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

The Board of Trustees of the University of South Alabama met on Tuesday, April 30, 1974, in Room 220 of the University Center on campus, commencing at 4 p. m.

There were present: Messrs. L. W. Brannan, Jr., Ernest G. Cleverdon, Roland Cooper, Ed Dannelly, Mylan R. Engel, Aubrey Green, Gillis Griffin, John Tyson, Sr., John Tyson, Jr., Mrs. Earl Goodwin, Dr. Leroy Brown, Dr. J. Mac Bell and President Frederick Whiddon. University visitors at the meeting were Drs. Howard M. Phillips, Robert Bucher, Ron Beller, Messrs. William Pipas, Winston Whitfield and Bernard Justesen.

Dr. Leroy Brown delivered an appropriate invocation for Divine guidance.

Mr. Cleverdon presented the first item of business. He reviewed briefly the Board of Trustees minutes of the meeting of January 20, 1974, and April 4, 1974, which were mailed to the Trustees prior to the meeting, and upon the motion of Mr. Griffin, seconded by Mr. Dannelly, the minutes were unanimously approved.

Mr. Cleverdon stated that the minutes of the Executive Committee of the Mobile General Hospital staff meeting of January 30, 1974, were mailed to the Trustees for their information and that no action was necessary. He stated that the Interim Financial Statement for the period of October 1, 1973, through December 31, 1973, was mailed to the Trustees and that any questions regarding the statement should be directed to Dr. Ron Beller.

The following resolution was presented and discussed, and upon the motion of Mr. Tyson, seconded by Mr. Griffin, was unanimously approved:

WHEREAS, in the course of normal fiscal year operations the University of South Alabama receives various funds from research and auxiliary operations that are not incorporated within the formal operating budget, and

WHEREAS, additional such items have been received this year totaling \$36,644.24 as of March 31, 1974.

THEREFORE BE IT RESOLVED that the current operating budget of \$13,081,235.70 be increased by \$36,644.24 for the following items, increasing the budget to \$13,117,879.94.

<u>SOURCE</u>	<u>AMOUNT</u>	<u>AREA OF APPLICATION</u>
Overhead Reserve	\$16, 133. 24	Added to College of Education Budget
Ceramics & Metalcraft Income	1, 200. 00	Added to Art Dept. Budget
Traffic & Parking Fines	2, 971. 00	Added to Music Dept \$600. 00 Added to Counseling Center 771. 00 Added to security salaries 800. 00 Added to library films 500. 00 Added to Art Dept. 300. 00
Computer Center Income	10, 000. 00	Added to Computer Center Budget
Special Projects	240. 00	Added to College of Education Budget
Gift from J. A. Douglas	100. 00	Added to Engineering Budget
Nursing School	<u>6, 000. 00</u>	Added to Biomedical Library Books
Total	<u>\$36, 644. 24</u>	

It was pointed out by Dr. Whiddon that the Computer Center operates seven days a week with 80 percent of its output within the University while the other 20 percent is contracted outside the University.

Mr. Cleverdon reported that enrollment for the Spring Quarter, 1974, was 5139, an increase of 255 over the enrollment for the Spring Quarter, 1973. The enrollment for the Fall Quarter, 1974, was 5761. Dr. Whiddon added that the University's growth is primarily from new courses and that the addition of four graduate courses did not necessitate additional faculty members but would bring increased enrollment.

Dr. Whiddon stated that the Division of Engineering has gained enough strength to be named the College of Engineering, but he felt more support from industry in Mobile and the surrounding areas should be secured prior to its being named a College. He asked that this be deferred to the annual meeting which will be held in June. All were in agreement, and Dr. Brown stated that the Board could go on record as supporting this move provided sufficient evidence of industrial support and endorsement of surrounding areas is secured.

President Whiddon stated that the appropriation for the second year of the biennium provides for increases for the faculty beginning September 1, 1974, and for staff members beginning October 1, 1974, with ample funds to provide for five percent raises, with additional amounts for promotions and inequities. Upon the motion of Mr. Tyson, seconded by Mr. Dannelly, it was unanimously approved that five percent raises be given to faculty and staff with additional amounts for promotions and inequities.

Dr. Howard Phillips read a list of faculty members recommended for tenure. He stated that these faculty members were recommended for tenure by the Chairmen, the Deans and the Vice President for Academic Affairs prior to being presented to the President for his recommendation to the Board. Dr. Whiddon asked for the Board's approval and upon the motion of Mr. Cooper, seconded by Mr. Dannelly, the following faculty members were unanimously approved for tenure effective as of September 1, 1974:

ARTS AND SCIENCES

David Belanger, Assistant Professor of Mathematics
 Thomas Brennan, Assistant Professor of English
 Ellwood B. Hannum, Assistant Professor of History
 Richard Jackson, Assistant Professor of Dramatic Arts
 John Newton, Assistant Professor of Economics
 Joseph Nigota, Assistant Professor of History
 Alvin Rainosek, Assistant Professor of Mathematics
 John P. Reed, Professor of Sociology
 Emily Savell, Assistant Professor of Art
 Janis Shackelford, Instructor in English
 Robert Shipp, Assistant Professor of Biology
 Friedrich Stockmann, Assistant Professor of Languages
 Michael Thomason, Associate Professor of History
 Aaron Williams, Assistant Professor of Geography

BUSINESS AND MANAGEMENT STUDIES

Donald A. Ball, Associate Professor of Marketing
 Donald J. MacEachin, Instructor in Finance
 Carl C. Moore, Assistant Professor in Quantitative Studies
 Terrell F. Pike, Assistant Professor of Management
 Steven M. Zimmerman, Associate Professor of Quantitative Studies

EDUCATION

Lucy R. Ellis, Instructor in Education Foundations
 A. W. Faris, Assistant Professor of HPER

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EDUCATION (cont.)

Robert N. Rasheed, Assistant Professor of Secondary Education
Samuel M. Vinocur, Associate Professor of Educational Foundations
Valda M. Wright, Instructor in Elementary Education

ENGINEERING

Joseph V. Dust, Associate Professor of Civil Engineering

After discussion and upon the motion of Mr. Green, seconded by Mr. Engel, it was unanimously approved that Mr. Nicholas Holmes be appointed architect for the restoration of the Toulmin House to be moved to the campus.

Dr. Whiddon stated that a request from the Executive Committee of the Medical Staff of the Mobile General Hospital asking authorization to revoke membership of three physicians who have not yet completed their medical records has been received. A discussion followed and upon the motion of Mr. Cooper, seconded by Mr. Green, it was approved, with one dissenting vote from Mr. Tyson, that the Executive Committee of the Mobile General Hospital medical staff be responsible for taking any necessary corrective steps on matters pertaining to revoking memberships of physicians not completing their medical records in accordance with specific deadlines.

Brief discussion followed regarding expansion of the Central Utilities Plant for the purpose of serving future needs of the University. It was stated that the Building Commission was informed that the Board approved the joint recommendation of the J. B. Converse and I. C. Thomasson report dated July 2, 1974, which includes the addition of a new 2000 ton electric motor driven chiller while continuing to use the existing gas engines, and that the matter was forwarded for action to the Alabama Public School and College Authority. Dr. Brown stated that he is a member of that body, along with Governor Wallace and Mr. James Solomon, and he suggested that a letter be sent requesting that this be put on the agenda for the next meeting of the Alabama Public School and College Authority which will be held on May 14, 1974. President Whiddon is to send a letter to this effect.

Mr. Cleverdon presented the next agenda item, the By-laws of the Mobile General Hospital staff. He said these were distributed at the meeting of January 20, 1974, and were mailed to those who were not present at the meeting. Upon the motion of Mr. Cooper, seconded by Mr. Green, the By-laws were unanimously approved as presented and are attached to the minutes as Addendum No. 1.

Dr. Whiddon stated that today ends the 90-day period authorized by the Board to pay Interns and Residents at the Mobile General Hospital. He said that many hours have been spent working on the Foundation for Medical Care

and that it was felt several lengthy meetings of the Board would be required in order to solve the problem. He recommended that a committee of Board members be appointed to study proposals to be presented to the Board at the annual meeting to be held in June. He stated further that authorization to continue to pay the Interns and Residents would be necessary until such time as a solution can be secured. Upon the motion of Mr. Green, seconded by Mr. Dannelly, it was unanimously approved to accept the recommendation of the President and appoint a committee of Board members to study proposals and to report findings to the Board at the annual meeting to be held in June and to extend the \$58,000 per month allocation to Interns and Residents until such time as the Board has opportunity to study the recommendation of the Committee at the annual meeting.

Mr. Cleverdon appointed the following members to serve on the Committee:

Mr. Aubrey Green, Chairman
 Mr. Arthur Cook
 Mr. Roland Cooper
 Mr. Mylan Engel
 Mr. Gillis Griffin
 Mr. John Tyson, Sr.

Dr. Whiddon said he would appreciate if Mr. Cleverdon also served on the Committee and it was pointed out that the Chairman served on committees as an ex-officio member.

Mr. William Pipas was called upon to read bids for renovation of the 8th and 9th floors at the Mobile General Hospital. The bids are as follows:

	<u>Base Bid</u>
Ball-Co Contractors, Inc.	\$2,618,000.00
Tom Ollinger	2,564,115.00
J. F. Pate Construction Co.	2,444,000.00
Ben Radcliff Contractor, Inc.	2,539,700.00
Stuart-Martin, Joint Venture	2,390,000.00

After discussion and upon the motion of Mr. Tyson, seconded by Mr. Griffin, it was unanimously approved to accept the low bid of Stuart-Martin, A Joint Venture in the amount of \$2,390,000.00 less alternates 1 and 2, totaling \$80,000.00, making the final accepted bid in the amount of \$2,310,000.00, plus architect fee, financing and contingency fees, bringing total project approval to \$2,676,000.00

Mr. Pipas stated that approved funds for the project are as follows:

Hill-Burton Loan	\$2,000,000.00
Hill-Burton Grant	285,600.00
City of Mobile	179,700.00
County of Mobile	96,000.00
Apsca \$20-State Bonds	171,700.00
	<u>\$2,733,000.00</u>

Upon the motion of Mr. Engel, seconded by Mr. Griffin, the following resolutions were unanimously approved as requested by the State of Alabama, Department of Public Health, Bureau of Health Facilities Construction in Montgomery, Alabama:

BE IT RESOLVED, that the University of South Alabama accepts the base bid less deductive alternates No. 1 and No. 2 in the amount of \$2, 310, 000. 00 as submitted by Stuart-Martin, A Joint Venture, for the expansion of floors 8 and 9 of the Mobile General Hospital, Project Ala. 263-C.

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BE IT RESOLVED, that the General Construction Contract for the expansion of floors 8 and 9 of the Mobile General Hospital, Project ALA. 263-C, be awarded to Stuart-Martin, A Joint Venture, in the amount of \$2, 310, 000. 00 to include the Base Bid less deductive Alternates No. 1 and No. 2 and,

BE IT FURTHER RESOLVED, that W. S. Pipas Executive Director of Development, is hereby authorized to execute said contract after final approval of the project by the State Board of Health and the U. S. Public Health Service and upon official notification thereof from the Bureau of Health Facilities Construction, Alabama State Department of Public Health.

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BE IT RESOLVED, that W. S. Pipas, Executive Director of Development, be authorized to execute the following documents relating to the expansion of 8th and 9th floors, Mobile General Hospital, Project ALA-263-C:

Project Construction Application

Amendments to the Project Construction Application

Applicant's Certificate

Working Drawings

Specifications

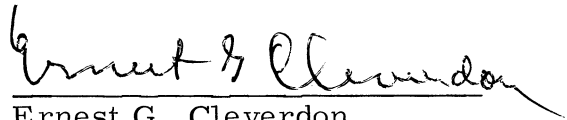
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BE IT RESOLVED, that W. S. Pipas, Executive Director of Development be authorized to execute, upon recommendation of the Architect and subject to the approval of the State Board of Health and the U. S. Public Health Service, Change Orders to contracts relating to the expansion of 8th and 9th floors, Mobile General Hospital, Project ALA 263-C, in an aggregate amount as required.

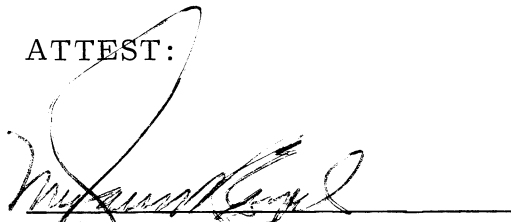
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Upon motion duly made, seconded and unanimously approved, the meeting adjourned at approximately 5:30 p. m.

Respectfully submitted:


Ernest G. Cleverdon
Vice President

ATTEST:


Mylan R. Engel
Secretary