

**UNIVERSITY OF SOUTH ALABAMA
BOARD OF TRUSTEES
FREDERICK P. WHIDDON ADMINISTRATION BUILDING
SUITE 130, BOARD ROOM**

**MARCH 2, 2017
1:30 P.M.**

* *Addition/Revision*

HEALTH AFFAIRS COMMITTEE Steve Furr, Chair

Roll Call

Approve: [Minutes](#)

5 Recommendation to Approve: [USA Hospitals Medical Staff Credentials for November and December 2016, and January 2017](#)

6 Report: USA Health and College of Medicine

ACADEMIC AND STUDENT AFFAIRS COMMITTEE Bettye Maye, Chair

Roll Call

Approve: [Minutes](#)

7 Recommendation to Approve: [Dean and Professor Emeritus](#)

8 Report: Academic Affairs

9 Report: Student Affairs

10 Report: Research and Economic Development

BUDGET AND FINANCE COMMITTEE Tom Corcoran, Chair

Roll Call

Approve: [Minutes](#)

11 Report: [Quarterly Financial Statements, Three Months Ended December 31, 2016](#)

12 Report: Series 2017 Bond Issue

AUDIT COMMITTEE John Peek, Chair

Roll Call

Approve: [Minutes](#)

13 Report: [KPMG Report on USA Intercollegiate Athletics, Year Ended September 30, 2016](#)

14 Report: [Alabama Department of Examiners of Public Accounts Compliance Report, Year Ended September 30, 2015](#)

15 Report: Internal Audit

DEVELOPMENT, ENDOWMENT AND INVESTMENTS COMMITTEE Jim Yance, Chair

Roll Call

Approve: [Minutes](#)

16 Report: [Endowment and Investment Performance](#)

17 Report: [Development and Alumni Relations](#)

18 Recommendation to Approve: [Director of the Jaguar Athletic Fund, Inc.](#)

* **EVALUATION AND COMPENSATION COMMITTEE** Jimmy Shumock, Chair

Roll Call

18.A Recommendation to Approve: President's Contract Extension

~~**COMMITTEE OF THE WHOLE** — Ken Simon, Chair~~

~~Roll Call~~

~~19 Approve: Executive Session~~

BOARD OF TRUSTEES

**MARCH 3, 2017
10:30 A.M.**

Roll Call

* Approve: [Revised Agenda](#)

1 Approve: [Minutes](#)

2 Report: President's Report

3 Report: Faculty Senate President's Report

4 Report: Student Government Association President's Report

* 4.A Present: Certificates of Appreciation

CONSENT AGENDA

5 Approve: [USA Hospitals Medical Staff Credentials for November and December 2016, and January 2017](#)

7 Approve: [Dean and Professor Emeritus](#)

18 Approve: [Director of the Jaguar Athletic Fund, Inc.](#)

HEALTH AFFAIRS COMMITTEE Steve Furr, Chair

ACADEMIC AND STUDENT AFFAIRS COMMITTEE Bettye Maye, Chair

BUDGET AND FINANCE COMMITTEE Tom Corcoran, Chair

AUDIT COMMITTEE John Peek, Chair

DEVELOPMENT, ENDOWMENT AND INVESTMENTS COMMITTEE Jim Yance, Chair

* **EVALUATION AND COMPENSATION COMMITTEE** Jimmy Shumock, Chair

* 18.A Approve: President's Contract Extension