

**UNIVERSITY OF SOUTH ALABAMA
BOARD OF TRUSTEES**

MEETING MINUTES

COMMITTEE MEETINGS HELD DECEMBER 4, 2019

- [Audit Committee Minutes](#)
- [Development, Endowment and Investments Committee Minutes](#)
- [Health Affairs Committee Minutes](#)
- [Academic and Student Affairs Committee Minutes](#)
- [Budget and Finance Committee Minutes](#)
- [Committee of the Whole Minutes](#)

BOARD OF TRUSTEES MEETING HELD DECEMBER 5, 2019

- Item 1 Approved: [Minutes](#)
- Item 2 Report: [University President](#)
- Item 3 Report: [Faculty Senate President](#)
- Item 4 Report: [Student Government Association President](#)

CONSENT AGENDA ITEMS

- Item 8 Approved: [Office of Internal Audit Charter](#)
- Item 11 Approved: [Officers and Directors of the Jaguar Athletic Fund, Inc.](#)
- Item 13 Approved: [USA Hospitals Medical Staff Officers for Calendar Years 2020-2021](#)
- Item 15 Approved: [Sabbatical Awards](#)
- Item 16 Approved: [Faculty Emeritus](#)
- Item 17 Approved: [Dean Emeritus](#)

AUDIT COMMITTEE REPORT

DEVELOPMENT, ENDOWMENT AND INVESTMENTS COMMITTEE REPORT

- Item 10 Approved: [Evaluation of Endowment and Non-Endowment Investment Policies](#)

HEALTH AFFAIRS COMMITTEE REPORT

ACADEMIC AND STUDENT AFFAIRS COMMITTEE REPORT

- Item 18 Approved: [Supply Chain Management Courses and Concentration – Mitchell College of Business](#)
- Report: [SouthCARES and One Stop Student Initiatives](#)

BUDGET AND FINANCE COMMITTEE REPORT

- Item 24 Approved: [Series 2019C Refunding Bonds](#)
- Item 25 Approved: [Bond Purchase Agreement for Series 2020 Bonds](#)
- Item 26 Approved: [Authorization to Execute Contract for Construction of a Campus Warehouse Building](#)

OTHER

- Item 27 Approved: [University of South Alabama Security Committee](#)