

**UNIVERSITY OF SOUTH ALABAMA
BOARD OF TRUSTEES**

Executive Committee

**August 3, 2022
2:30 p.m.**

A meeting of the Executive Committee of the University of South Alabama Board of Trustees was duly convened by Ms. Arlene Mitchell, Chair *pro tempore*, on Wednesday, August 3, 2022, at 2:32 p.m. in the Board Room of the Frederick P. Whiddon Administration Building. Meeting attendance was open to the public.

Members: Alexis Atkins, Arlene Mitchell and Jimmy Shumock were present, and Lenus Perkins participated remotely.

Members Absent: Tom Corcoran, Steve Furr and Mr. Yance.

Other Trustees: Chandra Brown Stewart, Ron Jenkins, Bill Lewis and Mike Windom.

Administration & Guests: Owen Bailey, Jo Bonner, Kristin Dukes, Monica Ezell, Andi Kent, John Marymont and Polly Stokley.

Chair Mitchell called the meeting to order, thanked everyone for their participation and welcomed Judge Lewis to the Board of Trustees. Following the attendance roll call, **Item 1**, and in accordance with the provisions of the Alabama Open Meetings Act, Chair Mitchell made a motion to convene an executive session for an anticipated duration of 30 minutes for the purpose of discussing preliminary negotiations involving a matter of trade or commerce, **Item 2**. She said Ms. Dukes had submitted the required written declaration for the minutes and that the meeting would effectively be adjourned at the conclusion of the executive session. Ms. Atkins seconded and, at 2:33 p.m., the Executive Committee voted unanimously to convene an executive session, as recorded below:

AYES:

- Ms. Atkins
- Chair Mitchell
- Lenus Perkins
- Mr. Shumock

There being no further business, the meeting was adjourned at 3:01 p.m.

Attest to:



Lenus M. Perkins, Secretary

Respectfully submitted:



Arlene Mitchell, Chair *pro tempore*

APPENDIX A

Executive Session

University of South Alabama Board of Trustees Executive Committee meeting on August 3, 2022.

The purpose of the executive session for the above-referenced meeting is to discuss a real estate transaction.

This declaration is submitted pursuant to the requirements of the Alabama Open Meetings Act by Kristin Daniels Dukes, ASB number 6408o61k.

Kristin Daniels Dukes