

**UNIVERSITY OF SOUTH ALABAMA
BOARD OF TRUSTEES**

MINUTES

EXECUTIVE COMMITTEE

JANUARY 29, 2019

Discuss: [Board Self-Evaluation](#)

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EXECUTIVE COMMITTEE

**January 29, 2019
1:30 p.m.**

A meeting of the Executive Committee of the University of South Alabama Board of Trustees was duly convened by Jimmy Shumock, Vice Chair, on Tuesday, January 29, 2019, at 1:31 p.m. in the Board Room of the Frederick P. Whiddon Administration Building.

Members Present: Tom Corcoran, Arlene Mitchell, Jimmy Shumock and Jim Yance.
Participating by phone was Ken Simon.

Members Absent: Chandra Brown Stewart and Steven Furr.

Other Trustee: Participating by phone was Ron Jenkins.

Administration and others: Angela Coleman, Monica Ezell, David Johnson, Matthew Reichert (Faculty Senate), John Smith, Jean Tucker and Tony Waldrop.

The meeting came to order and the attendance roll was called. Chairman Simon made opening remarks on the SACSCOC (Southern Association of Colleges and Schools Commission on Colleges) standard that institutional boards engage in regular self-evaluation and the charge to the Executive Committee to develop such a process and a corresponding policy considering the strategic plan. Mr. Shumock referenced a document prepared by Dr. Coleman that outlined an array of board responsibilities and trustee expectations that might be evaluated, a proposed assessment plan, and data collection. He noted self-evaluation would also serve to document compliance with new legislation, which Dr. Johnson said involved implementation of a statewide plan for education, under which higher education boards would be expected to voluntarily provide training to new members.

Following a thorough discussion and consensus on a course of action, Chairman Simon made a motion that the Executive Committee recommend to the Board in March a proposed self-evaluation plan, policy and survey instrument. Mr. Corcoran seconded and the Committee voted unanimously to approve the motion. A schedule for finalizing self-assessment materials ahead of the March 15 Board meeting was decided as well.


There being no further business, the meeting was adjourned at 2:06 p.m.

Attest to:

Respectfully submitted:



Kenneth O. Simon, Chair *pro tempore*



James H. Shumock, Vice Chair