

UNIVERSITY OF SOUTH ALABAMA
BOARD OF TRUSTEES

SEPTEMBER 10, 2012
10:30 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

HEALTH AFFAIRS:

3 Approve: [USA Hospitals Medical Staff Appointments and Reappointments for June, July and August 2012](#)

4 Approve: [USA Hospitals Medical Staff Bylaws and Rules and Regulations Revisions of August 1, 2012](#)

5 Report: Health System and Health Sciences

6 Report: USA Mitchell Cancer Institute

ACADEMIC AND STUDENT AFFAIRS:

7 Report: Academic Affairs

8 Report: Student Affairs

BUDGET AND FINANCE:

9 Report: Monthly Fund Financial Reports for [April, May, and June 2012](#)
[Quarterly GASB Financial Statements, Nine Months ended June 30, 2012](#)
[Summary Comparison of Fund Financial Reports to GASB Financial Statements, June 30, 2012 and 2011](#)

10 Approve: [Election of Directors of the USA Research and Technology Corporation](#)

11 Approve: [Affiliation Agreement Between the University of South Alabama and the USA Research and Technology Corporation](#)

12 Approve: [Student Center Renovations](#)

* 13 Approve: [University Total Budget for 2012-2013](#)

AUDIT:

14 Report: KPMG Auditors

15 Report: Internal Auditors

* 15.A Report: [Independent Audit of the USA Foundation Consolidated Financial Statements and the Disproportionate Share Hospital Funds Combined Financial Statements, June 2012 and 2011](#)

DEVELOPMENT, ENDOWMENT AND INVESTMENTS:

16 Report: Endowment and Investments

17 Report: Development and Alumni Relations

18 Approve: [Appreciation to the Faculty and Staff for Exemplary Contributions](#)

OTHER:

19 Approve: [Commendation of Joan L. Exline, Ph.D.](#)

20 Approve: [Appreciation to Senator Richard C. Shelby and Dr. Annette N. Shelby for Outstanding Contributions to the University of South Alabama](#)

* *Item(s) added or revised.*