

**BOARD OF TRUSTEES
PLANNING CALENDAR**

		FREQUENCY (if not quarterly or annually as shown)	LAST APPROVED/ PRESENTED	ANTICIPATED
September Meeting	<p>Board of Trustees</p> <ul style="list-style-type: none"> Approve: Executive Committee <p>Chair <i>pro tempore</i>:</p> <ul style="list-style-type: none"> Report: Board of Trustees Scholar <p>Audit Committee</p> <ul style="list-style-type: none"> Report: KPMG Auditors Report: Independent Audit of the USA Foundation Consolidated Financial Statements and the Disproportionate Share Hospital Funds Combined Financial Statements <p>Budget and Finance Committee</p> <ul style="list-style-type: none"> Report: USA Quarterly Financial Statements Approve: University Total Budget <p>Development Endowment & Investments Committee</p> <ul style="list-style-type: none"> Report: Endowment and Investment Performance <p>Health Affairs Committee</p> <ul style="list-style-type: none"> Approve: USA Hospitals Credentials Approve: USA Health System Community Health Needs Assessment and Implementation Strategies 	Triennially or as Trustees' terms expire	December 2017	September 2019
December Meeting	<p>Academic and Student Affairs Committee</p> <ul style="list-style-type: none"> Approve: Professors/Deans Emeritus Approve: Sabbatical Awards Approve: Honorary Doctorate Degree Report: Annual Review of Research Activity Report: Clery Crime Statistics <p>Audit Committee</p> <ul style="list-style-type: none"> Report: KPMG Auditors <p>Budget and Finance Committee</p> <ul style="list-style-type: none"> Report: USA Financial Report <p>Development Endowment & Investments Committee</p> <ul style="list-style-type: none"> Report: Endowment and Investment Performance Approve: Officers and Directors of the Jaguar Athletic Fund Approve: Annual Evaluation of Endowment and Non-Endowment Investment Policies Review: Endowment Spending Policy <p>Health Affairs Committee</p> <ul style="list-style-type: none"> Approve: USA Hospitals Credentials Approve: USA Hospitals Nomination of Medical Staff Officers 	Quinquennially	December 2017	December 2022
March Meeting	<p>Chair <i>pro tempore</i>:</p> <ul style="list-style-type: none"> Present: Certificates of Appreciation for Organization Presidents Appoint: Nominating Committee <p>Academic and Student Affairs Committee</p> <ul style="list-style-type: none"> Approve: Honorary Doctorate Degree(s) <p>Audit Committee</p> <ul style="list-style-type: none"> Report: KPMG Report on USA Intercollegiate Athletics Report: Office of Internal Audit Annual Review <p>Budget and Finance Committee</p> <ul style="list-style-type: none"> Report: USA Quarterly Financial Statements Approve: Directors of the USA Foundation for Research and Commercialization <p>Development Endowment & Investments Committee</p> <ul style="list-style-type: none"> Report: Endowment and Investment Performance <p>Evaluation and Compensation Committee</p> <ul style="list-style-type: none"> Report: Annual Evaluation of the University President Approve: President's Contract/Compensation <p>Health Affairs Committee</p> <ul style="list-style-type: none"> Approve: USA Hospitals Credentials 	Triennially	March 2016	March 2019
		Biennially	December 2017	December 2019
		Biennially Triennially Quadrennially	March 2018 March 2018 March 2018	September 2020 September 2021 September 2022
		Quinquennially (Triennially after 2022)	March 2017	March 2022

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		FREQUENCY (if not quarterly or annually as shown)	LAST APPROVED/ PRESENTED	ANTICIPATED
June Meeting	Board of Trustees <ul style="list-style-type: none"> • Approve: Meeting Dates • Approve: Election of Officers • Approve: Chair <i>pro tempore Emeritus</i> 	Triennially Triennially	June 2016 June 2016	June 2019 June 2019
	Chair <i>pro tempore</i>: <ul style="list-style-type: none"> • Present: Certificates of Appreciation for Organization Presidents • Appoint: Standing Committees 	Biennially Triennially	June 2016 June 2016	June 2018 June 2019
Periodic	Academic and Student Affairs <ul style="list-style-type: none"> • Approve: Promotion and Tenure • Approve: Tuition; Housing and Meal Rates 			
	Budget and Finance Committee <ul style="list-style-type: none"> • Report: USA Quarterly Financial Statements • Approve: Directors of the USA Research and Technology Corporation 	Quadrennially Quadrennially	September 2014 June 2016	June 2018 June 2020
	Development Endowment & Investments Committee <ul style="list-style-type: none"> • Report: Endowment and Investment Performance 			
	Health Affairs Committee <ul style="list-style-type: none"> • Approve: USA Hospitals Credentials • Directors of the USA Health Care Authority 	Sexennially Triennially (Sexennially after 2020)	May 2017 May 2017	May 2023 May 2020
	Long-Range Planning Committee <ul style="list-style-type: none"> • Report: USA Scorecard 			
	Academic and Student Affairs Committee <ul style="list-style-type: none"> • Approve: Distinguished Professor • Approve: Quality Enhancement Plan • Report: Reaffirmation of Accreditation by the Southern Assn. of Colleges and Schools Commission on Colleges 	Decennially Decennially	September 2015 December 2011 December 2013	December 2021 December 2023
	Audit Committee <ul style="list-style-type: none"> • Report: Alabama Department of Examiners of Public Accounts Compliance Report 		March 2018	
	Budget and Finance Committee <ul style="list-style-type: none"> • Approve: Salary Increase/Salary Supplement • Report: Process Improvement Committee 		June 2016	
	Development, Endowment and Investments Committee <ul style="list-style-type: none"> • Approve: New Directors of the Jaguar Athletic Fund 			
	Health Affairs Committee <ul style="list-style-type: none"> • Approve: USA Hospitals Medical Staff Bylaws/Rules & Regulations Revisions • Approve: Nominees for Mobile County Hospital Board 	Sexennially	March 2015	March 2021
	Long-Range Planning Committee <ul style="list-style-type: none"> • Approve: Strategic Plan • Approve: Campus Master Plan 	Quadrennially Decennially	December 2015 June 2017	December 2020 June 2027