

**UNIVERSITY OF SOUTH ALABAMA
BOARD OF TRUSTEES**

MINUTES

SEPTEMBER 7, 2017

AUDIT COMMITTEE

DEVELOPMENT, ENDOWMENT AND INVESTMENTS COMMITTEE

HEALTH AFFAIRS COMMITTEE

ACADEMIC AND STUDENT AFFAIRS COMMITTEE

BUDGET AND FINANCE COMMITTEE

LONG-RANGE PLANNING COMMITTEE

COMMITTEE OF THE WHOLE

SEPTEMBER 8, 2017

BOARD OF TRUSTEES

- 1 Approve: Minutes
- 2 Report: Board of Trustees Scholar
- 3 Report: University President
- 4 Report: Faculty Senate President
- 5 Report: Student Government Association President

CONSENT AGENDA

- 11 Approve: Revision of Building and Program Naming Guidelines and Minimum Gift Levels for Named Endowment Policy
- 13 Approve: USA Hospitals Medical Staff Credentials for May, June and July 2017

AUDIT COMMITTEE

Report: John Peek, Chair

DEVELOPMENT, ENDOWMENT AND INVESTMENTS COMMITTEE

Report: Jim Yance, Chair

HEALTH AFFAIRS COMMITTEE

Report: Steve Furr, Chair

ACADEMIC AND STUDENT AFFAIRS COMMITTEE

Report: Bettye Maye, Chair

- 15 Approve: Commendation of Dr. Richard J. Wood

BUDGET AND FINANCE COMMITTEE

Report: Tom Corcoran, Chair

- 20 Approve: University Total Budget 2017-2018
- Report: Summer Infrastructure Improvements

LONG-RANGE PLANNING COMMITTEE

Report: Mike Windom, Chair

SPECIAL ACKNOWLEDGMENT

- 12 Approve: Commendation of Patsy and Ray Kennedy
- 21.A Approve: Commendation of Ms. Bettye R. Maye
- 21.B Approve: Commendation of Mr. John M. Peek
- 21.C Approve: Commendation of The Honorable Bryant Mixon

OTHER

Approve: Executive Session