

MINUTES OF THE EXECUTIVE COMMITTEE
OF THE BOARD OF TRUSTEES OF THE
UNIVERSITY OF SOUTH ALABAMA

The Executive Committee of the Board of Trustees of the University of South Alabama met at noon on March 17, 1966 in the Tutwiler Hotel in Birmingham, Alabama.

There were present: Mr. Ernest G. Cleverdon, Representative Mylan R. Engel, Senator L. W. Brannan, Jr., Senator Roland Cooper, Senator W. Ray Lolley, Mr. Aubrey Green and President Frederick P. Whiddon.

Mr. Cleverdon called the meeting to order and stated that the meeting was called for the purpose of requesting the full Board to approve the resolution authorizing the issuance, sale, and delivery of \$537,000 of Building System Revenue Bonds for the Classroom Building, and to adopt a resolution approving the loan agreement for the Dormitories and another resolution authorizing interim financing for the construction of the Dormitories.

The President then reported that fifteen new faculty members were ready for appointment, making a total of twenty-five since December 1, 1965. He further suggested that the list be approved by the Board rather than the Executive committee since it would be of interest to them.

Senator Brannan asked that a thorough study be made of fraternities and sororities at the University of South Alabama in order to prevent them from getting control of the Institution. He observed that their exclusiveness has been detrimental to a great many young people. The President promised that a thorough study would be made and reported at the next Executive Committee meeting.

Dr. Whiddon stated that the next building, the Physical Education Facility, would cost approximately \$1,500,000.

Representative Engel moved approval of the building. Senator Brannan seconded the motion and it was unanimously carried.

Senator Lolley moved that Bond and Bond be named Architects for the Physical Education Building. Representative Engel seconded the motion and it was unanimously carried.

Senator Lolley moved that the President be directed to employ an Administrative Assistant because of increasing burdens. Representative Engel seconded the motion and it was unanimously approved.

The University of South Alabama, the President reported, is prepared to plan and bring into being a College of Education and graduate work on the masters level in 1967. The Chairman then asked if it was the will of the Executive Committee to so recommend to the Board of Trustees.

Mr. Aubrey Green moved the recommendation. Senator Brannan seconded the motion and it was unanimously approved.

Mr. Cleverdon adjourned the meeting at 1:15 P.M.

ATTEST:

Respectfully submitted,

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