

**UNIVERSITY OF SOUTH ALABAMA
BOARD OF TRUSTEES**

**MARCH 13, 2009
10:00 A.M.**

**FREDERICK P. WHIDDON ADMINISTRATION BUILDING
AD 122, BOARD ROOM**

AGENDA

ITEM		PAGE
1	Approve: Minutes.	1
2	Report: President's Report <i>Presentation at Meeting</i>	
<i>HEALTH AFFAIRS:</i>		
3	Approve: USA Hospitals Credentials for December 2008, January and February, 2009 1	1
	Approve: USA Hospitals Medical Staff Bylaws Revision of February 10, 2009 10	10
4	Report: Health System and Health Sciences <i>Presentation at Meeting</i>	
5	Report: USA Mitchell Cancer Institute <i>Presentation at Meeting</i>	
<i>ACADEMIC AND STUDENT AFFAIRS:</i>		
6	Approve: Sabbatical Awards 1	1
7	Report: Academic Affairs <i>Presentation at Meeting</i>	
8	Approve: Honorary Doctorate Degree 5	5
9	Approve: Professor Emerita 7	7
10	Report: Student Affairs <i>Presentation at Meeting</i>	
<i>BUDGET AND FINANCE:</i>		
11	Report: Monthly Fund Financial Reports for October, November, and December 2008 1, 18, and 35 Quarterly GASB Financial Statements, Three Months ended December 2008 52	52
	Summary Comparison of Fund Financial Reports to GASB Financial Statements, December 31, 2008 and 2007 80	80
<i>AUDIT:</i>		
12	Report: KPMG Auditors' Report to the Audit Committee <i>Presentation at Meeting</i>	
13	Report: KPMG Report on USA Intercollegiate Athletics, 2008 1	1
<i>ENDOWMENT AND INVESTMENTS:</i>		
14	Report: Campaign USA <i>Presentation at Meeting</i>	
15	Approve: Naming of the Children's Agencies Building 1	1