

**UNIVERSITY OF SOUTH ALABAMA
BOARD OF TRUSTEES**

MARCH 9, 2012

11:00 A.M.

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

REVISED AGENDA

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ITEM		PAGE
*	Approve: Revised Agenda	<i>i</i>
1	Approve: Minutes	1 and 14
2	Report: President's Report	<i>Presentation at Meeting</i>
 HEALTH AFFAIRS:		
3	Approve: USA Hospitals Credentials for December 2011, and January and February 2012	1
4	Approve: USA Hospitals Medical Staff Rules and Regulations, Revisions of February 1, 2012	8
5	Report: Health System and Health Sciences	<i>Presentation at Meeting</i>
6	Report: USA Mitchell Cancer Institute	<i>Presentation at Meeting</i>
 ACADEMIC AND STUDENT AFFAIRS:		
7	Report: Academic Affairs	<i>Presentation at Meeting</i>
* 7.A	Approve: Honorary Doctorate Degree	1
8	Report: Student Affairs	<i>Presentation at Meeting</i>
 BUDGET AND FINANCE:		
9	Report: Monthly Fund Financial Reports for October, November and December 2011 .. 1, 18 and 35 Quarterly GASB Financial Statements, Three Months ended December 2011	52
	Summary Comparison of Fund Financial Reports to GASB Financial Statements, December 31, 2011 and 2010	85
10	Report: 2011-2012 Amended Budget	89
 AUDIT:		
11	Report: KPMG Report on USA Intercollegiate Athletics, Year ended September 30, 2011	1
 DEVELOPMENT, ENDOWMENT AND INVESTMENTS:		
12	Report: Endowment and Investments	<i>Presentation at Meeting</i>
 OTHER:		
* 13	Report: Evaluation of the University President	<i>Presentation at Meeting</i>
 * <i>Item(s) added or revised.</i>		