

**UNIVERSITY OF SOUTH ALABAMA  
BOARD OF TRUSTEES  
FREDERICK P. WHIDDON ADMINISTRATION BUILDING  
SUITE 130, BOARD ROOM  
STANDING COMMITTEES (Consecutive Meetings)**

**MARCH 3, 2016  
2:00 P.M.**

\* *Materials Added/Revised*

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

Roll Call

Approve: [Minutes](#)

3 Recommendation to Approve: [USA Hospitals Credentials – November and December 2015, and January 2016](#)

4 Recommendation to Approve: [Declaration of Agreement for a Cancer Consortium between The University of Alabama at Birmingham and the University of South Alabama](#)

5 Recommendation to Approve: [Naming of Children’s and Women’s Hospital Operating Room](#)

6 Report: Health System and College of Medicine

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

Roll Call

Approve: [Minutes](#)

7 Recommendation to Approve: [Honorary Doctorate Degree](#)

\* 8 Recommendation to Approve: [Commendation of Dr. J. Allan Tucker](#)

9 Report: Academic Affairs

10 Report: Student Affairs

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

Roll Call

\* Approve: [Revised Agenda](#)

Approve: [Minutes](#)

11 Report: [Quarterly Financial Statements, Three Months Ended December 31, 2015](#)

\* ~~12 Report: [Process Improvement Committee](#)~~

13 Recommendation to Approve: [Allocation of Land for Construction of a University Alumni Center](#)

14 Recommendation to Approve: [Health System Line of Credit](#)

15 Recommendation to Approve: [Purchase of Property Adjacent to 26 Oakland Avenue](#)

\* 16 Recommendation to Approve: [Naming of Office and Clinic Building](#)

**AUDIT COMMITTEE** John Peek, Chair

Roll Call

Approve: [Minutes](#)

17 Report: [KPMG Report on USA Intercollegiate Athletics, Year Ended September 2015](#)

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

Roll Call

Approve: [Minutes](#)

18 Report: [Endowment and Investment Performance](#)

19 Recommendation to Approve: [Revision of Non-Endowment Cash Pool Investment Policy](#)

20 Report: Development and Alumni Relations

21 Recommendation to Approve: [Commendation of Vincent Kilborn](#)

22 Recommendation to Approve: [Commendation of Audrey and Joseph Shewmake](#)

23 Recommendation to Approve: [Appreciation of the Upward & Onward Campaign Committee](#)

**BOARD OF TRUSTEES**

**MARCH 4, 2016  
10:30 A.M.**

\* *Agenda Revision/Materials Added or Revised*

Roll Call

\* Approve: [Revised Agenda](#)

\* 1 Approve: [Minutes](#)

2 Report: President’s Report

**CONSENT AGENDA**

3 Approve: [USA Hospitals Credentials – November and December 2015, and January 2016](#)

7 Approve: [Honorary Doctorate Degree](#)

\* 15 Approve: [Purchase of Property Adjacent to 26 Oakland Avenue](#)

\* 19 Approve: [Revision of the Non-Endowment Cash Pool Investment Policy](#)

23 Approve: [Appreciation of the Upward & Onward Campaign Committee](#)

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

4 Approve: [Declaration of Agreement for a Cancer Consortium between The University of Alabama at Birmingham and the University of South Alabama](#)

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

9 Report: Academic Affairs

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

13 Approve: [Allocation of Land for Construction of a University Alumni Center](#)

14 Approve: [Health System Line of Credit](#)

**AUDIT COMMITTEE** John Peek, Chair

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

**SPECIAL ACKNOWLEDGMENT**

5 Approve: [Naming of Children’s and Women’s Hospital Operating Room](#)

\* 16 Approve: [Naming of Office and Clinic Building](#)

\* 8 Approve: [Commendation of Dr. J. Allan Tucker](#)

21 Approve: [Commendation of Vincent Kilborn](#)

22 Approve: [Commendation of Audrey and Joseph Shewmake](#)