RESOLUTION Regarding Proposed University of Alabama System Board of Trustee Appointment

WHEREAS, by long honored and well established tradition, a Tuscaloosa resident of the 6th Congressional District has been appointed to the University of Alabama System Board of Trustees; and,

WHEREAS, said Board of Trustees consist of two members for each of the State's congressional districts, except for the district in which the University of Alabama In Tuscaloosa is located, which traditionally is represented by three members to Insure a Tuscaloosa resident is on the Board; and,

WHEREAS, currently two 6th Congressional District Board members reside In Birmingham and not In Tuscaloosa, and the third Board member who was a resident of Tuscaloosa recently resigned; and,

WHEREAS, the Legislative Agenda Committee has been advised that the System Board of Trustees has appointed as a replacement for the resigning Tuscaloosa Board member, a resident of Birmingham rather than a resident of Tuscaloosa.

NOW, THEREFORE, BE IT RESOLVED BY THE LEGISLATIVE AGENDA COMMITTEE OF THE UNIVERSITY OF ALABAMA that the Tuscaloosa County Legislative Delegation take whatever steps necessary and available through confirmation procedures to defer or delay confirmation and/or to pursue a substitute nominee who represents the Sixth Congressional District as a resident of Tuscaloosa County.

Adopted by the Legislative Agenda Committee Endorsed by the of the University of Alabama Steering Committee of the April 13, 1998 Faculty Senate April 14, 1998

---B. Scott Bridges, Chairman

--- Margaret P. Garner, Faculty Senate President

14-Apr-98