

UNIVERSITY OF SOUTH ALABAMA
BOARD OF TRUSTEES

FREDERICK P. WHIDDON ADMINISTRATION BUILDING
SUITE 130, BOARD ROOM

STANDING COMMITTEES (Consecutive Meetings)

SEPTEMBER 8, 2016
2:00 P.M.

* *Agenda or Materials Addition/Revision*

HEALTH AFFAIRS COMMITTEE Dr. Steve Furr, Chair

Roll Call

- * Approve: [Revised Agenda](#)
Approve: [Minutes](#)

- * Recommendation to Approve: [Health Affairs Committee Charge](#)

7 Recommendation to Approve: [USA Hospitals Credentials – May, June and July 2016](#)

8 Recommendation to Approve: [USA Health Community Health Needs Assessment and Implementation Strategies](#)

9 Report: [USA Health and College of Medicine](#)

AUDIT COMMITTEE John Peek, Chair

Roll Call

- * Approve: [Revised Agenda](#)
Approve: [Minutes](#)

- * Recommendation to Approve: [Audit Committee Charge](#)

10 Report: [KPMG Auditors](#)

11 Report: [Independent Audit of the USA Foundation Consolidated Financial Statements and the Disproportionate Share Hospital Funds Combined Financial Statements, June 30, 2016 and 2015](#)

EVALUATION AND COMPENSATION COMMITTEE Jimmy Shumock, Chair

Roll Call

- * Approve: [Revised Agenda](#)

- * Recommendation to Approve: [Evaluation and Compensation Committee Charge](#)

12 Report: [Evaluation of the University President](#)

13 Recommendation to Approve: [President's Compensation](#)

DEVELOPMENT, ENDOWMENT AND INVESTMENTS COMMITTEE Ron Jenkins, Vice Chair, on behalf of Jim Yance, Chair

Roll Call

- * Approve: [Revised Agenda](#)
Approve: [Minutes](#)

- * Recommendation to Approve: [Development, Endowment and Investments Committee Charge](#)

14 Report: [Endowment and Investment Performance](#)

15 Report: [Development and Alumni Relations](#)

16 Recommendation to Approve: [Director of the Jaguar Athletic Fund, Inc.](#)

ACADEMIC AND STUDENT AFFAIRS COMMITTEE Bettye Maye, Chair

Roll Call

- * Approve: [Revised Agenda](#)
Approve: [Minutes](#)

- * Recommendation to Approve: [Academic and Student Affairs Committee Charge](#)

17 Recommendation to Approve: [Policy on Campus Closure](#)

18 Report: [Student Affairs](#)

19 Report: [Academic Affairs](#)

BUDGET AND FINANCE COMMITTEE Tom Corcoran, Chair

Roll Call

- * Approve: [Revised Agenda](#)
Ratify: [Minutes](#)

- * Recommendation to Approve: [Budget and Finance Committee Charge](#)

20 Report: [Quarterly Financial Statements, Nine Months Ended June 30, 2016](#)

21 Report: [Refunding of Series 2008 Bonds](#)

22 Recommendation to Approve: [Explore Feasibility of Selling Refunding Bonds through a Competitive Process](#)

23 Recommendation to Approve: [University Total Budget for 2016-2017](#)

COMMITTEE OF THE WHOLE Ken Simon, Chair

Roll Call

- * Approve: [Revised Agenda](#)
Approve: [Minutes](#)

- * Recommendation to Approve: [Executive Committee Charge and Long-Range Planning Committee Charge](#)

24 Executive Session

BOARD OF TRUSTEES

SEPTEMBER 9, 2016
10:30 A.M.

Roll Call

- * Approve: [Revised Agenda](#)
Approve: [Minutes](#)

2 Report: [Board of Trustees Scholar](#)

3 Approve: [Executive Committee](#)

4 Report: [President's Report](#)

5 Report: [Faculty Senate President's Report](#)

6 Report: [Student Government Association President's Report](#)

CONSENT AGENDA

- * Approve: [Committee Charges](#)

7 Approve: [USA Hospitals Credentials – May, June and July 2016](#)

16 Approve: [Director of the Jaguar Athletic Fund, Inc.](#)

17 Approve: [Policy on Campus Closure](#)

HEALTH AFFAIRS COMMITTEE Dr. Steve Furr, Chair

8 Approve: [USA Health Community Health Needs Assessment and Implementation Strategies](#)

AUDIT COMMITTEE John Peek, Chair

EVALUATION AND COMPENSATION COMMITTEE Jimmy Shumock, Chair

13 Approve: [President's Compensation](#)

DEVELOPMENT, ENDOWMENT AND INVESTMENTS COMMITTEE Ron Jenkins, Vice Chair, on behalf of Jim Yance, Chair

ACADEMIC AND STUDENT AFFAIRS COMMITTEE Bettye Maye, Chair

19 Report: [Academic Affairs](#)

BUDGET AND FINANCE COMMITTEE Tom Corcoran, Chair

22 Approve: [Explore Feasibility of Selling Refunding Bonds through a Competitive Process](#)

23 Approve: [University Total Budget for 2016-2017](#)

- * 23.A Approve: [Salary Increase](#)

SPECIAL ACKNOWLEDGMENT

- * 25 Approve: [Commendation of Mr. Stanley K. Hammack](#)