

**UNIVERSITY OF SOUTH ALABAMA  
BOARD OF TRUSTEES**

**MARCH 12, 2010**

**11:00 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*

***HEALTH AFFAIRS:***

- 3 Approve: [USA Hospitals Credentials, November and December 2009, and January and February 2010](#)  
Approve: [USA Hospitals Medical Staff Bylaws and Rules and Regulations, Revisions of February 9, 2010](#)
- \* 3.A Approve: [Nomination of Mobile County Hospital Board Directors](#)
- 4 Report: [Health System and Health Sciences](#) *Presentation at Meeting*
- 5 Report: [USA Mitchell Cancer Institute](#) *Presentation at Meeting*

***ACADEMIC AND STUDENT AFFAIRS:***

- 6 Report: [Academic Affairs](#) *Presentation at Meeting*
- 7 Approve: [Professors Emeriti](#)
- 8 Approve: [University of South Alabama Gautier Campus](#)
- \* ~~9 Approve: [Amendments to Faculty Senate Constitution](#)~~
- 10 Report: [Student Affairs](#) *Presentation at Meeting*

***BUDGET AND FINANCE:***

- 11 Report: [Monthly Fund Financial Reports for October, November, and December 2009](#)  
[Quarterly GASB Financial Statements, Three Months ended December 2009](#)  
[Summary Comparison of Fund Financial Reports to GASB 34 Financial Statements, December 31, 2009 and 2008](#)
- 12 Approve: [Architect for Specialized Laboratory Building](#)
- \* 12.A Approve: [Construction Contract for Campus Portals](#)
- \* 12.B Approve: [Construction Contract for Addition to Central Energy Plant at Children's and Women's Hospital](#)

***AUDIT:***

- 13 Report: [KPMG Report on USA Basic Financial Statements and Supplementary Information on Federal Awards Programs, 2009](#)
- 14 Report: [KPMG Report on USA Intercollegiate Athletics, 2009](#)
- \* 15 Approve: [Exploration of Sale of USA Brookley Center Campus](#)

\* *Item(s) added or revised.*