

1. 4th Quarter Purchasing Report

- X. Physical Properties Committee Report

- A. UA Construction Items

1. Consideration of Resolution approving the revised project scope and budget; providing authorization to execute a construction contract for the Renovations for Materials Characterization Service and Support of Academic Programs at UA (Stage IV)
 2. Consideration of Resolution approving the revised project scope and budget for the Smart Communities and Innovation Building at UA (Revised Stage IV)
 3. Consideration of Resolution approving the revised project scope and budget; approving the proposed architectural design for Delta Kappa Epsilon Addition and Renovation at UA (Stage III)
 4. Consideration of Resolution approving the revised project scope and budget; approving the proposed architectural design for the Kappa Sigma Fraternity House New Construction at UA (Stage III)
 5. Consideration of Resolution approving the preliminary project scope and budget for the Kirkbride Lane Parking Lot at UA (Stage I)
 6. Consideration of Resolution approving the preliminary project scope and budget for the Renovations for the Student Life Wellness Services Building at UA (Stage I)

- B. UAB Construction Items

1. Consideration of Resolution approving the revised project budget; providing authorization to execute a construction contract for the Phase IIA - Science and Engineering Complex at UAB (Stage IV)
 2. Consideration of Resolution approving the preliminary project scope and budget for the Renovations and Addition to Bartow Arena for Entrance Lobby and Concourse Improvements, Enhanced Spectator Seating, and Club Level Lounge at UAB (Stage I)
 3. Consideration of Resolution approving the preliminary project scope and budget for the Renovation of the 7th and 9th floors of the Lyons-Harrison Faculty Office Tower for the Heersink School of Medicine at UAB (Stage I)

- C. UAB Equipment Items

1. Consideration of Resolution Granting Final Approval of a Master of Science (M.S.) Degree in Global Health (CIP Code 51.2210) at UAB
2. Consideration of Resolution Granting Final Approval of a Bachelor of Arts (B.A.) Degree in Writing and Media (CIP Code 23.1301) at UAB
3. Consideration of Resolution Granting Initial Approval of and Submission to the Alabama Commission on Higher Education (ACHE) of a Proposal for a Doctor of Philosophy (Ph.D.) Degree in Applied Developmental Psychology (CIP Code 42.2703) at UAB
4. Consideration of Resolution Granting Initial Approval of and Submission to the Alabama Commission on Higher Education (ACHE) of a Proposal for a Doctor of Philosophy (Ph.D.) Degree in Medical/Clinical Psychology (CIP Code 42.2810) at UAB
5. Consideration of Resolution Granting Initial Approval of and Submission to the Alabama Commission on Higher Education (ACHE) of a Proposal for a Doctor of Philosophy (Ph.D.) Degree in Behavioral Neuroscience (CIP Code 42.2706) at UAB
6. Consideration of Resolution Granting Initial Approval of and Submission to the Alabama Commission on Higher Education (ACHE) of a Proposal for a Master of Science (M.S.) Degree in Applied Developmental Psychology (CIP Code 42.2703) at UAB
7. Consideration of Resolution Granting Initial Approval of and Submission to the Alabama Commission on Higher Education (ACHE) of a Proposal for a Master of Science (M.S.) Degree in Medical/Clinical Psychology (CIP Code 42.2810) at UAB
8. Consideration of Resolution Granting Initial Approval of and Submission to the Alabama Commission on Higher Education (ACHE) of a Proposal for a Master of Science (M.S.) Degree in Behavioral Neuroscience (CIP Code 42.2706) at UAB
9. Consideration of Resolution Granting Initial Approval of and Submission to the Alabama Commission on Higher Education (ACHE) of a Proposal for a Bachelor of Arts (B.A.) Degree in Human Rights (CIP Code 45.9999) at UAB

D. UAB Administrative Action Items

1. Consideration of Resolution Establishing the Donna J. Slovensky SHP Dean's Endowed Lecture Series in Memory of Joseph A. Slovensky at UAB

2. Consideration of Resolution Establishing a Quasi-Endowment titled the Selwyn Vickers, M.D., SBAS Visiting Lectureship in Surgery at UAB
3. Consideration of Resolution Establishing the Strange Family Endowed Professorship in Surgical Sciences in the Department of Surgery at UAB
4. Consideration of Resolution Establishing the Amy Theos, M.D., Alabama Dermatology Society Endowed Professorship in Pediatric Dermatology at UAB
5. Consideration of Resolution Establishing the Marnix E. Heersink Endowed Professorship in Biomedical Innovation at UAB
6. Consideration of Resolution Granting Approval of the Addition to the Anupam Agarwal, M.D., Endowed Scholar in Nephrology Quasi-Endowment and the Conversion and Renaming of the Anupam Agarwal, M.D., Endowed Scholar in Nephrology to the Anupam Agarwal, M.D., Endowed Professorship in Nephrology at UAB
7. Consideration of Resolution Granting Approval of the Conversion and Renaming of the Hugh Kaul Precision Medicine Institute Endowed Professorship to the Hugh Kaul Precision Medicine Institute Endowed Chair and Transitioning the Appointment of Matthew Brendon Might, Ph.D., as the Holder of the Chair at UAB
8. Consideration of Resolution Granting Approval of the Reinvestment of Earnings from the Fouad H. Fouad Endowed Scholar in Civil, Construction, and Environmental Engineering and the Conversion and Renaming of the Fouad H. Fouad Endowed Scholar in Civil, Construction, and Environmental Engineering to the Fouad H. Fouad Endowed Professorship in Civil, Construction, and Environmental Engineering at UAB
9. Consideration of Resolution Approving Appointment of Timmy C. Lee, M.D., as the Fourth Holder of the Hilda B. Anderson Endowed Chair in Nephrology at UAB
10. Consideration of Resolution Granting Appointment of Aurelio Galli, PhD, D.Sc. as the Dr. Champ Lyons Endowed Chair in General Surgery at UAB
11. Consideration of Resolution Approving Appointing Frances E. Lund, Ph.D. as the Inaugural Holder of the Endowed Chair in Immunology in the UAB Immunology Institute of The University of Alabama at Birmingham Marnix E. Heersink School of Medicine at UAB

12. Cons

1. Consideration of Resolution Granting Approval of and
Permission t

3. Consideration of Resolution Approving Naming of the Bob and Kristi Pierce Breakroom in the Plank Center for Leadership in Public Relations at UA
4. Consideration of Resolution Approving Naming of the Catherine Cecile Horton Eisen Conference Room in University Hall at UA
5. Consideration of Resolution Approving Naming of the Glenn H. Millender Office in the Greek Assembly Hall at UA
6. Consideration of Resolution Approving Naming of the Dahl Conference Room in University Hall at UA
7. Consideration of Resolution Approving Naming of the Henry Dean Wray Digital Scholarship Zone in the Gorgas Library at UA
8. Consideration of Resolution Approving Naming of the Rick Looser Conference Room and the Rick Looser Balcony in the Plank Center for Leadership in Public Relations at UA
9. Consideration of Resolution Approving Naming of the Sidney Alexis Hart Dorm Room in Tutwiler Hall at UA
10. Consideration of Resolution Approving the Revision of Naming Opportunities in the Student Services Center Addition at UA
11. Consideration of Resolution Approving the Revision of Endowed Funds at UA
12. Consideration of Resolution Approving Endowed Funds at UA

B. UAB

1. Consideration of Resolution Approving Naming Opportunities in Lister Hill Library at UAB
2. Consideration of Resolution Approving Naming Opportunities for the Inpatient Rehabilitation Facility at University Hospital at UAB
3. Consideration of Resolution Approving Naming Opportunities in the Student Organization Assembly Building at UAB
4. Consideration of Resolution Approving Endowed Funds at UAB
5. Consideration of Resolution Approving Quasi-Endowed Funds at UAB

C. UAH

1. Consideration of Resolution Expressing Appreciation for Gifts at UAH
2. Consideration of Resolution Approving Endowed Funds at UAH

XIII. Audit, Risk, & Risk, ~~3/22/20~~ if

- A. Consideration of Resolution Approving the Appointment of Cheri Canon, M.D. to Serve on the Board of Directors for Medical West Hospital Authority
- B. Consideration of Resolution Approving the Appointment of Myla Calhoun to the UABHS Authority Board of Directors
- C. Consideration of Resolution Appointing Dr. Kenneth Vandervoort to UAB Medicine Finance Authority Board of Directors

XV. Adjourn