

UNIVERSITY OF SOUTH ALABAMA
BOARD OF TRUSTEES

MINUTES

SEPTEMBER 3, 2015

HEALTH AFFAIRS COMMITTEE

ACADEMIC AND STUDENT AFFAIRS COMMITTEE

BUDGET AND FINANCE COMMITTEE

AUDIT COMMITTEE

DEVELOPMENT, ENDOWMENT AND INVESTMENTS COMMITTEE

COMPENSATION COMMITTEE

SEPTEMBER 4, 2015

BOARD OF TRUSTEES

- 1 Approve: Minutes
Announcement: Board of Trustees Scholar, 2015-2016
- 2 Report: President's Report
Report: International Programs

HEALTH AFFAIRS COMMITTEE

- Report: Chandra Brown Stewart on behalf of Dr. Steve Stokes, Chair
- 3 Approve: USA Hospitals Credentials – May, June and July 2015

ACADEMIC AND STUDENT AFFAIRS COMMITTEE

- Report: Mike Windom on behalf of Bettye Maye, Chair
Report: Academic Affairs
- 5 Approve: Professors Emeritus
 - 6 Approve: Distinguished Professor
Report: Research and Economic Development

BUDGET AND FINANCE COMMITTEE

- Report: Tom Corcoran, Chair
- 11 Approve: Implementation of Infrastructure Upgrade and Improvement Project
 - 12 Approve: Architect for Residential Building
 - 13 Approve: University Total Budget, 2015-2016

AUDIT COMMITTEE

Report: John Peek, Chair

DEVELOPMENT, ENDOWMENT AND INVESTMENTS COMMITTEE

Report: Jim Yance, Chair

COMPENSATION COMMITTEE

Report: Jimmy Shumock, Chair