

**UNIVERSITY OF SOUTH ALABAMA  
BOARD OF TRUSTEES  
FREDERICK P. WHIDDON ADMINISTRATION BUILDING  
SUITE 130, BOARD ROOM  
STANDING COMMITTEES (Consecutive Meetings)**

**JUNE 2, 2016  
1:30 P.M.**

\* *Agenda or Materials Addition/Revision*

**HEALTH AFFAIRS COMMITTEE** Dr. Steve Stokes, Chair

Roll Call

Approve: [Minutes](#)

4 Recommendation to Approve: [USA Hospitals Credentials – February, March and April 2016](#)

5 Recommendation to Approve: [USA Hospitals Medical Staff Bylaws and Rules and Regulations, Revisions of April 19, 2016](#)

6 Report: Health System and College of Medicine

**ACADEMIC AND STUDENT AFFAIRS COMMITTEE** Bettye Maye, Chair

Roll Call

\* Approve: [Revised Agenda](#)

Approve: [Minutes](#)

\* 7 Recommendation to Approve: [Tenure and Promotion](#)

\* 8 Recommendation to Approve: [Commendation of Dr. B. Keith Harrison](#)

~~9 Recommendation to Approve: [Policy on Campus Closure](#)~~

\* 10 Recommendation to Approve: [Tuition, Housing and Meal Plan](#)

11 Report: [Academic Affairs](#)

12 Report: Student Affairs

**AUDIT COMMITTEE** John Peek, Chair

Roll Call

Approve: [Minutes](#)

13 Report: Office of Internal Audit

**DEVELOPMENT, ENDOWMENT AND INVESTMENTS COMMITTEE** Jim Yance, Chair

Roll Call

Approve: [Minutes](#)

14 Report: [Endowment and Investment Performance](#)

15 Recommendation to Approve: [Revision of USA's Endowment Funds Investment Policies and Guidelines](#)

16 Report: Development and Alumni Relations

**BUDGET AND FINANCE COMMITTEE** Jimmy Shumock on behalf of Tom Corcoran, Chair

Roll Call

\* Approve: [Revised Agenda](#)

Approve: [Minutes](#)

17 Report: [Quarterly Financial Statements, Six Months Ended March 31, 2016](#)

18 Report: Process Improvement Committee

19 Recommendation to Approve: [Reappointment of Directors of the USA Research and Technology Corporation](#)

\* 19.A Recommendation to Approve: [Ground Lease to the USA Research and Technology Corporation](#)

20 Recommendation to Approve: [Contract Officers](#)

\* 21 Recommendation to Approve: [Ratification of Line of Credit](#)

22 Recommendation to Approve: [2008 Bond Refunding Parameters](#)

**BOARD OF TRUSTEES**

**JUNE 3, 2016  
10:00 A.M.**

\* *Agenda or Materials Addition/Revision*

Roll Call

\* Approve: [Revised Agenda](#)

1 Approve: [Minutes](#)

2 Approve: [2016-2017 Meeting Dates](#)

3 Report: President's Report

**CONSENT AGENDA**

4 Approve: [USA Hospitals Credentials – February, March and April 2016](#)

5 Approve: [USA Hospitals Medical Staff Bylaws and Rules and Regulations, Revisions of April 19, 2016](#)

\* 7 Approve: [Tenure and Promotion](#)

~~9 Approve: [Policy on Campus Closure](#)~~

15 Approve: [Revision of USA's Endowment Funds Investment Policies and Guidelines](#)

19 Approve: [Reappointment of Directors of the USA Research and Technology Corporation](#)

\* 19.A Approve: [Ground Lease to the USA Research and Technology Corporation](#)

20 Approve: [Contract Officers](#)

\* 21 Approve: [Ratification of Line of Credit](#)

**HEALTH AFFAIRS COMMITTEE** Dr. Steve Stokes, Chair

**ACADEMIC AND STUDENT AFFAIRS COMMITTEE** Bettye Maye, Chair

\* 8 Approve: [Commendation of Dr. B. Keith Harrison](#)

\* 10 Approve: [Tuition, Housing and Meal Plan](#)

11 Report: Academic Affairs

12 Report: Student Affairs

**AUDIT COMMITTEE** John Peek, Chair

**BUDGET AND FINANCE COMMITTEE** Jimmy Shumock on behalf of Tom Corcoran, Chair

22 Approve: [2008 Bond Refunding Parameters](#)

**DEVELOPMENT, ENDOWMENT AND INVESTMENTS COMMITTEE** Jim Yance, Chair

**OTHER**

23 Approve: Election of Officers

\* 24 Approve: [Commendation of Dr. Steven P. Furr as Chair \*Pro Tempore\* Emeritus](#)  
Unveil Portrait

~~25 Approve: [Executive Session](#)~~