

**UNIVERSITY OF SOUTH ALABAMA
BOARD OF TRUSTEES**

MINUTES

DECEMBER 6, 2018

AUDIT COMMITTEE

DEVELOPMENT, ENDOWMENT AND INVESTMENTS COMMITTEE

HEALTH AFFAIRS COMMITTEE

ACADEMIC AND STUDENT AFFAIRS COMMITTEE

BUDGET AND FINANCE COMMITTEE

COMMITTEE OF THE WHOLE

DECEMBER 7, 2018

BOARD OF TRUSTEES

- 1 Approve: Minutes
- 2 Report: University President
- 3 Report: Faculty Senate President
- 4 Report: Student Government Association President

CONSENT AGENDA

- 9 Approve: Evaluation of Endowment and Non-Endowment Investment Policies
- 10 Approve: Director of the Jaguar Athletic Fund, Inc.
- 12 Approve: USA Hospitals Medical Staff Credentials for August, September and October 2018
- 13 Approve: USA Hospitals Medical Staff Bylaws and Rules and Regulations Revisions
- 14 Approve: USA Health Financial Assistance Policy
- 16 Approve: Sabbatical Awards
- 17 Approve: Faculty Emeritus
- 18 Approve: Dean Emeritus

AUDIT COMMITTEE

- Report: Jimmy Shumock, Chair

DEVELOPMENT, ENDOWMENT AND INVESTMENTS COMMITTEE

- Report: Jim Yance, Chair

HEALTH AFFAIRS COMMITTEE

- Report: Steve Stokes, M.D., Vice Chair

ACADEMIC AND STUDENT AFFAIRS COMMITTEE

- Report: Mike Windom
- 19 Approve: Tenure

BUDGET AND FINANCE COMMITTEE

- Report: Jim Yance, Vice Chair
- 26 Approve: New Billing Entities for USA Health
- 27 Approve: Bond Parameters Resolution for Series 2019 Bonds

OTHER

- Approve: Executive Session