

UNIVERSITY OF SOUTH ALABAMA
BOARD OF TRUSTEES

COMMITTEE MEETINGS (Consecutive)

SEPTEMBER 11, 2014

2:15 P.M.

FREDERICK P. WHIDDON ADMINISTRATION BUILDING
SUITE 130, BOARD ROOM

AGENDAS

HEALTH AFFAIRS COMMITTEE Dr. Steve Stokes, Chair

- 4 Recommendation to Approve: [USA Hospitals Credentials – May, June and July 2014](#)
- 5 Report: Health System and Health Sciences
- 6 Report: USA Mitchell Cancer Institute

ACADEMIC AND STUDENT AFFAIRS COMMITTEE Bettye Maye, Chair

- * Approve: [Revised Agenda](#)
- 7 Report: Academic Affairs
- 8 Recommendation to Approve: [Professors Emeritus](#)
- 9 Recommendation to Approve: [Commendation of Dr. Carl C. Moore](#)
- 10 Recommendation to Approve: [Amendments to Resident and Non-Resident Tuition Policy](#)
- 11 Report: Student Affairs
- * 11.A Recommendation to Approve: [Authorization to Negotiate and Sign Contract Extension for Food Services](#)

BUDGET AND FINANCE COMMITTEE Tom Corcoran, Chair

- * Approve: [Revised Agenda](#)
- 12 Report: [Quarterly Financial Statements, Nine Months ended June 2014](#)
- * 12.A Recommendation to Approve: [USA Research and Technology Corporation Directors](#)
- * 13 Recommendation to Approve: [University Total Budget, 2014-2015](#)
- 14 Recommendation to Approve: [Salary Increase](#)

AUDIT COMMITTEE John Peek, Chair

- * Approve: [Revised Agenda](#)
- 15 Report: KPMG Auditors
- * 15.A Report: [Independent Audit of the USA Foundation Consolidated Financial Statements and the Disproportionate Share Hospital Funds Combined Financial Statements, June 2014 and 2013](#)

DEVELOPMENT, ENDOWMENT AND INVESTMENTS COMMITTEE Jim Yance, Chair

- * 16 Report: [Endowment and Investments](#)
- 17 Report: Development and Alumni Relations

UNIVERSITY OF SOUTH ALABAMA
BOARD OF TRUSTEES

SEPTEMBER 12, 2014

10:30 A.M.

FREDERICK P. WHIDDON ADMINISTRATION BUILDING
SUITE 130, BOARD ROOM

REVISED AGENDA

- * Approve: [Revised Agenda](#)
- 1 Approve: [Minutes](#)
- 2 Report: President's Report
- 3 Approve: [Amendments to Bylaws of the Board of Trustees](#)

HEALTH AFFAIRS COMMITTEE REPORT Dr. Steve Stokes, Chair

- 4 Approve: [USA Hospitals Credentials – May, June and July 2014](#)

ACADEMIC AND STUDENT AFFAIRS COMMITTEE REPORT Bettye Maye, Chair

- 8 Approve: [Professors Emeritus](#)
- 9 Approve: [Commendation of Dr. Carl C. Moore](#)
- 10 Approve: [Amendments to Resident and Non-Resident Tuition Policy](#)
- * 11.A Approve: [Authorization to Negotiate and Sign Contract Extension for Food Services](#)

BUDGET AND FINANCE COMMITTEE REPORT Tom Corcoran, Chair

- * 12.A Approve: [USA Research and Technology Corporation Directors](#)
- * 13 Approve: [University Total Budget, 2014-2015](#)
- 14 Approve: [Salary Increase](#)

AUDIT COMMITTEE REPORT John Peek, Chair

DEVELOPMENT, ENDOWMENT AND INVESTMENTS COMMITTEE REPORT Jim Yance, Chair

* *Items added or revised.*