

MARCH 13, 2008  
10:00 A.M.

FREDERICK P. WHIDDON, ADMINISTRATION BUILDING  
AD 122, BOARD ROOM

REVISED AGENDA

ITEM

- \* Approve: [Revised Agenda](#)
- 1 Approve: [Minutes](#)
- \* 1.A Approve: [Commendation of Coach Ronnie Arrow and the Jaguar Men's Basketball Team](#)
- 2 Report: President's Report Presentation at Meeting

**LONG-RANGE PLANNING:**

- \* 3 Approve: [USA Goals and Objectives \(2008-2013\)](#)

**HEALTH AFFAIRS:**

- 4 Approve: USA Hospitals Credentials:  
[November and December 2007, January 2008, and January 28, 2008](#)
- 5 Approve: [USA Children's and Women's Hospital Expansion Plan](#)
- 6 Report: Health System and USA / IHS Strategic Health Alliance Presentation at Meeting
- 7 Report: USA Mitchell Cancer Institute Presentation at Meeting

**ACADEMIC AND STUDENT AFFAIRS:**

- 8 Report: Academic Affairs Presentation at Meeting
- 9 Approve: [Honorary Doctorate Degree](#)
- 10 Report: Student Affairs Presentation at Meeting

**BUDGET AND FINANCE:**

- 11 Report: Monthly Fund Reports  
[October 2007](#)  
[November 2007](#)  
[December 2007](#)  
[Quarterly GASB Financial Statements, Three Months ended December 2007](#)  
[Summary Comparison of Fund Financial Reports to GASB 34 Financial Statements, December 31, 2007 and 2006](#)
- 12 Approve: [Renovation of Alpha South Building](#)
- 13 Approve: [Construction of Central Energy Plant Satellite Facility](#)

**AUDIT:**

- 14 Report: [KPMG Report on USA Intercollegiate Athletic Department, 2007](#)

**ENDOWMENT AND INVESTMENTS:**

- 15 Report: Endowment and Investments Committee Presentation at Meeting

\* Item(s) added or revised