

**UNIVERSITY OF SOUTH ALABAMA
BOARD OF TRUSTEES
FREDERICK P. WHIDDON ADMINISTRATION BUILDING
SUITE 130, BOARD ROOM
COMMITTEE MEETINGS (Consecutive)
SEPTEMBER 3, 2015
2:00 P.M.**

** Agenda/Materials Revised* **AGENDAS**

HEALTH AFFAIRS COMMITTEE Dr. Steve Stokes, Chair

- Roll Call
- Approve: [Minutes](#)
- 3** Recommendation to Approve: [USA Hospitals Credentials – May, June and July 2015](#)
- 4** Report: Health System

ACADEMIC AND STUDENT AFFAIRS COMMITTEE Bettye Maye, Chair

- Roll Call
- Approve: [Minutes](#)
- 5** Recommendation to Approve: [Professors Emeritus](#)
- 6** Recommendation to Approve: [Distinguished Professor](#)
- 7** Report: Academic Affairs
- 8** Report: Student Affairs

BUDGET AND FINANCE COMMITTEE Tom Corcoran, Chair

- Roll Call
- ** Approve: [Revised Agenda](#)
- Approve: [Minutes](#)
- 9** Report: [Quarterly Financial Statements, Nine Months Ended June 2015](#)
- 10** Report: Information Technology
- 11** Recommendation to Approve: [Implementation of Infrastructure Upgrade and Improvement Project](#)
- 12** Recommendation to Approve: [Architect for Residential Building](#)
- ** **13** Recommendation to Approve: [University Total Budget, 2015-2016](#)

AUDIT COMMITTEE John Peek, Chair

- Roll Call
- Approve: [Minutes](#)
- ** **14** Report: [KPMG Auditors](#)

DEVELOPMENT, ENDOWMENT AND INVESTMENTS COMMITTEE Jim Yance, Chair

- Roll Call
- ** Approve: [Revised Agenda](#)
- Approve: [Minutes](#)
- ** **15** Report: [Endowment Investment Performance](#)
- ** ~~**16** Report: [Development and Alumni Relations](#)~~

COMPENSATION COMMITTEE Jimmy Shumock, Chair

- Roll Call
- ** Approve: [Revised Agenda](#)
- ** **16** Report: Evaluation of the University President

**UNIVERSITY OF SOUTH ALABAMA
BOARD OF TRUSTEES
SEPTEMBER 4, 2015
10:30 A.M.**

REVISED AGENDA

- Roll Call
- ** Approve: [Revised Agenda](#)
- 1** Approve: [Minutes](#)
- 2** Report: President's Report
- Report: International Programs

~~**CONSENT AGENDA**~~

HEALTH AFFAIRS COMMITTEE Dr. Steve Stokes, Chair

- ** **3** Approve: [USA Hospitals Credentials – May, June and July 2015](#)

ACADEMIC AND STUDENT AFFAIRS COMMITTEE Bettye Maye, Chair

- Report: Academic Affairs
- ** **5** Approve: [Professors Emeritus](#)
- 6** Approve: [Distinguished Professor](#)
- Report: Research and Economic Development

BUDGET AND FINANCE COMMITTEE 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 John Peek, Chair

DEVELOPMENT, ENDOWMENT AND INVESTMENTS COMMITTEE Jim Yance, Chair

COMPENSATION COMMITTEE Jimmy Shumock, Chair