

December 10, 2009  
10:30 A.M.

Frederick P. Whiddon Administration Building  
AD 122, Board Room

REVISED AGENDA

ITEM

- \* Approve: [Revised Agenda](#)
- \* 1 Approve: [Minutes](#)
- 2 Report: President's Report Presentation at Meeting
- 3 Approve: [Amended Bylaws of the USA Board of Trustees](#)

**LONG-RANGE PLANNING :**

- \* 4 Approve: [University of South Alabama Long-Range Planning Goals and Objectives \(2008-2013\) Update](#)
- 5 Report: [Facilities Master Plan](#)

**HEALTH AFFAIRS:**

- 6 Approve: [USA Hospitals Credentials for September and October 2009](#)
- 7 Report: Health System and Health Sciences Presentation at Meeting
- 8 Report: USA Mitchell Cancer Institute Presentation at Meeting

**ACADEMIC AND STUDENT AFFAIRS:**

- \* 8.A Report: Academic Affairs Presentation at Meeting
- 9 Approve: [Posthumous Professor Emeritus](#)
- \* [Associate Professor Emeritus](#)
- 10 Approve: [Sabbatical Awards](#)
- 11 Report: Student Affairs Presentation at Meeting

**BUDGET AND FINANCE:**

- 12 Report: Monthly Fund Financial Reports for [July](#), [August](#), and [September 2009](#)

**AUDIT :**

- 13 Report: KPMG Audit Reports and Letter, Year Ended September 30, 2009:
  - [Basic Financial Statements](#)
  - [KPMG Management Letter](#)
  - [Response to KPMG Management Letter](#)
  - [Reconciliation of Fund Reports to GASB #34 Audited Financial Statements](#)
  - [Communication to the Audit Committee \(SAS #114 Letter\)](#)
  - [Bond Compliance Letter](#)
  - [Agreed-Upon Procedures Reports - Series 1999, 2004, 2006, and 2008 Bonds](#)

**OTHER :**

- \* 14 Approve: [Commendation of Mr. Joseph E. Gottfried](#)

\* Item(s) added or revised.