

**UNIVERSITY OF SOUTH ALABAMA
BOARD OF TRUSTEES**

NOVEMBER 10, 2018

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

BUDGET AND FINANCE COMMITTEE

* *Revision*

10:30 A.M.

Roll Call

* Approve: Revised Agenda

1 Approve: Executive Session

* **2** Recommendation to Approve: [Authorization of the University President to Award and Execute Contracts for Phase II and Future Phases of Construction of an On-Campus Stadium](#)

SPECIAL MEETING OF THE BOARD OF TRUSTEES

11:00 A.M.

Roll Call

* Approve: Revised Agenda

1 Approve: Executive Session

* **2** Approve: [Authorization of the University President to Award and Execute Contracts for Phase II and Future Phases of Construction of an On-Campus Stadium](#)