

UNIVERSITY OF SOUTH ALABAMA
BOARD OF TRUSTEES

JUNE 6, 2014
10:30 A.M.

FREDERICK P. WHIDDON ADMINISTRATION BUILDING
SUITE 130, BOARD ROOM

MINUTES

ITEM

- Approve: Revised Agenda
- 1 Approve: Minutes
- 2 Report: President's Report
- 3 Approve: Board Meeting Schedule, 2014-2015
- 4 Approve: Amendments to Bylaws of the Board of Trustees
- 5 Approve: Amendments to Presidential Search Guidelines

HEALTH AFFAIRS:

- 6 Approve: USA Hospitals Credentials – February, March and April 2014
- 7 Approve: USA Hospitals Medical Staff Bylaws, and Rules and Regulations, Revisions of April 23, 2014
- 8 Report: Health System and Health Sciences
- 9 Report: USA Mitchell Cancer Institute

ACADEMIC AND STUDENT AFFAIRS:

- 10 Report: Academic Affairs
- 11 Approve: Tenure and Promotion
- 12 Report: Student Affairs
- 13 Approve: Tuition, Housing and Fees Schedules, 2014-2015

BUDGET AND FINANCE:

- 14 Report: Quarterly Financial Statements, Six Months ended March 2014
- 15 Approve: Banking Resolution
- 16 Approve: Sale of Property
- 16.A Approve: Purchase of Property
- 17 Approve: University Infrastructure Study

AUDIT:

- 18 Report: Alabama Department of Examiners of Public Accounts Compliance Report, October 1, 2011, through September 30, 2012

DEVELOPMENT, ENDOWMENT AND INVESTMENTS:

- 19 Report: Endowment and Investments
- 20 Approve: Jaguar Athletic Fund Directors
- 21 Report: Development and Alumni Relations

OTHER:

- 22 Approve: Commendation of Dr. John W. Smith
- 23 Approve: Commendation of Mr. M. Wayne Davis
- 24 Approve: Commendation of Mrs. Christie D. Miree
- 25 Approve: Commendation of Mr. J. Cecil Gardner
- 26 Approve: Commendation of Mr. Samuel L. Jones
- 27 Special Announcement(s):
Approve: Recognition of Mr. Abraham A. Mitchell as Honorary Trustee