



1. Consideration of Resolution Approving Creating New Cash Account at UAB
2. Consideration of Resolution Updating Signature Authority for Cash Accounts at UAB

#### D. UABHS

1. Consideration of Resolution Approving Reimbursement for Capital Improvements

#### E. UAH

1. Consideration of Resolution Approving Amendment to Professional Services Agreement Between Myles Associates and UAH
2. Consideration of Resolution Authorizing Continuation of the Tennessee Resident Scholarship Pilot Program at UAH

#### F. Information Item

1. 4th Quarter Purchasing Report

### XIII. Physical Properties Committee Report

#### A. UA Construction Items

1. Consideration of Resolution approving the revised project budget; providing authorization to execute a construction contract for the Delta Kappa Epsilon Addition and Renovation at UA (Stage IV)
2. Consideration of Resolution approving the revised project scope and budget; providing authorization to execute a construction contract for The Holle Center for Communication Arts Renovation at UA (Stage IV)
3. Consideration of Resolution approving the revised project budget; providing authorization to execute a construction contract for the Kappa Sigma Fraternity House New Construction at UA (Stage IV)
4. Consideration of Resolution approving the reallocated project budget; providing authorization to execute a construction contract for the McLure Library Addition and Renovation at UA (Stage IV)
5. Consideration of Resolution approving the reallocated project budget; providing authorization to execute a construction contract for the Performing Arts and Academic Center at UA (Stage IV)
6. Consideration of Resolution approving the revised project budget; providing authorization to execute a construction contract for the Peter Bryce Main Stabilization and Fit-Out at UA (Stage IV)





2. Consideration of Resolution Approving a Request to Change the Name of the Department of Special Education and Multiple Abilities to the Department of Special Education in the College of Education and Submission as an Information Item to the Alabama Commission on Higher Education (ACHE) at UA
  3. Consideration of Resolution Approving Name Change from the Alabama Analytical Research Center to the Alabama Materials Institute at UA
  4. Consideration of Resolution Approving Appointment of Arunava Gupta, Ph.D., as Professor Emeritus of Chemistry and Biochemistry in the Department of Chemistry and Biochemistry in the College of Arts and Sciences at UA
  5. Consideration of Resolution Approving Appointment of Douglas J. Sherman, Ph.D., as Professor Emeritus of Geography in the Department of Geography in the College of Arts and Sciences at UA
  6. Consideration of Resolution Approving Appointment of Caroline S. Fulmer, M.S., as Assistant Professor Emerita in the Department of Consumer Sciences in the College of Human Environmental Sciences at UA
  7. Consideration of Resolution Approving Appointment of Carolyn Cassady, Ph.D., as Professor Emerita of Chemistry and Biochemistry in the Department of Chemistry and Biochemistry in the College of Arts and Sciences at UA
  8. Consideration of Resolution Approving Appointment of Ellen Spears, Ph.D., as Professor Emerita of New College in the College of Arts and Sciences at UA
- E. UAB Individual Action Items
1. Consideration of Resolution Granting Final Approval of a Doctor of Philosophy (Ph.D.) Degree in Applied Developmental Psychology (CIP Code 42.2703)
  2. Consideration of Resolution Granting Final Approval of a Master of Science (M.S.) Degree in Applied Developmental Psychology (CIP Code 42.2703) at UAB
  3. Consideration of Resolution Granting Final Approval of a Doctor of Philosophy (Ph.D.) Degree in Behavioral Neuroscience (CIP Code 42.2706) at UAB
  4. Consideration of Resolution Granting Final Approval of a Master of Science (M.S.) Degree in Behavioral Neuroscience (CIP Code 42.2706) at UAB





17. Consideration of Resolution Approving Appointment of Daniel Allen Givan, D.M.D., Ph.D. as the Third Holder of The University of Alabama School of Dentistry Alumni Association Endowed Professorship at UAB
18. Consideration of Resolution Approving Appointment of Chin-Chuan Fu, D.D.S., M.S., as the Second Holder of the Thomas P. Hinman Dental Meeting Endowed Professorship in Comprehensive Dentistry at UAB
- 19.





