



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

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