

UNIVERSITY OF SOUTH ALABAMA
BOARD OF TRUSTEES

FREDERICK P. WHIDDON ADMINISTRATION BUILDING
SUITE 130, BOARD ROOM

MARCH 1, 2018
1:30 P.M.

* *Revision*

AUDIT COMMITTEE Jimmy Shumock, Chair

- Roll Call
- Approve: [Minutes](#)
- 6 Report: [KPMG Report on USA Intercollegiate Athletics, Year Ended September 30, 2017](#)
- 7 Report: [Alabama Department of Examiners of Public Accounts Compliance Report, Year Ended September 30, 2016](#)

DEVELOPMENT, ENDOWMENT AND INVESTMENTS COMMITTEE Jim Yance, Chair

- Roll Call
- Approve: [Minutes](#)
- 8 Report: [Endowment and Investment Performance](#)
- 9 Report: [Development and Alumni Relations](#)
- 10 Recommendation to Approve: [Director of the Jaguar Athletic Fund, Inc.](#)
- 11 Recommendation to Approve: [Naming of the Trauma Center at the University of South Alabama Medical Center](#)

HEALTH AFFAIRS COMMITTEE Steve Furr, Chair

- Roll Call
- Approve: [Minutes](#)
- 12 Recommendation to Approve: [USA Hospitals Medical Staff Credentials for November and December 2017, and January 2018](#)
- 13 Recommendation to Approve: [Cooke-Scott Scholarships - College of Medicine](#)
- 14 Report: [USA Health and College of Medicine](#)

ACADEMIC AND STUDENT AFFAIRS COMMITTEE Steve Furr, Vice Chair

- Roll Call
- Approve: [Minutes](#)
- 15 Report: [Academic Affairs](#)
- 16 Report: [Student Affairs](#)
- 17 Report: [Annual Review of Research Activity](#)

BUDGET AND FINANCE COMMITTEE Tom Corcoran, Chair

- Roll Call
- * Approve: [Revised Agenda](#)
- Approve: [Minutes](#)
- 18 Report: [Quarterly Financial Statements, Three Months Ended December 31, 2017](#)
- * 19 Recommendation to Approve: [Directors of the USA Foundation for Research and Commercialization](#)
- 20 Recommendation to Approve: [Authorization of President to Execute Contract for Construction of Simulation Bldg.](#)
- * ~~21 Recommendation to Approve: [Amended Bylaws of the University of South Alabama Health Care Authority](#)~~
- * ~~22 Recommendation to Approve: [Indebtedness of the University of South Alabama Health Care Authority](#)~~

EVALUATION AND COMPENSATION COMMITTEE Mike Windom, Chair

- Roll Call
- 23 Report: [Evaluation of the University President](#)

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

- ~~Roll Call~~
- ~~Approve: [Minutes](#)~~
- ~~24 Approve: [Executive Session](#)~~

BOARD OF TRUSTEES

MARCH 2, 2018
10:30 A.M.

- Roll Call
- * Approve: [Revised Agenda](#)
- 1 Approve: [Minutes](#)
- 2 Report: [University President](#)
- 3 Report: [Faculty Senate President](#)
- 4 Report: [Student Government Association President](#)
- 5 Present: [Certificates of Appreciation](#)

CONSENT AGENDA

- 10 Approve: [Director of the Jaguar Athletic Fund, Inc.](#)
- 12 Approve: [USA Hospitals Medical Staff Credentials for November and December 2017, and January 2018](#)
- 13 Approve: [Cooke-Scott Scholarships - College of Medicine](#)
- * 19 Approve: [Directors of the USA Foundation for Research and Commercialization](#)

AUDIT COMMITTEE Jimmy Shumock, Chair

DEVELOPMENT, ENDOWMENT AND INVESTMENTS COMMITTEE Jim Yance, Chair

- 11 Approve: [Naming of the Trauma Center at the University of South Alabama Medical Center](#)

HEALTH AFFAIRS COMMITTEE Steve Furr, Chair

ACADEMIC AND STUDENT AFFAIRS COMMITTEE Steve Furr, Vice Chair

BUDGET AND FINANCE COMMITTEE Tom Corcoran, Chair

- 20 Approve: [Authorization of President to Execute Contract for Construction of Simulation Building](#)
- * 21 Approve: [Authorization of the President to Award and Execute Contract for Construction of the University of South Alabama Alumni Center](#)
- * ~~21 Approve: [Amended Bylaws of the University of South Alabama Health Care Authority](#)~~
- * ~~22 Approve: [Indebtedness of the University of South Alabama Health Care Authority](#)~~

EVALUATION AND COMPENSATION COMMITTEE Mike Windom, Chair

OTHER

- * 22 Approve: [Executive Session](#)