

UNIVERSITY OF SOUTH ALABAMA
BOARD OF TRUSTEES

JUNE 5, 2008

10:00 A.M.

USA BALDWIN COUNTY
CLASSROOM AND COLLEGE OF NURSING COMPLEX

REVISED AGENDA

ITEM	PAGE
* Approve: Revised Agenda	<i>i</i>
1 Approve: Minutes.	1 and 8
2 Report: President's Report	<i>Presentation at Meeting</i>
3 Approve: Board Meeting Schedule, 2008-2009	11

HEALTH AFFAIRS:

* 4 Approve: USA Hospitals Credentials, February, March, April, and May 23, 2008	1 and 6
Report: Medical Staff Meeting of May 6, 2008	8
5 Approve: College of Medicine Tuition	9
6 Report: Mitchell Cancer Institute	<i>Presentation at Meeting</i>
7 Report: Health Sciences / Health System	<i>Presentation at Meeting</i>

ACADEMIC AND STUDENT AFFAIRS:

* 8 Approve: Professors Emeriti	1
9 Approve: Tenure and Promotion	8
* 10 Approve: Glass Program in Visual Arts	17
* 11 Approve: Tuition and Housing Schedules, 2008-2009	<i>Presentation at Meeting</i>

BUDGET AND FINANCE:

12 Report: Monthly Fund Reports for January, February, and March 2008	1, 18, and 35
Quarterly GASB Financial Statements, Six Months ended March 31, 2008	52
Summary Comparison of Fund Financial Reports to GASB 34 Financial Statements, March 31, 2008 and 2007	79
13 Approve: Ground Lease of University Parcel to the USA Research and Technology Corporation ..	83
* 13.A Approve: Due Diligence for Prospective Bond Issue	86
* 13.B Approve: Architect for Engineering and Science Building	88

AUDIT:

14 Report: KPMG Auditors	<i>Presentation at Meeting</i>
15 Report: Alabama Department of Examiners of Public Accounts Compliance Examination of the University of South Alabama, September 2005	1

ENDOWMENT AND INVESTMENTS:

16 Approve: Evaluation of the University's Endowment and Non-Endowment Investment Policies	1 and 6
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* *Item(s) added or revised.*