The Board of Trustees of The University of Alabama met in Sellers Auditorium in the Bryant Conference Center in Tuscaloosa on September 13, 2013. Trustee Paul W. Bryant, Jr., chaired the meeting. Michael A. Bownes served as Secretary.

On roll call, the following Trustees were present:

The Honorable Harris V. Morrissette, Trustee from the First Congressional District

The Honorable Marietta M. Urquhart, Trustee from the First Congressional District

The Honorable Joseph C. Espy III, Trustee from the Second Congressional District

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

The Honorable Kenneth L. Vandervoort, M.D., Trustee from the Third Congressional District

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

The Honorable Paul W. Bryant, Jr., President pro tempore and Trustee from the Fourth Congressional District

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

The Honorable Ronald W. Gray, Trustee from the Fifth Congressional District

The Honorable William Britt Sexton, Trustee from the Fifth Congressional District
The Honorable Vanessa Leonard, 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 Scott Hurst, Trustee from the Seventh Congressional District

The following Trustees were unable to attend:

The Honorable Robert Bentley, Governor

The Honorable Thomas R. Bice, Ed.D., State Superintendent of Education

The meeting also was attended by UA System Chancellor Robert E. Witt; UA President Judy Bonner; UAB President Ray L. Watts; UAHuntsville President Robert A. Altenkirch; 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 Jimmy Taylor from UA, Amanda M. Plain from UAB and Nandish Dayal from UAHuntsville. Faculty Representatives to the Board in attendance were Professor Steven K. Miller from UA, Dr. Michael Froelich from UAB and Dr. Wai Mok representing Dr. Mitchell Berbrier from UAHuntsville.

Kellee Reinhart, Vice Chancellor for System Relations, introduced media representatives Jennifer Edwards and Jerome Davis from WVUA-TV, McKenzie Brown and Mazie Bryant from The Crimson White, Melissa Brown from Al.com, Ed Enoch from
The Tuscaloosa News, Meredith Armstrong from Channel 13, Pat Duggins from Alabama Public Radio, and Alan Collins and Dameon Johnson from Fox 6.

Chairman Bryant noted that Emeritus Trustee Angus Cooper was in attendance.

Chairman Bryant said a draft of the June 14, 2013 minutes had been sent to all Trustees. After discussion, and on motion of Trustee McMahon, seconded by Trustee St. John, the minutes were approved.

Chairman Bryant said a draft of the Executive Committee Report has been distributed to all Trustees. After discussion, and on motion of Trustee McMahon, seconded by Trustee Urquhart, the Board ratified the actions of the Executive Committee.

(Insert Executive Committee Report)

Chairman Bryant then recognized Chancellor Robert Witt for a report from The University of Alabama System.

Thank you, Trustee Bryant. Before I begin my brief comments, I would like to introduce the newest member of the System administrative team, Jo Bonner. Former Congressman Bonner joins us with nearly 30 years’ experience in government and a track record in economic development that is truly stellar.

Chancellor Witt recognized Mr. Bonner for any comments. Mr. Bonner said all his life he has had the opportunity to work with outstanding leaders on causes that hopefully would bring positive value to our state, our country and the world. Last month, this Board gave him a chance to continue that tradition by working with one of the most transformational, visionary leaders in higher education, Dr. Bob Witt, our Chancellor, as well as the three campuses in Huntsville, Birmingham, and here in Tuscaloosa.
He said he is honored to work for this System and with this System and he gave his commitment that the office of Government Relations and Economic Development will try to bring value in everything they do to the hardworking people of Alabama.

Chancellor Witt thanked him and welcomed him aboard. Chancellor Witt then continued his report.

I am pleased to report to the Board that, in the recently released *U. S. News and World Report* rankings of universities and colleges, all three campuses of The University of Alabama System rank in the top tier.

I am equally pleased to report that all three campuses have made significant progress in the area of enrollment. The University of Alabama set an enrollment record in excess of 34,800 students and the quality of the student body continues to go up.

I believe I saw Harlan Sands here earlier. Harlan heads up, along with others at The University of Alabama at Birmingham, their new recruiting initiative. I had the opportunity to meet and work with Harlan and his team. In addition to UAB’s overall enrollment being up over three percent, Harlan and his team produced an increase of nearly six percent in the freshman class with a significant uptick in quality and in diversity.

At UAH, enrollment in the freshman class is up over five percent, while overall enrollment is down slightly because large prior classes have graduated.

Like Ray Watts, Bob Altenkirch is personally involved in developing and implementing their new recruiting initiatives and I am confident that over the next few years we will see enrollment growth at UAB and UAH that will parallel the kind of growth we have seen in Tuscaloosa.

The Board’s new Risk Management Sub-Committee met yesterday for the first time. Trustees St. John, Espy, England and Sexton are representing the Board on that committee. Under the leadership of Chad Tindol, the committee also includes the three campus Presidents, me and other System personnel. I am pleased to report to you today that our three campuses are in a better position in terms of being aware of risks, managing risks, and mitigating risks than we have been before. Yesterday, we
identified our top risk management priorities for the coming year and I believe we will continue to make significant progress.

Next week, the System’s new Research Council, composed of the three Vice Presidents of Research, will have their first meeting as we capture the inherent strengths gained by our three campuses working together in the research arena. Increasingly, at the Federal level, to compete successfully for research funds requires multiple campuses. The tremendous research resources we have on our three campuses will enable us to continue to be very effective.

Working with the three Presidents, the primary goal of the System Office as we enter a new academic year is to begin to capture more fully the synergy that is inherent in our System. As our three campuses begin to work more closely together, we will be able to tap into that synergy, continue our rapid progress, and be more efficient and productive.

Thank you, Trustee Bryant.

Chairman Bryant thanked Chancellor Witt for his report and said the Administrative Report has been distributed to all Trustees. After discussion, and on motion of Trustee England, seconded by Trustee Gray, the Board accepted the Administrative Report. (Exhibit B)

Chairman Bryant recognized Trustee Britt Sexton for a report from the Finance Committee and said if anyone wishes to speak to any of these items, feel free to do so.

Trustee Sexton said the Finance Committee of the Board of Trustees met yesterday, September 12, 2013, with other Trustees in attendance. The Committee reviewed and approved two action items and one administrative item. One item was sent under separate cover. The remaining items are in the Board Book on pages 64-101. The Committee recommends these items for approval, separately and severally.
After discussion, and on motion of Trustee Sexton, seconded by Trustee Malone, the Board adopted the following resolutions, separately and severally:

(Insert Resolutions)

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

The Committee recommends approval of the items identified on your Board agenda as Items G.1. through G.14.dd., pages 102-187. If there are any questions regarding any of these items, Vice Chancellor Nash or the Provosts will respond to them.

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

(Insert Resolutions)

Chairman Bryant thanked Trustee England for his report and recognized Trustee Karen Brooks for a report from the Physical Properties Committee. Trustee Brooks said the Physical Properties Committee met yesterday and considered 27 Resolutions for action by the Board which are included in your Board Book on pages 189-359. The Committee thoroughly reviewed and approved all 27 Resolutions and now recommends
the approval of these items identified on your Board Agenda as H.1.a.1. through H.2.a.9.
and H.2.a.11. through H.5.a.4.

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

(Insert Resolutions)

Chairman Bryant thanked Trustee Brooks for her report and recognized Trustee
Jim Wilson for a report from the UAB Health System Board Liaison Committee. Trustee
Wilson said the UAB Health System Board Liaison Committee met this morning and
considered one resolution for action by the Board which is included in your Board Book
and on DirectorPoint on page 360. The Committee thoroughly reviewed and approved
this resolution and now recommends the approval of this item identified on your Board
Agenda as I1.

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

(Insert Resolution)

Chairman Bryant thanked Trustee Wilson for his report and recognized Trustee
Finis St. John for a report from the Athletics Committee. Trustee St. John said the
Athletics Committee of the Board of Trustees met earlier this morning. The Committee
heard updates on athletic programs from each Athletic Director at our three institutions
and met some of our coaches and heard from a player. There was no business that
requires Board approval.
Chairman Bryant thanked Trustee St. John for his report and recognized Trustee Ron Gray for a report from the Investment Committee. Trustee Gray said the Investment Committee of the Board of Trustees met today, Friday, September 13th, at 9:30 a.m. in this room. The Committee thoroughly reviewed and approved one investment resolution. This resolution does not require Board approval.

Chairman Bryant thanked Trustee Gray for his report and recognized Trustee Vanessa Leonard for a report from the Audit Committee. Trustee Leonard said the Audit Committee met yesterday afternoon and heard a presentation by PricewaterhouseCoopers of their 2013 Audit Service Plan and the results of 2012 A-133 audits. No Committee action was required.

Chairman Bryant thanked Trustee Leonard for her report and recognized Trustee Andria Hurst for a report from the Honorary Degrees and Recognition Committee. Trustee Hurst said the Honorary Degrees and Recognition Committee met this morning. The Committee considered six proposed resolutions:

Resolution accepting gift of Marlin Moore, expressing appreciation, and naming the Olympic Sports Meeting Room in Coleman Coliseum The Harold D. “Red” Drew Olympic Sports Meeting Room at UA

Resolution approving naming the large open green space in the Center of the Engineering and Science Complex at UA the Annette N. and Richard C. Shelby Engineering and Science Quadrangle

Resolution accepting gifts and pledges from various donors, expressing appreciation, and establishing the Naming Opportunities on behalf of the Abroms-Engel Institute for the Visual Arts at UAB

Resolution expressing appreciation to the Alabama Chief Residents Society for its members’ contributions to the Tinsley R. Harrison Internal Medicine Residency Program and naming the Lounge on the
Third Floor of the Boshell Diabetes Building the Alabama Chief Residents Society Lounge at UAB

Resolution accepting gifts and pledges, expressing appreciation, and naming the School of Business the Charles and Patsy Collat School of Business at UAB

and

Resolution accepting gifts and pledges from various Donors, expressing appreciation, and establishing Naming Opportunities on behalf of the School of Health Professions at UAB

The Committee approved these items, separately and severally.

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

(Insert Resolutions)

Chairman Bryant thanked Trustee Hurst for her report and said the Administrative Action Items are normally acted upon as a unit, separately and severally. He said anyone who wished to speak to any of these items should feel free to do so.

Chairman Bryant commented on one of the items, which was in recognition of his parents. There were gifts from a large number of people and on behalf of his family he expressed their appreciation. He also noted the family wanted to thank The University of Alabama for the actions taken this week to commemorate his father’s birthday.

This resolution also honored his mother and he noted that her birthday was September 1. For the better part of 40 years, under NCAA rules, that was the first day of football practice until they moved the schedule up and they played earlier games. He remembers that she never got to go out on her birthday.
Chairman Bryant also noted the resolution honoring their friend John McMahon. He recognized Trustee Joe Espy who made reference to the resolution honoring Trustee McMahon on page 463 of the Board book. He said last evening, our Board and the Presidents had an opportunity to celebrate and express to John and Betty our appreciation for 15 years of service. As we listened, each person talked about him being always well prepared and his intellect and his good judgment. But there was an overall theme among all the comments that John was a consensus builder; he let everybody’s view be heard and he wanted us all to work together. Trustee Espy said that is what he has brought to this Board.

In a few minutes, we will elect an outstanding new member to this Board but we will never replace John McMahon. He has been a giant on this Board.

Trustee Espy said that when he was elected to this Board, others would say the gold standard was Johnny Caddell of Decatur, who was an outstanding member. The gold standard now is John McMahon.

Chairman Bryant thanked Trustee Espy for his comments.

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

(Insert Resolutions)

Chairman Bryant recognized Trustee Finis St. John for a report from the Nominating Committee. Trustee St. John said the Nominating Committee met this morning. The first order of business was the election of a Trustee from the Sixth Congressional District following the retirement of John J. McMahon, Jr., at the end of the
meeting today. On Trustee McMahon’s motion, the Committee unanimously recommends the election of John D. Johns of Birmingham to serve as a Trustee from the Sixth Congressional District.

Chairman Bryant asked Secretary Bownes to distribute the ballots for the election of a Trustee from the Sixth Congressional District, said vacancy due to the retirement of Trustee John J. McMahon, Jr. The Board is authorized to vote for anyone who is a resident of that district.

After voting, Secretary Bownes was asked to collect and count the ballots.

Chairman Bryant said he was pleased to announce the election of John D. Johns as a Trustee from the Sixth Congressional District.

Trustee St. John said the next order of business was the election of the President pro tem of this Board of Trustees for 2013-2014. The Committee unanimously recommends the election of Paul Bryant, Jr.

After discussion, and on motion of Trustee St. John, seconded by Trustee England, the Board elected Paul Bryant, Jr., as the President pro tem for the coming year.

Chairman Bryant said he appreciated the Board’s confidence in him and it is a pleasure to serve on this Board and participate in this manner.

Trustee St. John said the next item was the election of two Trustees to serve on the five-member Executive Committee. The pro tem serves as chairman, the Finance Committee chairman serves as a member, the Academic Affairs chairman serves as a member and the Board elects two members at large. Traditionally, the pro tem recommends two members he would like to serve on this Committee and Trustee Bryant
has recommended that Trustees Joseph C. Espy III and Finis E. St. John IV fill those positions.

After discussion, and on motion of Trustee St. John, seconded by Trustee England, the Board approved the election of Trustees Espy and St. John to serve on the Executive Committee for the coming year.

Trustee St. John said the last order of business was the election of a member of the UAB Health System Board of Directors to fill the unexpired term of Trustee John J. McMahon Jr., whose term expires September 2014. The Nominating Committee recommends John D. Johns for that position.

After discussion, and on motion of Trustee St. John, seconded by Trustee Espy, the Board approved the election of Trustee John D. Johns to serve on the UAB Health System Board of Directors, with his term expiring September 2014.

Chairman Bryant thanked Trustee St. John for his report.

There being no further business to come before the Board, the meeting was adjourned subject to the call of the Chair.

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Michael A. Bownes, Secretary