

UNIVERSITY OF SOUTH ALABAMA
BOARD OF TRUSTEES

JUNE 8, 2012
10:30 A.M.

FREDERICK P. WHIDDON ADMINISTRATION BUILDING
AD 130, BOARD ROOM

AGENDA

[View Complete Agenda Package](#)

ITEM

- 1 Approve: [Minutes](#)
- 2 Report: President's Report
- 3 Approve: [Board Meeting Schedule, 2012-2013](#)

HEALTH AFFAIRS:

- 4 Approve: [USA Hospitals Credentials - March, April and May 2012](#)
- 5 Approve: [Professors Emeritus](#)
- 6 Report: Health System and Health Sciences
- 7 Report: USA Mitchell Cancer Institute

ACADEMIC AND STUDENT AFFAIRS:

- 8 Report: Academic Affairs
- 9 Approve: [Tenure and Promotion](#)
- 10 Report: Student Affairs
- 11 Approve: [Tuition, Housing and Fee Schedules, 2012-2013](#)

BUDGET AND FINANCE:

- 12 Report: Monthly Fund Financial Reports - [January](#), [February](#) and [March](#) 2012
[Quarterly GASB Financial Statements, Six Months ended March 2012](#)
[Summary Comparison of Fund Financial Reports to GASB Financial Statements, March 31, 2012 and 2011](#)
- 13 Approve: [Selection of Architect for Student Housing](#)

DEVELOPMENT, ENDOWMENT AND INVESTMENTS:

- 14 Report: Endowment and Investments

OTHER:

- 15 Report: Evaluation of the University President
- 16 Tribute: [Trustee Larry D. Striplin, Jr.](#)