

**UNIVERSITY OF SOUTH ALABAMA
BOARD OF TRUSTEES**

**JUNE 9, 2011
10:30 A.M.**

**FREDERICK P. WHIDDON ADMINISTRATION BUILDING
AD 130, BOARD ROOM**

REVISED AGENDA

[Click here to see entire board binder](#)

ITEM		PAGE
* 1	Approve: Revised Agenda	<i>i</i>
1	Approve: Minutes.	1, 12 and 14
2	Report: President's Report	<i>Presentation at Meeting</i>
3	Approve: Board Meeting Schedule, 2011-2012	16
 HEALTH AFFAIRS:		
4	Approve: USA Hospitals Credentials - March, April and May 2011	1
5	Approve: USA Hospitals Medical Staff Bylaws and Rules and Regulations - Revisions of April 13, 2011	7
6	Approve: Professor Emeritus	15
7	Report: Health System and Health Sciences	<i>Presentation at Meeting</i>
8	Report: USA Mitchell Cancer Institute	<i>Presentation at Meeting</i>
 ACADEMIC AND STUDENT AFFAIRS:		
9	Report: Academic Affairs	<i>Presentation at Meeting</i>
10	Approve: Tenure and Promotion	<i>Presentation at Meeting</i>
11	Report: Student Affairs	<i>Presentation at Meeting</i>
* 12	Approve: Tuition, Housing, Meal Plan and Fee Schedules, 2011-2012	1
 BUDGET AND FINANCE:		
13	Report: Monthly Fund Financial Reports - January, February and March 2011	1, 18 and 35
	Quarterly GASB Financial Statements, Six Months ended March 2011	52
	Summary Comparison of Fund Financial Reports to GASB Financial Statements, March 31, 2011 and 2010	84
14	Approve: Contract for Energy Audit	88
* 15	Approve: University Budget, 2011-2012	90
 AUDIT:		
16	Report: Department of Examiners of Public Accounts Compliance Examination of Disproportionate Share Hospital Funds held by the USA Foundation, July 1, 2007, through June 30, 2009	1
 ENDOWMENT AND INVESTMENTS:		
17	Report: Endowment and Investments	<i>Presentation at Meeting</i>
* 17.A	Approve: Naming of the New Student Residence Hall	<i>Presentation at Meeting</i>
 OTHER		
* 18	Approve: Commendation of the McCall Family	1
19	Approve: Commendation of Head Baseball Coach Steven G. Kittrell	2