

**UNIVERSITY OF SOUTH ALABAMA
BOARD OF TRUSTEES
FREDERICK P. WHIDDON ADMINISTRATION BUILDING
SUITE 130, BOARD ROOM**

COMMITTEE MEETINGS (Consecutive)

JUNE 4, 2015

1:30 P.M.

*** Items added or revised**

AGENDAS

HEALTH AFFAIRS COMMITTEE Dr. Steve Stokes, Chair

Roll Call

Approve: [Minutes](#)

4 Recommendation to Approve: [USA Hospitals Credentials – February, March and April 2015](#)

5 Report: Health System and Health Sciences

ACADEMIC AND STUDENT AFFAIRS COMMITTEE Bettye Maye, Chair

Roll Call

Approve: [Minutes](#)

*** 6** Recommendation to Approve: [Tenure and Promotion](#)

7 Recommendation to Approve: [Revision of Resident and Non-Resident Tuition Policy](#)

8 Recommendation to Approve: [Creation of the Jaguar Investment Fund](#)

*** 9** Recommendation to Approve: [Tuition, Housing and Meal Plan](#)

10 Report: Academic Affairs

11 Report: Student Affairs

LONG-RANGE PLANNING COMMITTEE Jimmy Shumock, Chair

Roll Call

Approve: [Minutes](#)

12 Report: [USA Strategic Plan](#)

BUDGET AND FINANCE COMMITTEE Tom Corcoran, Chair

Roll Call

Approve: [Minutes](#)

13 Report: [Quarterly Financial Statements, Six Months Ended March 2015](#)

14 Report: Research and Economic Development

15 Recommendation to Approve: [Banking Resolution](#)

16 Recommendation to Approve: [Extension of Credit with Respect to the University's Purchasing Card Program](#)

17 Recommendation to Approve: [Purchase of Property](#)

*** 18** Recommendation to Approve: [Bond Issue](#)

AUDIT COMMITTEE John Peek, Chair

Roll Call

Approve: [Minutes](#)

DEVELOPMENT, ENDOWMENT AND INVESTMENTS COMMITTEE Jim Yance, Chair

Roll Call

Approve: [Minutes](#)

19 Report: [Endowment Investment Performance](#)

20 Recommendation to Approve: [Adjustment of Endowment Management Fee](#)

*** 21** Recommendation to Approve: [The Fanny and Bert Meisler Endowed Professorship in Jewish Studies](#)

**UNIVERSITY OF SOUTH ALABAMA
BOARD OF TRUSTEES**

JUNE 5, 2015

10:30 A.M.

AGENDA

Roll Call

*** 1** Approve: [Minutes](#)

2 Report: President's Report

3 Approve: [Board Meeting Dates](#)

CONSENT AGENDA

4 Approve: [USA Hospitals Credentials – February, March and April 2015](#)

*** 6** Approve: [Tenure and Promotion](#)

7 Approve: [Revision of Resident and Non-Resident Tuition Policy](#)

15 Approve: [Banking Resolution](#)

16 Approve: [Extension of Credit with Respect to the University's Purchasing Card Program](#)

HEALTH AFFAIRS COMMITTEE Dr. Steve Stokes, Chair

Report: Mitchell Cancer Institute

ACADEMIC AND STUDENT AFFAIRS COMMITTEE Bettye Maye, Chair

8 Approve: [Creation of the Jaguar Investment Fund](#)

*** 9** Approve: [Tuition, Housing and Meal Plan](#)

LONG-RANGE PLANNING COMMITTEE Jimmy Shumock, Chair

BUDGET AND FINANCE COMMITTEE Tom Corcoran, Chair

Report: Facilities Update

17 Approve: [Purchase of Property](#)

*** 18** Approve: [Bond Issue](#)

AUDIT COMMITTEE John Peek, Chair

DEVELOPMENT, ENDOWMENT AND INVESTMENTS COMMITTEE Jim Yance, Chair

20 Approve: [Adjustment of Endowment Management Fee](#)

*** 21** Approve: [The Fanny and Bert Meisler Endowed Professorship in Jewish Studies](#)

SPECIAL ACKNOWLEDGEMENT

*** 22** Approve: [Commendation of Mr. Stephen H. Simmons](#)