

UNIVERSITY OF SOUTH ALABAMA
Board of Trustees
Executive Committee

The University of South Alabama Board of Trustees was duly convened by Mr. Mayer Mitchell, Chairman, at 10:25 a.m on Thursday, December 4, 1997, in the Board Room of the Frederick P. Whiddon Administration Building.

Board Members Present: Messrs. Jack Brunson, Crum Foshee, Ken Kvalheim, Don Langham, Mayer Mitchell; Mayor James Nix; Judge Herman Thomas, Judge Charles Woods; Mrs. Bettye Maye; Drs. Ulysses McBride, Max McLaughlin, Steve Stokes, Frederick P. Whiddon

Board Members Absent: Judge Otha Lee Biggs; Mrs. Jerry Goodwin; Senator W. H. Lindsey, Mr. Plez Watson


Others Present: Messrs. Wayne Davis, Steve Simmons, Bob Broach, Arthur Carlton, Bernard Justesen, Matt Hancock, Butch Jeffries, Sean Dunlap-Vanguard, Glenn Guilbeau-MPR, Asa Allen-WPMI, Andrew Davis and Barry Bain-WALA; Mesdames Maxey Roberts, Jan Sauer, Ronnie Clark-MPR, Mary Hatler-Vanguard; Drs. Suzanne McGill, Dale Adams, William Gardner, J. David Stearns.

Mr. Mitchell noted that many of the items on the Agenda had been discussed in the previous Health Affairs Committee and Budget and Finance Committee meetings with the members of the full Board in attendance.

Upon the motion of Mr. Nix, seconded by Judge Thomas, and with unanimous approval, the Executive Committee meeting was adjourned in order to move directly into the Board of Trustees meeting.

Respectfully submitted:

Attest to:



Mayer Mitchell, Chair

Bettye Maye, Secretary