

**UNIVERSITY OF SOUTH ALABAMA  
BOARD OF TRUSTEES**

**SPECIAL MEETING**

**WHIDDON ADMINISTRATION BUILDING – PRESIDENT’S OFFICE (STE. 130), BOARD ROOM**

**JANUARY 15, 2026  
4:30 P.M.**

- 1** Roll Call
- 2** Approve: Acquisition and Financing of the Ambulatory Surgery Center located at USA Health Mapp Family Campus