

**UNIVERSITY OF SOUTH ALABAMA
BOARD OF TRUSTEES**

MINUTES

JUNE 1, 2017

HEALTH AFFAIRS COMMITTEE

ACADEMIC AND STUDENT AFFAIRS COMMITTEE

BUDGET AND FINANCE COMMITTEE

AUDIT COMMITTEE

DEVELOPMENT, ENDOWMENT AND INVESTMENTS COMMITTEE

LONG-RANGE PLANNING COMMITTEE

COMMITTEE OF THE WHOLE

JUNE 2, 2017

BOARD OF TRUSTEES

- 1 Approve: Minutes
- 2 Approve: 2017-2018 Board Meeting Schedule
- 3 Report: President's Report
- 4 Report: Faculty Senate President's Report
- 5 Report: Student Government Association President's Report

CONSENT AGENDA

- 6 Approve: USA Hospitals Medical Staff Credentials for February, March and April 2017
- 7 Approve: USA Hospitals Medical Staff Bylaws and Rules and Regulations, Revisions of April 11, 2017
- 9 Approve: Naming of Student Residence Halls

HEALTH AFFAIRS COMMITTEE

Report: Steve Furr, Chair

ACADEMIC AND STUDENT AFFAIRS COMMITTEE

- 10 Approve: Tenure and Promotion
 - 11 Approve: Tuition, Fees, Housing and Meal Plans
- Report: Bettye Maye, Chair

BUDGET AND FINANCE COMMITTEE

Report: Tom Corcoran, Chair

- 16 Approve: 2017 Bond Issue

AUDIT COMMITTEE

Report: Jimmy Shumock, Vice Chair

DEVELOPMENT, ENDOWMENT AND INVESTMENTS COMMITTEE

Report: Jim Yance, Chair

LONG-RANGE PLANNING COMMITTEE

Report: Mike Windom, Chair

- 19 Approve: 2017 Campus Master Plan

SPECIAL ACKNOWLEDGMENT

- 20 Approve: Commendation of The Honorable William S. Stimpson