

UNIVERSITY OF SOUTH ALABAMA
**BOARD OF TRUSTEES/
PRESIDENTIAL SEARCH COMMITTEE**

**APRIL 3, 2013
3:45 P.M.**

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

MINUTES

[View Complete Document](#)

BOARD OF TRUSTEES:

- 1 Approve: [Revision of Funding Resolution](#)
- 2 Discuss: [Search Process](#)
- 3 Approve: [Board of Trustees' Charge to the Presidential Search Committee](#)
- 4 Approve: [Delegation of Presidential Search Committee duties of the Secretary of the Board of Trustees](#)

PRESIDENTIAL SEARCH COMMITTEE:

- 5 Discuss: [Proposals from National Search Firms](#)
- 6 Approve: [Search Firm to be Recommended to the Board of Trustees](#)
- 7 Discuss: [Working with Search Firm on Tentative Schedule](#)

BOARD OF TRUSTEES:

- 8 Approve: [Search Firm](#)
- 9 Approve: [Preliminary Budget](#)