

**UNIVERSITY OF SOUTH ALABAMA
BOARD OF TRUSTEES**

MINUTES

JUNE 4, 2015

HEALTH AFFAIRS COMMITTEE

ACADEMIC AND STUDENT AFFAIRS COMMITTEE

LONG-RANGE PLANNING COMMITTEE

BUDGET AND FINANCE COMMITTEE

AUDIT COMMITTEE

DEVELOPMENT, ENDOWMENT AND INVESTMENTS COMMITTEE

JUNE 5, 2015

BOARD OF TRUSTEES

- 1 Approve: Minutes
- 2 Report: President's Report
- 3 Approve: Board Meeting Dates

CONSENT AGENDA

- 4 Approve: USA Hospitals Credentials – February, March and April 2015
- 6 Approve: Tenure and Promotion
- 7 Approve: Revision of Resident and Non-Resident Tuition Policy
- 15 Approve: Banking Resolution
- 16 Approve: Extension of Credit with Respect to the University's Purchasing Card Program

HEALTH AFFAIRS COMMITTEE

- Report: Dr. Steve Stokes, Chair
Report: Mitchell Cancer Institute

ACADEMIC AND STUDENT AFFAIRS COMMITTEE

- Report: Bettye Maye, Chair
- 8 Approve: Creation of the Jaguar Investment Fund
 - 9 Approve: Tuition, Housing and Meal Plan

LONG-RANGE PLANNING COMMITTEE

- Report: Jimmy Shumock, Chair

BUDGET AND FINANCE COMMITTEE

- Report: Tom Corcoran, Chair
Report: Facilities Update
- 17 Approve: Purchase of Property
 - 18 Approve: Bond Issue

AUDIT COMMITTEE

- Report: John Peek, Chair

DEVELOPMENT, ENDOWMENT AND INVESTMENTS COMMITTEE

- Report: Jim Yance, Chair
- 20 Approve: Adjustment of Endowment Management Fee
 - 21 Approve: The Fanny and Bert Meisler Endowed Professorship in Jewish Studies

SPECIAL ACKNOWLEDGEMENT

- 22 Approve: Commendation of Mr. Stephen H. Simmons