

UNIVERSITY OF SOUTH ALABAMA  
BOARD OF TRUSTEES

FREDERICK P. WHIDDON ADMINISTRATION BUILDING  
BOARD ROOM

COMMITTEE OF THE WHOLE MEETING  
DECEMBER 8, 2011  
2:00 P.M.

BOARD OF TRUSTEES MEETING  
DECEMBER 9, 2011  
10:30 A.M.

AGENDA

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ITEM		PAGE
1	Approve: Minutes . . . . .	1, 11 and 13
2	Report: President's Report . . . . .	<i>Presentation at Meeting</i>
3	Approve: Amended Bylaws of the USA Board of Trustees . . . . .	14
<b>HEALTH AFFAIRS:</b>		
4	Approve: USA Hospitals Credentials for September, October and November 2011 . . . . .	1
5	Approve: USA Hospitals Medical Staff Bylaws and Rules and Regulations, Revisions of October 11, 2011 . . . . .	8
6	Report: Health System and Health Sciences . . . . .	<i>Presentation at Meeting</i>
7	Report: USA Mitchell Cancer Institute . . . . .	<i>Presentation at Meeting</i>
8	Approve: Revision of MCI Guidelines and Policies for Faculty Appointments, Promotions and Tenure . . . . .	12
<b>ACADEMIC AND STUDENT AFFAIRS:</b>		
9	Report: Academic Affairs . . . . .	<i>Presentation at Meeting</i>
10	Approve: Sabbatical Awards . . . . .	1
11	Approve: Quality Enhancement Plan . . . . .	3
12	Report: Student Affairs . . . . .	<i>Presentation at Meeting</i>
<b>BUDGET AND FINANCE:</b>		
13	Approve: Architect for Residential Building . . . . .	1
14	Approve: Bond Issue . . . . .	<i>Presentation at Meeting</i>
15	Report: Monthly Fund Financial Reports for July, August, and September 2011 . . . . .	4, 21 and 38
<b>AUDIT:</b>		
16	Report: KPMG Audit Reports and Letter, Year Ended September 30, 2011: Basic Financial Statements and Supplementary Information . . . . .	1
	Reconciliation of Fund Reports to GASB #34 Audited Financial Statements . . . . .	77
	Management Letter . . . . .	88
	Management Letter Response . . . . .	90
	Communication to the Audit Committee (SAS #114 Letter) . . . . .	91
	Bond Compliance Letter . . . . .	166
	Agreed-Upon Procedures Reports - Series 1999, 2004, 2006, 2008 and 2010 Bonds . . .	167
<b>ENDOWMENT AND INVESTMENTS:</b>		
17	Approve: Renaming of Endowment and Investments Committee . . . . .	1
18	Report: Endowment and Investments . . . . .	<i>Presentation at Meeting</i>
19	Report: Positive Impact of University Donor-Funded Endowments . . . . .	<i>Presentation at Meeting</i>
20	Approve: Commendation of Mrs. Arlene Mitchell for the Creation of the Mayer Mitchell Quarterback Endowment . . . . .	3