

**UNIVERSITY OF SOUTH ALABAMA
BOARD OF TRUSTEES**

**JUNE 4, 2009
10:00 A.M.**

**FREDERICK P. WHIDDON ADMINISTRATION BUILDING
AD 122, BOARD ROOM**

REVISED AGENDA

ITEM		PAGE
* 1	Approve: Revised Agenda	<i>i</i>
1	Approve: Minutes.	1
2	Report: President's Report	<i>Presentation at Meeting</i>
* 3	Approve: Board Meeting Schedule, 2009-2010	8
 HEALTH AFFAIRS:		
4	Approve: USA Hospitals Credentials, March and April 2009	1
5	Approve: College of Medicine Bylaws Revision	8
6	Approve: College of Medicine Tuition, 2009-2010	16
7	Report: Mitchell Cancer Institute	<i>Presentation at Meeting</i>
8	Report: Health System and Health Sciences	<i>Presentation at Meeting</i>
 ACADEMIC AND STUDENT AFFAIRS:		
9	Approve: Professors Emeriti	1
10	Approve: Tenure and Promotion	<i>Presentation at Meeting</i>
11	Report: State Plan for Alabama Higher Education, 2009-2014	4
12	Approve: Tuition and Fee Schedule, 2009-2010	9
 BUDGET AND FINANCE:		
13	Report: Monthly Fund Financial Reports for January, February, and March 2009	1, 18, and 35
	Quarterly GASB Financial Statements, Six Months ended March 31, 2009	52
	Summary Comparison of Fund Financial Reports to GASB Financial Statements, March 31, 2009 and 2008	83
14	Report: American Recovery and Reinvestment Act of 2009	<i>Presentation at Meeting</i>
15	Approve: Red Flags Identity Theft Policies	87
 ENDOWMENT AND INVESTMENTS:		
16	Report: Endowment and Investments Committee	<i>Presentation at Meeting</i>
* 17	Approve: Evaluation of the University's Endowment and Non-Endowment Investment Policies	1 and 6
 OTHER:		
18	Approve: Commendation of Coach Steve Kittrell	1
* 19	Approve: Commendation of Dr. Thomas L. Wells	2
* 20	Approve: Appreciation of the Inaugural Campaign USA Leadership Team	3

* *Item(s) added or revised.*