

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

**\* Revision**

**MARCH 15, 2019  
9:30 A.M.**

**AUDIT COMMITTEE** Jimmy Shumock, Chair

Roll Call

Approve: [Minutes](#)

**6** Report: [KPMG Report on USA Intercollegiate Athletics, Year Ended September 30, 2018](#)

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

Roll Call

\* Approve: [Revised Agenda](#)

Approve: [Minutes](#)

**7** Report: [Endowment and Investment Performance](#)

\* **7.A** Recommendation to Approve: [Revision of Building and Program Naming Guidelines and Minimum Gift Levels for Named Endowments Policy](#)

**8** Recommendation to Approve: [Naming of the Department of Mechanical Engineering](#)

\* **8.A** Recommendation to Approve: [Naming of the Football Field in Hancock Whitney Stadium](#)

**9** Report: Development and Alumni Relations

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

Roll Call

Approve: [Minutes](#)

**10** Report: USA Health and College of Medicine

**ACADEMIC AND STUDENT AFFAIRS COMMITTEE** Steve Furr, M.D., Vice Chair

Roll Call

\* Approve: [Revised Agenda](#)

Approve: [Minutes](#)

**11** Recommendation to Approve: [Students with Talents and Abilities](#)

~~**12** Report: [Research and Economic Development](#)~~

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

Roll Call

Approve: [Minutes](#)

**13** Report: [Quarterly Financial Statement, Three Months Ended December 31, 2018](#)

**14** Report: Series 2019 Bond Issue

**15** Recommendation to Approve: [Deposit of Series 2019 Bond Proceeds](#)

**EXECUTIVE COMMITTEE** Ken Simon, Chair

Roll Call

Approve: [Minutes](#)

**16** Recommendation to Approve: [Amended Bylaws of the Board of Trustees](#)

**17** Recommendation to Approve: [Board of Trustees Self-Evaluation](#)

**COMMITTEE OF THE WHOLE** Ken Simon, Chair

Roll Call

Approve: [Minutes](#)

**18** Recommendation to Approve: [Commendation of Mr. William J. Fulford III](#)

**19** Approve: Executive Session

**BOARD OF TRUSTEES**

**MARCH 15, 2019  
1:00 P.M.**

Roll Call

\* Approve: [Revised Agenda](#)

**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**

\* **7.A** Approve: [Revision of Building and Program Naming Guidelines and Minimum Gift Levels for Named Endowments Policy](#)

**11** Approve: [Students with Talents and Abilities](#)

**15** Approve: [Deposit of Series 2019 Bond Proceeds](#)

**AUDIT COMMITTEE** Jimmy Shumock, Chair

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

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

**ACADEMIC AND STUDENT AFFAIRS COMMITTEE** Steve Furr, M.D., Vice Chair

\* **12** Report: Research and Economic Development

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

**EXECUTIVE COMMITTEE** Ken Simon, Chair

**16** Approve: [Amended Bylaws of the Board of Trustees](#)

**17** Approve: [Board of Trustees Self-Evaluation](#)

**SPECIAL ACKNOWLEDGEMENT**

**18** Approve: [Commendation of Mr. William J. Fulford III](#)

**8** Approve: [Naming of the Department of Mechanical Engineering](#)

\* **8.A** Approve: [Naming of the Football Field in Hancock Whitney Stadium](#)