

**UNIVERSITY OF SOUTH ALABAMA  
BOARD OF TRUSTEES  
FREDERICK P. WHIDDON ADMINISTRATION BUILDING  
SUITE 130, BOARD ROOM  
STANDING COMMITTEES (Consecutive Meetings)  
DECEMBER 3, 2015  
1:30 P.M.**

**DEVELOPMENT, ENDOWMENT AND INVESTMENTS COMMITTEE** Jim Yance, Chair

Roll Call

Approve: [Minutes](#)

- 3 Reports: [Gerber/Taylor \\*\\* Commonfund \\*\\* Douglas C. Lane and Associates \\*\\* Endowment Investment Performance](#)
- 4 Recommendation to Approve: [Evaluation of USA's Endowment and Non-Endowment Investment Policies](#)
- 5 Report: [Development and Alumni Relations](#)

**AUDIT COMMITTEE** John Peek, Chair

Roll Call

Approve: [Minutes](#)

- 6 Report: [KPMG Audit Reports, Year Ended September 30, 2015](#)  
[KPMG Presentation to the Audit Committee](#)  
[Basic Financial Statements and Supplementary Information](#)  
[Management Letter](#)  
[Communication to the Audit Committee \(SAS #114 Letter\)](#)  
[Bond Compliance Letter](#)  
[Agreed-Upon Procedures Reports - Series 1999; 2006; 2008; 2010; 2012-A and 2012-B; 2013-A, 2013-B and 2013-C; 2014-A; and 2015 Bonds](#)  
[Basic Financial Statements, USA Research and Technology Corporation](#)
- 7 Report: [Alabama Department of Examiners of Public Accounts Compliance Report, Year Ended Sept. 30, 2014](#)
- 8 Report: [Independent Audit of the USA Foundation Consolidated Financial Statements and the Disproportionate Share Hospital Funds Combined Financial Statements, June 30, 2015 and 2014](#)
- 9 Report: [Annual Review, Internal Audit](#)

**BUDGET AND FINANCE COMMITTEE** Tom Corcoran, Chair

Roll Call

Approve: [Minutes](#)

- 10 Report: [University of South Alabama 2015 Financial Report](#)
- 11 Recommendation to Approve: [Directors for the USA Foundation for Research and Commercialization](#)
- 12 Recommendation to Approve: [Award of Construction Contract](#)
- 13 Recommendation to Approve: [Salary Supplement](#)

**HEALTH AFFAIRS COMMITTEE** Dr. Steve Stokes, Chair

Roll Call

Approve: [Minutes](#)

- 14 Recommendation to Approve: [USA Hospitals Credentials – August, September and October 2015](#)
- 15 Report: [Health Affairs](#)

**ACADEMIC AND STUDENT AFFAIRS COMMITTEE** Bettye Maye, Chair

Roll Call

Approve: [Minutes](#)

- 16 Recommendation to Approve: [Honorary Doctorate](#)
- 17 Recommendation to Approve: [Professors Emeritus](#)
- 18 Recommendation to Approve: [Sabbaticals](#)
- 19 Report: [Academic Affairs](#)
- 20 Report: [Annual Review of Research Activity](#)
- 21 Report: [Campus Safety](#)

**LONG-RANGE PLANNING COMMITTEE** Jimmy Shumock, Chair

Roll Call

Approve: [Minutes](#)

- 22 Recommendation to Approve: [University of South Alabama Strategic Plan, 2016-2020](#)

**BOARD OF TRUSTEES  
DECEMBER 4, 2015  
10:30 A.M.**

Roll Call

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

**CONSENT AGENDA**

- 4 Approve: [Evaluation of USA's Endowment and Non-Endowment Investment Policies](#)
- 11 Approve: [Directors for the USA Foundation for Research and Commercialization](#)
- 14 Approve: [USA Hospitals Credentials – August, September and October 2015](#)
- 16 Approve: [Honorary Doctorate](#)
- 17 Approve: [Professors Emeritus](#)
- 18 Approve: [Sabbaticals](#)

**DEVELOPMENT, ENDOWMENT AND INVESTMENTS COMMITTEE** Jim Yance, Chair

**AUDIT COMMITTEE** John Peek, Chair

**BUDGET AND FINANCE COMMITTEE** Tom Corcoran, Chair

- 12 Approve: [Award of Construction Contract](#)
- 13 Approve: [Salary Supplement](#)

**HEALTH AFFAIRS COMMITTEE** Dr. Steve Stokes, Chair

**ACADEMIC AND STUDENT AFFAIRS COMMITTEE** Bettye Maye, Chair

**LONG-RANGE PLANNING COMMITTEE** Jimmy Shumock, Chair

- 22 Approve: [University of South Alabama Strategic Plan, 2016-2020](#)