

**UNIVERSITY OF SOUTH ALABAMA
BOARD OF TRUSTEES**

MINUTES

MARCH 3, 2016

HEALTH AFFAIRS COMMITTEE

ACADEMIC AND STUDENT AFFAIRS COMMITTEE

BUDGET AND FINANCE COMMITTEE

AUDIT COMMITTEE

DEVELOPMENT, ENDOWMENT AND INVESTMENTS COMMITTEE

MARCH 4, 2016

BOARD OF TRUSTEES

- 1 Approve: Minutes
- 2 Report: President's Report

CONSENT AGENDA

- 3 Approve: USA Hospitals Credentials – November and December 2015, and January 2016
- 7 Approve: Honorary Doctorate Degree
- 15 Approve: Purchase of Property Adjacent to 26 Oakland Avenue
- 19 Approve: Revision of the Non-Endowment Cash Pool Investment Policy
- 23 Approve: Appreciation of the Upward & Onward Campaign Committee

HEALTH AFFAIRS COMMITTEE

- Report: Steve Stokes, Chair
- 4 Approve: Declaration of Agreement for a Cancer Consortium between The University of Alabama at Birmingham and the University of South Alabama

ACADEMIC AND STUDENT AFFAIRS COMMITTEE

- Report: Bettye Maye, Chair
- 9 Report: Academic Affairs

BUDGET AND FINANCE COMMITTEE

- Report: Tom Corcoran, Chair
- 13 Approve: Allocation of Land for Construction of a University Alumni Center
- 14 Approve: Health System Line of Credit

AUDIT COMMITTEE

- Report: Scott Charlton on behalf of John Peek, Chair

DEVELOPMENT, ENDOWMENT AND INVESTMENTS COMMITTEE

- Report: Jim Yance, Chair

SPECIAL ACKNOWLEDGMENT

- 5 Approve: Naming of Children's and Women's Hospital Operating Room
- 16 Approve: Naming of Office and Clinic Building
- 8 Approve: Commendation of Dr. J. Allan Tucker
- 21 Approve: Commendation of Vincent Kilborn
- 22 Approve: Commendation of Audrey and Joseph Shewmake