

UNIVERSITY OF SOUTH ALABAMA
BOARD OF TRUSTEES

FREDERICK P. WHIDDON ADMINISTRATION BUILDING
SUITE 130, BOARD ROOM

COMMITTEE MEETINGS (Consecutive)

MARCH 5, 2015
2:00 P.M.

* *Items added or revised*

AGENDAS

HEALTH AFFAIRS COMMITTEE Dr. Steve Stokes, Chair

- * Approve: [Minutes](#)
- 3 Recommendation to Approve: [USA Hospitals Credentials – November and December 2014, and January 2015](#)
- 4 Recommendation to Approve: [Nominees for Mobile County Hospital Board of Directors](#)
- 5 Report: Health System and Health Sciences

ACADEMIC AND STUDENT AFFAIRS COMMITTEE Bettye Maye, Chair

- * Approve: [Minutes](#)
- 6 Report: Academic Affairs
- * 7 Recommendation to Approve: [Honorary Doctorate Degrees](#)
- 8 Report: Student Affairs

LONG-RANGE PLANNING COMMITTEE Jimmy Shumock, Chair

- 9 Report: Scorecard Assessment - USA Strategic Plan

BUDGET AND FINANCE COMMITTEE Tom Corcoran, Chair

- * Approve: [Minutes](#)
- 10 Report: [Quarterly Financial Statements, Three Months Ended December 2014](#)
- 11 Report: Process Improvement Committee
- 12 Recommendation to Approve: [Line of Credit](#)
- 13 Recommendation to Approve: [Capital Transfer from the USA Health System to the USA Healthcare Management, LLC](#)

AUDIT COMMITTEE John Peek, Chair

- Approve: [Minutes](#)
- 14 Report: [KPMG Report on USA Intercollegiate Athletics, Year Ended September 2014](#)

DEVELOPMENT, ENDOWMENT AND INVESTMENTS COMMITTEE Jim Yance, Chair

- * Approve: [Minutes](#)
- * 15 Report: [Endowment Investment Performance](#)

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MARCH 6, 2015
10:30 A.M.

REVISED AGENDA

- * Approve: [Revised Agenda](#)
- * 1 Approve: [Minutes](#)
- 2 Report: President's Report

HEALTH AFFAIRS COMMITTEE Dr. Steve Stokes, Chair

- 3 Approve: [USA Hospitals Credentials – November and December 2014, and January 2015](#)
- 4 Approve: [Nominees for Mobile County Hospital Board of Directors](#)
- 5 Report: Health System and Health Sciences

ACADEMIC AND STUDENT AFFAIRS COMMITTEE Bettye Maye, Chair

- 6 Report: Academic Affairs
- * 7 Approve: [Honorary Doctorate Degrees](#)

LONG-RANGE PLANNING COMMITTEE Jimmy Shumock, Chair

BUDGET AND FINANCE COMMITTEE Tom Corcoran, Chair

- 12 Approve: [Line of Credit](#)
- 13 Approve: [Capital Transfer from the USA Health System to the USA Healthcare Management, LLC](#)

AUDIT COMMITTEE John Peek, Chair

DEVELOPMENT, ENDOWMENT AND INVESTMENTS COMMITTEE Jim Yance, Chair

SPECIAL ACKNOWLEDGEMENT:

- * 16 Approve: [Posthumous Resolution Honoring Dr. James Lowe, Jr.](#)