

UNIVERSITY OF SOUTH ALABAMA
BOARD OF TRUSTEES

December 6, 2013
10:30 A.M.

FREDERICK P. WHIDDON ADMINISTRATION BUILDING
SUITE 130, BOARD ROOM

REVISED AGENDA

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ITEM

- * Approve: [Revised Agenda](#)
- 1 Approve: [Minutes](#)
- 2 Report: President's Report
- 3 Report: Presidential Search Committee
- 4 Approve: [Amendments to Bylaws of the Board of Trustees and to Chapter 55 of the Code of Alabama](#)

HEALTH AFFAIRS:

- 5 Approve: [USA Hospitals Credentials – September and October 2013](#)
- 6 Approve: [USA Hospitals Medical Staff Bylaws, Revisions of October 29, 2013](#)
- 7 Approve: [Medical Staff Officers, Calendar Years 2014-2015](#)
- 8 Approve: [Community Health Needs Assessment and Implementation Strategies](#)
- 9 Report: Health System and Health Sciences
- 10 Report: USA Mitchell Cancer Institute
- ~~11 Approve: Architect for USA Mitchell Cancer Institute~~
- * 12 Approve: [Authorization for Construction Contract for Physician Office Building](#)

ACADEMIC AND STUDENT AFFAIRS:

- 13 Report: Academic Affairs
- 14 Approve: [Sabbaticals](#)
- 15 Report: Innovation and Entrepreneurship
- 16 Report: Title IX
- 17 Report: Student Affairs
- 18 Approve: [Demolition of Delta 2 Residence Hall](#)

BUDGET AND FINANCE:

- 19 Report: Exterior Restoration of the Chemistry Building
- 20 Report: Annual Review of Research Activity
- 21 Approve: [Request for Proposals for Refunding of Bond Issue](#)
- 22 Report: Monthly Fund Financial Reports – July, August and September 2013

AUDIT:

- 23 Report: KPMG Audit Reports and Letter, Year Ended September 30, 2013:
 - [Basic Financial Statements and Supplementary Information](#)
 - [Management Letter and Management Response](#)
 - [Reconciliation of Fund Reports to GASB #34 Audited Financial Statements](#)
 - [Communication to the Audit Committee \(SAS #114 Letter\)](#)
 - [Bond Compliance Letter](#)
 - [Agreed-Upon Procedures Reports - Series 1999; 2004; 2006; 2008; 2010; 2012-A and 2012-B; and 2013-A, 2013-B and 2013-C Bonds](#)
- 24 Report: Internal Audit

DEVELOPMENT, ENDOWMENT AND INVESTMENTS:

- 25 Report: Endowment and Investments
- 26 Approve: [Evaluation of the University's Endowment and Non-Endowment Investment Policies](#)
- * 26.A Approve: [Acceptance of a Gift of Real Estate](#)

OTHER:

- 27 Approve: [Naming of USA Medical Center Regional Burn Center](#)
- 28 Approve: [Commendation of Mr. Keith Ayers](#)

* *Items added or revised*