

**UNIVERSITY OF SOUTH ALABAMA  
BOARD OF TRUSTEES**

**MARCH 13, 2008**

**10:00 A.M.**

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

**REVISED AGENDA**

<b>ITEM</b>		<b>PAGE</b>
*     1	Approve: Revised Agenda .....	<i>i</i>
1	Approve: Minutes .....	1 and 13
* 1.A	Approve: Commendation of Coach Ronnie Arrow and the Jaguar Men's Basketball Team .....	16
2	Report: President's Report .....	<i>Presentation at Meeting</i>
 <b>LONG-RANGE PLANNING:</b>		
* 3	Approve: USA Long-Range Planning Goals and Objectives (2008-2013) .....	1
 <b>HEALTH AFFAIRS:</b>		
4	Approve: USA Hospitals Credentials for November and December 2007, January 2008, and January 28, 2008 .....	1
5	Approve: USA Children's and Women's Hospital Expansion Plan .....	9
6	Report: Health System and USA / IHS Strategic Health Alliance .....	<i>Presentation at Meeting</i>
7	Report: USA Mitchell Cancer Institute .....	<i>Presentation at Meeting</i>
 <b>ACADEMIC AND STUDENT AFFAIRS:</b>		
8	Report: Academic Affairs .....	<i>Presentation at Meeting</i>
9	Approve: Honorary Doctorate Degree .....	1
10	Report: Student Affairs .....	<i>Presentation at Meeting</i>
 <b>BUDGET AND FINANCE:</b>		
11	Report: Monthly Fund Reports for October, November, and December 2007 .....	1, 18, and 35
	Quarterly GASB Financial Statements, Three Months ended December 2007 .....	52
	Summary Comparison of Fund Financial Reports to GASB 34 Financial Statements, December 31, 2007 and 2006 .....	77
12	Approve: Renovation of Alpha South Building .....	81
13	Approve: Construction of Central Energy Plant Satellite Facility .....	84
 <b>AUDIT:</b>		
14	Report: KPMG Report on USA Intercollegiate Athletic Department, 2007 .....	1
 <b>ENDOWMENT AND INVESTMENTS:</b>		
15	Report: Endowment and Investments Committee .....	<i>Presentation at Meeting</i>

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