

**UNIVERSITY OF SOUTH ALABAMA
BOARD OF TRUSTEES**

MINUTES

MAY 31, 2018

AUDIT COMMITTEE

DEVELOPMENT, ENDOWMENT AND INVESTMENTS COMMITTEE

HEALTH AFFAIRS COMMITTEE

ACADEMIC AND STUDENT AFFAIRS COMMITTEE

BUDGET AND FINANCE COMMITTEE

COMMITTEE OF THE WHOLE

JUNE 1, 2018

BOARD OF TRUSTEES

1 Approve: Minutes

BUDGET AND FINANCE COMMITTEE

Report: Jim Yance, Vice Chair

23.A Approve: Authorization of the President to Proceed with Stadium

23 Approve: Rent Supplement Agreement of the University of South Alabama Alumni Center

BOARD OF TRUSTEES

2 Approve: 2018-2019 Board Meeting Schedule

3 Approve: Amended Bylaws of the Board of Trustees

4 Report: University President

5 Report: Faculty Senate President

6 Report: Student Government Association President

CONSENT AGENDA

9 Approve: Director of the Jaguar Athletic Fund, Inc.

11 Approve: USA Hospitals Medical Staff Credentials for February, March and April 2018

12 Approve: USA Hospitals Medical Staff Bylaws and Rules and Regulations Revisions

13 Approve: College of Medicine Distinguished Professors

22 Approve: Directors of the USA Research and Technology Corporation

AUDIT COMMITTEE

Report: Jimmy Shumock, Chair

DEVELOPMENT, ENDOWMENT AND INVESTMENTS COMMITTEE

Report: Jim Yance, Chair

HEALTH AFFAIRS COMMITTEE

Report: Steve Furr, M.D., Chair

ACADEMIC AND STUDENT AFFAIRS COMMITTEE

Report: Scott Charlton, M.D., Chair

16 Approve: Tenure and Promotion

17 Approve: Tuition, Fees, Housing and Dining Rates

SPECIAL ACKNOWLEDGEMENT

15 Approve: Commendation of Dr. Debra C. Davis