



**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)	(Legal Counsel)
_____	
(Provost)	
_____	
(President)	

**Transmittal to System Office:** \_\_\_\_\_

( Board Liaison) (Date)

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

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**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.