

**UNIVERSITY OF SOUTH ALABAMA  
BOARD OF TRUSTEES COMMITTEE MEETINGS**

**WHIDDON ADMINISTRATION BUILDING - SUITE 130, BOARD ROOM**

**MARCH 6, 2020  
10:00 A.M.**

**AUDIT COMMITTEE     **RON GRAHAM, CHAIR****

- Roll Call
- Approve: [Minutes](#)
- 6** Report: [KPMG Report on Intercollegiate Athletics](#)

**DEVELOPMENT, ENDOWMENT AND INVESTMENTS COMMITTEE     **JIM YANCE, CHAIR****

- Roll Call
- Approve: [Minutes](#)
- 7** Report: [Endowment and Investment Performance](#)
- 8** Report: Development and Alumni Relations

**HEALTH AFFAIRS COMMITTEE     **SCOTT CHARLTON, M.D., CHAIR****

- Roll Call
- Approve: [Minutes](#)
- 9** Recommendation to Approve: [USA Hospitals Medical Staff Bylaws and Associated Documents](#)  
[Executive Summary of Major Changes](#)  
[Medical Staff Bylaws](#)  
[Medical Staff Professionalism Policy](#)  
[Medical Staff Credentials Policy](#)  
[Medical Staff Organization Manual](#)  
[FPPE Policy to Confirm Practitioner Competence and Professionalism](#)  
[Practitioner Health Policy](#)  
[Policy on Advance Practice Professionals](#)
- 10** Recommendation to Approve: [Directors of the University of South Alabama Health Care Authority, Inc.](#)

**ACADEMIC AND STUDENT AFFAIRS COMMITTEE     **MIKE WINDOM, CHAIR****

- Roll Call
- Approve: [Minutes](#)
- 11** Report: Academic Affairs
- 12** Report: Student Affairs

**BUDGET AND FINANCE COMMITTEE     **LENUS PERKINS, VICE CHAIR****

- Roll Call
- Approve: [Minutes](#)
- 13** Report: [Quarterly Financial Statements for the Three Months ended December 31, 2019](#)
- 14** Recommendation to Approve: [Series 2020 Bond Issue](#)

**COMMITTEE OF THE WHOLE     **JIMMY SHUMOCK, CHAIR****

- Roll Call
- Approve: Minutes of the [Committee of the Whole](#) and [Executive Committee](#)
- 15** Recommendation to Approve: [Commendation of Ms. Jean Walker Tucker](#)
- 16** Approve: Executive Session

**BOARD OF TRUSTEES MEETING**

**MARCH 6, 2020  
12:30 P.M.**

- Roll Call
- 1** Approve: [Minutes](#)
- 2** Report: University President
- 3** Report: Faculty Senate President
- 4** Report: Student Government Association President
- 5** Present: Certificates of Appreciation
- 15** Approve: [Commendation of Ms. Jean Walker Tucker](#)

**AUDIT COMMITTEE REPORT     **RON GRAHAM, CHAIR****

**DEVELOPMENT, ENDOWMENT AND INVESTMENTS COMMITTEE REPORT     **JIM YANCE, CHAIR****

**HEALTH AFFAIRS COMMITTEE REPORT     **SCOTT CHARLTON, M.D., CHAIR****

- 9** Approve: [USA Hospitals Medical Staff Bylaws and Associated Documents](#)
- 10** Approve: [Directors of the University of South Alabama Health Care Authority, Inc.](#)

**ACADEMIC AND STUDENT AFFAIRS COMMITTEE REPORT     **MIKE WINDOM, CHAIR****

- 11** Report: Academic Affairs

**BUDGET AND FINANCE COMMITTEE REPORT     **LENUS PERKINS, VICE CHAIR****

- 14** Approve: [Series 2020 Bond Issue](#)