

**UNIVERSITY OF SOUTH ALABAMA  
BOARD OF TRUSTEES**

**SEPTEMBER 2, 2011  
10:30 A.M.**

**FREDERICK P. WHIDDON ADMINISTRATION BUILDING  
AD 130, BOARD ROOM**

**REVISED AGENDA**

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* 1	Approve: Revised Agenda .....	<i>i</i>
1	Approve: Minutes .....	1 and 13
2	Report: President's Report .....	<i>Presentation at Meeting</i>
<b>HEALTH AFFAIRS:</b>		
3	Approve: USA Hospitals Medical Staff Appointments and Reappointments, June, July and August 2011 .....	1
* 4	Approve: Faculty Promotions .....	9
5	Report: Health System and Health Sciences .....	<i>Presentation at Meeting</i>
6	Report: USA Mitchell Cancer Institute .....	<i>Presentation at Meeting</i>
* 7	Approve: Hospitals and Clinics Budget for 2011-2012 .....	11
<b>ACADEMIC AND STUDENT AFFAIRS:</b>		
8	Report: Academic Affairs .....	<i>Presentation at Meeting</i>
9	Approve: Professor Emeritus .....	1
10	Report: Student Affairs .....	<i>Presentation at Meeting</i>
<b>BUDGET AND FINANCE:</b>		
11	Report: Monthly Fund Financial Reports for April, May, and June 2011 .....	1, 18, and 35
	Quarterly GASB Financial Statements, Nine Months ended June 30, 2011 .....	52
	Summary Comparison of Fund Financial Reports to GASB Financial Statements, June 30, 2011 and 2010 .....	84
12	Approve: USA Matching Plan - Heroes Earnings Assistance and Relief Tax Act of 2008 Amendment .....	88
* 13	Approve: Revisions of USA Section 125 Flexible Spending Accounts Plan .....	94
* 14	Approve: Revision of USA Premium Conversion Plan .....	112
* 15	Approve: Revised University General Budget for 2011-2012 .....	122
<b>AUDIT:</b>		
16	Report: KPMG Auditors .....	<i>Presentation at Meeting</i>
* 16.A	Report: Independent Audit of the USA Foundation Consolidated Financial Statements and the Disproportionate Share Hospital Funds Combined Financial Statements, June 2011 and 2010 .....	1 and 18
<b>ENDOWMENT AND INVESTMENTS:</b>		
17	Report: Endowment and Investments .....	<i>Presentation at Meeting</i>
18	Approve: Evaluation of the University's Endowment and Non-Endowment Investment Policies .....	1 and 15
<b>OTHER:</b>		
19	Approve: Appreciation of the Faculty and Staff for Extraordinary Dedication and Generosity .....	1
* <i>Item(s) added or revised.</i>		