

**UNIVERSITY OF SOUTH ALABAMA
BOARD OF TRUSTEES**

MINUTES

MARCH 5, 2015

STANDING COMMITTEES

HEALTH AFFAIRS

ACADEMIC AND STUDENT AFFAIRS

LONG-RANGE PLANNING

BUDGET AND FINANCE

AUDIT

DEVELOPMENT, ENDOWMENT AND INVESTMENTS

MARCH 6, 2015

BOARD OF TRUSTEES

- Approve: Revised Agenda
- 1 Approve: Minutes
- 2 Report: President's Report

HEALTH AFFAIRS

- 3 Approve: USA Hospitals Credentials – November and December 2014, and January 2015
- 4 Approve: Nominees for Mobile County Hospital Board of Directors
- 5 Report: Gulf Coast Regional Care Organization, Mr. Stan Hammack

ACADEMIC AND STUDENT AFFAIRS

- Report: Bettye Maye, Committee Chair
- Report: War and Memory, Dr. Steven Trout
- 7 Approve: Honorary Doctorate Degrees

LONG-RANGE PLANNING

- Report: Jimmy Shumock, Committee Chair

BUDGET AND FINANCE

- Report: Tom Corcoran, Committee Chair
- 12 Approve: Line of Credit
- 13 Approve: Capital Transfer from the USA Health System to the USA Healthcare Management, LLC

AUDIT

- Report: John Peek, Committee Chair

DEVELOPMENT, ENDOWMENT AND INVESTMENTS

- Report: Jim Yance, Committee Chair

SPECIAL ACKNOWLEDGEMENT:

- 16 Approve: Posthumous Resolution Honoring Dr. James Lowe, Jr.