

June 10, 2010
10:00 A.M.

Frederick P. Whiddon Administration Building
AD 122, Board Room

REVISED AGENDA

ITEM

- * Approve: [Revised Agenda](#)
- 1 Approve: [Minutes](#)
- 2 Report: President's Report Presentation at Meeting
- 3 Approve: [Board Meeting Schedule, 2010-2011](#)
- 4 Approve: [Discontinuation of Court Reporting Services](#)

HEALTH AFFAIRS:

- 5 Approve: [USA Hospitals Credentials, March, April and May 2010](#)
- 6 Report: Health System and Health Sciences Presentation at Meeting
- 7 Report: USA Mitchell Cancer Institute Presentation at Meeting
- 8 Approve: [USA Mitchell Cancer Institute Revised Guidelines and Policies for Faculty Appointments, Promotion and Tenure](#)

ACADEMIC AND STUDENT AFFAIRS:

- 9 Report: Academic Affairs Presentation at Meeting
- 10 Approve: [Associate Professor Emeritus](#)
- 11 Approve: Tenure and Promotion Presentation at Meeting
- 12 Approve: [Amendments to Faculty Senate Constitution](#)
- 13 Report: Student Affairs Presentation at Meeting
- 14 Approve: [Food Service Schedule](#)
- 15 Approve: [Tuition, Housing and Fee Schedules, 2010-2011](#)

BUDGET AND FINANCE:

- 16 Report: Monthly Fund Financial Reports for [January](#), [February](#), and [March 2010](#)
[Quarterly GASB Financial Statements, Six Months ended March 31, 2010](#)
[Summary Comparison of Fund Financial Reports to GASB 34 Financial Statements,](#)
[March 31, 2010 and 2009](#)
- 17 Approve: [Election of Directors to the USA Research and Technology Corporation Board](#)
- 18 Approve: [Roth Option Addition to the USA Tax-Deferred Annuity Plan](#)
- * 18.A Report: Sale of USA Brookley Center Campus Presentation at Meeting
- * 18.B Approve: [University Budget, 2010-2011](#)
- 19 Approve: Financing of Capital Improvements Presentation at Meeting
- * 19.A Approve: [General Contractor for Student Residence Hall](#)

AUDIT :

- 20 Report: [Department of Examiners of Public Accounts Compliance Examination of the University of South Alabama, October 1, 2007, through September 30, 2008](#)

OTHER :

- * 21 Approve: [Naming of Jack Brunson Drive](#)
- * 21.A Approve: [Naming of the Pat Capps Covey College of Allied Health Professions](#)
- 22 Approve: Election of Officers Presentation at Meeting

* Item(S) Added Or Revised.