



THE UNIVERSITY of  
ALABAMA SYSTEM

*The University of Alabama*  
*The University of Alabama at Birmingham*  
*The University of Alabama in Huntsville*

MICHAEL A. BOWNES  
Secretary of the Board of Trustees  
Executive Assistant to the Chancellor  
Deputy General Counsel



October 1, 2014

Ray L. Watts, M.D.  
President  
The University of Alabama at Birmingham  
AB 1070  
1720 2<sup>nd</sup> Avenue South  
Birmingham, Alabama 35294-0110

Dear Ray:

Please be advised that as requested, the Board of Trustees approved the following resolutions at the September 19 meeting:

Approving Awarding of Degrees from Summer 2013 through Spring 2014

Approving Submission of a Notification of Intent to Submit a Proposal (NISP) for a Master of Health Physics Degree (CIP Code 51.2205)

Approving Submission of a Notification of Intent to Submit a Proposal (NISP) for a Bachelor of Arts Degree in Computer and Information Sciences (CIP Code 11.0101)

Granting Initial Approval of and Submission to the Alabama Commission on Higher Education (ACHE) the Proposed Master of Science (M.S.) Degree in Biomedical and Health Sciences (CIP Code 26.0102)

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Approving Establishment of Three Tracks in the  
M.S. Degree in Health Informatics (M.S.H.I):  
Health Information Management Credentials,  
Healthcare Data Analytics, and Healthcare  
User Experience

Granting Approval of the Merger of Centers in  
the School of Medicine

Granting Approval of The Closure of Centers  
within the Collat School of Business, College of  
Arts and Sciences, School of Dentistry, School of  
Medicine, and School of Nursing

Approving Changing the Name of the B.S. and  
M.A.Ed. Degrees in Health Education to Community  
Health and Human Services (CIP Code 13.1307  
to CIP Code 51.0001)

Approving Conversion and renaming of the C. Glenn  
Cobbs, M.D., Endowed Support Fund in Infectious  
Diseases to the C. Glenn Cobbs, M.D., Endowed  
Professorship in Infectious Diseases

Approving Establishing the Antoine Lavoisier  
Endowed Professorship of Energetics and Healthy  
Lifestyles

Approving Appointment of Adrienne C. Lahti,  
M.D., as the Third Holder of the Patrick H. Linton  
Professorship in Psychiatry in the Department of  
Psychiatry and Behavioral Neurobiology in the  
School of Medicine

Approving Appointment of Perng-Ru Liu, DMD,  
MS, DDS, as the First Holder of the Thomas P.  
Hinman Dental Meeting Endowed Professorship  
in Comprehensive Dentistry

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Approving Appointment of Russell W. Read, M.D.,  
Ph.D., to the Max and Lorayne Cooper Endowed  
Professorship in Ophthalmology Residency Training

Approving Appointment of J. Barry Andrews,  
Ph.D., as Professor Emeritus of Engineering  
in the School of Engineering

Approving Appointment of Melissa Mauser Galvin,  
Ph.D., as Professor Emerita of Health Behavior  
in the Department of Health Behavior in the School  
of Public Health

Approving Appointment of Jerry W. Stephens,  
Ph.D., as Librarian Emeritus, Mervyn H. Sterne  
Library

Approving Appointment of Charles L. Turnbough,  
Jr., Ph.D., as Professor Emeritus of Microbiology  
in the Department of Microbiology

Granting final approval of the Master of Science (M.S.)  
Degree in Healthcare Quality and Safety (CIP Code  
30.0601)

**Approving Operating Budgets for FY 2014-2015**

Certifying to the Secretary of Higher Education in  
Maryland that UAB is Financially Solvent

Approving revised Signature Authority

Authorizing individuals to transact business with  
approved Depositories

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Authorizing negotiation of terms for an Owner/  
Architect Agreement for Renovation for Adult  
Psychiatry Clinic, 9<sup>th</sup> Floor, Chauncey Sparks  
Center (Stage II)

Approving the Stage I Submittals for Capital Projects  
included in the FY 2014-2015 Annual Capital  
Development Plans

Accepting gift of Ms. Claire Haines Fairley,  
expressing appreciation, approving establishment  
of the ArtPlay Endowed Support Fund, and  
approving naming The Claire H. Fairley Music  
Room in the ArtPlay House

Accepting gifts of the UAB Comprehensive Cancer  
Center Young Supporters Board, expressing  
appreciation, and naming the Mary Ann Harvard  
Patient Education Room in the UAB Comprehensive  
Cancer Center

Accepting pledge of the Bo Johnson Charitable  
Foundation, expressing appreciation, and approving  
naming of the Bo Johnson Lab Suite within the UAB  
Comprehensive Cancer Center

Accepting gifts of Naomi S. Fineberg, Ph.D., and  
other generous donors, and the Department of  
Biostatistics in the School of Public Health at  
UAB, expressing appreciation, and establishing  
the Naomi Fineberg Distinguished New  
Researcher Endowed Award

Accepting gift of Mr. and Mrs. Donald M. Ghareeb,  
expressing appreciation, and establishing the Jean  
and Donald M. Ghareeb Endowed Support Fund  
for Preventive Medicine

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Accepting gifts of Dr. Bobbie J. Jones, Dr. Warren T. Jones, and other generous donors; and general funds from the UAB administration, expressing appreciation, and conversion and renaming of the Warren and Bobbie Jones Endowed Award for Excellence to the Warren and Bobbie Jones Endowed Scholarship in Computer and Information Sciences

Accepting an additional gift to the Jane Knight Lowe Scholarship Endowment from the Jane K. Lowe Charitable Foundation, and expressing appreciation

Accepting gift of James W. Orr, Jr., M.D., and Vicki Orr, expressing appreciation, and establishing the Dr. James and Vicki Orr Endowed Support Fund in Women's Oncology

Accepting gift of The University of Alabama Health Services Foundation and general funds from the Division of Gerontology, Geriatrics, and Palliative Care, expressing appreciation, and establishing the Palliative Care Leadership Scholar Endowed Support Fund

Accepting gifts from friends, family, colleagues and admirers of the late Mable C. Robinson, Ed.D., expressing appreciation, and establishing the Mabel C. Robinson Endowed Memorial Scholarship in Kinesiology and Health Education

Accepting gift of Gunavant N. Shah, M.D., expressing appreciation, and establishing the Dr. Gunavant Shah and Mrs. Gunvanti Shah Endowed Medical Scholarship

Accepting gifts of additional donors and general funds of the UAB administration, expressing appreciation, and establishing the W. Hudson Turner, M.D., Endowed Medical Scholarship Quasi Endowment

Accepting gift of members of the UAB Women's Club, expressing appreciation, and establishing the UAB Women's Club Endowed Scholarship

Noting contributions of Student Representative to the Board of Trustees for 2013-2014, Ms. Amanda M. Plain

Noting contributions of Faculty Representative to the Board of Trustees for 2013-2014, Dr. Michael A. Froelich

Approving establishment of the T. Michael and Gillian Goodrich Endowed Chair of Engineering Leadership Quasi Endowment

Approving an addition to the Marilyn R. Gossman Endowed Lectureship in Physical Therapy Quasi Endowment

Approving establishment of the S. Richardson Hill, Jr., Professorship in Endocrinology Quasi Endowment

Accepting reinvested earnings and approving the addition of these funds to the Howard and Martha Holley Research Prize in Rheumatology Quasi Endowment

Approving establishment of the Infectious Diseases Endowed Research Fund Quasi Endowment

## **RESOLUTION**

**WHEREAS, The Board of Trustees of The University of Alabama has reviewed the proposed operating budget for The University of Alabama System and each of its units: The University of Alabama, The University of Alabama at Birmingham, The University of Alabama Hospital, The University of Alabama in Huntsville, and The University of Alabama System Office, for the fiscal year 2014-2015;**

**NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that the proposed Operating Budgets for FY 2014-2015 for all units of The University of Alabama System, presented to the Finance Committee and distributed to all Board members, and to be maintained on file with the Secretary of the Board of Trustees, are hereby adopted.**