

**UNIVERSITY OF SOUTH ALABAMA
BOARD OF TRUSTEES**

EXECUTIVE COMMITTEE MEETING

**SEPTEMBER 13, 2018
10:00 A.M.**

**FREDERICK P. WHIDDON ADMINISTRATION BUILDING
AD 130, BOARD ROOM**

AGENDA

Roll Call

ITEM 1 Approve: [Authorization of President to Seek Bids for Phase II –
Construction of On-Campus Stadium](#)

RESOLUTION
AUTHORIZATION OF PRESIDENT TO SEEK BIDS FOR PHASE II –
CONSTRUCTION OF ON-CAMPUS STADIUM

WHEREAS, it is the desire of the University of South Alabama Board of Trustees and University Administration to carry out the construction of an on-campus football stadium to be completed in time for the 2020 football season, and

WHEREAS, the University has committed that the funding for the stadium, and resulting debt service on bonded indebtedness incurred to construct the stadium, will come from a combination of the athletics department, auxiliary enterprises, and private funding, and

WHEREAS, the University has further committed that no funding for the stadium, and resulting debt service on bonded indebtedness incurred to construct the stadium, will be derived from tuition, fees or other levies placed on students, and

WHEREAS, in June 2018, the University of South Alabama Board of Trustees authorized the University President to execute a contract for site work for the construction of an on-campus football stadium, which is ongoing, and

WHEREAS, the stadium construction schedule required to meet the Fall 2020 football season requires that bids be issued and awarded as soon as possible, and

WHEREAS, the University is actively seeking private partners to assist in the funding of the stadium,

THEREFORE, BE IT RESOLVED, the Executive Committee of the Board of Trustees of the University of South Alabama authorizes the University President to issue bids for the construction of Phase II of the stadium. It is understood that prior to any bid award, the results of the bids will be presented to the full Board of Trustees for approval in a duly called meeting along with the current stadium funding plan.