

**UNIVERSITY OF SOUTH ALABAMA
BOARD OF TRUSTEES**

MINUTES

EXECUTIVE COMMITTEE

FEBRUARY 5, 2020

Approve: [Collaboration Between the University of South Alabama and the Mobile County Commission](#)

**UNIVERSITY OF SOUTH ALABAMA
BOARD OF TRUSTEES**

Executive Committee

February 5, 2020

8:00 a.m.

A meeting of the Executive Committee of the University of South Alabama Board of Trustees was duly convened by Mr. Jimmy Shumock, Chair *pro tempore*, on Wednesday, February 5, 2020, at 8:02 a.m. in the Board Room of the Frederick P. Whiddon Administration Building.

Members Present: Alexis Atkins, Jimmy Shumock and Jim Yance. Participating by phone were Steve Furr and Arlene Mitchell.

Members Absent: Tom Corcoran and Ken Simon.

Administration & Guests: Kristin Dukes, Monica Ezell, Paul Frazier, John Smith, Tony Waldrop and Scott Weldon.

The meeting came to order and the attendance roll was called. Chairman Shumock called for consideration of the following resolution, and provided an opportunity for questions and comments. He and Mr. Yance recognized the Mobile County Commission for contributing seed funding for the *Campus to Career Initiative*. Also noted was that additional grant funding would be sought from the Gates Foundation. On motion by Mr. Yance, seconded by Ms. Atkins, the Committee voted unanimously to approve the resolution:

**RESOLUTION
COLLABORATION BETWEEN THE UNIVERSITY OF SOUTH ALABAMA
AND THE MOBILE COUNTY COMMISSION**

WHEREAS, the Mobile County Commission has generously agreed to provide funding in support of the *Campus to Career Initiative* proposed by the University of South Alabama Office of Diversity and Inclusion, and


WHEREAS, the *Campus to Career Initiative* will help the University engage and retain more students from underrepresented populations, and

WHEREAS, the University welcomes the opportunity to collaborate with the Mobile County Commission in this important endeavor,

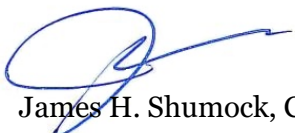
THEREFORE, BE IT RESOLVED, the University of South Alabama Board of Trustees thanks the Mobile County Commission for their generous support and approves a collaboration between the University of South Alabama and the Mobile County Commission for this funding and further approves the expenditures as described in the program statement.

There being no further business, the meeting was adjourned at 8:06 a.m.

Attest to:


Katherine Alexis Atkins, Secretary

Respectfully submitted:


James H. Shumock, Chair *pro tempore*