

**UNIVERSITY OF SOUTH ALABAMA  
BOARD OF TRUSTEES**

**EXECUTIVE COMMITTEE**

**September 13, 2018  
10:00 a.m.**

A meeting of the Executive Committee of the University of South Alabama Board of Trustees was duly convened by Jimmy Shumock, Vice Chair, on Thursday, September 13, 2018, at 10:03 a.m. in the Board Room of the Frederick P. Whiddon Administration Building.

**Members Present:** Chandra Brown Stewart, Jimmy Shumock and Jim Yance. Participating by telephone were Tom Corcoran, Steve Furr and Ken Simon.

**Member Absent:** Arlene Mitchell.

**Administration and others:** Joel Erdmann, Suzanne Goins, Mike Haskins, Randy Moon, Matthew Reichert (Faculty Senate), John Smith, Margaret Sullivan, Jean Tucker, Tony Waldrop and Scott Weldon.

**Media:** Jeremiah Cain, Nicole Fierro and Alyssa Newton (WPMI); Dale Liesch (*Lagniappe*); Richard Narramore (*Vanguard*); and Lawrence Specker (*al.com*).

The meeting came to order and the attendance roll was called. Mr. Shumock called for remarks from President Waldrop regarding **ITEM 1** as follows. President Waldrop explained the purpose of moving forward with bids for Phase II construction of an on-campus football stadium and Mr. Randy Moon explained Phase II construction specifics. Mr. Shumock called for a motion to approve the resolution. On motion by Mr. Yance, seconded by Chairman Simon, the Committee voted unanimously to approve the resolution:

**RESOLUTION  
AUTHORIZATION OF PRESIDENT TO SEEK BIDS FOR PHASE II –  
CONSTRUCTION OF ON-CAMPUS STADIUM**

**WHEREAS**, it is the desire of the University of South Alabama Board of Trustees and University Administration to carry out the construction of an on-campus football stadium to be completed in time for the 2020 football season, and

**WHEREAS**, the University has committed that the funding for the stadium, and resulting debt service on bonded indebtedness incurred to construct the stadium, will come from a combination of the athletics department, auxiliary enterprises, and private funding, and

**WHEREAS**, the University has further committed that no funding for the stadium, and resulting debt service on bonded indebtedness incurred to construct the stadium, will be derived from tuition, fees or other levies placed on students, and

**WHEREAS**, in June 2018, the University of South Alabama Board of Trustees authorized the University President to execute a contract for site work for the construction of an on-campus football stadium, which is ongoing, and

**WHEREAS**, the stadium construction schedule required to meet the Fall 2020 football season requires that bids be issued and awarded as soon as possible, and

**WHEREAS**, the University is actively seeking private partners to assist in the funding of the stadium,


**THEREFORE, BE IT RESOLVED**, the Executive Committee of the Board of Trustees of the University of South Alabama authorizes the University President to issue bids for the construction of Phase II of the stadium. It is understood that prior to any bid award, the results of the bids will be presented to the full Board of Trustees for approval in a duly called meeting along with the current stadium funding plan.

There being no further business, the meeting was adjourned at 10:07 a.m.

Attest to:

Respectfully submitted:

  
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Kenneth O. Simon, Chair *pro tempore*

  
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James H. Shumock, Vice Chair