

UNIVERSITY OF SOUTH ALABAMA
BOARD OF TRUSTEES

JUNE 7, 2013
10:00 A.M.

FREDERICK P. WHIDDON ADMINISTRATION BUILDING
SUITE 130, BOARD ROOM

MINUTES

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ITEM

- * Approve: Revised Agenda
- * 1 Approve: Minutes
- 2 Report: President's Report
- 3 Report: Presidential Search Committee
- 4 Approve: Board Meeting Schedule, 2013-2014

HEALTH AFFAIRS:

- 5 Approve: USA Hospitals Credentials – March and April 2013
- 6 Approve: Medical Staff Bylaws, and Rules and Regulations, Revisions of April 24, 2013
- 7 Report: Health System and Health Sciences
- * 7.A Approve: Salary Adjustments – USA Health System
- 8 Report: USA Mitchell Cancer Institute

ACADEMIC AND STUDENT AFFAIRS:

- 9 Report: Academic Affairs
- 10 Approve: Tenure and Promotion
- 11 Report: Student Affairs
- * 12 Approve: Tuition, Housing and Fee Schedules, 2013-2014

BUDGET AND FINANCE:

- 13 Report: Monthly Fund Financial Reports - January, February and March 2013
Quarterly GASB Financial Statements, Six Months ended March 2013
Summary Comparison of Fund Financial Reports to GASB Financial Statements,
March 31, 2013 and 2012
- 14 Approve: Creation of a 501(c)(3) Corporation for the Development and Support
of Research and Commercialization
- * 15 Approve: Lease of Space to the USA Research and Technology Corporation
- 16 Approve: Contract Officers
- 17 Approve: Banking Resolution
- * 17.A Approve: Sale of USA Knollwood Hospital
- 18 Approve: Investment Resolution
- 19 Approve: Bond Issue

AUDIT:

- * 19.A Report: Alabama Department of Examiners of Public Accounts Compliance Report,
October 1, 2008, through September 30, 2011

DEVELOPMENT, ENDOWMENT AND INVESTMENTS:

- 20 Report: Endowment and Investments
- * 20.A Report: 2012-2013 Strategic Campaigns

OTHER:

- 21 Approve: Election of Officers
- * 20.A Approve: Commendation of V. Gordon Moulton as President Emeritus

* *Items added or revised.*