

UNIVERSITY OF SOUTH ALABAMA
BOARD OF TRUSTEES
FREDERICK P. WHIDDON ADMINISTRATION BUILDING
SUITE 130, BOARD ROOM

COMMITTEE MEETINGS (Consecutive)

DECEMBER 4, 2014
2:15 P.M.

* Items added or revised

AGENDAS

DEVELOPMENT, ENDOWMENT AND INVESTMENTS COMMITTEE Jim Yance, Chair

- * Approve: [Revised Agenda](#)
- Approve: [Minutes](#)
- * 3 Reports: [Gerber/Taylor](#) ** [Commonfund](#) ** [Douglas C. Lane and Associates](#) ** [Private Advisors](#) **
[Endowment Investment Performance](#)
- 4 Recommendation to Approve: [Evaluation of USA's Endowment and Non-Endowment Investment Policies](#)
- 5 Recommendation to Approve: [Jaguar Athletic Fund Directors and Officers](#)
- 6 Report: [Development and Alumni Relations](#)
- * 6.A Recommendation to Approve: [Commendation of the J. L. Bedsole Foundation for Gift](#)

AUDIT COMMITTEE John Peek, Chair

- * Approve: [Revised Agenda](#)
- Approve: [Minutes](#)
- 7 Report: [KPMG Audit Reports, Year Ended September 30, 2014](#)
- * [KPMG Presentation to the Audit Committee](#)
[Basic Financial Statements and Supplementary Information](#)
[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; 2013-A, 2013-B and 2013-C; and 2014-A Bonds](#)
[Basic Financial Statements, USA Research and Technology Corporation](#)
- * 7.A Report: [Alabama Department of Examiners of Public Accounts Compliance Report, October 1, 2012, through September 30, 2013](#)
- 8 Report: [Internal Audit](#)

BUDGET AND FINANCE COMMITTEE Tom Corcoran, Chair

- * Approve: [Revised Agenda](#)
- Approve: [Minutes](#)
- 9 Report: [Year-End Financial Statements](#) ** [USA 2014 Financial Report](#)
- * 9.A Recommendation to Approve: [Designation of Signature Authority](#)
- * 9.B Recommendation to Approve: [Consent to Amendment of USA Research and Technology Corp. Loan Documents](#)

HEALTH AFFAIRS COMMITTEE Dr. Steve Stokes, Chair

- Approve: [Minutes](#)
- 10 Recommendation to Approve: [USA Hospitals Credentials – August, September and October 2014](#)
- 11 Recommendation to Approve: [USA Hospitals Medical Staff Bylaws and Rules and Regulations, Revisions of November 4, 2014](#)
- 12 Report: [Health System and Health Sciences](#)
- 13 Report: [USA Mitchell Cancer Institute](#)

ACADEMIC AND STUDENT AFFAIRS COMMITTEE Bettye Maye, Chair

- Approve: [Minutes](#)
- 14 Report: [Academic Affairs](#)
- 15 Recommendation to Approve: [Sabbaticals](#)
- 16 Report: [Annual Review of Research Activity](#)
- 17 Report: [Student Affairs](#)

UNIVERSITY OF SOUTH ALABAMA
BOARD OF TRUSTEES

DECEMBER 5, 2014
10:30 A.M.

REVISED AGENDA

- * Approve: [Revised Agenda](#)
- 1 Approve: [Minutes](#)
- 2 Report: [President's Report](#)

DEVELOPMENT, ENDOWMENT AND INVESTMENTS COMMITTEE Jim Yance, Chair

- 4 Approve: [Evaluation of USA's Endowment and Non-Endowment Investment Policies](#)
- 5 Approve: [Jaguar Athletic Fund Directors and Officers](#)
- * 6.A Approve: [Commendation of the J. L. Bedsole Foundation for Gift](#)

AUDIT COMMITTEE John Peek, Chair

BUDGET AND FINANCE COMMITTEE Tom Corcoran, Chair

- * 9.A Approve: [Designation of Signature Authority](#)
- * 9.B Approve: [Consent to Amendment of USA Research and Technology Corporation Loan Documents](#)

HEALTH AFFAIRS COMMITTEE REPORT Dr. Steve Stokes, Chair

- 10 Approve: [USA Hospitals Credentials – August, September and October 2014](#)
- 11 Approve: [USA Hospitals Medical Staff Bylaws and Rules and Regulations, Revisions of November 4, 2014](#)

ACADEMIC AND STUDENT AFFAIRS COMMITTEE Bettye Maye, Chair

- 15 Approve: [Sabbaticals](#)