

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

A meeting of the Executive Committee of the Board of Trustees of the University of South Alabama was held Thursday, December 13, 1990, in Ballroom A of the Mobile Hilton, commencing at 9:00 A.M.

There were present: Messrs. John Counts, Aubrey D. Green, Mayer Mitchell, Charles Woods, Mrs. Earl Goodwin and President Frederick P. Whiddon. Also attending: Drs. Lewis Anderson, Charles Baugh, Charles Connell, Harold Rodriguez, Messrs. Wayne Davis, Doyle Dillard, Gordon Moulton, Steve Simmons, George Smith and Ms. Maxey Roberts.

Absent: Honorable Otha Lee Biggs.

Mr. Green called the meeting to order and presented for approval the minutes of the Executive Committee meeting of October 12, 1990, mailed to the Committee members prior to the meeting. Upon the motion of Mrs. Goodwin, seconded by Mr. Counts, the minutes were unanimously approved.

Mr. Green presented the next item on the agenda, Annual Safety Assessment Report, mailed to the Trustees prior to the meeting. Dr. Whiddon requested that Mr. Simmons address this informational item. Mr. Simmons explained that requirements of the Joint Commission on Accreditation of Hospitals include an annual review of safety and security measures at the hospital with a report of the review to the Board of Trustees. He noted that issues have been reviewed and action taken in all cases when deemed appropriate. The report will be made available to the Board of Trustees and so recorded.

The next item on the agenda, Report of the Committee on the Enarson Report, mailed to the Trustees prior to the meeting, was presented by Dr. Whiddon. Dr. Whiddon stated that a request has been made to defer this item to the next meeting of the Board in order that further input and study may be made. Following discussion concerning the consultant's review of the University, upon the motion of Mr. Mitchell, seconded by Mr. Counts, it was unanimously approved to recommend to the Board that this report of the Committee be deferred to the next meeting of the Board of Trustees.

Dr. Whiddon noted that it probably will be necessary to call a meeting of the Board of Trustees prior to the next scheduled meeting on March 21, 1991, and he requested permission to poll the Board for an acceptable date. It was the consensus of those present that a poll be taken to determine an acceptable date for such meeting of the Board of Trustees.

The next item on the agenda, Update on Recent University Acquisitions, was presented by Mr. Green, and Dr. Whiddon explained that the University of South Alabama Foundation is actively pursuing the acquisition of additional property in Walshwood Subdivision located near the USA Doctors Hospital. He observed that the acquisition of this additional space will be used to enhance the Women and Childrens hospital program, to provide access to that facility. The Foundation has utilized the services of a local appraiser and has followed the appraised price of the properties. In some instances, due to the key nature of the property or lot, the appraised value has been exceeded through lease arrangements with the Seller. The Foundation will be leasing the vacant houses, which will be progressed after the first of the year. In summary, Dr. Whiddon noted that because of time factors and the necessity of proceeding without publicity, the Foundation, once informed, authorized the purchase of the subject properties to protect access.

Dr. Whiddon then introduced Dr. Charles Connell, one of four individuals recommended by the Search Committee for the position of Vice President for Academic Affairs.

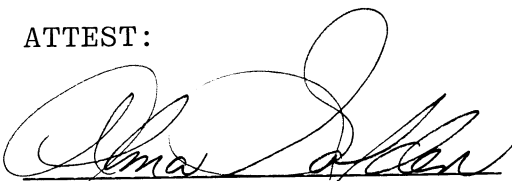
Dr. Connell stated that it is a pleasure to meet with members of the Executive Committee and to respond to questions regarding ability to perform the duties of the position. He highlighted his background and experience in higher education and presented his views of the University of South Alabama, noting that it is poised to become a very significant institution in higher education. Following a brief question and answer period, Mr. Green thanked Dr. Connell for his presentation.

Dr. Whiddon requested consideration of an additional agenda item, acquisition of a radio station for the University of South Alabama. Following discussion, it was the consensus of those present that further information be provided prior to a final decision regarding this acquisition.


Upon motion duly made, seconded and unanimously approved, the meeting adjourned at 10:45 A.M.

Respectfully submitted:

ATTEST:



Alma Golden
Recording Secretary


Aubrey D. Green
Chairman