

JUNE 5, 2008

10:00 A.M.

USA BALDWIN COUNTY
CLASSROOM AND COLLEGE OF NURSING COMPLEX
161 NORTH SECTION STREET, FAIRHOPE

REVISED AGENDA

ITEM

- * Approve: [Revised Agenda](#)
- 1 Approve: [Minutes](#)
- 2 Report: President's Report Presentation at Meeting
- 3 Approve: [Board Meeting Schedule, 2008-2009](#)

HEALTH AFFAIRS:

- * 4 Approve: USA Hospitals Credentials:
[February, March, and April, and May 23, 2008](#)
- Report: [Medical Staff Meeting of May 6, 2008](#)
- 5 Approve: [College of Medicine Tuition](#)
- 6 Report: USA Mitchell Cancer Institute Presentation at Meeting
- 7 Report: Health System and USA/ IHS Strategic Health Alliance Presentation at Meeting

ACADEMIC AND STUDENT AFFAIRS:

- * 8 Approve: [Professors Emeriti](#)
- 9 Approve: [Tenure and Promotion](#)
- * 10 Approve: [Glass Program in Visual Arts](#)
- * 11 Approve: Tuition and Housing Schedules, 2008-2009 Presentation at Meeting

BUDGET AND FINANCE:

- 12 Report: Monthly Fund Reports
[January 2008](#)
[February 2008](#)
[March 2008](#)
[Quarterly GASB Financial Statements, Three Months ended March 31, 2008](#)
[Summary Comparison of Fund Financial Reports to GASB 34 Financial Statements, March 31, 2008 and 2007](#)
- 13 Approve: [Ground Lease of University Parcel to the USA Research and Technology Corporation](#)
- *13.A Approve: [Due Diligence for Prospective Bond Issue](#)
- *13.B Approve: [Architect for Engineering and Science Building](#)

AUDIT:

- 14 Report: KPMG Auditors Presentation at Meeting
- 15 Report: [Alabama Department of Examiners of Public Accounts Compliance Examination of the University of South Alabama, September 2005](#)

ENDOWMENT AND INVESTMENTS:

- 16 Approve: [Evaluation of the University's Endowment and Non-Endowment Investment Policies](#)

* Item(s) added or revised