

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

* *Revision* AUGUST 30, 2018
1:30 P.M.

AUDIT COMMITTEE Jimmy Shumock, Chair

- Roll Call
- Approve: [Minutes](#)
- 7 Report: [KPMG Auditors](#)
- 8 Report: [Independent Audit of the USA Foundation Consolidated Financial Statements and Disproportionate Share Hospital Funds Combined Financial Statements, June 30, 2018 and 2017](#)

DEVELOPMENT, ENDOWMENT AND INVESTMENTS COMMITTEE Jim Yance, Chair

- Roll Call
- Approve: [Minutes](#)
- 9 Report: [Endowment and Investment Performance](#) * [J.P. Morgan](#)
- 10 Recommendation to Approve: [Commendation of Melinda and Louis Mapp](#)
- 11 Report: [Development and Alumni Relations](#)

HEALTH AFFAIRS COMMITTEE Steve Furr, M.D., Chair

- Roll Call
- * Approve: [Revised Agenda](#)
- Approve: [Minutes](#)
- 12 Recommendation to Approve: [USA Hospitals Medical Staff Credentials for May, June and July 2018](#)
- * 13 Recommendation to Approve: [Renaming University of South Alabama Hospitals and Clinics](#)
- 14 Report: [USA Health and College of Medicine](#)

ACADEMIC AND STUDENT AFFAIRS COMMITTEE Scott Charlton, M.D., Chair

- Roll Call
- Approve: [Minutes](#)
- 15 Report: [Academic Affairs](#)
- 16 Report: [Student Affairs](#)
- 17 Report: [Research and Economic Development](#)

BUDGET AND FINANCE COMMITTEE Tom Corcoran, Chair

- Roll Call
- Approve: [Minutes](#)
- 18 Report: [Quarterly Financial Statements, Nine Months Ended June 30, 2018](#)
- 19 Recommendation to Approve: [University Total Budget for 2018-2019](#)

LONG-RANGE PLANNING COMMITTEE Chandra Brown Stewart, Chair

- Roll Call
- 20 Report: [2018 Scorecard](#)

COMMITTEE OF THE WHOLE Ken Simon, Chair

- Roll Call
- Approve: [Minutes](#)
- 21 Approve: [Executive Session](#)

BOARD OF TRUSTEES

AUGUST 31, 2018
10:30 A.M.

- Roll Call
- * Approve: [Revised Agenda](#)
- 1 Approve: [Minutes](#)
- 2 Report: [Board of Trustees Scholar](#)
- 3 Present: [Certificate of Appreciation](#)
- 4 Report: [University President](#)
- 5 Report: [Faculty Senate President](#)
- 6 Report: [Student Government Association President](#)

AUDIT COMMITTEE Jimmy Shumock, Chair

DEVELOPMENT, ENDOWMENT AND INVESTMENTS COMMITTEE Jim Yance, Chair

HEALTH AFFAIRS COMMITTEE Steve Furr, M.D., Chair

- 12 Approve: [USA Hospitals Medical Staff Credentials for May, June and July 2018](#)
- * 13 Approve: [Renaming University of South Alabama Hospitals and Clinics](#)

ACADEMIC AND STUDENT AFFAIRS COMMITTEE Scott Charlton, M.D., Chair

BUDGET AND FINANCE COMMITTEE Tom Corcoran, Chair

- 19 Approve: [University Total Budget for 2018-2019](#)

LONG-RANGE PLANNING COMMITTEE Chandra Brown Stewart, Chair

SPECIAL ACKNOWLEDGEMENT

- 10 Approve: [Commendation of Melinda and Louis Mapp](#)
- * 10.A Approve: [Tribute to the Mitchell Family](#)