

**UNIVERSITY OF SOUTH ALABAMA  
BOARD OF TRUSTEES**

**MINUTES**

**AUGUST 30, 2018**

**AUDIT COMMITTEE**

**DEVELOPMENT, ENDOWMENT AND INVESTMENTS COMMITTEE**

**HEALTH AFFAIRS COMMITTEE**

**ACADEMIC AND STUDENT AFFAIRS COMMITTEE**

**BUDGET AND FINANCE COMMITTEE**

**LONG-RANGE PLANNING**

**COMMITTEE OF THE WHOLE**

**AUGUST 31, 2018**

**BOARD OF TRUSTEES**

- 1 Approve: Minutes
- 2 Report: Board of Trustees Scholar
- 4 Report: University President
- 5 Report: Faculty Senate President
- 6 Report: Student Government Association President

***AUDIT COMMITTEE***

- Report: Jimmy Shumock, Chair

***DEVELOPMENT, ENDOWMENT AND INVESTMENTS COMMITTEE***

- Report: Jim Yance, Chair

***HEALTH AFFAIRS COMMITTEE***

- Report: Steve Furr, M.D., Chair
- 12 Approve: USA Hospitals Medical Staff Credentials for May, June and July 2018
  - 13 Approve: Renaming University of South Alabama Hospitals and Clinics

***ACADEMIC AND STUDENT AFFAIRS COMMITTEE***

- Report: Scott Charlton, M.D., Chair

***BUDGET AND FINANCE COMMITTEE***

- Report: Tom Corcoran, Chair
- 19 Approve: University Total Budget for 2018-2019

***LONG-RANGE PLANNING COMMITTEE***

- Report: Chandra Brown Stewart, Chair

***SPECIAL ACKNOWLEDGEMENT***

- 10 Approve: Commendation of Melinda and Louis Mapp
- 10.A Approve: Tribute to the Mitchell Family