

UNIVERSITY OF SOUTH ALABAMA  
BOARD OF TRUSTEES

JUNE 7, 2013  
10:00 A.M.

FREDERICK P. WHIDDON ADMINISTRATION BUILDING  
SUITE 130, BOARD ROOM

REVISED AGENDA

[View Complete Agenda Package](#)

**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.*