

**UNIVERSITY OF SOUTH ALABAMA
BOARD OF TRUSTEES**

DECEMBER 11, 2008

10:00 A.M.

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

REVISED AGENDA

ITEM		PAGE
*	Approve: Revised Agenda	<i>i</i>
1	Approve: Minutes	1, 15, and 19
2	Report: President's Report	<i>Presentation at Meeting</i>
HEALTH AFFAIRS:		
3	Approve: USA Hospitals Credentials for August, September, October, and November 14, 2008 ...	1
4	Approve: Professors Emeriti	9
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 and Student Affairs	<i>Presentation at Meeting</i>
8	Report: Student Affairs	<i>Presentation at Meeting</i>
BUDGET AND FINANCE:		
* 9	Approve: Architect Selections	1 and 3
10	Approve: Restatement of University of South Alabama Matching Plan	5
	Restatement of University of South Alabama Tax Deferred Annuity Plan	6
* 10.A	Approve: Option to Enter Financial Transaction Respecting Certain Outstanding Bonds	<i>Presentation at Meeting</i>
11	Report: Monthly Fund Financial Reports for July, August, and September 2008	8, 25, and 42
AUDIT:		
12	Report: KPMG Audit Reports and Letter, Year Ended September 30, 2008:	
	Basic Financial Statements and Supplementary Information	1
	Reconciliation of Fund Reports to GASB #34 Audited Financial Statements	78
	Communication to the Audit Committee (SAS #114 Letter)	86
	Bond Compliance Letter	170
	Agreed-Upon Procedures Reports – Series 1999, 2004, 2006, and 2008 Bonds	171
* 12.A	Report: Alabama Department of Examiners of Public Accounts Compliance Examination of the University of South Alabama, October 1, 2005 through September 30, 2007 ...	176
OTHER:		
13	Tribute: Trustee J. L. Chestnut, Jr.	1
14	Approve: Commendation of Dr. Patsy C. Covey	2
15	Approve: Commendation of Dr. Dale T. Adams	3