

**University of South Alabama**  
**Campus Master Plan Committee**  
**Meeting Minutes**  
**February 14, 2017 | 7 a.m.**  
**Boardroom**

Members present: Chris Cannon; Lynne Chronister; Josh Cogswell; Angela Coleman; Josh Crownover; Sam Fisher; John Kovaleski (representing Andi Kent); Mike Mitchell; Randy Moon; John Smith; Troy Stevens; Tony Waldrop; Scott Weldon.

Members absent: David Johnson; John Marymont; Jimmy Shumock.

Other attendees: Carol Moore and Carl Thomas.

Mr. Weldon called the meeting to order at 7:00 a.m. The minutes of the January 5, 2017, meeting were approved as presented.

Mr. Weldon called on Dr. Coleman to present an update on the program plan. Dr. Coleman distributed two handouts – 1) Program Plan: Building Descriptions and 2) a first draft of the 2017 Campus Master Plan.

The Plan first draft included the following sections:

- A letter from President Waldrop
- Acknowledgments
- Board of Trustees Membership
- Introduction and Purpose
- University Mission, Vision and Strategic Plan
- Campus Master Plan Committee Mission and Membership
- The Board of Trustees Long-Range Planning Committee Charge and Membership
- Brief Overview of Assessment and Use of Data in the Planning Process
- Existing Inventory and Analysis
- The 2017-2027 Program Plan
- Buildings/Projects
- Parking, Transportation and Circulation
- Infrastructure and Utilities
- Open Space/Grounds/Landscaping
- Campus Signage
- Technology (with updates on significant developments since 2010 already inserted)
- Security and Safety Recommendations
- Other USA Facilities
- Appendices

The group discussed several suggestions and possible revisions to the Plan draft. Some of these were changing the name of the Central Services Administration Building, reference to a “Covered” Practice Facility, including a map of proposed building locations as well as a link to the City of Mobile’s map of the area, and adding a distance-marked walking trail on campus. With several other ideas mentioned, it was decided that the members would take time to read the Plan draft and send suggestions to Dr. Coleman by Wednesday, March 1. She would then compile these ideas into a new draft of the Plan and send this to the members by Friday, March 10. Dr. Coleman would plan to present the updated draft at the Committee meeting planned for Thursday, March 16.

Mr. Weldon would plan to solicit input from Committee member and Trustee Jimmy Shumock and Trustee Mike Windom regarding the preferred method of presenting the draft to the Long-Range Planning Committee of the Board of Trustees.

With no other business to discuss, the meeting was adjourned at 7:51 a.m.