

**UNIVERSITY OF SOUTH ALABAMA  
BOARD OF TRUSTEES**

**Special Meeting**

**October 11, 2021**

**2:00 p.m.**

A special meeting of the University of South Alabama Board of Trustees was duly convened by Mr. Jimmy Shumock, Chair pro tempore, on Monday, October 11, 2021, at 2:01 p.m. in the Board Room of the Frederick P. Whiddon Administration Building. Public access was provided via YouTube livestream.

Members: Alexis Atkins, Chandra Brown Stewart, Arlene Mitchell, Jimmy Shumock, Margie Tuckson, Mike Windom and Jim Yance were present, and Steve Furr, Ron Jenkins and Lenus Perkins participated remotely.

Members Absent: Scott Charlton, Tom Corcoran, Ron Graham, Kay Ivey and Steve Stokes.

Administration & Guests: Jo Bonner, Kristin Dukes and Monica Ezell.

The meeting came to order and the attendance roll was called, **Item 1**. In his opening remarks, **Item 2**, Chairman Shumock advised of revisions to the meeting agenda and shared how the meeting would proceed. He called for adoption of the revised agenda, **Item 1.A**, and on motion by Mr. Yance, which was seconded by Judge Windom, the Board voted unanimously to adopt the revised agenda.

In accordance with the provisions of the Alabama Open Meetings Act, Chairman Shumock made a motion to convene an executive session for an anticipated duration of one hour for the purpose of discussing good name and character, **Item 3**. He said that Ms. Dukes had submitted the required written declaration for the minutes and that the meeting would be effectively adjourned at the conclusion of the executive session. Ms. Mitchell seconded and, at 2:04 p.m., the Board voted unanimously to convene an executive session, as recorded below:

**AYES:**

- Ms. Atkins
- Ms. Brown Stewart
- Dr. Furr
- Capt. Jenkins
- Ms. Mitchell
- Mr. Perkins
- Mr. Shumock
- Ms. Tuckson
- Judge Windom
- Mr. Yance

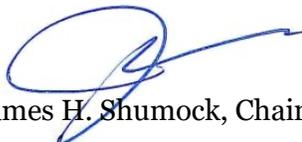
There being no further business, the meeting was adjourned at 3:05 p.m.

Attest to:



Katherine Alexis Atkins, Secretary

Respectfully submitted:



James H. Shumock, Chair pro tempore