

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

The Board of Trustees of the University of South Alabama met at room 222 of the University Center on the campus of the University of South Alabama at Mobile, Alabama, on August 11, 1976, at 11:00 o'clock A.M. pursuant to the call of the Governor. On roll call the following members of the Board of Trustees answered present:

J. Mac Bell, Jr.
L. W. Brannan, Jr.
W. M. Collins
Arthur P. Cook
Ed Dannelly
Aubrey Green
Gillis Griffin
Mayer Mitchell
Harry Sonneborn
Mrs. Antoinette Watson

Absent: George C. Wallace, Wayne Teague, Ernest G. Cleverdon, Mrs. Earl Goodwin, Sam Sawyer, Charles Woods.

In the absence of the Governor and of Mr. Cleverdon, the Vice Chairman, Mr. Aubrey Green was elected as Chairman of the meeting. The Chairman stated that this meeting was called by the Governor by written notice mailed to each Trustee on July 30, 1976. On motion duly made, seconded and unanimously adopted, a copy of said notice was ordered inserted in the minute book of the Board immediately following the minutes of this meeting.

The Chairman announced a quorum present and the meeting open for the transaction of business.

Mr. L. W. Brannan, Jr. delivered an appropriate invocation for Divine guidance.

Mr. Green welcomed newly appointed Board members, Mr. W. M. Collins and Mr. Harry Sonneborn to the Board. He said all were pleased to have them and felt they would make many outstanding contributions.

The Chairman announced that a Notice of Sale, together with an Official Statement, of \$6,500,000 principal amount of University of South Alabama, University Extension Tuition Fee and Facilities Revenue Bonds, Series F, had been mailed, circulated and distributed by George M. Wood

& Company, Inc., Financial Advisers to the University, to approximately 150 prospective purchasers throughout the United States, including banks, bond dealers and other possible purchasers.

The Chairman also stated that an abbreviated notice of sale had been published in the Daily Bond Buyer in the issue of July 26, 1976. He stated that the Daily Bond Buyer is a financial journal of general circulation among bond dealers and prospective bond purchasers throughout the United States. The Notice of Sale, together with the accompanying Official Statement, was considered and discussed by the members of the Board of Trustees. The Chairman stated that pursuant to the Notice of Sale the following sealed bids had been received by the University at the Office of the Executive Director for Development, up to 11:00 o'clock A.M., Central Daylight Savings Time, on August 11, 1976, at which time and place said bids were publicly opened and read:

| <u>Name of Bidder</u> | <u>Principal Amount Bid</u> | <u>Net Interest Cost</u> | <u>Average Annual Net Interest Cost</u> |
|--|---------------------------------|------------------------------|---|
| John Nuveen & Co., Inc. Associates | \$6,467,500.00 | \$7,570,411.25 | 6,6953 |
| Blyth Eastman Dillon & Co., Inc., Goldman, Sachs & Co., First Boston Corp., Acct. Mgrs. | \$6,467,619.40 | \$7,367,053.10 | 6,515480 |

The written bids as submitted were examined and ordered filed with the Secretary. It was noted that each bid was accompanied by a certified or cashier's check as a good faith deposit, payable to the order of the University in the amount of \$130,000. It was determined that the bid of Blyth Eastman Dillon & Co., Inc., Goldman, Sachs & Company; the First Boston Corporation, Account Managers, was the highest and best bid submitted at such public sale as determined by the lowest net interest cost to the University and that said bid was an acceptable bid.

The Acting Chairman, Mr. Aubrey Green, introduced the following resolution which resolution was discussed, and on motion of Mr. Gillis Griffin, seconded by Mr. Ed Dannelly, was unanimously adopted by the vote of all members of the Board of Trustees present, those voting aye being: J. Mac Bell, Jr., L. W. Brannan, Jr., W. M. Collins, Arthur P. Cook, Ed Dannelly, Aubrey Green, Gillis Griffin, Mayer Mitchell, Harry Sonneborn, and Mrs. Antoinette Watson. Nays: None.

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF SOUTH ALABAMA, as follows:

1. The publication of a Notice of Sale in the Daily Bond Buyer in the issue of July 26, 1976, a copy of which notice is hereby ordered filed with the Secretary of the Board of Trustees, is hereby adopted, authorized, ratified, approved and confirmed.

2. The following Notice of Sale and its distribution and circulation among prospective purchasers are hereby adopted, authorized, ratified, approved and confirmed: Attached to the minutes as Addendum No. 1

3. That a public sale was duly held and conducted on August 11, 1976, in all respects in accordance with the aforesaid Notice of Sale, and that such public sale in accordance with said Notice is hereby approved, ratified, confirmed and authorized.

4. That the following bid of Blyth Eastman Dillon & Co., Inc. Goldman, Sachs & Co., First Boston Corp., Acct. Mgrs. for the Bonds of Series F, bearing interest at the rates per annum set forth in said bid at the purchase price of \$6,467,619.40 for all of said Bonds, plus accrued interest from May 1, 1976, to the date of delivery of and payment for said Bonds, was an acceptable bid and was the highest and best bid submitted at such public sale as determined by the lowest net interest cost to the University: Attached to the minutes as Addendum No. 2.

5. The Bonds of Series F are hereby awarded and ordered sold to said purchaser in accordance with the said bid of said purchaser.

6. The President of the University is authorized and directed to execute a contract for the sale of said Bonds to the above named purchaser by noting on the bottom of the bid of such purchaser the acceptance thereof by the University.

7. The officers of the University and each of them are hereby authorized and directed to take all steps necessary or desirable to effect the delivery of the Bonds to the purchaser thereof, as herein provided, and in connection therewith to execute such documents, statements and certificates as they or any of them may deem necessary or desirable, including a receipt or receipts acknowledging receipt by the University of the purchase price of said Bonds.

The Chairman stated that it was in order to consider a resolution supplementing the Bond Resolution of September 17, 1968, to provide for the authorization and issuance as Parity Bonds of the \$6,500,000 principal amount of Bonds of Series F. Thereupon, the Acting Chairman, Mr. Aubrey Green, introduced the following resolution in writing, which resolution was read to the meeting and discussed, and on motion of Mr. Gillis Griffin, seconded by Mr. Ed Dannelly, was unanimously adopted by the vote of all members of the Board of Trustees present, those voting aye being: J. May Bell, Jr., L. W. Brannan, Jr., W. M. Collins, Arthur P. Cook, Ed Dannelly, Aubrey Green, Gillis Griffin, Mayer Mitchell, Harry Sonneborn, Mrs. Antoinette Watson. Nays: None. The resolution is attached to the minutes as Addendum No. 3.

The Acting Chairman, Mr. Aubrey Green, introduced the following resolution in writing, which resolution was read to the meeting and discussed and on motion of Mr. Gillis Griffin, seconded by Mr. Ed Dannelly, was unanimously adopted by the vote of all members of the Board of Trustees present those voting aye being: J. Mac Bell, Jr., L. W. Brannan, Jr., W. M. Collins, Arthur P. Cook, Ed Dannelly, Aubrey Green, Gillis Griffin, Mayer Mitchell, Harry Sonneborn, Mrs. Antoinette Watson. Nays: None.

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF SOUTH ALABAMA that the Board does hereby adopt and approve the following Official Statement, with such changes and additions thereto and deletions therefrom as the President shall approve, which approval shall be evidenced by his signing the same, and the President be and he hereby is authorized and directed to execute such Official Statement in the name and on behalf of the University. Resolution attached to the minutes as Addendum No. 4.

The minutes of the meeting of June 15, 1976 which were mailed to members of the Board prior to the meeting, were presented. Dr. Whiddon pointed out that these minutes should have included the statement which he made regarding the University's compliance with Title IX of the Education Amendments of 1972. Upon the motion of Mr. Brannan, seconded by Mr. Mitchell, the minutes were approved with the following addition, "Dr. Whiddon reported to the Board that the University was continuing in its compliance with Title IX of the Education Amendments of 1972 pursuant to Board authorization."

The next agenda item, the changing of the name of the Division of Continuing Education and Evening Studies to the School of Continuing Education was presented by Mr. Green. Dr. Whiddon stated that Dr. Bunnell indicated that in addition to the evening students, an estimated 10,000 persons would attend conferences and programs at the ERD Center during the next few years. Dr. Whiddon felt it highly appropriate to designate it a School because of its size, administrative structure and the number faculty members. Dr. Phillips added that the University has conducted evening studies for a long time but Continuing Education is a new set of curricula developed over the last few years. He said all feel strongly that not only prestige value will accrue from this change but that when the adult degree programs are introduced in the fall, they will be designed so that persons may obtain degrees while working. A brief discussion followed and upon the motion of Mr. Collins, seconded by Mr. Griffin, it was unanimously approved to change the name of the Division of Continuing Education and Evening Studies to the School of Continuing Education, Effective immediately.

President Whiddon recommended the following faculty members in the College of Medicine for tenure and for promotion and upon the motion of Mr. Dannelly, seconded by Mrs. Watson, they were unanimously approved:

Recommendation for Tenure

Dr. Will R. Blackburn, Professor of Pathology
 Dr. Edmund A. Dowling, Professor of Pathology
 Dr. Madhavan G. Nair, Associate Professor of Biochemistry
 Dr. Raymond D. A. Peterson, Professor of Pediatrics
 Dr. Alan M. Siegal, Associate Professor of Medicine
 Dr. Wladimir Wertelecki, Professor of Genetics

Recommendation for Promotion

| | <u>From the Rank of</u> | <u>To the Rank of</u> |
|-----------------------|-------------------------|--|
| Dr. George K. Massing | Associate Professor | Professor of Medicine |
| Dr. Madhavan G. Nair | Assistant Professor | Associate Professor of Biochemistry |
| Dr. Walter Wilborn | Associate Professor | Professor of Anatomy |
| Dr. Douglas Wilkerson | Assistant Professor | Associate Professor of Pharmacology |

Dr. Whiddon introduced the next agenda item, the Affiliation Agreement between the Board of Trustees of the University and the University of South Alabama Health Services Foundation. He stated that the document presented today contains two (2) suggested changes - on page 9, no. 11, line 3, the word "or" deleted so that it reads "Any and all financial records of the Foundation shall be audited by an independent certified public accountant and internal auditor of the University", and on page 10, no. 15, to read "Except as otherwise specifically provided in this agreement, all notices required to be given to the University and all consents required to be given by the University pursuant to the provisions hereof shall be sufficient if given in writing to or by the University Attorney". This document with changes was mailed to the Trustees prior to the meeting and is attached to the minutes as Addendum No. 5.

After discussion and upon the motion of Mr. Cook, seconded by Mr. Dannelly, the Affiliation Agreement between the Board of Trustees of the University and the University of South Alabama Health Services Foundation as mailed to the Trustees was unanimously approved.

Dr. Whiddon asked Mr. Bill Pipas to speak to the next agenda item, Phase III-B, Radiology Department. Mr. Pipas summarized what has taken place to date in the Department of Radiology. He said thus far 2.4 million has been spent; that when Dr. Robinson first presented plans to the Board for upgrading the Department, he estimated approximately 2 million dollars for the total project. Since that time, the Board approved the purchase of an EMI Scanner and other equipment and that this equipment and its installation would add another 1/2 million dollars to the total cost of the project. He

asked for approval of an estimated \$130,000.00 to complete renovation of the construction and modification in the Department of Radiology. Dr. Whiddon recommended that this request be approved because the EMI Scanner and other equipment are waiting to be installed. Upon the motion of Mr. Brannan, seconded by Mr. Dannelly, it was unanimously approved that implementation of Phase III-B, Department of Radiology, begin immediately and that the contract be awarded to the lowest bidder meeting specifications. Mr. Pipas pointed out that "Dog Track" funds will be utilized to finance the project.

Upon being asked by Mr. Cook if upgrading of the Department of Radiology would be completed with this phase, Dr. Donovan stated that at the present time it would be, but that additional needs are anticipated for a later date. Mr. Green requested that the Administration make a study of those needs so that the Committee on Medical Affairs might have time to meet and discuss them with the view of bringing to the next Board meeting.

Upon the motion of Mr. Brannan, seconded by Mr. Collins, the following resolution was unanimously approved:

WHEREAS, it is the intent of the University of South Alabama to protect its employees from injuries sustained in the course of his or her employment with the University, and

WHEREAS, it is the intent of said University that all employees shall receive certain protection, and

WHEREAS, the University Group Medical Insurance Plan does not cover injuries sustained in the normal course of employment, and

WHEREAS, injuries frequently require the treatment of a physician and at times hospital emergency treatment,

NOW THEREFORE BE IT RESOLVED, that payment by the University of no more than One Hundred Dollars is authorized for emergency treatment initiated within 72 hours following injury for injuries sustained in the employee's normal course of employment, emergency treatment being defined as reasonable medical and surgical treatment and necessary hospital service.

BE IT FURTHER RESOLVED that an employee injured in the performance of his or her duties may receive a maximum of three days' leave with pay without affecting his or her sick or vacation leave balance.

BE IT ALSO RESOLVED that all medical claims exceeding the maximal amount of One Hundred Dollars, and all claims for property damage, regardless of amount, shall be referred to the State Board of Adjustment for settlement.

Upon the motion of Mr. Collins, seconded by Mr. Dannelly, the following resolution was unanimously approved:

WHEREAS, certain minor construction and renovation projects have been completed in the normal course of University operations, and

WHEREAS, said projects have been temporarily funded so that work could be accomplished as needed, and

WHEREAS, formal funding for these projects must be accomplished so that the University's plant funds are properly accounted for;

NOW THEREFORE BE IT RESOLVED, that the projects listed below be funded as designated in the following schedule:

| <u>Code</u> | <u>Project</u> | |
|-------------|------------------------------|------------------|
| 7-70002 | Parking lots | \$ 3,323 |
| 7-70003 | Drainage | 3,935 |
| 7-70004 | Landscaping | 1,577 |
| 7-70005 | Building repair | 1,691 |
| 7-70007 | Information Center | 14,446 |
| 7-70008 | Williams Property | 10 |
| 7-70014 | Seanger Theatre(old project) | 5,305 |
| 7-70022 | Historic Houses | 25,972 |
| 7-70043 | Bethel Theatre | 100 |
| 7-70042 | Miscellaneous equipment | 1,633 |
| 7-70071 | Campus cafeteria | 10,654 |
| 7-74005 | ERDC cafeteria ceiling | 2,551 |
| | | <u>\$ 71,197</u> |

Funding: 0-70001 \$71,197 Unallocated University
Construction Funds

| <u>Code</u> | <u>Project</u> | |
|------------------|-------------------------------|-----------|
| 7-72008 | Hospital Waterproofing | \$ 69,794 |
| Funding: 0-72001 | \$69,794 Hospital Plant Funds | |

Upon the motion of Mr. Griffin, seconded by Mr. Dannelly, the following resolution was unanimously approved:

WHEREAS, the School of Continuing Education conducts conferences, seminars, and other events at the Educational Research and Development

Center to provide continuing education for companies, professional organizations and other organized groups, and

WHEREAS, these groups often require that banquets, receptions, and other social events be included as an integral part of the continuing education conference, and

WHEREAS, certain products and services are required to conduct these banquets, receptions, and other social events; and where the funds for these products and services should be separately provided and accounted for;

THEREFORE BE IT RESOLVED, that a Conference Social Events Revolving Fund of One Thousand Two Hundred Fifty Dollars (\$1,250) be established for the purpose of financing said banquets, receptions, and other social events, and

BE IT FURTHER RESOLVED, that the full cost of the products and services provided to conferees be billed to the organization sponsoring the conference and related social events, with the proceeds from such billing being returned to the said Revolving Fund.

Dr. Whiddon stated that the next agenda item involved a change in the tuition fees and he recommended the following changes in fees for the undergraduate and graduate tuition:

Undergraduate

| | |
|-----------|---|
| Present: | \$14 per credit hour for less than 12 hours \$168 per quarter for 12 through 18 hours \$14 per credit hour for more than 18 hours |
| Proposed: | \$14 per credit hour regardless of load |

Graduate

| | |
|-----------|---|
| Present: | \$20 per credit hour - graduate Business \$14 per credit hour - all other graduate |
| Proposed: | \$20 per credit hour regardless of load or academic discipline |

Dr. Whiddon stated that had these charges been in effect this year, additional tuition revenues from undergraduate fees would have been approximately \$559,600 and from graduate fees, approximately \$101,490. Dr. Whiddon said the proposed changes


would place the University of South Alabama at approximately the median position with major universities in the State based on their tuition charges. After discussion and upon the motion of Mr. Griffin, seconded by Mrs. Watson, the above proposed fee changes were unanimously approved.

President Whiddon referred to the Coordinate College for the Health Professions and recommended that it be replaced with a School of Nursing and a Division of Allied Health Professions. He said the Coordinate College for the Health Professions includes a program in nursing with approximately 1000 enrolled in the four baccalaureate programs and Allied Health would include Medical Technology, Physical Therapy, a medical records program and Radiology Therapy. After discussion and upon the motion of Mr. Cook, seconded by Mr. Griffin, it was unanimously approved to discontinue the Coordinate College for the Health Professions and replace it with a School of Nursing and a Division of Allied Health Professions with action to be taken by the President at an appropriate time.

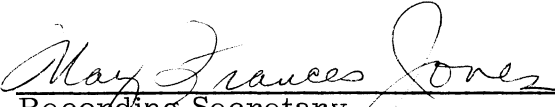
Dr. Whiddon invited Dean George Uhlig, College of Education, and Mr. Tom Rosandich, into the meeting and Mr. Rosandich gave a presentation on the United States Sports Academy of which he serves as Director along with his duties of Athletic Director at the University of Wisconsin. He answered questions regarding his desires and Dr. Uhlig's desires to bring the Sports Academy to the campus of the University of South Alabama, working in cooperation with the College of Education and the Graduate School. It was pointed out that he could develop international programs in sports education and related fields utilizing resources of this institution and other institutions. After further discussion and upon the motion of Mr. Sonneborn, seconded by Dr. Bell, the Board unanimously approved that it go on record as expressing interest in the program and the desire that it be investigated thoroughly with the view of bringing the Sports Academy and Mr. Rosandich to the campus.

Upon motion duly made, seconded and unanimously approved, the meeting adjourned at 1:30 p.m.

Respectfully submitted


 Mr. Aubrey Green
 Chairman of the Meeting

ATTEST:


 Recording Secretary