UAB AGENDA ITEM RECOMMENDATION TO
THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ALABAMA
FOR MEETING ON

________________________
(Date)

Subject: ________________________________________________________________

Resolution* (for Board approval): ______ Information Item (for Board review): ______

Originating Department: __________________________________________________

Contact Person: ____________ Phone: ________________

Approvals:

(Department Head) (Department Head)

(Dean) (Dean)

(Vice President) (Vice President)

(Provost)

(President)

Transmittal to
System Office:

( Board Liaison) (Date)

*Resolution also must be submitted to Kirsten N. Burdick via diskette or e-mail (knburdick@uab.edu).

TO BE COMPLETED BY ORIGINATING DEPARTMENT

If printed resolutions are desired, please indicate below how many are needed:

____ Booklet Resolutions    _____ Framed Resolutions

Are the printed resolutions needed by a certain date for a special function?

_____ Yes    _____ No    If so, when are they needed?

For more information, call 4-4319.