

UNIVERSITY OF SOUTH ALABAMA
BOARD OF TRUSTEES

SEPTEMBER 12, 2014
10:30 A.M.

FREDERICK P. WHIDDON ADMINISTRATION BUILDING
SUITE 130, BOARD ROOM

MINUTES

ITEM

- Approve: [Revised Agenda](#)
- 1 Approve: [Minutes](#)
- 2 Report: [President's Report](#)
- 3 Approve: [Amendments to Bylaws of the Board of Trustees](#)

HEALTH AFFAIRS COMMITTEE

- 4 Approve: [USA Hospitals Credentials – May, June and July 2014](#)
- 5 Report: Health System and Health Sciences
- 6 Report: USA Mitchell Cancer Institute

ACADEMIC AND STUDENT AFFAIRS COMMITTEE

- 7 Report: Academic Affairs
- 8 Approve: [Professors Emeritus](#)
- 9 Approve: [Commendation of Dr. Carl C. Moore](#)
- 10 Approve: [Amendments to Resident and Non-Resident Tuition Policy](#)
- 11.A Approve: [Authorization to Negotiate and Sign Contract Extension for Food Services](#)

BUDGET AND FINANCE COMMITTEE

- 12 Report: Quarterly Financial Statements, Nine Months ended June 2014
- 12.A Approve: [USA Research and Technology Corporation Directors](#)
- 13 Approve: [University Total Budget, 2014-2015](#)
- 14 Approve: [Salary Increase](#)

AUDIT COMMITTEE

- 15 Report: KPMG Auditors
- 15.A Report: Independent Audit of the USA Foundation Consolidated Financial Statements and the Disproportionate Share Hospital Funds Combined Financial Statements, June 2014 and 2013

DEVELOPMENT, ENDOWMENT AND INVESTMENTS COMMITTEE

- 16 Report: Endowment and Investments
- 17 Report: Development and Alumni Relations