

4. Consideration of Resolution Updating Depository Authority at UA
5. Consideration of Resolution Updating Signature Authority at UA

C. UAH

1. Consideration of Resolution Amending a Financial Advisor Agreement between PFM Financial Advisors LLC and UAH
2. Consideration of Resolution Authorizing Continuation of the Tennessee Resident Scholarship Pilot Program at UAH
3. Consideration of Resolution Updating Contracts and Other Business Transactions Authority at UAH
4. Consideration of Resolution Updating Signature Authority at UAH

D. UAS Information Item

1. 4th Quarter Purchasing Report

XI. Physical Properties Committee Report

A. UA Construction Items

1. Consideration of Resolution approving the revised project budget; granting authorization to execute a Construction Contract for the Capital Hall Renovation and Addition for Theater and Dance at UA (Stage IV)
2. Consideration of Resolution approving the reallocated project budget; granting authorization to execute a Construction Contract for the Coleman Coliseum Basketball Training and Player Development Facility Expansion and Renovation at UA (Stage IV)
3. Consideration of Resolution approving the reallocated project budget; granting authorization to execute a Construction Contract for the High Performance Computing and Data Center at UA (Stage IV)
4. Consideration of Resolution approving the proposed architectural design for the Alice Kidd Buildings Demolition at UA (Stage III - substantial visual impact)
5. Consideration of Resolution approving the revised project scope and budget and the proposed architectural design for the Student Well-Being Hub at UA (Stage III)
6. Consideration of Resolution approving the preliminary project scope and budget; granting authorization to execute an Owner/Consultant Agreement for the Campus Safety and Security Enhancements at UA (Stage I & Stage II)

7. Consideration of Resolution approving the preliminary project scope and budget; granting authorization to execute an Owner/Architect Agreement for the Facility for Outreach, Research, Training, and Education Interior Renovation at UA (Stage I & Stage II)
8. Consideration of Resolution approving the preliminary project scope and budget; granting authorization to execute an Owner/Architect Agreement for the Gorgas Library - Phase III at UA (Stage I & Stage II)
9. Consideration of Resolution approving the preliminary project scope and budget for the Facilities Administration Community Safe Room at UA (Stage I)
10. Consideration of Resolution approving the preliminary project scope and budget for the Reserve Officers' Training Corps Facility and Student Veterans Center at UA (Stage I)

B. UA Equipment Item

1. Consideration of Resolution approving the procurement and installation of HVAC and Electrical Equipment for Systems Safety Enhancements to the EHS Warehouse at UA
2. Consideration of Resolution approving the procurement and installation of equipment for Wi-fi network expansion and enhancements at UA athletic venues at UA

C. UA Real Estate Item

1. Consideration of Resolution granting authorization to execute a Real Estate Sales Agreement for the disposition of the Townley Tract in Walker County

Do not include and budget and budget number

F. UABHS Construction Items

1. Consideration of Resolution granting authorization to negotiate an Owner/Architect Agreement for the Construction of the Security Operations Center at University Hospital (Stage II)
2. Consideration of Resolution approving the preliminary project scope and budget; granting authorization to execute an Owner/Architect Agreement for the Construction of Two Heart and Vascular Center Labs at University Hospital (Stage I & Stage II)

G. UABHS Real Estate Item

1. Consideration of Resolution granting authorization to execute the proposed Amendment to the Courtyard by Marriott Franchise Agreement

H. UAH Construction Items

1. Consideration of Resolution granting authorization to negotiate an Owner/Consultant Agreement for the Raymond B. Jones Engineering Building at UAH (Stage II)
2. Consideration of Resolution approving the revised project scope and budget for the Track and Field Complex at UAH (Revised Stage II)

I. UAS Information Item

1. Report on Interior Renovation Construction Contract Awards

XII. Academic Affairs and Student Affairs Committee Report

A. UA Administrative Action Items

1. Consideration of Resolution Approving the Establishment of the Stuart R. Bell Distinguished Chair of Engineering at UA
2. Consideration of Resolution Approving the Establishment of the Joe A. Chambliss Endowed Business Professorship at UA
3. Consideration of Resolution Approving the Establishment of the Jerry W. Powell and Carolyn W. Powell Professor of Practice for Law and Business at UA
4. Consideration of Resolution Approving the Establishment of the Lyman F. Holland Jr. and Leannah P. Holland Endowed Visiting Assistant Professorship at UA
5. Consideration of Resolution Approving a Name Change of the Ann T. and J. Rufus Bealle Endowed Scholarship to the Ann and Rufus Bealle Endowed Law Faculty Fellowship and Other Revisions to this Endowed Fund at UA

B. UA Information Items

1. Establishment of a Concentration in Hotel, Food, and Beverage as a Reasonable Extension of the existing Bachelor of Science (B.S.) Degree in Hospitality Management (CIP Code 52.0901) in the Department of Human Nutrition, Hospitality and Sport Management in the College of Human Environmental Sciences at UA
2. Request to Change the Name of the Department of Communicative Disorders to the Department of Speech, Language, and Hearing Sciences in the College of Arts & Sciences at UA
3. Changes to the existing Bachelor of Arts (B.A.) in Communicative Disorders (CIP Code 51.0204) to the Bachelor of Science (B.S.) in Speech, Language, and Hearing Sciences (CIP Code 51.0201) in the (newly renamed) Department of Speech, Language, and Hearing Sciences in the College of Arts & Sciences at UA

C. UAB Individual Action Items

1. Consideration of Resolution Granting Initial Approval of and Permission to Submit to the Alabama Commission on Higher Education (ACHE) a Proposal for a Doctor of Philosophy (Ph.D.) Degree in Biomedical and Health Informatics (CIP Code 51.2706) at UAB
2. Consideration of Resolution Granting Initial Approval of and Permission to Submit to the Alabama Commission on Higher Education (ACHE) a Proposal for a Bachelor of Science (B.S.) Degree in eSports Performance Management and Coaching in Kinesiology (CIP Code 31.0504) at UAB

D. UAB Administrative Action Items

1. Consideration of Resolution Approving Closure of the Department of Pharmacology and Toxicology in the UAB Marnix E. Heersink School of Medicine
2. Consideration of Resolution Granting Approval of the Renaming of the Hazel Gore, M.D., Endowed Professorship in Gynecologic Pathology to the Hazel Gore, M.B.B.S., Endowed Professorship in Women's Health Pathology at UAB
3. Consideration of Resolution Approving Appointment of M. Christian Dobelbower, M.D., Ph.D., as the Second Holder of the Sharon A. Spencer Distinguished Endowed Chair in Translational Radiation Oncology at UAB
4. Consideration of Resolution Approving Appointment of Robert Edwards, M.D., as the Inaugural Holder of the Benjamin Russell Endowed Chair in Geriatrics at the Benjamin Russell Center for Advanced Care at UAB

