

**UNIVERSITY OF SOUTH ALABAMA
BOARD OF TRUSTEES**

MINUTES

SEPTEMBER 8, 2016

HEALTH AFFAIRS COMMITTEE

AUDIT COMMITTEE

EVALUATION AND COMPENSATION COMMITTEE

DEVELOPMENT, ENDOWMENT AND INVESTMENTS COMMITTEE

ACADEMIC AND STUDENT AFFAIRS COMMITTEE

BUDGET AND FINANCE COMMITTEE

COMMITTEE OF THE WHOLE

SEPTEMBER 9, 2016

BOARD OF TRUSTEES

- 1 Approve: Minutes
- 2 Report: Board of Trustees Scholar
- 3 Approve: Executive Committee
- 4 Report: President's Report
- 5 Report: Faculty Senate President's Report
- 6 Report: Student Government Association President's Report

CONSENT AGENDA

- Approve: Committee Charges
- 7 Approve: USA Hospitals Credentials – May, June and July 2016
- 16 Approve: Director of the Jaguar Athletic Fund, Inc.
- 17 Approve: Policy on Campus Closure

HEALTH AFFAIRS COMMITTEE

- Report: Steve Furr, Chair
- 8 Approve: USA Health Community Health Needs Assessment and Implementation Strategies

AUDIT COMMITTEE

- Report: John Peek, Chair

EVALUATION AND COMPENSATION COMMITTEE

- Report: Jimmy Shumock, Chair
- 13 Approve: President's Compensation

DEVELOPMENT, ENDOWMENT AND INVESTMENTS COMMITTEE

- Report: Ron Jenkins, Vice Chair

ACADEMIC AND STUDENT AFFAIRS COMMITTEE

- Report: Bettye Maye, Chair
- 19 Report: Academic Affairs

BUDGET AND FINANCE COMMITTEE

- Report: Tom Corcoran, Chair
- 22 Approve: Explore Feasibility of Selling Refunding Bonds through a Competitive Process
- 23 Approve: University Total Budget for 2016-2017
- 23.A Approve: Salary Increase

SPECIAL ACKNOWLEDGMENT

- 25 Approve: Commendation of Mr. Stanley K. Hammack