

December 9, 2010
10:30 A.M.

Frederick P. Whiddon Administration Building
AD 122, Board Room

REVISED AGENDA

ITEM

- * Approve: [Revised Agenda](#)
- * 1 Approve: [Minutes](#)
- 2 Report: President's Report Presentation at Meeting
- 3 Approve: [Executive Committee of the Board of Trustees](#)

HEALTH AFFAIRS:

- 4 Approve: [USA Hospitals Credentials for September, October and November 2010](#)
- 5 Approve: [USA Hospitals Medical Staff Bylaws and Rules and Regulations Revisions of October and November 2010](#)
- 6 Report: Health System and Health Sciences Presentation at Meeting
- 7 Report: USA Mitchell Cancer Institute Presentation at Meeting

ACADEMIC AND STUDENT AFFAIRS:

- 8 Report: Academic Affairs Presentation at Meeting
- 9 Approve: [Professors Emeritus](#)
- 10 Approve: [Sabbatical Awards](#)
- 11 Report: Student Affairs Presentation at Meeting
- * 11.A Report: External Funding Presentation at Meeting

BUDGET AND FINANCE:

- 12 Approve: [Selection of Construction Company for Addition to Children's and Women's Hospital](#)
- 13 Approve: [Election of Director of the USA Research and Technology Corporation](#)
- * 13.A Report: NovALtech, LLC Presentation at Meeting
- 14 Report: Monthly Fund Financial Reports for [July](#), [August](#), and [September 2010](#)

AUDIT:

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

ENDOWMENT AND INVESTMENTS:

16 Report: Endowment and Investments

Presentation at Meeting

OTHER:

- * 17 Approve: [Naming The Honorable James P. Nix as Trustee Emeritus](#)
- * 18 Approve: [Naming Mr. Donald L. Langham as Trustee Emeritus](#)

* *Item(s) added or revised.*