

UNIVERSITY OF SOUTH ALABAMA
BOARD OF TRUSTEES

September 13, 2013
10:00 A.M.

FREDERICK P. WHIDDON ADMINISTRATION BUILDING
SUITE 130, BOARD ROOM

REVISED AGENDA

[View Complete Agenda Package](#)

ITEM

- * Approve: [Revised Agenda](#)
- 1 Approve: [Minutes and Revised Minutes](#)
- 2 Report: President's Report
Report: Presidential Search Committee
- * 4 Approve: [Executive Committee of the Board of Trustees](#)
- 5 Appoint: [Ad Hoc Bylaws Committee](#)

LONG-RANGE PLANNING:

- 6 Approve: [University of South Alabama 2014-2017 Strategic Plan](#)

HEALTH AFFAIRS:

- 7 Approve: [USA Hospitals Credentials – June and July 2013](#)
- 8 Approve: [Promotion](#)
- 9 Approve: [Professor Emeritus](#)
- 10 Report: [Health System and Health Sciences](#)
- * 11 Approve: [Declaration of Agreement for the USA/UAB Cancer Consortium](#)
- * 11.A Approve: [Authority to Engage in Due Diligence Regarding Future Option for the USA Health Services Foundation](#)

ACADEMIC AND STUDENT AFFAIRS:

- 12 Report: [Academic Affairs](#)
- 13 Approve: [Amendment to the USA Bulletin – Academic Credit for Military Education, Training, or Service](#)
- 14 Approve: [Residency for Tuition Purposes Policy](#)
- 15 Approve: [Naming of Library](#)
- 16 Report: [Student Affairs](#)

BUDGET AND FINANCE:

- 17 Report: [Monthly Fund Financial Reports – April, May and June 2013](#)
[Quarterly GASB Financial Statements, Nine Months ended June 2013](#)
[Summary Comparison of Fund Financial Reports to GASB Financial Statements, June 30, 2013 and 2012](#)
- 18 Approve: [Election of Directors, USA Foundation for Research and Commercialization \(FRAC\)](#)
Approve: [Ratification of FRAC Bylaws and Articles of Incorporation](#)
- * 19 Approve: [Salary Increase, University General Division](#)
- * 20 Approve: [2013-2014 Budget](#)

AUDIT:

- 21 Report: [KPMG Auditors](#)

DEVELOPMENT, ENDOWMENT AND INVESTMENTS:

- 22 Report: [Endowment and Investments](#)
- 23 Report: [National Alumni Association Strategic Plan](#)
- * 24 Approve: [Commendation of Mr. Abraham A. Mitchell for Exemplary Contributions](#)

OTHER:

- * 25 Approve: [Commendation of Mr. James A. Yance as Chair Pro Tempore Emeritus](#)
Unveil: [Portrait of Past Chair Pro Tempore Mr. James A. Yance](#)

* *Items added or revised*