

**UNIVERSITY OF SOUTH ALABAMA
BOARD OF TRUSTEES**

**SEPTEMBER 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, 12, and 16
2	Report: President's Report	<i>Presentation at Meeting</i>
 HEALTH AFFAIRS:		
3	Approve: USA Hospitals Credentials for May, June, July, and August 21, 2008	1
4	Approve: USA Hospitals Medical Staff Rules and Regulations Addition, Meeting of August 5, 2008 ...	6
* 5	Report: Architect for Children's and Women's Hospital Expansion	<i>Presentation at Meeting</i>
* 6	Report: Health System and Health Sciences	<i>Presentation at Meeting</i>
7	Report: USA Mitchell Cancer Institute	<i>Presentation at Meeting</i>
 ACADEMIC AND STUDENT AFFAIRS:		
8	Report: Academic Affairs	<i>Presentation at Meeting</i>
9	Approve: Professors Emeriti	1
10	Approve: Report to ACHE on State Plan for Alabama Higher Education	3
11	Report: Student Affairs	<i>Presentation at Meeting</i>
 BUDGET AND FINANCE:		
12	Report: Monthly Fund Financial Reports for April, May, and June 2008	1, 18, and 35
	Quarterly GASB Financial Statements, Nine Months ended June 30, 2008	52
	Summary Comparison of Fund Financial Reports to GASB Financial Statements, June 30, 2008 and 2007	79
13	Approve: Election of Directors for the USA Research and Technology Corporation Board	83
* 13.A	Approve: Execution of Notice of Federal Interest in USA Engineering and Science Center	85
14	Approve: 2008-2009 Budget	87
15	Approve: Bond Issue	137
 AUDIT:		
* 16	Report: Independent Audit of the USA Foundation Financial Statements, June 2008 and 2007	1
* 17	Report: Independent Audit of the USA Foundation Disproportionate Share Hospital Funds, June 2008 and 2007	15