

THE UNIVERSITY OF ALABAMA AT BIRMINGHAM

RESOLUTION

UAB Signature Authority

BE IT RESOLVED by The Board of Trustees of The University of Alabama that, effective February 7, 2025, Dr. Ray L. Watts as President of The University of Alabama at Birmingham; Dr. Janet Woodruff-Borden as Senior Vice President for Academic Affairs and Provost of The University of Alabama at Birmingham; Ms. Stephanie Mullins as Vice President for Strategic Initiative and Interim Vice President for Finance of The University of Alabama at Birmingham; Mr. Bernard Mays, Jr. as Interim Assistant Vice President for Financial Affairs; Mr. R. Andrew Hollis as Interim UAB Chief Financial Officer and Ms. Amy Ellis as Interim Assistant Vice President/Controller are each authorized to act for and in the name of The Board of Trustees of The University of Alabama in making application for and in negotiating and executing any and all contracts, agreements, instruments, reports or other documents as necessary in furtherance of the mission of The University of Alabama and the goals and objective of The Board of Trustees of The University of Alabama.

BE IT FURTHER RESOLVED that Dr. Christopher S. Brown as Vice President of Research of The University of Alabama at Birmingham; Ms. Gina Hedberg as Associate Vice President for Research and Executive Director of Sponsored Programs; Mr. Kevyn E. Merten as Senior Associate Vice President for Research Operations; Mr. Mike Matthews as Director of Research Technology and Communications; Mr. Jonathan Miller as Assistant Vice President for Research Regulatory Oversight; and Dr. Jason J. Nichols as Senior Associate Vice President, Research Administration are 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 contract and grant agreements with any agency of local, state, national or foreign government, foundation, corporation or individual with regard to research and service activities and in furnishing necessary reports or other instruments in connection therewith.

BE IT FURTHER RESOLVED that Mr. Thomas I. Brannan as Senior Vice President for Advancement and Strategic Initiatives of The University of Alabama at Birmingham is authorized to act for and in the name of The Board of Trustees of The University of Alabama in negotiating and executing gift agreements between the University and its donors.

BE IT FURTHER RESOLVED that, Mr. R. Andrew Hollis is further authorized to designate in writing an appropriate number of staff in the Office of Financial Accounting & Review Services who are authorized to bind the University for the limited purpose of submitting official invoices, draws, and other financial information to federal agencies but only to the extent such authority is required by the regulations of the federal Office of Management and Budget.

BE IT FURTHER RESOLVED that any two of the following four officials: Dr. Ray L. Watts, Ms. Stephanie Mullins, Mr. R. Andrew Hollis and Ms. Elizabeth S. Morgan, Assistant Vice President for Financial Affairs/Treasurer 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 effective, February 7, 2025.

CERTIFICATE

STATE OF ALABAMA

COUNTY OF TUSCALOOSA

I, Mark D. Foley, Jr., hereby certify that I am Secretary of The Board of Trustees of The University of Alabama; that I have custody of the minutes of said Board of Trustees, that the foregoing is a true and correct copy of a resolution adopted by The Board of Trustees of The University of Alabama in a meeting held on February 7, 2025, as the same appears of record in my office, and that said resolution is in full force and effect as of the date set forth below.

WITNESS my hand and the seal of The Board of Trustees of The University of Alabama on this 12th day of February 2025.



Secretary of The Board of Trustees of
The University of Alabama