

**UNIVERSITY OF SOUTH ALABAMA  
BOARD OF TRUSTEES  
FREDERICK P. WHIDDON ADMINISTRATION BUILDING - SUITE 130, BOARD ROOM**

**JUNE 5, 2019  
1:30 P.M.**

**AUDIT COMMITTEE** Jimmy Shumock, Chair

- Roll Call
- Approve: [Minutes](#)
- 6 Report: Internal Audit

**DEVELOPMENT, ENDOWMENT AND INVESTMENTS COMMITTEE** Jim Yance, Chair

- Roll Call
- Approve: [Minutes](#)
- 7 Report: [Endowment and Investment Performance](#)
- 8 Recommendation to Approve: [Recognition of Mr. Jim Fuchs, Ms. Alexis Atkins and Budweiser-Busch Distributing Co., Inc.](#)
- 9 Report: Development and Alumni Relations

**HEALTH AFFAIRS COMMITTEE** Scott Charlton, M.D.

- Roll Call
- Approve: [Minutes](#)
- 10 Recommendation to Approve: [USA Hospitals Medical Staff Bylaws and Rules and Regulations Revisions](#)
- 11 Report: USA Health and College of Medicine

**ACADEMIC AND STUDENT AFFAIRS COMMITTEE** Scott Charlton, M.D., Chair

- Roll Call
- Approve: [Minutes](#)
- 12 Recommendation to Approve: [Professor Emeritus](#)
- 13 Recommendation to Approve: [Tenure and Promotion](#)
- 14 Recommendation to Approve: [Tuition, Fees, and Housing and Dining Rates](#)
- 15 Report: Academic Affairs
- 16 Report: Student Affairs
- 17 Report: Research and Economic Development

**BUDGET AND FINANCE COMMITTEE** Tom Corcoran, Chair

- Roll Call
- Approve: [Minutes](#)
- 18 Report: [Quarterly Financial Statement, Six Months Ended March 31, 2019](#)
- 19 Report: Payment Plan – Tuition, Fees, and Housing and Dining Rates
- 20 Recommendation to Approve: [Procurement of Athletics Travel Services](#)
- 21 Recommendation to Approve: [Contract Officers](#)

**EVALUATION AND COMPENSATION COMMITTEE** Mike Windom, Chair

- Roll Call
- 22 Report: Evaluation of the University President

**COMMITTEE OF THE WHOLE** Jimmy Shumock, Vice Chair

- Roll Call
- Approve: [Committee of the Whole Minutes](#) and [Executive Committee Minutes](#)
- 23 Recommendation to Approve: [2019-2020 Board Meeting Schedule](#)
- 24 Approve: Executive Session

**BOARD OF TRUSTEES**

**JUNE 6, 2019  
10:30 A.M.**

- Roll Call
- 1 Approve: [Minutes](#)
- 2 Approve: [2019-2020 Board Meeting Schedule](#)
- 3 Report: University President
- 4 Report: Faculty Senate President
- 5 Report: Student Government Association President

**CONSENT AGENDA**

- 10 Approve: [USA Hospitals Medical Staff Bylaws and Rules and Regulations Revisions](#)
- 12 Approve: [Professor Emeritus](#)
- 20 Approve: [Procurement of Athletics Travel Services](#)
- 21 Approve: [Contract Officers](#)

**AUDIT COMMITTEE** Jimmy Shumock, Chair

**DEVELOPMENT, ENDOWMENT AND INVESTMENTS COMMITTEE** Jim Yance, Chair

**HEALTH AFFAIRS COMMITTEE** Scott Charlton, M.D.

**ACADEMIC AND STUDENT AFFAIRS COMMITTEE** Scott Charlton, M.D., Chair

- 13 Approve: [Tenure and Promotion](#)
- 14 Approve: [Tuition, Fees, and Housing and Dining Rates](#)

**BUDGET AND FINANCE COMMITTEE** Tom Corcoran, Chair

**EVALUATION AND COMPENSATION COMMITTEE** Mike Windom, Chair

**NOMINATING COMMITTEE** Jim Yance, Chair

- Approve: Election of Officers

**SPECIAL ACKNOWLEDGEMENT**

- 8 Approve: [Recognition of Mr. Jim Fuchs, Ms. Alexis Atkins and Budweiser-Busch Distributing Co., Inc.](#)
- Approve: [Commendation of Mr. Kenneth O. Simon as Chair Pro Tempore Emeritus](#)
- Unveil: Portrait

**OTHER**

- Discussion: Board of Trustees Self-Evaluation