

**UNIVERSITY OF SOUTH ALABAMA
BOARD OF TRUSTEES**

Executive Committee Emergency Meeting

March 26, 2020

12:00 p.m.

An emergency meeting of the Executive Committee of the University of South Alabama Board of Trustees was duly convened by Mr. Jimmy Shumock, Chair *pro tempore*, on Thursday, March 26, 2020, at 12:04 p.m. by means of video/audio conference.

Members Participating: Alexis Atkins, Tom Corcoran, Steve Furr, Arlene Mitchell, Jimmy Shumock and Ken Simon.

Not Participating: Jim Yance.

Administration & Guests: John Cleary (Faculty Senate), Kristin Dukes, Monica Ezell, Mike Haskins, Dave Johnson, John Smith, Tony Waldrop and Scott Weldon.

Media: Brendan Kirby (FOX10) and Dana Winter (WKRG).

The meeting came to order and Chairman Shumock called for remarks from President Waldrop. President Waldrop welcomed the media representatives participating. Mr. Weldon and Provost Johnson explained the specifics pertaining to the following resolution and responded to questions. Following discussion and prior to a vote, Chairman Shumock asked that the attendance roll be called. On motion by Dr. Furr, seconded by Mr. Corcoran, the Executive Committee voted unanimously to approve the resolution:

**RESOLUTION
TEMPORARY REVISION OF TUITION CHARGED FOR WEB-BASED INSTRUCTION**

WHEREAS, the University of South Alabama is addressing the most appropriate methods of delivering instruction to students during the current COVID-19 pandemic crisis, and

WHEREAS, it is the desire of the University to deliver such programs in a manner in which the health and well-being of our students, faculty and staff are priorities, and

WHEREAS it is possible that the University will deliver all of its academic programs during the May and Summer terms in a web-based, on-line instruction format, and

WHEREAS the University currently charges different tuition rates for in-state tuition, out-of-state tuition and web-based tuition, and

WHEREAS, should this temporary delivery of all courses in an online format be adopted, the current fee structure would result in inconsistencies in how such courses are charged to students,

THEREFORE, BE IT RESOLVED, the Executive Committee of the University of South Alabama Board of Trustees hereby adopts the following revised web-based tuition structure for the May and Summer terms for its basic undergraduate tuition rates which will be applied

only in the event that the University makes a final decision to move all instruction for the May and Summer terms to a web-based environment, except as described below and excluding premium tuition for applicable colleges:

- For in-state undergraduate students, charges will be levied at the current in-state tuition rate of \$329 per credit hour, plus applicable premium tuition, for all courses.
- For out-of-state undergraduate students, charges will be levied at the current web-based rate of \$433 per credit hour, plus applicable premium tuition, for all courses.
- The tuition for students enrolled in the RN to BSN undergraduate program in the College of Nursing, which is currently charged \$328 per credit hour, will remain unchanged.
- The tuition charged for students enrolled in all graduate programs will remain unchanged.

There being no further business, the meeting was adjourned at 12:22 p.m.

Attest to:



Katherine Alexis Atkins, Secretary

Respectfully submitted:



James H. Shumock, Chair *pro tempore*