



University of Alabama System
Special-Called Meeting
October 28, 2024
3:00 pm-3:30 pm Central Time

- I. Roll Call
(*Mark Foley*)
- II. Introduction of Press
(*Lynn Cole*)
- III. Adoption of Agenda
(*Pro tem Phelps*)
- IV. Approval of the September 25, 2024 Special-Called Meeting Minutes
(*Pro tem Phelps*)
- V. Consideration of Resolutions
 - A. Consideration of Resolution Approving Plan of Finance for the Acquisition of St. Vincent's
(*Dawn Bulgarella*)
 1. Supporting Presentation
 - B. Consideration of Resolution Approving the proposed architectural design for the UAB St. Vincent's Signage Rebranding (Stage III - substantial visual impact)
(*Dawn Bulgarella*)
 - C. Consideration of Resolution Approving Amendment to the Membership Interest Purchase Agreement with Ascension Health and Terminating the Affiliation Agreement with Ascension Health
(*Dorothy Pak*)
 1. Termination Agreement
 2. MIPA
 - D. Consideration of Resolution Approving Amendment of the Articles of Incorporation of Callahan Eye Hospital Authority
(*Dorothy Pak*)
 1. Redline of Articles of Incorporation
 - E. Consideration of Resolution Amending Articles of Incorporation for St. Vincent's Health System
- VI. Adjourn