

UNIVERSITY OF SOUTH ALABAMA
BOARD OF TRUSTEES

DECEMBER 5, 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](#)

DEVELOPMENT, ENDOWMENT AND INVESTMENTS COMMITTEE

- Report: [Endowment Investment Performance](#)
- 4 Approve: [Evaluation of USA's Endowment and Non-Endowment Investment Policies](#)
- 5 Approve: [Jaguar Athletic Fund Directors and Officers](#)
- Report: [Development and Alumni Relations](#)
- 6.A Approve: [Commendation of the J. L. Bedsole Foundation for Gift](#)

AUDIT COMMITTEE

- Report: [KPMG Audit Reports, Year Ended September 30, 2014](#)
- Report: [Alabama Department of Examiners of Public Accounts Compliance Report, October 1, 2012, through September 30, 2013](#)
- Report: [Internal Audit](#)

BUDGET AND FINANCE COMMITTEE

- Report: [Year-End Financial Statements](#)
- 9.A Approve: [Designation of Signature Authority](#)
- 9.B Approve: [Consent to Amendment of USA Research and Technology Corp. Loan Documents](#)

HEALTH AFFAIRS COMMITTEE

- 10 Approve: [USA Hospitals Credentials – August, September and October 2014](#)
- 11 Approve: [USA Hospitals Medical Staff Bylaws and Rules and Regulations, Revisions of November 4, 2014](#)
- Report: [Health System and Health Sciences](#)

ACADEMIC AND STUDENT AFFAIRS COMMITTEE

- 15 Approve: [Sabbaticals](#)
- Report: [Academic Affairs](#)