

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 Friday, October 29, 1993, at 9:55 A.M. in the Board Room of the Administration Building on campus of the University of South Alabama.

There were present: Messrs. James P. Nix, Jack Brunson, John A. Counts, Mayer Mitchell, Dr. Ulysses McBride and President Frederick P. Whiddon. Also attending: Drs. Charles Connell, John Morrow, Al Pruitt, Messrs. Preston Bolt, Louis Cardinal, Arthur Carlton, Wayne Davis, Doyle Dillard, John Harrell, Gordon Moulton, Steve Simmons, George Smith, Scott Weldon and Ms. Maxey Roberts.

Mayor Nix called the meeting to order and presented for approval minutes of the meetings of August 24 and September 2, 1993, mailed prior to the meeting. Upon the motion of Mr. Mitchell, seconded by Mr. Counts, the minutes were unanimously approved.

The Financial Statements of the University of South Alabama as of July 31 and August 31, 1993, mailed prior to the meeting, were presented and reviewed.

Mayor Nix then presented the next item on the agenda, 1993-94 Budget for the University of South Alabama, mailed prior to the meeting. He called upon Mr. Brunson, Chairman of the Budget and Finance Committee of the Board of Trustees, to present the report of the Committee. Mr. Brunson stated that the Committee met and, following careful review, recommends approval of the University of South Alabama 1993-94 budget in the amount of \$298,457,215 with a projected deficit of \$775,000. He noted that the budget includes increases in tuition and in non-resident fees, effective Winter Quarter 1994, as follow:

TUITION		CREDIT HOUR	
	<u>Current</u>		<u>Proposed</u>
Undergraduate	\$ 44		\$ 46
Graduate	50		56
NON-RESIDENT		RATES	
1 - 5 Hours	\$ 67		\$100
6 - 11 Hours	134		200
12 or more	200		300

Also included in the budget is a recommendation for 3 percent merit raise for faculty and staff, effective April 1, 1994, and a continuation of parity adjustments for University personnel. Mr. Brunson noted that the disproportionate share funds are being held by the University. Following a motion for approval by Mr. Brunson, seconded by Mr. Mitchell, the 1993-94 budget for the University of South Alabama was reviewed and discussed.

Mr. Mitchell requested information regarding salary adjustments. Dr. Whiddon explained that a 3 percent merit increase is recommended for faculty and staff, and he noted that a thorough review is made of any increase below 1 1/2 percent or above 4 1/2 percent. The five year parity program approved by the Board will continue through the 1994-95 academic year.

Discussion followed regarding the budget process and its presentation to the Board of Trustees. Dr. Whiddon explained that the fiscal year begins October 1; however, because of current litigation involving the University as well as efforts to conclude work on the bond issue, this budget is presented later in the cycle.

Dr. Whiddon presented information concerning out of state tuition noting that the University proposes to gradually continue the increase in out of state tuition until an equity level is attained. Dr. McBride questioned the advisability of continuing the waiver of out of state fees for students from service areas in south Mississippi and west Florida. It was the consensus of those present that the University continue this practice as it currently benefits the University of South Alabama.

Following a call for the vote, it was unanimously approved to recommend to the Board approval of the 1993-94 budget of the University of South Alabama.

Mayor Nix then presented the next item on the agenda, Refinancing of 1990 Hospital Revenue Bonds, mailed prior to the meeting. It was the consensus of those present that no major changes have been made to the previous presentation relating to the bonds, and upon the motion of Dr. McBride, seconded by Mr. Brunson, it was unanimously approved to recommend to the Board approval to go forward with refinancing of 1990 Hospital Revenue Bonds.

Discussion followed regarding the adoption of Martin Luther King Day as a class holiday on January 17, 1994. This day will be a non-class day for daytime students only, and will not affect staff work, the hospitals, the medical school, or evening classes.

Mayor Nix requested that Dr. Whiddon present the next item on the agenda, Establishment of Endowed Chairs for Physiology, for Radiology and for Pathology, mailed prior to the meeting. Dr. Whiddon called upon Dr. Pruitt who explained sources of funding for the Chairs. It was noted that the Eminent Scholar program is one of the best programs the State of Alabama can do for higher education. Upon the motion of Dr. McBride, seconded by Mr. Mitchell, it was unanimously approved to

recommend to the Board approval of the establishment of the following Chairs:

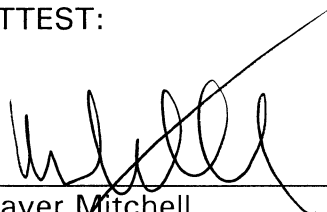
Louise Lenoir Locke Distinguished Professor of Pathology
Louise Lenoir Locke Distinguished Professor of Physiology
Louise Lenoir Locke Distinguished Professor of Radiology

Dr. Whiddon presented information regarding a contractual agreement with David Volkert & Associates, Inc. for architectural services for the expansion of the Health Services Building. During the time of planning this facility, the planning and programming process became more extensive than the usual process. Additional invoices were submitted by David Volkert & Associates because of additional programming and plans involved with the various sizes and functions within the building. Following discussions with representatives of the Volkert firm concerning invoices and services performed for the Health Services Building, the firm has agreed to accept an amount of \$47,298 for the additional services rendered, which amount is a fair and equitable resolution in this matter for both the University and David Volkert & Associates.

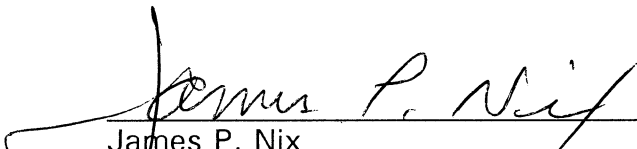
Upon motion duly made, seconded and unanimously approved, the meeting adjourned at 10:35 A.M.

Respectfully submitted:

ATTEST:



Mayer Mitchell
Secretary



James P. Nix
Chairman