

5 Recommendation to Approve: USA Hospitals Medical Staff Credentialing for November and December 2016, and January 2017

6 Report: USA Health and College of Medicine

ACADEMIC AND STUDENT AFFAIRS COMMITTEE Bettye Maye, Chair

Roll Call

Approve: Minutes

7 Recommendation to Approve: Dean and Professor Emeritus

8 Report: Academic Affairs

9 Report: Student Affairs

10 Report: Research and Economic Development

BUDGET AND FINANCE COMMITTEE Tom Corcoran, Chair

Roll Call

Approve: Minutes

11 Report: Quarterly Financial Statements, Three Months ended December 31, 2016

12 Report: Series 2017 Bond Issue

AUDIT COMMITTEE John Peek, Chair

Roll Call

Approve: Minutes

13 Report: KPMG Report on USA Intercollegiate Athletics, Year Ended September 30, 2016

14 Report: Alabama Department of Examiners of Public Accounts Compliance Report, Year Ended September 30, 2015

15 Report: Internal Audit

DEVELOPMENT, ENDOWMENT AND INVESTMENTS COMMITTEE Jim Yance, Chair

Roll Call

Approve: Minutes

16 Report: Endowment and Investment Performance

17 Report: Development and Alumni Relations

18 Recommendation to Approve: Director of the Jaguar Athletic Fund, Inc.

* EVALUATION AND COMPENSATION COMMITTEE Jimmy Shumock, Chair

Roll Call

18A Recommendation to Approve: President's Contract Extension