

**UNIVERSITY OF SOUTH ALABAMA
BOARD OF TRUSTEES**

**January 27, 2014
3:00 p.m.**

A meeting of the University of South Alabama Board of Trustees was duly convened by Dr. Steve Furr, Chair *pro tempore*, on Monday, January 27, 2014, at 3:06 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 (phone), Christie Miree, Arlene Mitchell, John Peek, Jimmy Shumock, Ken Simon and Jim Yance.

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

Administration and Others: Drs. Bob Shearer and Tony Waldrop (University of Central Florida); and Ms. Jean Tucker.

Press: Ms. Sally Ericson (*Press-Register/al.com*) and Samantha Andrews (*Vanguard*).

Upon the call to order, Chairman Furr thanked everyone for being present. Referencing a recommendation from the Presidential Search Committee (PSC), he called for a motion to convene an executive session for a duration of up to 20 minutes. Judge Simon added that the purpose of the executive session was for discussion of good name and character of an individual. On motion by Ms. Miree, seconded by Ms. Mitchell, the Board voted unanimously to convene an executive session.

Upon reconvening the meeting at 3:23 p.m., Chairman Furr called upon Judge Simon, PSC Chair, who advised of an opportunity for the PSC to consider the candidacy of Dr. Tony G. Waldrop, Provost and Executive Vice President at the University of Central Florida. He talked about Dr. Waldrop's well-rounded credentials. On behalf of the PSC, he made a motion that the Board of Trustees accept Dr. Waldrop as a finalist for the position of University President. The motion was approved unanimously.

Chairman Furr called for a motion to convene an executive session until approximately 5:15 p.m., a duration of up to 1 hour and 50 minutes, for the purpose of conducting an interview with Dr. Waldrop, and Judge Simon noted the provision for discussion of good name and character. On motion by Mr. Peek, seconded by Mr. Shumock, the motion passed unanimously.

Upon reconvening the meeting at 5:10 p.m., Chairman Furr announced that Dr. Waldrop would return for campus interviews and a public forum on January 30 and 31, and he reminded the

USA Board of Trustees
January 27, 2014
Page 2

Trustees of the Board meeting scheduled for Thursday, February 6, at 3:00 p.m. He suggested that the process be moved forward as expeditiously as possible.

There being no further business, the meeting was adjourned at 5:17 p.m.

Attest to:

Respectfully submitted:



James H. Shumock, Secretary



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