

September 17, 2010
10:30 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 Meeting at

HEALTH AFFAIRS:

- 3 Approve: [USA Hospitals Medical Staff Appointments and Reappointments, May, June, July and August 2010](#)
- 4 Approve: [Second Addendum to the Affiliation Agreement between USA and the USA Health Services Foundation](#)
- 5 Report: Health System and Health Sciences Presentation Meeting at
- 6 Report: USA Mitchell Cancer Institute Presentation Meeting at

ACADEMIC AND STUDENT AFFAIRS:

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

BUDGET AND FINANCE:

- 9 Report: Monthly Fund Financial Reports for [April](#), [May](#), and [June 2010](#)
[Quarterly GASB Financial Statements, Nine Months ended June 30, 2010](#)
[Summary Comparison of Fund Financial Reports to GASB 34 Financial Statements, June 30, 2010 and 2009](#)
- 10 Approve: [Execution of Notice of Federal Interest in a USA Specialized Laboratory](#)
- * 11 Approve: [Execution of Notice of Federal Interest in Office and Laboratory Space on the Second and Third Floors of the Medical Sciences Building](#)
[Sale of Medical Research Building and Ground Lease to Alabama Department of Forensic Sciences](#)
- * 12.A Approve: [Architect for Student Center Renovation](#)
- 13 Approve: [Sale of USA Brookley Center Campus](#)

AUDIT:

- 14 Report: KPMG Auditors Presentation Meeting at
- 15 Report: [Independent Audit of the USA Foundation Consolidated Financial Statements and the Disproportionate Share Hospital Funds Combined Financial Statements, June 2010 and 2009](#)

ENDOWMENT AND INVESTMENTS:

16 Report: Endowment and Investments

Presentation
Meeting

at

17 Approve: Evaluation of the University's [Endowment](#) and [Non-Endowment](#)
Investment Policies

OTHER:

* 17.A Approve: [Naming of Joseph E. Gottfried Drive](#)

* 17.B Approve: [Commendation of Dr. Robert A. Shearer](#)

* 18 Approve: [Commendation of Trustee Steven H. Stokes, M.D. as Chair Pro Tempore](#)
[Emeritus](#)

Unveiling: Oil Portrait of Past Chair Pro Tempore Dr. Steven H. Stokes

* *Item(s) added or revised.*