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

A conference call of the members of the Executive Committee, Board of Trustees, University of South Alabama, was held in the President's Office on Thursday, July 12, 1984, commencing at 10:00 a.m.

There were present: Messrs. Otha Lee Biggs, Ernest G. Cleverdon, Aubrey D. Green, Mayer Mitchell, Mrs. Earl Goodwin, and President Frederick P. Whiddon. Also attending: Drs. Ralph W. Jones and G. R. Wilson.

Absent: Mr. Arthur Tonsmeire, Jr.

Dr. Whiddon stated that the purpose of this conference call is to recommend to the Executive Committee the establishment of a branch campus of the University of South Alabama in conjunction with Faulkner State Junior College in Bay Minette, Alabama. He noted that, although the University of South Alabama has opposed proliferation of campuses throughout the State because of lack of quality education and lack of academic leadership, Faulkner State Junior College has acquired a new and improving structure in terms of its academic integrity and its aims toward quality education and that a model program can be established there in keeping with the academic standards of the University of South Alabama.

Lengthy discussion followed and upon the motion of Judge Biggs, seconded by Mr. Cleverdon, it was unanimously approved to recommend to the Board the establishment of a branch campus of the University of South Alabama in Bay Minette, Alabama, with the first course offering available Fall Quarter, 1984. Dr. Whiddon stated that an explanation of the above with a request for approval will be forwarded to the Board of Trustees by mail this date.

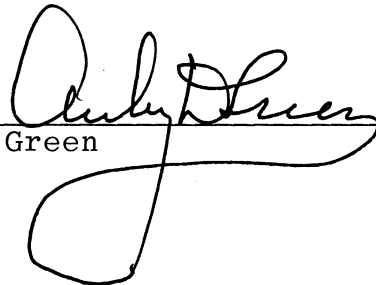
Mr. Mitchell addressed the committee regarding a matter concerning Grant's Pass. Following lengthy discussion it was the consensus of the committee that the position of the University of South Alabama Foundation is very firm in the present position and is unlikely to change in the absence of any substantial offer.

There being no further business, the meeting adjourned at 10:40 a.m.

Respectfully submitted:

ATTEST:


Otha Lee Biggs
Secretary


Aubrey D. Green
Chairman