

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

**JUNE 1, 2017
1:30 P.M.**

* *Revision*

HEALTH AFFAIRS COMMITTEE Steve Furr, Chair

- Roll Call
- Approve: [Minutes](#)
- 6 Recommendation to Approve: [USA Hospitals Medical Staff Credentials for February, March and April 2017](#)
- 7 Recommendation to Approve: [USA Hospitals Medical Staff Bylaws and Rules and Regulations, Revisions of April 11, 2017](#)
- 8 Report: USA Health and College of Medicine

ACADEMIC AND STUDENT AFFAIRS COMMITTEE Bettye Maye, Chair

- Roll Call
- * Approve: [Revised Agenda](#)
- Approve: [Minutes](#)
- 9 Recommendation to Approve: [Naming of Student Residence Halls](#)
- 10 Recommendation to Approve: [Tenure and Promotion](#)
- * 11 Recommendation to Approve: [Tuition, Fees, Housing and Dining Rates](#)
- 12 Report: Academic Affairs
- 13 Report: Student Affairs
- 14 Report: Research and Economic Development

BUDGET AND FINANCE COMMITTEE Tom Corcoran, Chair

- Roll Call
- Approve: [Minutes](#)
- 15 Report: [Quarterly Financial Statements, Six Months Ended March 31, 2017](#)
- 16 Report: 2017 Bond Issue

AUDIT COMMITTEE Jimmy Shumock, Vice Chair

- Roll Call
- Approve: [Minutes](#)

DEVELOPMENT, ENDOWMENT AND INVESTMENTS COMMITTEE Jim Yance, Chair

- Roll Call
- Approve: [Minutes](#)
- 17 Report: [Endowment and Investment Performance](#)
- 18 Report: Development and Alumni Relations

LONG-RANGE PLANNING COMMITTEE Mike Windom, Chair

- Roll Call
- Approve: [Minutes](#)
- 19 Recommendation to Approve: [Campus Master Plan, 2017- 2027](#)

COMMITTEE OF THE WHOLE Ken Simon, Chair

- Roll Call
- 20 Recommendation to Approve: [Commendation of The Honorable William S. Stimpson](#)
- 21 Approve: Executive Session

BOARD OF TRUSTEES

**JUNE 2, 2017
10:30 A.M.**

- Roll Call
- * Approve: [Revised Agenda](#)
- 1 Approve: [Minutes](#)
- 2 Approve: [Board Meeting Schedule, 2017-2018](#)
- 3 Report: President's Report
- 4 Report: Faculty Senate President's Report
- 5 Report: Student Government Association President's Report

CONSENT AGENDA

- 6 Approve: [USA Hospitals Medical Staff Credentials for February, March and April 2017](#)
- 7 Approve: [USA Hospitals Medical Staff Bylaws and Rules and Regulations, Revisions of April 11, 2017](#)
- 9 Approve: [Naming of Student Residence Halls](#)

HEALTH AFFAIRS COMMITTEE Steve Furr, Chair

ACADEMIC AND STUDENT AFFAIRS COMMITTEE Bettye Maye, Chair

- 10 Approve: [Tenure and Promotion](#)
- * 11 Approve: [Tuition, Fees, Housing and Dining Rates](#)

BUDGET AND FINANCE COMMITTEE Tom Corcoran, Chair

- 16 Approve: [2017 Bond Issue](#)

AUDIT COMMITTEE Jimmy Shumock, Vice Chair

DEVELOPMENT, ENDOWMENT AND INVESTMENTS COMMITTEE Jim Yance, Chair

LONG-RANGE PLANNING COMMITTEE Mike Windom, Chair

- 19 Approve: [Campus Master Plan, 2017-2027](#)

SPECIAL ACKNOWLEDGMENT

- 20 Approve: [Commendation of The Honorable William S. Stimpson](#)