

UNIVERSITY OF SOUTH ALABAMA  
BOARD OF TRUSTEES COMMITTEE MEETINGS

SEPTEMBER 12, 2019

WHIDDON ADMINISTRATION BUILDING - SUITE 130, BOARD ROOM

1:30 P.M.

**AUDIT COMMITTEE**      **RON GRAHAM, CHAIR**

- Roll Call
- Approve: Minutes
- 6 Report: KPMG Auditors
- 7 Report: Independent Audit of the USA Foundation Consolidated Financial Statements and Disproportionate Share Hospital Funds Combined Financial Statements, Years Ended June 30, 2019 and 2018

**DEVELOPMENT, ENDOWMENT AND INVESTMENTS COMMITTEE**      **JIM YANCE, CHAIR**

- Roll Call
- Approve: Minutes
- 8 Report: Endowment and Investment Performance \* Commonfund
- 9 Recommendation to Approve: Changes to the University's Endowment Funds Investment Policies and Guidelines
- 10 Recommendation to Approve: Director of the Jaguar Athletic Fund, Inc.
- 11 Recommendation to Approve: Commendation of Hargrove Engineers + Constructors
- 12 Report: Development and Alumni Relations

**HEALTH AFFAIRS COMMITTEE**      **SCOTT CHARLTON, M.D. CHAIR**

- Roll Call
- Approve: Minutes
- 13 Recommendation to Approve: USA Health Community Health Needs Assessment and Implementation Strategies
- 14 Report: USA Health and College of Medicine

**ACADEMIC AND STUDENT AFFAIRS COMMITTEE**      **MIKE WINDOM, CHAIR**

- Roll Call
- Approve: Minutes
- 15 Recommendation to Approve: Tenure
- 16 Recommendation to Approve: Pat Capps Covey College of Allied Health Professions Out-of-State Graduate Tuition
- 17 Recommendation to Approve: Creation of Jaguar Realty, LLC – Mitchell College of Business
- 18 Report: Academic Affairs
- 19 Report: Student Affairs
- 20 Report: Research and Economic Development

**BUDGET AND FINANCE COMMITTEE**      **TOM CORCORAN, CHAIR**

- Roll Call
- Approve: Revised Agenda
- Approve: Minutes
- 21 Report: Quarterly Financial Statement, Nine Months Ended June 30, 2019
- 22 Report: Bonded Indebtedness
- 23 Recommendation to Approve: Changes to USA Main Campus Street Names
- 24 Recommendation to Approve: Amendment and Restatement of the University of South Alabama 403(b) Plan
- 25 Recommendation to Approve: University Total Budget for 2019-2020
- 25.A Recommendation to Approve: Salary Increase

**LONG-RANGE PLANNING COMMITTEE**      **CHANDRA BROWN STEWART, CHAIR**

- Roll Call
- 26 Report: 2019 Scorecard

**COMMITTEE OF THE WHOLE**      **JIMMY SHUMOCK, CHAIR**

- Roll Call
- Approve: Evaluation and Compensation Committee Minutes and Committee of the Whole Minutes
- 27 Recommendation to Approve: Executive Committee
- 28 Approve: Executive Session

**BOARD OF TRUSTEES MEETING**

SEPTEMBER 13, 2019

WHIDDON ADMINISTRATION BUILDING - SUITE 130, BOARD ROOM

10:30 A.M.

- Roll Call
- Approve: Revised Agenda
- 1 Approve: Minutes
- 2 Report: Board of Trustees Scholar
- 3 Report: University President
- 4 Report: Faculty Senate President
- 5 Report: Student Government Association President

**CONSENT AGENDA**

- 9 Approve: Changes to the University's Endowment Funds Investment Policies and Guidelines
- 10 Approve: Director of the Jaguar Athletic Fund, Inc.
- 13 Approve: USA Health Community Health Needs Assessment and Implementation Strategies
- 17 Approve: Creation of Jaguar Realty, LLC – Mitchell College of Business
- 23 Approve: Changes to USA Main Campus Street Names
- 24 Approve: Amendment and Restatement of the University of South Alabama 403(b) Plan
- 27 Approve: Executive Committee

**AUDIT COMMITTEE**      **RON GRAHAM, CHAIR**

**DEVELOPMENT, ENDOWMENT AND INVESTMENTS COMMITTEE**      **JIM YANCE, CHAIR**

**HEALTH AFFAIRS COMMITTEE**      **SCOTT CHARLTON, M.D., CHAIR**

**ACADEMIC AND STUDENT AFFAIRS COMMITTEE**      **MIKE WINDOM, CHAIR**

- 15 Approve: Tenure
- 16 Approve: Pat Capps Covey College of Allied Health Professions Out-of-State Graduate Tuition
- Report: Southern Association of Colleges and Schools Commission on Colleges Fifth-Year Interim Report

**BUDGET AND FINANCE COMMITTEE**      **TOM CORCORAN, CHAIR**

- 25 Approve: University Total Budget for 2019-2020
- 25.A Approve: Salary Increase

**LONG-RANGE PLANNING COMMITTEE**      **CHANDRA BROWN STEWART, CHAIR**

**SPECIAL ACKNOWLEDGEMENT**

- 11 Approve: Commendation of Hargrove Engineers + Constructors