

**UNIVERSITY OF SOUTH ALABAMA
BOARD OF TRUSTEES**

EXECUTIVE COMMITTEE MEETING AGENDA

APRIL 15, 2021

8:30 A.M.

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

*In compliance with University policies governing social distancing
and other COVID-19 protocol, in-person attendance will be limited.*

*Public access will be available via YouTube livestream
(link will be active on the following web page 15 minutes prior to the meeting):*
<https://www.southalabama.edu/departments/trustees/agendas/2021/>

1 Roll Call

2 Approve: [Presidential Transition](#)

RESOLUTION

PRESIDENTIAL TRANSITION

WHEREAS, President Tony G. Waldrop has announced his retirement effective July 1, 2021, and

WHEREAS, after discussions with President Waldrop, the Executive Committee of the Board of Trustees (“the Board”) has agreed to allow him to utilize his accrued vacation time for the remainder of his employment with the University of South Alabama (“USA”), and

WHEREAS, the Chair Pro Tempore of the Board has requested and received a commitment from Dr. John W. Smith, Executive Vice President, to serve as acting president until such time that USA’s next president is selected and begins service,

THEREFORE, BE IT RESOLVED, the Executive Committee, on behalf of the Board of Trustees of the University of South Alabama, hereby extends its heartfelt gratitude to President Waldrop for his service to the University through a tremendous period of growth and improvement in academics, healthcare, student life and athletics, and

BE IT FURTHER RESOLVED that the Executive Committee of the Board of Trustees hereby approves the appointment of Dr. John W. Smith as acting president until the next president begins employment at the University.