

UNIVERSITY OF SOUTH ALABAMA
BOARD OF TRUSTEES

MARCH 8, 2013

10:00 A.M.

FREDERICK P. WHIDDON ADMINISTRATION BUILDING
AD 130, BOARD ROOM

REVISED AGENDA

[View Complete Agenda Package](#)

ITEM

- * Approve: [Revised Agenda](#)
- 1 Approve: [Minutes](#)
- 2 Report: President's Report
- * 2.A Report: Appointment of Nominating Committee

HEALTH AFFAIRS:

- 3 Approve: [USA Hospitals Credentials for December 2012, and January 2013](#)
- 4 Report: Health System and Health Sciences
- 5 Report: USA Mitchell Cancer Institute
- 6 Approve: [Declaration of Intent between the University of South Alabama and the University of Alabama at Birmingham](#)

ACADEMIC AND STUDENT AFFAIRS:

- 7 Report: Academic Affairs
- 8 Report: Student Affairs

BUDGET AND FINANCE:

- 9 Report: [Monthly Fund Financial Reports for October, November and December 2012](#)
[Quarterly GASB Financial Statements, Three Months ended December 2012](#)
[Summary Comparison of Fund Financial Reports to GASB Financial Statements, December 31, 2012 and 2011](#)
- * 10 Approve: [Architect for Professional Office Building at USA Spring Hill Avenue Campus Site](#)
- * 10.A Approve: [Proposed Financing Plan for Capital Improvements](#)

AUDIT:

- 11 Report: [KPMG Report on USA Intercollegiate Athletics, Year ended September 30, 2012](#)

DEVELOPMENT, ENDOWMENT AND INVESTMENTS:

- 12 Report: Endowment and Investments
- * 12.A Approve: [Affiliation Agreement Between the University of South Alabama and the USA College of Medicine-Medical Alumni Association, Inc.](#)
- 13 Report: Development and Alumni Relations
- * 13.A Approve: [Commendation of Dr. and Mrs. Steven H. Stokes for Visionary Leadership](#)

OTHER:

- 14 Approve: [Commendation of Dr. J. David Stearns](#)
- * 15 Approve: [Presidential Transition](#)

* *Item(s) added or revised.*