

**UNIVERSITY OF SOUTH ALABAMA  
BOARD OF TRUSTEES**

**Special Meeting**

**October 25, 2021  
2:00 p.m.**

A special meeting of the University of South Alabama Board of Trustees was duly convened by Mr. Jimmy Shumock, Chair pro tempore, on Monday, October 25, 2021, at 2:01 p.m. in the Board Room of the Frederick P. Whiddon Administration Building. Public access was provided via YouTube livestream.

Members: Alexis Atkins, Chandra Brown Stewart, Jimmy Shumock, Margie Tuckson and Jim Yance were present, and Steve Furr, Ron Jenkins, Arlene Mitchell, Lenus Perkins and Mike Windom participated remotely (Ms. Mitchell, Mr. Perkins and Judge Windom joined during the executive session).

Members Absent: Scott Charlton, Tom Corcoran, Ron Graham, Kay Ivey and Steve Stokes.

Administration & Guests: Kristin Dukes, Monica Ezell and Michael Tidwell.

The meeting came to order and the attendance roll was called, **Item 1**. In his opening remarks, **Item 2**, Chairman Shumock explained the revisions to the meeting agenda and discussed how the meeting would proceed. He called for adoption of the revised agenda, **Item 1.A**. On motion by Ms. Atkins, seconded by Mr. Yance, the Board voted unanimously to adopt the revised agenda.

Chairman Shumock acknowledged that the purpose of the meeting was to interview a candidate for the president's position. In accordance with the provisions of the Alabama Open Meetings Act, he made a motion to convene an executive session for an anticipated duration of one hour for the purpose of discussing good name and character, **Item 3**. He said that Ms. Dukes had submitted the required written declaration for the minutes and that the meeting would be effectively adjourned at the conclusion of the executive session. Mr. Yance seconded and, at 2:03 p.m., the Board voted unanimously to convene an executive session, as recorded below:

AYES:

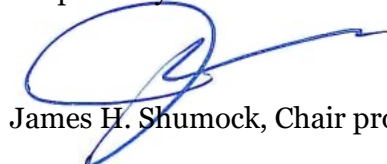
- Ms. Atkins
- Ms. Brown Stewart
- Dr. Furr
- Capt. Jenkins
- Mr. Shumock
- Ms. Tuckson
- Mr. Yance

There being no further business, the meeting was adjourned at 3:01 p.m.

Attest to:

  
Katherine Alexis Atkins, Secretary

Respectfully submitted:

  
James H. Shumock, Chair pro tempore