

UNIVERSITY OF SOUTH ALABAMA
BOARD OF TRUSTEES

MARCH 11, 2011
10:30 A.M.

FREDERICK P. WHIDDON ADMINISTRATION BUILDING
AD 122, BOARD ROOM

REVISED AGENDA

[Click here to view entire document](#)

ITEM		PAGE
*	Approve: Revised Agenda	<i>i</i>
1	Approve: Minutes.	1 and 11
2	Report: President's Report	<i>Presentation at Meeting</i>
HEALTH AFFAIRS:		
3	Approve: USA Hospitals Credentials for December 2010, and January and February 2011	1
4	Approve: USA Hospitals Medical Staff Bylaws Revision of January 26, 2011	8
5	Report: Health System and Health Sciences	<i>Presentation at Meeting</i>
6	Report: USA Mitchell Cancer Institute	<i>Presentation at Meeting</i>
ACADEMIC AND STUDENT AFFAIRS:		
7	Report: Academic Affairs	<i>Presentation at Meeting</i>
8	Approve: Professor Emeritus	1
9	Approve: Learning with Technology Plan	3
10	Approve: Faculty Senate Constitution	6
11	Report: Student Affairs	<i>Presentation at Meeting</i>
* 11.A	Approve: University Sustainability Initiatives	11
BUDGET AND FINANCE:		
12	Report: Monthly Fund Financial Reports for October, November and December 2010 1, 18, and 35 Quarterly GASB Financial Statements, Three Months ended December 2010	52
	Summary Comparison of Fund Financial Reports to GASB Financial Statements, December 31, 2010 and 2019	84
13	Approve: Rent Supplement Agreement	88
14	Approve: License for Office Space to Swift Biotechnology, LLC	96
15	Approve: Investment Resolution	98
AUDIT:		
16	Report: KPMG Report on USA Intercollegiate Athletics, 2010	1
ENDOWMENT AND INVESTMENTS:		
17	Report: Endowment and Investments	<i>Presentation at Meeting</i>
18	Approve: Endowment Management Fee	1