

UNIVERSITY OF SOUTH ALABAMA
BOARD OF TRUSTEES

FREDERICK P. WHIDDON ADMINISTRATION BUILDING - SUITE 130, BOARD ROOM

DECEMBER 6, 2018
1:30 P.M.

AUDIT COMMITTEE Jimmy Shumock, Chair

- Roll Call
Approve: [Minutes](#)
5 Report: KPMG Audit Reports, Year Ended September 30, 2018
[KPMG Presentation to the Audit Committee](#)
[Basic Financial Statements and Supplementary Information](#)
[Management Letter and Response](#)
[Communication to the Audit Committee \(SAS #114 Letter\)](#)
[Bond Compliance Letter](#)
[Agreed-Upon Procedures Report - Series 1999; 2010; 2012-A and 2012-B; 2013-A, 2013-B and 2013-C; 2014-A; 2015; 2016; and 2017 Bonds](#)
[Basic Financial Statements, USA Research and Technology Corporation](#)
[Basic Financial Statements, USA Health Care Authority](#)
[Management Letter and Response, USA Health Care Authority](#)
6 Report: [Alabama Department of Examiners of Public Accounts Compliance Report, Year Ended September 2017](#)
7 Report: [Office of Internal Audit](#)

DEVELOPMENT, ENDOWMENT AND INVESTMENTS COMMITTEE Jim Yance, Chair

- Roll Call
Approve: [Minutes](#)
8 Report: [Endowment and Investment Performance](#) * [Gerber Taylor](#)
9 Recommendation to Approve: [Evaluation of Endowment and Non-Endowment Investment Policies](#)
10 Recommendation to Approve: [Director of the Jaguar Athletic Fund, Inc.](#)
11 Report: [Development and Alumni Relations](#)

HEALTH AFFAIRS COMMITTEE Steve Stokes, M.D., Vice Chair

- Roll Call
Approve: [Minutes](#)
12 Recommendation to Approve: [USA Hospitals Medical Staff Credentials for August, September and October 2018](#)
13 Recommendation to Approve: [USA Hospitals Medical Staff Bylaws and Rules and Regulations Revisions](#)
14 Recommendation to Approve: [USA Health Financial Assistance Policy](#)
15 Report: [USA Health and College of Medicine](#)

ACADEMIC AND STUDENT AFFAIRS COMMITTEE Mike Windom

- Roll Call
Approve: [Minutes](#)
16 Recommendation to Approve: [Sabbatical Awards](#)
17 Recommendation to Approve: [Faculty Emeritus](#)
18 Recommendation to Approve: [Dean Emeritus](#)
19 Recommendation to Approve: [Tenure](#)
20 Report: [Academic Affairs](#)
21 Report: [Student Affairs](#)
22 Report: [Campus Safety](#)
23 Report: [Office of Compliance](#)
24 Report: [Annual Review of Research Activity](#)

BUDGET AND FINANCE COMMITTEE Tom Corcoran, Chair

- Roll Call
Approve: [Minutes](#)
25 Report: [University of South Alabama 2018 Financial Report](#)
26 Recommendation to Approve: [New Billing Entities for USA Health](#)
27 Recommendation to Approve: [Bond Parameters Resolution for Series 2019 Bonds](#)

COMMITTEE OF THE WHOLE Ken Simon, Chair

- Roll Call
Approve: [Committee of the Whole Minutes, Long-Range Planning Committee Minutes and Executive Committee Minutes](#)
28 Approve: [Executive Session](#)

BOARD OF TRUSTEES

FREDERICK P. WHIDDON ADMINISTRATION BUILDING - SUITE 130, BOARD ROOM

DECEMBER 7, 2018
10:30 A.M.

- Roll Call
* Approve: [Revised Agenda](#)
1 Approve: [Minutes](#)
2 Report: [University President](#)
3 Report: [Faculty Senate President](#)
4 Report: [Student Government Association President](#)

CONSENT AGENDA

- 9 Approve: [Evaluation of Endowment and Non-Endowment Investment Policies](#)
10 Approve: [Director of the Jaguar Athletic Fund, Inc.](#)
12 Approve: [USA Hospitals Medical Staff Credentials for August, September and October 2018](#)
13 Approve: [USA Hospitals Medical Staff Bylaws and Rules and Regulations Revisions](#)
14 Approve: [USA Health Financial Assistance Policy](#)
16 Approve: [Sabbatical Awards](#)
17 Approve: [Faculty Emeritus](#)
18 Approve: [Dean Emeritus](#)

AUDIT COMMITTEE Jimmy Shumock, Chair

DEVELOPMENT, ENDOWMENT AND INVESTMENTS COMMITTEE Jim Yance, Chair

HEALTH AFFAIRS COMMITTEE Steve Furr, M.D., Chair

ACADEMIC AND STUDENT AFFAIRS COMMITTEE Mike Windom

- * 19 Approve: [Tenure](#)

BUDGET AND FINANCE COMMITTEE Jim Yance, Vice Chair

- 26 Approve: [New Billing Entities for USA Health](#)
27 Approve: [Bond Parameters Resolution for Series 2019 Bonds](#)

OTHER

- Approve: [Executive Session](#)