

**UNIVERSITY OF SOUTH ALABAMA
BOARD OF TRUSTEES**

**SEPTEMBER 17, 2009
10:15 A.M.
(or immed. follow'g. Health Services Bldg. Ded.)**

**FREDERICK P. WHIDDON ADMINISTRATION BUILDING
AD 122, BOARD ROOM
REVISED AGENDA**

ITEM		PAGE
*	Approve: Revised Agenda	<i>i</i>
* 1	Approve: Minutes.	1, 13, and 16
2	Report: President's Report	<i>Presentation at Meeting</i>
3	Approve: Amended Bylaws of the USA Board of Trustees	19
 HEALTH AFFAIRS:		
4	Approve: USA Hospitals Medical Staff Appointments and Reappointments, June and July 2009 ...	1
	Report: Medical Staff Meeting of August 4, 2009	8
5	Report: Health System and Health Sciences	<i>Presentation at Meeting</i>
6	Report: USA Mitchell Cancer Institute	<i>Presentation at Meeting</i>
 ACADEMIC AND STUDENT AFFAIRS:		
7	Report: Academic Affairs	<i>Presentation at Meeting</i>
8	Report: Facilities Master Plan	<i>Presentation at Meeting</i>
9	Report: Student Affairs	<i>Presentation at Meeting</i>
 BUDGET AND FINANCE:		
10	Report: Monthly Fund Financial Reports for April, May, and June 2009	1, 18, and 35
	Quarterly GASB Financial Statements, Nine Months ended June 30, 2009	52
	Summary Comparison of Fund Financial Reports to GASB Financial Statements, June 30, 2009 and 2008	83
* 11	Approve: Election of Director of the USA Research and Technology Corporation Board	88
* 11.A	Report: USA Technology and Research Park	<i>Presentation at Meeting</i>
12	Approve: Policy for Preserving Visibility of the Bell Tower	90
13	Approve: Revision of University of South Alabama TIAA-CREF Matching Plan	92
* 14	Approve: 2009-2010 Budget	95
* 14.A	Report: Naming of the Engineering and Computing Sciences Building	135
	Construction Contract for Shelby Hall - Engineering and Computing Sciences Building	136
 AUDIT:		
15	Report: KPMG Auditors	<i>Presentation at Meeting</i>
16	Report: Independent Audit of the USA Foundation Consolidated Financial Statements and the Disproportionate Share Hospital Funds Combined Financial Statements, June 2009 and 2008	1 and 17
 OTHER:		
17	Approve: Commendation of Ms. Dianne Marshall	1