

**RESOLUTION**

**BOARD MEETING SCHEDULE  
2012-2013**

**WHEREAS**, Article II, Section 1, of the Bylaws provides that the Board shall schedule annually, in advance, regular meetings of the Board to be held during the ensuing year, and may designate one of such meetings as the annual meeting of the Board,

**THEREFORE, BE IT RESOLVED** that the regular meetings of the University of South Alabama Board of Trustees shall be held on the following dates:

Monday, September 10, 2012

Thursday, December 6, 2012

Friday, March 8, 2013

Friday, June 7, 2013

**FURTHER, BE IT RESOLVED** that the date of June 7, 2013, be designated as the annual meeting of the University of South Alabama Board of Trustees for 2012-2013.