

RESOLUTION

TEMPORARY APPOINTMENT OF ACTING PRESIDENT

WHEREAS, President Moulton will be taking a leave of absence of up to ninety days to continue his recovery from surgery, and

WHEREAS, President Moulton has requested that the Board of Trustees of the University temporarily appoint an Acting President, and

WHEREAS, President Moulton recommended Dr. John W. Smith for the appointment to this temporary position of Acting President, and

WHEREAS, Dr. Smith has considerable experience in all aspects of higher education administration, as indicated on the attached, and came to the University of South Alabama as Vice President for Student Affairs in 2008, as a result of a national search, and

WHEREAS, in addition to his position as Vice President for Student Affairs, Dr. Smith has also been the Special Assistant to the President since 2010,

THEREFORE, BE IT RESOLVED, that based on the foregoing, the Board of Trustees of the University of South Alabama hereby appoints Dr. John W. Smith as Acting President of the University of South Alabama until President Moulton's return to work or further action is taken by the Board of Trustees.

John W. Smith

Dr. John W. Smith came to the University of South Alabama in February 2008 as Vice President for Student Affairs. He was selected as a result of a nationwide search. He has also served as the university's Faculty Athletic Representative to the NCAA since that time. In 2010, in addition to his appointment as Vice President for Student Affairs, Dr. Smith was appointed Special Assistant to President V. Gordon Moulton.

Prior to joining the University of South Alabama, Dr. Smith had extensive faculty and administrative experience at the University of Central Arkansas, where he served as Interim President, Executive Vice President, Vice President for Financial and Administrative Services, Vice President for Student Affairs, Dean of Students, and Director of Housing. He was also a faculty member in the College of Education.

Dr. Smith earned his Bachelor of Science degree in physical education from Berry College and a Master of Education degree in guidance and counseling from West Georgia College in Carrollton, Georgia. He holds a Doctorate in educational leadership from Mississippi State University.