

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

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

**FREDERICK P. WHIDDON ADMINISTRATION BUILDING  
BOARD ROOM**

**AGENDA**

[View Complete Agenda Package](#)

**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