

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

A conference call of the Executive Committee of the Board of Trustees of the University of South Alabama took place in the President's Office on campus, Thursday, December 29, 1983, commencing at 2:00 p.m.

There were present: Messrs. Otha Lee Biggs, L. W. Brannan, Jr., Ernest G. Cleverdon, Aubrey D. Green, Mrs. Earl Goodwin, and President Frederick P. Whiddon. Also present: Mr. Rick Trethaway.

Absent: Messrs. Mayer Mitchell and Arthur Tonsmeire, Jr.

Dr. Whiddon stated that the purpose of this conference call is to request authorization to purchase necessary capital equipment for the University of South Alabama Medical Center. He explained that significant increases in costs will take place on January 1st, and because of the emergency of replacement and/or addition of the equipment and of the cost saving, approval of the following equipment, with costs, is requested:

Anesthesia Equipment	\$165,000
Echocardiatic Ultrasound	120,000
Automated Shelving (Medical Records)	50,000
Housekeeping Equipment	10,000
C-Arm-Radiology Equipment	<u>80,000</u>
	\$425,000

Dr. Whiddon noted that a poll of members of the Board of Trustees will be made as well as a written request for approval of this expenditure. Discussion followed and upon the motion of Judge Biggs, seconded by Mrs. Goodwin, purchase of the aforementioned equipment for the University Medical Center in the amount of \$425,000 was unanimously approved. University of South Alabama Medical Center Hospital depreciation funds are to be designated as the available source of funding.

Dr. Whiddon stated that the next meeting of the Board of Trustees will be held the latter part of the month of January at which time a proposal for the refinancing of the University's Bond Issue will be submitted.

Upon motion duly made, seconded and unanimously approved, the meeting adjourned at 2:30 p.m.

Respectfully submitted:

ATTEST:

Otha Lee Biggs  
Otha Lee Biggs, Secretary

Aubrey D. Green  
Aubrey D. Green, Chairman