

**UNIVERSITY OF SOUTH ALABAMA
BOARD OF TRUSTEES**

SPECIAL MEETING

**August 29, 2022
4:00 p.m.**

A special meeting of the University of South Alabama Board of Trustees was duly convened by Ms. Arlene Mitchell, Chair *pro tempore*, on Monday, August 29, 2022, at 4:00 p.m. in the Board Room of the Frederick P. Whiddon Administration Building. Meeting attendance was open to the public.

Members: Chandra Brown Stewart, Arlene Mitchell, Jimmy Shumock and Jim Yance were present, and Tom Corcoran, Steve Furr, Ron Jenkins, Bill Lewis, Lenus Perkins and Margie Tuckson participated remotely.

Members Absent: Alexis Atkins, Scott Charlton, Ron Graham, Steve Stokes, Mike Windom and Kay Ivey.

Administration & Guests: Owen Bailey, Jo Bonner, Camille Bonura (SGA), Kristin Dukes, Monica Ezell, Delwar Hossain (Faculty Senate), Andi Kent, John Marymont and Polly Stokley.

The meeting came to order, and the attendance roll was called, **Item 1**. Chair Mitchell called for consideration of the revised agenda, **Item 1.A**. On motion by Mr. Shumock, seconded by Mr. Yance, the revised agenda was adopted unanimously.

Chair Mitchell yielded to President Bonner, who introduced Provost Kent to explain **Item 1.B** as follows. Provost Kent advised that, while a resolution awarding faculty promotion and tenure had been approved at the June Board meeting, the names of two faculty members who were recommended to receive promotion were inadvertently omitted from the resolution. She said the resolution for consideration would grant promotion to these faculty members. On motion by Mr. Shumock, seconded by Ms. Brown Stewart, the Board voted unanimously to approve the resolution:

**RESOLUTION
PROMOTION**

WHEREAS, in accordance with University policy, applications for promotion from the faculty members listed below have been reviewed by the respective faculty peers, the departmental chair and dean of the College of Engineering, and by the Provost and Executive Vice President, and the President, and, subsequently, these individuals are recommended for promotion,

THEREFORE, BE IT RESOLVED, the University of South Alabama Board of Trustees approves and grants promotion to the following individuals.

COLLEGE OF ENGINEERING:

Promotion to Professor:

- Na Gong
- Min-Wook Kang

In accordance with the provisions of the Alabama Open Meetings Act, President Bonner recommended that an executive session be convened for an anticipated duration of 45 minutes for the purpose of discussing preliminary negotiations involving a matter of trade or commerce, **Item 2**. He stated that Ms. Dukes had submitted the required written declaration for the minutes and that the meeting would effectively be adjourned at the conclusion of the executive session. On motion by Mr. Shumock, seconded by Mr. Yance, the Board voted unanimously to convene an executive session at 4:05 p.m., as recorded below:

AYES:

- Ms. Brown Stewart
- Mr. Corcoran
- Dr. Furr
- Capt. Jenkins
- Judge Lewis
- Ms. Mitchell
- Mr. Perkins
- Mr. Shumock
- Ms. Tuckson
- Mr. Yance

There being no further business, the meeting was adjourned at 4:52 p.m.

Attest to:



Lenus M. Perkins, Secretary

Respectfully submitted:



Arlene Mitchell, Chair pro tempore

APPENDIX A

Executive Session

Special meeting of the University of South Alabama Board of Trustees on August 29, 2022.

The purpose of the executive session for the above-referenced meeting is to discuss preliminary negotiations involving a matter of trade or commerce.

This declaration is submitted pursuant to the requirements of the Alabama Open Meetings Act by Kristin Daniels Dukes, ASB number 6408o61k.

Kristin Daniels Dukes