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MINUTES OF THE
EXECUTIVE COMMITTEE OF THE
UNIVERSITY OF SOUTH ALABAMA

A meeting of the Executive Committee of the Board of Trustees of the University of South Alabama was held Friday, January 8, 1965 in the Conference Room of the Administration Building, Mobile, Alabama, commencing at 3:00 P.M.

There were present: Chairman Ernest G. Cleverdon, Rep. Mylan Engel, Senators L. W. Brannan, Jr., W. Ray Lolley, Neil Metcalf, and President Frederick P. Whiddon.

Mr. Ernest G. Cleverdon, Chairman, called the meeting to order, and asked President Whiddon to proceed with his report.

President Whiddon began his discussion by presenting a Memorandum addressed to "Presidents of Institutions of Higher Education" from the Department of Health, Education, and Welfare, Washington, D. C., dated December 31, 1964, with reference to the Civil Rights Act of 1964. (Copy of memorandum is attached hereto.) Senator Lolley made a motion to the effect that the Executive Committee authorize the President of the University of South Alabama to sign this "Assurance of Compliance" as soon as it is ascertained that the University of Alabama and Auburn University have signed. Senator Metcalf seconded this motion, and it was passed unanimously.

A motion was made by Senator Brannan that the minutes of the last Executive Committee meeting be accepted as mailed. Motion was seconded by Senator Lolley, passed unanimously.

President Whiddon presented the following faculty members for the approval of the Executive Committee:

Mr. Thomas Wood, C.P.A.
Instructor in Accounting - \$6800.00 for the academic year.

Dr. Crawford G. Jackson, Jr.
Assistant Professor of Biology - \$7,000.00 for the academic year.

A motion was made by Senator Lolley that these two persons be appointed at the rank and salary stipulated. Motion was seconded by Senator Brannan, passed unanimously.

A Statement of the Financial Condition and Expenditures for the period ending December 31, 1964, was presented by the President.

Senator Metcalf made a motion to accept the Statement as read, seconded by Senator Brannan and passed by unanimous approval.


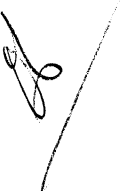
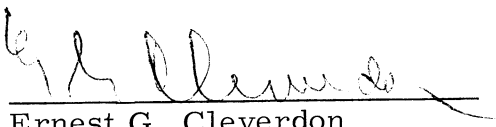
The President discussed the possibility of the Executive Committee making a visit to the University of South Florida in Tampa at an early date. A tentative date of January 22nd was set. A firm date could not be established because of anticipated special sessions of the legislature.

The President discussed the need for two office buildings, approximately 150 ft. x 30 ft., to be constructed and paid for by funds other than those funds appropriated by the State of Alabama. Senator Lolley made a motion to authorize

the President to proceed with plans for these buildings, seconded by Rep. Engel, and passed unanimously.

The meeting adjourned at approximately 5:30 P.M.

Respectfully submitted:


Secretary, Mylan Engel
ATTEST:
Ernest G. Cleverdon
Chairman