

**UNIVERSITY OF SOUTH ALABAMA
BOARD OF TRUSTEES**

MEETING MINUTES

JUNE 5, 2019

- Audit Committee
- Development, Endowment and Investments Committee
- Health Affairs Committee
- Academic and Student Affairs Committee
- Budget and Finance Committee
- Evaluation and Compensation Committee
- Committee of the Whole

JUNE 6, 2019

BOARD OF TRUSTEES

- Item 1 Approved: Minutes
- Item 2 Approved: 2019-2020 Board Meeting Schedule
- Item 3 Report: University President
- Item 4 Report: Faculty Senate President
- Item 5 Report: Student Government Association President

CONSENT AGENDA

- Item 10 Approved: USA Hospitals Medical Staff Bylaws and Rules and Regulations Revisions
- Item 12 Approved: Professor Emeritus
- Item 20 Approved: Procurement of Athletics Travel Services
- Item 21 Approved: Contract Officers

AUDIT COMMITTEE REPORT

DEVELOPMENT, ENDOWMENT AND INVESTMENTS COMMITTEE REPORT

HEALTH AFFAIRS COMMITTEE REPORT

ACADEMIC AND STUDENT AFFAIRS COMMITTEE REPORT

- Item 13 Approved: Tenure and Promotion
- Item 14 Approved: Tuition, Fees, and Housing and Dining Rates

BUDGET AND FINANCE COMMITTEE REPORT

EVALUATION AND COMPENSATION COMMITTEE REPORT

NOMINATING COMMITTEE REPORT

- Approved: Election of Officers

SPECIAL ACKNOWLEDGEMENT

- Item 8 Approved: Recognition of Mr. Jim Fuchs, Ms. Alexis Atkins and Budweiser-Busch Distributing Co., Inc.
- Approved: Commendation of Mr. Kenneth O. Simon as Chair Pro Tempore

OTHER

- Discussion: Board of Trustees Self-Evaluation