

**UNIVERSITY OF SOUTH ALABAMA
BOARD OF TRUSTEES**

MINUTES

JUNE 2, 2016

ACADEMIC AND STUDENT AFFAIRS COMMITTEE

HEALTH AFFAIRS COMMITTEE

AUDIT COMMITTEE

DEVELOPMENT, ENDOWMENT AND INVESTMENTS COMMITTEE

COMMITTEE OF THE WHOLE (ON BEHALF OF THE BUDGET AND FINANCE COMMITTEE)

JUNE 3, 2016

BOARD OF TRUSTEES

- 1 Approve: Minutes
- 2 Approve: 2016-2017 Meeting Dates
- 3 Report: President's Report

CONSENT AGENDA

- 4 Approve: USA Hospitals Credentials – February, March and April 2016
- 5 Approve: USA Hospitals Medical Staff Bylaws and Rules and Regulations, Revisions of April 19, 2016
- 7 Approve: Tenure and Promotion
- 15 Approve: Revision of USA's Endowment Funds Investment Policies and Guidelines
- 19 Approve: Reappointment of Directors of the USA Research and Technology Corporation
- 19.A Approve: Ground Lease to the USA Research and Technology Corporation
- 20 Approve: Contract Officers
- 21 Approve: Ratification of Line of Credit

HEALTH AFFAIRS COMMITTEE

Report: Steve Stokes, Chair

ACADEMIC AND STUDENT AFFAIRS COMMITTEE

Report: Bettye Maye, Chair

- 8 Approve: Commendation of Dr. B. Keith Harrison
- 10 Approve: Tuition, Housing and Meal Plan
- 11 Report: Academic Affairs
- 12 Report: Student Affairs

AUDIT COMMITTEE

Report: John Peek, Chair

BUDGET AND FINANCE COMMITTEE

Report: Jimmy Shumock on behalf of Tom Corcoran, Chair

- 22 Approve: 2008 Bond Refunding Parameters

DEVELOPMENT, ENDOWMENT AND INVESTMENTS COMMITTEE

Report: Jim Yance, Chair

OTHER

- 23 Approve: Election of Officers
- 24 Approve: Commendation of Dr. Steven P. Furr as Chair *Pro Tempore* Emeritus
Unveil Portrait