

**UNIVERSITY OF SOUTH ALABAMA
BOARD OF TRUSTEES**

Executive Committee

**April 15, 2021
8:30 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 Thursday, April 15, 2021, at 8:30 a.m. in the Board Room of the Frederick P. Whiddon Administration Building. Public access was provided via YouTube livestream.

Members: Alexis Atkins, Jimmy Shumock and Jim Yance were present and Tom Corcoran, Steve Furr, Arlene Mitchell and Ken Simon participated remotely.

Other Trustees: Ron Jenkins and Lenus Perkins.

Administration & Guests: Kristin Dukes, Monica Ezell and John Smith.

The meeting came to order and the attendance roll was called, **Item 1**. Chairman Shumock read **Item 2** as follows and moved for the approval of the resolution. Mr. Yance seconded and the Committee voted unanimously to approve the resolution:

**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

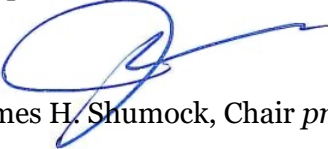
BE IT FURTHER RESOLVED that the Executive Committee of the Board of Trustees hereby approves the appointment of Dr. John W. Smith as acting president until the next president begins employment at the University.

There being no further business, the meeting was adjourned at 8:33 a.m.

Attest to:


Katherine Alexis Atkins, Secretary

Respectfully submitted:


James H. Shumock, Chair *pro tempore*