

**UNIVERSITY OF SOUTH ALABAMA
BOARD OF TRUSTEES**

MINUTES

MARCH 2, 2017

HEALTH AFFAIRS COMMITTEE

ACADEMIC AND STUDENT AFFAIRS COMMITTEE

BUDGET AND FINANCE COMMITTEE

AUDIT COMMITTEE

DEVELOPMENT, ENDOWMENT AND INVESTMENTS COMMITTEE

EVALUATION AND COMPENSATION COMMITTEE

MARCH 3, 2017

BOARD OF TRUSTEES

- 1 Approve: Minutes
- 2 Report: President's Report
- 3 Report: Faculty Senate President's Report
- 4 Report: Student Government Association President's Report
- 4.A Approve: Certificates of Appreciation

CONSENT AGENDA

- 5 Approve: USA Hospitals Medical Staff Credentials for November and December 2016, and January 2017
- 7 Approve: Dean and Professor Emeritus
- 18 Approve: Director of the Jaguar Athletic Fund., Inc.

HEALTH AFFAIRS COMMITTEE

Report: Steve Furr, Chair

ACADEMIC AND STUDENT AFFAIRS COMMITTEE

Report: Bettye Maye, Chair

BUDGET AND FINANCE COMMITTEE

Report: Tom Corcoran, Chair

AUDIT COMMITTEE

Report: John Peek, Chair

DEVELOPMENT, ENDOWMENT AND INVESTMENTS COMMITTEE

Report: Jim Yance, Chair

EVALUATION AND COMPENSATION COMMITTEE

Report: Jimmy Shumock, Chair

- 18.A Approve: President's Contract Extension