

December 11, 2008
10:00 A.M.

Frederick P. Whiddon Administration Building
AD 122, Board Room

REVISED AGENDA

ITEM

- * Approve: [Revised Agenda](#)
- 1 Approve: [Minutes](#)
- 2 Report: President's Report Presentation at Meeting

HEALTH AFFAIRS:

- 3 Approve: USA Hospitals Credentials:
[August, September, October, and November 14, 2008](#)
- 4 Approve: [Professors Emeriti](#)
- 5 Report: Health System and Health Sciences Presentation at Meeting
- 6 Report: USA Mitchell Cancer Institute Presentation at Meeting

ACADEMIC AND STUDENT AFFAIRS:

- 7 Report: Academic and Student Affairs Presentation at Meeting
- 8 Report: Student Affairs Presentation at Meeting

BUDGET AND FINANCE:

- * 9 Approve: [Architect Selections](#)
- 10 Approve: [Restatement of University of South Alabama Matching Plan](#)
[Restatement of University of South Alabama Tax Deferred Annuity Plan](#)
- * 10.A Approve: Option to Enter Financial Transaction Respecting Certain Outstanding Bonds Presentation at Meeting
- 11 Report: Monthly Fund Financial Reports
[July 2008](#)
[August 2008](#)
[September 2008](#)

AUDIT:

- 12 Report: KPMG Audit Reports and Letter, Year Ended September 30, 2008:
[Basic Financial Statements and Supplementary Information](#)
[Reconciliation of Fund Reports to GASB #34 Audited Financial Statements](#)
[Communication to the Audit Committee \(SAS #114 Letter\)](#)
[Bond Compliance Letter](#)
[Agreed-Upon Procedures Reports - Series 1999, 2004, 2006, and 2008 Bonds](#)
- * 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](#)

OTHER:

- 13 Tribute: [Trustee J.L. Chestnut, Jr.](#)
- 14 Approve: [Commendation of Dr. Patsy C. Covey](#)
- 15 Approve: [Commendation of Dr. Dale T. Adams](#)