

MINUTES
EXECUTIVE COMMITTEE
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 was held Thursday, March 28, 1985, in the President's Office on campus, commencing at 10:45 a.m.

There were present: Messrs. Otha Lee Biggs, Aubrey D. Green, Mayer Mitchell and President Frederick P. Whiddon. Also present: Vice Presidents Stanley Crawford, Doyle Dillard and Ms. Maxey Roberts.

Absent: Messrs. Ernest G. Cleverdon, Arthur Tonsmeire Jr., Charles Woods and Mrs. Earl Goodwin.

Dr. Whiddon stated that the purpose of the conference call is to inform the Executive Committee of developments regarding the Health Maintenance Organization. He related information regarding a recent loan to the Health Maintenance Organization by a local bank in which a resolution passed by the Board of the Health Services Foundation was used to guarantee the loan. Dr. Whiddon noted the positive growth and development of the Health Maintenance Organization, and the necessity of working with the Health Services Foundation to clarify and resolve this. Dr. Whiddon noted the importance of University representation on the Board of the Health Maintenance Organization by Mr. Wayne Davis, University Comptroller, and of representation of the Health Services Foundation on such Board through Mr. Roland Williams, Executive Director, Health Services Foundation.

Discussion followed regarding the need to address several issues, including clarification between the two aforementioned entities regarding the status of the loan and future loans that the Foundation would need to guarantee. It was the consensus of those present that the President continue efforts resolving any matters which could reflect on the institution. A list of expenses regarding operation of the Health Maintenance Organization will be compiled and forwarded to the members of the Executive Committee, along with a complete explanation of said operation and how the Health Maintenance Organization interfaces with the University of South Alabama Medical Center.

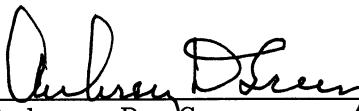
Dr. Whiddon reported on developments regarding the bequest made to the University of South Alabama Medical School by Mrs. Lenoir Locke and the status of negotiations relating to settlement in the Grant's Pass matter.

There being no further business, the meeting adjourned
at 11:15 a.m.

Respectfully submitted:

ATTEST:


Otha Lee Biggs
Secretary


Aubrey D. Green
Chairman