

UNIVERSITY OF SOUTH ALABAMA  
BOARD OF TRUSTEES

FREDERICK P. WHIDDON ADMINISTRATION BUILDING  
SUITE 130, BOARD ROOM

COMMITTEE OF THE WHOLE

JUNE 5, 2014  
2:15 P.M.

BOARD OF TRUSTEES

JUNE 6, 2014  
10:30 A.M.

REVISED AGENDA

[VIEW COMPLETE DOCUMENT](#)

ITEM

\* Approve: [Revised Agenda](#)

\* 1 Approve: [Minutes](#)

2 Report: President's Report

3 Approve: [Board Meeting Schedule, 2014-2015](#)

4 Approve: [Amendments to Bylaws of the Board of Trustees](#)

5 Approve: [Amendments to Presidential Search Guidelines](#)

**HEALTH AFFAIRS:**

6 Approve: [USA Hospitals Credentials – February, March and April 2014](#)

7 Approve: [USA Hospitals Medical Staff Bylaws, and Rules and Regulations, Revisions of April 23, 2014](#)

8 Report: Health System and Health Sciences

9 Report: USA Mitchell Cancer Institute

**ACADEMIC AND STUDENT AFFAIRS:**

\* 10 Report: [Academic Affairs](#)

11 Approve: [Tenure and Promotion](#)

12 Report: Student Affairs

13 Approve: [Tuition, Housing and Fees Schedules, 2014-2015](#)

**BUDGET AND FINANCE:**

14 Report: [Quarterly Financial Statements, Six Months ended March 2014](#)

15 Approve: [Banking Resolution](#)

\* 16 Approve: [Sale of Property](#)

\* 16.A Approve: [Purchase of Property](#)

17 Approve: [University Infrastructure Study](#)

**AUDIT:**

18 Report: [Alabama Department of Examiners of Public Accounts Compliance Report, October 1, 2011, through September 30, 2012](#)

**DEVELOPMENT, ENDOWMENT AND INVESTMENTS:**

19 Report: Endowment and Investments

20 Approve: [Jaguar Athletic Fund Directors](#)

21 Report: Development and Alumni Relations

**OTHER:**

22 Approve: [Commendation of Dr. John W. Smith](#)

23 Approve: [Commendation of Mr. M. Wayne Davis](#)

\* 24 Approve: [Commendation of Mrs. Christie D. Miree](#)

\* 25 Approve: [Commendation of Mr. J. Cecil Gardner](#)

\* 26 Approve: [Commendation of Mr. Samuel L. Jones](#)

\* 27 Special Announcement(s)

Approve: [Recognition of Mr. Abraham A. Mitchell as Honorary Trustee](#)

\* *Items added or revised*