

**UNIVERSITY OF SOUTH ALABAMA
BOARD OF TRUSTEES**

MINUTES

MARCH 15, 2019

AUDIT COMMITTEE

DEVELOPMENT, ENDOWMENT AND INVESTMENTS COMMITTEE

HEALTH AFFAIRS COMMITTEE

ACADEMIC AND STUDENT AFFAIRS COMMITTEE

BUDGET AND FINANCE COMMITTEE

EXECUTIVE COMMITTEE

COMMITTEE OF THE WHOLE

BOARD OF TRUSTEES

- 1 Approve: Minutes
- 2 Report: University President
- 3 Report: Faculty Senate President
- 4 Report: Student Government Association President
- 5 Present: Certificates of Appreciation

CONSENT AGENDA

- 7.A Approve: Revision of Building and Program Naming Guidelines and Minimum Gift Levels for Named Endowments Policy
- 11 Approve: Students with Talents and Abilities
- 15 Approve: Deposit of Series 2019 Bond Proceeds

AUDIT COMMITTEE

- Report: Jimmy Shumock, Chair

DEVELOPMENT, ENDOWMENT AND INVESTMENTS COMMITTEE

- Report: Jim Yance, Chair

HEALTH AFFAIRS COMMITTEE

- Report: Steve Furr, M.D., Chair

ACADEMIC AND STUDENT AFFAIRS COMMITTEE

- Report: Steve Furr, M.D., Vice Chair

BUDGET AND FINANCE COMMITTEE

- Report: Tom Corcoran, Vice Chair

EXECUTIVE COMMITTEE

- Report: Ken Simon, Chair
- 16 Approve: Amended Bylaws of the Board of Trustees
- 17 Approve: Board of Trustees Self-Evaluation

SPECIAL ACKNOWLEDGEMENT

- 18 Approve: Commendation of Mr. William J. Fulford III
- 8 Approve: Naming of the Department of Mechanical Engineering
- 8.A Approve: Naming of the Football Field in Hancock Whitney Stadium