

**UNIVERSITY OF SOUTH ALABAMA**  
**BOARD OF TRUSTEES/  
PRESIDENTIAL SEARCH COMMITTEE**

**APRIL 3, 2013  
3:45 P.M.**

**FREDERICK P. WHIDDON ADMINISTRATION BUILDING  
AD 130, BOARD ROOM**

**MINUTES**

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***BOARD OF TRUSTEES:***

- 1 Approve: [Revision of Funding Resolution](#)
- 2 Discuss: [Search Process](#)
- 3 Approve: [Board of Trustees' Charge to the Presidential Search Committee](#)
- 4 Approve: [Delegation of Presidential Search Committee duties of the Secretary of the Board of Trustees](#)

***PRESIDENTIAL SEARCH COMMITTEE:***

- 5 Discuss: [Proposals from National Search Firms](#)
- 6 Approve: [Search Firm to be Recommended to the Board of Trustees](#)
- 7 Discuss: [Working with Search Firm on Tentative Schedule](#)

***BOARD OF TRUSTEES:***

- 8 Approve: [Search Firm](#)
- 9 Approve: [Preliminary Budget](#)