

UNIVERSITY OF SOUTH ALABAMA  
BOARD OF TRUSTEES

STUDENT CENTER  
BALLROOM

NOVEMBER 30, 2017  
9:30 A.M.

**AUDIT COMMITTEE** Jimmy Shumock, Chair

- Roll Call
- Approve: Minutes
- 7 Report: KPMG Audit Reports, Year Ended September 30, 2017
  - KPMG Presentation to the Audit Committee
  - Basic Financial Statements and Supplementary Information
  - Communication to the Audit Committee (SAS #114 Letter)
  - Bond Compliance Letter
  - Agreed-Upon Procedures Report - Series 1999; 2008; 2010; 2012-A and 2012-B; 2013-A, 2013-B and 2013-C; 2014-A; 2015; 2016-A, 2016-B, 2016-C and 2016-D; and 2017 Bonds
  - Basic Financial Statements, USA Research and Technology Corporation

**DEVELOPMENT, ENDOWMENT AND INVESTMENTS COMMITTEE** Jim Yance, Chair

- Roll Call
- Approve: Minutes
- 8 Report: Endowment and Investment Performance
- 9 Recommendation to Approve: Evaluation of Endowment and Non-Endowment Investment Policies
- 10 Recommendation to Approve: Changes to Endowment Spending Policy
- 11 Recommendation to Approve: Director of the Jaguar Athletic Fund, Inc.
- 12 Report: Development and Alumni Relations

**HEALTH AFFAIRS COMMITTEE** Steve Furr, Chair

- Roll Call
- Approve: Minutes
- 13 Recommendation to Approve: USA Hospitals Medical Staff Credentials for August, September and October 2017
- 14 Recommendation to Approve: USA Hospitals Medical Staff Bylaws and Rules and Regulations Revisions
- 15 Recommendation to Approve: USA Hospitals Nomination of Medical Staff Officers, 2018 and 2019 Calendar Years
- 16 Recommendation to Approve: Naming of Department of Pathology Resident Office Suite and Library
- 17 Report: USA Health and College of Medicine

**ACADEMIC AND STUDENT AFFAIRS COMMITTEE** Scott Charlton, Chair

- Roll Call
- Approve: Minutes
- 18 Recommendation to Approve: Sabbatical Awards
- 19 Recommendation to Approve: Professors Emeritus
- 20 Recommendation to Approve: Dean Emeritus
- 21 Recommendation to Approve: MBA Program Fee
- 22 Report: Academic Affairs
- 23 Report: Student Affairs
- 24 Report: Campus Safety
- 25 Report: Research and Economic Development

**BUDGET AND FINANCE COMMITTEE** Tom Corcoran, Chair

- Roll Call
- Approve: Minutes
- 26 Report: University of South Alabama 2017 Financial Report
- 27 Recommendation to Approve: Adoption of Affiliation Agreements

**COMMITTEE OF THE WHOLE** Ken Simon, Chair

- Roll Call
- Approve: Committee of the Whole Minutes and Long-Range Planning Committee Minutes
- 28 Recommendation to Approve: Executive Committee
- 29 Approve: Executive Session

**BOARD OF TRUSTEES**

NOVEMBER 30, 2017  
2:00 P.M.

- Roll Call
- 1 Remarks: The Honorable Kenneth O. Simon, Chair *pro tempore*
- 2 Remarks: The Honorable Kay Ivey, Governor, State of Alabama, *ex officio* President and Chair
- 3 Approve: Minutes
- 4 Report: University President
- 5 Report: Faculty Senate President
- 6 Report: Student Government Association President

**CONSENT AGENDA**

- 9 Approve: Evaluation of USA's Endowment and Non-Endowment Investment Policies
- 11 Approve: Director of the Jaguar Athletic Fund, Inc.
- 13 Approve: USA Hospitals Medical Staff Credentials for August, September and October 2017
- 14 Approve: USA Hospitals Medical Staff Bylaws and Rules and Regulations Revisions
- 15 Approve: USA Hospitals Nomination of Medical Staff Officers, 2018 and 2019 Calendar Years
- 18 Approve: Sabbatical Awards
- 19 Approve: Professors Emeritus
- 20 Approve: Dean Emeritus
- 27 Approve: Adoption of Affiliation Agreements
- 28 Approve: Executive Committee

**AUDIT COMMITTEE** Jimmy Shumock, Chair

**DEVELOPMENT, ENDOWMENT AND INVESTMENTS COMMITTEE** Jim Yance, Chair

- 10 Approve: Changes to Endowment Spending Policy

**ACADEMIC AND STUDENT AFFAIRS COMMITTEE** Scott Charlton, Chair

- 21 Approve: MBA Program Fee
- Report: Academic Affairs

**BUDGET AND FINANCE COMMITTEE** Tom Corcoran, Chair

**HEALTH AFFAIRS COMMITTEE** Steve Furr, Chair

- 16 Approve: Naming of Department of Pathology Resident Office Suite and Library
- Report: USA Health and College of Medicine