

RESOLUTION

**EXECUTION OF NOTICE OF FEDERAL INTEREST
IN USA ENGINEERING AND SCIENCE CENTER**

WHEREAS, the University of South Alabama has been awarded federal grants from the U. S. Department of Commerce / National Institute of Standards and Technology and the Federal Highway Administration to partially fund the construction of the USA Engineering and Science Center, and

WHEREAS, applicable regulations require use of the building be restricted for a period of up to 40 years to those purposes documented in the applications approved by the agency that promulgated the subject awards unless subsequent preapproval of alternative uses is granted by the federal government, and

WHEREAS, such regulations also require the recording of such federal interests in the public records of Mobile County, and

WHEREAS, the University of South Alabama intends to construct and operate the Engineering and Science Center as proposed under approved grant awards to provide instruction and research in several engineering disciplines as well as in computing sciences,

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees hereby authorizes the President of the University to execute, file, and record such documents as necessary to affirm the federal interests in the Engineering and Science Center as required under applicable federal regulations.

SEP 06 2008



MEMORANDUM

University of South Alabama
Office of the Vice President for Research
UNIVERSITY OF SOUTH ALABAMA

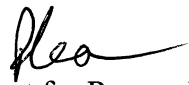
AD 200 • Mobile, AL 36688-0002
Telephone (251) 460-6333 Fax (251) 460-7955

September 4, 2008

TO: V. Gordon Moulton, President

M. Wayne Davis
Vice President for Financial Affairs

Jean Tucker, Esq.
Senior University Attorney

FROM: Russ Lea 
Vice President for Research

SUBJECT: Resolution for Execution of *Notice of Federal Interest*

An official resolution of the Board of Trustees for the University is required approving execution of a *Notice of Federal Interest* in the Engineering and Science Center. The Notice is a federal requirement and a term of the awards received from the Department of Commerce/National Institute of Standards and Technology and the Federal Highway Administration to support construction and related activities for the building.

Thank you.

ssc

Approved
VGM
9/10/08