

**UNIVERSITY OF SOUTH ALABAMA
BOARD OF TRUSTEES**

MEETING MINUTES

COMMITTEE MEETINGS HELD SEPTEMBER 12, 2019

- [Audit Committee Minutes](#)
- [Development, Endowment and Investments Committee Minutes](#)
- [Health Affairs Committee Minutes](#)
- [Academic and Student Affairs Committee Minutes](#)
- [Budget and Finance Committee Minutes](#)
- [Long-Range Planning Committee Minutes](#)
- [Committee of the Whole Minutes](#)

BOARD OF TRUSTEES MEETING HELD SEPTEMBER 13, 2019

- Item 1 Approved: [Minutes](#)
- Item 2 Report: [Board of Trustees Scholar](#)
- Item 3 Report: [University President](#)
- Item 4 Report: [Faculty Senate President](#)
- Item 5 Report: [Student Government Association President](#)

CONSENT AGENDA ITEMS

- Item 9 Approved: [Changes to the University's Endowment Funds Investment Policies and Guidelines](#)
- Item 10 Approved: [Director of the Jaguar Athletic Fund, Inc.](#)
- Item 13 Approved: [USA Health Community Health Needs Assessment and Implementation Strategies](#)
- Item 17 Approved: [Creation of Jaguar Realty, LLC – Mitchell College of Business](#)
- Item 23 Approved: [Changes to USA Main Campus Street Names](#)
- Item 24 Approved: [Amendment and Restatement of the University of South Alabama 403\(b\) Plan](#)
- Item 27 Approved: [Executive Committee](#)

AUDIT COMMITTEE REPORT

DEVELOPMENT, ENDOWMENT AND INVESTMENTS COMMITTEE REPORT

HEALTH AFFAIRS COMMITTEE REPORT

ACADEMIC AND STUDENT AFFAIRS COMMITTEE REPORT

- Item 15 Approved: [Tenure and Promotion](#)
- Item 16 Approved: [Pat Capps Covey College of Allied Health Professions Out-of-State Graduate Tuition](#)
- Report: [Southern Association of Colleges and Schools Commission on Colleges Fifth-Year Interim Report](#)

BUDGET AND FINANCE COMMITTEE REPORT

- Item 25 Approved: [University Total Budget for 2019-2020](#)
- Item 25.A Approved: [Salary Increase](#)

LONG-RANGE PLANNING COMMITTEE REPORT

SPECIAL ACKNOWLEDGEMENT

- Item 11 Approved: [Commendation of Hargrove Engineers + Constructors](#)