for and in the name of The Board of Trustees of The University of Alabama in negotiating and executing standard form instructor contracts with any corporation or individual for courses taught in the Division of Continuing Education and in furnishing necessary reports or other instruments in connection therewith.

BE IT FURTHER RESOLVED that Patricia A. Moore, Associate Vice President for Business Services, of The University of Alabama in Huntsville, is hereby authorized to act for and in the name of The Board of Trustees of The University of Alabama in negotiating and executing contracts for maintenance services for software and equipment and for pest control services for buildings with any corporation or individual and in furnishing necessary reports or other instruments in connection therewith.

BE IT FURTHER RESOLVED that John Maxon, Associate Vice President for University Housing and Campus Business Operations, of The University of Alabama in Huntsville, is hereby authorized to act for and in the name of The Board of Trustees of The University of Alabama in negotiating and executing grants-in-aid, single student residence hall leases, family apartment leases, and Sanderson Subdivision house leases with any corporation or individual(s) and in furnishing necessary reports or other instruments in connection therewith.

BE IT FURTHER RESOLVED that Jim Harris, Director of Athletics, of The University of Alabama in Huntsville, is hereby authorized to act for and in the name of The Board of Trustees of The University of Alabama in negotiating and executing Athletic Grants-in-Aid (and renewals thereof) and National Letters of Intent (and releases therefrom) with individual athletes and in furnishing necessary reports or other instruments in connection therewith.

BE IT FURTHER RESOLVED that all previous resolutions granting any of the foregoing powers of authority be, and hereby are, rescinded.

BE IT FURTHER RESOLVED that any two of the following three officials acting together: Frank Franz, President, Ray M. Pinner Vice President for Finance and Administration, and R. Mark Richard, Assistant Vice President for Finance, of The University of Alabama in Huntsville, are authorized for and in the name of The
Board of Trustees of The University of Alabama to sell at public or private sale or exchange any or all shares of stock, bonds, or securities in any corporation, association, trust, municipal corporation, or government which may now or hereafter stand in the name of The Board of Trustees of The University of Alabama for The University of Alabama in Huntsville, or in its name and in the name of others, and to receive and receipt for the purchase of property received in exchange and in the name of The Board of Trustees of The University of Alabama, to sign any transfers, assignments, or powers of attorney that may be necessary to make the transfer or exchange and to deliver the same, together with the stock or securities sold or exchanged, to the transferee or his agent.

Authorizing individuals to transact business with approved Depositaries for UAS

RESOLUTION

WHEREAS, The University of Alabama System Office maintains with the approved depositaries designated in Exhibit D (which consists of 5 pages), those accounts identified therein; and

WHEREAS, Board Rule 406 requires that each University official authorized to effect transactions involving those accounts, including those authorized to sign checks, initiate wire and automatic transfers, or otherwise withdraw funds from these authorized depositaries, must be designated by Resolution of the Board; and

WHEREAS, Board Rule 406 further requires that such authority to effect transactions may not be delegated by the persons so authorized; and

WHEREAS, Board Rule 406 further requires that, for each division of the University, all individuals with authority to effect such transactions be identified in a single Resolution, which shall be revised in its entirety when any change in persons so authorized is made so that the most current Resolution listing those persons so authorized can be readily verified by the Secretary of the Board;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that, effective immediately,
the individuals identified in Exhibit D are authorized to effect the transactions specified therein on behalf of The University of Alabama System Office until this authorization is removed by official action of the Board. This Resolution supersedes any prior Resolution granting such authority to act on behalf of The University of Alabama System Office to any individual or individuals.

Trustee Thomas said he would like to ask for a motion to suspend the rules and amend the agenda in order to consider additional items that were included in the Finance Book that was mailed to the Trustees under separate cover. These two UA items were the creation of The 1831 Foundation and the request to continue forward with the bond issue.

On motion of Trustee Thomas, seconded by Trustee McMahon, the Board agreed to suspend the rules and amend the agenda in order to consider these items.

Trustee Thomas said the Committee reviewed the resolution, Articles of Incorporation, and Bylaws for the creation of The 1831 Foundation on pages 1-21 of the Finance book. The resolution was approved with certain revisions to the Articles of Incorporation and Bylaws, and these revised items have been distributed around the Board table. The Committee recommends the resolution, the revised Articles of Incorporation, and Bylaws to the Board for approval.

After discussion, and on motion of Trustee Thomas, seconded by Trustee Wilson, the Board adopted the following resolution:

RESOLUTION

WHEREAS, officials at The University of Alabama desire to create a non-profit corporation called The 1831 Foundation, whose
primary purpose will be to promote and to support the University; and

WHEREAS, The University of Alabama officials are recommending that this Board give its approval to the creation of The 1831 Foundation as more specifically described in the Articles of Incorporation, which are attached hereto as Exhibit E; the Foundation’s bylaws, which are attached hereto as Exhibit F; and the appointment of the Foundation’s initial Board of Directors, as more specifically described in the attached Articles of Incorporation;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it approves the creation of The 1831 Foundation, as described in the attached Articles of Incorporation; the Bylaws of The 1831 Foundation, in substantially the form attached hereto as Exhibit F; and the appointment of the initial Board of Directors of The 1831 Foundation, as more specifically described in the Articles of Incorporation.

Trustee Thomas said the Committee reviewed and approved the resolution on pages 22-141 of the Finance book authorizing the issuance of General Revenue Series 2006-A and Series 2006-B bonds at UA. In addition, the resolution authorizes the Executive Committee to approve the financial advisor recommendation and the method of bond sale. The Committee recommends the resolution to the Board for approval.

After discussion, and on motion of Trustee Thomas, seconded by Trustee Urquhart, the Board adopted the following resolution:

(Exhibit G)

Chairman Espy thanked Trustee Thomas for his report and noted that the Chairman of the Finance Committee spends an extraordinary amount of time on Board items, particularly for this meeting, and Trustee Thomas has done that as
usual. At the same time, he is trying to help the Chancellor find a new Vice Chancellor for Finance for the System, which is also taking an extraordinary amount of time. Chairman Espy told Trustee Thomas that we appreciate the time commitments, the things he has done, and continues to do for this Board.

Chairman Espy also thanked Dr. Gilbert for an incredible job in helping to coordinate all of these financial matters. He said he knows it can be frustrating. They ask a million questions and request a million pieces of information. She has to be patient with them; she is and they appreciate it. He said the Board takes its responsibilities very seriously. He said Dr. Gilbert has done an excellent job and they appreciate it very, very much.

Chairman Espy then recognized Trustee Vanessa Leonard for a report from the Academic Affairs and Planning Committee. Trustee Leonard said the Academic Affairs and Planning Committee met this morning at 10 a.m. with other Trustees present. The Committee considered 25 resolutions for consideration for recommendation to the Board for action; two individual action items; and 23 administrative action items. Six information items were also provided, including a demonstration of The University of Alabama System’s new distance learning telecampus.

She said the Committee recommends approval of the items identified on the Board agenda as F.1. through F.4.v.

After discussion, and on motion of Trustee Leonard, seconded by Trustee Brooks, the Board adopted the following resolutions, separately and severally:
Approving creation of the Center for the Prevention of Youth Behavior Problems in the College of Arts and Sciences at UA

RESOLUTION

WHEREAS, youth violence and adolescent antisocial behavior have been the source of increasing state and national concern; and

WHEREAS, research has begun to examine the effects of early preventive interventions and treatments; and

WHEREAS, The University of Alabama (UA) is uniquely poised to develop a research center that could be a national leader; and

WHEREAS, the director, John Lochman, Ph.D., joined the UA faculty in 1998, after serving as Professor of Medical Psychology at Duke University Medical Center, and has published over 100 journal articles, over 50 book chapters, and two books, one of which is a bestseller and, since coming to UA, has been the principal investigator on externally funded grants exceeding $9 million and is supported by the nation’s top funding agencies such as the National Institute of Drug Abuse, the William T. Grant Foundation, the Center for Substance Abuse Prevention, the United States Department of Justice, the Centers for Disease and Control and the National Institute for Mental Health, and has won the University’s premier Blackmon-Moody Award; and

WHEREAS, Dr. Lochman holds the Saxon Chair in Clinical Psychology in the College’s Department of Psychology, and is currently the principal investigator of three federally funded prevention research grants and the editor-in-chief of the Journal of Abnormal Child Psychology and serves on the editorial boards of two other major journals, and the Lochman name is synonymous with cutting-edge research in the areas of aggression and violence in children, areas so important to the health of our nation’s children; and

WHEREAS, the purposes of the Center include securing research funding from federal and private sources of grants, serving
as a resource for education in Alabama, and training graduate
students in violence prevention research methods; and

WHEREAS, there will be collaboration among the colleges of
Arts and Sciences, Commerce and Business Administration, Com-
munication and Information Sciences, Human Environmental
Sciences, Social Work, Community Health Sciences, Law School,
and The University of Alabama at Birmingham;

NOW, THEREFORE, BE IT RESOLVED by The Board of
Trustees of The University of Alabama that it approves the creation
of the Center for the Prevention of Youth Behavior Problems in the
College of Arts and Sciences at The University of Alabama.

Approving Closure of the Department of Industrial
Engineering in the College of Engineering at UA

RESOLUTION

WHEREAS, the College of Engineering at The University of
Alabama has established aggressive goals related to increasing the
number of academically talented students and the level of research
productivity; and

WHEREAS, the College of Engineering must identify its
strengths and reallocate resources in order achieve its aggressive
goals; and

WHEREAS, the Department of Industrial Engineering is the
only department in the College of Engineering without a doctoral
degree program; and

WHEREAS, the Department of Industrial Engineering
contributes approximately one percent of the research expenditures
for the College of Engineering; and

WHEREAS, only eight of the 396 new freshmen in the
College of Engineering enrolled to study Industrial Engineering in
the fall 2005; and
WHEREAS, the enrollment of undergraduate students in Industrial Engineering represents less than five percent of the total number of undergraduate students in the College of Engineering; and

WHEREAS, the enrollment of graduate students in Industrial Engineering represents less than five percent of the total number of graduate students in the College of Engineering; and

WHEREAS, the change will result in increasing the critical mass of faculty in areas identified as priorities and targeted for growth by reassigning faculty with expertise in manufacturing to the Department of Mechanical Engineering and faculty with expertise in construction to the Department of Civil, Environmental, and Construction Engineering; and

WHEREAS, currently enrolled students will be allowed to complete degree requirements; and

WHEREAS, Dean Charles Karr is to be commended for establishing aggressive goals for the College of Engineering and for realigning resources in order to achieve the goals;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it approves closure of the Department of Industrial Engineering in the College of Engineering at The University of Alabama.

Approving Establishment of the Endowed Chair in Developmental Psychology at UAB

RESOLUTION

WHEREAS, in 1997, an anonymous donor pledged $1 million to The University of Alabama at Birmingham for the purpose of establishing an endowed chair in the Department of Psychology in the School of Social and Behavioral Sciences; and

WHEREAS, this pledge is complete, and the $1 million meets the Board of Trustees’ current minimum funding level for an endowed chair; and
WHEREAS, this Chair will be instrumental in the recruitment of a renowned developmental psychologist to UAB; and

WHEREAS, the contributions of this Chair to the advancement of the science of developmental psychology and the instruction of students will be of fundamental and lasting value not only to UAB, but also to the citizens and students whose lives are bettered through said research and instruction;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it herewith accepts with profound gratitude these generous gifts and that it hereby approves establishment of an Endowed Chair in Development Psychology in the School of Social and Behavioral Sciences of The University of Alabama at Birmingham as a pure endowment.

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of this Board and that copies or any parts of it be sent to Dr. Karlene K. Ball, Director of the Lifespan Developmental Psychology Doctoral Program; to Dr. Carl E. McFarland, Jr., Chair of the Department of Psychology; to Dr. Tennant S. McWilliams, Dean of the School of Social and Behavioral Sciences; and to other appropriate officials of The University of Alabama at Birmingham.

Approving Addition of Corrections, Criminology, Forensic Science, Juvenile Justice, Law, and Policing Areas of Specialization to the Curriculum for the Bachelor of Science (B.S. Degree) in Criminal Justice in the School of Social and Behavioral Sciences at UAB

RESOLUTION

WHEREAS, the Department of Justice Sciences in the School of Social and Behavioral Sciences at The University of Alabama at Birmingham has completed an in-depth review of its curriculum to ensure that students receiving the degree are well prepared to move into the workforce; and
WHEREAS, the proposed revisions will ensure that students will have familiarity with the core areas of the discipline, opportunities to develop expertise in one or more areas of specialization, and experience in a work-related setting; and

WHEREAS, the modifications will result in graduates who are better equipped to pursue successful careers in the criminal justice field; and

WHEREAS, the reorganization of the curriculum will allow the student to select one or more areas of specialization;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it approves addition of Corrections, Criminology, Forensic Science, Juvenile Justice, Law, and Policing Areas of Specialization to the Curriculum for the Bachelor of Science (B.S.) degree in Criminal Justice in the School of Social and Behavioral Sciences at The University of Alabama at Birmingham.

Approving Merger of the Center for Emergency Care and Disaster Preparedness and the Center for Biodefense and Emerging Infections to form the Center for Emerging Infections and Emergency Preparedness at UAB

RESOLUTION

WHEREAS, the Center for Emergency Care and Disaster Preparedness and the Center for Biodefense and Emerging Infections (two Pilot Developmental University-Wide Research Centers) wish to merge into a single center to be called the Center for Emerging Infections and Emergency Preparedness at The University of Alabama at Birmingham, to better reflect the synergistic breadth of research, service, and educational programs; and

WHEREAS, the previously separate centers, one focusing on emergency care and disaster preparedness and the other on biodefense and emerging infections, would function more effectively as a single center; and
WHEREAS, the merger of the centers would optimize scarce resources and promote translation of basic research findings to practical applications; and

WHEREAS, the proposed new name allows clear identity within and outside the University and enables the single Center to serve as a mechanism for ensuring enhanced coordination, promoting full collaboration across the University, and stimulating new approaches in this topic domain;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it hereby approves the merger of the Center for Emergency Care and Disaster Preparedness and the Center for Biodefense and Emerging Infections to form the Center for Emerging Infections and Emergency Preparedness at The University of Alabama at Birmingham.

Approving Merger of the Center for Health Promotion and the Center for Community Health Resource Development into the Center for the Study of Community Health at UAB

RESOLUTION

WHEREAS, the Center for Health Promotion and the Center for Community Health Resource Development at The University of Alabama at Birmingham (UAB) have worked toward similar goals; and

WHEREAS, a merger of the efforts and resources of these two centers will result in a stronger unit that will bring together complementary experience and expertise related to the improvement of community health; and

WHEREAS, the mission of the Center for the Study of Community Health will be to conduct and facilitate research to guide programs and policies that promote the vitality of community health; and

WHEREAS, the Center will work with community-based institutions, organizations, and individuals to carry out research and
education activities both at UAB and regionally, including both rural and urban communities; and

WHEREAS, the Center will be focused in the School of Public Health and will involve and support investigators from across the UAB campus;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it approves the merger of the Center for Health Promotion and the Center for Community Health Resource Development into the Center for the Study of Community Health at The University of Alabama at Birmingham.

Approving establishment of a Track in Middle School Mathematics in the Bachelor of Science (B.S.) Degree in Mathematics at UAB

RESOLUTION

WHEREAS, there is a need to improve the quality of the preparation of teachers of middle school mathematics and to increase their numbers in the state of Alabama; and

WHEREAS, national studies have documented that U.S. students are losing ground in educational attainment in mathematics as they move through the middle grades; and

WHEREAS, the proposed track to be offered by The University of Alabama at Birmingham is based on recommendations of professional organizations on the most effective methods of preparing teachers of mathematics; and

WHEREAS, this track will be the first of its kind in the state of Alabama and should produce a quality teacher who is well grounded in sound mathematics and has a deep understanding of how best to teach and explain the necessary concepts;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it approves establishment of a track in Middle School Mathematics in the Bachelor of
Science (B.S.) degree in Mathematics at The University of Alabama at Birmingham.

Approving reappointment of John S. Hill, Ph.D., as the John R. Miller Professor of Management at UA

RESOLUTION

WHEREAS, the Culverhouse College of Commerce and Business Administration recommends appointment of John S. Hill, Ph.D., as the John R. Miller Professor of Management; and

WHEREAS, this appointment will be from August 16, 2006 through August 15, 2011; and

WHEREAS, Dr. Hill has proved to be an outstanding member of the faculty of the Culverhouse College of Commerce and Business Administration;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it approves reappointment of John S. Hill, Ph.D., as the John R. Miller Professor of Management in the Culverhouse College of Commerce and Business Administration at The University of Alabama.

Approving appointment of William H. Rabel to the John S. and Mary Louise Loftis Bickley Endowed Teaching Chair in Insurance and Financial Services in the Culverhouse College of Commerce and Business Administration at UA

RESOLUTION

WHEREAS, born December 30, 1917, John Strock Bickley attended the University of Wisconsin, where he received a Bachelor of Arts degree in Economics and Finance in 1939, a Master of Business Administration in 1947, and a Doctor of Philosophy in Economics and Insurance in 1950; and
WHEREAS, Dr. Bickley was an esteemed professor of insurance for 48 years at the Ohio State University, Stanford University, the University of Colorado, the University of Hawaii, the University of Texas, the University of Washington, and The University of Alabama (UA); and

WHEREAS, Dr. Bickley was a faculty member of UA from 1940 to 1942, 1947 to 1948, and 1968 to 1986, he was named the Frank Park Samford Chair of Insurance in 1975, and held the position until his retirement in 1986; and

WHEREAS, a legendary figure in the insurance field, Dr. Bickley founded the International Insurance Society and the Insurance Hall of Fame, and was responsible for bringing the two organizations’ headquarters to UA; and

WHEREAS, Dr. Bickley has also served in numerous other capacities, including: as president of American Risk Insurance Association, director of the Columbus Life Insurance Company, director of the Tuscaloosa Symphony Orchestra, education director for State Auto Insurance Company, executive director of the Griffith Foundation for Insurance Education, director of North River Yacht Club, and member of the Chancellor’s Council for the University of Texas System; and

WHEREAS, Dr. Bickley has been listed in Who’s Who in Insurance, has received a Citation of the Secretary of the Treasury for his service on behalf of the War Finance Program, was inducted into the Insurance Hall of Fame, and was given the John S. Bickley Founders’ Gold Medal for Excellence, an award created and named in his honor; and

WHEREAS, known across the globe for his service to the insurance industry, Dr. Bickley was awarded the Order of the Sacred Treasure from the government of Japan and was named an honorary member of London’s Corporation of Insurance Agents; and

WHEREAS, born June 9, 1920, in Atlanta, Georgia, Mary Louise Loftis Bickley grew up in Alabama and graduated in 1942, from UA, where she was a member of Phi Chi Theta business fraternity; and
WHEREAS, Mrs. Bickley’s hospitality and vitality endeared her to many friends wherever she traveled and led to such memorable occasions as dining with President Ferdinand Marcos of the Philippines, being invited by Pope Pious X to visit his private quarters and garden, and dining with Raymond Barre, the prime minister of France; and

WHEREAS, alumni and friends of John and Mary Louise Loftis Bickley have contributed $1,147,613.49, including accumulated earnings, to The Board of Trustees of The University of Alabama to promote academic excellence in the area of insurance in the Culverhouse College of Commerce and Business Administration at The University of Alabama; and

WHEREAS, the Board of Trustees in order to promote academic excellence in the area of insurance in Culverhouse College of Commerce and Business Administration at UA has established The John S. and Mary Louise Loftis Bickley Endowed Teaching Chair in Insurance and Financial Services to carry out that mission; and

WHEREAS, William H. Rabel, Ph.D., attended Texas A&M University, where he received a Bachelor of Business Administration degree in Insurance, and attended the University of Pennsylvania, Wharton School of Business where he received a Master’s degree in Applied Economics, and a Doctor of Philosophy in Risk and Insurance; and

WHEREAS, Dr. Rabel was an assistant professor of insurance at Syracuse University, director of CLU Curriculum Development at The American College of Life Underwriters, and dean of the S. S. Huebner School of CLU Studies at The American College; and

WHEREAS, Dr. Rabel was an economic affairs officer with the United Nations Conference on Trade and Development, and senior vice president, Education & Training Division with LOMA (Life Office Management Association), and president of William H. Rabel & Associates; and

WHEREAS, Dr. Rabel has also served in numerous capacities with the American Risk and Insurance Association, including the Board of Directors; co-chair, International Section;
Strategic Planning Committee; founder and chair, ad hoc Committee on Business Internships for Professors; developed internship program; chair, Committee on Institutional Membership; Nominations Committee; President’s Award recipient (1998), and chaired the John Long Symposium on Ethics and Insurance; and

WHEREAS, the donors, UA faculty, and the insurance and financial services industry recognize Dr. Rabel as a prominent member of the insurance industry who has excelled in the area of insurance education;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it approves appointment of William H. Rabel, Ph.D., as the first holder of The John and Mary Louise Loftis Bickley Endowed Teaching Chair in Insurance and Financial Services in the Culverhouse College of Commerce and Business Administration at The University of Alabama.

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of the Board and that copies be sent to Dr. John Bickley and Dean J. Barry Mason.

Approving appointment of Dr. Walter Robbins to the Roddy-Garner Endowed Professorship in Accounting at UA

RESOLUTION

WHEREAS, The Board of Trustees of The University of Alabama, with a generous gift from Mr. Robert C. Roddy, Jr., and Dean Emeritus S. Paul Garner, established the Roddy-Garner Endowed Professorship in Accounting; and

WHEREAS, through this endowment, Robert C. Roddy, Jr. and S. Paul Garner wished to promote faculty excellence in the Culverhouse School of Accountancy at The University of Alabama (UA); and

WHEREAS, the Culverhouse College of Commerce and Business Administration recommends the appointment of Walter A.
Robbins, Ph.D., to the Roddy-Garner Endowed Professorship in Accounting; and

WHEREAS, the appointment will be from August 16, 2006, through August 15, 2011; and

WHEREAS, Dr. Robbins holds an earned doctorate from the University of Tennessee; and

WHEREAS, Dr. Robbins has proven to be an outstanding scholar as evidenced by his high quality refereed publications in prestigious journals such as the *Journal of Accounting Research*, *Issues in Accounting Education*, *Financial Accountability and Management*, *Journal of Government Financial Management*, and *The Government Accountants Journal*; and

WHEREAS, Dr. Robbins has held an academic post at UA since 1982;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it approves appointment of Walter A. Robbins, Ph.D., to the Roddy-Garner Endowed Professorship in Accounting in the Culverhouse School of Accountancy at The University of Alabama.

BE IT FURTHER RESOLVED that this resolution be spread upon the minutes of the Board and that copies be sent to Walter A. Robbins and to appropriate officials of The University of Alabama.

Approving appointment of A. J. “Lonnie” Strickland, PhD., as the John R. Miller Professor of Management at UA

RESOLUTION

WHEREAS, the Culverhouse College of Commerce and Business Administration recommends appointment of A. J. “Lonnie” Strickland, Ph.D., as the John R. Miller Professor of Management; and
WHEREAS, this appointment will be from August 16, 2006 through August 15, 2011; and

WHEREAS, Dr. Strickland has proved to be an outstanding member of the faculty of the Culverhouse College of Commerce and Business Administration;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it approves appointment of A. J. “Lonnie” Strickland, Ph.D., as the John R. Miller Professor of Management in the Culverhouse College of Commerce and Business Administration at The University of Alabama.

Approving appointment of Christopher L. Amling, M.D., to the Anton j. Bueschen, J.D., Endowed Chair in Urologic Surgery and Research at UAB

RESOLUTION

WHEREAS, as recommended by Kirby I. Bland, M.D., Chairman of the Department of Surgery, with the concurrence of Robert R. Rich, M.D., Vice President and Dean of the School of Medicine at The University of Alabama at Birmingham (UAB), and with the UAB leadership, the University administration now wishes to appoint Christopher L. Amling, M.D., Professor, as the first holder of the Anton J. Bueschen, M.D., Endowed Chair in Urologic Surgery and Research in the Division of Urology in the Department of Surgery of the School of Medicine at UAB; and

WHEREAS, Christopher L. Amling, M.D., is Professor and Director of the Division of Urology, Department of Surgery, at UAB; and

WHEREAS, Dr. Amling received his Doctor of Medicine degree from the Oregon Health Sciences University School of Medicine in 1985, followed by the completion of his residency training at the Duke University Medical Center in 1996; and a fellowship in Urologic Oncology at Mayo Clinic in 1997; and
WHEREAS, Dr. Amling joined the faculty at UAB as Professor and Director, Division of Urology in 2005; and

WHEREAS, recognized as a national authority in prostate cancer and outcomes research, Dr. Amling has made a major contribution to urologic literature which has improved upon the methods for diagnosing and treating prostate cancer, and he is committed to improving urological education and developing innovative evaluation tools that are being adopted by the Society of University Urologists to enhance the education of surgical residents; and

WHEREAS, highly respected by his colleagues and patients alike, Dr. Amling has continued to cultivate program growth and excellence with a firm commitment to provide quality patient care as well as to promote outstanding research and education; and

WHEREAS, the Board of Trustees believes it most appropriate for Dr. Amling to be named as the Anton J. Bueschen, M.D. Endowed Chair in Urologic Surgery and Research and honored as one of the leaders in Urologic Surgery and Research in the School of Medicine at The University of Alabama at Birmingham;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it approves appointment of Christopher L. Amling, M.D., as the first holder of the Anton J. Bueschen, M.D. Endowed Chair in Urologic Surgery and Research in the Division of Urology in the Department of Surgery of the School of Medicine at The University of Alabama at Birmingham.

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of this Board and that copies be sent to Christopher L. Amling, M.D.; to Robert R. Rich, M.D., Vice President and Dean of the University of Alabama School of Medicine; to Kirby I. Bland, M.D., Chairman of the Department of Surgery; and to other appropriate officials of The University of Alabama at Birmingham.
Approving appointment of Thomas E. DeCarlo, Ph.D., as the Ben S. Weil Endowed Chair of Industrial Distribution at UAB

RESOLUTION

WHEREAS, on January 23, 1986, The Board of Trustees of The University of Alabama established the Ben S. Weil Endowed Chair of Industrial Distribution in the School of Business at The University of Alabama at Birmingham (UAB), in honor of the late Birmingham business and civic leader and founder of Mayer Electric Supply Company, Incorporated; and

WHEREAS, the Ben S. Weil Chair of Industrial Distribution has been made possible through the generous leadership of Mr. and Mrs. Charles A. Collat and by a significant gift to UAB from Mayer Electric Supply Company, Incorporated, and contributions from other industrial distributors and manufacturers, combined with matching funds from the State of Alabama Eminent Scholars Program; and

WHEREAS, the UAB administration now wishes to appoint Thomas E. DeCarlo, Ph.D., as the next holder of the Ben S. Weil Endowed Chair of Industrial Distribution, as recommended by Robert E. Holmes, Ph.D., Dean of the School of Business at UAB, with the concurrence of the University’s leadership; and

WHEREAS, the total endowment for the Ben S. Weil Endowed Chair of Industrial Distribution now exceeds the $1.5 million, minimum funding required both by the Board of Trustees Rule 440, and by UAB’s institutional funds guidelines for such a chair; and

WHEREAS, Dr. DeCarlo, a native of Maryland, graduated from North Carolina State University in 1982, with a baccalaureate in Accounting and Business Administration, began his professional career and enjoyed great success as an accounting manager, then as an industrial sales representative; and

WHEREAS, Dr. DeCarlo entered the Terry College of Business at the University of Georgia to pursue a career in academe, and was awarded a Doctor of Philosophy in Marketing in 1993; and
WHEREAS, Dr. DeCarlo began his teaching career in 1993, at Iowa State University as an Assistant Professor of Marketing; was awarded tenure and promoted to the rank of Associate Professor of Marketing in 1999; and was named the Iowa State University Business Analysis Lab Faculty Scholar (2000); and

WHEREAS, Dr. DeCarlo is an author of a leading academic sales management textbook *Dalrymple’s Sales Management* (9th Edition) by William Cron and Thomas E. DeCarlo that is published by John Wiley and Sons, Incorporated; contributed the chapter *Marketing and Sales Management* to the *2005 Global Logistics and Supply Chain Management Handbook* by Sage Publications; and

WHEREAS, Dr. DeCarlo has published extensively in marketing and business literature, with numerous scholarly publications appearing in the most highly regarded scholarly journals in the Marketing discipline including the *Journal of Marketing, Journal of Consumer Psychology, Marketing Letters, Journal of Personal Selling and Sales Management* among others, as well as numerous research monographs and presentations and publications of academic conference papers; and

WHEREAS, among his numerous professional activities, Dr. DeCarlo has served on the Editorial Review Board of the *Journal of Personal Selling and Sales Management*, a journal ad hoc reviewer for the *Journal of Marketing, the Journal of Consumer Psychology, the Journal of International Business Studies*, and the *Journal of the Academy of Marketing Science*, in addition to serving in leadership capacities for numerous professional associations in the field of marketing and business; and

WHEREAS, Dr. DeCarlo is recognized as a marketing and professional selling and sales management expert and has served as a consultant to organizations including the Iowa Manufacturing Extension Program; Cisco Systems; Pepsi Foods; Variety Distributors, Incorporated; Wellmark Blue Cross and Blue Shield; ColorFx; Molex, Incorporated; Atlas Technologies; Board of Regents of the State of Iowa, Monoclonal Partnerships International, Incorporated; Iowa State University Foundation; Lansing Housing Products, Incorporated; Advanced Rotary Division of Labor Corporation; and Savage Power; and
WHEREAS, Dr. DeCarlo is recognized as an outstanding classroom instructor who has demonstrated particular innovativeness and competence by developing and managing a respected Business Analysis Laboratory Program at Iowa State that allows advanced business students to serve as business and marketing strategy consultants with organizations including 3M, Lockheed Martin, Andersen Windows, Vermeer Manufacturing, and Leopold Center for Sustainable Agriculture; and

WHEREAS, Dr. DeCarlo has maintained an active role in service to Iowa State University on the Iowa State University Appeals Committee, Disability Committee, Undergraduate Outcomes Assessment Committee, Faculty Development Committee, and the Faculty Executive Committee; and

WHEREAS, the Board of Trustees is pleased to welcome to the UAB faculty an individual with Dr. DeCarlo’s outstanding experience, abilities, enthusiasm, and commitment to excellence; and heartily concurs with UAB’s decision to name him as the second holder of the Ben S. Weil Chair of Industrial Distribution in the School of Business;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it approves appointment of Thomas E. DeCarlo, Ph.D., Professor of Marketing and Industrial Distribution, to the Ben S. Weil Endowed Chair of Industrial Distribution in the School of Business at The University of Alabama at Birmingham, with all the rights and privileges thereunto appertaining.

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of this Board, and that copies be sent to Dr. Thomas E. DeCarlo and members of his family; Mr. and Mrs. Charles A. Collat; to Dr. Robert E. Holmes, Dean of the School of Business; to Dr. Eli I Capilouto, Provost; and to appropriate officials of The University of Alabama at Birmingham.

Approving appointment of Keith A. Jones, M.D., to the Alfred Habeeb Chair in Anesthesiology at UAB
RESOLUTION

WHEREAS, after a thorough national search, Keith A. Jones, M.D., has assumed the chairmanship of the Department of Anesthesiology at The University of Alabama School of Medicine at The University of Alabama at Birmingham (UAB), effective in March of this year; and

WHEREAS, it is the best judgment and recommendation of the UAB administration that Dr. Jones also be appointed to the Alfred Habeeb Chair in Anesthesiology, established by the Board of Trustees on April 10, 1992; and

WHEREAS, a graduate of The University of Alabama and a graduate of The University of Alabama School of Medicine at UAB, Dr. Jones completed a residency program in anesthesia and a post-doctoral National Institute of Health (NIH) research fellowship at Mayo Graduate School of Medicine; and

WHEREAS, with subspecialty training in neuroanesthesia, Dr. Jones served the Department of Anesthesia at the Mayo Clinic College of Medicine for more than fifteen years, earning the rank of professor; and

WHEREAS, Dr. Jones, as the principal or co-investigator, has been awarded numerous NIH research grants totaling more than $1 million in annual direct costs, has concentrated his research in the area of smooth muscle function, and has served as mentor to many research fellows, visiting scientists, and research trainees; and

WHEREAS, Dr. Jones serves as a member of the Editorial Board and former associate editor of Journal of Applied Physiology, associate editor for Anesthesiology, and reviewer for three journals, including Anesthesia and Analgesia, American Journal of Physiology (Cell) and American Journal of Physiology (Lung Cellular Molecular Physiology); and

WHEREAS, Dr. Jones serves as a member and reviewer of the Surgery, Anesthesiology, and Trauma Study Section of the NIH, and a grant reviewer for the Foundation for Anesthesia Education and Research; and
WHEREAS, Dr. Jones is a seasoned speaker and remains active within many professional and scientific organizations;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it does hereby approves appointment of Keith A. Jones, M.D., to the Alfred Habeeb Chair in Anesthesiology in the Department of Anesthesiology in the School of Medicine at The University of Alabama at Birmingham, with all rights and privileges thereunto appertaining.

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of this Board and that copies be given to Dr. Jones and members of his family; to Robert R. Rich, M.D., Senior Vice President and Dean of the School of Medicine at The University of Alabama at Birmingham; and to other appropriate officials at UAB.

Approving appointment of William A. Bradley, Ph.D., as Professor Emeritus of Medicine at UAB

RESOLUTION

WHEREAS, in special recognition of distinguished service to the School of Medicine at The University of Alabama at Birmingham (UAB), the Department of Medicine wishes to acknowledge William A. Bradley, Ph.D., by appointing him Professor Emeritus of Medicine; and

WHEREAS, Dr. William A. Bradley retired on December 31, 2005, after outstanding service to UAB since 1988; and

WHEREAS, Dr. Bradley received his baccalaureate degree cum laude (1965) from Ohio University and his Doctor of Philosophy in Organic Chemistry (1970) from Purdue University; pursued his Post-Doctoral Training in Protein Chemistry at Purdue University (1975-1976) and at the Baylor College of Medicine (1977); and

WHEREAS, Dr. Bradley joined the faculty of the Baylor College of Medicine in 1977, where he rose to the rank of Associate Professor of Medicine with tenure and was an Investigator of the
first National Institutes of Health-sponsored National Heart and Blood Vessel Research and Demonstration Center; and

WHEREAS, on September 1, 1988, Dr. Bradley became a Professor of Medicine with tenure in The University of Alabama School of Medicine and was the Associate Director of the Atherosclerosis Research Unit; and

WHEREAS, Dr. Bradley holds membership in a number of professional and scholarly organizations, including the American Society for Biochemistry and Molecular Biology, the American Association for the Advancement of Science, the New York Academy of Sciences, and the American Heart Association Atherosclerosis Council; and

WHEREAS, Dr. Bradley published numerous peer-reviewed articles, book chapters, and reviews and held interests in lipoprotein structure-function relationships, cellular receptor recognition mechanisms, hypertriglyceridemia, as well as vascular mechanisms of atherosclerosis; and

WHEREAS, Dr. Bradley served on numerous National Institutes of Health (NHLBI), American Heart Association and Juvenile Diabetes Foundation advisory committees and on editorial boards of prestigious journals in the field; and

WHEREAS, Dr. Bradley has been recognized nationally and internationally and lectured world-wide on lipoproteins and mechanisms of atherosclerosis; and

WHEREAS, Dr. Bradley exhibited excellence during his tenure as Director, Basic Science Section, Division of Gerontology and Geriatric Medicine and was recognized by University faculty, staff and students as a thoughtful, honorable, and dedicated individual;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it hereby approves appointment of William A. Bradley, Ph.D., as Professor Emeritus of Medicine in the Department of Medicine in the School of Medicine at The University of Alabama at Birmingham.
BE IT FURTHER RESOLVED that it expresses its appreciation to Dr. Bradley for his distinguished research service in The University of Alabama School of Medicine at UAB, and hereby conveys to him its sincere gratitude for his many contributions made to UAB, during his service as a faculty member and as an administrator, and that it takes note of the special recognition given to him by his colleagues and the UAB Administration through his appointment as Professor Emeritus at The University of Alabama at Birmingham.

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of the Board of Trustees, and that copies be presented to William A. Bradley, Ph.D., and his family; to Dr. Eli I. Capilouto, Provost; and to Dr. Robert R. Rich, Senior Vice President and Dean of the School of Medicine; and to other appropriate officials of The University of Alabama at Birmingham.

Approving appointment of Anton J. Bueschen, M.D., as Professor Emeritus of Surgery in the Department of Surgery at UAB

RESOLUTION

WHEREAS, in special recognition of distinguished service to School of Medicine at The University of Alabama at Birmingham (UAB), the Department of Surgery wishes to acknowledge Anton J. Bueschen, M.D., by appointing him Professor Emeritus of Surgery in the Division of Urology; and

WHEREAS, Dr. Anton J. Bueschen retired on October 31, 2005, after completing outstanding service to UAB since 1973; and

WHEREAS, Dr. Bueschen attended the Virginia Military Institute where, after three years of undergraduate work, he was admitted to the University of Virginia and received his M.D. in 1965, after which he completed his Internship in Surgery in 1966, and his General Surgery Residency in 1967, at Vanderbilt University prior to completing his Urology Residency in 1972 at Indiana University Medical Center; and
WHEREAS, Dr. Bueschen served in the United States Army Medical Corps at Camp Zama Hospital, Japan, from 1967 until 1969; and

WHEREAS, prior to joining the faculty of UAB, Dr. Bueschen served as an Instructor in the Department of Surgery at Tulane University School of Medicine from 1972 until 1973; and

WHEREAS in 1973, Dr. Bueschen was appointed Assistant Professor and Acting Director of the Division of Urology in the Department of Surgery at UAB and rose through the ranks, eventually being named Professor and Director of the Division of Urology in the Department of Surgery, a position he retained from October 1979 until March 1995, and again from July 1999 until September 2005; and

WHEREAS, Dr. Bueschen also served as president of the Health Services Foundation from 2001 to 2005; and

WHEREAS, Dr. Bueschen served as Senior Scientist in the UAB Comprehensive Cancer Center and Senior Scientist in the UAB Center for Aging; and

WHEREAS, Dr. Bueschen is a well-known scholar, author, and expert in the field of urology, authoring or co-authoring numerous publications and articles in the highest rank of peer review journals and presenting at invited lectures and programs at various university and professional societies; and

WHEREAS, in addition to his highly acclaimed professional achievements, Dr. Bueschen is widely respected by thousands of medical students, residents, fellows and other healthcare providers who have benefited greatly from his teachings and is highly regarded by his patients as a compassionate physician dedicated to providing the best possible care;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it hereby approves appointment of Anton J. Bueschen, M.D., as Professor Emeritus of Surgery in the Division of Urology, Department of Surgery at The University of Alabama at Birmingham.
BE IT FURTHER RESOLVED that this Board expresses its appreciation to Dr. Bueschen for his distinguished service as Professor of Surgery and Director of the Division of Urology, Department of Surgery and hereby conveys to him its sincere gratitude for his many contributions during his service as a faculty member and as an administrator, and that it takes note of the special recognition given to him by his colleagues and the UAB Administration through his appointment as Division Director and Professor of Surgery at The University of Alabama at Birmingham.

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of this Board and that copies or any parts of it be sent to Dr. and Mrs. Anton J. Bueschen to share with members of their family; to Dr. Kirby I. Bland, Chair of the Department of Surgery; to Dr. Eli I. Capilouto; Provost; to Dr. Robert R. Rich, Senior Vice President and Dean of the School of Medicine; and to other appropriate officials of The University of Alabama at Birmingham.

Approving appointment of Sandra Hanson Gianturco, Ph.D., Professor Emerita of Medicine at UAB

RESOLUTION

WHEREAS, in special recognition of distinguished service to the School of Medicine at The University of Alabama at Birmingham (UAB), the Department of Medicine wishes to acknowledge Sandra Hanson Gianturco, Ph.D., by appointing her Professor Emerita of Medicine; and

WHEREAS, Dr. Sandra H. Gianturco retired on December 31, 2005, after completing outstanding service to UAB since 1988; and

WHEREAS, Dr. Gianturco received her baccalaureate degree (1965) from Rice University, her Doctor of Philosophy in Biochemistry (1974) from Rice University, and pursued her Post-Doctoral Training at the Baylor College of Medicine (1975 - 1977); and
WHEREAS, Dr. Gianturco joined the faculty of the Baylor College of Medicine in 1977, where she rose to the rank of Associate Professor of Medicine with tenure and was a Project Leader in the first National Institutes of Health-sponsored National Heart and Blood Vessel Research and Demonstration Center; and

WHEREAS, in 1987, Dr. Gianturco was a Visiting Scientist at The Donner Laboratory, University of California, Lawrence Berkeley Laboratories, Berkeley, California; and

WHEREAS, on September 1, 1988, Dr. Gianturco became a Professor of Medicine with tenure in the School of Medicine at UAB; and

WHEREAS, Dr. Gianturco holds membership in a number of professional and scholarly organizations, including the American Society for Biochemistry and Molecular Biology, the American Association for the Advancement of Science, the New York Academy of Sciences, the Gerontological Society of America, and has a leadership role in the American Heart Association (Fellow of the Arteriosclerosis, Thrombosis, Vascular Biology Council and member of the Council’s Executive Program, Credential, Women and Minority Leadership Development Committees and as a National Delegate and Speaker, AHA Writers’ Forum); and

WHEREAS, Dr. Gianturco served, for the National Institutes of Health (NIH), as a member of the Arteriosclerosis, Lipid Metabolism, and Hypertension Advisory Committee to the Director of the National Heart, Lung, and Blood Institute; as a member of the Metabolism Study Section; and as Chair of Organizing Committees and Workshops on Lipoprotein Heterogeneity and Hypertriglyceridemia, Arteriosclerosis, and Thrombosis; and

WHEREAS, Dr. Gianturco served on several Editorial Boards and as Guest Editor of prestigious journals in the fields of Arteriosclerosis, Thrombosis, and Lipid Metabolism and on the Advisory Board of the International Journal of Clinical and Laboratory Medicine; and

WHEREAS, Dr. Gianturco was awarded continuous funding from the National Institutes of Health (NIH) since 1978; published numerous seminal publications concerning the biological basis of the lipid hypothesis of atherosclerosis, specifically the identification and
characterization of novel cellular and molecular mechanisms involved in the uptake of triglyceride-rich lipoproteins by cells of the artery wall and subsequent lipid accumulation in atherosclerotic lesions, most notably the discovery of the apolipoprotein B48 receptor for dietary lipoproteins, the basis of two United States’ patents; and the lipoprotein structural basis of abnormal cellular LDL receptor-mediated lipoprotein uptake in humans with hypertriglyceridemia studies, which provide biological mechanisms to explain the increased incidence of coronary vascular disease in subjects with elevated plasma triglycerides; and

WHEREAS, Dr. Gianturco exhibited excellence during her tenure as Chief, Lipoprotein Metabolism Research and, Co-Director, Lipoprotein Metabolism and Vascular Biology Program in the Division of Gerontology and Geriatric Medicine; elected member of the Joint Health Sciences Faculty Status Committee (the first representative from the Department of Medicine); and Chair, Multidisciplinary Committee for Establishing Goals and Budget for Vascular Biology Research Program, Division of Cardiovascular Disease; member, Division of Cardiovascular Disease Vascular Biology Program, Steering Committee; and member, Cardiology Training Grant Faculty, Medical Scientist Training Program, and the Atherosclerosis Training Grant Faculty; and member, Executive Committee of the UAB Center for Aging; and

WHEREAS, Dr. Gianturco has been recognized internationally for excellence and with a number of honors from academic and professional organizations including an Established Investigatorship of the American Heart Association, the Kugel Award for Medical Science Reviewer for the Juvenile Diabetes Foundation; repeated Invited Lecturer and Chair at numerous International Symposia including the International Atherosclerosis Society Symposia, the International Symposia on Drugs Affecting Lipid Metabolism, the International Symposia on Thrombosis and Haemostasis, the Scandinavian Atherosclerosis Society, the Australian Atherosclerosis Society, the Paulo Foundation Symposium (Finland), Symposium of Creteil on “Nutrition, Lipids, and Lipoproteins,” Paris, France; Symposia in Tokyo, San Francisco, and Sweden on Postprandial Hyperlipidemia and Atherosclerosis, sponsored by the Japanese Government; numerous other national and international lectures and advisory positions, including the Pfizer Traveling Lecture at the Clinical Research Institute of Montreal; the Cleveland Clinic (Professor Pro Tempore, Department
of Vascular Cell Biology); external advisor to the Johns Hopkins Specialized Center of Research in Arteriosclerosis; consultant to the Baylor College of Medicine Specialized Center of Research in Arteriosclerosis; Distinguished Professor Lecture Series at the Louisiana State University Medical Center, the University of Minnesota, New York Lipid and Vascular Biology Research Club, Rockefeller University; lectures and advisor, King Gustaf V Research Institute, Karolinska Institute, Stockholm, Sweden; numerous talks and Session Chairs at the Scientific Sessions of the American Heart Association, and others;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it hereby approves appointment of Sandra H. Gianturco, Ph.D., as Professor Emerita of Medicine in the School of Medicine at The University of Alabama at Birmingham.

BE IT FURTHER RESOLVED that it expresses its appreciation to Dr. Gianturco for her distinguished research service in the School of Medicine at UAB, and hereby conveys to her its sincere gratitude for her many contributions made to UAB during her service as a faculty member and as an administrator, and that it takes note of the special recognition given to her by her colleagues and the UAB Administration through her appointment as Professor Emerita at The University of Alabama at Birmingham.

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of this Board, and that copies be presented to Sandra H. Gianturco, Ph.D., and her family; to Dr. Eli I. Capilouto, Provost; and to Dr. Robert R. Rich, Senior Vice President and Dean of the School of Medicine; and to other appropriate officials at The University of Alabama at Birmingham.

Approving appointment of Dan W. Urry, Ph.D., as Professor Emeritus of Biochemistry and Molecular Genetics at UAB

RESOLUTION

WHEREAS, in special recognition of distinguished service to The University of Alabama at Birmingham (UAB) and the
Department of Biochemistry and Molecular Genetics, UAB wishes to acknowledge Dan W. Urry, Ph.D., by appointing him Professor Emeritus of Biochemistry and Molecular Genetics; and

WHEREAS, Dr. Urry received his baccalaureate degree in 1960, from the University of Utah, Salt Lake City; and his Doctor of Philosophy in Physical Chemistry in 1964, from the University of Utah, Salt Lake City; pursued his postdoctoral studies at the University of Utah, Salt Lake City in 1964, and received the Harvard Corporation Fellowship, Harvard University during 1964-1965; and

WHEREAS, Dr. Urry has held many professional appointments, including Visiting Investigator, Chemical Biodynamics Laboratory, University of California at Berkeley (1965-1966); Associate Member, Institute for Biomedical Research, American Medical Association (1965-1969); Member, Institute for Biomedical Research, American Medical Association (1969-1970); Professorial Lecturer, Department of Biochemistry, University of Chicago (1967-1970); Director, Division of Molecular Biophysics of the Laboratory of Molecular Biology, The University of Alabama at Birmingham (1970-1972); Visiting Professor, Università di Padova, Centro di Studi sui Biopolimeri, (1977); Chairman, Biopolymer Subgroup, Biophysical Society, (1977-1978); Vice Chairman, Southern Region Research Review and Certification Subcommittee, American Heart Association, (1979-1980); Humboldt Foundation, U. S. Investigation Award, University of Konstanz, Germany (1979-1980); Chairman, Southern Regional Research Review and Certification Subcommittee, American Heart Association, Southern Affiliate Services Office, (1981-1982 and 1983-1984); Humboldt Foundation, Senior U.S. Investigator, Reinviation Program, Goettingen, Germany, (1984), Visiting Professor, Università di Palermo, Italy, (1988); Seventh Annual Robert Rushmer Distinguished Lecturer, University of Washington, Center for Bioengineering, Seattle, Washington (1993); Adjunct Professor of Materials Science on the Materials Science Faculty at the University of Alabama Huntsville Campus, 1990-1994; and

WHEREAS, Dr. Urry assumed the title of Professor of Biochemistry, School of Medicine at UAB (1970-1997), Director, Laboratory of Molecular Biophysics, School of Medicine of UAB (1972-1997), Professor of Physiology and Biophysics, School of Medicine at UAB, (1979-1997), Adjunct Professor, Department of Physics, School of Natural Sciences & Mathematics, UAB (1986-
WHEREAS, Dr. Urry assumed the title of Professor of Chemical Engineering, The University of Minnesota Twin Cities Campus, Department of Chemical Engineering and Materials Science and the BioTechnology Institute, Minneapolis, Minnesota, (1997-2000), Professor of Biophysics, BioTechnology Institute, University of Minnesota at St. Paul (2000-present), Guest C4 Professur of Biophysics, Lehrstuhl für Angewandte Physik Ludwig-Maximilians- Universität, Munchen, Germany, Winter Term, (2000-2001); and

WHEREAS, Dr. Urry was appointed Carlos Lloyd Braga CATEDRA Professor, Universidade do Minho and Fundacão Carlos, Lloyd Braga, Departamenti de Biologia & Engenharia de Polímeros (May 2 through June 7, 2002), Guest Professor (2003 and 2004), Graduate School of Life Sciences and Systems Engineering, Kyushu Institute of Technology, Wakamatsu-ku, Kitakyushu, Fukuoka, Japan; and

WHEREAS, Dr. Urry has been active in many regional, national, and international activities, including Member, Review Panel, National Heart and Lung Institute, Specialized Centers of Research on Atherosclerosis, (1972); Member, Editorial Board of Biochimica Et Biophysica Acta (1972-1977); Member, Editorial Board of Research & Development Magazine, (1969-1978); Committee Member, Southern Regional Research Review and Certification Subcommittee, American Heart Association, Southern Affiliate Services Office (1977-1979); Member, Southern Regional Heart Committee, American Heart Association, (1981-1983); Member, Committee on Regional-National Research, American Heart Association (1981-1983); Member, Editorial Advisory Board, Industrial Research/Development (1978-1984); Member, Biophysical Chemistry Study Section (formerly BBCB), Division of Research Grants, National Institute of Health (1980-1984); Member, Society of General Physiologists (1985); Member, Council (Governing Body) Biophysical Society (1983-1986); Member, Southern Regional Heart Committee, American Heart Association-Alabama Affiliate Research Committee (1986-1988), Member, External Advisory Committee, Alzheimer Disease Research Center, University of Pittsburgh (1990-1992); Member, Editorial Board, Journal of
Membrane Biology (1979-1993); Member, Editorial Advisory Board, Research and Development (1984-1993); Executive Committee, The University of Alabama System Joint Materials Science Ph.D. Program, Birmingham, Alabama, (1993); Member, Editorial Board, Journal of Protein Chemistry (1982-present); Member, Biological Process Technology Institute, University of Minnesota, St. Paul, Minnesota (1997-2000); Member, International Scientific Committee, CIRBIOM (International Center of Advanced Studies on Molecular Biophysics and Biology), Nice, France (1991-present); Founding Fellow, American Institute of Medical and Biological Engineering (AIMBE) (1992-present); and

WHEREAS, Dr. Urry has been recognized for excellence with a number of honors from academic and professional organizations, including the Carlos Lloyd Braga CATEDRA Professorship, University of Minho, Portugal, (2002); Outstanding Pharmaceutical Paper Award, Controlled Release Society, Incorporated, Paris, France (1999); Wright A. Gardner Award, Alabama Academy of Science (1991); Scientist of the Year Award, Research & Development Magazine (1988), Distinguished Faculty Lecturer, UAB (1987); Alexander von Humboldt Foundation Preis (1979-1980); Phi Beta Kappa, Phi Kappa Phi, Phi Eta Sigma, University of Utah Sigma Xi Award (1963); and

WHEREAS, Dr. Urry is a member of many scientific societies, including the American Society of Biological Chemists, American Chemical Society, American Association for the Advancement of Science, Biophysical Society, American Institute of Biological Chemists, American Institute of Chemists, New York Academy of Sciences; and

October 12, 1981, pp. 5-14; *Current Contents* as one of the “Ten Most-Cited Scientists within the Discipline of Biophysics,” No.21, May 24, 1982, pp. 5-13; and

WHEREAS, Dr. Urry has been active in many Campus Activities at UAB, including Member, Executive Committee, Cardiovascular Research and Training Center (1971-1975), Member, Executive Committee, Diabetes Research and Training Center (1977-1979), Committee Member, Joint Health Sciences Faculty Status Committee (Schools of Medicine and Dentistry) (1977-1980); Committee Member, Advisory Committee, Institute for Dental Research (1978-1981); Committee Member, Curriculum Committee of the Institutional Self-Study Task Force (1978); Committee Member, Subcommittee for Laboratories Program and Departments of the Institutional Self-Study Task Force (1978); Faculty Preceptor, Ph.D. Programs: Biophysical Science Training Program (1985-1997), Cellular and Molecular Biology Program (1985-1997), Joint Ph.D. Materials Science Program (1987-1997), Surgical Scientist Training Program (1988-1997), M.D./Ph.D. Training Program (1988-1997), Academic Internist Training Program (1988-1997); Senior Scientist, Comprehensive Cancer Center (1988-present); and

WHEREAS, Dr. Urry has been the principal author or co-author of some 486 scientific papers published in prestigious national journals, 144 published abstracts, 32 patents, and two books; and

WHEREAS, Dr. Urry exhibited excellence during his tenure as teacher and scientist and earned the admiration and respect of his students and colleagues at UAB for his dedication, enthusiasm, professionalism and hard work;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it approves appointment of Dan W. Urry, Ph.D., as Professor Emeritus of the Department of Biochemistry and Molecular Genetics at The University of Alabama at Birmingham.

BE IT FURTHER RESOLVED that it hereby conveys its sincere appreciation and gratitude to Dan W. Urry Ph.D., for his many significant contributions to the disciplines of biochemistry, to the UAB academic community, and to the teaching, research and service programs of The University of Alabama at Birmingham.
BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of this Board; and that copies be presented to Dan W. Urry to share with his wife Kathleen Lake Urry, to his daughter Kelley Danielle, to his sons Weston, Douglas (deceased) and David, and to other members of his family, Dr. Eli I. Capilouto, Provost, Dr. Robert R. Rich, Senior Vice President for Medicine and Dean of the School of Medicine, Dr. Huw F. Thomas, Dean of the School of Dentistry, and to other appropriate officials of The University of Alabama at Birmingham.

Approving establishment of the Betty Heath Baldwin Endowed Distinguished Lectureship in Myasthenia Gravis at UAB

RESOLUTION

WHEREAS, Dr. Robert L. Baldwin has given generous gifts totaling $75,000 to The University of Alabama at Birmingham for the purpose of establishing an endowed lectureship in the School of Medicine; and

WHEREAS, it is the wish of Dr. Baldwin that this lectureship honor the memory of his mother, Mrs. Betty Heath Baldwin, and in honor of her that it be named the Betty Heath Baldwin Endowed Distinguished Lectureship in Myasthenia Gravis; and

WHEREAS, by establishing this lectureship, Dr. Baldwin also wishes to honor Dr. Shin Oh, Professor of Neurology, for the excellent and compassionate medical care he has given to Dr. Baldwin during the course of his treatment for myasthenia gravis, and to pay tribute to Dr. Oh for his profound dedication to his profession, which has been most meaningful to Dr. Baldwin and his family; and

WHEREAS, a native of Mobile, Alabama, Betty Heath Baldwin was a loving wife and mother who was known for her willingness to serve her community and her faith through philanthropy and volunteerism, and she garnered great respect for her devotion to her family and friends; and
WHEREAS, Mrs. Baldwin’s family was deeply saddened at her untimely death at the age of 35 from metastatic renal cancer, representing the loss of a caring, compassionate and courageous individual; and

WHEREAS, naming this lectureship in honor of Mrs. Baldwin is a most fitting tribute and an inspiration to the future generations of the Baldwin family; and

WHEREAS, myasthenia gravis is a complex autoimmune disorder in which antibodies destroy neuromuscular connections, and this lectureship will enable the Department of Neurology to bring distinguished practitioners, researchers and educators in the field of myasthenia gravis to UAB; and

WHEREAS, these individuals have the potential to significantly enhance the educational experiences of the Department’s students, stimulate a culture of learning and inquiry, expand the thinking of the faculty and contribute to the excellent academic tradition at UAB; and

WHEREAS, the ongoing contributions of the Betty Health Baldwin Endowed Distinguished Lectureship in Myasthenia Gravis to the training and education of students, faculty and friends of the School of Medicine who attend the lectures may be expected to be of significant and enduring value not only to the University, but also to those individuals’ lives and careers;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it herewith accepts with gratitude these generous gifts from Dr. Robert L. Baldwin and that it hereby establishes the Betty Heath Baldwin Endowed Distinguished Lectureship in Myasthenia Gravis as a pure endowment of the University.

BE IT FURTHER RESOLVED, that this resolution be spread upon the permanent minutes of this Board and that copies or any parts of it be sent to Dr. Robert L. Baldwin to share with members of his family; to Dr. Shin Oh, Professor of Neurology; to Dr. Ray L. Watts, Chair of the Department of Neurology; to Dr. Robert R. Rich, Senior Vice President and Dean of the School of Medicine; and to other appropriate officials of The University of Alabama at Birmingham.
RESOLUTION

WHEREAS, Shelley R. Hancock joined the faculty of The University of Alabama in 1996, and will retire as Assistant Professor of Food and Nutrition on June 30, 2006; and

WHEREAS, she was a revered colleague and respected member of the faculty in the College of Human Environmental Sciences and a valuable contributor to numerous committees of The University of Alabama and College of Human Environmental Sciences; and

WHEREAS, she served as Director of the Didactic Program in Dietetics and provided leadership for the first full accreditation of this program; and

WHEREAS, she was a dedicated teacher and adviser in the Department of Human Nutrition and Hospitality Management, earning the respect of students and colleagues; and

WHEREAS, she served as faculty advisor to the Student Dietetic Association, mentoring future leaders of the dietetics profession; and

WHEREAS, her commitment to teaching undergraduate students and to their total well-being was recognized by students and peers in the College of Human Environmental Sciences in selecting her as the recipient of the Joseph S. Rowland Excellence in Teaching Award; and

WHEREAS, her leadership in dietetics education was recognized by her peers in the State of Alabama by naming her the Outstanding Educator for Didactic Programs in Dietetics; and

WHEREAS, she was further recognized for her leadership in dietetics education by her peers in the Southeastern Region of the United States by being named Outstanding Dietetics Educator from Region 3; and
WHEREAS, she has been a role model for hundreds of young people and, in many cases, a lifelong friend and counselor; and

WHEREAS, she was a strong student advocate who wrote hundreds of letters nominating students for various awards and supporting students seeking scholarships, internship, jobs, and graduate admission;

NOW, THEREFORE, BE IT RESOLVED that The Board of Trustees of The University of Alabama hereby approves naming Mrs. Shelley R. Hancock as Assistant Professor Emerita of Human Environmental Sciences at The University of Alabama.

BE IT FURTHER RESOLVED that a copy of this resolution be spread upon the permanent minutes of the Board of Trustees and that a copy be sent to Mrs. Shelley Hancock to share with her family and friends, and appropriate personnel of The University of Alabama.

Approving appointment of Earl R. Kern, Ph.D., as Research Professor Emeritus of Pediatrics at UAB

RESOLUTION

WHEREAS, in special recognition of distinguished service to the School of Medicine at The University of Alabama at Birmingham (UAB), the Department of Pediatrics wishes to acknowledge Earl R. Kern, Ph.D., by appointing him Research Professor Emeritus of Pediatrics; and

WHEREAS, Dr. Earl Kern will retire on June 30, 2006, after completing outstanding service to UAB since 1988; and

WHEREAS, Dr. Kern received his baccalaureate degree (1966), his master’s degree (1970) and his Doctorate of Philosophy in Microbiology (1973) from The University of Utah, and pursued his post-doctoral fellowship at The University of Utah School of Medicine (1973-1974); and
WHEREAS, Dr. Kern joined the faculty as an Instructor at The University of Utah School of Medicine, Department of Microbiology (1973-1978) where he rose to the rank of Research Assistant Professor, and became a Research Instructor at The University of Utah School of Medicine, Department of Pediatrics (1974-1990), where he rose to the rank of Research Professor; and

WHEREAS, Dr. Kern distinguished himself as a Research Professor in the UAB Department of Pediatrics in the Division of Infectious Diseases (1988-2006), with secondary appointments in the Department of Microbiology (1989), and Department of Comparative Medicine; and became Senior Scientist for the UAB Comprehensive Cancer Center (1989) and the UAB Center for AIDS Research (1989); and

WHEREAS, Dr. Kern holds memberships in a number of professional and scholarly organizations, including the American Society for Microbiology, the American Association for Cancer Research (elected member), American Society for Virology (charter member), Infectious Diseases Society of America (elected fellow), and the International Society for Antiviral Research (founder, organizer and past president); and

WHEREAS, Dr. Kern authored over 190 publications, served in an editorial capacity for 17 different scientific journals, and served in the grant review process in various capacities for numerous National Institutes of Health (NIH) projects, and was awarded significant amounts of NIH funding during his tenure at UAB; and

WHEREAS, Dr. Kern exhibited excellence during his tenure as Research Professor of Pediatrics and brought national recognition and credit to the UAB and the Department of Pediatrics, and was recognized by the UAB faculty and staff and by his colleagues in the research community as an honorable, and dedicated individual;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it hereby approves appointment of Earl R. Kern, Ph.D., as Research Professor Emeritus of Pediatrics at The University of Alabama at Birmingham.

BE IT FURTHER RESOLVED that the Board expresses its appreciation to Dr. Kern for his distinguished service at UAB, and hereby conveys to him its sincere gratitude for his many contributions made to UAB during his service as a faculty member.
BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of this Board, and that copies be presented to Earl R. Kern, Ph.D., to share with members of his family; Dr. Eli I. Capilouto, Provost; Dr. Robert R. Rich, Senior Vice President for Medicine and Dean of the School of Medicine; and to other appropriate officials of The University of Alabama at Birmingham.

Approving appointment of Nancy Washington Clemmons as Professor Emerita of the Lister Hill Library of the Health Sciences at UAB

RESOLUTION

WHEREAS, in special recognition of her distinguished service to the Lister Hill Library of the Health Sciences, The University of Alabama at Birmingham (UAB) wishes to acknowledge Nancy Washington Clemmons by appointing her Professor Emerita; and

WHEREAS, Ms. Nancy Washington Clemmons received her Bachelor of Science in Chemistry from Birmingham-Southern College (1968), and her Master of Library Science from The University of Alabama (1973); and

WHEREAS, Ms. Clemmons began her professional career as Graduate-Science Librarian at Samford University (1973-1976) and went on to become Government Documents Librarian at the Louisiana State University Library (1976-1977); and

WHEREAS, Ms. Clemmons was appointed Reference Librarian and Instructor at the UAB Lister Hill Library of the Health Sciences in 1977, taking successive positions as Vision Science Librarian, Head of Reference Services, and Head of Information and Instructional Services; and

WHEREAS, Ms. Clemmons served ably as Acting Director of the Lister Hill Library of the Health Sciences from 1992 to 1995; and
WHEREAS, Ms. Clemmons has provided exemplary service following her appointment as Deputy Director in 1995 until June 30, 2006, when she will retire from active faculty status; and

WHEREAS, Ms. Clemmons has contributed to the life of the University through her work with numerous groups and committees, in particular the Faculty Women’s Club, the UAB Grievance Panel, and the Institutional Animal Care and Use Committee; and

WHEREAS, Ms. Clemmons has provided distinguished service to her professional associations through her many committee appointments and elected offices, including most notably as President of the Alabama Health Libraries Association, Chair of the Southern Chapter of the Medical Library Association, and Member of the Board of Directors of the Medical Library Association; and

WHEREAS, in 2001, Ms. Clemmons was recognized with the Distinguished Alumni Award from The University of Alabama, School of Library and Information Studies; and

WHEREAS, Ms. Clemmons has, throughout her career, displayed an unwavering commitment to excellence, to the professional development of her colleagues, and to the support of the information needs of the students, faculty, and staff of UAB;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it hereby approves appointment of Nancy Washington Clemmons as Professor Emerita of the Lister Hill Library of the Health Sciences at The University of Alabama at Birmingham.

BE IT FURTHER RESOLVED that it expresses its appreciation to Ms. Clemmons for her distinguished service to the Lister Hill Library of the Health Sciences and to UAB, and hereby conveys to her its sincere gratitude and thanks for her many contributions, and that it takes note of the special recognition given to her by her colleagues and the UAB administration through her appointment as Professor Emerita at The University of Alabama at Birmingham.

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of this Board, and that copies be presented to Nancy Washington Clemmons to share with her husband Ronald, her son Scott and daughter Susan, and other members of her
family; to T. Scott Plutchak, Associate Professor and Director of the Lister Hill Library of the Health Sciences; to Dr. Eli I. Capilouto, Provost; and to other appropriate officials at The University of Alabama at Birmingham.

Approving appointment of W. Ronald Clemmons, D.M.A., as Professor Emeritus of Music Theory and Composition at UAB

RESOLUTION

WHEREAS, in special recognition of distinguished service to The University of Alabama at Birmingham (UAB), the School of Arts and Humanities and the Department of Music wish to acknowledge W. Ronald Clemmons, D.M.A., by appointing him Associate Professor Emeritus of Music Theory and Composition; and

WHEREAS, Dr. W. Ronald Clemmons, originally from Decatur, Alabama, received his baccalaureate degree in Music Theory and Composition from The University of Alabama (1969), his master’s degree in Composition from The University of Alabama (1974), and his Doctor of Music in Arts from Louisiana State University (1978); and

WHEREAS, Dr. Clemmons joined the UAB faculty as the second full-time member in the Department of Music, assuming the title of Assistant Professor of Theory in 1973; was later promoted to the rank of Associate Professor and served with distinction in that capacity for 33 years, and has continued as Associate Professor in the Department of Music until July 31, 2006, when he will retire from active faculty status; and

WHEREAS, Dr. Clemmons also served as Chair of the Department of Music for 14 years, guiding the department through its initial accreditation in the National Association of Schools of Music; and

WHEREAS, Dr. Clemmons is the principal author of Sounds in Time, a textbook for Music Fundamentals; and
WHEREAS, Dr. Clemmons is a past member of the Board of Trustees of the Alabama School of Fine Arts, and was a member and Chair of the Alabama Symphony’s Youth Education Committee; and

WHEREAS, Dr. Clemmons was recognized as an outstanding teacher, receiving the UAB President’s Award for Excellence in Teaching (2001); and

WHEREAS, Dr. Clemmons has served on many UAB committees, including: the President’s Excellence in Teaching Award Selection Committee; the School of Arts and Humanities Promotion and Tenure Committee; numerous search committees; and the National Association of Schools of Music Reaccreditation Committee; and

WHEREAS, Dr. Clemmons has exhibited excellence during his tenure and has been recognized by University students, staff, and faculty as a thoughtful, honorable, and dedicated individual;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it approves appointment of W. Ronald Clemmons, D.M.A., as Associate Professor Emeritus of Music Theory and Composition in the Department of Music in the School of Arts and Humanities at The University of Alabama at Birmingham.

BE IT FURTHER RESOLVED it hereby conveys its sincere appreciation and gratitude to W. Ronald Clemmons, D.M.A., for his many significant contributions to the discipline of music, to the UAB academic community, and to the teaching, research, and service programs of UAB.

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of this Board and that copies be presented to Dr. W. Ronald Clemmons to share with his wife Nancy, his son Scott and daughter Susan, and other family members; Dean Bert Brouwer, School of Arts and Humanities; Dr. Eli I. Capilouto, Provost; and to other appropriate officials of The University of Alabama at Birmingham.
Approving appointment of Professor Michael Crouse as Professor Emeritus in the Department of Art and Art History in the College of Liberal Arts at UAH

RESOLUTION

WHEREAS, Professor Michael Crouse has given 26 years of meritorious service to the Department of Art and Art History in the College of Liberal Arts at The University of Alabama in Huntsville; and

WHEREAS, Professor Crouse's retirement became effective in May 2006; and

WHEREAS, Professor Crouse received a Bachelor of Fine Arts degree in Printmaking and Painting in 1977, from The Atlanta College of Art and a Master of Fine Arts degree in Printmaking in 1979, from the University of Michigan; and

WHEREAS, in 1980, Professor Crouse joined the faculty of The University of Alabama in Huntsville, after holding a faculty position at Illinois College in Jacksonville, Illinois; and

WHEREAS, Professor Crouse served for nine years as Chairman of the Department of Art and Art History in the College of Liberal Arts at The University of Alabama in Huntsville; and

WHEREAS, Professor Crouse received the 2006 University of Alabama in Huntsville Foundation Award for Distinguished Teaching; was a co-recipient of the 2002 Alabama Art Education Association's "Perspectives" Distinguished Service Award; received the 2001 Alabama State Council on the Arts Artist Fellowship; and the 1993 University of Alabama in Huntsville Foundation Award for Research and Creative Achievement; and has been a member of the College Art Association, the Southeastern College Art Conference, the Mid America Print Council, the Southern Graphics Council, and Phi Kappa Phi; and

WHEREAS, Professor Crouse, over the course of his career, has been a highly respected artist and has had his work included in over 150 national and international juried exhibitions, has had over a
dozen gallery and museum solo exhibitions, and has received over 30 major awards for his creative work; and

    WHEREAS, Professor Crouse, throughout his years of service to The University of Alabama in Huntsville, has contributed to the life of the institution through membership on many major college and university committees; and

    WHEREAS, over the period of his service, Professor Crouse has helped to maintain the standards of academic and artistic excellence in the Department of Art and Art History, the College of Liberal Arts, The University of Alabama in Huntsville, and the community;

    NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it expresses deep gratitude to and approves appointment of Michael Crouse as Professor Emeritus, in the Department of Art and Art History, in the College of Liberal Arts at The University of Alabama in Huntsville, and in recognition of his leadership as a faculty member and chairman in the Department of Art and Art History, his effectiveness in the classroom, his expertise in creative research activities, his loyalty to UAH, and his service to UAH and the community.

    BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of the Board and that copies be sent to Professor Crouse and placed in the M. Louis Salmon Library of The University of Alabama in Huntsville.
WHEREAS, Dr. Gerald M. Fuller received his Baccalaureate degree (1958) from the University of Austin; his Master’s degree (1960), from Sam Houston University; and his Doctor of Philosophy in Marine Biology and Biochemistry (1968), from the University of California at San Diego; and

WHEREAS, Dr. Fuller joined the faculty of the University of Texas Medical Branch, Galveston, as Assistant Professor in 1970, where he rose to the rank of Professor and in 1981, became the Director of the Graduate Program in Human Genetics and Cell Biology; and

WHEREAS, Dr. Fuller joined the faculty of UAB as Professor and Vice-Chairman in 1986 under the Chairmanship of Dr. Bill Brinkley, during the reorganization of the department from the Anatomy Department to the Department of Cell Biology and Anatomy; and

WHEREAS, Dr. Fuller took over a small Graduate Program in Anatomy and developed and revitalized it into the new Graduate Program in Cell Biology and Anatomy at UAB, and was the Director of the program from 1986 to 1990, where it grew from its inception of only six students to 86 graduate students currently; and

WHEREAS, Dr. Fuller became Interim Director of UAB’s M.D./Ph.D. Program (1998 – 2000), and the Associate Director of the M.D./Ph.D. Program (2002 to present). During his tenure as Interim Director, Dr. Fuller was enormously successful in attracting and recruiting some of the brightest individuals to UAB, and developed an excellent rapport with students; and

WHEREAS, Dr. Fuller has been recognized for excellence with a number of honors from academic and professional organizations including a National Institutes of Health Career Development Award, and he was elected Treasurer for three terms (1983 – present) of the American Society for Cell Biology; and

WHEREAS, Dr. Fuller holds memberships in a number of professional and scholarly organizations, including the American Society for Biochemistry and Molecular Biology; American Society for Cell Biology; American Chemical Society; The American Heart Association; The Society of Sigma Xi; American Society of Hematology; American Association for the Advancement of
WHEREAS, Dr. Fuller has been awarded 19 extramural research grants from the National Institutes of Health, and other agencies, which has supported his research activities, including the training of 13 graduate students, and 11 post-doctoral fellows; and

WHEREAS, Dr. Fuller has exhibited excellence in research involving “Cytokine Control Mechanisms of Plasma Proteins Made in the Liver,” has made significant contributions to the teaching efforts of both professional students and graduate students, and was Course Director of Histology/Tissue Biology for Dentistry and Optometry from 2000-2006, in addition to teaching in the Cell Biology Graduate Program and the Cellular and Molecular Biology Graduate Program, and has published numerous publications in widely regarded scientific journals, as well as a book “Molecular Basis of Medical Cell Biology” First Edition 1998, along with more than 75 poster exhibits and oral presentations;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it hereby approves appointment of Gerald M. Fuller, Ph.D., as Professor Emeritus of Cell Biology in the Schools of Medicine, Dentistry, and Optometry at The University of Alabama at Birmingham.

BE IT FURTHER RESOLVED that it expresses its appreciation to Dr. Fuller for his distinguished service to the Schools of Medicine, Dentistry, and Optometry, and the Department of Cell Biology at UAB, and hereby conveys to him its sincere gratitude for his many contributions made to UAB during his service as a faculty member and an administrator, and that it takes note of the special recognition given to him by his colleagues and the UAB Administration through his appointment as Professor Emeritus of Cell Biology at The University of Alabama at Birmingham.
BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of this Board, and that copies be presented to Gerald M. Fuller, Ph.D., and his family; to Dr. Huw F. Thomas, Dean of the School of Dentistry; to Dr. Robert R. Rich, Senior Vice President and Dean of the School of Medicine; to Dr. Eli I. Capilouto, Provost; and to other appropriate officials at The University of Alabama at Birmingham.

Information Items

The University of Alabama System Telecampus Report

Report on Collaboration between UA and UAB to Offer a Public Health and Journalism Coordinated Master’s Degree Program

Termination of the Bachelor of Science Degree and the Master of Science Degree in the Industrial Engineering Department at UA

Realignment of Academic Fields by Department in the College of Administrative Science at UAH


The addition of a Theatre Cognate in the College of Liberal Arts at UAH

Reorganization of the School of Nursing at UAB
Chairman Espy thanked Trustee Leonard for her report and recognized Trustee Lowe for a report from the Joint Finance, Physical Properties, and UAB Health System Board Liaison Committee. Trustee Lowe said earlier this morning there was a Joint Finance, Physical Properties, and UAB Health System Board Liaison Committee meeting here in the Bryant Conference Center. The Committee considered one resolution for action by the Board which is included in the Board book on page 103 and identified on the agenda as G.1. The Joint Committee thoroughly reviewed and approved this resolution.

After discussion, and on motion of Trustee Lowe, seconded by Trustee England, the Board adopted the following resolution:

**RESOLUTION**

WHEREAS, the University of Alabama Hospital, a component of The Board of Trustees of The University of Alabama (“Board of Trustees”), in furtherance of its mission to provide for a continuum of health services of the highest quality, operates a Radiation/Oncology Treatment Facility and desires to operate a Women and Infants’ Inpatient/Outpatient Facility; and

WHEREAS, on April 18, 2003, the Boards of the UAS Hospital Services Corporation and the UAB Health System presented a Stage I Submittal to the Board of Trustees on the Women and Infants’ Facility; and

Approving Program Statements, Preliminary Project Budgets, Design-Build Teams, Architectural Design, and Preliminary Financing Plan for the Redevelopment of Block 176, Women and Infants’ Facility (WIF), WIF Clinics and Offices, and Radiation/Oncology Replacement Facility, University of Alabama Hospital, at UAB (Stages II and III)
WHEREAS, on June 3, 2003, the University Hospital submitted a Stage I Submittal to the Board of Trustees on the Radiation/Oncology Replacement Facility; and

WHEREAS, on July 31, 2003, the Board of Trustees authorized UAB to submit an Application for a Certificate of Need for a new Women and Infants’ Facility (WIF); and

WHEREAS, on November 19, 2003, the State Health Planning and Development Agency (SHPDA) issued a Certificate of Need for the Women and Infants’ Facility; and

WHEREAS, on May 7, 2004, the Hospital Planning Office completed Pre-Qualifications for Design/Build Teams for the Project which included 1) Brasfield/Gorrie and Gresham Smith and Partners of Birmingham, Alabama; (2) Hoar Construction Company and The Ritchie Organization of Birmingham, Alabama; and (3) B.L. Harbert and Brice Construction with Architects Williams and Blackstock of Birmingham and VOA of Chicago, Illinois; and

WHEREAS, on August 2004, Children’s Hospital made a decision to no longer be involved in the construction of the Women and Infants’ Facility, and, thereafter, on November 9, 2004, SHPDA re-issued the Certificate of Need for the Women and Infants’ Facility in the name of UAB only; and

WHEREAS, The University of Alabama at Birmingham continued with the acquisition of Block 176 for the Women and Infants’ Facility through direct negotiations and use of Eminent Domain, both of which were approved by the UAB Health System Board of Directors and the Board of Trustees; and

WHEREAS, on April 8, 2005, the Board of Trustees authorized University Hospital to file a CON Application for the Radiation/Oncology Replacement Facility; and on September 21, 2005, the State Health Planning and Development Agency issued a Certificate of Need for the Radiation/Oncology Replacement Facility; and

WHEREAS, after Children’s Hospital withdrew from the WIF Joint Venture, University Hospital completed a re-study of site alternatives for developing a replacement WIF in conjunction with a Radiation/Oncology Replacement Facility; and
WHEREAS, the University Hospital Planning Office completed an extensive re-study of alternatives for developing a replacement Women and Infants’ Facility in conjunction with a Radiation/Oncology Replacement Facility, and a final decision was made to continue with the planning of these facilities on Block 176, and a full report in conjunction therewith was issued to the UAB Health System on August 24, 2005; and

WHEREAS, University Hospital completed a Master Plan for development of Block 176, which would provide for the Phased Development of that Block with Phase I consisting of a 501,063gsf building with 65,350gsf committed to Radiation/Oncology, 426,713gsf committed for the Women and Infants’ Facility, hereinafter designated as the Project; and

WHEREAS, Phase I will also contain 118,542gsf for a Professional Office Building to house offices and clinics to support the Women and Infants’ Facility which will be constructed and financed by The University of Alabama Health Services Foundation and requires no specific Board action; and

WHEREAS, a future Phase II addition to the development on Block 176 will provide for an additional 205,000gsf of construction for future Hospital utilization; and

WHEREAS, on October 5, 2005, after completing the acquisition of Block 176, the University requested and received approval from the Chairman of the Physical Properties Committee and the Chancellor to proceed with demolition/site clearance of Block 176, and advised the Chairman of the Physical Properties Committee and the Chancellor that University Hospital was proceeding through preliminary design of the Project as authorized by Board Rule 415 to obtain detailed cost estimates and to develop Preliminary Financing Plans before submitting to the Board of Trustees a request for specific Board action on the Project; and

WHEREAS, University Hospital has developed Preliminary Construction Costs and Program Statements and Project Budget estimates for the Women and Infants’ Facility and the Radiation/Oncology Replacement Facility as shown on Exhibits “H,” “I,” “J,” and “K” herewith; and
WHEREAS, University Hospital has developed a preliminary financing plan, whereby the source of funds to support the construction of the project will consist of $62.5 million from a combination of UAB Plant Funds, University Hospital Plant Funds, and fund-raising and $100 million in University Hospital bond funds to be issued with the financial team of: 1) Financial Advisor – Kaufman Hall; 2) Bond Counsel – Presley Burton & Collier LLC; 3) Underwriters – a) Morgan Keegan & Company, Inc.; b) The Frazier Lanier Company; c) Wachovia Corporation; d) Merchant Capital, L.L.C.; e) Joe Jolly & Co., Inc.; f) Blount Parrish and Company Inc.; g) ABI Capital Management, LLC; h) Securities Capital Corporation; i) Compass Bancshares, Inc. (“Preliminary Financing Plan”); and j) Gardnyr Michael Capital, Inc.; and

WHEREAS, University Hospital requests that the Board of Trustees approve a Stage II Submittal for these Projects consisting of the program statements and project budgets attached hereto as Exhibits “H,” “I,” “J,” and “K;” along with the Pre-Qualified Design-Build Teams of: 1) Brasfield/Gorrie and Gresham Smith and Partners of Birmingham, Alabama; 2) Hoar Construction Company and The Ritchie Organization of Birmingham, Alabama; and 3) B.L. Harbert and Brice Construction with Architects Williams and Blackstock of Birmingham, and VOA of Chicago, Illinois; and

WHEREAS, University Hospital is also requesting that the Board of Trustees approve a Stage III Submittal for this Project consisting of the proposed exterior architectural design of the Project which will be compatible with the recently completed North Pavilion Project; and

WHEREAS, after careful review and consideration, the UAB Health System and the UAB Health System Board Liaison Committee recommend that the requested actions be approved by the Board of Trustees;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it:

1. Approves the Stage II Program Statements and Preliminary Project Budgets for the Women and Infants’ Facility and the Radiation/Oncology Replacement Facility on Block 176, as shown on
Exhibits “H,” “I,” “J,” and “K” hereto, and approves the Design-Build Teams as hereinbefore outlined.

2. Approves the Stage III Architectural Design of the Project.

3. Approves the Preliminary Financing Plan for the Women and Infants’ Facility consisting of $62.5 million from a combination of UAB Plant Funds, University Hospital Plant Funds, and fundraising, and $100 million in University Hospital bond funds to be issued with the financial team of: 1) Financial Advisor – Kaufman Hall; 2) Bond Counsel – Presley Burton & Collier LLC; and 3) Underwriters – a) Morgan Keegan & Company, Inc.; b) The Frazier Lanier Company; c) Wachovia Corporation; d) Merchant Capital, L.L.C.; e) Joe Jolly & Co., Inc.; f) Blount Parrish and Company Inc.; g) ABI Capital Management, LLC; h) Securities Capital Corporation; i) Compass Bancshares, Inc.; and j) Gardnyr Michael Capital, Inc.; and

4. Approves University Hospital to complete the Preliminary Design of the Project along with Design-Build-Bid Documents and to receive competitive Design/Build proposals from the pre-qualified Design/Build Teams noted hereinbefore and to return to the Board of Trustees at the September 2006 Board meeting to review the final bid proposals and recommendations for Construction Contract Award on the Project.

Chairman Espy thanked Trustee Lowe for his report and recognized Trustee Paul Bryant, Jr., for a report from the Physical Properties Committee. Trustee Bryant said the Physical Properties Committee met yesterday here in Sellers Auditorium and considered 14 resolutions for action by the Board which are included in the Board book on pages 111-131 and identified on the agenda as H.1.a.1) through H.3.a.2). They also received an Information Briefing on UA’s
Transit System. This morning they continued their meeting with the presentation of the Annual Consolidated Capital Projects and Facilities Report for UA, UAB, UAH, and University Hospital as required by Board Rule 415.

In accordance with the Committee’s desire to review the Annual Reports during the summer, a resolution approving them will be considered at the September meeting.

The Committee thoroughly reviewed and approved all 14 resolutions.

After discussion, and on motion of Trustee Bryant, seconded by Trustee Urquhart, the Board adopted the following resolutions separately and severally, with Trustee Brooks abstaining on the Lakeside Dining Facility resolution:

Information Briefing on UA Transit System

Approving Preliminary Budget for Campus Infrastructure Improvements to facilitate the establishment of a UA Campus Transit System (includes a Campus Master Plan Update incorporating these requested changes) (Stage I)

RESOLUTION

WHEREAS, The University of Alabama is proposing the implementation of a University Transit System which will require Campus Improvements for the UA Transit System (the Project) at a projected cost of approximately $1,875,000; and

WHEREAS, the Project will change the visual appearance of the campus by removing some existing parking, adding curb cuts, transit system signage and transit stops; and
WHEREAS, such changes should be reflected in an amendment to the 1999 Campus Master Plan Update; and

WHEREAS, the Project will be funded by a Federal Transportation Appropriations Grant in the amount of $1,500,000, and Parking Reserves in the amount of $375,000; and

WHEREAS, the preliminary budget for the project is as follows:

<table>
<thead>
<tr>
<th>BUDGET</th>
<th>PRELIMINARY</th>
</tr>
</thead>
<tbody>
<tr>
<td>Construction</td>
<td>$ 1,558,442</td>
</tr>
<tr>
<td>Contingency</td>
<td>$ 155,844</td>
</tr>
<tr>
<td>Architect Fee</td>
<td>$ 120,000</td>
</tr>
<tr>
<td>UA Project Management Fee</td>
<td>$ 25,714</td>
</tr>
<tr>
<td>Other (surveys, testing, etc)</td>
<td>$ 15,000</td>
</tr>
<tr>
<td>TOTAL PROJECT COST</td>
<td>$ 1,875,000</td>
</tr>
</tbody>
</table>

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that:

1. The Stage I submittal package for the Project is hereby approved.
2. The preliminary budget is established as stipulated above.
3. An amendment of the 1999 Campus Master Plan Update reflecting the changes included in the Project is hereby approved.

Approving Preliminary Budget to Remove and Replace Existing Parking Spaces North of Gorgas Library with a new Gorgas Library Plaza at UA (Stage I)

RESOLUTION

WHEREAS, The University of Alabama is requesting to remove and replace existing parking spaces north of Gorgas Library
with a new Gorgas Library Plaza (the Project), at a projected cost of approximately $2,000,000; and

WHEREAS, the Project will be funded from University Funds; and

WHEREAS, the preliminary budget for the project is as follows:

<table>
<thead>
<tr>
<th>BUDGET:</th>
<th>PRELIMINARY</th>
</tr>
</thead>
<tbody>
<tr>
<td>Construction</td>
<td>$1,346,763</td>
</tr>
<tr>
<td>Contingency</td>
<td>$134,676</td>
</tr>
<tr>
<td>Architect Fee</td>
<td>$119,052</td>
</tr>
<tr>
<td>UA Project Management Fee</td>
<td>$22,222</td>
</tr>
<tr>
<td>Furniture, Fixtures and Equipment</td>
<td>$347,811</td>
</tr>
<tr>
<td>Telecommunication/Data Equipment</td>
<td>$10,000</td>
</tr>
<tr>
<td>Other (surveys, testing, etc)</td>
<td>$19,476</td>
</tr>
<tr>
<td><strong>TOTAL PROJECT COST</strong></td>
<td><strong>$2,000,000</strong></td>
</tr>
</tbody>
</table>

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that:

1. The Stage I submittal package for the Project is hereby approved.

2. The preliminary budget is established as stipulated above.

Approving Expansion of Scope and Revised Preliminary Budget for Sciences and Engineering Complex – Phase I, at UA (Stage I)

RESOLUTION

WHEREAS, on April 7, 2005, The Board of Trustees of The University of Alabama approved the top three ranking architectural firms according to Board Rule 415 and authorized University Officials to proceed with negotiations for the construction of the Freshman Science Lab Facility, now known as the Sciences and Engineering Complex Phase I (the “Project”) on the campus of The University of Alabama; and
WHEREAS, the design has progressed and the University is requesting the revised Project Scope and Budget Revision; and

WHEREAS, the project will be funded from a Revenue Bond in the amount of $10,000,000 and two NIST Grants in the amount of $59,233,680; and

WHEREAS, the University is requesting the revised preliminary budget for the project to be established as follows:

<table>
<thead>
<tr>
<th>BUDGET</th>
<th>PRELIMINARY</th>
</tr>
</thead>
<tbody>
<tr>
<td>Construction</td>
<td>$ 56,708,953</td>
</tr>
<tr>
<td>Contingency</td>
<td>$ 2,835,448</td>
</tr>
<tr>
<td>Architect Fees</td>
<td>$ 2,679,498</td>
</tr>
<tr>
<td>Programming Fees</td>
<td>$ 1,230,000</td>
</tr>
<tr>
<td>Lab Consultant Design Fees</td>
<td>$ 769,015</td>
</tr>
<tr>
<td>UA Project Management Fees</td>
<td>$ 893,166</td>
</tr>
<tr>
<td>Furniture Fixtures and Equipment</td>
<td>$ 2,000,000</td>
</tr>
<tr>
<td>Telecommunications and Data</td>
<td>$ 700,000</td>
</tr>
<tr>
<td>Other (Survey, testing, commissioning, etc.)</td>
<td>$ 1,417,600</td>
</tr>
<tr>
<td><strong>TOTAL PROJECT COST</strong></td>
<td><strong>$ 69,233,680</strong></td>
</tr>
</tbody>
</table>

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that:

1. The University of Alabama is authorized to expand the scope of the Project.

2. The budget for the expanded Project as stipulated above is hereby approved.

Approving Expansion of Scope and Revised Preliminary Budget for Campus Drive-Hackberry Lane Modifications at UA (Stage III)

RESOLUTION

WHEREAS, on April 17, 2001, The Board of Trustees of The University of Alabama approved the Stage I submittal for Campus Drive Modification (the “Project”); and
WHEREAS, on February 11, 2002, the Board approved McGiffert and Associates of Tuscaloosa, Alabama, as the Engineering firm to complete the design for the Project; and

WHEREAS, the University requests the Board’s approval to increase the Project Scope and Project Budget from $1,161,000 to $2,711,468; and

WHEREAS, responsible officials at the University have reviewed the renderings for Stage III submittal to the Board and are recommending approval of said design; and

WHEREAS, the funding for the Project will be $2,411,468 from a Federal Department of Transportation Grant and $300,000 from University Plant Funds; and

WHEREAS, the revised preliminary budget for the Project is established as follows:

<table>
<thead>
<tr>
<th>Budget Item</th>
<th>Preliminary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Construction</td>
<td>$ 2,286,573</td>
</tr>
<tr>
<td>Contingency</td>
<td>$ 114,328</td>
</tr>
<tr>
<td>Architect/Engineer Fee</td>
<td>$ 180,068</td>
</tr>
<tr>
<td>Project Management Fee</td>
<td>$ 36,014</td>
</tr>
<tr>
<td>Telecommunications</td>
<td>$ 25,000</td>
</tr>
<tr>
<td>Other (survey, testing, inspection, etc.)</td>
<td>$ 69,485</td>
</tr>
<tr>
<td><strong>TOTAL PROJECT COST</strong></td>
<td><strong>$ 2,711,468</strong></td>
</tr>
</tbody>
</table>

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that:

1. The University of Alabama is authorized to expand the scope of the Project and the revised preliminary budget is approved as stipulated.

2. The Stage III submittal is approved based on renderings presented for review.

Authorizing execution of Architect’s Agreement and approving Preliminary Budget for Lloyd Hall Renovations at UA (Stages I and II)
RESOLUTION

WHEREAS, responsible officials at The University of Alabama have initiated planning for the Lloyd Hall Renovation (the “Project”); and

WHEREAS, The University of Alabama’s Selection Committee has completed Part 1 of the Consultant Selection Process in accordance with Board Rule 415 and negotiations will be conducted following Board approval as follows:

Ranking of Top Three Firms
1. TurnerBatson, Birmingham, AL
2. KPS Group, Birmingham, AL
3. Davis Architects, Birmingham, AL

WHEREAS, the funding for this project will be from a future Revenue Bond Issue; and

WHEREAS, officials at The University of Alabama have determined that the Board will incur certain costs in connection with the acquisition, construction, and installation of the Project prior to the issuance of the Bonds, and the Board intends to allocate a portion of the proceeds of the Bonds to reimburse the Board for certain of the costs incurred in connection with the acquisition, construction and installation of the Project paid prior to the issuance of the Bonds; and

WHEREAS, the preliminary budget for the Project is established as follows:

<table>
<thead>
<tr>
<th>BUDGET:</th>
<th>PRELIMINARY</th>
</tr>
</thead>
<tbody>
<tr>
<td>Construction</td>
<td>$18,000,000</td>
</tr>
<tr>
<td>Contingency</td>
<td>$1,800,000</td>
</tr>
<tr>
<td>Architect Fees</td>
<td>$1,108,800</td>
</tr>
<tr>
<td>UA Project Management Fees</td>
<td>$297,000</td>
</tr>
<tr>
<td>Furniture, Fixtures and Equipment</td>
<td>$2,544,200</td>
</tr>
<tr>
<td>Telecommunication &amp; Data</td>
<td>$150,000</td>
</tr>
<tr>
<td>Other (survey, testing, inspection, etc.)</td>
<td>$100,000</td>
</tr>
<tr>
<td>TOTAL PROJECT COST</td>
<td>$24,000,000</td>
</tr>
</tbody>
</table>
NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that:

1. Robert E. Witt, President, and Lynda Gilbert, Vice President for Financial Affairs and Treasurer, or those officers named in the most recent Board Resolution granting signature authority for The University of Alabama, be and each hereby is authorized to act for and in the name of The Board of Trustees of The University of Alabama in executing an architect agreement following completion of negotiations for architectural services in accordance with Board Rule 415 for the Project.

2. The preliminary budget for the Project as stipulated above is hereby approved.

3. The University of Alabama does hereby declare that it intends to allocate a portion of the proceeds of the Bonds to reimburse the Board for expenses incurred after the date that is no more than 60 days prior to the date of the adoption of this resolution, but prior to the issuance of the Bonds in connection with the acquisition, construction, and installment of the Project. This portion of this resolution is being adopted pursuant to the requirement of Treasury Regulations Section 1.1520-2(e).

Authorizing execution of Construction Contract and approving Final Budget for Lakeside Dining Facility at UA (Stage IV)

RESOLUTION

WHEREAS, on April 7, 2005, The Board of Trustees of The University of Alabama approved the top three ranking architectural firms according to Board Rule 415 and authorized University Officials to proceed with negotiations for the construction of the Lakeside Dining Facility (the “Project”) on the campus of The University of Alabama; and
WHEREAS, on June 16, 2005, the Board approved the Project Scope increase to include the completion of the lower level as social space and increased the Project Budget from $9,000,000 to $10,628,120; and

WHEREAS, the subcommittee of the Physical Properties Committee approved the revised renderings for Stage III in April 2006; and

WHEREAS, The University of Alabama requests the Board’s approval to revise the Project Budget from $10,628,120 to $13,421,300; and

WHEREAS, competitive bids were received on May 16, 2006 for Package A – Shell with an additive alternate for Package B – Fit-up and Hudak and Dawson Construction Co., Inc. was declared the lowest responsible bidder with a base bid of $3,796,000; and

WHEREAS, the University desires to accept Hudak and Dawson Construction’s Base Bid of $3,796,000 plus Alternates 1, 2, 3 and 4, totaling $6,540,600 for a total contract award of $10,336,600; and

WHEREAS, the funding for this project will be from a future Revenue Bond Issue; and

WHEREAS, officials at the University have determined that the Board will incur certain costs in connection with the acquisition, construction, and installation of the Project prior to the issuance of the Bonds, and the Board intends to allocate a portion of the proceeds of the Bonds to reimburse the Board for certain of the costs incurred in connection with the acquisition, construction and installation of the Project paid prior to the issuance of the Bonds; and

WHEREAS, the final budget for the Project is established as follows:
BUDGET                                FINAL
Construction                      $  10,991,810
Contingency                       $   549,572
Architect/Engineer Fee           $   1,187,483
Programming Architect            $    31,000
Project Management Fee           $   173,120
Furniture, Fixtures and Equipment $   260,000
Telcomm/Data/Security             $    50,000
Other (survey, testing, inspection, etc.) $  178,315
TOTAL PROJECT COST                $  13,421,300

* Includes proposed contract award of $10,336,600 plus $655,210 for site related activities.

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that:

1. Robert E. Witt, President, or Lynda Gilbert, Vice President for Financial Affairs and Treasurer or those officers named in the most recent Board Resolutions granting signature authority for The University of Alabama, be and each hereby is authorized to act for and in the name of the Board of Trustees in executing the aforementioned contract with Hudak and Dawson Construction Co., Inc.

2. The final budget for the Project as stipulated above is hereby approved.

3. The University is authorized to proceed with the final bidding and contract award for the Project within the approved final Project Budget.

4. The University of Alabama does hereby declare that it intends to allocate a portion of the proceeds of the Bonds to reimburse the Board for expenses incurred after the date that is no more than 60 days prior to the date of the adoption of this resolution, but prior to the issuance of the Bonds in connection with the acquisition, construction, and installment of the Project. This portion of this resolution is being adopted pursuant to the requirements of Treasury Regulations Section 1.150-2(e).
Approving Expansion of Scope and Revised Preliminary Project Budget, and authorizing Executive Committee to accept Lowest Responsible Bidder and approve Final Budget for Brewer-Porch Children’s Intensive Residential Care Facility at UA (Stage III)

RESOLUTION

WHEREAS, on April 7, 2005, The Board of Trustees of The University of Alabama approved the Stage I submittal for the Brewer-Porch Children’s Intensive Residential Care Facility (the “Project”) as part of the 2004-2005 Annual Capital Development Plan; and

WHEREAS, on September 15, 2005, the Board approved the top three ranking architectural firms according to Board Rule 415 and authorized University officials to proceed with negotiations; and

WHEREAS, the University requests the Board’s approval to increase the Project Scope and Project Budget from $6,000,000 to $10,000,000; and

WHEREAS, responsible officials at the University have reviewed the renderings for Stage III submittal to the Board and are recommending approval of said design; and

WHEREAS, competitive bids will be received in June 2006 for the Project and The University of Alabama desires to submit this package to the Executive Committee of the Board of Trustees to award the construction contract to the lowest responsible bidder; and

WHEREAS, the funding for the Project will $9,000,000 from External Education Sales and Services and $1,000,000, from a future bond issue; and

WHEREAS, officials at The University of Alabama have determined that the Board will incur certain costs in connection with the acquisition, construction, and installation of the Project prior to the issuance of the Bonds, and the Board intends to allocate a portion of the proceeds of the Bonds to reimburse the Board for certain costs incurred in connection with the acquisition, construction and
installation of the Project paid prior to the issuance of the Bonds; and

WHEREAS, the revised budget for the Project is established as follows:

<table>
<thead>
<tr>
<th>BUDGET:</th>
<th>REVISED</th>
</tr>
</thead>
<tbody>
<tr>
<td>Construction</td>
<td>$8,339,694</td>
</tr>
<tr>
<td>Contingency</td>
<td>$416,985</td>
</tr>
<tr>
<td>Architect/Engineer Fee</td>
<td>$549,157</td>
</tr>
<tr>
<td>Project Management Fee</td>
<td>$131,350</td>
</tr>
<tr>
<td>Furniture and Fixtures</td>
<td>$330,000</td>
</tr>
<tr>
<td>Telecommunications &amp; Data</td>
<td>$93,500</td>
</tr>
<tr>
<td>Other (survey, testing, inspection, etc.)</td>
<td>$139,314</td>
</tr>
<tr>
<td>TOTAL PROJECT COST</td>
<td>$10,000,000</td>
</tr>
</tbody>
</table>

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that:

1. The University of Alabama is authorized to expand the scope of the Project and the revised preliminary project budget is approved as stipulated.

2. The Stage III submittal is approved based on renderings presented for review.

3. The Executive Committee of the Board of Trustees is hereby authorized to act for and in the name of The Board of Trustees of The University of Alabama in accepting the lowest responsible bidder and the final budget for the Project at an Executive Committee meeting to be scheduled at a later date.

4. The University does hereby declare that it intends to allocate a portion of the proceeds of the Bonds to reimburse the Board for expenses incurred after the date that is no more than 60 days prior to the date of the adoption of this resolution, but prior to the issuance of the Bonds in connection with the acquisition, construction, and installment of the Project. This portion of this resolution is being adopted pursuant to
the requirements of Treasury Regulations Section 1.150-2(e).

Accepting gift of property, residence located at 3809 5th Avenue, Tuscaloosa, to UA

RESOLUTION

WHEREAS, Eloise M. Turner has proposed to deed as a gift to The Board of Trustees of The University of Alabama (the “Board”) a residence located at 3809 5th Avenue, Tuscaloosa, Alabama (the “Property”), to support the needs of the Capstone College of Nursing at The University of Alabama (“the University”); and

WHEREAS, the Property being duly appraised by a state-licensed, certified real estate appraiser and an Environmental Assessment being performed by The University of Alabama Office of Health and Safety, the Office of Land Management recommends that the University accept the gift of the Property, which is valued at $88,830; and

WHEREAS, the appropriate officials at the University consider this gift to be in the best interest of the University and recommend that this gift by accepted and administered by the University and that the proceeds from any sale of the Property be used for the support of the Capstone College of Nursing at The University of Alabama according to the donor’s intentions;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that Dr. Lynda Gilbert, Vice President for Financial Affairs and Treasurer, or those officers named in the most recent Board Resolutions granting signature authority for The University of Alabama, be and are hereby, authorized and empowered for and on behalf of the Board to do any things necessary or desirable to accept the generous gift of the Property.

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of the Board.
Authorizing execution of Construction Contract and approving Final Budget for Replacement of Instructional Space, New Academic Building, at UAB (Stage IV)

RESOLUTION

WHEREAS, on June 16, 2005, The Board of Trustees of The University of Alabama approved the Stage II submittal (architect, scope, and Project budget of $22,600,000) for a Project to construct a New Academic Building located at University Boulevard at 14th Street South on the UAB campus; and

WHEREAS, on May 4, 2006, UAB received competitive bids for the Project from pre-qualified bidders with Hoar Construction of Birmingham, Alabama, declared the lowest responsible bidder; and

WHEREAS, the University desires to accept Hoar Construction’s base bid of $17,190,000, and additive alternates #1, #2, #3, and #4, totaling $617,000, for a total contract award of $17,807,000, inclusive; and

WHEREAS, the Project will be funded by UAB Bond Funds and Plant Funds; and

WHEREAS, the final Project Budget is established as follows:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Construction</td>
<td>$17,807,000</td>
</tr>
<tr>
<td>Architect/Engineer</td>
<td>$1,030,000</td>
</tr>
<tr>
<td>Surveys, Testing, &amp; Inspection</td>
<td>$573,350</td>
</tr>
<tr>
<td>Moveable Equipment &amp; Furnishings</td>
<td>$2,740,600</td>
</tr>
<tr>
<td>Construction Contingency</td>
<td>$890,350</td>
</tr>
<tr>
<td>Other</td>
<td>$1,658,700</td>
</tr>
<tr>
<td>TOTAL PROJECT COST</td>
<td>$24,700,000</td>
</tr>
</tbody>
</table>

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that:

1. Richard L. Margison, Vice President for Financial Affairs and Administration, or those officers named in the most recent Board Resolutions granting signature authority for The University of Alabama at
Birmingham, are hereby authorized to act for and in the name of The Board of Trustees of The University of Alabama in executing a construction contract with Hoar Construction of Birmingham, Alabama, for their base bid and added alternates #1, #2, #3, and #4 for a total construction contract award of $17,807,000, inclusive.

2. The Stage IV submittal and the Final Budget of the Project as stated hereinbefore are hereby approved.

3. The University of Alabama at Birmingham is hereby authorized to proceed with the construction of the Project in accordance with appropriate provisions of Board Rule 415.

Authorizing execution of Owner/Architect Agreement for Shelby Interdisciplinary Biomedical Research Building (IBRB), Phase III, Fit-Up of 7th and 12th Floors for Research Laboratories, at UAB (Stage II)

RESOLUTION

WHEREAS, as previously approved by The Board of Trustees of The University of Alabama, construction is now substantially complete on Phase I of the Project to construct the Shelby Interdisciplinary Biomedical Research Building (IBRB), which included the Building Shell/Core and fit-up of eight of 12 occupiable floors; and

WHEREAS, as approved by the Board on April 7, 2006, construction is under way on Phase II which will fit-up two more shell floors; and

WHEREAS, the University is now ready to proceed with Phase III, which will fit up the two remaining shell floors, the 7th and 12th floors, for research labs, offices, and support spaces for the Bone/Bio-Engineering Group and the Diabetes & Immunology Groups; and
WHEREAS, the University desires to use CUH2A of Princeton, New Jersey, as the Architects for Phase III, which was previously approved by the Board for Phases I and II; and

WHEREAS, the Project will be funded by Federal Grants; and

WHEREAS, the preliminary Project Budget for Phase III is estimated as follows:

<table>
<thead>
<tr>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Construction</td>
<td>$9,700,000</td>
</tr>
<tr>
<td>Architect/Engineer</td>
<td>$515,000</td>
</tr>
<tr>
<td>Surveys, Testing, &amp; Inspection</td>
<td>$275,000</td>
</tr>
<tr>
<td>Movable Equipment &amp; Furnishings</td>
<td>$150,000</td>
</tr>
<tr>
<td>Construction Contingency</td>
<td>$485,000</td>
</tr>
<tr>
<td>Other</td>
<td>$875,000</td>
</tr>
<tr>
<td><strong>TOTAL PHASE III PROJECT COST</strong></td>
<td><strong>$12,000,000</strong></td>
</tr>
</tbody>
</table>

/1 Includes fourth elevator @ $475,000; Wrap-up Insurance @ $295,000

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that:

1. Richard L. Margison, Vice President for Financial Affairs and Administration, or those officers named in the most recent Board Resolutions granting signature authority for The University of Alabama at Birmingham, are hereby authorized to act for and in the name of The Board of Trustees of The University of Alabama in negotiating and executing an Owner/Architect Agreement with CUH2A of Princeton, New Jersey, for Phase III of the Project.

2. The Stage II submittal for Phase III is hereby approved.

3. The University of Alabama at Birmingham is hereby authorized to proceed with the Planning and Design of the Project in accordance with appropriate provisions of Board Rule 415.
Giving authorization to proceed with the Planning and Design of Renovations to the Seventh Floor of the Chauncey Sparks Center, for Research Laboratories and Support Space, at UAB (Stage I)

RESOLUTION

WHEREAS, the Sparks Center, located at 1720 7th Avenue South, on the UAB Campus, has become a hub for brain-related research due to the multiple programs housed therein for the Departments of Pathology, Psychiatry and Neurology; and

WHEREAS, renovations are underway on the first, second, fourth, and sixth floors of the Sparks Center, as previously approved by the Board of Trustees on November 11, 2005, for research laboratories, offices, clinics and support spaces for the Department of Neurology; and

WHEREAS, the UAB is ready to proceed with the renovation of the Seventh Floor of the Sparks Center for laboratories, offices, and support space for the Department of Psychiatry, hereinafter designated as the Project; and

WHEREAS, funding for the Project will be made available through the utilization of UAB Plant Funds; and

WHEREAS, the preliminary Project Budget is established as follows:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Construction</td>
<td>$2,000,000</td>
</tr>
<tr>
<td>Architect/Engineer</td>
<td>$165,000</td>
</tr>
<tr>
<td>Surveys, Testing, &amp; Inspection</td>
<td>$45,000</td>
</tr>
<tr>
<td>Movable Equipment &amp; Furnishings</td>
<td>$200,000</td>
</tr>
<tr>
<td>Construction Contingency</td>
<td>$200,000</td>
</tr>
<tr>
<td>Other</td>
<td>$190,000</td>
</tr>
<tr>
<td><strong>TOTAL PROJECT COST</strong></td>
<td><strong>$2,800,000</strong></td>
</tr>
</tbody>
</table>

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that:

1. The Stage I Submittal is hereby approved.
2. The University of Alabama at Birmingham is hereby authorized to proceed with the Planning and Design of the Project in accordance with appropriate provisions of Board Rule 415.

Authorizing execution of Purchase Order and approving revised Project Budget, revised Stage II submittal for Phase II, and Stage IV submittal for Package “A” for purchase and installation of One 4,000 Ton Chiller, Central Utilities Plant No. 5 – Phase II, Package “A” at UAB (Stages II and IV)

RESOLUTION

WHEREAS, on September 16, 2005, The Board of Trustees of The University of Alabama approved a Phase II Project to install one 4,000 ton chiller at Central Utility Plant No. 5 to provide additional chilled water capacity at a total Project Cost of $5,500,000; and

WHEREAS, Phase II will be bid in two packages: Package “A,” which will purchase the 4,000 ton chiller; and Package “B,” which will install the chiller and all associated equipment; and

WHEREAS, on February 15, 2006, the UAB Purchasing Department received competitive bids for Package “A” from two bidders in compliance with Title 41 of the Code of Alabama; and

WHEREAS, both bidders included exceptions in their bids for Package “A;” and

WHEREAS, in conjunction with the Engineer of Record and UAB Facilities, the UAB Purchasing Department has evaluated the chiller bids and concluded that Carrier Corporation of Syracuse, New York, was the lowest and most responsive bidder and desires to issue a Purchase Order to them in the amount of $2,406,405, for Package “A”; and

WHEREAS, the preliminary Phase II Project Budget is revised as follows:
Construction $ 4,650,000 /1
Engineer $ 266,000
Surveys, Testing, & Inspection $ 240,000
Movable Equipment & Furnishings $ -0-
Construction Contingency $ 232,500
Other $ 861,500

TOTAL PROJECT COST $ 6,250,000

/1 Includes $2,406,405 for Package “A” and estimated cost of $2,243,595 for Package “B”

WHEREAS, funding for Phase II will be made available through the utilization of UAB Bond Funds and UAB Plant Funds; and

WHEREAS, the Stage II submittal of Phase II was approved by the Board of Trustees on September 16, 2005;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that:

1. Richard L. Margison, Vice President for Financial Affairs and Administration, or those officers named in the most recent Board Resolutions granting signature authority for The University of Alabama at Birmingham, are hereby authorized to act for and in the name of The Board of Trustees of The University of Alabama in executing a Purchase Order to Carrier Corporation of Syracuse, New York, in the amount of $2,406,405, for one 4,000 ton chiller.

2. The revised Project Budget as stated hereinbefore is hereby approved.

3. The revised Stage II submittal for Phase II and the Stage IV submittal for Package “A” are hereby approved with UAB hereby authorized to proceed with the planning of the Project in accordance with the appropriate provisions of Board Rule 415.
RESOLUTION

WHEREAS, the Relocation of University Preschool Learning Center (the Project) was included in the UAH Annual Capital Development Plan for 2005-2006, presented to The Board of Trustees of The University of Alabama on September 16, 2005; and

WHEREAS, the Project was also included in the UAH Annual Capital Development Plan for 2004-2005, as well as the UAH 2004 Campus Master Plan; and

WHEREAS, the Board approved the Project as a Stage I submittal at its meeting on April 7, 2006, authorizing the University to utilize its staff architect for the Project; and

WHEREAS, additional information, including a rendering of the Project, has been subsequently provided as required by Board Rule 415; and

WHEREAS, the Preliminary Project Budget is established as follows:

<table>
<thead>
<tr>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Construction</td>
<td>$ 690,000</td>
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<tr>
<td>Site Work</td>
<td>$ 80,000</td>
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<tr>
<td>Architect/Engineer</td>
<td>$ 49,280</td>
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<tr>
<td>Surveys, Testing &amp; Inspection</td>
<td>$ 5,000</td>
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<tr>
<td>Movable Equipment &amp; Furnishings</td>
<td>$ 30,000</td>
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<tr>
<td>Contingency</td>
<td>$ 51,750</td>
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<tr>
<td>Other</td>
<td>$ 30,000</td>
</tr>
<tr>
<td>TOTAL PROJECT COST</td>
<td>$ 936,030</td>
</tr>
</tbody>
</table>

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that:

1. The Relocation of University Preschool Learning Center, Stage II and Stage III submittals, are hereby approved.
2. UAH is hereby authorized to proceed with a Stage IV submittal as required and as outlined in Board Rule 415.

Authorizing execution of Owner/Architect Agreement and approving Preliminary Project Budget for Expansion of Campus Dining Facilities at UAH (Stage II)

RESOLUTION

WHEREAS, the Expansion of Campus Dining Facilities (the Project) was included in the UAH Annual Capital Development Plan for 2005-2006, presented to The Board of Trustees of The University of Alabama on September 16, 2005; and

WHEREAS, the Project was also included in the UAH Annual Capital Development Plan for 2004-2005, and an expansion of the University Center was included as a long-range objective in the UAH 2004 Campus Master Plan; and

WHEREAS, the Board approved the Project as a Stage I submittal at its meeting on November 11, 2005; and

WHEREAS, UAH followed the procedures outlined in Board Rule 415, for the selection of an Architect/Engineer for the Project, ranking the top two firms in the following order: Bird & Kamback Architects, LLC, of Huntsville, and JH Partners of Huntsville; and

WHEREAS, the Chair of the Physical Properties Committee approved the ranking of firms for inclusion in the Board materials for consideration at the June 2006 Board meeting; and

WHEREAS, the Preliminary Project Budget is established as follows:

<table>
<thead>
<tr>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Construction</td>
<td>$ 1,500,000</td>
</tr>
<tr>
<td>Architect/Engineer</td>
<td>$ 120,000</td>
</tr>
<tr>
<td>Surveys, Testing &amp; Inspection</td>
<td>$ 4,000</td>
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<tr>
<td>Movable Equipment &amp; Furnishings</td>
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<td>Contingency</td>
<td>$ 150,000</td>
</tr>
<tr>
<td>Other</td>
<td>$ 125,000</td>
</tr>
<tr>
<td><strong>TOTAL PROJECT COST</strong></td>
<td><strong>$ 1,929,000</strong></td>
</tr>
</tbody>
</table>
NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that:

1. Ray M. Pinner, Vice President for Finance and Administration, or those officers named in the most recent Board Resolutions granting signature authority for The University of Alabama in Huntsville is hereby authorized to act for and in the name of The Board of Trustees of The University of Alabama in negotiating terms of an Owner/Architect Agreement in accordance with Board Rule 415, with the below-listed firms in the following order and thereafter advising the Vice Chancellor for Financial Affairs of The University of Alabama System and the Chairman of the Physical Properties Committee of the negotiated results.

   Bird & Kamback Architects, LLC, Huntsville, Alabama
   JH Partners, Huntsville, Alabama

2. The Preliminary Project Budget as stated hereinbefore and the Stage II Submittal are hereby approved.

3. The University of Alabama in Huntsville is hereby authorized to proceed with the planning and design of the Project in accordance with appropriate provisions of Board Rule 415.

Information Item

Submission of Annual Consolidated Committee Capital Projects and Facilities Report, per Board Rule 415

Chairman Espy thanked Trustee Bryant for his report and again recognized Trustee Peter Lowe for a report from the UAB Health System Board Liaison Committee. Trustee Lowe said the UAB Health System Board Liaison Committee met on June 7 at UAB to consider four resolutions recommended by the UAB
Health System Board of Directors. These items are identified on the Board agenda as I.1. through I.4., on pages 133-158. The Liaison Committee reviewed and approved these resolutions and recommends them to the Board of Trustees.

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

Authorizing changing the name of The Health Care Authority for Southside, An Affiliate of UAB Health System, to The Health Care Authority for UAB Highlands, An Affiliate of UAB Health System

RESOLUTION

WHEREAS, The Board of Trustees of The University of Alabama (“Board”) recently formed The Health Care Authority for Southside, An Affiliate of UAB Health System (“HCA”), to acquire the facilities and related assets comprising the HealthSouth Medical Center (“HMC”); and

WHEREAS, HCA acquired HMC, effective April 1, 2006, and the facility is now known as UAB Highlands; and

WHEREAS, by resolution dated March 9, 2006, the HCA Board of Directors recommends that it file with the Board an Application Requesting Adoption of Resolution For Name Change (“Application”) to change the name of the HCA to “The Health Care Authority for UAB Highlands, An Affiliate of UAB Health System;” copy attached as Exhibit L, and such application has been filed with the Board;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it hereby authorizes the change of the HCA from “The Health Care Authority for Southside, An Affiliate of UAB Health System” to “The Health Care Authority for UAB Highlands, An Affiliate of UAB Health System” and such other changes as set forth in the Certificate of Amendment attached to the Application.
BE IT FURTHER RESOLVED that this Board hereby authorizes the CEO of the UABHS, or his designee, to take all steps necessary to effect the name change, including filing of the Certificate of Amendment to the Certificate of Incorporation, in substantially the form set forth in the Application, Exhibit L.

Approving amendments to the Bylaws of The Health Care Authority for Baptist Health, An Affiliate of UAB Health System

RESOLUTION

WHEREAS, on June 28, 2005, The Board of Trustees of The University of Alabama (“UA Board”) approved an Affiliation Agreement dated July 1, 2005, (the “Affiliation Agreement”) by and among the UA Board, Baptist Health, an Alabama nonprofit corporation (“Baptist Health”), and UAB Health System (“UABHS”); and

WHEREAS, on August 1, 2005, the Affiliation Agreement was executed by the UA Board, Baptist Health, and UABHS; and

WHEREAS, the Bylaws of the Health Care Authority for Baptist Health, an Affiliate of UAB Health System (the “Bylaws”), are Exhibit A to the executed Affiliation Agreement; and

WHEREAS, Section 1.2(b)(vii) of the Affiliation Agreement provides that an amendment to the Bylaws of the Health Care Authority for Baptist Health, An Affiliate of UAB Health System (“Baptist HCA”), is a “Restricted Transaction;” and

WHEREAS, Section 1.2(a) of the Affiliation Agreement provides that Baptist HCA may not engage in any Restricted Transaction without the prior written consent of the UA Board and Baptist Health; and

WHEREAS, on December 8, 2005, the Board of Directors of Baptist HCA (“Baptist HCA Board”) adopted a resolution to amend Paragraph 3 of Article IX of the Bylaws to provide as follows: “All appointments to the medical staffs shall be as set forth in the Bylaws of the medical staffs. Final responsibility for appointment,
reappointment, or termination of an appointment of a practitioner to the medical staffs shall rest with the Board of Directors as a whole, or with the Executive Committee of the Board of Directors, as necessary to insure appropriate credentialing/recredentialing action.”; and

WHEREAS, on December 8, 2005, the Baptist HCA Board also adopted a resolution to amend the Bylaws to add Article XI related to “Hospital Advisory Boards,” which provides as follows:

**ARTICLE XI**

**HOSPITAL ADVISORY BOARDS**

1. **Organization and Qualifications.** The Corporation may, by resolution of the Board, establish hospital specific advisory boards for any hospital owned or controlled, directly or indirectly by the Corporation. Persons selected for these board positions should possess the same integrity, sense of justice, sound moral character, sincere interest and dedication to the welfare of others, ethics and values as are expected of Corporation Board Members.

2. **Number Election and Term of Advisory Board Members.** An Advisory Board appointed pursuant to this Article Nine shall be composed of not less than five nor more than fifteen members. Of that number, two (2) shall be physicians on the active Medical Staff of the hospital. The hospital administrator and the president of the Medical Staff shall be ex officio members, with a vote.

The selection of Advisory Board members shall be within the exclusive purview of the Corporation Board, with input from the individual hospital administrators.

Advisory Board members shall serve for a term of three (3) years. An individual elected as an Advisory Board member may serve two (2) consecutive three (3) year terms (or if elected to serve out the term of a former member may serve two (2) consecutive three (3) year terms plus any part of a former member’s three (3) year term). At the conclusion of that period, the individual must rotate off the Board for at
least one (1) year before being reelected to the Advisory Board.

3. **Vacancies.** The Corporate Board shall fill vacancies occurring on the Advisory Boards including those by resignation or removal. A member so elected shall serve for the remainder of the original member’s term.

4. **Resignation or Removal of Members.** An Advisory Board member may resign at any time by tendering his/her resignation in writing to the Corporation which shall become effective upon receipt by the Corporation at its principal place of business.

5. **Compensation of Members.** Advisory Board members shall receive no compensation for services rendered in their capacities as members. However, any member may receive compensation for other services actually rendered or for expenses incurred for serving the Corporation as an Advisory Board member or in any other capacity.

6. **Conflict of Interest.** Advisory Board members shall be governed by the same Conflict of Interest Policy as Directors on the Corporation Board.

7. **Regular Meetings of the Advisory Boards.** Regular meetings of the Advisory Boards shall be held on a bi-monthly basis in the months of February, April, June, August, October and December unless otherwise scheduled by the Advisory Board and approved by the Corporation.

8. **Special Meetings of the Advisory Boards.** The Chairman and Administrator may call special meetings of the Advisory Boards at any time. The business to be transacted at any meeting of the Advisory Board shall be limited to those items of business set forth in the notice of the meeting.

9. **Place and Notice of Advisory Board Meetings.** Members shall be given written notice of each meeting of the Advisory Board and such notice shall set forth the time and place of the meeting and notice of the matters of business to be transacted. Such notice shall be delivered to each member either personally or by mail, e-mail or facsimile to his/her residence.
or place of business as listed in the Administrator’s office not less than two (2) days prior to the meeting. Business to be transacted at any meeting of the Advisory Board shall not be limited to matters set forth in the notice of the meeting. Notice of any meeting of the Advisory Board may be waived by the execution of a written waiver of such notice, either before or after the holding of such meeting. Executed waivers shall be filed with or entered upon the records of the meeting.

10. **Quorum.** The presence of a majority of the number of elected Advisory Board members at any given time shall constitute a quorum for the transaction of business. In addition to those members who are actually present at a meeting, members shall for the purposes of these Bylaws be deemed present at such meeting if a telephone or similar communications device by means of which all persons participating in the meeting can hear each other at the same time is used. The act of a majority of the members present and voting at a meeting at which a quorum is present shall be the act of the Advisory Board. After a quorum has been established at a meeting of the Advisory Board, the subsequent withdrawal of members to fewer than the numbers required for a quorum shall not affect the validity of any action taken by the Advisory Board at the meeting or any adjournment thereof. A majority of the members present, whether or not a quorum exists, may adjourn any meeting of the Advisory Board to another time and place. Notice of any such adjourned meeting shall be given to the members who are not present at the time of adjournment and, unless the time and place of the adjourned meeting is announced at the time of adjournment, to all members.

11. **Meeting Attendance Requirement.** Advisory Board members shall be required to attend fifty percent (50%) of the initially scheduled Advisory Board meetings in each year. (November through October). Initially scheduled meetings shall be published at the beginning of each year. Should an Advisory Board member fail to meet the required number of meetings, absent extenuating circumstances, such failure may be grounds for removal from the Advisory Board or may disqualify the member from eligibility for reappointment for another term. All determinations of action to be taken shall
be made by the Corporation Board or a subcommittee thereof, following a meeting with the member and a review of the particular circumstances creating the absences.

12. **Telephonic Conference Meetings.** Any action which may be taken at a meeting of the Advisory Board may be taken by way of a telephone conference, provided all parties have the ability to hear each other at the same time and express their views or ask questions. Minutes of such a meeting shall be kept just as if the members were present for a meeting.

13. **Advisory Board Action without a Meeting.** Any action which may be taken at a meeting of the Advisory Board may be taken without a meeting if a consent in writing setting forth such action is signed by all of the members and is filed in the Minutes of the proceedings of the Advisory Board.

14. **Officers.** The officers of the Advisory Board shall be the Chairman and the Vice-Chairman, each of whom shall be elected by the Advisory Board at its December meeting. Such officers shall hold office for the term of one (1) year, and until their successors are elected and qualified except in the event of their earlier death, resignation, or removal. A member may be reelected to the same officer position for a total of two (2) consecutive terms after which the member will not be eligible for reelection to that officer position for a period of at least two (2) years.

15. **Duties and Responsibilities.** The Advisory Boards shall have the following powers and responsibilities:

   a. Review medical staff membership/privileging recommendations from the Medical Staff Executive Committee of their facility and make a recommendation to the Corporation Board.

   b. Oversee their facility’s quality assurance and safety programs and report, in writing, annually to the Corporation Board.

   c. Participate in strategic planning initiatives for their facility; and
WHEREAS, on December 15, 2005, the Board of Directors of Baptist Health adopted resolutions approving, authorizing, ratifying and confirming the Baptist HCA Board’s resolution to amend Paragraph 3 of Article IX of the Bylaws, and approving, authorizing, ratifying, and confirming the Baptist HCA Board’s resolution to add Article XI; and

WHEREAS, the Baptist HCA Board has requested written consent from this Board for all amendments to the Bylaws referenced herein; and

WHEREAS, the Baptist HCA Board has also requested written consent from this Board that all amendments to the Bylaws referenced herein be deemed effective as of December 15, 2005; and

WHEREAS, this Board has considered the requests of the Baptist HCA Board and finds them well taken; and

WHEREAS, UABHS recommends that the UA Board approve the Bylaws amendments;

NOW, THEREFORE, BE IT RESOLVED that The Board of Trustees of The University of Alabama approves all amendments to the Bylaws proposed by the Baptist HCA Board and referenced herein.

BE IT FURTHER RESOLVED that this Board deems effective all amendments proposed by the Baptist HCA Board and referenced herein as of December 15, 2005.

Authorizing the filing of a Certificate of Correction to the Certificate of Incorporation for The Health Care Authority for Baptist Health, An Affiliate of UAB Health System

RESOLUTION

WHEREAS, on June 17, 2005, The Board of Trustees of The University of Alabama (UA Board) delegated to the Executive Committee of the Board the authority to review and approve an application for the creation of a health care authority contemplated
by an Affiliation Agreement by and among the UA Board, Baptist Health, and UAB Health System; and

WHEREAS, on June 28, 2005, the UA Board reviewed an application filed by Kathleen Kauffman, David Randall, and Jane Chandler with the UA Board for the formation of a health care authority (the “Application”), and the proposed Certificate of Incorporation of the Health Care Authority for Baptist Health, an Affiliate of UAB Health System (“Baptist HCA”) (“Certificate of Incorporation”), which was attached to the Application; and

WHEREAS, on June 28, 2005, the UA Board also reviewed the proposed Bylaws of the Health Care Authority for Baptist Health, an Affiliate of UAB Health System (the “Bylaws”); and

WHEREAS, on June 28, 2005, the UA Board adopted a resolution (1) declaring that it was wise, expedient, and necessary that a health care authority be formed; (2) authorizing the formation of a health care authority; (3) approving the Certificate of Incorporation; (4) authorizing the applicants to proceed to form the health care authority by filing the Certificate of Incorporation in accordance with Ala. Code § 22-21-314; and (5) approving the Bylaws (the “HCA Resolution”); and

WHEREAS, on June 30, 2005, the approved Certificate of Incorporation identifying the applicants as incorporators of Baptist HCA was executed by the applicants; and

WHEREAS, on July 1, 2005, said Certificate of Incorporation, to which was attached a certified copy of the HCA Resolution, was filed with the Probate Judge of Tuscaloosa County; and

WHEREAS, the UA Board believed that it had taken all steps necessary to authorize the formation of Baptist HCA; and

WHEREAS, since the filing of the Certificate of Incorporation, and the effective date of the Affiliation Agreement incorporated into the Certificate of Incorporation by reference, Baptist HCA has operated pursuant to the HCA Resolution and the Certificate of Incorporation, and has been recognized in the community as being in existence; and
WHEREAS, due to a clerical error, Exhibit A (the Application and Certificate of Incorporation, referenced in the minutes of the June 28, 2005, Executive Committee meeting as Exhibit B) and Exhibit B (Bylaws, referenced in the minutes of the June 28, 2005, Executive Committee meeting as Exhibit C) referenced in the certified copy of the HCA Resolution were not attached to HCA Resolution, which was attached to the Certificate of Incorporation when filed, but are part of the minutes of the June 28, 2005 meeting of the UA Board; and

WHEREAS, all documents that accompanied the Application are part of the minutes of the June 28, 2005 meeting of the UA Board; and

WHEREAS, on June 30, 2005, the Secretary of State of the State of Alabama issued a certificate certifying that “the name of The Health Care Authority for Baptist Health, an Affiliate of UAB Health Systems is not identical with the name of any other corporation in this state or so nearly similar as to lead to confusion and uncertainty” (the “Certificate of the Secretary of State”); and

WHEREAS, due to a clerical error, the Certificate of the Secretary of State was not attached to the Certificate of Incorporation when filed; and

WHEREAS, due to a clerical error, the certificate of acknowledgment attached to the Certificate of Incorporation did not reflect the acknowledgment of the Certificate of Incorporation by Jane Chandler, one of the applicants and incorporators; and

WHEREAS, on March 2, 2006, Jane Chandler reappeared and reacknowledged before the notary public who executed the original certificate of acknowledgment that she, Jane Chandler, on June 30, 2005, signed the Certificate of Incorporation and acknowledged that, after being informed of its contents, she had executed the same voluntarily; and

WHEREAS, on March 2, 2006, the notary public who executed the original certificate of acknowledgment executed a certificate of reacknowledgment, certifying both that Jane Chandler had signed and acknowledged the Certificate of Incorporation on June 30, 2005, and that she reappeared and reacknowledged same on March 2, 2006; and
WHEREAS, the UABHS Board has reviewed the certificate of reacknowledgment executed on March 2, 2006; and

WHEREAS, while the UA Board believes that the Certificate of Incorporation filed on July 1, 2005, was effective to form Baptist HCA, the UA Board wishes to insure that the Certificate of Incorporation be self-proving; and

WHEREAS, the UABHS Board has reviewed the Certificate of Correction, attached hereto as Exhibit M and recommends that the UA Board authorize the filing of the Certificate of Correction;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it authorizes the incorporators to file the Certificate of Correction, attached hereto as Exhibit N, with the Probate Judge of Tuscaloosa County, Alabama.

Approving the transfer of HSF’s membership interest in Eye Foundation, Inc., to The Health Care Authority for Southside, An Affiliate of UAB Health System

RESOLUTION

WHEREAS, The Board of Trustees of The University of Alabama (“UA Board”) and The University of Alabama Health Services Foundation, P.C. (“HSF”), are members of The Eye Foundation, Inc. (“EFI”); and

WHEREAS, EFI currently owns Callahan Eye Foundation Hospital and related health care facilities (collectively, “CEFH”) located near the campus of The University of Alabama Hospital (“University Hospital”); and

WHEREAS, the operations of CEFH and University Hospital are managed and supervised by UAB Health System (“UABHS”); and

WHEREAS, the Health Care Authority for Southside, An Affiliate of UAB Health System (“HCA”), purchased from HealthSouth Corporation, a hospital, now known as UAB Highlands, and
related health care facilities, including the medical office building at UAB Highlands known as “Professional Office Building 2,” together with necessary related rights of ingress and egress and parking (collectively “POB 2”); and

WHEREAS, HCA and HSF wish to enter into the following transactions, as negotiated by the CEO, UAB Health System and his designee(s) with HSF (collectively referred to as “Transaction”):

(i) HSF will transfer its membership interest in EFI to HCA.

(ii) HCA will transfer to HSF POB 2. The remaining medical office building at UAB Highlands to be retained by HCA and used for other health care purposes related to the operations of UAB Highlands or UAB Health System and its affiliates.

(iii) HSF will be released from its guaranty obligation with respect to the existing bond debt of EFI; and

WHEREAS, in exchange for the transfer of its membership interest in EFI, HSF will (i) receive consideration in the amount of $7,600,000, consisting of cash in the amount of $600,000, and POB 2 at UAB Highlands, which will be transferred to HSF by HCA, and (ii) have its guaranty obligation released with respect to the EFI bond debt. HCA will agree to use its best efforts to obtain the release of the guaranty within six months after the transfer by HSF of its membership interest; and

WHEREAS, by resolution dated January 25, 2006, the EFI Board of Directors approved the Transaction; and

WHEREAS, by Action By Written Consent dated March 10, 2006, the HSF Board of Directors approved the Transaction; and

WHEREAS, by resolution dated February 3, 2006, the UA Board authorized the CEO, UABHS to negotiate the terms of the Transaction for subsequent review and approval by the Executive Committee of the UA Board;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it does hereby authorize
and approve the Transaction described in the recitals to this resolution, the execution and delivery of the necessary agreements, and the consummation of all other transactions contemplated by this resolution and the Transaction.

BE IT FURTHER RESOLVED that the CEO, UAB Health System is hereby authorized and directed to execute and deliver all documents and agreements and take other actions necessary to consummate the Transaction (collectively, the “Transaction Documents”) on terms as described herein.

Chairman Espy thanked Trustee Lowe for his report and recognized Trustee Angus Cooper for a report from the Information Technology Committee. Trustee Cooper said the Information Technology Committee met yesterday afternoon in this room. The Committee considered two items for action by the Board and recommends approval of the items identified on the Board agenda as J.1., Resolution approving establishment of a Regional Optical Network for the Three Campuses of The University of Alabama System; and J.2., Resolution approving changes to Board Rule 418. Information Technology Committee Operations.

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

Approving establishment of a Regional Optical Network for the Three Campuses of The University of Alabama System

RESOLUTION

WHEREAS, the Vice Chancellor for Information Technology and Outreach of The University of Alabama System, in consultation with the appropriate officers on the UA System campuses, has proposed the establishment of a regional optical network (“RON”),
as further described in the proposal attached as Exhibit “N,” including a proposed budget of $1,498,818, for the purpose of connecting the campuses to each other, as well as providing connectivity to the National Lambda Rail via the Southern Light Rail (“SLR”); and

WHEREAS, The Board of Trustees of The University of Alabama has previously been advised concerning this project in March 2005; dark fiber to act as a backbone for this project was purchased in January 2006; bids have been received for various connections; and said connections and equipment are needed at the campuses, and between this network and other facilities, to create the RON; and

WHEREAS, the proposed RON will enhance existing research and commodity Internet services; and allow the campuses to enter into research agreements with government agencies, research laboratories, and private enterprises to promote education and development for the campuses and the state; and

WHEREAS, the UA System and campuses are prepared to move forward with the bids, necessary agreements, and the purchase of necessary equipment and services to establish the RON;

NOW, THEREFORE, BE IT RESOLVED that The Board of Trustees of The University of Alabama approves the proposal to create a RON as set out on Exhibit “N,” and the budget set out therein.

BE IT FURTHER RESOLVED that the Interim Vice Chancellor for Financial Affairs, with the advice and assistance of the Office of Counsel, is authorized to negotiate and execute agreements with SLR, and any other necessary parties, on behalf of all three campuses, in order to achieve the objectives set out in, and within the budget established in, the attached proposal.

Approving changes to Board Rule 418. Information Technology Committee Operations
RESOLUTION

WHEREAS, on November 10, 2005, the Information Technology Committee of The Board of Trustees of The University of Alabama considered an amendment to Board Rule 418. Information Technology Committee Operations; and

WHEREAS, the Board now wishes to adopt the changes to Board Rule 418, previously considered and now recommended by the Information Technology Committee and set out in Exhibit O attached hereto;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it approves the changes to Board Rule 418 as set out in Exhibit O.

Trustee Cooper said the Committee also heard one Information Item, Institutional Reports on Administrative System Implementations at each of our three campuses.

Chairman Espy thanked Trustee Cooper for his report and recognized Trustee Joe H. Ritch, in the absence of Chairman McDonald, for a report from the Investment Committee. Trustee Ritch said the Investment Committee met on Friday, May 12, via a telephone conference call, and on Tuesday, May 23, at UAB.

During the May 12 conference call, the Committee heard a presentation on the WL Ross India Asset Recovery Fund, LP. On May 23, the Committee heard presentations on the Economy, Performance Review, Enhanced Indexing, Treasury Inflation Protected Securities (TIPS) for Pooled, Prime, and UAB Separately Managed Funds. There was also an information presentation on Cash
Securitization and a presentation on Birmingham Technology Fund by Dr. Lawrence Greer.

The Committee considered resolutions for action by the Board on enhanced indexing, asset allocation, TIPS, and the Birmingham Technology Fund which are included in the Board book on pages 178-184, items K.1.-K.4. The Committee thoroughly reviewed, approved, and recommends them to the Board.

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

Authorizing execution of contract with Greer Capital Advisors, LLC for The University of Alabama Pooled Endowment Fund

RESOLUTION

WHEREAS, the Investment Committee of The Board of Trustees of The University of Alabama has established a target of 5.0% of The University of Alabama Pooled Endowment Fund assets to be invested in Private Equity; and

WHEREAS, the Investment Committee hereby recommends an investment in the Birmingham Technology Fund LLC, managed by Greer Capital Advisors, LLC, for The University of Alabama Pooled Endowment Fund in the amount of $5 Million;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that the Interim Vice Chancellor for Financial Affairs, with the advice and assistance of the Investment Officer and Hewitt Investment Group, and subject to review by the UAS legal counsel be, and hereby is, authorized to negotiate and execute a contract with Greer Capital Advisors, LLC.
Authorizing execution of Contract with Northern Trust to manage Treasury Inflation-Protected Securities and change Asset Allocation for The University of Alabama Pooled Endowment and Prime Investment Funds

RESOLUTION

WHEREAS, the Investment Committee of The Board of Trustees of The University of Alabama recognizes the need for continued diversification within the Pooled Endowment and Prime Investment Funds to meet the investment objectives of the funds; and

WHEREAS, the actual allocation to Private Equity within the Pooled Endowment Fund is well below the target allocation and unlikely to reach that level in the current investing environment; and

WHEREAS, the Prime Investment Fund has more fixed income exposure than the Pooled Endowment Fund; and

WHEREAS, the Investment Committee of The Board of Trustees of The University of Alabama hereby recommends an investment in the Northern Trust Treasury Inflation-Protected Securities Index Fund in the amount of 5% of assets for both the Pooled Endowment and Prime Investment Funds coming from the Private Equity target for the Pooled Endowment Fund and the Northern Trust Fixed Income Bond Index Fund for the Prime Investment Fund; and

WHEREAS, the resulting change in asset allocation for the Pooled Endowment Fund is shown in the chart below; and
<table>
<thead>
<tr>
<th>Segment</th>
<th>Target</th>
<th>Range</th>
<th>Benchmark</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>U.S. Equities</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Large Cap Indexed</td>
<td>28.0%</td>
<td>23.0% - 33.0%</td>
<td>S&amp;P 500</td>
</tr>
<tr>
<td>Mid-Cap Value</td>
<td>5.0%</td>
<td>4.0% - 5.0%</td>
<td>Russell Mid-Cap Value</td>
</tr>
<tr>
<td>Mid-Cap Growth</td>
<td>5.0%</td>
<td>4.0% - 5.0%</td>
<td>Russell Mid-Cap Growth</td>
</tr>
<tr>
<td>Small Cap Value</td>
<td>2.0%</td>
<td>1.5% - 2.5%</td>
<td>Russell 2000 Value</td>
</tr>
<tr>
<td>Small Cap Growth</td>
<td>2.0%</td>
<td>1.5% - 2.5%</td>
<td>Russell 2000 Growth</td>
</tr>
<tr>
<td><strong>Total U.S. Equities</strong></td>
<td>42.0%</td>
<td>37.0% - 47.0%</td>
<td></td>
</tr>
<tr>
<td><strong>Non-U.S. Equities</strong></td>
<td>18.0%</td>
<td>14.0% - 22.0%</td>
<td>EAFE</td>
</tr>
<tr>
<td><strong>Total Equities</strong></td>
<td>60.0%</td>
<td>55.0% - 65.0%</td>
<td></td>
</tr>
<tr>
<td><strong>Alternative Investments</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Private Equities</td>
<td>5.0%</td>
<td>2.5% - 7.5%</td>
<td>S&amp;P 500</td>
</tr>
<tr>
<td>Liquid Alternatives</td>
<td>10.0%</td>
<td>7.5% - 12.5%</td>
<td>T-Bills + 3.0%</td>
</tr>
<tr>
<td>Real Estate</td>
<td>5.0%</td>
<td>2.5% - 7.5%</td>
<td>NCREIF/NAREIT</td>
</tr>
<tr>
<td><strong>Total Alt. Investments</strong></td>
<td>20.0%</td>
<td>12.0% - 36.5%</td>
<td></td>
</tr>
<tr>
<td><strong>Fixed Income</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Core</td>
<td>14.5%</td>
<td>10.0% - 20.0%</td>
<td>Lehman Aggregate Index</td>
</tr>
<tr>
<td>TIPS</td>
<td>5.0%</td>
<td>2.5% - 7.5%</td>
<td>TIPS</td>
</tr>
<tr>
<td><strong>Total Fixed Income</strong></td>
<td>19.5%</td>
<td>15.0% - 25.0%</td>
<td></td>
</tr>
<tr>
<td>Cash</td>
<td>0.5%</td>
<td>0.5% - 1.0%</td>
<td>T-Bills</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td>100%</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
WHEREAS, the resulting change in asset allocation for the Prime Investment Fund is shown in the chart below;

<table>
<thead>
<tr>
<th>Prime Investment Fund</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>U.S. Equities</strong></td>
</tr>
<tr>
<td>Large Cap Indexed</td>
</tr>
<tr>
<td>Mid-Cap Value</td>
</tr>
<tr>
<td>Mid-Cap Growth</td>
</tr>
<tr>
<td>Small Cap Value</td>
</tr>
<tr>
<td>Small Cap Growth</td>
</tr>
<tr>
<td>Total U. S. Equities</td>
</tr>
<tr>
<td>Non-U.S. Equities</td>
</tr>
<tr>
<td>Total Equities</td>
</tr>
<tr>
<td>Liquid Alternatives</td>
</tr>
<tr>
<td><strong>Fixed Income</strong></td>
</tr>
<tr>
<td>Core</td>
</tr>
<tr>
<td>TIPS</td>
</tr>
<tr>
<td>Total Fixed Income</td>
</tr>
<tr>
<td>Cash</td>
</tr>
<tr>
<td><strong>Total</strong></td>
</tr>
</tbody>
</table>

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that the Interim Vice Chancellor for Financial Affairs, with the advice and assistance of the Investment Officer and Hewitt Investment Group, and subject to review by the UAS legal counsel be, and hereby is, authorized to negotiate and execute a contract with Northern Trust and approves the above asset allocations.
Authorizing execution of Contract with Northern Trust to manage Treasury Inflation-Protected Securities and change Asset Allocation for UAB Separately Managed Accounts

RESOLUTION

WHEREAS, The University of Alabama at Birmingham Separately Managed Accounts are prohibited from investing in the Pooled Endowment Fund; and

WHEREAS, the Investment Committee of The Board of Trustees of The University of Alabama desires for The UAB Separately Managed Accounts to replicate the Pooled Endowment Fund, as close as possible, without alternative assets; and

WHEREAS, the Investment Committee hereby recommends an investment in the Northern Trust Russell 2000 Small Capitalization Fund in the amount of 4% of assets for The UAB Separately Managed Accounts, as shown on the chart below; and

WHEREAS, the Investment Committee hereby recommends an investment in the Northern Trust Treasury Inflation-Protected Securities Index Fund in the amount of 5% of assets for The UAB Separately Managed Accounts, coming from the fixed income target; and

WHEREAS, the Investment Committee hereby recommends an investment in the Northern Trust Russell 1000 Growth Fund in the amount of 5% of assets for The UAB Separately Managed Accounts coming out of the Northern Trust S&P 500 Index Fund; and

WHEREAS, the Investment Committee hereby recommends an investment in Western Asset Management Company U.S. Index Plus Fund for The UAB Separately Managed Accounts equivalent to 5.0% of assets coming out of the Northern Trust S&P 500 Index Fund; and

WHEREAS, the resulting change in asset allocation for The UAB Separately Managed Accounts is shown in the chart below;
### UAB Separately Managed Accounts

<table>
<thead>
<tr>
<th></th>
<th>Target</th>
<th>Range</th>
<th>Benchmark</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>U.S. Equities</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Large Cap Indexed</td>
<td>36.0%</td>
<td>31.0% - 41.0%</td>
<td>S&amp;P 500</td>
</tr>
<tr>
<td>Mid-Cap Value</td>
<td>6.0%</td>
<td>4.0% - 8.0%</td>
<td>Russell Mid-Cap Value</td>
</tr>
<tr>
<td>Mid-Cap Growth</td>
<td>6.0%</td>
<td>4.0% - 8.0%</td>
<td>Russell Mid-Cap Growth</td>
</tr>
<tr>
<td>Small Cap Core</td>
<td>4.0%</td>
<td>3.0% - 5.0%</td>
<td>Russell 2000</td>
</tr>
<tr>
<td><strong>Total U. S. Equities</strong></td>
<td>52.0%</td>
<td>47.0% - 57.0%</td>
<td></td>
</tr>
<tr>
<td><strong>Non-U.S. Equities</strong></td>
<td>18.0%</td>
<td>14.0% - 22.0%</td>
<td>EAFE</td>
</tr>
<tr>
<td><strong>Total Equities</strong></td>
<td>70.0%</td>
<td>65.0% - 75.0%</td>
<td></td>
</tr>
<tr>
<td><strong>Fixed Income</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Core</td>
<td>24.5%</td>
<td>20.0% - 30.0%</td>
<td>Lehman Aggregate Index</td>
</tr>
<tr>
<td>TIPS</td>
<td>5.0%</td>
<td>2.5% - 7.5%</td>
<td>Index</td>
</tr>
<tr>
<td><strong>Total Fixed Income</strong></td>
<td>29.5%</td>
<td>25.0% - 35.0%</td>
<td>TIPS</td>
</tr>
<tr>
<td>Cash</td>
<td>0.5%</td>
<td>0.5% - 1.0%</td>
<td>T-Bills</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td>100%</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that the Interim Vice Chancellor for Financial Affairs, with the advice and assistance of the Investment Officer and Hewitt Investment Group, and subject to review by the UAS legal counsel be, and hereby is, authorized to negotiate and execute a contract with Northern Trust and approves the above asset allocation.

Authorizing execution of Contract with Western Asset Management Company for The University of Alabama Pooled Endowment and Prime Investment Funds

RESOLUTION

WHEREAS, the Investment Committee of The Board of Trustees of The University of Alabama has established a target of 28.0% of The University of Alabama Pooled Endowment and Prime
Investment Fund’s assets to be invested in large-cap U.S. Stocks; and

WHEREAS, the Investment Committee hereby recommends an investment in Western Asset Management Company U.S. Index Plus Fund for The University of Alabama Pooled Endowment and Prime Investment Funds equivalent to 5.0% of assets coming out of the Northern Trust S&P 500 Index Fund;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that the Interim Vice Chancellor for Financial Affairs, with the advice and assistance of the Investment Officer and Hewitt Investment Group, and subject to review by the UAS legal counsel be, and hereby is, authorized to negotiate and execute a contract with Western Asset Management Company.

Chairman Espy thanked Trustee Ritch for his report and recognized Trustee James W. Wilson III for a report from the Audit Committee. Trustee Wilson said the Audit Committee met on June 2 and reviewed and approved the resolution on page 185, approving the Financial Statements of The University of Alabama System for the fiscal year ended September 30, 2005, and recommends it to the Board for approval.

The Committee also reviewed and approved the resolution on page 186, acknowledging the receipt of PricewaterhouseCooper’s Management Letter for The University of Alabama System for the 2005 Fiscal Year and recommends it to the Board for approval.

The Committee also reviewed and approved the resolution on page 187, appointing PricewaterhouseCoopers as the external auditors for The University of Alabama System for the fiscal year ended September 30, 2005.
Alabama System for the 2006 Fiscal Year and recommends it to the Board for approval.

After discussion, and on motion of Trustee Wilson, seconded by Trustee St. John, the Board adopted the following resolutions, separately and severally:

Approving Financial Statements for 2004-2005 Fiscal Year

RESOLUTION

WHEREAS, The Board of Trustees of The University of Alabama has reviewed the FY 2004-2005 Financial Statements for The University of Alabama System;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that the Financial Statements for The University of Alabama System for the year ended September 30, 2005, a copy of which shall be maintained in the Office of the Secretary, be, and hereby are, approved.

Acknowledging receipt of PricewaterhouseCoopers’ Management Letter of The University of Alabama System for the year ended September 30, 2005

RESOLUTION

WHEREAS, the members of The Board of Trustees of The University of Alabama have received copies of Pricewaterhouse-Coopers’ Management Letter of The University of Alabama System, covering the financial statements for year ended September 30, 2005;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that Pricewaterhouse-Coopers’ Management Letter of The University of Alabama System is received and acknowledged.
Approving appointment of PricewaterhouseCoopers as External Auditors for 2005-2006

RESOLUTION

WHEREAS, The Board of Trustees of The University of Alabama has determined that an external audit of the financial statements of the Board shall be made annually by independent certified public accountants; and

WHEREAS, the Audit Committee of the Board of Trustees has been given the responsibility of recommending for Board approval the appointment of the external auditors; and

WHEREAS, the Audit Committee has recommended Pricewaterhouse-Coopers to serve as external auditors for the fiscal year 2005-2006;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that PricewaterhouseCoopers is hereby appointed to perform audits of the financial statements for each of the campuses and the System Office for the fiscal year ending September 30, 2006, and to render opinions thereon, together with the comments and recommendations concerning the internal control and the financial management functions of the campuses, to be contained in the Management Letter for each of the three campuses and the System Office, and a summary letter addressed to the Audit Committee of the Board.

BE IT FURTHER RESOLVED that PricewaterhouseCoopers is to perform an audit in compliance with the Office of Management and Budget Circular A-133 and perform other procedures as agreed.

BE IT FURTHER RESOLVED that, in the scheduling of the audit and the publishing of the annual audited financial statements of The University of Alabama System, PricewaterhouseCoopers will work through The University of Alabama System Office. Copies of all Management Letters and Engagement Letters relative to this audit shall be furnished to the Chancellor, the Vice Chancellor for Financial Affairs, and the General Auditor.
Chairman Espy thanked Trustee Wilson for his report and recognized Trustee Hurst for a report from the Honorary Degrees and Recognition Committee. Trustee Hurst said the Honorary Degrees and Recognition Committee met yesterday, June 15. The Committee reviewed and approved the awarding of an honorary degree at UA to Mr. James I. Harrison, Jr., and recommend the awarding of such degree to the Board for approval.

After discussion, and on motion of Trustee Hurst, seconded by Trustee England, the Board approved the awarding of an honorary degree at UA to Mr. James I. Harrison, Jr.

Chairman Espy thanked Trustee Hurst for her report.

Chairman Espy said the Administrative Action Items are normally acted upon as a group, separately and severally. He said if anyone wished to speak to any of these items to feel free to do so. He said he would like to call to the attention of the Board two items that are in Item N.6. The first is a resolution noting the retirement of Bill Croker. He said Mr. Croker served UAB for 28 years.

This Board has a tremendous relationship with our Congressional delegation. It is highly valued by our entire System. The Congressional delegation stands up for us repeatedly on the national level. It is important to our entire System, it is important to UAB, and over the years Bill Croker has developed, nourished, and worked those relationships. Chairman Espy said he
wanted to personally, and on behalf of the Board of Trustees, express appreciation to Bill Croker for his loyalty and service to our System.

Chairman Espy said he also wanted to call to the attention of the Board, on page 243, the retirement resolution of Dr. Virginia D. Gauld at UAB. Known as Jenny, she is special to each member of the Board. She has been at UAB for 30 years, is the face of UAB students, and can tell you almost every student who has been on the campus. She is one of the first people the Trustee met when going through Orientation. She is always bubbly, supportive, and enthusiastic and will retire in September 2006.

He said the Trustees appreciate her, appreciate everything she has done for UAB and this System, and asked everyone to give her a round of applause.

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

Accepting gift of Alabama Power Foundation, expressing appreciation, and establishing The Alabama Power Foundation Endowed Scholarship in Honor of Kent Henslee at UA

RESOLUTION

WHEREAS, Alabama Power Foundation of Birmingham, Alabama, has contributed $25,000 to The Board of Trustees of The University of Alabama to promote the education of students at The University of Alabama; and

WHEREAS, William B. Johnson, president of the Alabama Power Foundation, desires on behalf of the donor that this gift be accepted and maintained by The University of Alabama as a permanent fund to be named The Alabama Power Foundation
Endowed Scholarship in Honor of Kent Henslee for the purposes and upon the conditions set out below:

1. Priority of consideration shall be given to students enrolled at The University of Alabama.

2. Recipients shall be determined by the standing scholarship committee of The University of Alabama. Decisions of the committee shall be made in accordance with University policies and procedures adopted from time to time, subject to the approval of the president of the University, and coordinated with the Office of Undergraduate Admissions, the Office of the Graduate School, or such University office designated by the president for coordination of such awards.

3. Persons or entities desiring to contribute to The Alabama Power Foundation Endowed Scholarship in Honor of Kent Henslee shall be free to do so provided they accept the conditions governing this fund; and

WHEREAS, born in Birmingham, Alabama, R. Kent Henslee attended The University of Alabama, where he was active in the Army ROTC and Delta Sigma Pi business fraternity before graduating with a Bachelor of Science degree in Accounting in 1957, and a law degree in 1960; and

WHEREAS, following his graduation from the School of Law at The University of Alabama, Mr. Henslee established the law firm today known as Henslee, Robertson, Strawn, & Sullivan, LLC, in Gadsden, Alabama; and

WHEREAS, for over 40 years, Mr. Henslee’s firm has served the people and businesses of northeast Alabama, offering sound legal advice and representation; and

WHEREAS, in addition, Mr. Henslee served as deputy district attorney from 1965 to 1973, using his considerable knowledge of the law for the public good of the citizens of Etowah County; and
WHEREAS, Mr. Henslee actively volunteers his time for a number of civic and professional causes, serving in leadership roles for such organizations as the Gadsden Area Chamber of Commerce, the Gadsden-Etowah County Industrial Development Authority Board, the Baptist Health Services, the Alabama Law Institute, the Board of Directors of Regions Bank of Gadsden, the Board of Governance for the American Hospital Association, and the Gadsden City Board of Education; and

WHEREAS, a longtime member of the President’s Cabinet, Mr. Henslee remains loyal to The University of Alabama, generously devoting his time and resources to a variety of University causes; and

WHEREAS, Mr. Henslee is married to Mary Henslee, and together they have three children, John, Stephen, and Susan; and

WHEREAS, through this endowment, Alabama Power Foundation wishes to recognize the hard work and careful counsel Mr. Henslee offered in his role as board member from October 22, 1999, to April 28, 2006, and to support academic excellence at The University of Alabama in perpetuity;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it hereby accepts the generous contribution of Alabama Power Foundation and establishes The Alabama Power Foundation Endowed Scholarship in Honor of Kent Henslee as a restricted endowed fund.

BE IT FURTHER RESOLVED that the initial gift and any future contributions to this fund shall constitute an endowed corpus, which will be held, invested, maintained, and administered by the University in perpetuity according to its policies and procedures adopted from time to time for endowed funds, and the endowment earnings shall be used toward one or more scholarships under the policies and procedures of the University adopted from time to time to regulate and administer such awards.

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of this Board and that copies be sent to Kent Henslee and William B. Johnson, president of Alabama Power Foundation.
Accepting gift of Alabama Power Foundation, expressing appreciation, and establishing The Alabama Power Foundation Endowed Scholarship in Honor of Carl E. Jones Jr. at UA

RESOLUTION

WHEREAS, Alabama Power Foundation of Birmingham, Alabama, has contributed $25,000 to The Board of Trustees of The University of Alabama to honor Carl E. Jones Jr. and to promote education at The University of Alabama; and.

WHEREAS, Alabama Power Foundation desires that this gift be accepted and maintained by The University of Alabama as a permanent fund to be named The Alabama Power Foundation Endowed Scholarship in Honor of Carl E. Jones Jr. for the purposes and upon the conditions set out below:

1. Priority of consideration shall be given to students enrolled at The University of Alabama.

2. Recipients shall be determined by the standing scholarship committee of The University of Alabama. Decisions of the committee shall be made in accordance with University policies and procedures adopted from time to time, subject to the approval of the President of the University, and coordinated with the Office of Undergraduate Admissions, the Office of the Graduate School, or such University office designed by the President for coordination of such awards.

3. Persons or entities desiring to contribute to The Alabama Power Foundation Endowed Scholarship in Honor of Carl E. Jones Jr. shall be free to do so provided they accept the conditions governing this fund.

WHEREAS, upon graduating from The University of Alabama in 1962, with a Bachelor of Science degree in Banking and Finance, Carl E. Jones Jr. began his long and distinguished banking career with Merchants National Bank in Mobile; and
WHEREAS, in 1978, Jr. Jones was elected president of Regions Bank in Mobile, the successor of Merchants National Bank, and quickly assumed the roles of chief executive officer in 1981, regional president of southern Alabama in 1984, and regional president for Louisiana in 1993; and

WHEREAS, Mr. Jones’ role at Regions Bank continued to grow when he became chief operating officer of Regional Financial Corporation in 1997, president and chief executive officer in 1998, then chairman of the board in 2001; and

WHEREAS, Mr. Jones retired from Regions in 2005, after leading the corporation to pinnacles of success and ensuring its place as one of the Top 15 financial services providers in the nation; and

WHEREAS, during his years with Regions, Mr. Jones earned graduate degrees from the Graduate School of Banking of the South at Louisiana State University and the Graduate School of Credit and Financial Management at Dartmouth College; and

WHEREAS, Mr. Jones has been a loyal supporter and friend of The University of Alabama as a member of the President’s Cabinet, the National Advisory Board, the Culverhouse College of Commerce and Business Administration Board of Visitors, the Campaign for Alabama Steering Committee, and most recently as co-chair of the “Our Students. Our Future.” Capital Campaign; and

WHEREAS, Mr. Jones has also served on the Alabama Power Company Board of Directors, as chairman of the Mobile Area Chamber of Commerce, and director of the Alabama Chamber of Commerce; and

WHEREAS, not limiting his contributions to the business world, Mr. Jones has served as president of the Mobile Rotary Club, chairman of the United Way of Southwest Alabama board of trustees, president of America’s Junior Miss, and senior warden of St. Paul’s Episcopal Church Vestry; and

WHEREAS, through this endowment, Alabama Power Foundation wishes to support academic excellence at The University of Alabama in perpetuity as a way of honoring Carl E. Jones Jr.;
NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it accepts the generous contribution of Alabama Power Foundation and establishes The Alabama Power Foundation Endowed Scholarship in Honor of Carl E. Jones Jr. as a restricted endowed fund.

BE IT FURTHER RESOLVED that the initial gift and any future contributions to this fund shall constitute an endowed corpus, which will be held, invested, maintained, and administered by the University in perpetuity according to its policies and procedures adopted from time to time for endowed funds, and the endowment earnings shall be used toward one or more scholarships under the policies and procedures of the University adopted form time to time to regulate and administer such awards.

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of this Board and that a copy be sent to Carl E. Jones Jr. to share with his family and to William G. Johnson, president of Alabama Power Foundation.

Accepting gift of Rex Bush and other friends of Ray D. Bass, expressing appreciation, and establishing The Ray D. Bass Endowed Engineering Scholarship at UA

RESOLUTION

WHEREAS, Rex Bush, and other friends of Ray D. Bass, have contributed $20,000, to The Board of Trustees of The University of Alabama to honor Mr. Bass and to promote the education of students in the College of Engineering at The University of Alabama; and

WHEREAS, on behalf of the donors, Mr. Bush desires that this gift be accepted and maintained by The University of Alabama as a permanent fund to be named The Ray D. Bass Endowed Engineering Scholarship in the College of Engineering for the purposes and upon the conditions set out below:
1. Priority of consideration shall be given to students enrolled full-time in the College of Engineering who are majoring in construction engineering.

2. Recipients shall be determined by the standing scholarship committee of the College of Engineering. The committee may include the dean of the College or his/her designee. Decisions of the committee shall be made in accordance with University policies and procedures adopted from time to time, subject to the approval of the president of the University, and coordinated with the Office of Undergraduate Admissions or such University office designated by the president for coordination of such awards.

3. Should the program in construction engineering, the Department of Civil, Construction, & Environmental Engineering, or both cease to exist at The University of Alabama, and if consistent with the policies of the board of trustees, then the endowment earnings may be expended for needs that most closely relate to the donor’s intent, as stated herein, at the discretion of the dean of the College of Engineering and with the approval of the president of the University.

4. Persons or entities desiring to contribute to The Ray D. Bass Endowed Engineering Scholarship in the College of Engineering shall be free to do so provided they accept the conditions governing this fund; and

   WHEREAS, Ray D. Bass is a native of Slocomb, Alabama; and

   WHEREAS, after serving honorably in the U.S. Navy from 1951 to 1954, Mr. Bass attended Auburn University and graduated in 1959, with a Bachelor of Science in Civil Engineering; and

   WHEREAS, after graduation, Mr. Bass went to work as an engineer for Lowndes, Montgomery, Dallas, and Tuscaloosa Counties, beginning an illustrious engineering career that would span 45 years; and
WHEREAS, after working from 1965 to 1967, as general manager for W. O. Smith Construction Company, Mr. Bass resumed work in the public sector and joined the Alabama Department of Transportation (ALDOT) in 1971; and

WHEREAS, with the exception of the few years he spent organizing the private consulting firm of Morin and Bass, Inc., Mr. Bass has worked uninterruptedly with ALDOT since 1971, in his roles as assistant director, director, chief design engineer, and chief engineer; and

WHEREAS, by the time of his retirement in 2005, Mr. Bass had provided leadership for numerous noteworthy projects during his ALDOT career, including the Mobile Tunnel, the Mobile Bay Crossing, the Mobile Delta Crossing, the I-459 Bypass at Birmingham, the I-565 Spur Connector at Huntsville, the Warrior River Bridge at Tuscaloosa, and the Tennessee River Bridge at Guntersville; and

WHEREAS, a member of many professional associations, Mr. Bass has served as chairman of the National Council for State Railroad Officials and of the Committee on Public Information for the American Association of State Highway and Transportation Officials; and

WHEREAS, Mr. Bass is married to Clara Smith Bass, with whom he has three children and five grandchildren; and

WHEREAS, through this endowment, the donors wish to support academic excellence within the College of Engineering at The University of Alabama, in perpetuity, as a way of honoring the career and life of Mr. Bass;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it hereby accepts the generous contribution of the donors and establishes The Ray D. Bass Endowed Engineering Scholarship in the College of Engineering as a restricted endowed fund.

BE IT FURTHER RESOLVED that the initial gift and any future contributions to this fund shall constitute an endowed corpus, which will be held, invested, maintained, and administered by the University in perpetuity according to its policies and procedures
adopted from time to time for endowed funds, and the endowment earnings shall be used toward one or more scholarships under the policies and procedures of the University adopted from time to time to regulate and administer such awards.

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of this Board and that copies be sent to Ray D. Bass and Rex Bush.

Accepting gifts of friends of Dean E. Culpepper Clark and supporters of the College of Communication and Information at UA, expressing appreciation, and establishing The E. Culpepper Clark Dean’s Endowed Discretionary Support Fund at UA

RESOLUTION

WHEREAS, friends of Dean E. Culpepper Clark and supporters of the College of Communication and Information Sciences have contributed $29,229.80, and have pledged an additional $21,500.00, to The Board of Trustees of The University of Alabama to honor the career of Dr. Clark and to support the College of Communication and Information Sciences at The University of Alabama; and

WHEREAS, Janet Hall, chair of the College of Communication and Information Sciences Board of Visitors, desires on behalf of the donors that these gifts be accepted and maintained by The University of Alabama as a permanent fund to be named The E. Culpepper Clark Dean’s Endowed Discretionary Support Fund in the College of Communication and Information Sciences for the purposes and upon the conditions set out below:

1. Endowment earnings shall be used to support priority needs of the College of Communication and Information Sciences at the discretion of the dean of the College, in accordance with University policies and procedures adopted from time to time and subject to the approval of the president of the University.
2. Persons or entities desiring to contribute to The E. Culpepper Clark Dean’s Endowed Discretionary Support Fund in the College of Communication and Information Sciences shall be free to do so provided they accept the conditions governing this fund; and

WHEREAS, a native of Cairo, Georgia, E. Culpepper “Cully” Clark earned bachelor’s and master’s degrees in history from Emory University and a doctorate degree in history from the University of North Carolina; and

WHEREAS, following a successful tenure as debate coach at the University of North Carolina (during which one of his teams would be named Team of the Decade by the American Forensic Association), Dr. Clark joined The University of Alabama faculty as assistant professor of speech and director of debate in 1971; and

WHEREAS, over the next eight years, Dr. Clark continued to develop young men and women in the art of debate, winning national Coach of the Year honors in 1977, and serving as director of the Alabama High School Forensic League and as founder and director of the Alabama Forensic Educators Association; and

WHEREAS, in addition to his work in communication, Dr. Clark would continue to pursue his interest in history throughout his academic career, teaching courses, publishing books on Southern history, and developing and implementing the nation’s first two-semester sequence in oral history, a project funded by the National Endowment for the Humanities; and

WHEREAS, Dr. Clark was promoted to associate professor in 1978, before accepting an appointment in 1979, as chair of the Department of Communication Arts at The University of Alabama at Birmingham; and

WHEREAS, following an appointment as chair of Georgia State University’s Department of Communication, Dr. Clark returned to The University of Alabama in 1987, to chair its Department of Speech Communication; and

WHEREAS, Dr. Clark began serving as executive assistant to President E. Roger Sayers in 1990, and in this role he helped
develop the faculty athletics representative portfolio and handled a successful appeal of an NCAA infractions ruling; and

WHEREAS, during his tenure in the president’s office, Dr. Clark published *The Schoolhouse Door: Segregation’s Last Stand at the University of Alabama*, which was listed among the notable books of 1993, by the New York Times Book Review; and

WHEREAS, during President Sayers’s administration, Dr. Clark also worked as a community leader on behalf of cultural and ethnic diversity, chairing Tuscaloosa’s annual Unity Day activities and its accompanying “Realizing the Dream” concert, and developing a comprehensive diversity initiative called “Beating the Odds;” and

WHEREAS, Dr. Clark was named dean of the College of Communication in 1996 and, soon thereafter, effected a merger with the School of Library and Information Studies to create the College of Communication and Information Sciences; and

WHEREAS, during his tenure as dean, the College acquired two commercial television stations, developed the nation’s first master’s degree program in community journalism in partnership with the Knight Foundation and the Anniston Star, and established the Plank Center for Public Relations Leadership; and

WHEREAS, the College also grew in its visibility and outreach efforts under Dr. Clark, forming a 65-member Board of Visitors, creating a widely acclaimed Communication Hall of Fame, establishing the nationally recognized Clarence Cason Award in Nonfiction, and building a highly successful development program; and

WHEREAS, the National Communication Association recently listed the College among the nation’s top ten mass communication programs; and

WHEREAS, active in community outreach, Dr. Clark has served on the Alabama State Historical Commission and the Alabama Humanities Foundation Board, and was a founding member of the Alabama Citizens for Constitutional Reform’s executive committee; and
WHEREAS, Dr. Clark has also provided educational leadership as president of the Southern States Communication Association and as a member of the executive council of the National Communication Association; and

WHEREAS, Dr. Clark founded and edited the University of Alabama Press series *Studies in Rhetoric and Communication*, in which over 30 books were published; and

WHEREAS, even while serving as dean, Dr. Clark has taken the time to teach and work with students in both the Honors College and the College of Communication and Information Sciences, including sitting on and chairing thesis and dissertation committees; and

WHEREAS, Dr. Clark has received numerous awards and honors, including the Doctor of Humane Letters Honoris Causa from Aquinas College and The University of Alabama’s E. Roger Sayers Distinguished Service Award; and

WHEREAS, through this endowment, the donors wish to support the College of Communication and Information Sciences at The University of Alabama in perpetuity as a way of recognizing the career and achievements of Dr. Clark upon his retirement;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it hereby accepts the generous contribution of the donors and establishes The E. Culpepper Clark Dean’s Endowed Discretionary Support Fund in the College of Communications and Information Sciences as a restricted endowed fund.

BE IT FURTHER RESOLVED that the initial gifts and any future contributions to this fund shall constitute an endowed corpus, which will be held, invested, maintained, and administered by the University in perpetuity according to its policies and procedures adopted from time to time for endowed funds, and the endowment earnings shall be used toward support of the College of Communications and Information Sciences under the policies and procedures of the University adopted from time to time to regulate and administer such funds.
BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of this Board and that copies be sent to Dr. E. Culpepper Clark and Janet Hall.

Accepting gift of the College of Education Board of Advisors of Tuscaloosa, Alabama, expressing appreciation, and establishing The College of Education Board of Advisors Endowed Scholarship at UA

RESOLUTION

WHEREAS, the College of Education Board of Advisors of Tuscaloosa, Alabama, has contributed $20,000, to The Board of Trustees of The University of Alabama to promote the education of students in the College of Education at The University of Alabama; and

WHEREAS, the College of Education Board of Advisors desires that this gift be accepted and maintained by the University as a permanent fund to be named The College of Education Board of Advisors Endowed Scholarship in the College of Education for the purposes and upon the conditions set out below:

1. Priority of consideration shall be given to undergraduate students enrolled full time in the College of Education.

2. Recipients shall be determined by the standing scholarship committee of the College of Education. The committee may include the dean of the College or his/her designee. Decisions of the committee shall be made in accordance with University policies and procedures adopted from time to time, subject to the approval of the president of the University, and coordinated with the Office of Undergraduate Admissions or such University office designated by the president for coordination of such awards.

3. Persons or entities desiring to contribute to The College of Education Board of Advisors Endowed
Scholarship in the College of Education shall be free to do so provided they accept the conditions governing this fund.

WHEREAS, through this endowment, the College of Education Board of Advisors wishes to support academic excellence within the College of Education at The University of Alabama in perpetuity;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it hereby accepts the generous contribution of the College of Education Board of Advisors and establishes The College of Education Board of Advisors Endowed Scholarship in the College of Education as a restricted endowed fund.

BE IT FURTHER RESOLVED that the initial gift and any future contributions to this fund shall constitute an endowed corpus, which will be held, invested, maintained, and administered by the University in perpetuity according to its policies and procedures adopted from time to time for endowed funds, and the endowment earnings shall be used toward one or more scholarships under the policies and procedures of the University adopted from time to time to regulate and administer such awards.

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of this Board and that a copy be sent to chair of the College of Education Board of Advisors, Mrs. Marian Loftin.

Accepting gift of Jean and John R. Cooper, expressing appreciation, and establishing The Jean and John Cooper Endowed Scholarship at UA

RESOLUTION

WHEREAS, Jean and John R. Cooper of Langston, Alabama, have contributed $100,000 to The Board of Trustees of The University of Alabama to promote the education of students in the
Culverhouse College of Commerce and Business Administration at The University of Alabama; and

WHEREAS, Mr. and Mrs. Cooper desire that this gift be accepted and maintained by The University of Alabama as a permanent fund to be named The Jean and John Cooper Endowed Scholarship in the Culverhouse College of Commerce and Business Administration for the purposes and upon the conditions set out below:

1. Priority of consideration shall be given to undergraduate students enrolled full-time in the Culverhouse College of Commerce and Business Administration who graduated from high schools in DeKalb, Jackson, and Marshall Counties, Alabama; who demonstrate financial need, although not necessarily as defined by federal guidelines; and whose academic records indicate a reasonable probability of success.

2. Recipients shall be determined by the standing scholarship committee of the Culverhouse College of Commerce and Business Administration. The committee may include the dean of the College or his/her designee. Decisions of the committee shall be made in accordance with University policies and procedures adopted from time to time, subject to the approval of the president of the University, and coordinated with the Office of Undergraduate Admissions or such University office designated by the president for coordination of such awards.

3. The scholarship may be renewable for each of the subsequent years of a recipient’s undergraduate education provided the recipient maintains a minimum 3.0 grade point average on a 4.0 scale and remains enrolled full-time in the Culverhouse College of Commerce and Business Administration.

4. Persons or entities desiring to contribute to The Jean and John Cooper Endowed Scholarship in the Culverhouse College of Commerce and Business
Administration shall be free to do so provided they accept the conditions governing this fund.

WHEREAS, raised in Marshall County, Alabama, Jean and John Cooper both attended Northeast State Junior College (now Northeast Alabama Community College) near Rainsville and were married after their sophomore year; and

WHEREAS, Mr. Cooper transferred to The University of Alabama as a junior in 1967, and earned a Bachelor of Science degree in Accounting in 1969, and a Master of Arts degree in Accounting in 1970; and

WHEREAS, for many years, Mr. Cooper was a partner in the accounting firm Coopers & Lybrand in Birmingham, Alabama, and Knoxville, Tennessee; and

WHEREAS, Mr. Cooper served as vice president and chief financial officer of ADTRAN in Huntsville, Alabama, from 1996 to 2001, a position which he left in order to become chief executive officer of Avocent in March 2002; and

WHEREAS, together, Mr. and Mrs. Cooper own South Sauty Creek Resort, a company that owns and operates two campgrounds in Marshall County, and they have also developed three waterfront subdivisions near their home; and

WHEREAS, Mr. and Mrs. Cooper still live in the same part of Alabama where they grew up and hope that this generous endowment will encourage students from the area to attend The University of Alabama; and

WHEREAS, through this endowment, Mr. and Mrs. Cooper wish to support academic excellence within the Culverhouse College of Commerce and Business Administration at The University of Alabama in perpetuity;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it hereby accepts the generous contribution of Jean and John R. Cooper and establishes The Jean and John Cooper Endowed Scholarship in the Culverhouse College of Commerce and Business Administration as a restricted endowed fund.
BE IT FURTHER RESOLVED that the initial gift and any future contributions to this fund shall constitute an endowed corpus, which will be held, invested, maintained, and administered by the University in perpetuity according to its policies and procedures adopted from time to time for endowed funds, and the endowment earnings shall be used toward one or more scholarships under the policies and procedures of the University adopted from time to time to regulate and administer such awards.

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of this Board and that a copy be sent to Jean and John R. Cooper.

Accepting gift of Drs. Kenneth E. and Sharon H. Harwell, expressing appreciation, and establishing The Drs. Kenneth E. and Sharon H. Harwell Endowed Engineering Scholarship at UA

RESOLUTION

WHEREAS, Drs. Kenneth E. and Sharon H. Harwell of Tullahoma, Tennessee, have contributed $20,000 to The Board of Trustees of The University of Alabama to promote the education of students in the Department of Aerospace Engineering and Mechanics in the College of Engineering at The University of Alabama; and

WHEREAS, the Harwells desire that this gift be accepted and maintained by The University of Alabama as a permanent fund to be named The Drs. Kenneth E. and Sharon H. Harwell Endowed Engineering Scholarship in the College of Engineering for the purposes and upon the conditions set out below:

1. Priority of consideration shall be given to full-time students enrolled in the College of Engineering who are majoring in aerospace engineering, are in the junior class, demonstrate financial need, although not necessarily as defined by federal guidelines, and are graduates of Wetumpka High School in Wetumpka, Alabama. Second priority of consideration shall be given to graduates of Tullahoma High School in
Tullahoma, Tennessee, and residents of Elmore County, Alabama. Preference shall be given to students who possess a 3.0 or higher grade point average on a 4.0 scale or are in the top 10 percent of their class.

2. Each recipient shall be designated a Harwell Honors Scholar.

3. Recipients shall be determined by the standing scholarship committee of the College of Engineering. The committee may include the dean of the college or his/her designee and Drs. Kenneth E. and Sharon H. Harwell. Decisions of the committee shall be made in accordance with University policies and procedures adopted from time to time, subject to the approval of the president of the University, and coordinated with the Office of Undergraduate Admissions or such University office designated by the president for coordination of such awards.

4. Should the Department of Aerospace Engineering and Mechanics cease to exist, priority of consideration shall be given to full-time students enrolled in the College of Engineering.

5. Persons or entities desiring to contribute to The Drs. Kenneth E. and Sharon H. Harwell Endowed Engineering Scholarship in the College of Engineering shall be free to do so provided they accept the conditions governing this fund; and

WHEREAS, born in Kellyton, Alabama, to Etta A. Sasser and Kelly E. Harwell, Kenneth Edwin Harwell received a Bachelor of Science degree in Aerospace Engineering in 1959, from The University of Alabama, where he graduated first in his class, second in the College of Engineering, was a member of the Omicron Delta Kappa and Tau Beta Pi honor societies, and received the Theta Tau Loving Cup Award as the outstanding graduating senior of 1959; and

WHEREAS, an active student leader, Dr. Harwell served on the Student Government Cabinet, as president of Abercrombie Hall, as vice president of the Baptist Student Union during his senior year,
and was the first elected chairman of the Men’s Residence Halls Council; and

WHEREAS, upon his graduation from the University, Dr. Harwell was awarded the Tau Beta Pi graduate fellowship and attended the California Institute of Technology, where he earned a Master of Science degree in Aeronautics in 1960, and a Doctor of Philosophy in Aeronautics in 1963; and

WHEREAS, after declining a professorship in aerospace engineering at Stanford University, Dr. Harwell returned to Alabama and began his career at Auburn University, where he worked from 1963 to 1976, to build the University’s nationally recognized graduate and research programs in aerospace engineering; and

WHEREAS, in 1976, Dr. Harwell joined the University of Tennessee as research division director and later headed the University of Tennessee Space Institute as dean and chief executive officer; and

WHEREAS, Dr. Harwell once again returned to Alabama in 1989, becoming vice president for research, associate provost, and eventually senior vice president for research at The University of Alabama in Huntsville; and

WHEREAS, during his tenure at The University of Alabama in Huntsville, Dr. Harwell created and directed the Alabama Space Science and Technology Alliance, which eventually became the National Space Science and Technology Center funded by NASA, and helped UAH become a national research university, ranked sixth in the nation in NASA funding; and

WHEREAS, Dr. Harwell retired from The University of Alabama in Huntsville in 1998 to become the first chief scientist of the newly formed Air Force Research Laboratory, becoming senior science and technology advisor to the Deputy Under Secretary of Defense, Laboratories, and Basic Sciences in 2000, and serving as the director of defense laboratory programs in the Office of the Secretary of Defense from 2001 to 2005; and

WHEREAS, Dr. Harwell continues to serve his country as the senior science and technology advisor to the Deputy Under Secretary of Defense for Laboratories and Basic Sciences and is currently
senior vice president emeritus and professor emeritus of mechanical and aerospace engineering at The University of Alabama in Huntsville; and

WHEREAS, for his outstanding technical achievement in the field of aeronautics, Dr. Harwell received the American Institute of Aeronautics and Astronautics Alabama-Mississippi Section’s Holger Toftoy Award in 1991, was elected Fellow of the American Institute of Aeronautics and Astronautics in 1997, was honored with the AIAA National Lifetime Service Award in 2005, and was one of the first persons to be named a Distinguished Fellow in the College of Engineering at The University of Alabama; and

WHEREAS, Dr. Harwell is married to Dr. Sharon Hilton Harwell, associate professor emeritus in education at The University of Alabama in Huntsville, and they are the proud parents of Kathryn Ruth Harwell McLeroy, a 1988 graduate of The University of Alabama in accounting and a five-year member of the Alabama Million Dollar Band; Karen Elizabeth Harwell, a 1993 graduate of the University in aerospace engineering; and Kenneth Hilton Harwell, a 1997 graduate of the University in civil engineering; and

WHEREAS, through this endowment, the Harwells wish to support academic excellence within the College of Engineering at The University of Alabama in perpetuity as a way of showing their gratitude for Dr. Kenneth Harwell’s positive experiences at the University;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it hereby accepts the generous contribution of the Harwells and establishes The Drs. Kenneth E. and Sharon H. Harwell Endowed Engineering Scholarship in the College of Engineering as a restricted endowed fund.

BE IT FURTHER RESOLVED that the initial gift and any future contributions to this fund shall constitute an endowed corpus, which will be held, invested, maintained, and administered by the University in perpetuity according to its policies and procedures adopted from time to time for endowed funds, and the endowment earnings shall be used toward one or more scholarships under the policies and procedures of the University adopted from time to time to regulate and administer such awards.
BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of this Board and that a copy be sent to Drs. Kenneth E. and Sharon H. Harwell.

Accepting gift of Robert B. Loper, expressing appreciation, and establishing The Carrie Harris Loper Endowed Nursing Scholarship at UA

RESOLUTION

WHEREAS, Robert B. Loper of New York, New York, and Norfolk, Connecticut, has contributed $20,000 to The Board of Trustees of The University of Alabama to honor the memory of his grandmother, Carrie Harris Loper, and to promote the education of students in the Capstone College of Nursing at The University of Alabama; and

WHEREAS, Mr. Loper desires that this gift be accepted and maintained by The University of Alabama as a permanent fund to be named The Carrie Harris Loper Endowed Nursing Scholarship in the Capstone College of Nursing for the purposes and upon the conditions set out below:

1. Priority of consideration shall be given to full-time students in the Capstone College of Nursing who are academically successful and demonstrate financial need, although not necessarily as defined by federal guidelines.

2. Recipients shall be determined by the standing scholarship committee of the Capstone College of Nursing. The committee may include the dean of the College or his/her designee. Decisions of the committee shall be made in accordance with University policies and procedures adopted from time to time, subject to the approval of the president of the University, and coordinated with the Office of Undergraduate Admissions or such University office designated by the president for coordination of such awards.
3. Should the Capstone College of Nursing at The University of Alabama cease to exist, and if consistent with the policies of the board of trustees, then the endowment earnings may be expended for needs that most closely relate to the donor’s intent, as stated herein, at the discretion of the president of the University.

4. Persons or entities desiring to contribute to The Carrie Harris Loper Endowed Nursing Scholarship in the Capstone College of Nursing shall be free to do so provided they accept the conditions governing this fund.

WHEREAS, born in Mississippi in 1913, Carrie Harris Loper moved to Tuscaloosa, Alabama, in the 1930’s with her husband, James K. Loper; and

WHEREAS, widowed at a young age, Mrs. Loper supported herself and her sons, Eugene Loper and Gary Loper, by training as a nurse and working in the field for decades, primarily at the Tuscaloosa VA Medical Center; and

WHEREAS, Mrs. Loper was genuinely interested in medicine and devoted to her job as a nurse, always encouraging those interested in the field of nursing to enter their careers with the best education possible; and

WHEREAS, Mrs. Loper exemplified the virtues of duty, sacrifice, determination, and kindness throughout her life, both as a nurse and an individual; and

WHEREAS, a talented nurse and beloved mother, grandmother, and great grandmother, Carrie Harris Loper passed away on November 15, 2001, and is greatly missed by all who knew her; and

WHEREAS, through this endowment, Mr. Loper wishes to support academic excellence within the Capstone College of Nursing at The University of Alabama in perpetuity as a way of honoring the memory of his grandmother, Carrie Harris Loper;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it hereby accepts the
generous contribution of Mr. Loper and establishes The Carrie Harris Loper Endowed Nursing Scholarship in the Capstone College of Nursing as a restricted endowed fund.

BE IT FURTHER RESOLVED that the initial gift and any future contributions to this fund shall constitute an endowed corpus, which will be held, invested, maintained, and administered by the University, in perpetuity, according to its policies and procedures adopted from time to time for endowed funds, and the endowment earnings shall be used toward one or more scholarships under the policies and procedures of the University adopted from time to time to regulate and administer such awards.

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of this board and that a copy be sent to Robert B. Loper.

Accepting gift of Phillip Allen and Cynthia Magnes, expressing appreciation, and establishing The Phillip Allen and Cynthia Magnes Endowed C&BA Scholarship at UA

RESOLUTION

WHEREAS, Phillip Allen and Cynthia Magnes, of Mobile, Alabama, have contributed $54,628.30, including earnings, to The Board of Trustees of The University of Alabama to promote the education of students in the Culverhouse College of Commerce and Business Administration at The University of Alabama; and

WHEREAS, Mr. and Mrs. Magnes desire that this gift be accepted and maintained by The University of Alabama as a permanent fund to be named The Phillip Allen and Cynthia Magnes Endowed C&BA Scholarship in the Culverhouse College of Commerce and Business Administration for the purposes and upon the conditions set out below:

1. Priority of consideration shall be given to freshmen students enrolled in the Culverhouse College of Commerce and Business Administration who are graduates of Murphy High School in Mobile,
Alabama, and who demonstrate financial need, although not necessarily as determined by federal guidelines.

2. Recipients shall be determined by the standing scholarship committee of the Culverhouse College of Commerce and Business Administration. The committee may include the dean of the College or his/her designee, and Phillip Magnes or his designee. Decisions of the committee shall be made in accordance with University policies and procedures adopted from time to time, subject to the approval of the president of the University, and coordinated with the Office of Undergraduate Admissions or such University office designated by the president for coordination of such awards.

3. Persons or entities desiring to contribute to The Cynthia and Phillip Allen Magnes Endowed C&BA Scholarship in the Culverhouse College of Commerce and Business Administration shall be free to do so provided they accept the conditions governing this fund.

WHEREAS, Phillip Allen Magnes attended The University of Alabama, where he was a member of Jasons, Zeta Beta Tau fraternity, and the Omicron Delta Kappa honor society, graduating with a Bachelor of Science in Commerce and Business Administration in 1962; and

WHEREAS, Mr. Magnes is president of APEX Corporation, a successful small loan and used auto retail company in Mobile, Alabama; and

WHEREAS, Mr. and Mrs. Magnes remain faithful supporters of The University of Alabama; and

WHEREAS, through this endowment, Mr. and Mrs. Magnes wish to support academic excellence within the Culverhouse College of Commerce and Business Administration at The University of Alabama in perpetuity;
NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it hereby accepts the generous contributions of Phillip Allen and Cynthia Magnes and establishes The Phillip Allen and Cynthia Magnes Endowed C&BA Scholarship in the Culverhouse College of Commerce and Business Administration as a restricted endowed fund.

BE IT FURTHER RESOLVED that the initial gifts and any future contributions to this fund shall constitute an endowed corpus, which will be held, invested, maintained, and administered by the University in perpetuity according to its policies and procedures adopted from time to time for endowed funds, and the endowment earnings shall be used toward one or more scholarships under the policies and procedures of the University adopted from time to time to regulate and administer such funds.

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of this Board and that a copy be sent to Phillip Allen and Cynthia Magnes to share with family and friends.

Accepting gift of Elizabeth Wilson Moore and Jackson Watts Moore, expressing appreciation, and establishing The Elizabeth Wilson Moore and Jackson Watts Moore Endowed Scholarship at UA

RESOLUTION

WHEREAS, Elizabeth Wilson Moore and Jackson Watts Moore of Birmingham, Alabama, have contributed $250,000, towards a $1 million pledge to The Board of Trustees of The University of Alabama to support the education of students at The University of Alabama; and

WHEREAS, of their total gifts, $50,000 has been placed in the president’s discretionary fund, and the remainder shall be accepted and maintained by the Board of Trustees as a permanent fund to be named The Elizabeth Wilson Moore and Jackson Watts Moore Endowed Scholarship for the purposes and upon the conditions set out below:
1. Priority of consideration shall be given to incoming freshman students enrolled at The University of Alabama. Selection shall be based upon financial need, although not necessarily as defined by federal guidelines, and past academic performance. It is the donors’ intent to provide scholarships for exceptional students who would not be able to attend the University without financial assistance. Scholarship recipients shall be known as Moore Scholars.

2. Recipients shall be selected at the discretion of the president of The University of Alabama. Decisions of the president shall be made in accordance with University policies and procedures adopted from time to time and coordinated with the Office of Undergraduate Admissions or such University office designated by the president for coordination of such awards.

3. The scholarship may be renewable for each of the subsequent years of a recipient’s undergraduate education, provided the recipient’s performance and academic progress merit retention. It is the donors’ intent that the scholarship cover costs related to attending the University and also provide recipients with a reasonable stipend.

4. Persons or entities desiring to contribute to The Elizabeth Wilson Moore and Jackson Watts Moore Endowed Scholarship shall be free to do so provided they accept the conditions governing this fund.

WHEREAS, born April 23, 1948, in Memphis, Tennessee, to Dorothy and Kemmons Wilson, Elizabeth Wilson Moore briefly attended Williams Wood College before attending The University of Alabama; and

WHEREAS, an active member of Kappa Kappa Gamma sorority, Mrs. Moore earned her Bachelor of Science in Elementary Education from the University in 1970; and

WHEREAS, Jackson Watts Moore was born November 2, 1948, to Shellye and Joseph Moore in Birmingham, Alabama; and
WHEREAS, Mr. Moore attended The University of Alabama, where he was active in Army ROTC, Sigma Alpha Epsilon fraternity, Jasons, and Omicron Delta Kappa, until he graduated in 1970, with a Bachelor of Science in Banking; and

WHEREAS, following graduation, Mr. Moore pursued a law degree at Vanderbilt University, where he was editor of the law review and a member of the Order of the Coif; and

WHEREAS, Mr. Moore earned his juris doctor degree in 1973, and practiced commercial law for 16 years in Memphis; and

WHEREAS, in 1989, Mr. Moore left his position as managing partner of Wildman, Harrold, Allen, Dixon and McDonnell in order to become president of Union Planters Corporation; and

WHEREAS, Mr. Moore became chairman and CEO of Union Planters in 2000, and after the company’s merger with Regions Financial in 2004, he succeeded Carl E. Jones Jr. as president of Regions and later assumed the role of CEO as well; and

WHEREAS, a President’s Cabinet member, Mr. Moore provides ongoing leadership for The University of Alabama and has served as a board member for numerous other civic and professional organizations, including Vanderbilt University Law School, the Memphis and Shelby County Sports Authority, the Chickasaw Council of the Boy Scouts of America, Christ United Methodist Church in Memphis, and the Fogelman Business School at the University of Memphis; and

WHEREAS, married on June 12, 1971, Mr. and Mrs. Moore have three children, Jackson Moore Jr., Wilson Moore, and Shellye Moore; and

WHEREAS, through this endowment, Mr. and Mrs. Moore wish to support academic excellence at The University of Alabama in perpetuity;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it hereby accepts the generous contribution of Elizabeth Wilson Moore and Jackson Watts Moore and establishes The Elizabeth Wilson Moore and Jackson W. Moore Endowed Scholarship as a restricted endowed fund.
BE IT FURTHER RESOLVED that the initial gift and any future contributions to this fund shall constitute an endowed corpus, which will be held, invested, maintained, and administered by the University in perpetuity according to its policies and procedures adopted from time to time for endowed funds, and the endowment earnings shall be used toward one or more scholarships under the policies and procedures of the University adopted from time to time to regulate and administer such awards.

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of this Board and that a copy be sent to Elizabeth Wilson Moore and Jackson Watts Moore.

Accepting gifts of friends, family, and former colleagues of Daniel Evan Parker, expressing appreciation, and establishing The Daniel Evan Parker Endowed Scholarship at UA

RESOLUTION

WHEREAS, friends, family, and former colleagues of Daniel Evan Parker have contributed $20,000, to The Board of Trustees of The University of Alabama to honor the memory of Dr. Parker and to promote the education of students in the College of Education at The University of Alabama; and

WHEREAS, Dr. Parker’s widow, Linda O. Parker, desires on behalf of the donors that these gifts be accepted and maintained by The University of Alabama as a permanent fund to be named The Daniel Evan Parker Endowed Scholarship in the College of Education for the purposes and upon the conditions set out below:

1. First priority of consideration shall be given to full-time graduate students who are pursuing doctoral degrees in educational leadership studies through the Department of Educational Leadership, Policy, and Technology Studies in the College of Education. Second priority of consideration shall be given to other full-time graduate students pursuing degrees through the College of Education.
2. Recipients shall be determined by the standing scholarship committee of the College of Education. The committee may include the dean of the College or his/her designee. Decisions of the committee shall be made in accordance with University policies and procedures adopted from time-to-time, subject to the approval of the president of the University, and coordinated with the Office of the Graduate School or such University office designated by the president for coordination of such awards.

3. Should the College of Education at The University of Alabama cease to exist, and if consistent with the policies of the Board of Trustees, then the endowment earnings may be expended for needs that most closely relate to the donor’s intent, as stated herein, at the discretion of the provost/vice president of academic affairs and the dean of the Graduate School, and with the approval of the president of the University.

4. Persons or entities desiring to contribute to The Daniel Evan Parker Endowed Scholarship in the College of Education shall be free to do so provided they accept the conditions governing this fund.

WHEREAS, born August 18, 1946, Daniel Evan Parker graduated from Troy University with both bachelor’s and master’s degrees, and later attended The University of Alabama, where he received a doctor of education degree in 1975; and

WHEREAS, a lifelong educator, Dr. Parker served the public schools of Troy and Eufaula in a variety of different capacities, including as teacher, coach, assistant principal, principal, and superintendent, and also worked in higher education as a professor and adjunct professor for Troy University and as the coordinator of the Eufaula branch of Wallace Community College; and

WHEREAS, a former chairman of the State Board of Education Division of Teacher Certification, Dr. Parker also showed his dedication to public education through his service to a number of state and national organizations, including the Alabama Association of School Administrators, where he served as president, vice-president, secretary, and treasurer; the State Board of Education
WHEREAS, a member and deacon of First Baptist Church of Eufaula, Dr. Parker was active in a number of civic organizations, such as the Eufaula Planning Commission, the Barbour County Drug and Alcohol Council, the Kiwanis Club, and the Eufaula Chamber of Commerce; and

WHEREAS, though Dr. Parker suffered from multiple sclerosis for many years and died while only 58, he inspired many people with his selflessness and joy for life; and

WHEREAS, through this endowment, the donors wish to support academic excellence within the College of Education at The University of Alabama in perpetuity;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it hereby accepts the generous contributions of the donors and establishes The Daniel Evan Parker Endowed Scholarship in the College of Education as a restricted endowed fund.

BE IT FURTHER RESOLVED that the initial gift and any future contributions to this fund shall constitute an endowed corpus, which will be held, invested, maintained, and administered by the University in perpetuity according to its policies and procedures adopted from time to time for endowed funds, and the endowment earnings shall be used toward one or more scholarships under the policies and procedures of the University adopted from time to time to regulate and administer such awards.

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of this Board and that a copy be sent to Linda O. Parker to share with friends and family.
Accepting gift of Dr. Catherine J. Randall, expressing appreciation, and establishing The Ettie Beeland Rogers Randall Endowed Scholarship at UA and The Annette Randall Spigener Endowed Scholarship at UA

RESOLUTION

WHEREAS, Dr. Catherine J. Randall of Tuscaloosa, Alabama, has contributed $40,000 to The Board of Trustees of The University of Alabama to honor the mother and sister of her late husband, H. Pettus Randall III, and to promote the education of students at The University of Alabama; and

WHEREAS, Dr. Randall desires that this gift be accepted and maintained by The University of Alabama as two permanent funds to be named The Ettie Beeland Rogers Randall Endowed Scholarship and The Annette Randall Spigener Endowed Scholarship for the purposes and upon the conditions set out below:

1. Priority of consideration shall be given to full-time students of The University of Alabama who demonstrate financial need, although not necessarily as determined by federal guidelines, are either former employees or dependents of former employees of Randall Publishing Company (1934-2005), and whose academic records indicate a reasonable probability of success.

2. Recipients shall be determined by the standing scholarship committee of The University of Alabama. The committee may include a representative of the Randall family and a representative of Randall-Reilly Publishing Company. Decisions of the committee shall be made in accordance with University policies and procedures adopted from time to time, subject to the approval of the president of the University, and coordinated with the Office of Undergraduate Admissions, the Office of the Graduate School, or such University office designated by the president for coordination of such awards.
3. Persons or entities desiring to contribute to The Ettie Beeland Rogers Randall Endowed Scholarship or The Annette Randall Spigener Endowed Scholarship shall be free to do so provided they accept the conditions governing these funds.

WHEREAS, born March 21, 1914, Ettie Beeland Rogers was a loyal 1935 graduate of The University of Alabama and was a member of the Kappa Kappa Gamma social sorority; and

WHEREAS, married to Henry Pettus Randall Jr., on July 24, 1936, Mrs. Randall was the beloved mother of two daughters and three sons; and

WHEREAS, the oldest child of Ettie and Henry Pettus Randall Jr., Annette Pettus Randall was born April 3, 1938, and followed in her mother’s footsteps, attending The University of Alabama and becoming a member of the Kappa Kappa Gamma social sorority; and

WHEREAS, Ms. Randall married George C. Spigener Jr. and they are the parents of Virginia S. Teel and George Spigener III; and

WHEREAS, through this endowment, Dr. Randall wishes to honor Ettie Beeland Rogers Randall and Annette Randall Spigener by supporting academic excellence at The University of Alabama in perpetuity;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it hereby accepts the generous contribution of Dr. Catherine J. Randall and establishes The Ettie Beeland Rogers Randall Endowed Scholarship and The Annette Randall Spigener Endowed Scholarship as restricted endowed funds.

BE IT FURTHER RESOLVED that the initial gift and any future contributions to these funds shall constitute endowed corpora, which will be held, invested, maintained, and administered by the University in perpetuity according to its policies and procedures adopted from time to time for endowed funds, and the endowment earnings from each shall be used toward one or more scholarships under the policies and procedures of the University adopted from time to time to regulate and administer such awards.
BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of this Board and that copies be sent to Catherine J. Randall and Annette Randall Spigener.

Accepting gifts of friends, family, colleagues, and admirers of Carroline Amari, expressing appreciation, and establishing the Carroline Amari Endowed Scholarship at UAB

RESOLUTION

WHEREAS, friends, family, colleagues and admirers of Carroline Amari have given generous gifts totaling $25,011 for the purpose of establishing an endowed scholarship in the Department of Occupational Therapy in the School of Health Professions at The University of Alabama at Birmingham; and

WHEREAS, it is the wish of the donors that this scholarship honor Carroline “Cat” Amari for her many years of dedicated service to the Department of Occupational Therapy, as well as countless numbers of students, faculty, and alumni; and

WHEREAS, in grateful appreciation to the donors for their loyal and generous support of UAB and the School of Health Professions and in honor of Carroline Amari, this scholarship will be named the Carroline Amari Endowed Scholarship; and

WHEREAS, Carroline Amari is a graduate of The University of Alabama at Birmingham, having received her B.S. in Occupational Therapy in 1970 and her M.A. in Education in 1977; and

WHEREAS, Ms. Amari joined the faculty of UAB in 1984 and rose through the ranks to become Director of the Department of Occupational Therapy and Associate Professor, a position she retained until her retirement in 1998 when she was appointed Associate Professor Emeritus in the School of Health Professions; and

WHEREAS, well respected by colleagues and students for her contributions in the field of occupational therapy, Ms. Amari has been the recipient of numerous awards and accolades, and she is a
contributor to peer review journals and has contributed to multiple community and professional presentations and activities; and

WHEREAS, during her tenure at UAB, Ms. Amari took great interest in the success of her students and was very concerned with the financial burdens placed on many of her students; and

WHEREAS, Ms. Amari has been a tireless mentor and an inspirational teacher, and her students fondly refer to themselves as *Cat Amari Graduates*; and

WHEREAS, naming this scholarship in Ms. Amari’s honor is a tribute to her lifelong commitment and steadfast dedication to the highest possible standards of occupational therapy and is a most fitting way to acknowledge Caroline Amari’s dedication and service to UAB; and

WHEREAS, this endowment and the ongoing contributions of this gift will have a positive impact on the lives and careers of students of the UAB Department of Occupational Therapy and will have enduring value to the institution as a whole;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it herewith accepts with profound gratitude these generous gifts and that it hereby establishes the Caroline Amari Endowed Scholarship as a pure endowment of the University.

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of this Board and that copies or any parts of it be sent to Ms. Caroline Amari to share with her family and friends; to Dr. Penelope Moyers, Professor, Chair and Program Director of the Department of Occupational Therapy; to Dr. Harold P. Jones, Dean of the School of Health Professions; and to other appropriate officials of The University of Alabama at Birmingham.

Accepting gift of Dr. Robert L. Baldwin, expressing appreciation, and establishing the Betty Heath Baldwin Endowed Distinguished Lectureship in Myasthenia Gravis at UAB
Accepting gift from an Anonymous Donor, expressing appreciation, and establishing the Endowed Chair in Developmental Psychology at UAB

Accepting gift of UAB School of Health Professions Advisory Board Members, along with friends, faculty, staff, and supporters of the Department of Health Services Administration in the School of Health Professions, expressing appreciation, and establishing the Health Services Administration 25th Anniversary Scholarship Endowment at UAB

RESOLUTION

WHEREAS, the UAB School of Health Professions Advisory Board Members, along with friends, faculty, staff and supporters of the Department of Health Services Administration in the School of Health Professions, have given generous gifts to The University of Alabama at Birmingham for the purpose of establishing an endowed scholarship; and

WHEREAS, gifts plus reinvested earnings now total $136,314.14, thus meeting the Board’s minimum requirement to establish the endowment; and

WHEREAS, fundraising efforts for the endowment began as a celebration of the school’s 25th anniversary and were greatly influenced by a committee of alumni representing various graduating classes and led by Mr. Jon Vice, President and Chief Executive Officer of Children’s Hospital in Milwaukee, Wisconsin, and member of the School of Health Professions Advisory Board; and

WHEREAS, Jon Vice has been a generous supporter of higher education and an exemplary friend and supporter of UAB and
the UAB School of Health Professions, and in grateful recognition to Mr. Vice for his generosity and leadership, the School of Health Professions has established the Jon E. Vice Scholarship to be awarded from the Health Services Administration 25th Anniversary Scholarship Endowment; and

WHEREAS, this endowment and the ongoing contributions of this gift will have a positive impact on the lives and careers of students of the UAB Department of Health Services Administration and will have enduring value to the institution as a whole;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it herewith accepts with gratitude these generous gifts, and expresses appreciation to Mr. Jon Vice for his leadership in this fundraising effort; and

BE IT FURTHER RESOLVED that this Board hereby establishes the Health Services Administration 25th Anniversary Scholarship Endowment as a pure endowment of the University with $10,408.35 in an associated quasi endowment.

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of this Board and that copies or any parts of it be sent to Mr. Jon Vice to share with his friends and family; to Dr. Gerald L. Glandon, Professor and Chair of the Department of Health Services Administration; Dr. Harold P. Jones, Dean of the School of Health Professions; and to other appropriate officials of The University of Alabama at Birmingham.

Accepting gift of Mrs. Cynthia Roberts Holmes, along with family members and friends, expressing appreciation, and establishing the Ralph Holmes Endowed Memorial Award Fund at UAB

RESOLUTION

WHEREAS, Mrs. Cynthia Roberts Holmes, wife of the late Ralph Holmes, along with family members and friends have given generous gifts totaling $10,000 to The University of Alabama at Birmingham for the purpose of establishing an endowed award fund in the UAB Athletic Department; and
WHEREAS, a native of Birmingham, Alabama, Ralph Holmes was the loving husband of Cindy, and devoted father to son, Brandon, and daughters, Whitney and Meredith; and

WHEREAS, Mr. Holmes was a 1971 graduate of Fairfield High School, and he attended both Jacksonville State University and UAB; and

WHEREAS, Mr. Holmes was the owner of SouthTrend, and as evidence of his devotion to his faith, he was a member of Bluff Park United Methodist Church; and

WHEREAS, Ralph Holmes took great pride in his children’s accomplishments, and he and Mrs. Holmes were very supportive of their various academic and athletic activities; and

WHEREAS, Mrs. Holmes is an employee of UAB, serving in the Office of the Vice President of Student Affairs, and both Mrs. Holmes and her late husband have been long-time supporters of UAB and UAB Athletics; and

WHEREAS, both Mr. and Mrs. Holmes were extremely proud of their son, Brandon, when he was named the 2001 recipient of the UAB Harry “The Hat” Walker Memorial Scholarship; and

WHEREAS, in memory of Mr. Ralph Holmes and in honor of his son and UAB alumnus, Mr. Brandon E. Holmes, this award fund will benefit deserving students who are walk-on additions to the baseball athletic program at UAB; and

WHEREAS, the ongoing contributions of this award fund to the training and education of those deserving recipients who will benefit from it may be expected to be of significant and enduring value to those individuals’ lives and careers, and therefore to the University;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it herewith expresses its deepest appreciation to Mrs. Cindy Holmes and to the family members and friends of the late Ralph Holmes for their generous gifts and hereby establishes the Ralph Holmes Memorial Award Fund as a pure endowment of the University.
BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of this Board and that copies or any parts of it be sent to Mrs. Cindy Holmes to share with members of her family; to Richard Margison, Interim Athletic Director; and to other appropriate officials of The University of Alabama at Birmingham.

Accepting gift of Mrs. Dorothy Cook Horton, expressing appreciation, and establishing the Denny W. Horton Endowed Research Fund for Endocrinology at UAB

RESOLUTION

WHEREAS, Mrs. Dorothy Cook Horton of Roanoke, Alabama, has generously given a gift of $100,000, to establish an endowed research fund for endocrinology at The University of Alabama at Birmingham; and

WHEREAS, this endowed research fund serves to honor the memory of Mrs. Horton’s husband, Denny Warren Horton, and to initially support the scientific endeavors of Fernando Ovalle, M.D., Assistant Professor of Medicine at the School of Medicine at UAB, as long as he remains at the University; and

WHEREAS, Denny Warren Horton was born on October 24, 1919, in Randolph County, Alabama, and served in the U.S. Army Air Force during World War II with the 781st Squadron of the 465 Bomb Group, flying as a nosegunner in B-24 bombers from Panatela, Italy; and

WHEREAS, Mr. Horton and his fellow airmen were shot down during a mission in the European Theater and were held as prisoners of war; and

WHEREAS, Mr. Horton survived his wartime experience and returned to his native Alabama, where he began a career in the textile industry, retiring from Milliken Textile Company of LaGrange, Georgia, in 1985; and
WHEREAS, in 1957, Mr. Horton married Dorothy Mae Cook of LaGrange, beginning a long and happy marriage that ended when Mr. Horton passed away on January 17, 2003; and

WHEREAS, Mrs. Horton wishes to honor her beloved husband’s life of service to his country and to his community, and to pay tribute to the excellent care she has received from Dr. Ovalle at The University of Alabama at Birmingham, with the establishment of this endowed research fund; and

WHEREAS, the endowed research fund established by Mrs. Horton will create unique and lasting support for the research and treatment of endocrine disorders, the training and education of students in the field of endocrinology, and the delivery of excellent care to patients for generations to come, bringing recognition to UAB and to Alabama;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it herewith accepts with gratitude Mrs. Horton’s generous gift in support of scientific discovery, education and patient care and that it hereby establishes the Denny W. Horton Endowed Research Fund for Endocrinology as a pure endowment of the University.

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of this Board, and that copies or any parts of it be sent to Mrs. Dorothy C. Horton to share with her family; to Dr. Fernando Ovalle, Assistant Professor of Medicine; to Dr. Edward Abraham, Chair of the Department of Medicine; to Dr. Robert R. Rich, Senior Vice President and Dean of the School of Medicine; and to other appropriate officials of The University of Alabama at Birmingham.

Accepting a portion of proceeds from University Hospital’s Annual Golf Tournament, expressing appreciation, and adding the additional funds to the Patient Assistance Endowment Fund at UAB
RESOLUTION

WHEREAS, on May 3, 1991, The Board of Trustees of The University of Alabama established the Patient Assistance Endowment Fund at UAB as a quasi endowment fund; and

WHEREAS, it is the desire of University officials to add a portion of the proceeds received from University Hospital’s annual golf tournament totaling $9,338.00, to the existing quasi endowment for the purpose of enhancing the endowment;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it hereby accepts these additional funds of $9,338.00 and that it herewith adds these funds to the principal of the Patient Assistance Endowment Fund at UAB, a quasi endowed fund of the University.

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of this Board and that copies be sent to appropriate officials of The University of Alabama at Birmingham.

Accepting gift of Eduardo Perez, expressing appreciation, and establishing the Voytek Zubek Memorial Endowed Scholarship at UAB

RESOLUTION

WHEREAS, Mr. Eduardo Perez has given a generous gift of $25,000 to the Department of Government in the UAB School of Social and Behavioral Sciences for the purpose of establishing an endowed scholarship; and

WHEREAS, it is the wish of Mr. Perez that this scholarship honor Dr. Voytek Zubek for his many years of dedicated service to the Department of Government, as well as to countless numbers of students, faculty and alumni; and

WHEREAS, Dr. Voytek Zubek, a native of Gdansk, Poland, was a professor of political sciences and international relations at UAB from 1986 until his untimely death in April 1998; and
WHEREAS, Dr. Zubek received his undergraduate degree from Copernicus University in Torun, Poland, in 1973; his M.A. in Political Science from SUNY-Buffalo in 1979; and, his Ph.D. in Political Science from SUNY-Buffalo in 1983; and

WHEREAS, a highly acclaimed scholar, Dr. Zubek was the author of Soviet Industrial Theory, and he authored and co-authored numerous articles and publications in the highest rank of peer review journals and presented invited lectures and programs at various university and professional societies; and

WHEREAS, naming this scholarship in Dr. Zubek’s honor is a tribute to his life-long commitment and steadfast dedication to political science and is a most fitting way to acknowledge his service to UAB; and

WHEREAS, this endowment and the ongoing contributions of this gift will have a positive impact on the lives and careers of students of the UAB Department of Government and will have enduring value to the institution as a whole;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it herewith accepts with profound gratitude this generous gift from Mr. Eduardo Perez and that it hereby establishes the Voytek Zubek Memorial Endowed Scholarship as a pure endowment of the University.

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of this Board and that copies or any parts of it be sent to Mr. Eduardo Perez to share with his family; to Dr. Steven H. Haeberle, Chair of the Department of Government; to Dr. Tennant S. McWilliams, Dean of the School of Social and Behavioral Sciences; and to other appropriate officials of The University of Alabama at Birmingham.

Approving revisions to The Aaron Aronov Endowed Tuition Scholarship and renaming it The Aaron Aronov Endowed Scholarship at UA
RESOLUTION

WHEREAS, The Aaron Aronov Endowed Tuition Scholarship Fund was established by action of The Board of Trustees of The University of Alabama on February 20, 1984, through a duly adopted resolution utilizing gifts contributed by the employees of Aronov Realty Company of Montgomery, Alabama, and was revised by resolution on December 9, 1988; and

WHEREAS, Jake F. and Owen W. Aronov request, on behalf of the donors, that The Board of Trustees of The University of Alabama revise the resolution in the following manner:

1. Revise the selection criteria so that if, in a given year, there is no qualified applicant who is the dependent of an Aronov employee, the selection committee may, at its discretion, choose to make no award or only a partial award to an applicant who is a non-dependent.

WHEREAS, in addition, the Office of Advancement Services at The University of Alabama requests the resolution be revised to conform to UA standard language and editorial style, as well as to reflect current University policies and procedures, including the omission of the ten percent (10%) reinvestment policy and the policy of using December 31 of the previous year for computing the fund’s spendable income, so as to reflect the Board of Trustees’ current asset management procedures;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it approves changing and revising the resolution to read as follows:

WHEREAS, employees of Aronov Realty Company have contributed gifts to The Board of Trustees of The University of Alabama to promote the education of deserving full-time students at The University of Alabama; and

WHEREAS, Jake F. and Owen W. Aronov request that the fund previously endowed as The Aaron Aronov Endowed Tuition Scholarship be renamed to The Aaron Aronov Endowed Scholarship and be maintained for the purposes and upon the conditions set out below:
1. Priority of consideration shall be given to incoming freshmen enrolled full-time at The University of Alabama who are dependents of employees of Aronov Realty Company and whose academic records indicate a reasonable probability of academic success, with award recipients being called Aronov Scholars.

2. If, in a given year, there are no qualified applicants who are dependents of employees of Aronov Realty Company, then priority shall pass to other deserving freshmen enrolled full-time at The University of Alabama, who graduated from a high school in Montgomery, Alabama, and whose academic records indicate a reasonable probability of academic success. In such instances, however, the scholarship committee shall reserve the right not to make an award or to make only a partial award.

3. Recipients shall be determined by the standing scholarship committee of The University of Alabama. Decisions of the committee shall be made in accordance with University policies and procedures adopted from time-to-time, subject to the approval of the president of the University, and coordinated with the Office of Undergraduate Admissions or such University office designated by the president for coordination of such awards.

4. No applicant shall be denied the scholarship on the basis of race, creed, sex, religion, national origin, or the academic area in which he or she intends to major.

5. The amount to be awarded to a given recipient in a year is not to exceed the cost of tuition for his or her undergraduate education for that year. It is the donors’ intent to award as many full tuition scholarships as earnings will allow.

6. The scholarship shall be renewable for each of the subsequent years of a recipient’s undergraduate education, provided the scholarship committee deems the recipient’s performance and academic progress merit retention as an Aronov Scholar. The committee
reserves the right, at its discretion, to place a recipient on a one-semester probation or withdraw the scholarship entirely, should he or she fail to meet the high standards expected of an *Aronov Scholar*.

7. Persons or entities desiring to contribute to The Aaron Aronov Endowed Scholarship shall be free to do so provided they accept the conditions governing this fund.

WHEREAS, this scholarship was originally founded through an exceptional act of 88 employees of Aronov Realty Company as a tribute to their now deceased president, Aaron Aronov, and also in order to create an enduring and binding tie between The University of Alabama and the work force of Aronov Realty Company; and

WHEREAS, such an act by the total work force of a company to establish a scholarship was at that time unprecedented at The University of Alabama and remains a landmark deserving of special note and recognition of the Board of Trustees;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it hereby approves adoption of the conditions described herein for future governance of The Aaron Aronov Endowed Scholarship, a restricted endowed fund.

BE IT FURTHER RESOLVED that the initial gift and all past and future contributions to this fund shall constitute an endowed corpus, which will be held, invested, maintained, and administered by the University in perpetuity according to its policies and procedures adopted from time to time for endowed funds, and the endowment earnings shall be used toward one or more scholarships under the policies and procedures of the University adopted from time to time to regulate and administer such awards.

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of this Board and that copies be sent to Jake F. and Owen W. Aronov.
Approving revisions to The Thomas E. Doster III Endowed Industrial Engineering Scholarship and renaming it The Thomas E. Doster III Endowed Scholarship at UA

RESOLUTION

WHEREAS, The Thomas E. Doster III Endowed Industrial Engineering Scholarship was established by action of The Board of Trustees of The University of Alabama on June 21, 2002, through a duly adopted resolution utilizing gifts contributed by Thomas E. Doster III of Birmingham, Alabama; and

WHEREAS, Mr. Doster requests that The Board of Trustees of The University of Alabama revise the resolution in the following manner:

1. Change the name of the fund to The Thomas E. Doster III Endowed Scholarship.

2. Change priority of student recipients from those majoring in industrial engineering to those majoring in construction engineering.

3. Include languages stipulating how fund earnings should be spent should the Department of Civil, Construction, and Environmental Engineering cease to exist.

WHEREAS, in addition, the Office of Advancement Services at The University of Alabama requests the resolution be revised to reflect current University policies and procedures and to conform to University of Alabama standard language and editorial style;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that, as a result of these changes, the revised resolution shall read as follows:

WHEREAS, Thomas E. Doster III has contributed gifts to The Board of Trustees of The University of Alabama to promote the education of deserving students pursuing a degree in construction engineering in the College of Engineering at The University of Alabama; and
WHEREAS, these gifts have been placed in The Thomas E. Doster III Endowed Scholarship fund and shall be maintained for the purposes and upon the conditions set out below:

1. Priority of consideration shall be given to undergraduate students pursuing a degree in construction engineering.

2. Recipients shall be determined by the standing scholarship committee of the College of Engineering. The committee may include the dean of the College or his/her designee. Decisions of the committee shall be made in accordance with University policies and procedures adopted from time to time, subject to the approval of the president of the University, and coordinated with the Office of Undergraduate Admissions or such University office designated by the president for coordination of such awards.

3. Should the construction engineering program or the Department of Civil, Construction, and Environmental Engineering or both cease to exist at The University of Alabama, and if consistent with the policies of the Board of Trustees, then the endowment earnings may be expended for needs that most closely relate to the donor’s intent, as stated herein, at the discretion of the dean of the College of Engineering and with the approval of the president of the University.

4. Persons or entities desiring to contribute to The Thomas E. Doster III Endowed Scholarship in the College of Engineering shall be free to do so provided they accept the conditions governing this fund.

WHEREAS, Thomas E. Doster III was born in 1941, in Birmingham, Alabama, and graduated from The University of Alabama in 1964, with a Bachelor of Science in Industrial Engineering; and

WHEREAS, after college, Mr. Doster began his career as a project manager and estimator for Rives Construction Company of Birmingham, before being called away for military duty; and
WHEREAS, during the Vietnam War, Mr. Doster served in the United States Army Corps of Engineers with the 173rd Airborne Brigade at Bien, Hoa, Vietnam, where he led a combat engineer platoon and achieved the rank of captain; and

WHEREAS, following his honorable discharge in 1967, Mr. Doster returned to Rives Construction Company, where he worked two additional years before launching his own business, Doster Construction Company, of which he is presently chairman and CEO; and

WHEREAS, in 1980, Mr. Doster completed the OPM4 Management Program at Harvard Business School; and

WHEREAS, Mr. Doster has served as chairman of the Board of Trustees of the Construction Advancement Program of Alabama, as director and president of the Alabama branch of the Associated General Contractors of America, and as chairman of the Architect/Engineer Liaison Committee; and

WHEREAS, Mr. Doster has also served on the boards of directors of Compass Bank and Carraway Hospitals Foundation and on the executive committee of the Diabetes Trust Fund; and

WHEREAS, Mr. Doster actively participates as a member of the College of Engineering Leadership Board and was named an Outstanding Fellow by the Department of Industrial Engineering and a Distinguished Engineering Fellow by the College; and

WHEREAS, Mr. Doster is married to the former Leila Mayes "Sissy" Walton, and they are the parents of Thomas IV, Walton, and Julia; and

WHEREAS, through this endowment, Mr. Doster wished to support academic excellence within the College of Engineering at The University of Alabama, in perpetuity;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it hereby approves adoption of the conditions described herein for future governance of The Thomas E. Doster III Endowed Scholarship as a restricted endowed fund.
BE IT FURTHER RESOLVED that the initial gift and all past and future contributions to this fund shall constitute an endowed corpus, which will be held, invested, maintained, and administered by the University, in perpetuity, according to its policies and procedures adopted from time-to-time for endowed funds, and the endowment earnings shall be used toward one or more scholarships under the policies and procedures of the University adopted from time to time to regulate and administer such awards.

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of this Board and that a copy be sent to Thomas E. Doster III.

Approving revisions to The Corus Tuscaloosa Endowed Engineering Scholarship and renaming it The Nucor Steel Tuscaloosa Inc. Endowed Engineering Scholarship at UA

RESOLUTION

WHEREAS, The Tuscaloosa Steel Corporation Endowed Fellowship Fund was established by action of The Board of Trustees of The University of Alabama on February 18, 1987, through a duly adopted resolution utilizing gifts contributed by Tuscaloosa Steel Corporation; and

WHEREAS, by action of The Board of Trustees of The University of Alabama on September 14, 2000, through a duly adopted resolution, new award criteria for The Tuscaloosa Steel Corporation Endowed Fellowship Fund were adopted and the fund was renamed The Corus Tuscaloosa Endowed Engineering Scholarship; and

WHEREAS, Nucor Steel Tuscaloosa Inc. purchased the operating assets of Corus Tuscaloosa on July 17, 2004, and now requests that The Board of Trustees of The University of Alabama revise the resolution in the following manner:

1. Change the name of the fund to The Nucor Steel Tuscaloosa Inc. Endowed Engineering Scholarship.
2. Change priority of student recipients from those studying metallurgical and materials engineering or industrial engineering to those studying mechanical, electrical, industrial, or metallurgical and materials engineering.

WHEREAS, in addition, the Office of Advancement Services at The University of Alabama requests the resolution be revised to reflect current University policies and procedures and to conform to University of Alabama standard language and editorial style;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that, as a result of these changes, the revised resolution shall read as follows:

WHEREAS, Nucor Steel Tuscaloosa Inc., under the name Tuscaloosa Steel Corporation, has contributed gifts to The Board of Trustees of The University of Alabama to promote the education of deserving full-time students in the College of Engineering at The University of Alabama; and

WHEREAS, Randy Skagen, vice president and general manager of Nucor Steel Tuscaloosa Inc., requests that the fund previously endowed as The Tuscaloosa Steel Corporation Endowed Fellowship Fund and subsequently named The Corus Tuscaloosa Endowed Engineering Scholarship be renamed The Nucor Steel Tuscaloosa Inc. Endowed Engineering Scholarship and maintained for the purposes and upon the conditions set out below:

1. Priority of consideration shall be given to full-time undergraduate or graduate students who are pursuing courses of study leading to degrees in the College of Engineering with preference to those studying mechanical, electrical, industrial, or metallurgical and materials engineering.

2. Recipients shall be determined by the standing scholarship committee of the College of Engineering. The committee may include the dean of the College or his/her designee. Decisions of the committee shall be made in accordance with University policies and procedures adopted from time to time, subject to the approval of the president of the University, and
coordinated with the Office of Undergraduate Admissions, the Office of the Graduate School, or such University office designated by the president for coordination of such awards.

3. It is the donor’s intent that one scholarship shall be awarded annually. At the discretion of the scholarship committee with the approval of the dean of the College of Engineering, the financial amount and number of scholarships may be changed.

WHEREAS, through this endowment, the donor wishes to support academic excellence within the College of Engineering at The University of Alabama;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it hereby accepts the request of Nucor Steel Tuscaloosa Inc. and approves the renaming of The Corus Tuscaloosa Endowed Engineering Scholarship to The Nucor Steel Tuscaloosa Inc. Endowed Engineering Scholarship.

BE IT FURTHER RESOLVED that the Board of Trustees it hereby adopts the conditions described herein for future governance of The Nucor Steel Tuscaloosa Inc. Endowed Engineering Scholarship, a restricted endowed fund.

BE IT FURTHER RESOLVED that all past and future contributions to this fund shall constitute an endowed corpus, which will be held, invested, maintained, and administered by the University in perpetuity according to its policies and procedures adopted from time to time for endowed funds, and the endowment earnings shall be used toward one or more scholarships under the policies and procedures of the University adopted from time to time to regulate and administer such awards.

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of this Board and that a copy be sent to Nucor Steel Tuscaloosa Inc. in care of Randy Skagen.
Approving creation of a Pure Endowment Account to function in association with the existing Quasi Endowment Account to be known as the David E. Wells Memorial Endowed Scholarship Pure Endowment at UAB

RESOLUTION

WHEREAS, on April 28, 1994, The Board of Trustees of The University of Alabama established the David E. Wells Memorial Endowed Scholarship Quasi Endowment at The University of Alabama at Birmingham; and

WHEREAS, a generous gift of $5,000 has been received for this endowment fund, therefore necessitating the creation of a related pure endowment account; and

WHEREAS, should the related quasi endowment account be redirected, leaving less than the minimum for the endowment purpose, the pure endowment may be redirected to some other purpose as closely related to the original purpose as practicable, at the discretion of the President;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it hereby authorizes the creation of a pure endowment account to function in association with the existing quasi endowment account to be known as the David E. Wells Memorial Endowed Scholarship Pure Endowment.

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of this Board and that copies be sent to Dr. David D. Chaplin, Chair of the Department of Microbiology; to Dr. Robert R. Rich, Senior Vice President and Dean of the School of Medicine; and to other appropriate officials of The University of Alabama at Birmingham.

Noting Retirements at UAB

G. William “Bill” Croker, Jr.
RESOLUTION

WHEREAS, G. William “Bill” Croker, Jr. is retiring as Director of Governmental Relations for The University of Alabama at Birmingham on July 1, 2006, after 28 years of outstanding service to The University of Alabama at Birmingham; and

WHEREAS, during his 28 years at UAB, Bill Croker has made significant contributions to the institution’s growth and development; and

WHEREAS, a native Alabamian, Bill Croker graduated from Emory University in 1963. He earned his Master of Arts degree in Political Science from Emory University in 1968. He completed additional study at The University of Alabama where he served as a National Drug Enforcement Agency (NDEA) Fellow; and

WHEREAS, from January to September 1968, Bill Croker served as Administrative Assistant to the Division of Research and Higher Education with the Alabama State Department of Education. Mr. Croker served as Director of Student Financial Aid for the Gadsden State Junior College from September 1968 to September 1970. He was coordinator of the North Alabama Consortium of Urban Community Colleges from September 1970 to June 1977; and

WHEREAS, in 1978, Bill Croker came to UAB as Director of Governmental Affairs. He served as UAB’s State Legislative Liaison from 1982-83. In September 1985, he was appointed Assistant Vice President for Governmental Relations. In January 1991, he was promoted to Assistant to the President and Director of Governmental Relations, and in that capacity he has helped to identify UAB’s federal legislative and appropriations agendas, working closely with the President, senior administration, deans, and The University of Alabama System; and

WHEREAS, Bill Croker has been responsible for developing effective working relationships with the nine members of the Alabama Congressional delegation and their staffs, has coordinated UAB’s governmental relations efforts with the National Association of State Universities and Land Grant Colleges (NASULGC), the American Hospital Association (AHA), and the Association of American Medical Colleges (AAMC); and
WHEREAS, he served as Executive Director of the Coalition of Experimental Program to Stimulate Competitive Research (EPSCoR) from March 1989 to January 1992; and

WHEREAS, he is a member of the Birmingham Area Chamber of Commerce Congressional Action Committee, Committee on Governmental Affairs, Council for the Advancement and Support of Education (CASE), and Regional Coordinator of the Research Universities Network (RUN);

NOW, THEREFORE, BE IT RESOLVED that The Board of Trustees of The University of Alabama hereby expresses its appreciation to G. William Croker, Jr. for his distinguished service as Assistant to the President and Director of Governmental Relations for The University of Alabama at Birmingham, and hereby conveys to him its sincere gratitude for his many contributions.

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of this Board and that copies be given to G. William Croker, Jr. to share with his wife, Melissa, and family; and to other appropriate officials of The University of Alabama at Birmingham.

Virginia D. Gauld, Ph.D.

RESOLUTION

WHEREAS, Virginia D. Gauld, Ph.D. is retiring as Vice President of Student Affairs of The University of Alabama at Birmingham on September 1, 2006, after 29 years of outstanding service to The University of Alabama at Birmingham; and

WHEREAS, during her 29 years at UAB, Virginia Gauld has made significant contributions to the institution’s growth and development; and

WHEREAS, Dr. Gauld graduated from Emory University in 1960, earned her Master of Arts degree in Rehabilitation
Counseling from The University of Alabama in 1975, and her
degree in Higher Education from UA in 1982; and

WHEREAS, Dr. Gauld began her career as a first grade
teacher for the New Hope Elementary School in 1967. From 1968-
1973, she served as a consultant in Youth Ministry and Family Life;
in 1975, she was a counselor and evaluator for Workshops, Inc., a
facility for physically and mentally disabled clients; and in 1976,
she became Field Counselor for the State Vocational Rehabilitation
Services focusing on the Drug Abuse and Public Offender Case
Load; and

WHEREAS, in 1977, Dr. Gauld came to UAB as Assistant
Coordinator for UAB Special Studies. From 1979-1982, she served
as Assistant Dean for Noncredit Programs for UAB Special
Studies'; served as Assistant Dean for Credit Programs for UAB
Special Studies and was promoted to Associate Dean of Credit
Programs in 1985; and served as Assistant Professor in the
Department of Educational Leadership within the UAB School of
Education. In 1986, she was appointed to be UAB’s first Assistant
Vice President and Director of Enrollment Management and was
promoted to Associate Vice President of this same department. In
September 1990, she was promoted to Vice President for Student
Affairs at UAB; and

WHEREAS, as Vice President for Student Affairs, Dr.
Gauld oversees all aspects of student life including enrollment
management, enrollment services, international scholar and student
services, new student orientation, undergraduate admissions, career
and student services, registration, academic records, student
technology and research, student retention and recruitment, TRIO
academic services, student facilities and finance, technology and
research, UAB bookstore and financial aid; and

WHEREAS, she is a member of the Newcomen Society,
Rotary Club of Birmingham, The Women’s Network, Leadership
Birmingham, and Leadership Alabama; and

WHEREAS, in the private sector, among numerous
community activities, she is a member of the YWCA Board of
Directors, the National Conference for Community and Justice
(NCCJ), the Cahaba Girl Scout Council and the Women’s Fund;
co-chair of the YWCA Capital Campaign Committee; and chair of the Youth Leadership Forum Steering Committee; and

WHEREAS, she has served as chair of the Education and Workforce Development of the Birmingham Area Chamber of Commerce;

NOW, THEREFORE, BE IT RESOLVED that The Board of Trustees of The University of Alabama hereby expresses its appreciation to Virginia D. Gauld, Ph.D. for her distinguished service as Vice President of Student Affairs at The University of Alabama at Birmingham, and hereby conveys to her its sincere gratitude for her many contributions made to The University of Alabama at Birmingham.

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of their Board and that copies be given to Virginia D. Gauld, Ph.D. to share with her husband, Ernie, and her family; and to other appropriate officials of The University of Alabama at Birmingham.

Chairman Espy said he would like to express sincere appreciation to each member of this Board, particularly the chairs of the various committees. This has been one of the most effective and efficient meetings that we have had, and its success is directly tied to the effort by the committee chairs and the time they put in even before we got to the meeting. They make sure the Board has the information it needs and questions answered. It is appreciated. He said the Board knows the hard work they do and they are the ones who made this meeting efficient.
There being no further business, the meeting was recessed subject to call of the Chair.

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Michael A. Bownes, Secretary