

**UNIVERSITY OF SOUTH ALABAMA
BOARD OF TRUSTEES MEETINGS
WHIDDON ADMINISTRATION BUILDING - SUITE 130, BOARD ROOM
DECEMBER 4, 2019
1:30 P.M.**

AUDIT COMMITTEE RON GRAHAM, CHAIR

- Roll Call
- Approve: [Minutes](#)
- 5 Report: [KPMG Audit Reports, Year Ended September 30, 2019](#)
 - [KPMG Presentation to the Audit Committee](#)
 - [Basic Financial Statements and Supplementary Information](#)
 - [Management Letter and Response](#)
 - [Communication to the Audit Committee \(SAS #114 Letter\)](#)
 - [Bond Compliance Letter](#)
 - [Agreed-Upon Procedures Report - Series 1999; 2010; 2012-A and 2012-B; 2013-A, 2013-B and 2013-C; 2014-A; 2015; 2016; 2017 and 2019 Bonds](#)
 - [Basic Financial Statements, USA Research and Technology Corporation](#)
 - [Basic Financial Statements, USA Health Care Authority](#)
 - [Management Letter and Response, USA Health Care Authority](#)
- 6 Report: [Alabama Department of Examiners of Public Accounts Compliance Report, Year Ended September 2018](#)
- 7 Report: [External Assessment of the Office of Internal Audit](#)
- 8 Recommendation to Approve: [Office of Internal Audit Charter](#)

DEVELOPMENT, ENDOWMENT AND INVESTMENTS COMMITTEE JIM YANCE, CHAIR

- Roll Call
- Approve: [Minutes](#)
- 9 Report: [Endowment and Investment Performance](#) * [Douglas Lane](#)
- 10 Recommendation to Approve: [Evaluation of Endowment and Non-Endowment Investment Policies](#)
- 11 Recommendation to Approve: [Officers and Directors of the Jaguar Athletic Fund, Inc.](#)
- 12 Report: [Development and Alumni Relations](#)

HEALTH AFFAIRS COMMITTEE STEVE FURR, M.D.

- Roll Call
- Approve: [Minutes](#)
- 13 Recommendation to Approve: [USA Hospitals Medical Staff Officers for Calendar Years 2020-2021](#)
- 14 Report: [USA Health and College of Medicine](#)

ACADEMIC AND STUDENT AFFAIRS COMMITTEE MIKE WINDOM, CHAIR

- Roll Call
- Approve: [Minutes](#)
- 15 Recommendation to Approve: [Sabbatical Awards](#)
- 16 Recommendation to Approve: [Faculty Emeritus](#)
- 17 Recommendation to Approve: [Dean Emeritus](#)
- 18 Recommendation to Approve: [Supply Chain Management Courses and Concentration - Mitchell College of Business](#)
- 19 Report: [Academic Affairs](#)
- 20 Report: [Student Affairs](#)
- 21 Report: [Campus Safety](#)
- 22 Report: [Research and Economic Development](#)

BUDGET AND FINANCE COMMITTEE LENUS PERKINS, VICE CHAIR

- Roll Call
- Approve: [Minutes](#)
- 23 Report: [University of South Alabama 2019 Financial Report](#)
- 24 Recommendation to Approve: [Series 2019C Refunding Bonds](#)
- 25 Recommendation to Approve: [Bond Purchase Agreement for Series 2020 Bonds](#)
- 26 Recommendation to Approve: [Authorization to Execute Contract for Construction of a Campus Warehouse Building](#)

COMMITTEE OF THE WHOLE JIMMY SHUMOCK, CHAIR

- Roll Call
- Approve: [Minutes of the Committee of the Whole and the Long-Range Planning Committee](#)
- 27 Recommendation to Approve: [University of South Alabama Security Committee](#)
- 28 Approve: [Executive Session](#)

**BOARD OF TRUSTEES
DECEMBER 5, 2019
10:30 A.M.**

- Roll Call
- 1 Approve: [Minutes](#)
- 2 Report: [University President](#)
- 3 Report: [Faculty Senate President](#)
- 4 Report: [Student Government Association President](#)

CONSENT AGENDA

- 8 Approve: [Office of Internal Audit Charter](#)
- 11 Approve: [Officers and Directors of the Jaguar Athletic Fund, Inc.](#)
- 13 Approve: [USA Hospitals Medical Staff Officers for Calendar Years 2020-2021](#)
- 15 Approve: [Sabbatical Awards](#)
- 16 Approve: [Faculty Emeritus](#)
- 17 Approve: [Dean Emeritus](#)

AUDIT COMMITTEE REPORT RON GRAHAM, CHAIR

DEVELOPMENT, ENDOWMENT AND INVESTMENTS COMMITTEE REPORT JIM YANCE, CHAIR

- 10 Approve: [Evaluation of Endowment and Non-Endowment Investment Policies](#)

HEALTH AFFAIRS COMMITTEE REPORT STEVE FURR, M.D.

- Report: [USA Health Children's & Women's Hospital](#)

ACADEMIC AND STUDENT AFFAIRS COMMITTEE REPORT MIKE WINDOM, CHAIR

- 18 Approve: [Supply Chain Management Courses and Concentration – Mitchell College of Business](#)
- Report: [SouthCARES and One Stop Student Initiatives](#)

BUDGET AND FINANCE COMMITTEE REPORT LENUS PERKINS, CHAIR

- 24 Approve: [Series 2019C Refunding Bonds](#)
- 25 Approve: [Bond Purchase Agreement for Series 2020 Bonds](#)
- 26 Approve: [Authorization to Execute Contract for Construction of a Campus Warehouse Building](#)

OTHER

- 27 Approve: [University of South Alabama Security Committee](#)