

**UNIVERSITY OF SOUTH ALABAMA  
BOARD OF TRUSTEES**

**MINUTES**

**DECEMBER 1, 2016**

**DEVELOPMENT, ENDOWMENT AND INVESTMENTS COMMITTEE**

**AUDIT COMMITTEE**

**ACADEMIC AND STUDENT AFFAIRS COMMITTEE**

**HEALTH AFFAIRS COMMITTEE**

**BUDGET AND FINANCE COMMITTEE**

**DECEMBER 2, 2016**

**BOARD OF TRUSTEES**

- 1 Approve: Minutes
- 2 Report: President's Report
- 3 Report: Faculty Senate President's Report
- 4 Report: Student Government Association President's Report

**CONSENT AGENDA**

- 6 Approve: Evaluation of USA's Endowment and Non-Endowment Investment Policies
- 11 Approve: Sabbatical Awards
- 12 Approve: Professors Emeritus
- 13 Approve: Deans Emeritus
- 19 Approve: USA Hospitals Medical Staff Credentials – August, September and October 2016
- 20 Approve: USA Hospitals Medical Staff Bylaws and Rules and Regulations, Meeting of October 19
- 25 Approve: Secured Equipment Financing Agreement for a Linear Accelerator

**DEVELOPMENT, ENDOWMENT AND INVESTMENTS COMMITTEE**

Report: Jim Yance, Chair

**AUDIT COMMITTEE**

Report: John Peek, Chair

**ACADEMIC AND STUDENT AFFAIRS COMMITTEE**

Report: Bettye Maye, Chair

**HEALTH AFFAIRS COMMITTEE**

Report: Steve Furr, Chair

**BUDGET AND FINANCE COMMITTEE**

Report: Tom Corcoran, Chair

- 24 Approve: Award of General Contractor for Residential Building
- 24.A Approve: Construction of a Covered Practice Facility
- 26 Approve: Refunding of Series 2006 Bonds

**SPECIAL ACKNOWLEDGMENT**

- Report: Endowed Chair of the USA Center for Environmental Resiliency
- 7.A Approve: Naming of the USA Mitchell Cancer Institute Kilborn Clinic
- 8 Approve: Commendation of Kim and Julian MacQueen
- 9 Approve: Commendation of Dr. Joseph F. Busta, Jr.
- 14 Approve: Commendation of Dr. Richard L. Hayes
- 21 Approve: Commendation of Dr. Samuel J. Strada

**OTHER**

Approve: Executive Session