

**UNIVERSITY OF SOUTH ALABAMA
BOARD OF TRUSTEES
FREDERICK P. WHIDDON ADMINISTRATION BUILDING
SUITE 130, BOARD ROOM**

SEPTEMBER 7, 2017

1:30 P.M.

* *Revision*

AUDIT COMMITTEE John Peek, Chair
Roll Call
Approve: [Minutes](#)
6 Report: [KPMG Auditors](#)
7 Report: [Internal Audit Quality Assessment](#)
8 Report: [Independent Audit of the USA Foundation Consolidated Financial Statements and the Disproportionate Share Hospital Funds Combined Financial Statements, June 30, 2017 and 2016](#)

DEVELOPMENT, ENDOWMENT AND INVESTMENTS COMMITTEE Jim Yance, Chair
Roll Call
Approve: [Minutes](#)
9 Report: [Gerber Taylor](#) * [Endowment and Investment Performance](#)
10 Report: [Development and Alumni Relations](#)
11 Recommendation to Approve: [Revision of Building and Program Naming Guidelines and Minimum Gift Levels for Named Endowment Policy](#)
12 Recommendation to Approve: [Commendation of Patsy and Ray Kennedy](#)

HEALTH AFFAIRS COMMITTEE Steve Furr, Chair
Roll Call
Approve: [Minutes](#)
13 Recommendation to Approve: [USA Hospitals Medical Staff Credentials for May, June and July 2017](#)
14 Report: [USA Health and College of Medicine](#)

ACADEMIC AND STUDENT AFFAIRS COMMITTEE Bettye Maye, Chair
Roll Call
Approve: [Minutes](#)
15 Recommendation to Approve: [Commendation of Dr. Richard J. Wood](#)
16 Report: [Academic Affairs](#)
17 Report: [Student Affairs](#)
18 Report: [Research and Economic Development](#)

BUDGET AND FINANCE COMMITTEE Tom Corcoran, Chair
Roll Call
Approve: [Minutes](#)
19 Report: [Quarterly Financial Statements, Nine Months Ended June 30, 2017](#)
20 Recommendation to Approve: [University Total Budget for 2017-2018](#)

LONG-RANGE PLANNING COMMITTEE Mike Windom, Chair
Roll Call
Approve: [Minutes](#)
21 Report: [2017 Scorecard](#)

COMMITTEE OF THE WHOLE Ken Simon, Chair
Roll Call
* Approve: [Revised Agenda](#)
Approve: [Minutes](#)
* 21.A Recommendation to Approve: [Commendation of Ms. Bettye R. Maye](#)
* 21.B Recommendation to Approve: [Commendation of Mr. John M. Peek](#)
* 21.C Recommendation to Approve: [Commendation of The Honorable Bryant Mixon](#)
22 Approve: [Executive Session](#)

BOARD OF TRUSTEES

SEPTEMBER 8, 2017

10:30 A.M.

* Roll Call
Approve: [Revised Agenda](#)
1 Approve: [Minutes](#)
2 Report: [Board of Trustees Scholar](#)
3 Report: [University President](#)
4 Report: [Faculty Senate President](#)
5 Report: [Student Government Association President](#)

CONSENT AGENDA
11 Approve: [Revision of Building and Program Naming Guidelines and Minimum Gift Levels for Named Endowment Policy](#)
13 Approve: [USA Hospitals Medical Staff Credentials for May, June and July 2017](#)

AUDIT COMMITTEE John Peek, Chair

DEVELOPMENT, ENDOWMENT AND INVESTMENTS COMMITTEE Jim Yance, Chair

HEALTH AFFAIRS COMMITTEE Steve Furr, Chair

ACADEMIC AND STUDENT AFFAIRS COMMITTEE Bettye Maye, Chair

BUDGET AND FINANCE COMMITTEE Tom Corcoran, Chair
20 Approve: [University Total Budget 2017-2018](#)
Report: [Summer Infrastructure Improvements](#)

LONG-RANGE PLANNING COMMITTEE Mike Windom, Chair

SPECIAL ACKNOWLEDGMENT
12 Approve: [Commendation of Patsy and Ray Kennedy](#)
15 Approve: [Commendation of Dr. Richard J. Wood](#)
* 21.A Approve: [Commendation of Ms. Bettye R. Maye](#)
* 21.B Approve: [Commendation of Mr. John M. Peek](#)
* 21.C Approve: [Commendation of The Honorable Bryant Mixon](#)