

**UNIVERSITY OF SOUTH ALABAMA  
BOARD OF TRUSTEES MEETING**

**September 26, 2013  
2:00 p.m.**

A meeting of the University of South Alabama Board of Trustees was duly convened by Dr. Steve Furr, Chair *pro tempore*, on Thursday, September 26, 2013, at 2:08 p.m. in the Board Room of the Frederick P. Whiddon Administration Building.

Members Present: Trustees Scott Charlton (phone), Tom Corcoran, Steve Furr, Cecil Gardner, Bettye Maye, Christie Miree, Arlene Mitchell, Bryant Mixon, John Peek, Jimmy Shumock, Ken Simon and Jim Yance.

Members Absent: Trustees Robert Bentley, Tommy Bice, Sam Jones and Steve Stokes.

Administration  
and Others: Drs. Sheri Noren Everts (Illinois State University) and Bob Shearer, and Ms. Jean Tucker.


Chairman Furr convened the meeting and recognized presidential candidate Dr. Sheri Noren Everts, Provost and Vice President of Academic Affairs at Illinois State University. He called for a motion to convene an executive session for the purpose of discussing good name and character for a duration of up to one hour and 15 minutes. On motion by Mr. Corcoran, seconded by Ms. Maye, the Board voted unanimously to convene an executive session at 2:09 p.m.

Following the executive session and, on motion by Ms. Miree, seconded by Ms. Maye, the Board voted unanimously to adjourn the meeting at 3:31 p.m.

Attest to:

Respectfully Submitted:

  
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James H. Shumock, Secretary

  
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Steven P. Furr, M.D., Chair *pro tempore*