

**UNIVERSITY OF SOUTH ALABAMA
BOARD OF TRUSTEES**

**March 7, 2014
10:30 A.M.**

**FREDERICK P. WHIDDON ADMINISTRATION BUILDING
SUITE 130, BOARD ROOM**

MINUTES

[VIEW COMPLETE DOCUMENT](#)

ITEM

Approve: [Revised Agenda](#)

1 Approve: [Minutes](#)

2 Report: [President's Report](#)

2.A Approve: [Amendments to Bylaws of the Board of Trustees](#)

2.B Approve: [Presidential Contract](#)

HEALTH AFFAIRS:

3 Approve: [USA Hospitals Credentials – November and December 2013, and January 2014](#)

4 Report: [Health System and Health Sciences](#)

5 Report: [USA Mitchell Cancer Institute](#)

ACADEMIC AND STUDENT AFFAIRS:

6 Report: [Academic Affairs](#)

7 Approve: [Honorary Doctorate Degree](#)

8 Report: [Student Affairs](#)

BUDGET AND FINANCE:

9 Report: [Quarterly GASB Financial Statements, Three Months ended December 2013](#)

9.A Approve: [Sale of Real Property](#)

9.B Approve: [Affiliation Agreement between the University of South Alabama and the University of South Alabama Foundation for Research and Commercialization](#)

10 Approve: [Refunding of Bond Issue](#)

AUDIT:

11 Report: [KPMG Report on USA Intercollegiate Athletics, Year ended September 30, 2013](#)

DEVELOPMENT, ENDOWMENT AND INVESTMENTS:

12 Report: [Endowment and Investments](#)

13 Approve: [Amended Bylaws of the Jaguar Athletic Fund, Inc.](#)

14 Report: [Mitchell-Moulton Scholarship Initiative](#)

15 Approve: [Commendation of the Poarch Band of Creek Indians for Gift](#)