

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

**SEPTEMBER 7, 2017**

**1:30 P.M.**

\* *Revision*

**AUDIT COMMITTEE**      John Peek, Chair

Roll Call

Approve: [Minutes](#)

**6** Report: [KPMG Auditors](#)

**7** Report: Internal Audit Quality Assessment

**8** Report: [Independent Audit of the USA Foundation Consolidated Financial Statements and the Disproportionate Share Hospital Funds Combined Financial Statements, June 30, 2017 and 2016](#)

**DEVELOPMENT, ENDOWMENT AND INVESTMENTS COMMITTEE**      Jim Yance, Chair

Roll Call

Approve: [Minutes](#)

**9** Report: [Gerber Taylor](#) \* [Endowment and Investment Performance](#)

**10** Report: Development and Alumni Relations

**11** Recommendation to Approve: [Revision of Building and Program Naming Guidelines and Minimum Gift Levels for Named Endowment Policy](#)

**12** Recommendation to Approve: [Commendation of Patsy and Ray Kennedy](#)

**HEALTH AFFAIRS COMMITTEE**      Steve Furr, Chair

Roll Call

Approve: [Minutes](#)

**13** Recommendation to Approve: [USA Hospitals Medical Staff Credentials for May, June and July 2017](#)