



**BOARD OF TRUSTEES  
PLANNING CALENDAR**

		<b>FREQUENCY</b> (if not quarterly or annually as shown)	<b>LAST APPROVED/ PRESENTED</b>	<b>ANTICIPATED</b>
<b>June Meeting</b>	<p><b>Board of Trustees</b></p> <ul style="list-style-type: none"> <li>• Approve: Meeting Dates</li> <li>• Approve: Election of Officers</li> <li>• Approve: Chair <i>pro tempore Emeritus</i></li> </ul> <p><b>Chair <i>pro tempore</i>:</b></p> <ul style="list-style-type: none"> <li>• Present: Certificates of Appreciation for Organization Presidents</li> <li>• Appoint: Standing Committees</li> </ul> <p><b>Academic and Student Affairs</b></p> <ul style="list-style-type: none"> <li>• Approve: Promotion and Tenure</li> <li>• Approve: Tuition; Housing and Meal Rates</li> </ul> <p><b>Budget and Finance Committee</b></p> <ul style="list-style-type: none"> <li>• Report: USA Quarterly Financial Statements</li> <li>• Approve: Directors of the USA Research and Technology Corporation</li> </ul> <p><b>Development Endowment &amp; Investments Committee</b></p> <ul style="list-style-type: none"> <li>• Report: Endowment and Investment Performance</li> </ul> <p><b>Health Affairs Committee</b></p> <ul style="list-style-type: none"> <li>• Approve: USA Hospitals Credentials</li> <li>• Directors of the USA Health Care Authority</li> </ul> <p><b>Long-Range Planning Committee</b></p> <ul style="list-style-type: none"> <li>• Report: USA Scorecard</li> </ul>	<p>Triennially Triennially</p> <p>Biennially Triennially</p> <p>Quadrennially Quadrennially</p> <p>Sexennially Triennially (Sexennially after 2020)</p>	<p>June 2016 June 2016</p> <p>June 2016 June 2016</p> <p>September 2014 June 2016</p> <p>May 2017 May 2017</p>	<p>June 2019 June 2019</p> <p>June 2018 June 2019</p> <p>June 2018 June 2020</p> <p>May 2023 May 2020</p>
<b>Periodic</b>	<p><b>Academic and Student Affairs Committee</b></p> <ul style="list-style-type: none"> <li>• Approve: Distinguished Professor</li> <li>• Approve: Quality Enhancement Plan</li> <li>• Report: Reaffirmation of Accreditation by the Southern Assn. of Colleges and Schools Commission on Colleges</li> </ul> <p><b>Audit Committee</b></p> <ul style="list-style-type: none"> <li>• Report: Alabama Department of Examiners of Public Accounts Compliance Report</li> </ul> <p><b>Budget and Finance Committee</b></p> <ul style="list-style-type: none"> <li>• Approve: Salary Increase/Salary Supplement</li> <li>• Report: Process Improvement Committee</li> </ul> <p><b>Development, Endowment and Investments Committee</b></p> <ul style="list-style-type: none"> <li>• Approve: New Directors of the Jaguar Athletic Fund</li> </ul> <p><b>Health Affairs Committee</b></p> <ul style="list-style-type: none"> <li>• Approve: USA Hospitals Medical Staff Bylaws/Rules &amp; Regulations Revisions</li> <li>• Approve: Nominees for Mobile County Hospital Board</li> </ul> <p><b>Long-Range Planning Committee</b></p> <ul style="list-style-type: none"> <li>• Approve: Strategic Plan</li> <li>• Approve: Campus Master Plan</li> </ul>	<p>Decennially Decennially</p> <p>Sexennially</p> <p>Quadrennially Decennially</p>	<p>September 2015 December 2011 December 2013</p> <p>March 2018</p> <p>June 2016</p> <p>March 2015</p> <p>December 2015 June 2017</p>	<p>December 2021 December 2023</p> <p>March 2021</p> <p>December 2020 June 2027</p>