

UNIVERSITY OF SOUTH ALABAMA
BOARD OF TRUSTEES

MINUTES

NOVEMBER 30, 2017

AUDIT COMMITTEE

DEVELOPMENT, ENDOWMENT AND INVESTMENTS COMMITTEE

HEALTH AFFAIRS COMMITTEE

ACADEMIC AND STUDENT AFFAIRS COMMITTEE

BUDGET AND FINANCE COMMITTEE

COMMITTEE OF THE WHOLE

BOARD OF TRUSTEES

- 1 Remarks: The Honorable Kenneth O. Simon, Chair *pro tempore*
- 2 Remarks: The Honorable Kay Ivey, Governor, State of Alabama, *ex officio* President and Chair
- 3 Approve: Minutes
- 4 Report: University President
Presentation of Heroes Medallion to Governor Ivey
- 5 Report: Faculty Senate President
- 6 Report: Student Government Association President

CONSENT AGENDA

- 9 Approve: Evaluation of USA's Endowment and Non-Endowment Investment Policies
- 11 Approve: Director of the Jaguar Athletic Fund, Inc.
- 13 Approve: USA Hospitals Medical Staff Credentials for August, September and October 2017
- 14 Approve: USA Hospitals Medical Staff Bylaws and Rules and Regulations Revisions
- 15 Approve: USA Hospitals Nomination of Medical Staff Officers, 2018 and 2019 Calendar Years
- 18 Approve: Sabbatical Awards
- 19 Approve: Professors Emeritus
- 20 Approve: Dean Emeritus
- 27 Approve: Adoption of Affiliation Agreements
- 28 Approve: Executive Committee

AUDIT COMMITTEE

Report: Jimmy Shumock, Chair

DEVELOPMENT, ENDOWMENT AND INVESTMENTS COMMITTEE

Report: Jim Yance, Chair

- 10 Approve: Changes to Endowment Spending Policy

ACADEMIC AND STUDENT AFFAIRS COMMITTEE

Report: Scott Charlton, M.D., Chair

- 21 Approve: MBA Program Fee
- Report: Academic Affairs

BUDGET AND FINANCE COMMITTEE

Report: Tom Corcoran, Chair

HEALTH AFFAIRS COMMITTEE

Report: Steve Furr, M.D., Chair

- 16 Approve: Naming of Department of Pathology Resident Office Suite and Library
- Report: USA Health and College of Medicine