

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

JUNE 1, 2017  
1:30 P.M.

\* Revision

HEALTH AFFAIRS COMMITTEE Steve Furr, Chair

- Roll Call
- Approve: Minutes
- 6 Recommendation to Approve USA Hospitals Medical Staff Credentials for February, March and April 2017
- 7 Recommendation to Approve USA Hospitals Medical Staff Bylaws and Rules and Regulations, Revisions of April 11, 2017
- 8 Report: USA Health and College of Medicine

ACADEMIC AND STUDENT AFFAIRS COMMITTEE Bettye Maye, Chair

- Roll Call
- \* Approve: Revised Agenda
- Approve: Minutes
- 9 Recommendation to Approve Naming of Student Residence Halls
- 10 Recommendation to Approve Tenure and Promotion
- \* 11 Recommendation to Approve Tuition, Fees, Housing and Dining Rates
- 12 Report: Academic Affairs
- 13 Report: Student Affairs
- 14 Report: Research and Economic Development

BUDGET AND FINANCE COMMITTEE Tom Corcoran, Chair

- Roll Call
- Approve: Minutes
- 15 Report: Quarterly Financial Statements, Six Months Ended March 31, 2017
- 16 Report: 2017 Bond Issue

AUDIT COMMITTEE Jimmy Shumock Vice Chair

- Roll Call
- Approve: Minutes

DEVELOPMENT, ENDOWMENT AND INVESTMENTS COMMITTEE Jim Yance, Chair

- Roll Call
- Approve: Minutes
- 17 Report: Endowment and Investment Performance
- 18 Report: Development and Alumni Relations

LONG-RANGE PLANNING COMMITTEE Mike Windom, Chair

- Roll Call
- Approve: Minutes
- 19 Recommendation to Approve Campus Master Plan 2017-2027

COMMITTEE OF THE WHOLE Ken Simon, Chair

- Roll Call
- 20 Recommendation to Approve Commendation of The Honorable William S. Stimpson
- 21 Approve: Executive Session

BOARD OF TRUSTEES

JUNE 2, 2017  
10:30 A.M.

- Roll Call
- \* Approve: Revised Agenda
- 1 Approve: Minutes
- 2 Approve: Board Meeting Schedule, 2017-2018
- 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 Steve Furr, Chair

ACADEMIC AND STUDENT AFFAIRS COMMITTEE Bettye Maye, Chair

- 10 Approve: Tenure and Promotion
- \* 11 Approve: Tuition, Fees, Housing and Dining Rates

BUDGET AND FINANCE COMMITTEE Tom Corcoran, Chair

- 16 Approve 2017 Bond Issue

AUDIT COMMITTEE Jimmy Shumock Vice Chair

DEVELOPMENT, ENDOWMENT AND INVESTMENTS COMMITTEE Jim Yance, Chair

LONG-RANGE PLANNING COMMITTEE Mike Windom, Chair

- 19 Approve: Campus Master Plan 2017-2027

SPECIAL ACKNOWLEDGMENT

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