

**BOARD OF TRUSTEES
PLANNING CALENDAR**

<p align="center">September Meeting</p>	<p>Board of Trustees</p> <ul style="list-style-type: none"> • Report: Board of Trustees Scholar • Approve: Executive Committee (triannually, prior approval in 2016, next presentation in 2019) <p>Audit Committee</p> <ul style="list-style-type: none"> • Report: KPMG Auditors, Planning Report for Financial Audit • Report: Independent Audit of the USA Foundation Consolidated Financial Statements and the Disproportionate Share Hospital Funds Combined Financial Statements, Fiscal Year ending June 30 <p>Budget and Finance Committee</p> <ul style="list-style-type: none"> • Report: USA Quarterly Financial Statements • Approve: University Total Budget <p>Development Endowment & Investments Committee</p> <ul style="list-style-type: none"> • Report: Endowment and Investment Performance <p>Evaluation and Compensation Committee</p> <ul style="list-style-type: none"> • Report: Evaluation of the University President • Approve: Compensation for the University President <p>Health Affairs Committee</p> <ul style="list-style-type: none"> • Approve: USA Hospital Credentials • Approve: USA Health System Community Health Needs Assessment and Implementation Strategies (triannually, prior approval in 2016, next presentation in 2019)
<p align="center">December Meeting</p>	<p>Academic and Student Affairs Committee</p> <ul style="list-style-type: none"> • Approve: Professors/Deans Emeritus • Approve: Sabbatical Awards • Approve: Honorary Doctorate Degree (if recommended for Fall Commencement Speaker) • Report: Annual Review of Research Activity <p>Audit Committee</p> <ul style="list-style-type: none"> • Report: KPMG Auditors, Results of Financial Audit/Required Communications • Report: Office of Internal Audit Annual Review <p>Budget and Finance Committee</p> <ul style="list-style-type: none"> • Report: USA Financial Report <p>Development Endowment & Investments Committee</p> <ul style="list-style-type: none"> • Report: Endowment and Investment Performance • Report: Investment Manager Annual Reports • Approve: Annual Evaluation of Endowment and Non-Endowment Investment Policies, SACS Requirement <p>Health Affairs Committee</p> <ul style="list-style-type: none"> • Approve: USA Hospital Credentials
<p align="center">March Meeting</p>	<p>Academic and Student Affairs Committee</p> <ul style="list-style-type: none"> • Approve: Honorary Doctorate Degree(s) (if recommended for Spring Commencement Speaker(s)) <p>Audit Committee</p> <ul style="list-style-type: none"> • Report: KPMG Report on USA Intercollegiate Athletics <p>Budget and Finance Committee</p> <ul style="list-style-type: none"> • Report: USA Quarterly Financial Statements • Report: Process Improvement Committee <p>Development Endowment & Investments Committee</p> <ul style="list-style-type: none"> • Report: Endowment and Investment Performance <p>Health Affairs Committee</p> <ul style="list-style-type: none"> • Approve: USA Hospital Credentials

<p style="text-align: center;">June Meeting</p>	<p>Board of Trustees</p> <ul style="list-style-type: none"> • Approve: Meeting Dates (recommended to the Governor for approval) • Approve: Election of Officers (triannually, prior approval in 2016, next presentation in 2019) • Approve: Chair <i>pro tempore Emeritus</i> (triannually, prior approval in 2016, next presentation in 2019) <p>Chair <i>pro tempore</i>:</p> <ul style="list-style-type: none"> • Appoint: Standing Committees (triannually, terms concurrent with term of new Chair <i>pro tempore</i>, prior approval in June 2016, next presentation in 2019) <p>Academic and Student Affairs</p> <ul style="list-style-type: none"> • Approve: Promotion and Tenure • Approve: Tuition; Housing and Meal Rates <p>Budget and Finance Committee</p> <ul style="list-style-type: none"> • Report: USA Quarterly Financial Statements • Approve: Directors of the USA Foundation for Research and Commercialization, or FRAC (biannually, four-year terms expire in September, prior approval in December 2015, next presentation in 2017) • Approve: Directors of the USA Research and Technology Corporation, or RTC (biannually, four-year terms expire in September, prior approval in June 2016, next presentation in 2018) <p>Development Endowment & Investments Committee</p> <ul style="list-style-type: none"> • Report: Endowment and Investment Performance <p>Health Affairs Committee</p> <ul style="list-style-type: none"> • Approve: USA Hospital Credentials <p>Long-Range Planning Committee</p> <ul style="list-style-type: none"> • Report: USA Scorecard
<p style="text-align: center;">Periodic</p>	<p>Academic and Student Affairs Committee</p> <ul style="list-style-type: none"> • Approve: Distinguished Professor (prior approval in September 2015 for AY 2015-2016) • Approve: Quality Enhancement Plan (decennially, a requirement of the Southern Association of Colleges and Schools Commission on Colleges (SACSCOC) for Reaffirmation of Accreditation, prior adoption in December 2011, next process anticipated during 2020-2021) • Conduct: Institutional Self-Study for SACSCOC Reaffirmation of Accreditation (decennially, process conducted during 2012-2013 for Reaffirmation of Accreditation granted December 2013, next process anticipated during 2022-2023) <p>Audit Committee</p> <ul style="list-style-type: none"> • Report: Alabama Department of Examiners of Public Accounts Compliance Report, Fiscal Year ending September 30 (prior presentation in December 2015 for AY 2013-2014) <p>Budget and Finance Committee</p> <ul style="list-style-type: none"> • Approve: Salary Increase/Salary Supplement (September or December meeting) <p>Development, Endowment and Investments Committee</p> <ul style="list-style-type: none"> • Approve: Directors/Officers of the Jaguar Athletic Fund <p>Health Affairs Committee</p> <ul style="list-style-type: none"> • Approve: USA Hospitals Medical Staff Bylaws Revisions • Approve: USA Hospitals Medical Staff Rules & Regulations Revisions • Approve: Nominees for Mobile County Hospital Board (sexennially, prior approval in March 2015, next presentation in March 2021) <p>Long-Range Planning Committee</p> <ul style="list-style-type: none"> • Approve: Strategic Plan (quadrennially, prior adoption in December 2015 for period 2016-2020, next process conducted during 2019-2020)