

**UNIVERSITY OF SOUTH ALABAMA
BOARD OF TRUSTEES**

MINUTES

MARCH 1, 2018

AUDIT COMMITTEE

DEVELOPMENT, ENDOWMENT AND INVESTMENTS COMMITTEE

HEALTH AFFAIRS COMMITTEE

ACADEMIC AND STUDENT AFFAIRS COMMITTEE

BUDGET AND FINANCE COMMITTEE

EVALUATION AND COMPENSATION COMMITTEE

MARCH 2, 2018

BOARD OF TRUSTEES

- 1 Approve: Minutes
- 2 Report: University President
- 3 Report: Faculty Senate President
- 4 Report: Student Government Association President
- 5 Present: Certificates of Appreciation

CONSENT AGENDA

- 10 Approve: Director of the Jaguar Athletic Fund, Inc.
- 12 Approve: USA Hospitals Medical Staff Credentials for November and December 2017 and January 2018
- 13 Approve: Cooke-Scott Scholarships – College of Medicine
- 19 Approve: Directors of the USA Foundation for Research and Commercialization

AUDIT COMMITTEE

Report: Jimmy Shumock, Chair

DEVELOPMENT, ENDOWMENT AND INVESTMENTS COMMITTEE

Report: Jim Yance, Chair

- 11 Approve: Naming of the Trauma Center at the University of South Alabama Medical Center

HEALTH AFFAIRS COMMITTEE

Report: Steve Furr, M.D., Chair

ACADEMIC AND STUDENT AFFAIRS COMMITTEE

Report: Steve Furr, M.D., Vice Chair

BUDGET AND FINANCE COMMITTEE

Report: Tom Corcoran, Chair

- 20 Approve: Authorization of President to Execute Contract for Construction of Simulation Building
- Approve: Authorization of the President to Award and Execute Contract for Construction of the University of South Alabama Alumni Center

EVALUATION AND COMPENSATION COMMITTEE

Report: Mike Windom, Chair

OTHER:

Approve: Executive Session