

MINUTES OF THE MEETING  
OF THE  
BOARD OF TRUSTEES  
UNIVERSITY OF SOUTH ALABAMA

February 26, 1970  
10:00 A. M.


There were present: Mr. John Tyson and President Whiddon.

The Act that created the University of South Alabama was referred to which provides:

"Seven members of the Board of Trustees shall constitute a quorum but a smaller number may adjourn from day to day until a quorum is present."

Upon motion duly made, seconded and unanimously approved, the meeting was adjourned until a quorum could be present and the opinion was that a quorum could be present on February 27th at 10:00 A. M.

Respectfully submitted:

  
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Ernest G. Cleverdon, Vice Chairman

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ATTEST:

  
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Mylan R. Engel, Secretary

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