

UNIVERSITY OF SOUTH ALABAMA
BOARD OF TRUSTEES

DECEMBER 6, 2012
10:30 A.M.

FREDERICK P. WHIDDON ADMINISTRATION BUILDING
BOARD ROOM

REVISED AGENDA

[View Complete Agenda Package](#)

ITEM

- * Approve: [Revised Agenda](#)
- 1 Approve: [Minutes](#)
- 2 Report: [President's Report](#)

HEALTH AFFAIRS:

- 3 Approve: [USA Hospitals Credentials for September and October 2012](#)
- 4 Approve: [USA Hospitals Medical Staff Bylaws and Rules and Regulations, Revisions of November 1, 2012](#)
- 5 Report: [Health System and Health Sciences](#)
- 6 Report: [USA Mitchell Cancer Institute](#)

ACADEMIC AND STUDENT AFFAIRS:

- 7 Approve: [Professors Emeritus](#)
- * 8 Approve: [Sabbaticals](#)
- * 9 Report: [Academic Affairs](#)
- 10 Report: [Student Affairs](#)

BUDGET AND FINANCE:

- 11 Approve: [Affiliation Agreement Between the University of South Alabama and the USA Jaguar Athletic Fund](#)
- * 12 Approve: [Affiliation Agreement Between the University of South Alabama and the USA National Alumni Association](#)
- * 13 Approve: [Restatement of University of South Alabama Supplementary Retirement Plans](#)
- 14 Report: [Reorganization of the USA Research and Technology Corporation](#)
- * 15 Approve: [One-Time Salary Supplement \(University General Division\)](#)
- 16 Report: [Monthly Fund Financial Reports for July, August and September 2012](#)

AUDIT:

- 17 Report: [KPMG Audit Reports and Letter, Year Ended September 30, 2012:
Basic Financial Statements and Supplementary Information
Reconciliation of Fund Reports to GASB #34 Audited Financial Statements
Communication to the Audit Committee \(SAS #114 Letter\)
Bond Compliance Letter
Agreed-Upon Procedures Reports - Series 1999, 2004, 2006, 2008, 2010, 2012-A
and 2012-B Bonds](#)

DEVELOPMENT, ENDOWMENT AND INVESTMENTS:

- 18 Report: [Endowment and Investments](#)
- 19 Approve: [Evaluation of the University's Endowment and Non-Endowment Investment Policies](#)
- * 20 Approve: [Adjustment of Endowment Management Fee](#)
- * 21 Report: [Development and Alumni Relations](#)

* *Item(s) added or revised.*