

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

A meeting of the Executive Committee of the Board of Trustees of the University of South Alabama was held in a conference call on March 20, 1973, commencing at 4 p. m.

There were present: Messrs. L. W. Brannan, Jr., Ernest G. Cleverdon, Roland Cooper, Aubrey Green and President Frederick P. Whiddon. Dr. James F. Caldwell attended as a visitor.

A discussion was held and upon the motion of Mr. Green, seconded by Mr. Brannan, it was unanimously approved that the firm of J. B. Converse and Company, Inc. would be offered the contract to serve as design engineers on the expansion of the Central Utilities building, phase two.

A lengthy discussion was held regarding the action taken by the Board of Trustees at the meeting of March 9, 1973 in which it authorized President Whiddon to have the Humanities building rebid due to the change from a concrete reinforced frame to a steel frame building.

It was decided that Dr. Whiddon would request of the Attorney General and the Chief Examiner of Public Accounts their opinions as to the legality of executing a contract with the contractor submitting the low bid for the Humanities building when through negotiations a change was made from a concrete reinforced frame to a steel frame building. It was further decided that Dr. Caldwell would request a written statement from the building commissioner as to his opinion on this change. The findings would be brought back to the Executive Committee in a conference call and the Executive Committee would make a recommendation to the Board of Trustees for a final decision, should their recommendation be to rescind the original motion to have the building rebid.

It was further decided that Dr. Caldwell would ask for an extension from the contractors past the recently extended time of April 2, 1973.


Upon motion duly made, seconded and unanimously approved, the meeting adjourned at 4:45 p. m.

Respectfully submitted:



Ernest G. Cleverdon  
Chairman of the meeting

ATTEST:



Mylan R. Engel, Secretary