UNIVERSITY OF SOUTH ALABAMA **BOARD OF TRUSTEES**

SEPTEMBER 17, 2009

10:15 A.M. (or immed. follow'g. Health Services Bldg. Ded.)

FREDERICK P. WHIDDON ADMINISTRATION BUILDING AD 122, BOARD ROOM

REVISED AGENDA

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ITEM		REVISED AGENDA PAGE
*	Approve:	Revised Agenda i
* 1	Approve:	Minutes
2	Report:	President's Report Presentation at Meeting
3	Approve:	Amended Bylaws of the USA Board of Trustees
Health.	AFFAIRS:	
4	Approve:	USA Hospitals Medical Staff Appointments and Reappointments, June and July 2009 1
	Report:	Medical Staff Meeting of August 4, 2009
5	Report:	Health System and Health Sciences Presentation at Meeting
6	Report:	USA Mitchell Cancer Institute Presentation at Meeting
ACADEM	IC AND STU	DENT AFFAIRS:
7	Report:	Academic Affairs Presentation at Meeting
-8	Report:	Facilities Master Plan
9	Report:	Student Affairs Presentation at Meeting
BUDGET	and Finan	/ <i>CE</i> :
10	Report:	Monthly Fund Financial Reports for April, May, and June 2009 1, 18, and 35
		Quarterly GASB Financial Statements, Nine Months ended June 30, 2009
		Summary Comparison of Fund Financial Reports to GASB Financial Statements, June 30, 2009 and 2008
* 11	Approve:	Election of Director of the USA Research and Technology Corporation Board
* 11.A	Report:	USA Technology and Research Park Presentation at Meeting
12	Approve:	Policy for Preserving Visibility of the Bell Tower
13	Approve:	Revision of University of South Alabama TIAA-CREF Matching Plan92
* 14	Approve:	2009-2010 Budget
* 14.A	Report:	Naming of the Engineering and Computing Sciences Building 135
		Construction Contract for Shelby Hall - Engineering and Computing Sciences Building 136
AUDIT:		
15	Report:	KPMG Auditors Presentation at Meeting
16	Report:	Independent Audit of the USA Foundation Consolidated Financial Statements and the Disproportionate Share Hospital Funds Combined Financial Statements, June 2009 and 2008 1 and 17
OTHER:		
17	Approve:	Commendation of Ms. Dianne Marshall1