

September 11, 2008
10:00 A.M.

Frederick P. Whiddon Administration Building
AD 122, Board Room

REVISED AGENDA

ITEM

- * Approve: [Revised Agenda](#)
- 1 Approve: [Minutes](#)
- 2 Report: President's Report Presentation at Meeting

HEALTH AFFAIRS:

- 3 Approve: USA Hospitals Credentials:
[May, June, July, and August 21, 2008](#)
- 4 Approve: USA Hospitals Medical Staff Rules and Regulations Addition,
[Meeting of August 5, 2008](#)
- * 5 Report: Architect for Children's and Women's Hospital Expansion Presentation at Meeting
- * 6 Report: Health System and Health Sciences Presentation at Meeting
- 7 Report: USA Mitchell Cancer Institute Presentation at Meeting

ACADEMIC AND STUDENT AFFAIRS:

- 8 Report: Academic Affairs Presentation at Meeting
- 9 Approve: [Professors Emeriti](#)
- 10 Approve: [Report to ACHE on State Plan for Alabama Higher Education](#)
- 11 Report: Student Affairs Presentation at Meeting

BUDGET AND FINANCE:

- 12 Report: Monthly Fund Financial Reports
[April 2008](#)
[May 2008](#)
[June 2008](#)

[Monthly GASB Financial Statements, Nine Months ended June 30, 2008](#)

[Summary Comparison of Fund Financial Reports to GASB Financial Statements, June 30, 2008 and 2007](#)
- 13 Approve: [Election of Directors for the USA Research and Technology Corporation Board](#)
- * 13.A Approve: [Execution of Notice of Federal Interest in USA Engineering and Science Center](#)
- 14 Approve: [2008-2009 Budget](#)
- 15 Approve: [Bond Issue](#)

ENDOWMENT AND INVESTMENTS:

- * 16 Report: [Independent Audit of the USA Foundation Financial Statements, June 2008 and 2007](#)
- * 17 Report: [Independent Audit of the USA Foundation Disproportionate Share Hospital Funds, June 2008 and 2007](#)

* Item(s) added or revised.