

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

* *Revision*

**MAY 31, 2018
1:30 P.M.**

AUDIT COMMITTEE Jimmy Shumock, Chair

Roll Call

Approve: [Minutes](#)

7 Report: Internal Audit

DEVELOPMENT, ENDOWMENT AND INVESTMENTS COMMITTEE Jim Yance, Chair

Roll Call

Approve: [Minutes](#)

8 Report: [Endowment and Investment Performance](#)

9 Recommendation to Approve: [Director of the Jaguar Athletic Fund, Inc.](#)

10 Report: Development and Alumni Relations

HEALTH AFFAIRS COMMITTEE Steve Furr, Chair

Roll Call

Approve: [Minutes](#)

11 Recommendation to Approve: [USA Hospitals Medical Staff Credentials for February, March and April 2018](#)

12 Recommendation to Approve: [USA Hospitals Medical Staff Bylaws and Rules and Regulations Revisions](#)

13 Recommendation to Approve: [College of Medicine Distinguished Professors](#)

14 Report: USA Health and College of Medicine

ACADEMIC AND STUDENT AFFAIRS COMMITTEE Scott Charlton, Chair

Roll Call

Approve: [Minutes](#)

15 Recommendation to Approve: [Commendation of Dr. Debra C. Davis](#)

16 Recommendation to Approve: [Tenure and Promotion](#)

17 Recommendation to Approve: [Tuition, Fees, Housing and Dining Rates](#)

18 Report: Academic Affairs

19 Report: Student Affairs

20 Report: Research and Economic Development

BUDGET AND FINANCE COMMITTEE Jim Yance, Vice Chair

Roll Call

* Approve: [Revised Agenda](#)

Approve: [Minutes](#)

21 Report: [Quarterly Financial Statements, Six Months Ended March 31, 2018](#)

22 Recommendation to Approve: [Directors of the USA Research and Technology Corporation](#)

23 Recommendation to Approve: [Rent Supplement Agreement](#)

* 23.A Recommendation to Approve: [Authorization of the President to Execute a Contract for Site Work for Construction of an On-Campus Football Stadium](#)

COMMITTEE OF THE WHOLE Ken Simon, Chair

Roll Call

Approve: [Evaluation and Compensation Committee Minutes](#)

24 Recommendation to Approve: [2018-2019 Board Meeting Schedule](#)

25 Recommendation to Approve: [Amended Bylaws of the Board of Trustees](#)

~~26 Approve: [Executive Session](#)~~

BOARD OF TRUSTEES

**JUNE 1, 2018
10:30 A.M.**

Roll Call

* Approve: [Revised Agenda](#)

1 Approve: [Minutes](#)

2 Approve: [2018-2019 Board Meeting Schedule](#)

3 Approve: [Amended Bylaws of the Board of Trustees](#)

4 Report: University President

5 Report: Faculty Senate President

6 Report: Student Government Association President

CONSENT AGENDA

9 Approve: [Director of the Jaguar Athletic Fund, Inc.](#)

11 Approve: [USA Hospitals Medical Staff Credentials for February, March and April 2018](#)

12 Approve: [USA Hospitals Medical Staff Bylaws and Rules and Regulations Revisions](#)

13 Approve: [College of Medicine Distinguished Professors](#)

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

AUDIT COMMITTEE Jimmy Shumock, Chair

DEVELOPMENT, ENDOWMENT AND INVESTMENTS COMMITTEE Jim Yance, Chair

HEALTH AFFAIRS COMMITTEE Steve Furr, Chair

ACADEMIC AND STUDENT AFFAIRS COMMITTEE Scott Charlton, Chair

16 Approve: [Tenure and Promotion](#)

17 Approve: [Tuition, Fees, Housing and Dining Rates](#)

BUDGET AND FINANCE COMMITTEE Jim Yance, Vice Chair

23 Approve: [Rent Supplement Agreement](#)

* 23.A Approve: [Authorization of the President to Execute a Contract for Site Work for Construction of an On-Campus Football Stadium](#)

SPECIAL ACKNOWLEDGEMENT

15 Approve: [Commendation of Dr. Debra C. Davis](#)