

UNIVERSITY OF SOUTH ALABAMA
BOARD OF TRUSTEES

March 7, 2014
10:30 A.M.

FREDERICK P. WHIDDON ADMINISTRATION BUILDING
SUITE 130, BOARD ROOM

REVISED AGENDA

[VIEW COMPLETE DOCUMENT](#)

ITEM

- * Approve: [Revised Agenda](#)
- * 1 Approve: [Minutes](#)
- 2 Report: President's Report
- * 2.A Approve: [Amendments to Bylaws of the Board of Trustees](#)
- * 2.B Approve: [Presidential Contract](#)

HEALTH AFFAIRS:

- 3 Approve: [USA Hospitals Credentials – November and December 2013, and January 2014](#)
- 4 Report: Health System and Health Sciences
- 5 Report: USA Mitchell Cancer Institute

ACADEMIC AND STUDENT AFFAIRS:

- 6 Report: Academic Affairs
- * 7 Approve: [Honorary Doctorate Degree](#)
- 8 Report: Student Affairs

BUDGET AND FINANCE:

- 9 Report: [Quarterly GASB Financial Statements, Three Months ended December 2013](#)
- * 9.A Approve: [Sale of Real Property](#)
- * 9.B Approve: [Affiliation Agreement between the University of South Alabama and the University of South Alabama Foundation for Research and Commercialization](#)
- * 10 Approve: [Refunding of Bond Issue](#)

AUDIT:

- 11 Report: [KPMG Report on USA Intercollegiate Athletics, Year ended September 30, 2013](#)

DEVELOPMENT, ENDOWMENT AND INVESTMENTS:

- 12 Report: Endowment and Investments
- * 13 Approve: [Amended Bylaws of the Jaguar Athletic Fund, Inc.](#)
- 14 Report: Mitchell-Moulton Scholarship Initiative
- * 15 Approve: [Commendation of the Poarch Band of Creek Indians for Gift](#)

* *Items added or revised*