

MINUTES OF THE APRIL 28, 1994 MEETING  
OF THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ALABAMA

The Board of Trustees of The University of Alabama met in the University Center on the campus of The University of Alabama in Huntsville on April 28, 1994, in accordance with its calendar. Trustee Garry Neil Drummond chaired the meeting, and John Bradford Hicks served as Secretary.

On roll call, the following Trustees were present:

The Honorable Maury D. Smith, Trustee from  
the Second Congressional District

The Honorable Cleophus Thomas, Jr., Trustee  
from the Third Congressional District

The Honorable Peter L. Lowe, Trustee from  
the Fifth Congressional District

The Honorable Martha Simms Rambo, Trustee from  
the Fifth Congressional District

The Honorable Frank H. Bromberg, Jr., Trustee  
from the Sixth Congressional District

The Honorable Garry Neil Drummond, Trustee from  
the Sixth Congressional District

The Honorable George S. Shirley, Trustee from  
the Sixth Congressional District

The Honorable Sandral Hullett, Trustee from  
the Seventh Congressional District

The Honorable Cordell Wynn, Trustee from  
the Seventh Congressional District

The following Trustees were unable to attend:

The Honorable Jim Folsom, Governor

The Honorable Wayne Teague, State Superintendent  
of Education

The Honorable Oliver H. Delchamps, Jr., Trustee from  
the First Congressional District

The Honorable Jack Edwards, Trustee from the  
First Congressional District

The Honorable Joseph L. Fine, Trustee from the  
Second Congressional District

The Honorable John Russell Thomas, Trustee  
from the Third Congressional District

The Honorable Sidney L. McDonald, Trustee from  
the Fourth Congressional District

The Honorable John T. Oliver, Jr., Trustee from  
the Fourth Congressional District

The meeting also was attended by Chancellor Philip E. Austin, President Roger Sayers from The University of Alabama, President J. Claude Bennett from The University of Alabama at Birmingham, and President Frank A. Franz from The University of Alabama in Huntsville, along with staff members from the Office of the Chancellor and the three campuses. Also in attendance was Student Representative to the Board of Trustees Holly Heinike from UAH. Faculty Representatives to the Board in attendance were Dr. Joe Benson from UA, Dr. Joan F. Lorden from UAB, and Dr. Kenneth Howell from UAH.

Chairman Drummond welcomed members of the media: Anna Thibodeaux from The Tuscaloosa News; Judi Moon from The Huntsville Times; Roger Shuler from the UAB Report; Marian Delaney and Debrae Kennedy from the UAH Exponent; and Teresa Johnston from The Crimson White.

Chairman Drummond also welcomed any Alumni Association representatives in attendance, noting the presence of Bruce Askins, President of the UAH Alumni Association.

Chairman Drummond called for approval of minutes of the February 28, 1994, meeting, which had been mailed to each member of the Board. On motion of Trustee Shirley, seconded by Trustee Rambo, the minutes were approved as reported.

Chairman Drummond recognized Chancellor Austin for a report from The University of Alabama System.

I would like to thank Frank and Judy Franz for their characteristic warm hospitality and, Frank, thank you and your colleagues for the splendid institutional presentation.

It is a pleasure to be here at UAH and to learn the very good news that UAH's College of Administrative Science was recently awarded accreditation by the AACSB. They have now become one of only 284 of the country's 1200 colleges of business that are so accredited. We congratulate Dean Billings and his faculty for its achievement and I am confident that, because UAH is now the only fully accredited institution in North Alabama and mid-Tennessee, this stature will certainly enhance recruiting efforts and programs.

I also want to call attention to an enormous achievement by UAB. Very recently, UAB jumped three rungs on the ladder of the Carnegie Commission accreditation to join such prestigious institutions as Berkeley, Harvard, Johns Hopkins and several others in the category of Research I Universities. Criteria for membership in this club includes a minimum of 50 Ph.D.s in a broad range of disciplines awarded each year and a minimum of \$40 million annually in external grant and contract activity.

UAB annually awards some 80 Ph.D.s and in the current fiscal year, in excess of \$160 million in contract and grant funds is under way. So the tradition in that hallowed category is secure. Dr. Bennett, you and all of your colleagues at UAB are due congratulations and should have enormous pride.

To round this out, President Sayers, one of your deans and senior faculty members, Dr. Phil Turner, received an enormously impressive award in ceremonies which I was privileged to attend Tuesday night in New York City.

About a year ago, I had the opportunity to nominate Phil Turner for an award offered jointly by American Management Systems and Carnegie Mellon University in Pittsburgh. The award acknowledges leadership in the application of information technology. The other night, Phil Turner was honored along with senior executives from France Telecom, United States Air Force, Massachusetts Department of Revenue, and the Connecticut Mutual Insurance Company.

Ours was the only university so selected. I am told that each year five or six private sector, usually Fortune 500, companies are selected to receive this award and only four times in history has a university or a university system been so recognized.

Roger, we should get Phil Turner in front of this Board again so they can see how impressive this individual is. Four or five years ago, when Lane Rawlins and I started talking about connecting our campuses technologically (and Charles and I continued those discussions) Phil Turner came in and effectively gave us what we wanted, under budget and about a year earlier than we had a right to expect. I am delighted that our confidence in him has been reinforced by this independent panel of national judges.

Parenthetically, yesterday you heard Trustee Thomas and Dr. Nash withdraw a Ph.D. program that would combine the efforts of UAH, UA and Auburn University. The significance of having Auburn work with two of our institutions is great in and of itself, but the symbolism of Auburn now joining us in the classroom rather than on the playing field reinforces the notion that a state with our demography and with our limited resources must explore new opportunities for cooperation.

I am told that the reason the information item was pulled had to do with various steps in the campus approval process. To my knowledge, nothing substantive is wrong and I fully expect to bring it back to you, seeking your approval as a joint program.

Further, in the area of inter-institutional cooperation, I should report that last Tuesday the EPSCoR program met on The University of Alabama campus. EPSCoR is an acronym for Experimental Program to Stimulate Competitive Research. Participants in the state of Alabama are our institutions as well as Alabama A&M, Auburn, and the University of South Alabama.

Without belaboring the point, this is yet one more effort to allow our institutions to become consistently competitive on a national basis. EPSCoR was created to foster the development of joint research efforts that will render our institutions competitive with Berkeley, Harvard, Yale, the University of Chicago, Stanford and other universities of that caliber that have a couple hundred years of intellectual history.

Recently, those of you who read the Chronicle of Higher Education and the popular press probably saw reports of a speech by a man named Robert Zemsky, one of those who has made a career out of screaming that "the sky is falling." He recently concluded that we are going to rely increasingly on technology for delivering higher education services. He predicts that by the year 2000, we will probably see the formal structures of many established universities go the way of the Model T.

I think he is screaming too loudly, but his argument must be reckoned with. And I am pleased to say that what Phil Turner put together here and the demonstrated willingness by the leadership of our campuses to cooperate and take advantage of technological advances and provide new opportunities for the citizens of Alabama who are unable to get to one of our campuses suggests that we will be in a reasonable situation with regard to the revolution in delivery of instruction. Indeed, it would demonstrate that Professor Zemsky was entirely accurate.

I reported to you at our last meeting what apparently was going to be a very successful legislative appropriation year. The numbers I reported to you were accurate to the level of plus or minus 1/2 percent on each of the campuses. At this time, we simply must acknowledge the very good leadership of Senator deGraffenreid and Speaker Clark for recognizing our needs and understanding the support education must have to help Alabama achieve its objectives.

The Presidents and I have had the benefit of reviewing some budget forecasts for the next three or four years, prepared by Ira Harvey of UAB. While this year's appropriation is firm, it is highly unlikely that rosy budgets will come to pass in the next three or four years. As a consequence, I have suggested to the Presidents as they prepared this year's allocations that faculty salaries remain a very high priority but that part of the budget be allocated to non-recurring costs so we will have the flexibility to deal with what might be a more austere budget next year.

Finally, Mr. Chairman, I would like to report to you what seems to be an on-again, off-again situation with respect to the merger bill that the Legislation has been considering this year.

I believe that I speak for the Presidents (and based on past conversations, many on this Board also agree) that we support a bill that enables this Board to engage in discussions with other boards or Presidents of other institutions to effect a sensible or unified governance system in the state of Alabama. I do not believe we need more four-year schools in the state.

In summary, a bill that would allow two governing boards to engage in discussions and agreement about reducing the number of governing boards and thereby enhancing opportunities to reduce duplications and waste would be desirable. At this point in the process, our lobbyists are going back to the drawing boards to draft yet another bill that would be acceptable to us. The issue could resurface this summer during the special session or it may emerge when the regular session begins.

That completes my report Mr. Chairman. President Franz will now have some statements.

## PRESIDENT FRANZ

Earlier this morning we shared with you a few aspects of the special learning environment that exists at UAH. That environment in large measure is made possible by our acquiring noteworthy resources and talent through our success as a research university, and then utilizing these special advantages to create unique opportunities and these relationships so often succeed because they are so central and so important to everything that we do.

I want to report to you briefly today on other news from our university that may be of interest. There are some changes in personnel, in particular, that I want to bring to your attention.

UAH is fortunate to have Dr. Sam McManus as our new Provost and Vice President for Academic Affairs. His appointment was effective April 3. Sam has been a member of the UAH family since 1966, when he joined the faculty as assistant professor in the chemistry department. He advanced through a series of positions including Professor of Chemistry, Chair of the Chemistry Department, Director of the Materials Science Department, Dean of the School of Graduate Studies, Associate Provost, and, most recently, Interim Provost.

The Provost is a key leader in our university community. I am confident that Dr. McManus possesses the skills, experience, wisdom, and judgment to help lead UAH to even greater success in the future. I know that you will extend your full support to Sam in his new role.

I might add that our nationwide search resulted in a pool of more than 100 candidates for Provost. I was very impressed with the quality and the strengths of the four candidates selected to be interviewed on our campus. It speaks well for UAH and The University of Alabama System that we could attract the interest of people with such strong academic credentials.

UAH's former Provost, Dr. John Yost, has been appointed Provost of the University of Idaho. Moving to the University of Idaho is a return home for John and his wife since he is a native of Idaho and grew up a short distance from his new campus home. I

am grateful to John for his dedicated service to UAH and know that you join me in wishing him well in his new endeavor.

Several additional administrative changes have occurred in recent weeks. Dr. Kenneth Harwell was named Senior Vice President for Research and Associate Provost. Dr. Harwell has served as UAH Vice President for Research since January 1989, during which time UAH research funding has grown to a level of approximately \$30 million per year. Dr. Bernard Schroer has been named Associate Vice President for Research and will work closely with Dr. Harwell and campus research leaders to develop strategic directions for future research endeavors. Dr. Schroer was Chair and Professor in the Department of Industrial and Systems Engineering prior to his recent appointment.

Finally, last month Dr. J. Ellis Sparks, professor of internal medicine at the School of Primary Medical Care for the last twenty years, chief of internal medicine until a year ago, and dean of the SPMC for the last five years, caught us all by surprise in announcing that he would retire as Dean on July 1 of this year. Ellis' resignation, well in advance of his normal retirement date of June 1995, was characteristic of his careful planning for what would be best for the medical education program in which he has invested so much of himself.

The recruitment of Dr. Sparks in 1974 to establish the internal medicine teaching and patient care programs at the then-new SPMC was crucial to achieving the overall quality and viability of the school. He faced many challenges. Not only was the school new, but the structure as a community-based school was new; the medical education program had no teaching hospital of its own and only a small full-time faculty; and the program relied extensively on community physicians to teach and on the Huntsville community's clinical facilities as educational settings.

Internal medicine is the bedrock of the clinical training of both medical students and family practice residents. By establishing rigorously demanding student and resident programs in internal medicine, Ellis set high standards for the school as a whole. By relinquishing a highly successful private practice, he sent a powerful message to physicians and hospitals throughout North Alabama that

the SPMC was worthy of collaboration and commitment on their part.

But it is as teacher and clinician that Ellis Sparks will continue to be remembered and honored, especially by medical students and resident alumni of the SPMC whom he has taught and who continue to turn to him as friend and mentor.

We will miss Ellis Sparks. We are grateful to him for his major contributions both to the School of Primary Medical Care and to the University as a whole.

Last month, two significant events occurred in the UAH athletic programs. Bill Peterson, an assistant coach at McNeese State University, was named head basketball coach at UAH. And the UAH Charger ice hockey team completed an outstanding season and finished as runner-up 1994 NCAA Division II national champion. UAH was ranked number one in the nation from December through the remainder of the season. UAH and the city of Huntsville hosted the first NCAA ice hockey national championship series held south of the Mason-Dixon line. A record standing-room-only crowd packed the von Braun Civic Center for the championship game. It took Bemidji State University, the defending 1993 national champions, an overtime mini-game and a fifteen-minute sudden death period to defeat our Chargers. We are extremely proud of the accomplishments of our hockey team and head coach Doug Ross.

UAH continues to reach major milestones in our academic programs. Just this month our College of Administrative Science joined an elite group of business and management schools by earning accreditation for its degree programs from the American Assembly of Collegiate Schools of Business. UAH becomes the only university accredited by AACSB in north Alabama and south central Tennessee. We are pleased to join our sister campuses in Tuscaloosa and Birmingham as AACSB accredited universities.

Of the approximately 1200 colleges and universities that offer undergraduate business degrees, only 284 have received AACSB accreditation. Of the more than 600 master's degree programs nationally, AACSB has accredited only 282. We are extremely proud of our College of Administrative Science. Dean David Billings, the faculty and staff have worked tirelessly for this well-

deserved recognition. This success is a tribute to the professionalism, dedication, and accomplishments of our faculty, students, staff, and alumni.

UAH also has developed several new academic programs that will enhance our reputation for academic excellence. Recently, the Alabama Commission on Higher Education approved a master's degree program in atmospheric science. The program will be offered by UAH this fall. The master's degree will complement UAH's atmospheric science doctoral program which has been in place since 1990.

Another new program that will begin this Fall is a master's degree program in optics that will feature practical, hands-on experience to enhance the classroom experience. This program is funded through a grant from NASA's Marshall Space Flight Center and was awarded to UAH through the Technology Reinvestment Project, a federal program to develop new technologies for defense and commercial applications while helping firms and workers make the transition from defense-related work to commercial endeavors.

UAH also is partnering with Alabama A&M in establishing a Manufacturing Teaching/Learning laboratory at the Alabama Center for Advanced Technology. This program will integrate industry-based manufacturing experience into the teaching curriculum for undergraduate students to offer them the edge they need in preparing to enter the work force. Students will gain experience using state-of-the-art manufacturing equipment. This experience is vital for new graduates who are seeking their first engineering job after graduation. Chrysler Acustar, Motorola, Hughes Aircraft, and Boeing are collaborating with the two universities on this initiative.

UAH is presently conducting a self-study in preparation for reaffirmation of accreditation by the Commission on Colleges of the Southern Association of Colleges and Schools. As part of the self-study process, we are required to examine our mission statement which was approved by this Board on April 2, 1987. As a result of this review, a revised mission statement has been recommended by the SACS Committee on Institutional Effectiveness at UAH and approved by the Faculty Senate and the university administration. That revised statement is before you today for your approval.

We also are developing a revised set of goals for UAH, consistent with our mission statement. The set that appears in your information packet is a preliminary list; we have not yet completed the final stages of consultation and consideration by our campus community. The goals contain many calls for action of which I know you'll approve.

As you will see, most of them speak to:

- enhancing our stature as a research university,
- maintaining excellence in our academic programs,
- providing leadership in matters affecting economic well being and quality of life that benefit Alabama.

And, above all,

- creating an excellent learning environment for our students.

Finally, I want to share with you some good news/bad news. The bad news is that, come this Fall, UAH no longer will be listed by *U.S. News and World Report* as among the ten best regional universities in the Southeast. The reason for this, and the good news, is that *U.S. News and World Report* will recognize UAH as having graduated to the class of "national universities," and will list us in that category in the future. And all of this still without ground having been broken for the Austin Memorial Football Stadium in Huntsville!

Thanks for your support in helping us reach yet additional milestones in the history of our university, and thanks for visiting us here in Huntsville today.

Chairman Drummond thanked Chancellor Austin and President Franz for their remarks.

Chairman Drummond said the Administrative Report had been distributed to all Trustees. After discussion, and on motion of Trustee Wynn, seconded by

Trustee Cleophus Thomas, the Board accepted the Administrative Report.

(Exhibit B)

Next, Chairman Drummond recognized Trustee Shirley for a report from the Finance Committee, in the absence of Chairman Edwards. Trustee Shirley said the Finance Committee met the previous day and considered twenty-nine items requiring Board review and approval. These actions items, identified on the agenda as F.1. through F.29.a., are recommended for approval by the Finance Committee. Trustee Shirley said it should be noted that the majority of Trustees in attendance at this Board meeting were in attendance at the Committee meeting and have been privileged to detailed discussions on all items.

After discussion, and on motion of Trustee Shirley, seconded by Trustee Cleophus Thomas, the Board adopted the following resolutions, separately and severally:

Approving Fee Increases at UA, UAB and UAH

#### RESOLUTION

BE IT RESOLVED by The Board of Trustees of The University of Alabama as follows:

I. The following scale of fees for students attending The University of Alabama, Tuscaloosa, Alabama; The University of Alabama at Birmingham; and The University of Alabama in Huntsville is hereby established, effective on the dates indicated, and the said fees at the rates hereunder prescribed are hereby levied against and ordered collected from each such student. The President of each campus is authorized to promulgate regulations for deferral of fees but in no event shall students be allowed to receive credit for courses taken in the term for which fees are billed or attend classes in any subsequent term without payment.

A. The University of Alabama, Tuscaloosa

1. Fees for each semester, effective with the Fall Semester, 1994 (except for the

College of Community Health Sciences):

- a. Full time students, being defined herein as those undergraduate students enrolled for twelve or more semester hours and those graduate or law students enrolled for nine or more semester hours:
- |     |   |           |
|-----|---|-----------|
| (1) | University tuition for in-state undergraduate or graduate student - each semester                                   | \$ 828.00 |
| (2) | University tuition for in-state law student - each semester   | 1,297.00  |
| (3) | University tuition for out-of-state undergraduate or graduate student - each semester                               | 2,519.00  |
| (4) | University tuition for out-of-state law student - each semester   | 3,086.00  |
| (5) | University fees - each semester   | 302.00    |
| (6) | Additional tuition for in-state-undergraduate student taking in excess of 18 semester hours - per semester hour     | 88.00     |
| (7) | Additional tuition for in-state graduate student taking in excess of 15 semester hours - per semester hour          | 94.00     |
| (8) | Additional tuition for in-state law student taking in excess of 16 semester hours - per semester hour               | 136.00    |
| (9) | Additional tuition for out-of-state undergraduate student taking in excess of 18 semester hours - per semester hour | 233.00    |

306.00

- (10) Additional tuition for out-of-state graduate student taking in excess of 15 semester hours - per semester hour \$ 255.00
- (11) Additional tuition for out-of-state law student taking in excess of 16 semester hours - per semester hour

b. Part-time students, being defined herein as those undergraduate students enrolled for less than twelve semester hours and those graduate students and law students enrolled for less than nine semester hours:

- (1) University fees - per semester 218.00

The following fees which are included in the above fees are optional for students taking four hours or less per semester

- Activity\*\*/Recreation/Athletic 73.00
- Student Health 61.00

- (2) Tuition
  - (a) for in-state undergraduate student - per semester hour 88.00\*
  - (b) for in-state graduate student - per semester hour 94.00\*
  - (c) for in-state law student - per semester hour 136.00\*
  - (d) for out-of-state undergraduate student - per semester hour 233.00\*
  - (e) for out-of-state graduate student - per semester hour 255.00\*
  - (f) for out-of-state law student - per semester hour 306.00\*

2. Summer session, effective upon the beginning of the 1995 Summer School Session (except for the College of Community Health Sciences):

(1)	Tuition for in-state undergraduate student - per hour	\$ 88.00
(2)	Tuition for in-state graduate student - per hour	94.00
(3)	Tuition for in-state law student - per hour	136.00
(4)	Tuition for out-of-state undergraduate student - per hour	233.00
(5)	Tuition for out-of-state graduate student - per hour	255.00
(6)	Tuition for out-of-state law student - per hour	306.00
(7)	University fees - per summer term (plus item (8), if applicable) except for School of Law	85.50

The following fees which are included in the above fees are optional for students taking four or less hours per term

	Activity**/Recreation	18.00
	Student Health	12.75
(8)	Building fee - required of all undergraduate students taking six or more hours per term, or graduate students taking five or more hours per term	10.25
(9)	University Fees, School of Law per summer session (plus item (10), if applicable)	171.00

The following fees which are included in the above fees are optional for law students taking four or less hours per summer session

	Activity**/Recreation	\$ 36.00
	Student Health	25.50
(10)	Building fee, School of Law per summer session - required of law students taking five or more hours per summer session	20.50
3.	Interim Term, effective upon the beginning of the 1995 Interim Term:	
	In-State tuition - per semester hour	88.00
	Out-of-state tuition - per semester hour	233.00
4.	College of Community Health Sciences, effective July 1, 1994:	
a.	Tuition for in-state student to be paid in two equal installments with the first due on or before August 22nd and the second, and final due on or before January 6th	5,335.00
b.	Tuition for out-of-state student to be paid in two equal installments with the first due on or before August 22nd and the second, and final due on or before January 6th	16,005.00
c.	University fees to be paid by each student in two equal installments with the first due on or before August 22nd and the second, and final due on or before January 6th	604.00
5.	An Equipment lab fee for all courses	

in the College of Engineering - per  
semester hour

\$ 7.50

\*Not to exceed in total what a student would pay in tuition for a full-time course load

\*\*Activity portion of the optional waiver for those students enrolled four hours or less per semester or term includes Student Publications, University Programs, and Ferguson Center Operations.

B. The University of Alabama at Birmingham

1. Students attending the School of  
Medicine, effective July 1, 1994:

- a. A general tuition to be paid by each student other than an out-of-state student in two equal installments with the first due on or before September 1 and the second, and final payment, due on or before January 1 \$5,335.00\*
  
- b. An out-of-state general tuition to be paid by each out-of-state student in two equal installments with the first due on or before September 1 and the second, and final payment, due on or before January 1 16,005.00\*

c.	A student service fee for each year to be paid by each student in two equal installments with the first due on or before September 1 and the second, and final payment, due on or before January 1	\$ 150.00
d.	A general fee for buildings for each year to be paid by each student in two equal installments with the first due on or before September 1 and the second, and final payment, due on or before January 1	510.00*
2.	Students attending the School of Dentistry (exclusive of Dental Hygiene and Dental Assisting Programs) effective July 1, 1994:	
a.	A general tuition for each quarter to be paid by each student other than an out-of-state student	1,425.00
b.	An out-of-state general tuition for each quarter to be paid by each out-of-state student	4,275.00
c.	A student service fee for each year to be paid by each student on or before October 1	150.00
d.	A general fee for buildings for each quarter session to be paid by each student	170.00
3.	Students attending the School of Optometry effective August 15, 1994:	
a.	A general tuition for each quarter to be paid by each student other than an out-of-state student	1,061.00

b.	An out-of-state general tuition for each quarter to be paid by each out-of-state student	\$ 3,183.00
c.	A student service fee for each year to be paid by each student on or before October 1	150.00
d.	A general fee for buildings for each quarter session to be paid by each student	170.00
4.	Students attending Academic Affairs, the School of Nursing, the Graduate School, the School of Health Related Professions (exclusive of pre-baccalaureate certificate students), and the School of Public Health effective August 15, 1994:	
a.	A general tuition payable by each student other than an out-of-state student:	
(1)	For each semester hour of classroom courses for which an undergraduate enrolls (maximum of \$740.00 for each quarter session)	74.00
(2)	For each semester hour of classroom courses for which a graduate student enrolls (maximum of \$830.00 for each quarter session)	83.00
b.	An out-of-state general tuition payable by each out-of-state student:	

(1)	For each semester hour of classroom courses for which an undergraduate student enrolls (maximum of \$1,480.00 for each quarter session)	\$ 148.00
(2)	For each semester hour of classroom courses for which a graduate student enrolls (maximum of \$1,660.00 for each quarter session)	166.00
c.	A per semester hour Health Professions Tuition payable by each student enrolled in SHRP courses as follows:	
(1)	Undergraduate (Maximum \$200.00 for each quarter session)	20.00
(2)	Graduate (Maximum \$300.00 for each quarter session)	30.00
d.	A student service fee for each quarter session to be paid by each student as follows:	
(1)	A general fee for each quarter session	20.00
	plus	
(2)	A per semester credit hour fee (maximum of \$30.00 for each quarter session)	3.00
e.	A general building fee to be paid by each Academic Affairs student (undergraduate and graduate) as follows:	
(1)	A general fee for each quarter session	17.00

plus

- |     |   |         |
|-----|---|---------|
| (2) | A per semester credit hour fee  | \$ 3.00 |
| f.  | A general fee for buildings for each quarter session to be paid by each student in the School of Nursing, the Graduate School (exclusive of students in Academic Affairs programs), the School of Health Related Professions (exclusive of pre-baccalaureate certificate students), and the School of Public Health | 17.00   |
| g.  | A per semester hour Nursing Professional Tuition payable by each student enrolled in Nursing Courses as follows:  |         |
| (1) | Undergraduate<br>(maximum \$100.00 for each quarter session)  | 10.00   |
| (2) | Graduate<br>(maximum \$200.00 per each quarter session)   | 20.00   |
| h.  | A per semester hour Public Health Tuition payable by each student enrolled in Public Health Courses as follows:   |         |
|     | Graduate<br>(maximum \$30.00 for each quarter session)  | 3.00    |
| 5.  | Students attending the School of Health Related Professions pre-baccalaureate certificate programs effective August 15, 1994:   |         |

- |     |   |          |
|-----|---|----------|
| a.  | A general tuition payable by each student other than out-of-state students for each semester hour (maximum of \$300.00 for each quarter session)  | \$ 30.00 |
| b.  | An out-of-state general tuition payable by each out-of-state student for each semester hour (maximum of \$600.00 for each quarter session)  | 60.00    |
| c.  | A per semester hour Laboratory/ Practicum Tuition payable by each student enrolled in Health Related Professions pre-baccalaureate certificate program courses subject to a maximum of \$100.00 for each quarter session            | 10.00    |
| d.  | A student service fee for each quarter session to be paid by each student as follows:   |          |
| (1) | A general fee for each quarter session  | 20.00    |
|     | plus  |          |
| (2) | A per semester credit hour fee (maximum of \$30.00 for each quarter session)  | 3.00     |
| e.  | A general fee for buildings for each quarter session to be paid by each student   | 17.00    |
| f.  | Tuition/Fees for courses established and conducted on special request will be arranged for under special contracts under which the party requesting the course will pay the entire cost of establishing and conducting said course. |          |

6. Students attending the School of Dentistry and enrolled in the Dental Assisting Program, effective July 1, 1994:
- a. A general tuition for each quarter payable by each student other than out-of-state students \$ 457.00
  - b. An out-of-state general tuition for each quarter payable by each out-of-state student 914.00
  - c. A clinic tuition for each year to be paid by each student on or before October 1 65.00
  - d. A student service fee for each quarter session payable by each student 50.00
  - e. A general fee for buildings for each quarter session payable by each student 12.00
7. Students attending the School of Dentistry and enrolled in the Dental Hygiene Program, effective July 1, 1994:
- a. A general tuition for each quarter payable by each student other than out-of-state students 900.00
  - b. An out-of-state general tuition for each quarter payable by each out-of-state student 1,800.00
  - c. A clinic tuition for each year to be paid by each student on or before October 1 100.00
  - d. A student service fee for each

	quarter session payable by each student	\$ 50.00
e.	A general fee for buildings for each quarter session payable by each student	12.00
f.	A general tuititon for Summer Clinic as follows:	
	In State	450.00
	Out of State	900.00
8.	Students attending UAB-Walker College, effective September 1, 1994	
a.	A general tuition payable per semester hour	
	(1)** by each student other than an out-of-state student (maximum of \$570.00 for each quarter session)	57.00
	(2)** by each out-of-state student (maximum of \$1,140.00 for each quarter session)	114.00
b.	A registration fee payable each term by each student:	
	Full Time	40.00
	Part Time per course	10.00
c.	A student Service Fee payable each term by each student:	
	Full Time	20.00
	Part Time	10.00
d.	Walker High School Students pay \$112.00 per course taken plus \$10.00 Student Service Fee	

**\*\*Note:** If a conversion to the quarter calendar does not become effective by Fall, 1994 these charges reflected on the semester calendar will become \$855 for the in-state student and \$1,710 for the out-of-state student.

Full-time employees of The University of Alabama at Birmingham who are enrolled as students and who are taking courses offered at The University of Alabama at Birmingham are exempted from the payment of the student service fees provided for above.

\*Usually the School of Medicine student will pay \$5,335.00 (in-state rate) or \$16,005.00 (out-of-state rate) general tuition fee and \$500.00 general building fee per year. However, if more than three quarters of course-work are required in any given year, the student will be charged an additional fee equal to one quarter's general tuition fee (\$1,778.00 in-state, \$5,335.00 out-of-state) and one quarter's general building fee \$167.00 for such work.

C. The University of Alabama in Huntsville

1. Students attending the College of Liberal Arts, the College of Engineering, the College of Administrative Science, the College of Nursing, the College of Science, the School of Graduate Studies, and the Paramedic Training Program, effective upon the beginning of the Fall Term of the 1994-95 academic year:
  - a. Student Activity Fee to be paid by each student as follows:
    - (1) For undergraduate and graduate students for each semester hour \$ 2.60
  - b. Building Fee to be paid by each

student as follows:

(1)	For undergraduate and graduate students for each semester hour	19.90
c.	Course Fee for undergraduate students taking 1 semester hour	93.50
d.	Course Fee for undergraduate students taking 2 semester hours	159.00
e.	Course Fee for undergraduate students taking 3 semester hours	224.50
f.	Course Fee for undergraduate students taking 4 semester hours	290.00
g.	Course Fee for undergraduate students taking 5 semester hours	355.50
h.	Course Fee for undergraduate students taking 6 semester hours	421.00
i.	Course Fee for undergraduate students taking 7 semester hours	486.50
j.	Course Fee for undergraduate students taking 8 semester hours	552.00
k.	Course Fee for undergraduate students taking 9 semester hours	617.50
l.	Course Fee for undergraduate students taking 10 semester hours	683.00
m.	Course Fee for undergraduate students taking 11 semester hours	748.50
n.	Course Fee for undergraduate students taking 12 semester hours	\$ 814.00
o.	Course Fee for undergraduate students	

	taking 13 semester hours	843.50
p.	Course Fee for undergraduate students taking 14 semester hours	873.00
q.	Course Fee for undergraduate students taking 15 semester hours	902.50
r.	Course Fee for undergraduate students taking 16 semester hours	932.00
s.	Course Fee for graduate students taking 1 semester hour	141.50
t.	Course Fee for graduate students taking 2 semester hours	253.00
u.	Course Fee for graduate students taking 3 semester hours	364.50
v.	Course Fee for graduate students taking 4 semester hours	476.00
w.	Course Fee for graduate students taking 5 semester hours	587.50
x.	Course Fee for graduate students taking 6 semester hours	699.00
y.	Course Fee for graduate students taking 7 semester hours	780.50
z.	Course Fee for graduate students taking 8 semester hours	862.00

aa.	Course Fee for graduate students taking 9 semester hours	\$ 943.50
bb.	Course Fee for graduate students taking 10 semester hours	1,025.00
cc.	Course Fee for graduate students taking 11 semester hours	1,106.50
dd.	Course Fee for graduate students taking 12 semester hours	1,188.00
ee.	Out-of-state Fee. Each out-of-state student will pay an additional fee equal to the total of all other fees	
2.	Students attending the School of Primary Medical Care, effective July 1, 1994	
a.	A general tuition fee to be paid by each student other than an out-of-state student in two equal installments with the first due on or before September 1 and the second, and final, due on or before January 1	5,335.00*
b.	An out-of-state general tuition fee to be paid by each out-of-state student in two equal installments with the first due on or before September 1 and the second, and final, due on or before January 1	16,005.00*
c.	Health Services Fee, per term	26.50
d.	Student Activity Fee, per term	17.00
e.	General Building Fee, per term	89.50
f.	Medical Building Fee, per term	36.00

\*Usually the student will pay \$5,335 (in-state rate) or \$16,005 (out-of-state rate) general fee per year. However, if more than three quarters of course work are required in any given year, the student will be charged an additional fee equal to one quarter's general fee for such work.

II. There is hereby levied, and each of the Presidents of The University of Alabama, University, The University of Alabama at Birmingham, and The University of Alabama in Huntsville is hereby authorized to cause to be collected, for and in the name of The Board of Trustees of The University of Alabama from the students attending the respective campus, such other and additional reasonable special fees and charges as shall be designated by him for special services as the said President in his sound discretion shall deem necessary and advisable to cover the reasonable costs of special services and activities, other than those specifically covered by the above levy, including but not limited to registration fees; application fees; laboratory fees; fees for conferences, short courses, non-credit laboratory training and other subbaccalaureate programs; audit fees in credit courses; post doctoral tuition and fees; late registration fees and late payment charges; health fees; fees for course changes; deferred examination fees; parking and traffic violation fees; transcript fees; diploma fees; cap and gown fees; deferred payment fees; post office box fees; graduation fees; microscope rental fees; instrument case rental fees; technique laboratory and technique block fees; special examination fees; breakage deposit fees; and returned check charges.

III. In the event any provision of this resolution shall be held invalid or unenforceable by any court of competent jurisdiction, such holdings shall not invalidate or render unenforceable any other provisions hereof.

IV. The classification of students as resident or non-resident, and consequently the application of the out-of-state fee levied hereby, shall be subject to and determined according to the policy adopted by the Board of Trustees in four resolutions approved by it on September 22, 1989, as amended by the Board of Trustees on October 27, 1989 and on December 13, 1991, which defines non-resident students (meaning the same as out-of-state students) and establishes certain rules, policies, and procedures for that classification.

V. It is understood that the above changes shall not be deemed to effect an abatement of any fees due and payable under previous resolutions. It is specifically understood that the building fees set forth herein have not been altered or amended, and it is specifically understood that the resolutions previously adopted

levying these particular fees which are or will be pledged to finance construction or capital improvements shall remain in full force and effect.

Attachment A

## RESOLUTION

BE IT RESOLVED by The Board of Trustees of The University of Alabama as follows:

I. The following scale of fees for students attending The University of Alabama, Tuscaloosa, Alabama; The University of Alabama at Birmingham; and The University of Alabama in Huntsville is hereby established, effective on the dates indicated, and the said fees at the rates hereunder prescribed are hereby levied against and ordered collected from each such student. The President of each campus is authorized to promulgate regulations for deferral of fees but in no event shall students be allowed to receive credit for courses taken in the term for which fees are billed or attend classes in any subsequent term without payment.

A. The University of Alabama, Tuscaloosa

1. Fees for each semester, effective with the Fall Semester, ~~1994~~ 1993 (except for the College of Community Health Sciences):

a. Full time students, being defined herein as those undergraduate students enrolled for twelve or more semester hours and those graduate or law students enrolled for nine or more semester hours:

(1)	University tuition for in-state <u>undergraduate or graduate student -</u>	828.00
	each semester	\$ 796.00
(2)	<u>University tuition for in-state law student - each semester</u>	<u>1,297.00</u>

<del>(3)</del> (2)	University tuition for out-of-state <u>undergraduate or graduate</u> student - each semester	\$ <u>2,519.00</u> <u>2,422.00</u>	
(4)	<u>University tuition for out-of-state law student - each semester</u>	<u>3,086.00</u>	
<del>(4)</del>	<del>School of Law fee - each semester</del>	<del>383.00*</del>	
(5) <del>(3)</del>	University fees - each semester	<u>302.00</u>	<del>290.00</del>
<del>(6)</del> (5)	Additional tuition for in-state undergraduate student taking in excess of 18 semester hours - per semester hour	<u>88.00</u> <u>85.00</u>	
<del>(7)</del> (6)	Additional tuition for <u>in-state</u> graduate student taking in excess of 15 semester hours <del>or law student taking in excess of 16 semester hours</del> - per semester hour	<u>94.00</u> <u>90.00</u>	
(8)	<u>Additional tuition for in-state law student taking in excess of 16 semester hours - per semester hour</u>	<u>136.00</u>	
<del>(9)</del> (7)	Additional tuition for out-of-state undergraduate student taking in excess of 18 semester hours - per semester hour	<u>233.00</u> <u>224.00</u>	
<del>(10)</del> (8)	Additional tuition for out-of-state graduate student taking in excess of 15 semester hours <del>or law student in excess of 16 semester hours</del> - per semester hour	<u>255.00</u> <u>245.00</u>	
<del>(9)</del>	<del>Law fee for law student taking in excess of 16 semester hours - per semester hour</del>	<del>\$ 33.00*</del>	
(11)	<u>Additional tuition for out-of-state law student taking in excess of 16 semester hours - per semester hour</u>	<u>306.00</u>	

- b. Part-time students, being defined herein as those undergraduate students enrolled for less than twelve semester

hours and those graduate students and law students enrolled for less than nine semester hours:

- |     |  |                                   |
|-----|--|-----------------------------------|
| (1) | University fees, per semester <del>(plus the per hour fees listed in item (2))</del> | \$ <u>218.00</u><br><u>210.25</u> |
|-----|--|-----------------------------------|

The following fees which are included in the above fees are optional for students taking four hours or less per semester

Activity***/Recreation/Athletic	73.00	
Student Health	61.00	63.75

- |                |   |                 |
|----------------|---|-----------------|
| <del>(2)</del> | <del>Academic building fee</del>                            |                 |
| <del>(a)</del> | <del>for undergraduate student — per semester hour</del>    | <del>1.50</del> |
| <del>(b)</del> | <del>for graduate and law student — per semester hour</del> | <del>2.00</del> |

- |                           |   |                                   |
|---------------------------|---|-----------------------------------|
| <u>(2)</u> <del>(3)</del> | Tuition   |                                   |
| <del>(a)</del>            | for in-state undergraduate student - per semester hour                  | <u>88.00*</u><br><u>85.00**</u>   |
| <del>(b)</del>            | for in-state graduate <del>or</del> law student - per semester hour     | <u>94.00*</u><br><u>90.00**</u>   |
| <del>(c)</del>            | for in-state law student - per semester hour                            | <u>136.00*</u>                    |
| <del>(d)</del> <u>(e)</u> | for out-of-state undergraduate student - per semester hour              | <u>233.00*</u><br><u>224.00**</u> |
| <del>(e)</del> <u>(d)</u> | for out-of-state graduate <del>or</del> law student - per semester hour | <u>255.00*</u><br><u>245.00**</u> |
| <del>(e)</del>            | for School of Law student — per semester hour                           | <u>33.00*</u>                     |
| <del>(f)</del>            | for out-of-state law student - per semester hour                        | <u>306.00*</u>                    |

2. Summer session, effective upon the beginning of the 1995 ~~1994~~ summer school session (except for the College of Community Health Sciences):

(1)	Tuition for in-state undergraduate student - per hour	\$ <u>88.00</u> <del>85.00</del>
(2)	Tuition for in-state graduate <del>or law</del> student - per hour	<u>94.00</u> <del>90.00</del>
(3)	<u>Tuition for in-state law student - per hour</u>	<u>136.00</u>
(4) <del>(3)</del>	Tuition for out-of-state undergraduate student - per hour	<u>233.00</u> <del>224.00</del>
(5) <del>(4)</del>	Tuition for out-of-state graduate <del>or law</del> student - per hour	<u>255.00</u> <del>245.00</del>
(5) <del>(5)</del>	<del>Fee for School of Law student - per hour</del>	<del>33.00*</del>
(6)	<u>Tuition for out-of-state law student - per hour</u>	<u>306.00</u>
(7) <del>(6)</del>	University fees - per summer term (plus item <del>(7)</del> (8), if applicable) except for School of Law	<u>85.50</u> <del>82.00</del>

The following fees which are included in the above fees are optional for students taking four or less hours per term

Activity***/Recreation	<u>18.00</u> <del>18.50</del>
Student Health	<u>12.75</u> <del>13.50</del>

(8) <del>(7)</del>	<u>Building Debt retirement</u> fee - required of all undergraduate students taking six or more hours per term, or graduate students taking five or more hours per term	10.25
(9) <del>(8)</del>	University Fees, School of Law per summer session (plus item <u>(10)</u> <del>(9)</del> , if applicable)	<u>171.00</u> <del>164.00</del>

The following fees which are included in the above fees are optional for law students taking four or less hours per summer session

Activity***/Recreation	\$ <u>36.00</u> <del>37.00</del>
Student Health	<u>25.50</u> <del>27.00</del>

(10) <del>(9)</del>	<del>Building Debt retirement</del> fee, School of Law per summer session - required of law students taking five or more hours per summer session	20.50
3. Interim Term, effective upon the beginning of the <del>1995</del> 1994 Interim Term:		
	In-State tuition - per semester hour	<del>88.00</del> 85.00
	Out-of-state tuition - per semester hour	<del>233.00</del> 224.00
4. College of Community Health Sciences, effective July 1, <del>1994</del> 1993:		
a.	Tuition for in-state student to be paid in two equal installments with the first due on or before August <del>22nd</del> 23rd and the second, and final due on or before January <del>6th</del> 7th	<del>5,335.00</del> 4,984.00
b.	Tuition for out-of-state student to be paid in two equal installments with the first due on or before August <del>22nd</del> 23rd and the second, and final due on or before January <del>6th</del> 7th	<del>16,005.00</del> 14,952.00
c.	University fees to be paid by each student in two equal installments with the first due on or before August <del>22nd</del> 23rd and the second, and final due on or before January <del>6th</del> 7th	<del>604.00</del> 580.00
5.	An Equipment lab fee for all courses in the College of Engineering - per semester hour	7.50

~~\*An additional fee over and above applicable in-state or out-of-state tuition rates~~

~~\*\*Not to exceed in total what a student would pay in tuition for a full-time course~~

load

~~\*\*\*~~Activity portion of the optional waiver for those students enrolled four hours or less per semester or term includes Student Publications, University Programs, and Ferguson Center Operations.

B. The University of Alabama at Birmingham

1. Students attending the School of Medicine, effective July 1, 1994 ~~1993~~:

- |    |  |   |
|----|--|---|
| a. | A general tuition <del>fee</del> to be paid by each student other than an out-of-state student in two equal installments with the first due on or before September 1 and the second, and final, due on or before January 1 | <u>5,335.00</u><br><del>\$4,984.00*</del> |
| b. | An out-of-state general tuition <del>fee</del> to be paid by each out-of-state student in two equal installments with the first due on or before September 1 and the second, and final, due on or before January 1         | <u>16,005.00</u><br><del>14,952.00*</del> |
| c. | A student service fee for each year to be paid by each student in two equal installments with the first due on or before September 1 and the second, and final, due on or before January 1                                 | <u>150.00</u><br><del>120.00</del>        |

d.	A general fee for buildings to be paid by each student in two equal installments with the first due on or before September 1 and the second, and final, due on or before January 1	\$ <u>510.00</u> <u>465.00*</u>
2.	Students attending the School of Dentistry (exclusive of Dental Hygiene and Dental Assisting Programs) effective <u>July 1, 1994</u> <del>August 15, 1993</del> :	
a.	A general tuition <del>fee</del> for each quarter to be paid by each student other than an out-of-state student	<u>1,425.00</u> <u>1,239.00</u>
b.	An out-of-state general tuition fee for each quarter to be paid by each out-of-state student	<u>4,275.00</u> <u>3,717.00</u>
c.	A student service fee for each year to be paid by each student on or before October 1	<u>150.00</u> <u>130.00</u>
d.	A general fee for buildings for each quarter session to be paid by each student	170.00
3.	Students attending the School of Optometry effective August 15, <u>1994</u> <del>1993</del> :	
a.	A general tuition <del>fee</del> for each quarter to be paid by each student other than an out-of-state student	<u>1,061.00</u> <u>1,020.00</u>
b.	An out-of-state general tuition <del>fee</del> for each quarter to be paid by each out-of-state student	<u>3,183.00</u> <u>3,060.00</u>
c.	A student service fee for each year to be paid by each student on or before October 1	<u>150.00</u> <u>120.00</u>

- d. A general fee for buildings for each quarter session to be paid by each student \$ 170.00  
106.00
4. Students attending Academic Affairs, the School of Nursing, the Graduate School, the School of Health Related Professions (exclusive of pre-baccalaureate certificate students), and the School of Public Health effective August 15, 1994 ~~1993~~:
- a. A general tuition fee payable by each student other than an out-of-state student:
- (1) For each semester hour of classroom courses for which an undergraduate enrolls (maximum of 74.00 ~~\$740.00~~ ~~700.00~~ for each quarter session) 70.00
- (2) For each semester hour of classroom courses for which a graduate student enrolls (maximum of 83.00 ~~\$830.00~~ ~~780.00~~ for each quarter session) 78.00
- b. An out-of-state general tuition fee payable by each out-of-state student:
- (1) For each semester hour of classroom courses for which an undergraduate student enrolls (maximum of 148.00 ~~\$1,480.00~~ ~~1,400.00~~ for each quarter session) 140.00
- (2) For each semester hour of classroom courses for which a graduate student enrolls (maximum of 166.00 ~~\$1,660.00~~ ~~1,560.00~~ for each quarter session) 156.00
- c. A per semester hour Health Professions Tuition fee payable by each student enrolled

in SHRP courses as follows:

- |     |  |                                  |
|-----|--|----------------------------------|
| (1) | Undergraduate<br>(Maximum \$200.00 for each quarter session)   | \$ 20.00                         |
| (2) | Graduate<br>(Maximum \$300.00 for each quarter session)  | 30.00                            |
| d.  | A student service fee for each quarter session to be paid by each student as follows:  |                                  |
| (1) | A general fee for each quarter session   | 20.00                            |
|     | plus   |                                  |
| (2) | A per semester credit hour fee (maximum of <del>\$30.00</del> <del>20.00</del> for each quarter session)   | <u>3.00</u><br><del>2.00</del>   |
| e.  | A general building fee to be paid by each Academic Affairs student (undergraduate and graduate) as follows:  |                                  |
| (1) | A general fee for each quarter session   | <u>17.00</u><br><del>16.00</del> |
|     | plus   |                                  |
| (2) | A per semester credit hour fee   | 3.00                             |
| f.  | A general fee for buildings for each quarter session to be paid by each student in the School of Nursing, the Graduate School (exclusive of students in Academic Affairs programs), the School of Health Related Professions (exclusive of pre-baccalaureate certificate students), and the School | \$ <u>17.00</u>                  |

of Public Health 16.00

g. A per semester hour Nursing Professional Tuition payable by each student enrolled in Nursing Courses as follows:

(1) Undergraduate 10.00  
(maximum \$100.00 for each quarter session)

(2) Graduate 20.00  
(maximum \$200.00 per each quarter session)

h. A per semester hour Public Health Tuition payable by each student enrolled in Public Health Courses as follows:

Graduate 3.00  
(maximum \$30.00 for each quarter session)

5. Students attending the School of Health Related Professions pre-baccalaureate certificate programs effective August 15, 1994 ~~1993~~:

a. A general tuition fee payable by each student other than out-of-state students for each semester hour (maximum of 30.00 ~~290.00~~ for each quarter session) 29.00

b. An out-of-state general tuition fee payable by each out-of-state student for each semester hour (maximum of 60.00 ~~580.00~~ for each quarter session) 58.00

c. A per semester hour Laboratory/ Practicum Fee payable by each student enrolled in Health Related Professions pre-baccalaureate certificate program courses subject to a maximum of \$100.00 for each quarter session \$ 10.00

d.	A student service fee for each quarter session to be paid by each student as follows:	
(1)	A general fee for each quarter session	20.00
	plus	
(2)	A per semester credit hour fee (maximum of <del>\$30.00</del> <u>\$20.00</u> for each quarter session)	<u>3.00</u> <del>2.00</del>
e.	A general fee for buildings for each quarter session to be paid by each student	<u>17.00</u> <del>16.00</del>
f.	<u>Tuition/Fees</u> for courses established and conducted on special request will be arranged for under special contracts under which the party requesting the course will pay the entire cost of establishing and conducting said course.	
6.	Students attending the School of Dentistry and enrolled in the Dental Assisting Program, effective <u>July 1, 1994</u> <del>August 15, 1993</del> :	
a.	A general tuition fee for each quarter payable by each student other than out-of-state students	<u>457.00</u> <u>397.00</u>

b.	An out-of-state general tuition <del>fee</del> for each quarter payable by each out-of-state student	\$ <u>914.00</u> <del>794.00</del>
c.	A clinic <u>tuition</u> <del>fee</del> for each year to be paid by each student on or before October 1	<u>65.00</u> <del>60.00</del>
d.	A student service fee for each quarter session payable by each student	<u>50.00</u> <del>45.00</del>
e.	A general fee for buildings for each quarter session payable by each student	12.00
7.	Students attending the School of Dentistry and enrolled in the Dental Hygiene Program, effective <u>July 1, 1994</u> <del>August 15, 1993</del> :	
a.	A general tuition <del>fee</del> for each quarter payable by each student other than out-of-state students	<u>900.00</u> <del>662.00</del>
b.	An out-of-state general tuition <del>fee</del> for each quarter payable by each out-of-state student	<u>1,800.00</u> <del>1,324.00</del>
c.	A clinic <u>tuition</u> <del>fee</del> for each year to be paid by each student on or before October 1	<u>100.00</u> <del>60.00</del>
d.	A student service fee for each quarter session payable by each student	<u>50.00</u> <del>45.00</del>
e.	A general fee for buildings for each quarter session payable by each student	12.00

f. A general tuition for Summer Clinic  
as follows:

<u>In State</u>	<u>\$ 450.00</u>
<u>Out of State</u>	<u>900.00</u>

8. Students attending UAB-Walker College,  
effective September 1, 1994

~~(1) Effective January 1, 1994:~~

~~a. A general tuition fee payable by~~  
~~each student:~~

~~(1) For each semester hour of 89.00~~  
~~classroom courses enrolled~~  
~~(subject to a full time level~~  
~~at 12 semester hours of \$1,068)~~

~~(2) Plus an overload charge for each 66.75~~  
~~semester hour on registrations~~  
~~of 17 or more hours~~

~~b. A registration fee payable each term~~  
~~by each student:~~

~~Full Time (plus \$10 for each~~  
~~course over 4) 40.00~~  
~~Part Time per course 10.00~~

~~e. A student Administrative Service Fee~~  
~~payable each term by each student:~~

~~Full Time 20.00~~  
~~Part Time 10.00~~

~~d. Walker High School Students pay~~  
~~\$175.00 per course taken plus \$10.00~~  
~~Student Service Fee~~

~~(2) Effective September 1, 1994:~~

a. A general tuition fee payable

per semester hour

- |                   |   |          |
|-------------------|---|----------|
| (1)* <sup>‡</sup> | by each student other than an out-of-state student (maximum of \$570.00 for each quarter session) | \$ 57.00 |
| (2)* <sup>‡</sup> | by each out-of-state student (maximum of \$1,140.00 for each quarter session)                     | 114.00   |
| b.                | A registration fee payable each term by each student:   |          |
|                   | Full Time   | 40.00    |
|                   | Part Time per course  | 10.00    |
| c.                | A student Service Fee payable each term by each student:  |          |
|                   | Full Time   | 20.00    |
|                   | Part Time   | 10.00    |
| d.                | Walker High School Students pay \$112.00 per course taken plus \$10.00 Student Service Fee        |          |

\*<sup>‡</sup>Note: If a conversion to the quarter calendar does not become effective by Fall, 1994 these charges reflected on the semester calendar will become \$855 for the in-state student and \$1,710 for the out-of-state student.

Full-time employees of The University of Alabama at Birmingham who are enrolled as students and who are taking courses offered at The University of Alabama at Birmingham are exempted from the payment of the student service fees provided for above.

\*Usually the School of Medicine student will pay \$5,335.00 ~~4,984.00~~ (in-state rate) or \$16,005.00 ~~14,952.00~~ (out-of-state rate) general tuition fee and \$500.00

~~465.00~~ general building fee per year. However, if more than three quarters of course-work are required in any given year, the student will be charged an additional fee equal to one quarter's general tuition fee (~~\$1,778.00~~ ~~1,661.00~~ in-state, ~~\$5,335.00~~ ~~4,984.00~~ out-of-state) and one quarter's general building fee ~~\$167.00~~ ~~155.00~~ for such work.

C. The University of Alabama in Huntsville

1. Students attending the College of Liberal Arts, the College of Engineering, the College of Administrative Science, the College of Nursing, the College of Science, the School of Graduate Studies, and the Paramedic Training Program, effective upon the beginning of the Fall Term of the 1994-95 ~~1993-94~~ academic year:

a. ~~Registration and Student Health Fee~~ \$ ~~26.00~~

- a. b. Student Activity Fee to be paid by each student as follows:

(1) For undergraduate and graduate students for each semester hour; ~~from 1 through 10, per term~~ \$ ~~2.60~~ 19.90

(2) ~~For undergraduate and graduate students taking from 11 through 16 semester hours, per term~~ ~~26.00~~

- b. e. Building Fee to be paid by each student as follows:

(1) For undergraduate and graduate students for each semester hour; 19.90 ~~from 1 through 10, per term~~ ~~16.40~~

(2) ~~For undergraduate and graduate students taking from 11 through 16 semester hours, per term~~ \$ ~~164.00~~

c.	Course Fee for undergraduate students taking 1 semester hour	\$ 93.50
d.	Course Fee for undergraduate students taking 2 semester hours	159.00
d.	Union Fee to be paid by each student as follows:	
(1)	For undergraduate and graduate students for each semester hour, from 1 through 10, per term	3.50
(2)	For undergraduate and graduate students taking from 11 through 16 semester hours, per term	35.00
e.	Computer Fee to be paid by each student as follows:	
(1)	For undergraduate and graduate students for each semester hour, from 1 through 10, per term	3.50
(2)	For undergraduate and graduate students taking from 11 through 16 semester hours, per term	35.00
f.	Course Fee for undergraduate students for each semester hour from 1 through 2 hours, per term	61.00
e. g.	Course Fee for undergraduate students taking 3 semester hours; per term	<u>224.50</u> 181.00

f. h.	Course Fee for undergraduate students taking 4 semester hours, <del>per term</del>	\$ <u>290.00</u> <del>242.00</del>
g. i.	Course Fee for undergraduate students taking 5 semester hours, <del>per term</del>	<u>355.50</u> <del>302.00</del>
h. j.	Course Fee for undergraduate students taking 6 semester hours, <del>per term</del>	<u>421.00</u> <del>362.00</del>
i. k.	Course Fee for undergraduate students taking 7 semester hours, <del>per term</del>	<u>486.50</u> <del>422.00</del>
j. l.	Course Fee for undergraduate students taking 8 semester hours, <del>per term</del>	<u>552.00</u> <del>482.00</del>
k. m.	Course Fee for undergraduate students taking 9 semester hours, <del>per term</del>	<u>617.50</u> <del>542.00</del>
l. n.	Course Fee for undergraduate students taking 10 semester hours, <del>per term</del>	<u>683.00</u> <del>520.00</del>
m. o.	Course Fee for undergraduate students taking 11 semester hours, <del>per term</del>	<u>748.50</u> <del>537.00</del>
n. p.	Course Fee for undergraduate students taking 12 semester hours, <del>per term</del>	<u>814.00</u> <del>547.00</del>
o. q.	Course Fee for undergraduate students taking 13 semester hours, <del>per term</del>	<u>843.50</u> <del>592.00</del>
p. r.	Course Fee for undergraduate students taking 14 semester hours, <del>per term</del>	<u>873.00</u> <del>637.00</del>
q. s.	Course Fee for undergraduate students taking 15 semester hours, <del>per term</del>	<u>902.50</u> <del>681.00</del>
r. t.	Course Fee for undergraduate students taking 16 semester hours, <del>per term</del>	<u>932.00</u> <del>726.00</del>
s. u.	Course Fee for graduate students taking 1 semester hour, <del>per term</del>	<u>141.50</u> <del>110.00</del>
t. v.	Course Fee for graduate students	\$ <u>253.00</u>

	taking 2 semester hours, <del>per term</del>	221.00
<u>u.</u> <del>w.</del>	Course Fee for graduate students taking 3 semester hours, <del>per term</del>	<u>364.50</u> <del>331.00</del>
<u>v.</u> <del>x.</del>	Course Fee for graduate students taking 4 semester hours, <del>per term</del>	<u>476.00</u> <del>437.00</del>
<u>w.</u> <del>y.</del>	Course Fee for graduate students taking 5 semester hours, <del>per term</del>	<u>587.50</u> <del>546.00</del>
<u>x.</u> <del>z.</del>	Course Fee for graduate students taking 6 semester hours, <del>per term</del>	<u>699.00</u> <del>593.00</del>
<u>y.</u> <del>aa.</del>	Course Fee for graduate students taking 7 semester hours, <del>per term</del>	<u>780.50</u> <del>692.00</del>
<u>z.</u> <del>bb.</del>	Course Fee for graduate students taking 8 semester hours, <del>per term</del>	<u>862.00</u> <del>790.00</del>
<u>aa.</u> <del>ee.</del>	Course Fee for graduate students taking 9 semester hours, <del>per term</del>	<u>943.50</u> <del>870.00</del>
<u>bb.</u> <del>dd.</del>	Course Fee for graduate students taking 10 semester hours, <del>per term</del>	<u>1,025.00</u> <del>936.00</del>
<u>cc.</u> <del>ee.</del>	Course Fee for graduate students taking 11 semester hours, <del>per term</del>	<u>1,106.50</u> <del>948.00</del>
<u>dd.</u> <del>ff.</del>	Course Fee for graduate students taking 12 semester hours, <del>per term</del>	<u>1,188.00</u> <del>959.00</del>
<u>ee.</u> <del>gg.</del>	Out-of-state Fee. Each out-of-state student will pay an additional fee equal to the total of <u>all</u> other fees, <del>per term.</del>	

- Students attending the School of Primary Medical Care, effective July 1, 1994 ~~1993~~

a.	A general tuition fee to be paid by each student other than an out-of-state student in two equal installments with the first due on or before September 1 and the second, and final, due on or before January 1	<u>5,335.00</u> \$ 4,984.00*
b.	An out-of-state general tuition fee to be paid by each out-of-state student in two equal installments with the first due on or before September 1 and the second, and final, due on or before January 1	<u>16,005.00</u> <del>14,952.00*</del>
c.	Health Services Fee, per term	26.50
d.	Student Activity Fee, per term	17.00
e.	General Building Fee, per term	89.50
f.	Medical Building Fee, per term	36.00

\*Usually the student will pay \$5,335 ~~4,984~~ (in-state rate) or \$16,005 ~~14,952~~ (out-of-state rate) general fee per year. However, if more than three quarters of course work are required in any given year, the student will be charged an additional fee equal to one quarter's general fee for such work.

II. There is hereby levied, and each of the Presidents of The University of Alabama, University, The University of Alabama at Birmingham, and The University of Alabama in Huntsville is hereby authorized to cause to be collected, for and in the name of The Board of Trustees of The University of Alabama from the students attending the respective campus, such other and additional reasonable special fees and charges as shall be designated by him for special services as the said President in his sound discretion shall deem necessary and advisable to cover the reasonable costs of special services and activities, other than those specifically covered by the above levy, including but not limited to registration fees; appli-

cation fees; laboratory fees; fees for conferences, short courses, non-credit laboratory training and other subbaccalaureate programs; audit fees in credit courses; post doctoral tuition and fees; late registration fees and late payment charges; health fees; fees for course changes; deferred examination fees; parking and traffic violation fees; transcript fees; diploma fees; cap and gown fees; deferred payment fees; post office box fees; graduation fees; microscope rental fees; instrument case rental fees; technique laboratory and technique block fees; special examination fees; breakage deposit fees; and returned check charges.

III. In the event any provision of this resolution shall be held invalid or unenforceable by any court of competent jurisdiction, such holdings shall not invalidate or render unenforceable any other provisions hereof.

IV. The classification of students as resident or non-resident, and consequently the application of the out-of-state fee levied hereby, shall be subject to and determined according to the policy adopted by the Board of Trustees in four resolutions approved by it on September 22, 1989, as amended by the Board of Trustees on October 27, 1989 and on December 13, 1991, which defines non-resident students (meaning the same as out-of-state students) and establishes certain rules, policies, and procedures for that classification.

V. It is understood that the above changes shall not be deemed to effect an abatement of any fees due and payable under previous resolutions. It is specifically understood that the building fees set forth herein have not been altered or amended, and it is specifically understood that the resolutions previously adopted levying these particular fees which are or will be pledged to finance construction or capital improvements shall remain in full force and effect.

Amending a resolution adopted on December 3,  
1993, authorizing Refunding of UA 1988 Dormitory  
Revenue Bonds

A RESOLUTION AMENDING A RESOLUTION  
ADOPTED ON DECEMBER 3, 1993, AND  
PERTAINING TO THE AUTHORIZATION OF  
APPROXIMATELY \$5,505,000 PRINCIPAL  
AMOUNT OF DORMITORY REVENUE BONDS,  
THE UNIVERSITY OF ALABAMA SERIES 1993B

BE IT RESOLVED by The Board of Trustees of The University of Alabama (the "Board") as follows:

Section 1. Findings. On December 3, 1993, the Board adopted a resolution (the "Original Resolution") authorizing the issuance of approximately \$5,505,000 principal amount of Dormitory Revenue Bonds, The University of Alabama Series 1993 (the "Bonds"), and specifying the terms of the public sale thereof on competitive bids. The Vice President for Financial Affairs of The University of Alabama (the "University") has advised the Board that conditions in the credit markets since December 3, 1993, have not permitted the public sale of the Bonds on terms advantageous to the Board and has requested that the Board amend the Original Resolution in order (a) to extend the time within which the public sale of the Bonds may be conducted and (b) to change certain dates specified in the Original Resolution so as to reflect the passage of time.

Section 2. Amendment of Original Resolution. The Original Resolution and all exhibits thereto referred to therein are hereby amended to reflect the following:

(a) the Vice President for Financial Affairs and Treasurer of the University is authorized to fix the time for the public sale of the Bonds on any date within 120 days of the adoption of this resolution.

(b) the date of the Bonds (and the date from which interest thereon shall accrue) shall be May 1, 1994.

(c) the first interest payment date with respect to the Bonds shall be November 1, 1994.

(d) if deemed appropriate by the Vice President for Financial Affairs of the University, the series designation of the Bonds may be changed from "Series 1993B" to "Series 1994."

The said Vice President is hereby authorized to provide notice to prospective bidders on the Bonds of amendments to the Original Resolution hereby made. Except as hereby amended, the Original Resolution is hereby ratified and confirmed.

Approving realignment of 10th Avenue and Colonial Drive on UA campus; authorizing conveyance to the City of Tuscaloosa right-of-way for the relocation of 10th Avenue subject to prior vacation of that portion of 10th Avenue between Bryant Drive and 12th Street; and conveyance by the City of Tuscaloosa to the Board of Trustees the western one-half of the vacated portion of 10th Avenue

#### RESOLUTION

WHEREAS, the realignment of 10th Avenue and Colonial Drive on the campus of The University of Alabama, Tuscaloosa, Alabama, has been part of the University's Campus Master Plan since 1985; and

WHEREAS, officials at the University have met with officials of the City of Tuscaloosa to discuss the relocation, conveyances and street vacations required to effectuate the realignment of 10th Avenue; and

WHEREAS, officials of the University recommend to the Board the relocation of a portion of 10th Avenue as shown on Exhibit C hereto and in connection therewith recommend the conveyance of a right-of-way to the City for the realignment of 10th Avenue subject to the vacation of the affected portion of 10th Avenue and the conveyance to the University of the City's interest and title in the vacated portion of 10th Avenue;

NOW, THEREFORE, BE IT RESOLVED that the proposed realignment of 10th Avenue and Colonial Drive as shown on Exhibit C hereto is approved.

BE IT FURTHER RESOLVED that upon the vacation of that portion of 10th Avenue between Bryant Drive and 12th Street and in consideration of the City of Tuscaloosa conveying to the Board of Trustees of The University of Alabama the western one-half of the vacated portion of 10th Avenue, Robert A. Wright, Vice President for Financial Affairs and Treasurer of The University of Alabama, Tuscaloosa, Alabama, be, and he hereby is, authorized and empowered to convey an eighty (80') foot right-of-way for a public road by making, executing, and delivering a right-of-way easement in substantially the form attached hereto as Exhibit D to the City of Tuscaloosa.

BE IT FURTHER RESOLVED that the Secretary of The Board of Trustees of The University of Alabama, be, and hereby is, authorized and empowered to attest the execution of said right-of-way easement and to affix the corporate seal of the said Board thereto, and that said Vice President and Secretary be, and they hereby are, further authorized and empowered to do any and all things necessary or desirable to convey and grant such right-of-way and to effectuate the realignment of 10th and Colonial Drive on the terms set forth above.

Approving sale by auction of various parcels  
of unimproved property by UA

#### RESOLUTION

WHEREAS, in the past several years The University of Alabama, Tuscaloosa, Alabama, has received a significant number of gifts of unimproved real property located in various counties in Alabama and in other states; and

WHEREAS, a majority of the lots and parcels of land listed on Exhibit "E" hereto have been offered for sale by the University for at least two years without success; and

WHEREAS, appropriate officials at The University of Alabama recommend that this Board authorize the sale of these lots and parcels of land by absolute auction and further authorize Robert A. Wright as Vice President for Financial Affairs and Treasurer of The University of Alabama, Tuscaloosa, Alabama, upon payment of the full purchase price to make, execute and deliver a statutory warranty or quitclaim deed to the purchaser conveying all of the Board's right, title and interest in and to any one or more of the parcels listed in Exhibit "E" hereto;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that the sale by absolute auction of each parcel of real property listed on Exhibit "E" hereto is hereby approved.

BE IT FURTHER RESOLVED that upon the full and complete payment of the purchase price by a successful bidder for one or more of the lots or parcels of land listed in Exhibit "E" hereto, Robert A. Wright, Vice President for Financial Affairs and Treasurer of The University of Alabama, Tuscaloosa, Alabama, be, and he hereby is, authorized and empowered to convey to such successful bidder all of the University's right, title, and interest in and to each lot or parcel of land listed in Exhibit "E" hereto which was purchased by said bidder by making, executing, and delivering a statutory warranty or quitclaim deed to that bidder.

BE IT FURTHER RESOLVED that the Secretary of The Board of Trustees of The University of Alabama be, and he is hereby, authorized and empowered to attest the execution of each such deed of conveyance and to affix the corporate seal of said Board thereto, and that said Vice President and Secretary be, and they hereby are, further authorized and empowered to do any and all things necessary or desirable to sell and convey all or any of the lots or parcels of land listed in Exhibit "E" hereto on the terms set out above.

Authorizing conveyance of easement to Alabama

Power Company to add a connecting distribution line along Empire Road in Walker County, Alabama, by UA

## RESOLUTION

WHEREAS, Alabama Power Company has requested an easement and right-of-way for a connecting distribution line along the Empire Road in Walker County, Alabama; and

WHEREAS, officials at The University of Alabama, Tuscaloosa, Alabama, have considered this request and recommend its approval to this Board;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that Robert A. Wright as Vice President for Financial Affairs and Treasurer of The University of Alabama, Tuscaloosa, Alabama, be, and he hereby is, authorized and empowered to convey unto Alabama Power Company an easement in certain real property located in Walker County, Alabama, a more accurate description of the easement being contained in the easement form attached hereto as Exhibit "F", for the consideration of \$900.00.

BE IT FURTHER RESOLVED that the said Vice President be, and he hereby is, authorized and empowered to make, execute and deliver to Alabama Power Company the easement form in substantially the same form as that which is attached hereto as Exhibit "F".

BE IT FURTHER RESOLVED that the Secretary of The Board of Trustees of The University of Alabama be, and he hereby is, authorized and empowered to attest the execution of said easement form and to affix the corporate seal of the said Board thereto, and that said Vice President and Secretary be, and they hereby are, further authorized and empowered to do any and all things necessary or desirable to convey said easement on the terms set out above.

Authorizing execution of Sanitary Sewer Easement Agreement with the City of Tuscaloosa for two

sanitary sewer easements on UA campus

## RESOLUTION

WHEREAS, the City of Tuscaloosa has requested sanitary sewer easements for the construction, operation, and maintenance of a sanitary sewer main upon and through the campus of The University of Alabama, Tuscaloosa, Alabama; and

WHEREAS, officials at The University of Alabama, Tuscaloosa, Alabama, have considered this request and recommend its approval to this Board;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that Robert A. Wright as Vice President for Financial Affairs and Treasurer of The University of Alabama, Tuscaloosa, Alabama, be, and he hereby is, authorized and empowered to grant unto the City of Tuscaloosa the two (2) sanitary sewer easements which are more particularly described in the Sanitary Sewer Easement Agreement attached hereto as Exhibit "G" on the terms and conditions set forth in said Sanitary Sewer Easement Agreement.

BE IT FURTHER RESOLVED that said Vice President be, and he hereby is, authorized and empowered to make, execute and deliver to the City of Tuscaloosa the Sanitary Sewer Easement Agreement in substantially the same form as that which is attached hereto as Exhibit "G".

BE IT FURTHER RESOLVED that the Secretary of The Board of Trustees of The University of Alabama be, and he hereby is, authorized and empowered to attest the execution of said Sanitary Sewer Easement Agreement and to affix the corporate seal of the said Board thereto, and that said Vice President and Secretary be, and they hereby are, further authorized and empowered to do any and all things necessary or desirable to grant the sanitary sewer easements on the terms set out above.

Approving sale of property located at 1824 Collier Drive, Midfield, Alabama, by UAB, with the proceeds of the sale to be applied as provided for

in the Last Will and Testament of Ms. Tommie  
Ross Vines

## RESOLUTION

WHEREAS, on December 9, 1991, The University of Alabama at Birmingham (UAB) came into possession of real estate described as Lot 15, Block 2, Windsor Heights First Addition and located in Midfield, Alabama; and

WHEREAS, said property, consisting of a residential lot of approximately 6,930 square feet and a five-room house comprising approximately 946 square feet, was valued at \$24,500; and

WHEREAS, at the time of its conveyance to the University, this property was under lease and was generating approximately \$250 per month in rental income; and

WHEREAS, the property has continued under lease since that time, with the monthly rentals accruing to the University; and

WHEREAS, this property was conveyed to the University as a portion of the remainder proceeds of a testamentary trust of the late Tommie Ross Vines; and

WHEREAS, the Last Will and Testament of Tommie Ross Vines directed that all proceeds from the trust accruing to UAB be divided equally between stroke research and the support of research into hemophilia; and

WHEREAS, in accordance therewith, the University has applied the cash proceeds of the trust and the income from the rental property equally to stroke and hemophilia research; and

WHEREAS, having found no other suitable use for the property, the University has tentatively accepted, pending approval of this Board, a sales contract under which the current tenant has offered to purchase the property for a negotiated sales price of \$27,900; and

WHEREAS, the net proceeds from this sale will be applied in the same manner as the cash proceeds of the Vines Trust, that is, one-half will be used to support stroke research within the Department of Neurology, and the remaining one-half will support hemophilia research within the Division of Hematology and Oncology at UAB;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it hereby approves the sale of the aforementioned property under the conditions ascribed herein, and that it herewith authorizes the UAB administration to apply the proceeds of the sale as provided for in the Last Will and Testament of Ms. Tommie Ross Vines.

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of this Board, and that copies be sent to appropriate officials of The University of Alabama at Birmingham.

Accepting bequest, expressing appreciation, and  
establishing The Ehney Addison Camp, Jr.,  
Endowed Scholarship at UAH

#### RESOLUTION

WHEREAS, the late Ehney Addison Camp, Jr. has bequeathed \$50,000 to The Board of Trustees of The University of Alabama for the purpose of establishing an endowed scholarship for the benefit of The University of Alabama in Huntsville (UAH); and

WHEREAS, in fulfillment of Mr. Camp's wishes, UAH officials have proposed the establishment of a scholarship endowment in the name of Ehney Addison Camp, Jr. that will be used to assist promising students; and

WHEREAS, Ehney Addison Camp, Jr. was a great friend of The University of Alabama in Huntsville and gave generously of his time and talents to the development of this institution until his death; and

WHEREAS, The Ehney Addison Camp, Jr. Endowed Scholarship will benefit a student who has demonstrated academic achievement, accomplishment and creativity; and

WHEREAS, The Ehney Addison Camp, Jr. Endowed Scholarship will serve as a lasting tribute to and loving memorial to the accomplishments of Mr. Camp, a man who impacted the lives of many people through his service to The University of Alabama System and the community; and

WHEREAS, Mr. Camp was devoted throughout his life to his community, his state, and his country, and his many achievements and distinctions are a measure of that devotion; and

WHEREAS, because of his integrity, his geniality, and his gracious and gentle spirit, Mr. Camp earned the respect and affection of all those who knew him; and

WHEREAS, the UAH community, as well as the Huntsville and University of Alabama communities at large, regrets the loss of his cordial association, his astute vision, and his capable and energetic leadership;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it hereby expresses profound appreciation for this generous bequest from the Estate of Ehney Addison Camp, Jr., and herewith establishes The Ehney Addison Camp, Jr. Endowed Scholarship at The University of Alabama in Huntsville.

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of this Board; that copies be sent to Mrs. Mildred T. Camp, Executrix of the Estate and wife for sixty years; to the Camps' children, Mrs. D. Lawrence Faulkner (Patty), Mrs. Thomas M. Boulware, III (Mary Gene), and Mr. Ehney A. Camp, III; and that a copy be placed in the library of The University of Alabama in Huntsville.

Accepting gift by the McDonnell Douglas Corporation and the McDonnell Douglas Foundation, expressing appreciation, and naming the Auditorium in the Materials Science Building the McDonnell Douglas Auditorium at UAH

## RESOLUTION

WHEREAS, the leadership of McDonnell Douglas Corporation and the McDonnell Douglas Foundation have demonstrated their belief in the value of higher education and their commitment to the scientific and engineering teaching and research programs at The University of Alabama in Huntsville (UAH) through their contribution of \$80,000 given toward a pledged gift of \$400,000 to The University of Alabama in Huntsville; and

WHEREAS, the McDonnell Douglas Corporation is one of the world's leaders in the aerospace, commercial and military aircraft, helicopter, industrial machinery, and information services industries, with a long and proud history of service, and of both scientific and engineering innovation; and

WHEREAS, the McDonnell Douglas Corporation has been an invaluable partner in research and teaching activities of The University of Alabama in Huntsville, including its role in the payload integration of UAH's suborbital rockets, which helped UAH students and faculty as well as top research scientists from around the country conduct low-cost, cutting-edge research experiments in a microgravity environment; and

WHEREAS, McDonnell Douglas in Huntsville provides technical management, analysis, and engineering services to both the Department of Defense and NASA's Marshall Space Flight Center, including integration operations for twenty successful Spacelab missions; and

WHEREAS, McDonnell Douglas in Huntsville is a partner in SPACEHAB, Inc., a reusable laboratory space which has carried numerous scientific experiment packages from The University of Alabama in Huntsville into orbit inside the space shuttle; and

WHEREAS, in recognition of McDonnell Douglas' continued support, The University of Alabama in Huntsville wishes to name the Materials Science Building auditorium in honor of McDonnell Douglas; and

WHEREAS, the McDonnell Douglas Auditorium will in the coming decades provide a quality learning environment for classes, workshops, seminars and symposia, serving thousands of engineering and science students, visiting scholars, research scientists and teachers from leading institutions of higher education, scientific exploration and industry throughout the state, nation and the world;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it hereby acknowledges the gift by the McDonnell Douglas Corporation and the McDonnell Douglas Foundation to The University of Alabama in Huntsville, and extends its profound gratitude to McDonnell Douglas.

BE IT FURTHER RESOLVED that The Board of Trustees of The University of Alabama proclaims the auditorium at the Materials Science Building on The University of Alabama in Huntsville campus to be named the McDonnell Douglas Auditorium.

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of this Board and a copy be sent to the officers of McDonnell Douglas as an expression of the Board's appreciation, and that a copy be placed in the Library of The University of Alabama in Huntsville.

Accepting gift, expressing appreciation, and establishing The Valmore and Frank R. Fogle Scholarship at UAH

## RESOLUTION

WHEREAS, Valmore Fogle and Frank R. Fogle have demonstrated their belief in the value of higher education with their gift of \$10,000 to The University of Alabama in Huntsville (UAH) for the purpose of establishing an endowed scholarship; and

WHEREAS, through this endowment, Valmore and Frank R. Fogle wish to support academic excellence at The University of Alabama in Huntsville by establishing a scholarship which "encourages and inspires deserving students in the College of Engineering" and affords the selected candidates the opportunity for financial support while pursuing their education; and

WHEREAS, The Valmore and Frank R. Fogle Scholarship will benefit a student in his/her junior or senior year of study in Industrial and Systems Engineering or Electrical and Computer Engineering who has demonstrated academic achievement and has shown leadership potential through participation in professional activities and accomplishments; and

WHEREAS, during his thirty year career at NASA's Marshall Space Flight Center, Valmore Fogle was actively involved in the nation's space program, and was a part of the agency's most exciting years including the landing of men on the moon; and

WHEREAS, Frank R. Fogle has always placed a strong emphasis on learning and has encouraged his family to continue their education; and

WHEREAS, his son, Frank R. Fogle received from The University of Alabama in Huntsville a Bachelor's degree in Electrical Engineering in 1980, a Master's degree in Industrial and Systems Engineering in 1987, and a Doctorate in Engineering in 1990; and

WHEREAS, while working toward his Doctorate, Frank R. Fogle donated his teaching services to UAH in order that those funds might be directed for books and technical proceedings for students; and

WHEREAS, he continues to contribute to individual student success by teaching for the Industrial and Systems Engineering Department at UAH; and

WHEREAS, Valmore and Frank R. Fogle have contributed immeasurably to The University of Alabama in Huntsville and the College of Engineering;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it hereby acknowledge the gift to The University of Alabama in Huntsville by Valmore and Frank R. Fogle to establish The Valmore and Frank R. Fogle Scholarship as an endowed scholarship and extends its profound gratitude to Valmore and Frank R. Fogle for making this scholarship possible.

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of this Board and that copies be sent to Valmore Fogle and Frank R. Fogle as an expression of the Board's appreciation and that a copy be placed in the Library of The University of Alabama in Huntsville.

Accepting bequest, expressing appreciation, and establishing The Sarah Margaret Browning Endowed Clothing and Textiles Scholarship at UA

#### RESOLUTION

WHEREAS, Sarah Margaret Browning, deceased, formerly of Tuscaloosa, Alabama, bequeathed \$10,000 to The Board of Trustees of The University of Alabama to promote the education of

deserving full-time students in the College of Human Environmental Sciences at The University of Alabama; and

WHEREAS, the President of The University of Alabama recommends that this gift be accepted and maintained by The University of Alabama, Tuscaloosa, Alabama, as a permanent fund to be named The Sarah Margaret Browning Endowed Clothing and Textiles Scholarship according to the terms and conditions of the Last Will and Testament of Sarah Margaret Browning for the purposes and upon the conditions set out below:

1. The scholarship award shall be given to students enrolled in the College of Human Environmental Sciences pursuing a degree in the field of clothing and textiles.

2. Subject to the approval of the President of the University and coordinated with the Office of Student Financial Services, the recipient shall be determined by the standing scholarship committee of the College of Human Environmental Sciences according to University policies and procedures adopted from time to time and may include appropriate faculty representation; and

WHEREAS, through her bequest, Sarah Margaret Browning will support in perpetuity the institution and academic area where she served faithfully and creatively for more than two decades; and

WHEREAS, Associate Professor Emerita, Sarah Margaret Browning retired from the Department of Clothing, Textiles, and Interior Design in the School of Home Economics (now the College of Human Environmental Sciences) at the University in 1976 after serving on the faculty for 26 years; and

WHEREAS, she was an exceptional teacher, counselor, mentor, and friend to undergraduates and graduates, as well as faculty advisor for Phi Upsilon Omicron national honorary; and

WHEREAS, she was an active professional, holding memberships on the National Committee of the American Association of Textile Chemists and Colorists, the College and

University section of the Alabama Home Economics Association, and Omicron Nu and Phi Upsilon Omicron honoraries;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it hereby accepts the generous bequest of Sarah Margaret Browning and establishes The Sarah Margaret Browning Endowed Clothing and Textiles Scholarship as a restricted endowed fund.

BE IT FURTHER RESOLVED that the initial gift and any future contributions to this fund shall constitute an endowed corpus which will be held, invested, maintained and administered by the University in perpetuity according to its policies and procedures adopted from time to time for endowed funds, and the endowment income shall be used toward one or more scholarships under the policies and procedures of the University adopted from time to time to regulate and administer such awards.

BE IT FURTHER RESOLVED that this Resolution be spread upon the permanent minutes of this Board and that copies be sent to executrix Teresa P. Pradat and attorney Jane K. Dishuck.

Accepting gift, expressing appreciation, and establishing The Helen Johnson Crow Endowed Scholarship in Music at UA

#### RESOLUTION

WHEREAS, Helen Johnson Crow of Birmingham, Alabama, has contributed \$25,000 to The Board of Trustees of The University of Alabama to promote the education of deserving full-time students in the School of Music within the College of Arts and Sciences at The University of Alabama; and

WHEREAS, Helen Johnson Crow desires that this gift be accepted and maintained by The University of Alabama, Tuscaloosa, Alabama, as a permanent fund to be named The Helen Johnson

Crow Endowed Scholarship in Music for the purposes and upon the conditions set out below:

1. Priority of consideration shall be given to full-time freshmen students pursuing a degree in music in the College of Arts and Sciences.

2. Subject to the approval of the President of the University and coordinated with the Office of Student Financial Services, the recipient shall be determined by a scholarship committee appointed by the Dean and functioning according to University policies and procedures adopted from time to time.

3. The scholarship may be renewed annually; recipients must reapply and have demonstrated outstanding leadership and academic achievement; and

WHEREAS, through this endowment, Helen Johnson Crow wishes to promote in perpetuity continuing excellence in the field of music; and

WHEREAS, Helen Johnson Crow has filled her life with music, having majored in piano at Birmingham Southern and taught at Avondale school before her marriage to Mason C. Crow in 1930; and

WHEREAS, she continued her avocation by singing at special events, playing at Mountain Brook Baptist Church, assisting with the children's music program at church, serving on the Women's Com-mittee for the Birmingham Symphony, as well as other volunteer work; and

WHEREAS, she learned to love the University during her daughter's days as a student. A member of Mortar Board and Chi Omega social sorority, Helen Crow Mills received a B.S. in Home Economics in 1959;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it hereby accepts the generous contribution of Helen Johnson Crow and establishes The

Helen Johnson Crow Endowed Scholarship in Music as a restricted endowed fund.

BE IT FURTHER RESOLVED that the initial gift and any future contributions to this fund shall constitute an endowed corpus which will be held, invested, maintained and administered by the University in perpetuity according to its policies and procedures adopted from time to time for endowed funds, and the endowment income shall be used toward one or more scholarships under the policies and procedures of the University adopted from time to time to regulate and administer such awards.

BE IT FURTHER RESOLVED that this Resolution be spread upon the permanent minutes of this Board and that a copy be sent to Helen Johnson Crow.

Accepting bequest of Erin Green Davis, expressing appreciation, and establishing The Archibald Ritter Green Endowed Scholarship at UA

#### RESOLUTION

WHEREAS, Erin Green Davis, formerly of St. Petersburg, Florida, bequeathed a remainder portion of her estate upon the death of the income beneficiary, William M. Green, to The Board of Trustees of The University of Alabama to honor the memory of her brother, Archibald Ritter Green, and to promote the education of deserving full-time students at The University of Alabama; and

WHEREAS, the University has received from R. Bruce Akerson, Trustee of the Erin Green Davis Testamentary Trust, two distributions of the trust funds for a total amount of \$284,991; and

WHEREAS, the President of the University recommends that these funds be accepted and maintained by The University of Alabama, Tuscaloosa, Alabama, according to the terms and conditions of the bequest, as a permanent fund to be named The

Archibald Ritter Green Endowed Scholarship for the purposes and upon the conditions set out below:

"These funds shall be placed in a separate scholarship fund to be known as the ARCHIBALD RITTER GREEN SCHOLARSHIP FUND. The annual income from this fund shall provide financial assistance at the University of Alabama for deserving students from the Presbyterian Children's Home (sic), Talladega, Alabama, who choose to enroll at the University of Alabama. One or more students from the Talladega Home shall be selected annually by the President of the University of Alabama to receive this scholarship. The scholarship will include the cost of tuition, books, fees, room and board, in addition to \$2,000.00 annually for personal needs for each student. Each student selected for this scholarship shall be eligible to receive this award for four (4) years if, in the opinion of the University President, the student is performing satisfactorily at the University and making normal progress towards their degree."

WHEREAS, The University of Alabama shall provide to R. Bruce Akerson documentation verifying that The Archibald Ritter Green Endowed Scholarship fund has been established, as well as periodic reports relative to the students who receive the scholarship;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it hereby accepts the generous bequest of Erin Green Davis and establishes The Archibald Ritter Green Endowed Scholarship as a restricted endowed fund.

BE IT FURTHER RESOLVED that the initial gift and any future contributions to this fund shall constitute an endowed corpus which will be held, invested, maintained and administered by the University in perpetuity according to its policies and procedures adopted from time to time for endowed funds, and the endowment income shall be used toward one or more scholarships under the policies and procedures of the University adopted from time to time to regulate and administer such awards.

BE IT FURTHER RESOLVED that this Resolution be spread upon the permanent minutes of this Board and that a copy be sent R. Bruce Akerson, Trustee of the Erin Green Davis Testamentary Trust.

Accepting gifts of Evelyn W. Hardy, members of the Hardy family, and friends of L. C. Hardy, expressing appreciation, and establishing The L. C. Hardy Endowed C&BA Health Care Management Scholarship at UA

#### RESOLUTION

WHEREAS, Evelyn Wurm Hardy and members of the Hardy family of Tuscaloosa, Alabama, and friends have contributed \$10,000 to The Board of Trustees of The University of Alabama to honor the memory of Lyman Charles (L. C.) Hardy, Jr., (1916-1992) and to promote the education of deserving full-time students in the College of Commerce and Business Administration at The University of Alabama; and

WHEREAS, Evelyn W. Hardy and members of the Hardy family desire that this gift be accepted and maintained by The University of Alabama, Tuscaloosa, Alabama, as a permanent fund to be named The L. C. Hardy Endowed C&BA Health Care Management Scholarship for the purposes and upon the conditions set out below:

1. Priority of consideration shall be given to junior-or senior-level students pursuing a degree in health care management in the College of Commerce and Business Administration who are residents of Alabama as defined by the Board of Trustees. Secondary consideration shall be given to residents of the other southeastern states.

2. Subject to the approval of the President of the University and coordinated with the Office of Student Financial Services, the recipient shall be determined by the

standing scholarship committee of C&BA according to University policies and procedures adopted from time to time.

3. The scholarship committee may consider both merit and financial need, although not necessarily financial need as defined by Federal guidelines; and

WHEREAS, through this endowment, Evelyn W. Hardy, members of the Hardy family, and friends of L. C. Hardy wish to honor the memory of L. C. Hardy in perpetuity and to support academic excellence in the College of Commerce and Business Administration; and

WHEREAS, born in Barbour County, Alabama, where he graduated from Blue Springs High School in 1935, L. C. Hardy served as a captain in the U. S. Army in Panama during World War II, after which he entered The University of Alabama and received his B. S. in C&BA in 1950; and

WHEREAS, he opened La Rocca Nursing Home in Tuscaloosa, Alabama, in 1956 and built the present-day home in 1958; and

WHEREAS, he was an avid quail hunter, raised Limousine cattle, and world champion Tennessee Walking horses. He and his wife of 45 years managed La Rocca Nursing Home, she as Director of Nursing, and reared their four children, Lyman Hansel, Charles Glen, Jane U. and Michael Brooks, all of whom graduated from the University;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it hereby accepts the generous contributions of Evelyn W. Hardy, members of the Hardy family, and friends of L. C. Hardy and establishes The L. C. Hardy Endowed C&BA Health Care Management Scholarship as a restricted endowed fund.

BE IT FURTHER RESOLVED that the initial gifts and any future contributions to this fund shall constitute an endowed corpus which will be held, invested, maintained and administered by the University in perpetuity according to its policies and procedures adopted from time to time for endowed funds, and the endowment

income shall be used toward one or more scholarships under the policies and procedures of the University adopted from time to time to regulate and administer such awards.

BE IT FURTHER RESOLVED that this Resolution be spread upon the permanent minutes of this Board and that a copy be sent to Evelyn Wurm Hardy to share with family and friends.

Expressing appreciation and accepting bequest  
from Priscilla Johnson to the President's Special  
Scholarship Fund at UA

#### RESOLUTION

WHEREAS, Priscilla Johnson (deceased), formerly of Montgomery, Alabama, established a trust with First Alabama Bank Montgomery before her death and provided that The University of Alabama receive annually one-third (1/3) of the Trust income to support general scholarship needs. First Alabama Bank Montgomery has distributed the University's first annual portion according to the Trust in the amount of \$1,348.22 to The Board of Trustees of The University of Alabama, which shall be used to promote the education of deserving full-time students at The University of Alabama; and

WHEREAS, the President of the University desires that this gift and all other distributions from the Priscilla Johnson Trust be accepted and maintained by The University of Alabama, Tuscaloosa, Alabama, according to the terms of the Trust within the President's Special Scholarship fund (account #036021), or a similar fund, for the purposes and upon the conditions of the Priscilla Johnson Trust:

"4. (c) The Trustee shall pay over annually to the four named charitable beneficiaries the entire net income from said trust estate as follows: . . . One-third to The Alabama Scholarship Committee of the University of Alabama. . . ."; and

WHEREAS, through this Trust distribution, Priscilla Johnson has ensured support for academic excellence in perpetuity; and

WHEREAS, known as "Dixie" to friends and associates and as a courageous person, Priscilla Johnson (1918-1992), the fourth daughter of seven children of Dr. Napoleon Strock Johnson and Escharles Stewart Johnson (five of whom attended the University), was born in Clanton, Alabama, stricken with polio in her childhood, suffered a disabling automobile accident in later life, but never allowed these trials to interfere with her vitality; and

WHEREAS, an active student at the University, she worked with the women's student government and Girl's Spirit Committee while pursuing a degree in business, which she received in 1939; and

WHEREAS, she spent her professional life in financial areas of State of Alabama government offices, later in the Division of Disability Determination for the State Board of Education. Her interests included music, the arts, and travel, working with historical societies, and her involvement with the First Presbyterian Church of Montgomery;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it hereby accepts the first annual distribution and any future distributions from the Priscilla Johnson Trust at First Alabama Bank Montgomery to be maintained within the President's Special Scholarship fund or a similar fund.

BE IT FURTHER RESOLVED that the initial distribution and any future distributions to this fund from the Priscilla Johnson Trust shall be maintained, held, and administered by the University according to its policies and procedures adopted from time to time for such funds, and the distributed Trust income shall be used only toward scholarships under the policies and procedures of the University adopted from time to time to regulate and administer such awards.

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of this Board and that copies be sent to Priscilla Johnson's niece and executrix, Margaret Johnson Vann of

Birmingham, Alabama, to share with Miss Johnson's surviving siblings and to Barry Bledsoe, trust officer for First Alabama Bank Montgomery.

Accepting gift of James B. McMillan, expressing appreciation, and establishing The Anne B. and James B. McMillan Endowed Prize at UA

## RESOLUTION

WHEREAS, Professor Emeritus James B. McMillan of Tuscaloosa, Alabama, founding director of The University of Alabama Press, has contributed \$25,000 to The Board of Trustees of The University of Alabama to honor the memory of his wife, Anne B. McMillan, and to promote continued excellence at The University of Alabama Press; and

WHEREAS, James B. McMillan desires that this gift be accepted and maintained by The University of Alabama, Tuscaloosa, Alabama, as a permanent fund to be named The Anne B. and James B. McMillan Endowed Prize for the purposes and upon the conditions set out below:

1. The Anne B. and James B. McMillan Prize(s) shall be awarded annually to the author(s) of the most deserving manuscript(s) accepted for publication by The University of Alabama Press Committee in the fields of Alabama or Southern history, literature, or culture.

2. Subject to the approval of the President of the University, the recipient(s) shall be determined by the University of Alabama Press Committee according to University policies and procedures adopted from time to time to govern awarding prizes.

3. The donor intends to contribute annually the funds necessary to award a \$1,000 prize until the endowment earnings provide at least that amount; and

WHEREAS, through this endowment, James B. McMillan wishes to honor the memory of his wife, Anne B. McMillan, and to support continuing excellence at The University of Alabama Press in perpetuity. He was named Director of the new University of Alabama Press in 1945 and held the post until 1962; and

WHEREAS, the University's awarding James B. McMillan an Honorary Doctorate of Humane Letters in 1982 was a testament to an outstanding scholar, teacher, author, and mentor who served the University with distinction for 45 years, while he forged an illustrious career as a rhetorician linguist. He served as chair of the linguistics department and the English department for nearly three decades; and

WHEREAS, one of the most prolific authors in the history of the University faculty, he is author or co-author of four widely used textbooks, as well as numerous articles, reviews, and notes in academic journals. In addition, he was active in honoraries and professional associations, including Phi Beta Kappa, the American Association of University Professors, the Modern Language Association, and the American Dialect Society, which he served as national president for three years; and

WHEREAS, he and his wife, Anne Brennon McMillan, had one daughter, Cynthia McMillan Lanford (UA, B.A. 1960), and he has three grandchildren and a great-grandchild;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it hereby accepts the generous contribution of James B. McMillan and establishes The Anne B. and James B. McMillan Endowed Prize as a restricted endowed fund.

BE IT FURTHER RESOLVED that the initial gift and any future contributions to this fund shall constitute an endowed corpus which will be held, invested, maintained and administered by the University in perpetuity according to its policies and procedures adopted from time to time for support funds, and the endowment income shall be used toward one or more prizes for manuscript excellence and for the costs incurred for awarding the prize under the policies and procedures of the University adopted from time to time to regulate and administer such awards.

BE IT FURTHER RESOLVED that this Resolution be spread upon the permanent minutes of this Board and that a copy be sent to James B. McMillan to share with his daughter and her family.

Accepting gift of W. Gowen Mitchell, expressing appreciation, establishing The Steven V. Mitchell Memorial Endowed Scholarships at UA, and expressing gratitude for The Steven V. Mitchell Memorial Crimson Scholarship Fund

#### RESOLUTION

WHEREAS, W. Gowen Mitchell of Huntsville, Alabama, has contributed \$120,000 to The Board of Trustees of The University of Alabama to honor the memory of his son, Steven V. Mitchell, and to promote the education of deserving full-time students from Madison County, Alabama, at The University of Alabama; and

WHEREAS, W. Gowen Mitchell desires that this gift be accepted and maintained by The University of Alabama, Tuscaloosa, Alabama, as a permanent fund to be named The Steven V. Mitchell Memorial Endowed Scholarships for the purposes and upon the conditions set out below:

1. Seven thousand dollars (\$7,000) shall be reserved for the initial three awards to a freshman, sophomore, and junior student for the 1994-95 academic year.
2. Financial need, although not financial need according to Federal guidelines, shall be the primary consideration for determining the recipients(s). The awards shall be renewable provided that financial need and academic progress continue.
3. Subject to the approval of the President of the University, recipients shall be determined by the Office of Student Financial Services in conjunction with the National

Alumni Association according to University policies and procedures adopted from time to time.

4. The donor and his lineal descendants may have the option to participate in the selection process. However, the University will always make the final selection decision. It is the donor's desire that at his death his daughter, Jane Garner, participate in his place.

5. It is the donor's intent to insure that this fund be sufficient to make a minimum of three annual awards, either by adding gifts to the fund or providing supplemental monies to the amount of available endowment income. Therefore, the donor and University agree to meet periodically to review the financial condition of this endowment for the purpose of assessing the sufficiency of available income for three or more awards.

6. The donor desires that "scholarship award" be defined as that sum equal to 100% or more of the in-state tuition costs associated with a full-time undergraduate student. Future references to tuition or similar terms shall be made in the same context as the term is used at the date of this agreement.

7. After the 1994-95 awards are made as outlined in item 1 above, the award shall be made to an entering freshman from the State of Alabama for his/her first academic year. Priority of consideration will be given to students graduating from a high school in Madison County, Alabama. Second consideration will be given to students having graduated from a high school in the contiguous Alabama counties of Jackson, Limestone, Marshall, and Morgan, in no specific order of priority; and

WHEREAS, W. Gowen Mitchell also contributed a gift of \$80,000 to The University of Alabama National Alumni Association to establish The Steven V. Mitchell Memorial Crimson Scholarship, an amount that the NAA will match to bring the total to \$100,000. The Crimson Scholarship is the NAA's premier scholarship award, supporting academic excellence at the highest level; and

WHEREAS, through this endowment, W. Gowen Mitchell wishes to perpetuate the memory of his son by ensuring that qualified and financially needy students from Madison and surrounding Counties receive a quality education at the University; and

WHEREAS, Steven V. Mitchell (1956-1991) received his B.S. in Biology at the University in 1978 and his M.S. in bio materials engineering from the University of Alabama at Birmingham in 1980. While an undergraduate, he was a member of Beta Beta Beta biology honorary and Alpha Epsilon Delta pre-medical honorary. He worked with his father, W. Gowen Mitchell, in the antiques business until his untimely death; and

WHEREAS, Woodfin Gowen Mitchell received a B.S. degree in ceramic technology and an M.S. degree in metallurgy (1953), both at the University, and as an undergraduate was active with Army ROTC before entering the U.S. Army in 1955; and

WHEREAS, he worked in the real estate and building industries in Huntsville until his retirement several years ago, and since then has devoted his time to the Railroad Station Antique Mall, which he has owned since the mid-1980s;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it hereby accepts the generous contribution of W. Gowen Mitchell, establishes The Steven V. Mitchell Memorial Endowed Scholarships as a restricted endow-ed fund, and expresses its gratitude for The Steven V. Mitchell Memorial Crimson Scholarship fund.

BE IT FURTHER RESOLVED that the initial gift and any future contributions to this fund shall constitute an endowed corpus which will be held, invested, maintained and administered by the University in perpetuity according to its policies and procedures adopted from time to time for endowed funds, and the endowment income shall be used toward one or more scholarships under the policies and procedures of the University adopted from time to time to regulate and administer such awards.

BE IT FURTHER RESOLVED that this Resolution be spread upon the permanent minutes of this Board and that a copy be sent to W. Gowen Mitchell.

Accepting bequest, expressing appreciation, and establishing The Donald Pierce Endowed C&BA Scholarship at UA

## RESOLUTION

WHEREAS, Donald Pierce, deceased, formerly of Montgomery, Alabama, has bequeathed \$25,000 to The Board of Trustees of The University of Alabama to promote the education of deserving full-time students in the College of Commerce and Business Administration at The University of Alabama; and

WHEREAS, the President of the University recommends that this gift be accepted and maintained according to the terms and conditions of the Donald Pierce Last Will and Testament by The University of Alabama, Tuscaloosa, Alabama, as a permanent fund to be named The Donald Pierce Endowed C&BA Scholarship for the purposes and upon the conditions set out below:

1. The scholarship shall be awarded to full-time students enrolled in the College of Commerce and Business Administration.

2. Subject to the approval of the President of the University and coordinated with the Office of Student Financial Services, the recipient shall be determined by the standing scholarship committee of the College of Commerce and Business Administration according to University policies and procedures adopted from time to time and may include the Dean or his/her designee; and

WHEREAS, through this endowment, Donald Pierce will support in perpetuity academic excellence in the College of Commerce and Business Administration; and

WHEREAS, an Auxvasse, Missouri, native, Donald Pierce (1906-1993) received his B.S. in business in 1934 from The

University of Alabama where he was a member of Beta Gamma Sigma honorary society and Kappa Alpha social fraternity; and

WHEREAS, upon graduation, he married his wife of 58 years, Sarah Cabot Robison (UA, A.B. 1932) of Wetumpka, and joined the State Insurance Department, serving as head of the rating bureau and deputy insurance commissioner, to which he returned after serving in the U.S. Army during World War II; and

WHEREAS, he worked with Ed Lowder in forming Farm Bureau Insurance (which became Alfa) and in 1957 joined the company and rose to become investment vice president. He retired from Alfa in 1971 but continued as a consultant until 1982;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it hereby accepts the generous bequest of Donald Pierce and establishes The Donald Pierce Endowed C&BA Scholarship as a restricted endowed fund.

BE IT FURTHER RESOLVED that the initial gift and any future contributions to this fund shall constitute an endowed corpus which will be held, invested, maintained and administered by the University in perpetuity according to its policies and procedures adopted from time to time for endowed funds, and the endowment income shall be used toward one or more scholarships under the policies and procedures of the University adopted from time to time to regulate and administer such awards.

BE IT FURTHER RESOLVED that this Resolution be spread upon the permanent minutes of this Board and that copies be

sent to Judith Pierce Bryan, daughter of Donald Pierce and executrix of his estate, and to Sarah Robison Pierce, widow of Donald Pierce.

Accepting bequest of Louise D. Wright,  
expressing appreciation, and establishing  
The Edwin C. Wright Memorial Endowed  
Engineering Scholarship at UA

## RESOLUTION

WHEREAS, Louise D. Wright, deceased, formerly of Stuart, Florida, has bequeathed assets totaling \$32,097.83 to The Board of Trustees of The University of Alabama to honor the memory of her husband, Edwin C. Wright, and to promote the education of deserving full-time students in the College of Engineering at The University of Alabama; and

WHEREAS, the President of the University recommends that the bequest be accepted and maintained according to the terms and conditions of the Trust by The University of Alabama, Tuscaloosa, Alabama, as a permanent fund to be named The Edwin C. Wright Memorial Endowed Engineering Scholarship for the purposes and upon the conditions set out below:

1. Priority of consideration shall be given to full-time students enrolled in the College of Engineering and pursuing a degree in the area of metallurgical engineering.

2. Subject to the approval of the President of the University and coordinated with the Office of Student Financial Services, the recipient shall be determined by the standing scholarship committee of the College of Engineering according to University policies and procedures adopted from time to time; and

WHEREAS, through this endowment, Edwin Chester Wright, former professor of metallurgical engineering, will be associated in perpetuity with academic excellence in the College of Engineering; and

WHEREAS, he forged an outstanding career as an academician, counselor of students and faculty, consultant, and professional practitioner, having served the University from 1921 until his retirement in 1963 and having received among other honors the 1945 Robert W. Hunt Award; and

WHEREAS, his professional affiliations included membership in Sigma Xi, Tau Beta Pi, Alpha Chi Sigma, Alpha Sigma Mu, American Society of Metals, American Foundrymen's Society, American Iron and Steel Institute, American Petroleum Institute, American Society for Engineering Education, American Institute of Mining, Metallurgical, and Petroleum Engineers, and others; and

WHEREAS, his consulting clients included Union Carbide and Carbon Company, Combustion Engineering Company, Oak Ridge National Laboratory, Redstone Arsenal, and the U.S. Bureau of Mines;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it hereby accepts the generous bequest of Louise D. Wright and establishes The Edwin C. Wright Memorial Endowed Engineering Scholarship as a restricted endowed fund.

BE IT FURTHER RESOLVED that the bequest and any future contributions to this fund shall constitute an endowed corpus which will be held, invested, maintained and administered by the University in perpetuity according to its policies and procedures adopted from time to time for endowed funds, and the endowment income shall be used toward one or more scholarships under the policies and procedures of the University adopted from time to time to regulate and administer such awards.

BE IT FURTHER RESOLVED that this Resolution be spread upon the permanent minutes of this Board and that copies be sent to Mrs. Jeanne L. D. W. Leyhan, daughter of Edwin C. and Louise D. Wright, and to attorney Lawrence S. Smith, executor of the Wright estate.

Revising signature authority at UAB

## RESOLUTION

BE IT RESOLVED by The Board of Trustees of The University of Alabama that, effective April 1, 1994, J. Claude Bennett in his capacity as President of The University of Alabama at Birmingham; John R. Durant in his capacity as Vice President for Health Affairs of The University of Alabama at Birmingham; Kenneth J. Roozen in his capacity as Executive Vice President of The University of Alabama at Birmingham; Samuel W. Jackson, Jr. in his capacity as Vice President for Financial Affairs and Administration of The University of Alabama at Birmingham; Thomas C. Thrasher in his capacity as Associate Vice President for Financial Affairs of The University of Alabama at Birmingham; and Jack L. Mott in his capacity as President of UAB-Walker College are hereby specifically authorized to act for and in the name of The Board of Trustees of The University of Alabama in making application for and negotiating and executing contracts and grant agreements with any agency of local, state, national or foreign government, foundation, corporation, or individual with regard to research, instructional, and service contracts and grants, and in furnishing necessary reports and other instruments in connection therewith.

BE IT FURTHER RESOLVED that, effective April 1, 1994, any two of the following three officials: J. Claude Bennett, President; Samuel W. Jackson, Jr., Vice President for Financial Affairs and Administration; and Thomas C. Thrasher, Associate Vice President for Financial Affairs, of The University of Alabama at Birmingham, be, and hereby are, authorized for and in the name of the said "The Board of Trustees of The University of Alabama," a corporation, to sell at public or private sale or exchange any or all shares of stock, bonds, corporation, or government, which may now or hereafter stand in the name of The Board of Trustees of The University of Alabama for The University of Alabama at Birmingham or in its name and in the name of others, and to receive and receipt for the purchase price of property received in exchange, and in the name of The Board of Trustees of The University of Alabama to sign any transfers, assignments, or powers of attorney that may be necessary to make the transfer or exchange and to deliver the same or exchanged, to the transferee or his agents.

BE IT FURTHER RESOLVED that all previous resolutions granting any of the foregoing powers or authority to any persons be, and hereby are, rescinded.

Authorizing the Scholarship Selection Committee for the S. Richardson Hill, Jr., Scholarship Program at UAB to use its discretion in determining academic requirements and the number and amount of scholarship awards to be provided

#### RESOLUTION

WHEREAS, on October 1, 1987, S. Richardson Hill, Jr., M.D., stepped down as the second president of The University of Alabama at Birmingham; and

WHEREAS, on October 29, 1987, this Board ratified and confirmed an Executive Committee resolution to permanently commemorate and honor Dr. Hill's significant contributions to the University by establishing the S. Richardson Hill, Jr., Scholarship Program and the S. Richardson Hill, Jr., Fellowship Program at UAB; and

WHEREAS, the program's administrative guidelines as set forth in this resolution were designed to ensure that these scholarships would benefit outstanding undergraduate students; and

WHEREAS, these guidelines provided that 10 \$1,000 scholarships were to be awarded annually to outstanding entering freshmen, to comprise a total of 40 undergraduate scholarships; and

WHEREAS, these guidelines also required applicants to have an ACT college admissions test score of 22 or above; and

WHEREAS, since the establishment of this scholarship program, the costs associated with an education at UAB have continued to rise and, therefore, these scholarships are not as

competitive in attracting outstanding students to UAB as they once were; and

WHEREAS, the ACT test has undergone revision and may be further revised in the future, possibly affecting the significance of any particular ACT score; and

WHEREAS, the UAB administration now wishes to allow the scholarship selection committee to determine the number and amount of the S. Richardson Hill, Jr., Scholarships according to available funding, as well as to adjust as necessary the academic requirements for scholarship eligibility;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it does hereby empower the scholarship selection committee charged with the administration of the S. Richardson Hill, Jr., Scholarship Program to determine the number and amount of scholarship awards to be provided to outstanding students.

BE IT FURTHER RESOLVED that said scholarship committee be empowered to determine the appropriate academic requirements for Hill Scholarship eligibility.

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of this Board and that copies be sent to the appropriate officials of The University of Alabama at Birmingham.

Accepting gift from The Research Institute at  
The Children's Hospital of Alabama, expressing  
appreciation, and establishing the Charles A.  
Alford Endowed Professorship in Pediatric  
Infectious Diseases in the Department of Pediatrics  
within the School of Medicine at UAB

#### RESOLUTION

WHEREAS, The Research Institute at The Children's Hospital of Alabama, an entity of the Alabama Children's Hospital

Foundation, has made a generous gift of \$300,000 to the Department of Pediatrics within the University of Alabama School of Medicine at The University of Alabama at Birmingham (UAB); and

WHEREAS, The Research Institute at The Children's Hospital of Alabama wishes to use these funds to establish an endowed professorship in pediatric infectious diseases; and

WHEREAS, it is the further desire of the Department of Pediatrics administration that this professorship be established in honor of Professor Emeritus Charles A. Alford, M.D., who served the University of Alabama School of Medicine with dedication and distinction for 28 years before his retirement from the active UAB faculty on December 31, 1993; and

WHEREAS, by resolution dated February 25, 1994, this Board noted the retirement of Dr. Alford from UAB, related some of his outstanding career accomplishments, and highlighted a few of his many discoveries in the field of pediatric infectious diseases; and

WHEREAS, all recognize that it is largely owing to the exceptional clinical and laboratory work of those such as Dr. Charles Alford that UAB has earned a worldwide reputation as a center of excellence and innovation in advanced medical research; and

WHEREAS, it is in the interest of enhancing that reputation and promoting research in the area of pediatric infectious diseases that the establishment of this endowed professorship in honor of Dr. Charles Alford has been proposed; and

WHEREAS, the Department of Pediatrics leadership has expressed its intention to seek additional funding for this professorship and thus eventually to reach that level of funding required by this Board for the establishment of an endowed chair, with said chair to serve as the ultimate tribute to the life and work of Dr. Charles Alford;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it hereby accepts with profound appreciation this generous gift from The Research Institute at The Children's Hospital of Alabama and herewith approves the creation of a pure endowment to be known as the Charles A. Alford

Endowed Professorship in Pediatric Infectious Diseases in the Department of Pediatrics within the University of Alabama School of Medicine at UAB.

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of this Board, and that copies be sent to Dr. Charles A. Alford; to Dr. Sergio Stagno, Chairman, Department of Pediatrics; and to other appropriate officials of The University of Alabama at Birmingham and the Alabama Children's Hospital Foundation.

Expressing appreciation to the Friends of Lebanon (FOL) Lodge in Birmingham for gifts totaling in excess of \$200,000 to the UAB Comprehensive Cancer Center and naming the immunology laboratory in Room 438 of the Lurleen B. Wallace Tumor Institute as the Friends of Lebanon Immunology Laboratory

#### RESOLUTION

WHEREAS, the Friends of Lebanon (FOL) Lodge in Birmingham has been a longtime supporter of the Comprehensive Cancer Center at The University of Alabama at Birmingham (UAB); and

WHEREAS, since 1981, the FOL Lodge has contributed gifts totaling in excess of \$200,000 to the Cancer Center to fund cancer research; and

WHEREAS, in view of the longstanding generosity the FOL Lodge has shown to the Comprehensive Cancer Center, the Center administration wishes to formally and permanently recognize this outstanding organization by naming one of the Center's laboratories in its honor; and

WHEREAS, the Friends of Lebanon Lodge was founded in 1980 by Mr. Charles Boohaker, who over a number of years had

seen several family members and friends battle various forms of cancer, with most of them receiving treatment at UAB; and

WHEREAS, Mr. Boohaker thus came to know a great deal about cancer and, as his knowledge increased, he began to realize how much remains to be learned about cancer prevention, treatment, and cure, and he resolved to take some significant action that would facilitate that learning; and

WHEREAS, in pursuit of that objective, Mr. Boohaker and members of his family organized the Friends of Lebanon Lodge, which they chartered primarily to support the research efforts of the Comprehensive Cancer Center; and

WHEREAS, the central mechanism for generating funds to support this work has been a series of weekly bingo games sponsored by the FOL, the net proceeds of which are earmarked exclusively for the research activities of the Cancer Center; and

WHEREAS, these funds have provided the necessary start-up support for innovative research activities and for ongoing patient support functions, with many of the funded activities related to the area of immunology; and

WHEREAS, in recognition of his philanthropic leadership through the FOL Lodge, Mr. Charles Boohaker was in 1984 invited to become a founding member of the Comprehensive Cancer Center's prestigious Supporters Board; and

WHEREAS, Mr. Boohaker and his fellow members of the FOL Lodge have proven to be among the hardest-working and most loyal volunteer fund raisers with whom the Cancer Center has had the privilege of being associated; and

WHEREAS, it is now the desire of the Comprehensive Cancer Center administration to commemorate the significant contributions the FOL Lodge has made to the cause of cancer research, and particularly to the advancement of immunology research; and

WHEREAS, in furtherance thereof, that administration now requests that an immunology laboratory within the Cancer Center be named in honor of the FOL;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it hereby expresses its profound gratitude to Mr. Charles Boohaker and to all those associated with the Friends of Lebanon Lodge for their faithful and tireless efforts on behalf of cancer research and the UAB Comprehensive Cancer Center.

BE IT FURTHER RESOLVED that, in recognition of these efforts and in appreciation of the generous gifts that have resulted therefrom, this Board herewith designates the immunology laboratory located in Room 438 of the Lurleen B. Wallace Tumor Institute as the Friends of Lebanon Immunology Laboratory.

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of this Board, and that copies be sent to Mr. Charles Boohaker to be shared with members of the Friends of Lebanon Lodge; to Dr. John R. Durant, UAB Vice President for Health Affairs; to Dr. Albert F. LoBuglio, Director of the UAB Comprehensive Cancer Center; and to other appropriate officials of The University of Alabama at Birmingham.

Accepting gift from the Anna and Seymour Gitenstein Foundation, Inc., expressing appreciation, and establishing the Seymour Gitenstein Endowment for Alzheimer's Disease Research at UAB

## RESOLUTION

WHEREAS, Dr. Seymour Gitenstein and the Anna and Seymour Gitenstein Foundation, Inc., of Florala, Alabama, have established a long tradition of generous support for the research activities of The University of Alabama at Birmingham (UAB); and

WHEREAS, this support has centered primarily on research in the field of neurology, with particular emphasis on Alzheimer's disease, a tragic condition with which Mrs. Anna Green Gitenstein was afflicted for more than 10 years until death brought a cessation to her suffering in 1988; and

WHEREAS, for a number of years, Dr. and Mrs. Gitenstein and the Gitenstein Foundation provided vital and exceedingly generous support for the important Alzheimer's disease research being conducted at UAB under the direction of Dr. James H. Halsey; and

WHEREAS, upon the loss of his beloved wife, helpmate, and life partner, Dr. Gitenstein became even more committed to assisting UAB researchers and physicians in their quest to increase the world's knowledge and understanding of Alzheimer's disease; and

WHEREAS, Dr. Gitenstein, through the Anna and Seymour Gitenstein Foundation, continued to make frequent contributions to the University of Alabama School of Medicine's Department of Neurology in blessed memory of Anna Green Gitenstein and in support of the important and promising work in Alzheimer's disease being undertaken there by Dr. Halsey and others; and

WHEREAS, in recognition of the faithful and compassionate generosity that Dr. Gitenstein and the late Mrs. Gitenstein had shown to UAB and to the cause of Alzheimer's disease research over a number of years, this Board, by resolution dated September 28, 1990, did express its profound appreciation for the Gitensteins' interest in and support for research programs at The University of Alabama at Birmingham; and

WHEREAS, Seymour Gitenstein was born in New York City in 1915 and completed his secondary education at the renowned Townsend Harris Hall in 1931; and

WHEREAS, in 1932, at the age of 17, Dr. Gitenstein moved to Florala, Alabama, where he began a 56-year career managing the manufacturing operations of Franklin Ferguson Company, a textile business that was begun by his father and that, under Dr. Gitenstein's innovative and energetic leadership, was to grow steadily and increase its work force from 40 employees to more than 1,400; and

WHEREAS, in 1943, Dr. Gitenstein married Anna Green, the eldest daughter of Samuel and Pauline Green of New York; and

WHEREAS, with the immediate goal of providing funding for Florala's first hospital but with the long-term objective of fostering and facilitating a wide range of artistic and humanitarian efforts, the Gitensteins in 1963 founded the Anna and Seymour Gitenstein Foundation, Inc.; and

WHEREAS, having been founded by two gifted pianists and inveterate devotees of the arts, the Anna and Seymour Gitenstein Foundation has taken a particular interest in promoting the performing arts in Alabama and the Panhandle of Florida, to include establishing permanent endowments in support of the Andalusia Ballet Association of Andalusia, Alabama, the Pensacola Symphony Orchestra, The University of West Florida Department of Music, and Troy State University; and

WHEREAS, for his work in support of the arts, Dr. Gitenstein in 1987 was awarded an honorary doctorate of humane letters from the University of West Florida, and, in ceremonies held in February 1994, the Pensacola Symphony Orchestra and its Board of Directors formally honored him for more than a decade of magnanimous interest and support for their activities; and

WHEREAS, at the national level, the Anna and Seymour Gitenstein Foundation has provided scholarships, endowments, and funding for arts and educational programs at such institutions as Drake University, Duke University, and the Shakespeare Theater in Washington, DC; and

WHEREAS, in recognition of his involvement in civic and educational affairs, such as the scholarship program he initiated to benefit the children of his company's employees, as well as for his boundless dedication to improving the quality of life for his fellow

man, Dr. Gitenstein was several times honored by his local Rotary Club as Distinguished Man of the Year; and

WHEREAS, although the Anna and Seymour Gitenstein Foundation was responsible for construction of Florala Memorial Hospital and has generously supported a wide range of medical research activities, after Mrs. Gitenstein was diagnosed with Alzheimer's disease early in her mid-life, fighting this disease became a priority for the couple and their Foundation; and

WHEREAS, the Foundation carried out this fight by helping fund Alzheimer's disease research at such institutions as Harvard Medical School's McLean Hospital, the University of Florida, St. Margaret's Hospital Foundation, and The University of Alabama at Birmingham; and

WHEREAS, Dr. Gitenstein's personal dedication to helping researchers achieve breakthroughs in Alzheimer's research was recognized in 1991 when Alabama Senator Howell Heflin highlighted his efforts in the Congressional Record; and

WHEREAS, in 1993, Dr. Gitenstein reiterated both his intense commitment to fighting Alzheimer's disease and his undying love for his wife by making a substantial gift to UAB and by designating that gift for the establishment of a research endowment in perpetual memory of Anna Green Gitenstein; and

WHEREAS, Dr. Gitenstein has directed that income from this endowment will be used by the Alzheimer's Disease Center of the Department of Neurology to fund research that promises an increased understanding of the nature, progression, and/or treatment of Alzheimer's disease; and

WHEREAS, he has further directed that income from this endowment may also be used to assist indigent University of Alabama Hospital Alzheimer's patients who are unable to pay the fees associated with their treatment; and

WHEREAS, the amount of the gift used to create this endowment meets this Board's minimum requirement for the establishment of a named research endowment;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it hereby accepts with deepest gratitude this gift from the Anna and Seymour Gitenstein Foundation, Inc., and herewith establishes the Seymour Gitenstein Endowment for Alzheimer's Disease Research as a pure endowment of The University of Alabama at Birmingham, the earnings from which are to be used as set forth in the guidelines governing the administration and management of this research endowment.

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of this Board, and that copies be sent to Dr. Seymour Gitenstein; to his children, Mr. Mark Gitenstein, Dr. R. Barbara Gitenstein, and Mrs. Susan Jean Gitenstein Assadi; to his grandchildren, Rebecca, Benjamin, and Sarah Gitenstein, Pauline and Samuel Hart, and Hannah Assadi; to Dr. John N. Whitaker, Professor and Chairman of the UAB Department of Neurology; to Dr. Lindy Harrell, Director of the UAB Alzheimer's Disease Center; and to other appropriate officials of The University of Alabama at Birmingham.

Expressing appreciation to the officers and directors of the W. M. Keck Foundation for a generous grant to UAB and noting that the research facility to be established with this grant will be designated as the W. M. Keck Foundation Neurobiology Laboratory

#### RESOLUTION

WHEREAS, the W. M. Keck Foundation of Los Angeles has awarded a \$1 million grant to The University of Alabama at Birmingham (UAB); and

WHEREAS, this most generous grant will be used to develop and equip a new, state-of-the-art neurobiology/neuronal imaging laboratory within the University of Alabama School of Medicine's Neurobiology Research Center; and

WHEREAS, this new research facility will permit the Neurobiology Research Center to extend its basic research initiatives into brain function and development and to apply the latest, most advanced tools of modern cellular/molecular biology and biophysics to the fundamental questions of how the normal nervous system works; and

WHEREAS, the facility, equipped with the most advanced imaging equipment and core molecular biology and electrophysiology instrumentation available, will be the focal point for an integrated and multidisciplinary investigation into the cellular and molecular basis of neural development, synaptic transmission, and signal processing in neural circuits; and

WHEREAS, the development of this unique research laboratory will help bring the UAB Neurobiology Research Center to preeminence in the United States in the use of the most powerful research tools to coordinate inquiry into fundamental problems and processes of integrated nervous system function; and

WHEREAS, the W. M. Keck Foundation was established in 1954 by the late William Myron Keck, founder of The Superior Oil Company, one of the nation's largest and most successful independent oil companies; and

WHEREAS, the W. M. Keck Foundation was created to support accredited colleges and universities involved in a wide range of activities, with particular emphasis being placed on the sciences, engineering, and medical research; and

WHEREAS, the Foundation has grown considerably under the leadership of the founder's son, Mr. Howard B. Keck, and has become one of the nation's largest charitable organizations; and

WHEREAS, the W. M. Keck Foundation maintains grant programs in the areas of civic and community services, health care, precollegiate education, the liberal arts, and law and legal administration, but in its overall philanthropic efforts, the Foundation retains its primary emphasis on science, engineering, and medical research; and

WHEREAS, this emphasis was exemplified in 1990 when the Foundation awarded a grant of \$70 million, the largest single grant made by any private institution for any single scientific purpose, to build the W. M. Keck Observatory and Keck Telescope on Mauna Kea in Hawaii; and

WHEREAS, through the funding of projects like this, the W. M. Keck Foundation has earned a reputation for supporting efforts designed to advance knowledge and understanding in all spheres of human endeavor with a view toward making that knowledge work for the betterment of humankind; and

WHEREAS, it is in the tradition of such support that the Foundation has chosen to enter into a partnership with The University of Alabama at Birmingham and through that partnership to establish one of the foremost cellular/molecular neurobiology/neuronal imaging facilities in the world; and

WHEREAS, in this way, the Board of Directors of the W. M. Keck Foundation is making it possible for UAB researchers to make unique and far-reaching contributions to a greater understanding of certain inherent attributes of the human condition—behavior, person-ality, mental capacity—and the processes that nurture or limit them; and

WHEREAS, The Board of Trustees of The University of Alabama wishes now to formally recognize this generous grant to The University of Alabama at Birmingham and to ensure that this profoundly humanitarian gesture is appropriately and permanently acknowledged;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it does hereby express its deepest and most sincere appreciation to the officers and Directors of the W. M. Keck Foundation for this generous grant to The University of Alabama at Birmingham.

BE IT FURTHER RESOLVED that the research facility that will be established with this grant is herewith designated and will henceforth be known as the W. M. Keck Foundation Neurobiology Laboratory.

BE IT FURTHER RESOLVED that any papers or publications that result from work made possible by this grant will appropriately acknowledge sponsorship by the W. M. Keck Foundation.

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of this Board, and that copies be sent to the following officers of the W. M. Keck Foundation: Mr. Howard B. Keck, Chairman, President and Chief Executive Officer; Mr. Max R. Lents, Chairman, Medical Research Committee; and Mrs. Joan F. DuBois, Program Vice President; and to Dr. John R. Durant, Vice President for Health Affairs, The University of Alabama at Birmingham; Dr. Harold J. Fallon, Dean, University of Alabama School of Medicine; Dr. Michael J. Friedlander, Director and Senior Scientist, Neurobiology Research Center; and to other appropriate officials of the University.

Expressing appreciation for gifts in memory of Mrs. Tade Thuston and designating the Comprehensive Cancer Center's peptide sequencing laboratory, located in Room 574 of the Lurleen B. Wallace Tumor Institute at UAB, as the Tade Thuston Breast Cancer Research Laboratory

#### RESOLUTION

WHEREAS, friends of the late Tade Harrison Thuston and the Supporters of the Comprehensive Cancer Center at The University of Alabama at Birmingham (UAB) have made generous memorial and other gifts to the Cancer Center for the purpose of promoting and supporting breast cancer research; and

WHEREAS, in consideration of the generous outpouring of gifts in memory of Mrs. Tade Thuston and in recognition of Mrs. Thuston's dedicated efforts on behalf of the Comprehensive Cancer Center, the Center administration wishes to permanently memorialize her by naming a Cancer Center laboratory in her honor and memory; and

WHEREAS, Tade Harrison Thuston, a native of Eufaula, Alabama, was the devoted wife of Mr. Robert D. (Bobby) Thuston and the loving mother of two children: son Robert Dixon Thuston, Jr., and daughter Tade Harrison Thuston; and

WHEREAS, Mrs. Thuston was part owner of the Heirloom Shop in Birmingham and was an active member of Cathedral Church of the Advent; and

WHEREAS, after being diagnosed with breast cancer in early 1992, Mrs. Thuston became one of the first patients to be treated in UAB's newly opened Bone Marrow Transplant Unit; and

WHEREAS, following her treatment, Mrs. Thuston became very active as an advocate for the Comprehensive Cancer Center and the Bone Marrow Transplant Unit; and

WHEREAS, because of her intense interest in working on behalf of the Center, Mrs. Thuston was in May 1993 elected to serve on the Board of Directors of the Supporters of the UAB Comprehensive Cancer Center; and

WHEREAS, shortly after accepting this position, Mrs. Thuston learned that her cancer had recurred; and

WHEREAS, Mrs. Thuston inspired all who knew her by proving to be a model of courageous optimism as she faced the challenges of her disease and treatment; and

WHEREAS, though she fought valiantly for several months against an aggressive and implacable foe, the disease prevailed, finally claiming her life on November 6, 1993; and

WHEREAS, many of those who had been touched by Mrs. Thuston during her full but all-too-brief life were moved to demonstrate their love and respect by making gifts in her honor to the Cancer Center; and

WHEREAS, the Comprehensive Cancer Center administration proposed targeting these memorial gifts for a new peptide

sequencing laboratory dedicated to preventing and curing the type of cancer that victimized Tade Thuston; and

WHEREAS, in concurrence with this proposal, the Supporters of the UAB Comprehensive Cancer Center elected to contribute proceeds from the 1994 annual Gala for this same purpose and established a fund-raising goal of \$225,000 to be used toward that end; and

WHEREAS, \$260,570 was raised for this purpose; and

WHEREAS, the laboratory that has been recommended for naming in honor and memory of Mrs. Tade Thuston will focus on research into breast cancer prevention and therapy and will be directed by Dr. John A. Smith, former faculty member of the Harvard Medical School and a nationally known consultant in biotechnology and its applications; and

WHEREAS, Dr. Smith and the other scientists associated with this laboratory will use the techniques of cellular immunology and of protein and peptide chemistry to develop novel methods to prevent and treat breast cancer; and

WHEREAS, the first goal of these dedicated researchers and clinicians will be to develop a vaccine that is effective in both prevention and treatment of breast cancer; and

WHEREAS, the successes achieved by this laboratory in the development of new weapons to be used in the war against the most frequently occurring cancer in women will serve as a lasting tribute to the memory of an exceptional and courageous young woman, loving wife, and nurturing mother, and will represent a significant contribution to the future health and well-being of women everywhere;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it hereby expresses appreciation for the gifts, conveys its heartfelt condolences to the family of Mrs. Tade Thuston, and herewith formally designates the Comprehensive Cancer Center's peptide sequencing laboratory, located in Room 574 of the Lurleen B. Wallace Tumor Institute, as the Tade Thuston Breast Cancer Research Laboratory.

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of this Board, and that copies be sent to Mr. Robert D. Thuston to share with the Thuston family; to Dr. John R. Durant, Vice President for Health Affairs at UAB; to Dr. Albert F. LoBuglio, Director of the Comprehensive Cancer Center; to Dr. John A. Smith, Senior Scientist and Director of the Tade Thuston Breast Cancer Research Laboratory; to Mr. John Cowin, President of the Cancer Center Supporters Board of Directors; and to other appropriate officials of The University of Alabama at Birmingham.

Expressing appreciation for gifts and establishing the David E. Wells Memorial Scholarship at UAB

#### RESOLUTION

WHEREAS, on February 14, 1990, David E. Wells, a student in cellular and molecular biology within the Department of Microbiology at The University of Alabama at Birmingham (UAB), died from a malignant melanoma only one day after learning that he had successfully completed all requirements for the Ph.D. degree; and

WHEREAS, all who had had the pleasure of his association knew Dr. Wells to be a warm, sensitive, and caring individual who displayed an extraordinary zest for living that he retained even unto the end of his life; and

WHEREAS, almost immediately after Dr. Wells' untimely death, the administration of the Department of Microbiology, with the concurrence of the UAB administration, took steps to create an endowed scholarship that would honor and perpetuate the memory of Dr. Wells and provide assistance to deserving pre-doctoral students enrolled in the Molecular Cell Biology Graduate Program; and

WHEREAS, family members, colleagues, and friends of the late David Wells contributed generous memorial gifts in support of this proposed scholarship endowment; and

WHEREAS, those gifts were combined with the balance in an existing account known as the Department of Microbiology Faculty/ Student Development Fund, and the name of that fund was changed to the David E. Wells Memorial Scholarship Fund; and

WHEREAS, David E. Wells' career in science began with B.S. and M.S. degrees earned from Clemson University and Georgia State University, respectively; and

WHEREAS, in 1985, after working for several years at the Centers for Disease Control, Dr. Wells decided to pursue graduate studies in cellular and molecular biology at UAB; and

WHEREAS, after several years of intense study, Dr. Wells passed his qualifying examinations only to learn in November 1989 that a malignant melanoma that he had battled several years earlier had recurred; and

WHEREAS, despite being told that he had only a limited time to live, Dr. Wells remained optimistic and confident that he would once again prevail over his illness and planned his life and future accordingly; and

WHEREAS, buoyed by the courageous support of his wife and fellow graduate student, Kathy Hancock, Dr. Wells vigorously redoubled his research efforts under the mentorship of Dr. Richard Compans and made significant and lasting contributions toward a better understanding of the human immunodeficiency virus (HIV); and

WHEREAS, in everything that he did, Dr. Wells displayed an unquenchable thirst for knowledge and a steadfast, indomitable spirit that resisted even the relentless onslaught of a devastating and ultimately fatal disease; and

WHEREAS, all who were associated with Dr. Wells were deeply saddened by his passing but were comforted by the knowledge that before his death he had successfully completed his advanced graduate education and had thus prevailed in the quest to which he had been so long committed; and

WHEREAS, it was in the interest of ensuring that the life of dedication, kindness, and perseverance lived by David Wells should not be forgotten that officials of the Department of Microbiology proposed that a scholarship endowment be created in his honor; and

WHEREAS, the balance in the scholarship endowment fund now meets this Board's minimum requirement for the establishment of a named scholarship;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that the David E. Wells Memorial Scholarship is hereby established as a quasi-endowment of The University of Alabama at Birmingham, the earnings from which will be used as set forth in the guidelines governing the administration and management of this scholarship endowment.

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of this Board, and that copies be sent to Ms. Kathy Hancock to be shared with the Wells family; to Dr. Gail H. Cassell, Chairman, Department of Microbiology; and to other appropriate officials of The University of Alabama at Birmingham.

Accepting bequest from the Estate of Lucy Powell Willett, expressing appreciation, designating a laboratory within the UAB Comprehensive Cancer Center, having been equipped using funds from this bequest, as the Lucy Powell Willett Laboratory, and affixing a plaque or other suitable display acknowledging contributions of Mrs. Willett toward the establishment of the Cardiac Electrophysiology Laboratory within the Division of Cardiovascular Disease in or near said laboratory

#### RESOLUTION

WHEREAS, the late Lucy Powell Willett of Winston County, Alabama, did in her Last Will and Testament bequeath to The Board

of Trustees of The University of Alabama one half of the remainder and residue of her estate; and

WHEREAS, the will of Mrs. Willett was not specific in regard to the use of these funds, but those closest to Mrs. Willett have given evidence that she wished these funds to be used to support research into cancer and heart disease at The University of Alabama at Birmingham (UAB); and

WHEREAS, based on the intent of Mrs. Willett as thus expressed, one-half of the remainder and residue of the Estate of Lucy Powell Willett, in the amount of \$298,000, has been received by UAB and earmarked to support the University's research efforts in cancer and cardiovascular disease; and

WHEREAS, Lucy Phoebe Powell was born February 14, 1906, in Winston County, Alabama, the daughter of William L. Powell and Vernessie Jane Garrett Powell; and

WHEREAS, Miss Lucy Powell married Cornelius Willett in 1939, and the couple moved to California, where they bought a farm and raised grapes and other produce; and

WHEREAS, following the death of her husband in 1972, Mrs. Willett helped care for several elderly people until she, too, became disabled, being diagnosed with lymphoma in the mid-1980s; and

WHEREAS, Mrs. Willett and her brother, Otis G. Powell, became associated with UAB through membership in the UAB MedWise program; and

WHEREAS, Mrs. Willett was pleased to learn in 1988 that the UAB Health Services Foundation was planning to build an advanced medical clinic facility in Birmingham, and she was excited about the positive impact such a facility would have on health care in Alabama; and

WHEREAS, in discussions regarding the drafting of her Last Will and Testament, Mrs. Willett expressed the desire that one-half of her remaining and residual estate be designated for The

University of Alabama at Birmingham to be used in support of heart and cancer research; and

WHEREAS, the UAB administration has committed itself to using this generous testamentary gift, in accordance with Mrs. Willett's wishes, to support the advanced research being done in cancer and heart disease within the UAB Comprehensive Cancer Center and the School of Medicine's Division of Cardiovascular Disease, respectively; and

WHEREAS, in fulfillment of this commitment and as authorized and approved by the Executor of the Estate of Lucy Willett, the administration wishes to use one-half of these funds to equip a laboratory within the Comprehensive Cancer Center and the remaining one-half to help build and equip a new Cardiac Electrophysiology Laboratory within the Division of Cardiovascular Disease; and

WHEREAS, officials of the Center and the Division further wish to permanently honor Mrs. Lucy Willett and recognize her significant contributions toward the ultimate defeat of two of mankind's deadliest diseases;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it hereby accepts with deep gratitude this generous bequest from the Estate of Lucy Powell Willett and that it herewith authorizes officials of The University of Alabama at Birmingham to apply the proceeds of this bequest as indicated herein.

BE IT FURTHER RESOLVED that a laboratory within the UAB Comprehensive Cancer Center, having been equipped using funds from this bequest, be officially designated the Lucy Powell Willett Laboratory.

BE IT FURTHER RESOLVED that a plaque or other suitable display formally acknowledging the contributions of Mrs. Lucy Willett toward the establishment of the Cardiac Electrophysiology Laboratory within the Division of Cardiovascular Disease be permanently affixed in or near said laboratory.

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of this Board, and that copies be sent to

Mr. Otis G. Powell, brother and Executor of the Estate of Lucy Willett; to Dr. John R. Durant, UAB Vice President for Health Affairs; to Dr. Albert F. LoBuglio, Director, Comprehensive Cancer Center; to Dr. Gerald M. Pohost, Director, Division of Cardiovascular Disease; and to other appropriate officials of The University of Alabama at Birmingham.

Authorizing execution of Owner/Architect Agreement and approving Preliminary Project Budget for Interior Completion of Neurobiology Research Center Expansion, Fourth Floor, Civitan International Research Center, at UAB

#### RESOLUTION

WHEREAS, The University of Alabama at Birmingham has determined that there is a need to initiate the planning and design work for the interior completion for the expansion of the Neurobiology Research Center on the Fourth Floor of the Civitan International Research Center, 1719 6th Avenue South, Birmingham, Alabama, hereinafter designated as the Project; and

WHEREAS, utilizing Board Rule 470 criteria, the University has selected the architectural firm of Birchfield Penuel & Associates Architects, of Birmingham, Alabama; and

WHEREAS, the Project will be funded through the utilization of Keck Foundation Grant Funds and Medical Center Plant Funds; and

WHEREAS, the Preliminary Project Budget has been established as follows:

Construction	\$860,000
Architect/Engineer	70,000
Surveys, Testing & Inspection	-0-
Movable Equipment & Furnishings	-0-
Construction Contingency	76,000

Other	<u>620,000</u>
TOTAL PROJECT COST	\$1,626,000

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that J. Claude Bennett, President, or Thomas C. Thrasher, Interim Vice President for Financial Affairs, The University of Alabama at Birmingham, be, and is hereby, authorized to act for and in the name of The Board of Trustees of The University of Alabama in executing an Owner/Architect Agreement with Birchfield Penuel & Associates Architects, of Birmingham, Alabama for the planning and design of the Project.

BE IT FURTHER RESOLVED that the preliminary project budget included hereinbefore is approved and that The University of Alabama at Birmingham is hereby authorized to proceed with the final planning and design of the Project in accordance with appropriate provisions of Board Rule 470.

#### Information Items

Construction of a Student Services Building  
and Renovation of Ferguson Center at UA

Ferguson Parking Deck at UA

Expansion and Renovations of Lister Hill  
Library at UAB

Student Housing Renovations of Hixson and  
Blazer Halls at UAB

Trustee Shirley also said the Finance Committee heard recommendations and discussion on one additional item not on the agenda relative to a proposal from UAH to sell the University Circle Apartments at 4400 University Boulevard. After discussion, and on motion of Trustee Shirley, seconded by Trustee Cleophus

Thomas, the Board agreed to amend the agenda and suspend the rules in order to consider this item.

Trustee Shirley noted that the proposed resolution authorizing the sale of the University Circle Apartments located at 4400 University Boulevard in Huntsville, Alabama, to the Huntsville Housing Authority had been distributed to the Trustees. After discussion, and on motion of Trustee Shirley, seconded by Trustee Cleophus Thomas, the Board adopted the following resolution:

### RESOLUTION

WHEREAS, The University of Alabama in Huntsville desires to sell the property designated as University Circle Apartments, Huntsville, Alabama, herein designated as the "Property"; and

WHEREAS, the Property consists of a 7.72-acre parcel improved with 25 buildings, containing 88 two- and three-bedroom apartments and a maintenance building; and

WHEREAS, the Property is no longer needed by the University in part because of its location across a busy six-lane heavily-traveled thoroughfare about two blocks east of the north entrance to the campus; and

WHEREAS, the University has obtained appraisals with the most recent in January, 1991 attached as Exhibit H, indicating an appraised value of \$1,435,000; and

WHEREAS, the Huntsville Housing Authority, hereafter designated as the "Authority," had previously been granted an option to purchase the Property by the Board of Trustees for a purchase price of \$1,400,000; and

WHEREAS, because bond rates have increased and the market for commercial property has deteriorated, the Authority has requested that the purchase price be reduced to \$1,100,000 in order to be in compliance with the credit enhancement approval limits of the United States Department of Housing and Urban Development, hereafter designated as "HUD,"; and

WHEREAS, the Authority has indicated its intention to exercise such option, through its assignee, a not-for-profit corporation, having received financing credit enhancement arrangements from HUD; and

WHEREAS, a number of years ago the University financed the acquisition and improvements in the Property through two bond issues, the Housing Revenue Bonds-Series 1972 in the original amount of \$950,000 and the Housing Revenue Bonds-Series 1978 in the original amount of \$64,000, both issues being secured by a pledge of rental revenue from the Property; and

WHEREAS, The Board of Trustees of The University of Alabama agreed in the resolutions authorizing such bond issues not to sell or otherwise dispose of the Property as long as the bonds remain outstanding; and

WHEREAS, the Board proceeded to retire the Housing Revenue Bonds-Series 1978, held by the United States Department of Education that had a remaining balance of \$24,000, and such action was approved by the Board of Trustees Executive Committee on March 25, 1993 and confirmed by the full Board on April 30, 1993; and the Board published notice to call the Housing Revenue Bonds-Series 1972 for redemption at a total price of \$737,625, less a debt service reserve of \$235,280 which was applied to the redemption; and

WHEREAS, the University previously presented its desire to sell the property as an information item at the March 1991 Board of Trustees Finance Committee meeting and as an action item at the April 30, 1993 full meeting of the Board; and

WHEREAS, the Authority agrees to a cash payment at the time of closing of at least \$700,000 from bond proceeds, said bonds to be issued by the Alabama Housing Finance Authority, with the balance of the purchase price to be satisfied by a Residual Receipts Note substantially in the form of attached Exhibit I;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that The University of Alabama in Huntsville is authorized to sell the University Circle

Apartments in Huntsville, Alabama, to the Huntsville Housing Authority or its assignee for a sales price of approximately \$1,100,000.

BE IT FURTHER RESOLVED that Frank A. Franz, President, or Jerry R. Quick, Vice President for Finance and Administration, The University of Alabama in Huntsville, is hereby authorized to enter into a contract for the sale of the Property, in the form substantially as set forth in Exhibit J, with the Huntsville Housing Authority or its assignee.

BE IT FURTHER RESOLVED the said Frank A. Franz, President, or Jerry R. Quick, Vice President for Finance and Administration, is hereby authorized to execute a statutory warranty deed as approved by the Office of Counsel to convey the Property to the Huntsville Housing Authority, or its assignee, and to take such additional actions as may be necessary or desirable to complete the sale of the property, and John B. Hicks, Secretary of the Board of Trustees, is authorized to attest and affix the seal of the Board of Trustees to the said deed.

Chairman Drummond thanked Trustee Shirley for his report and recognized Trustee Cleophus Thomas for a report from the Academic Affairs and Planning Committee. Trustee Thomas said the Academic Affairs and Planning Committee met on the previous afternoon, with other members present, and reviewed three items for information and considered six items that require Board consideration and approval. The Committee recommends approval of these items identified on the agenda as G.1. through G.6.

After discussion, and on motion of Trustee Cleophus Thomas, seconded by Trustee Wynn, the Board adopted the following resolutions, separately and severally:

**Revising Mission Statement for UAH**

**RESOLUTION**

WHEREAS, The University of Alabama in Huntsville is presently conducting a self-study in preparation for reaffirmation of accreditation by the Commission on Colleges of the Southern Association of Colleges and Schools; and

WHEREAS, The University of Alabama in Huntsville, as required by the reaffirmation process, has examined its mission statement, approved by the Board of Trustees on April 2, 1987; and

WHEREAS, a revised mission statement has been recommended by the SACS Committee on Institutional Effectiveness at UAH and approved by the Faculty Senate and the university administration;

NOW, THEREFORE, BE IT RESOLVED that The Board of Trustees of The University of Alabama does hereby approve the adoption of a revised mission statement for The University of Alabama in Huntsville, as follows:

*The University of Alabama in Huntsville (UAH) is an autonomous campus within The University of Alabama System dedicated to excellence in teaching, research, and service. UAH is a key participant in one of the nation's major international centers for advanced technological research and utilizes its position in this environment to provide unique opportunities and creative programs for students, faculty, and the community. UAH is committed to maintaining a diverse academic community of the highest quality, and to providing an environment that facilitates intellectual, cultural, personal, and professional growth. UAH fosters leadership, creative and critical thinking, clear communication, a respect for knowledge and the pursuit of truth, and an engagement in the challenge and pleasure of a lifetime of learning. UAH, through its graduates and its programs, contributes to economic advancement, health care, cultural enrichment, and the quality of life of the region, state, and nation.*

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of the Board.

Approving M.S. degree in Atmospheric Science  
at UAH

RESOLUTION

BE IT RESOLVED by The Board of Trustees of The  
University of Alabama that it approves the M.S. degree in  
Atmospheric Science at UAH.

Approving appointment of Professor William  
Casto to the Tom Bevill Chair of Law for Fall  
1994 at UA

RESOLUTION

BE IT RESOLVED by The Board of Trustees of The  
University of Alabama that it approves the appointment of Professor  
William Casto to the Tom Bevill Chair of Law for Fall 1994 at The  
University of Alabama.

Approving appointment of Professor Thomas  
Metzloff to the Charles E. Tweedy, Jr., Chair  
of Law for Spring 1995 at UA

RESOLUTION

BE IT RESOLVED by The Board of Trustees of The  
University of Alabama that it approves the appointment of Professor  
Thomas Metzloff to the Charles E. Tweedy, Jr., Chair of Law for  
Spring 1995 at The University of Alabama.

Accepting gift from The Research Institute at The Children's Hospital of Alabama, expressing appreciation, and establishing the Charles A. Alford Endowed Professorship in Pediatric Infectious Diseases in the Department of Pediatrics within the University of Alabama School of Medicine at UAB

(See page 618)

Approving appointment of Gail H. Cassell, Ph.D., to the Charles H. McCauley Chair in Microbiology at UAB

## RESOLUTION

WHEREAS, on January 22, 1987, this Board did approve the establishment of the Charles H. McCauley Chair in Microbiology at The University of Alabama at Birmingham; and

WHEREAS, the UAB administration now recommends the appointment of Gail H. Cassell, Ph.D., to the McCauley Chair; and

WHEREAS, Dr. Cassell, a member of the UAB faculty since 1973 and Chairman of the Department of Microbiology since 1987, has garnered national and international acclaim for her advanced research efforts and for her outstanding leadership in the scientific community, as evidenced by her current service as president of the prestigious American Society for Microbiology; and

WHEREAS, these achievements and many others were noted in a resolution of this Board approved June 28, 1993, expressing appreciation to Dr. Cassell for her service as the 1992-93 UAB Faculty Representative to the Board of Trustees; and

WHEREAS, because of her significant contributions to the field of microbiology, her outstanding professional achievements, and her superior leadership skills, Dr. Cassell is the overwhelming choice as the holder of the McCauley Chair;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it does hereby appoint Gail H. Cassell, Ph.D., to the Charles H. McCauley Chair in Microbiology at The University of Alabama at Birmingham, with all rights and privileges thereunto appertaining.

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of this Board, and that copies be given to Dr. Cassell and her family; to Mrs. Naomi McCauley; and to other appropriate UAB officials.

Information Items

Dual Degree Program between Livingston

University and UAB's School of Engineering

Changing name of Department of Pharmacology  
to Department of Pharmacology and Toxicology  
at UAB

Radiography Option within B.S. in Radiologic  
Sciences at UAB

Chairman Drummond thanked Trustee Cleophus Thomas for his report and recognized Trustee Hullett for a report from the Honorary Degrees and Recognition Committee. Trustee Hullett said the Honorary Degrees and Recognition Committee recommends for approval the following five resolutions. She then presented for consideration a proposed resolution accepting a gift by the McDonnell Douglas Corporation and the McDonnell Douglas Foundation, expressing appreciation, and naming the Auditorium in the Materials Science Building the McDonnell Douglas Auditorium at UAH. Trustee Hullett said the Finance Committee had acted to accept the gift of \$80,000 toward a pledged gift of \$400,000 to UAH. In recognition of McDonnell Douglas' continued support, The University of Alabama in Huntsville wishes to name the Materials Science Building auditorium in honor of McDonnell Douglas.

After discussion, and on motion of Trustee Hullett, seconded by Trustee Shirley, the Board adopted the following resolution:

(See page 593)

Trustee Hullett then presented a proposed resolution expressing appreciation to the Friends of Lebanon (FOL) Lodge in Birmingham for gifts exceeding \$200,000 to the UAB Comprehensive Cancer Center and naming the immunology laboratory in Room 438 of the Lurleen B. Wallace Tumor Institute as the Friends of Lebanon Immunology Laboratory. Trustee Hullett said the Finance Committee had acted to accept the gifts to the UAB Comprehensive Cancer Center. It is now

the desire of the Comprehensive Cancer Center administration to commemorate the significant contributions the FOL Lodge has made to the cause of cancer research, and particularly to the advancement of immunology research. Trustee Hullett said the administration requests that an immunology laboratory in the Cancer Center be named in honor of the FOL.

After discussion, and on motion of Trustee Hullett, seconded by Trustee Shirley, the Board adopted the following resolution:

(See page 619)

The next item presented was a proposed resolution expressing appreciation to the officers and directors of the W. M. Keck Foundation for a generous grant to UAB and noting that the research facility to be established with this grant will be designated as the W. M. Keck Foundation Neurobiology Laboratory. Trustee Hullett said the Finance Committee had acted to accept the \$1 million grant to UAB to develop and equip a new state-of-the-art neurobiology/neuronal imaging laboratory within the School of Medicine's Neurobiology Research Center.

After discussion, and on motion of Trustee Hullett, seconded by Trustee Rambo, the Board adopted the following resolution:

(See page 625)

Trustee Hullett then presented a proposed resolution expressing appreciation for gifts in memory of Mrs. Tade Thuston and designating the Comprehensive Cancer Center's peptide sequencing laboratory, located in Room 574 of the Lurleen B. Wallace Tumor Institute at UAB, as the Tade Thuston Breast Cancer Research Laboratory. It was noted that the Finance Committee has voted to accept the gifts in memory of Mrs. Tade Thuston.

After discussion, and on motion of Trustee Hullett, seconded by Trustee Cleophus Thomas, the Board adopted the following resolution:

(See page 628)

Trustee Hullett then presented a proposed resolution accepting a bequest from the Estate of Lucy Powell Willett, expressing appreciation, designating a laboratory in the UAB Comprehensive Cancer Center, equipped using funds from this bequest, as the Lucy Powell Willett Laboratory, and affixing a plaque or other suitable display near the laboratory acknowledging contributions of Mrs. Willett toward the establishment of the Cardiac Electrophysiology Laboratory. Trustee Hullett said the Finance Committee had acted to accept the bequest from the Estate of Lucy Powell Willett.

After discussion, and on motion of Trustee Hullett, seconded by Trustee Cleophus Thomas, the Board adopted the following resolution:

(See page 634)

Chairman Drummond thanked Trustee Hullett for her report and recognized Trustee Rambo for a report from the University of Alabama Hospitals Committee. Trustee Rambo said the Hospitals Committee met on the previous afternoon and recommends to the Board a proposed resolution amending the University of Alabama Hospital Medical and Dental Staff Bylaws and Procedures. After discussion, and on motion of Trustee Rambo, seconded by Trustee Shirley, the Board voted to amend the agenda and suspend the rules in order to consider this resolution.

Trustee Rambo said the resolution approves the addition of two classes of health care workers to the category of Allied Health Professional Staff in the Medical and Dental Staff Bylaws and Procedures of the University of Alabama Hospital. After discussion, and on motion of Trustee Rambo, seconded by Trustee Shirley, the Board adopted the following resolution:

## RESOLUTION

BE IT RESOLVED by The Board of Trustees of The University of Alabama that it approves the addition of two classes of health care workers, Psychiatric Social Workers and Licensed Professional Counselors, to the category of Allied Health Professional Staff in the Medical and Dental Staff Bylaws and Procedures of The University of Alabama Hospital, The University of Alabama at Birmingham.

Chairman Drummond thanked Trustee Rambo for her report and recognized Trustee Cleophus Thomas for a report from the Audit Committee. Trustee Thomas presented for consideration a proposed resolution appointing Coopers & Lybrand as External Auditors for fiscal year 1993-94. After discussion, and on motion of Trustee Thomas, seconded by Trustee Shirley, the Board adopted the following resolution:

## RESOLUTION

WHEREAS, The Board of Trustees of The University of Alabama has determined that an external audit of the financial statements of the Board shall be made annually to independent certified public accountants; and

WHEREAS, the Audit Committee of the Board has been given the responsibility of recommending for Board approval, the appointment of the external auditors; and

WHEREAS, the Audit Committee has recommended Coopers & Lybrand to serve as external auditors for the fiscal year 1993-94;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that Coopers & Lybrand is hereby appointed to perform the audits of the financial statements for each of the campuses and the consolidated financial statements of The University of Alabama System for the fiscal year ending September 30, 1994, and to render an opinion thereon, together with the comments and recommendations concerning the internal control

and the financial management functions of the campuses, to be contained in the Management Letter for each of the three campuses, and a summary letter addressed to the Board, the Chancellor, and the General Auditor.

BE IT FURTHER RESOLVED by this Board that Coopers & Lybrand is to perform an audit in compliance with the Office of Management and Budget Circular A-133 and perform other procedures as agreed.

BE IT FURTHER RESOLVED by this Board that in the scheduling of the audit and the publishing of the annual audited financial statements of The University of Alabama System, Coopers & Lybrand will work through The University of Alabama System Office. Copies of all Management Letter and Engagement Letters relative to this audit shall be furnished to the Chancellor and the General Auditor.

Chairman Drummond thanked Trustee Thomas for his report.

Chairman Drummond then said the Administration Action items were recommended to the Board for adoption. If anyone wished to speak to them, they were invited to do so. After discussion, and on motion of Trustee Shirley, seconded by Trustee Cleophus Thomas, the Board adopted the following resolutions, separately and severally:

#### RESOLUTION

WHEREAS, the varsity ice hockey team at The University of Alabama in Huntsville distinguished itself by its outstanding team and individual play throughout the 1993-94 season, earning the top ranking from the NCAA coach's poll throughout the regular season; and

WHEREAS, the Chargers ended the 1993-94 season by earning its first bid to an NCAA national championship tournament, and did host the NCAA Division II national championship tournament two-game series against Bemidji State University of Minnesota, and finished ranked second in the nation; and

WHEREAS, the ice hockey team won 20 games during the 1993-94 season, including Head Coach Doug Ross' 200th career victory, placing him 40th among the NCAA's all-time winningest coaches; and

WHEREAS, the team and several individuals distinguished themselves by leading or placing near the top in numerous NCAA statistical categories, including the best team defense and offense in the nation; six of NCAA Division II's top 20 scorers; Graham Fair, the nation's leading scorer; and Derek Puppa, the nation's top goalie; and

WHEREAS, through its success the UAH ice hockey team has garnered Favorable national attention to UAH, including coverage in 1994 in Sports Illustrated magazine and on NBC Nightly News; and

WHEREAS, through its sportsmanship, work ethics, attention to scholarship and success on the ice, the UAH ice hockey team has earned for itself a place of honor among the top collegiate ice hockey team programs in the nation, and has in its travels around the country represented UAH, The University of Alabama System, the City of Huntsville, and the State of Alabama in an exemplary fashion;

NOW, THEREFORE, BE IT RESOLVED that The Board of Trustees of The University of Alabama does heartily commend and congratulate the UAH Charger ice hockey team--both coaches and players--for its success during the 1993-94 season.

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of this Board, and that copies be sent to the players and coaches to be shared with their families and friends.

Noting Retirements at UAB

Higdon C. Roberts, Jr., Ph.D.

## RESOLUTION

WHEREAS, Higdon C. Roberts, Jr., professor of labor studies and economics and founding director of the Center for Labor Education and Research in the School of Business, retired on December 31, 1993, after rendering outstanding service to The University of Alabama at Birmingham since 1972; and

WHEREAS, Dr. Roberts was born on March 11, 1933, in Cincinnati, Ohio, received the B.A. degree from the University of Cincinnati in 1960, the M. Ed., from the University of Cincinnati in 1962, the M.A. from Miami University in 1965, and the Ph.D. from the Ohio State University in 1970; and

WHEREAS, Dr. Roberts served in a number of local union offices in the Brotherhood of Railway Trainmen 1951-1961, as secretary-treasurer of his local chapter of the Ohio Education Association 1960-62, as vice-president of Local 2254 American Federation of Teachers 1970-72; and

WHEREAS, Dr. Roberts served on the faculties of Ohio State University for two years and Indiana University for five years before coming to The University of Alabama at Birmingham in 1972; and

WHEREAS, Dr. Roberts was responsible for creating and guiding the Center for Labor Education and Research from 1972-1992, developing it into a nationally renowned program; and

WHEREAS, Roberts' exceptional dedication to the classroom and his range of competencies as a teacher earned the praise and gratitude of thousands of students and created a standard of excellence for the faculty in the Center for Labor Education and Research; and

WHEREAS, Dr. Roberts brought honor to UAB by his service in professional organizations including the founding of the Alabama chapter of the Industrial Relations Research Association, the founding of the Southern Industrial Relations Research Association, chairmanship of the Labor Studies Committee of the International Industrial Relations Association, and various positions within the University and College Labor Education Association and Leadership Birmingham; and

WHEREAS, Dr. Roberts established an outstanding reputation as a scholar with more than 75 publications and more than 100 presentations at professional meetings; and

WHEREAS, Dr. Roberts has attracted more than \$3.5 million in external funding, including grants from the Alabama Humanities Foundation, the U.S. Occupational Safety and Health Administration, and the National Institutes of Environmental Health Sciences; and

WHEREAS, Dr. Roberts has served with distinction as the editor of the Labor Studies Journal since 1989; and

WHEREAS, Dr. Roberts has distinguished himself as the collective bargaining instructor at AFL-CIO's labor Studies degree program at Antioch University, Washington, D.C., since 1979; and

WHEREAS, Dr. Roberts has shared his expertise throughout the world, serving as visiting professor at the University of Wisconsin in 1971, 1974, and 1975; St. John's University, Newfoundland, Canada, in 1972; the UAW Family Education Center in 1973 and 1974; the University of Warwick, England, in 1978; the University of Frankfurt, West German in 1982; Auburn University in 1985; and the Tom Mboya Labour College, Kisumu, Kenya, in 1987 and 1988; and

WHEREAS, Dr. Roberts has been solicited as a consultant-lecturer for the United States Information Agency since 1979, working with labor management organizations, universities, and government agencies in German, England, Korea, Malaysia, South Africa, Lesotho, Trinidad, and Kenya; and

WHEREAS, Dr. Roberts is universally respected for his understanding of collective bargaining, the structure and functions of American unions, and international industrial relations; and

WHEREAS, Dr. Roberts is held in high esteem by his colleagues and thousands of workers throughout Alabama and around the world for his commitment to unions, to workers and their concerns, and for his lifelong efforts to make university resources available to adult workers;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it takes great pleasure in recognizing the significant professional achievements of Dr. Higdon C. Roberts, Jr., and herewith express its sincere gratitude for the invaluable contributions he has rendered to The University of Alabama at Birmingham and the State of Alabama.

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of this Board and that a copy be presented to Dr. Roberts, his wife Ruth Roberts, his daughter Lisa Roberts, and his brother Tim Roberts.

Dr. Samuel L. Stover

#### RESOLUTION

WHEREAS, Samuel L. Stover, M.D., retired on May 31, 1994, from the active faculty of The University of Alabama at Birmingham, after 25 years of loyal dedicated service to the University; and

WHEREAS, Dr. Stover, a native of Bucks County, Pennsylvania, received the B.A. degree in chemistry in 1952 from Goshen College, Goshen, Indiana, and subsequently earned the Doctor of Medicine degree at Jefferson Medical College, Philadelphia, Pennsylvania, in 1959, following two years paramedical work in Jordan during 1952-55; and

WHEREAS, following a one-year internship from 1959 to 1960 at St. Luke's Hospital, Bethlehem, Pennsylvania, he practiced general medicine in Arkansas (1960-61) and in Timor, Indonesia (1961-64); and

WHEREAS, Dr. Stover served a residency in pediatrics at Children's Hospital, Philadelphia, Pennsylvania, from 1964 to 1966; served as assistant medical director at Children's Seashore House, a pediatric convalescent and rehabilitation hospital in Atlantic City,

New Jersey, during 1966-67; and pursued further residency training in physical medicine and rehabilitation at the University of Pennsylvania, Philadelphia, Pennsylvania, during 1967-69; and

WHEREAS, Dr. Stover joined the University of Alabama School of Medicine in 1969 and rose through the academic ranks to achieve the rank of full professor in 1976, being appointed chairman of the Department of Rehabilitation Medicine in the same year; and

WHEREAS, since 1976 Dr. Stover concurrently has held several prestigious administrative positions at UAB, serving as director of Spain Rehabilitation Center, project director of the Spinal Cord Injury Center, project director of the Rehabilitation Research and Training Center, and consultant to the Department of Pediatrics; and

WHEREAS, Dr. Stover holds membership in a number of important professional organizations including the American Spinal Injury Association, the American Academy of Physical Medicine and Rehabilitation, the American Congress of Rehabilitation Medicine and the Association of Academic Physiatrists; and

WHEREAS, in his long and distinguished career, Dr. Stover has been elected to membership and office in a number of nationally recognized societies in the medical and scientific fields, including his service as the Academy Editor for the Archives of Physical Medicine and Rehabilitation (1988-93); as vice chairman of the Governor's Commission on Emergency Medical Systems (1976); as a member of the Ad Hoc Committee on Rehabilitation of Children, American Congress/Academy of Physical Medicine and Rehabilitation (1973-76); as a member of the Ad Hoc Committee on Legislation, American Academy of Physical Medicine and Rehabilitation (1979-1983); and as a member of the Board of Directors of the American Spinal Injury Association (1979-1985); and

WHEREAS, among the numerous offices to which he has been elected on the national level are those of president of the American Spinal Injury Association (1981-83); member of the Board of Directors, Occupational Rehabilitation Center Committee (1982-84); a director of the American Spinal Injury Foundation (1982-85); chairman of the National Association of Spinal Cord

Injury Care Systems (1983-1988); and surveyor, Commission on Accreditation of Rehabilitation Facilities (1982-86); and

WHEREAS, Dr. Stover has been prominent for several years in the activities of the prestigious National Association of Rehabilitation Research and Training Centers, having served on that organization's Executive Committee, 1981-83, and as its vice president, 1982-83, as president-elect for 1983-84, and as president for 1984-85; and

WHEREAS, Dr. Stover, a nationally recognized authority in the field of rehabilitation medicine, has as his primary research areas of interest the study of spinal cord injury, heterotopic bone, and neurogenic bladder, and his bibliography lists some 92 publications in these and other areas of specialization in his field; and

WHEREAS, in addition to being very active on a number of internal University committees, Dr. Stover has given generously of his time to a number of community endeavors which have benefitted greatly from his association with them because of his unique knowledge and skills, and his contributions to these organizations include serving as a member of the Board of Directors of the Alabama Society for Crippled Children and Adults, Inc. (1977-79), and as a member of the Advisory Council for the Division of Rehabilitation and Crippled Children's Service (1982-83); serving as a camp physician for a number of years at special summer camps for muscular dystrophy patients; working with the National Spinal Cord Injury Foundation, and working with PUSH (People United for Self Help); and

WHEREAS, Dr. Stover is widely recognized by his colleagues as one of those skilled scientists and physicians whose joint endeavors have enabled the Medical Center at The University of Alabama at Birmingham to achieve that level of excellence in teaching, research, patient care, and service which has attracted national and international recognition for the University; and

WHEREAS, Dr. Stover is considered by all who know him, both personally and professionally, as a skilled, caring, and compassionate physician, and an exceptional human being; and

WHEREAS, this Board takes great pride in knowing that such an outstanding scientist, physician and human being as Dr. Stover has been duly recognized by the School of Medicine and the University of Alabama at Birmingham administration through his appointment as Professor Emeritus;

NOW, THEREFORE, BE IT RESOLVED by The Board of Trustees of The University of Alabama that it hereby expresses its appreciation to Samuel L. Stover, M.D., for his many significant contributions to the Department of Rehabilitation Medicine at The University of Alabama at Birmingham, and that it herewith extends to Dr. Stover its best wishes for continued success in all his future endeavors.

BE IT FURTHER RESOLVED that this resolution be spread upon the permanent minutes of this board, and that copies be sent to Dr. Samuel L. Stover and his family; to appropriate officials at The University of Alabama at Birmingham; and to members of the media in the State of Alabama.

At this point in the meeting, Chairman Drummond recognized Miss Holly Heinike, UAH Student Representative to the Board, for her remarks. Miss Heinike offered an overview of the 1993-94 academic year, which began with the 25th anniversary celebration. Other excitement on campus stemmed from the Charger Hockey Team's advancement to the Division II Ice Hockey Championship, with the NCAA championship hosted by the city of Huntsville.

Miss Heinike said the UAH College of Administrative Science received accreditation from the American Assembly of Collegiate Schools of Business (AACSB) and is the only university in North Alabama and South Central Tennessee to boast this well deserved accomplishment.

This year is also noteworthy, Miss Heinike said, because the change to the semester system has been on every student's mind. It is a monumental cultural change for UAH students, especially since most work full time. She noted that the University administration and faculty worked diligently to ensure that the trans-

ition would be as painless as possible. A few examples of their efforts to minimize student apprehension are:

- Most departments re-examined their course sequences and made appropriate changes to accommodate the semester calendar.
- Tentative class schedules for the summer term, fall and spring semesters were available to students at the beginning of 1994. This allowed students plenty of time to adjust their schedules and to meet with academic advisors about any complications.
- Most departments developed a five-year schedule of course offerings to assist students in their long-term planning.

Miss Heinike said UAH is also shifting toward a more traditional college atmosphere. The change is most clearly reflected in the ever-increasing occupancy of their new residence hall. She also said student clubs and organizations are not only expanding in number but there is also a marked increase in the number of student members per organization. Miss Heinike said there were 18 new student organizations recognized by the SGA during this academic year and President Franz's commitment to "put students first" is paying off.

Education and tax reform are topics of heated debate, Miss Heinike said. There is a misconception that students are either uninformed or uninterested in education reform, but that is not her experience. Miss Heinike noted the continuing rise in tuition and how most UAH students work hard to pay for college. She said the SGA and other politically active student groups are becoming more involved in the political process and have become active participants instead of complaining spectators. Candidates are now paying close attention to UAH students as active voters, she noted.

She thanked the Board for the opportunity and privilege to speak to them and noted one recurring issue of great concern to UAH students--the shift to a plus/minus grading system. Miss Heinike said that, while she recognizes and appreciates the Faculty Senate's attempt to more accurately reflect a student's performance, this fundamental change is simply not realistic and she believes that the grading system recently debated by the Faculty Senate would place UAH students at a disadvantage with their contemporaries from other regional institutions.

At this point, Miss Heinike welcomed Dr. McManus as the new Provost and Vice President for Academic Affairs and wished Dr. Yost the best of luck in his new position as Provost for the University of Idaho.

Miss Heinike ended her comments by thanking the Board for their dedication to maintaining a quality education and campus life for the students of UAH. She said the students appreciate their vigilance and continual support and she hopes to see many of them when she graduates on June 18.

Chairman Drummond thanked Miss Heinike for her remarks and recognized Dr. Kenneth Howell, UAH Faculty Representative to the Board, for his remarks. Dr. Howell described a meeting he had attended several months ago of faculty senate presidents and chairs from several colleges throughout the state. One meeting was devoted to problems they were having with trustees. Dr. Howell said there were some real horror stories and he was embarrassed to report that the Board of Trustees he knew had open meetings, with representatives of the faculty and students from all campuses attending those meetings, and the men and women seemed truly interested in helping the faculty help the students. He said he would like to thank this Board for making him an outcast in that meeting.

Dr. Howell said he noted that those schools where the Board believes in the faculty and helps support the faculty are schools where exciting things are being

done--exciting things in teaching, in research, and in service. He said he thought this University and Board are doing well--talking, communicating, and sharing ideas. The faculty is talking to the administration and to the students. Dr. Howell noted that the faculty senate voted down the plus-minus grading proposal Miss Heinike expressed concern about.

During the past year, Dr. Howell said they have worked on several projects including the search for a new Provost, goals, Mission Statement, and revisions to the faculty handbook.

Dr. Howell said he wanted to ask a favor of this Board. He said, that over the past year, the faculty at UAH has noticed an attitude among people in the state that scares them. It is an attitude that it doesn't really matter where a student goes, at least for the first two years of college. Dr. Howell said students are told that the first two years of college at any institution throughout the state are equivalent to attending one of the flagship research institutions. He said this is a slap in the face to university faculty.

Dr. Howell asked the Board to help in this situation and pass the word that it does make a difference where a student begins his college career.

Chairman Drummond thanked Dr. Howell for his comments.

There being no further business to come before the public session, the Board went into Executive Session to discuss the character and good name of men and women.

As the first action during the Executive Session, Chairman Drummond recognized President Bennett and asked that he distribute a draft document entitled "Network Legal Documents," describing UAB's next step in becoming a provider of managed health care. Chairman Drummond explained that the document would be brought to the Board for discussion and consideration at the June meeting.

Dr. Bennett then explained that, in the interim, UAB would proceed to file for incorporation of the Network. Some documents in the notebook would be used as a basis to describe the Network to potential hospitals, doctors, and other groups that may join. All such actions, however, would be subject to Board approval on June 24.

After briefly looking at the document and after considerable discussion, the Trustees asked that UAB take no further steps regarding the Network until May 9, after members had had a chance to carefully study the entire set of documents. In addition, some specific changes were recommended which will be considered at the June meeting.

The second item of business Trustee Drummond reported was the Executive Committee Report, which included the Executive Committee's approval of the appointment of Mr. Sam Jackson as Vice President for Administration and Finance at UAB. It was stated that Mr. Jackson would be paid a total of \$275,000 a year, \$150,000 coming from UAB and \$125,000 salary supplement from the Health Services Foundation.

After considerable discussion, it was moved by Trustee Shirley, and seconded by Trustee Smith, that the Executive Committee Report be adopted as follows, and the motion passed:

#### EXECUTIVE COMMITTEE REPORT

The Executive Committee makes this report to The Board of Trustees of The University of Alabama regarding its activities since its last report submitted to the Board February 28, 1994.

The Committee, which met on March 15 and March 25, 1994, considered the following items and now requests ratification and confirmation by the Board.

March 15

1. Approved appointment of Mr. Samuel W. Jackson, Jr., as Vice President for Financial Affairs and Administration at UAB

March 25

2. Approved appointment of Dr. Samuel P. McManus as Provost and Vice President for Academic Affairs at UAH

In conclusion, it was suggested that at a future Executive Session of the Board the Trustees be given a full report by the Compensation Committee regarding executive compensation within the System.

There being no further business, the meeting was adjourned.

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John Bradford Hicks, Secretary