

UNIVERSITY OF SOUTH ALABAMA
BOARD OF TRUSTEES

FREDERICK P. WHIDDON ADMINISTRATION BUILDING
SUITE 130, BOARD ROOM

DECEMBER 1, 2016
1:30 P.M.

* *Agenda or Materials Addition/Revision*

DEVELOPMENT, ENDOWMENT AND INVESTMENTS COMMITTEE Jim Yance, Chair

Roll Call

* Approve: [Revised Agenda](#)

Approve: [Minutes](#)

* 5 Reports: [Gerber/Taylor](#) * [Commonfund](#) * [Douglas C. Lane](#) * [J.P. Morgan](#) * [Endowment and Investment Performance](#)

6 Recommendation to Approve: [Evaluation of USA's Endowment and Non-Endowment Investment Policies](#)

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

* 7.A Recommendation to Approve: [Naming of the USA Mitchell Cancer Institute Kilborn Clinic](#)

8 Recommendation to Approve: [Commendation of Kim and Julian MacQueen](#)

9 Recommendation to Approve: [Commendation of Dr. Joseph F. Busta, Jr.](#)

AUDIT COMMITTEE John Peek, Chair

Roll Call

Approve: [Minutes](#)

10 Report: [KPMG Audit Reports, Year Ended September 30, 2016](#)

[KPMG Presentation to the Audit Committee](#)

[Basic Financial Statements and Supplementary Information](#)

[Communication to the Audit Committee \(SAS #114 Letter\)](#)

[Bond Compliance Letter](#)

[Agreed-Upon Procedures Reports - Series 1999; 2006; 2008; 2010; 2012-A and 2012-B;](#)

[2013-A, 2013-B and 2013-C; 2014-A; 2015 Bonds; and 2016 Bonds](#)

[Basic Financial Statements, USA Research and Technology Corporation](#)

ACADEMIC AND STUDENT AFFAIRS COMMITTEE Bettye Maye, Chair

Roll Call

Approve: [Minutes](#)

11 Recommendation to Approve: [Sabbatical Awards](#)

12 Recommendation to Approve: [Professors Emeritus](#)

13 Recommendation to Approve: [Deans Emeritus](#)

14 Recommendation to Approve: [Commendation of Dr. Richard L. Hayes](#)

15 Report: [Academic Affairs](#)

16 Report: [Annual Review of Research Activity](#)

17 Report: [Student Affairs](#)

18 Report: [Campus Safety](#)

HEALTH AFFAIRS COMMITTEE Steve Furr, Chair

Roll Call

Approve: [Minutes](#)

19 Recommendation to Approve: [USA Hospitals Medical Staff Credentials for August, September and October 2016](#)

20 Recommendation to Approve: [USA Hospitals Medical Staff Bylaws and Rules and Regulations, Meeting of October 19](#)

21 Recommendation to Approve: [Commendation of Dr. Samuel J. Strada](#)

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

BUDGET AND FINANCE COMMITTEE Tom Corcoran, Chair

Roll Call

* Approve: [Revised Agenda](#)

Approve: [Minutes](#)

23 Report: [University of South Alabama 2016 Financial Report](#)

24 Recommendation to Approve: [Award of General Contractor for Residential Building](#)

* 24.A Recommendation to Approve: [Construction of a Covered Practice Facility](#)

* 25 Recommendation to Approve: [Secured Equipment Financing Agreement for a Linear Accelerator](#)

* 26 Recommendation to Approve: [Refunding of Series 2006 Bonds](#)

~~**COMMITTEE OF THE WHOLE** Ken Simon, Chair~~

~~Roll Call~~

~~* Approve: [Revised Agenda](#)~~

~~Approve: [Minutes](#)~~

~~* 27 Approve: [Executive Session](#)~~

BOARD OF TRUSTEES

DECEMBER 2, 2016
10:30 A.M.

Roll Call

* Approve: [Revised Agenda](#)

* 1 Approve: [Minutes](#)

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

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

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

CONSENT AGENDA

6 Approve: [Evaluation of USA's Endowment and Non-Endowment Investment Policies](#)

11 Approve: [Sabbatical Awards](#)

12 Approve: [Professors Emeritus](#)

13 Approve: [Deans Emeritus](#)

19 Approve: [USA Hospitals Medical Staff Credentials – August, September and October 2016](#)

20 Approve: [USA Hospitals Medical Staff Bylaws and Rules and Regulations, Meeting of October 19](#)

* 25 Approve: [Secured Equipment Financing Agreement for a Linear Accelerator](#)

DEVELOPMENT, ENDOWMENT AND INVESTMENTS COMMITTEE Jim Yance, Chair

AUDIT COMMITTEE John Peek, Chair

ACADEMIC AND STUDENT AFFAIRS COMMITTEE Bettye Maye, Chair

HEALTH AFFAIRS COMMITTEE Steve Furr, Chair

BUDGET AND FINANCE COMMITTEE Tom Corcoran, Chair

24 Approve: [Award of General Contractor for Residential Building](#)

* 24.A Approve: [Construction of a Covered Practice Facility](#)

* 26 Approve: [Refunding of Series 2006 Bonds](#)

SPECIAL ACKNOWLEDGMENT

* Report: [Endowed Chair of the USA Center for Environmental Resiliency](#)

* 7.A Approve: [Naming of the USA Mitchell Cancer Institute Kilborn Clinic](#)

8 Approve: [Commendation of Kim and Julian MacQueen](#)

9 Approve: [Commendation of Dr. Joseph F. Busta, Jr.](#)

14 Approve: [Commendation of Dr. Richard L. Hayes](#)

21 Approve: [Commendation of Dr. Samuel J. Strada](#)

* ~~27.A Approve: [Commendation of The Honorable William S. Stimpson](#)~~

OTHER

* 27 Approve: [Executive Session](#)