

University of Alabama System
Executive Committee
December 21, 2023
1:00 pm-1:30 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 28, 2023 Minutes (*Pro tem Phelps*)
- V. Consideration of Resolutions
 - A. Consideration of Resolution providing Authorization to execute a Real Estate Sales Agreement for the acquisition of land located at 110 15th Street in Tuscaloosa, Alabama, the Landmark Collision Center
 - B. Consideration of Resolution providing Authorization to execute a Commercial Lease Agreement with Barkley Hyundai Real Estate, LLC d/b/a Landmark Collision Center
- VI. Adjourn