

UNIVERSITY OF SOUTH ALABAMA
BOARD OF TRUSTEES

MINUTES

DECEMBER 3, 2015

DEVELOPMENT, ENDOWMENT AND INVESTMENTS COMMITTEE

AUDIT COMMITTEE

BUDGET AND FINANCE COMMITTEE

HEALTH AFFAIRS COMMITTEE

ACADEMIC AND STUDENT AFFAIRS COMMITTEE

LONG-RANGE PLANNING COMMITTEE

DECEMBER 4, 2015

BOARD OF TRUSTEES

- 1 Approve: Minutes
- 2 Report: President's Report

CONSENT AGENDA

- 4 Approve: Evaluation of USA's Endowment and Non-Endowment Investment Policies
- 11 Approve: Directors for the USA Foundation for Research and Commercialization
- 14 Approve: USA Hospitals Credentials – August, September and October 2015
- 16 Approve: Honorary Doctorate
- 17 Approve: Professors Emeritus
- 18 Approve: Sabbaticals

DEVELOPMENT, ENDOWMENT AND INVESTMENTS COMMITTEE

Report: Jim Yance, Chair

AUDIT COMMITTEE

Report: John Peek, Chair

BUDGET AND FINANCE COMMITTEE

Report: Tom Corcoran, Chair

- 12 Approve: Award of Construction Contract
- 13 Approve: Salary Supplement

HEALTH AFFAIRS COMMITTEE

Report: Dr. Steve Stokes, Chair

ACADEMIC AND STUDENT AFFAIRS COMMITTEE

Report: Bettye Maye, Chair

LONG-RANGE PLANNING COMMITTEE

Report: Jimmy Shumock, Chair

- 22 Approve: University of South Alabama Strategic Plan, 2016-2020