

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

WHIDDON ADMINISTRATION BUILDING – PRESIDENT’S OFFICE (STE. 130), BOARD ROOM

**DECEMBER 4, 2024
1:30 P.M.**

AUDIT COMMITTEE MEETING– RON GRAHAM, CHAIR

- 1 Roll Call
- 2 Approve: Minutes
- 3 Report: KPMG Audit Reports, Year Ended September 30, 2024
- 4 Report: Office of Internal Audit
- 5 Approve: Audit Plan for Fiscal Year 2025
- 6 Recommendation to Approve: University of South Alabama Office of Internal Audit Charter

DEVELOPMENT, ENDOWMENT AND INVESTMENTS COMMITTEE MEETING– JIM YANCE, CHAIR

- 7 Roll Call
- 8 Approve: Minutes
- 9 Report: Endowment and Investment Performance
- 10 Recommendation to Approve: Evaluation of the University’s Endowment Fund and Non-Endowment Fund Investment Policy Statements
- 11 Report: Development and Alumni Relations

HEALTH AFFAIRS COMMITTEE MEETING – JIMMY SHUMOCK, CHAIR

- 12 Roll Call
- 13 Approve: Minutes
- 14 Recommendation to Approve: USA Health Hospitals Medical Staff Appointments & Reappointments for August, September and October 2024
- 15 Recommendation to Approve: Department of Anesthesia Waiver of Eligibility Request
- 16 Report: USA Health and Whiddon College of Medicine

ACADEMIC EXCELLENCE AND STUDENT SUCCESS COMMITTEE MEETING – MIKE WINDOM, CHAIR

- 17 Roll Call
- 18 Approve: Minutes
- 19 Recommendation to Approve: Sabbatical Awards
- 20 Recommendation to Approve: Faculty Emeritus
- 21 Recommendation to Approve: Honorary Doctorate Degree
- 22 Report: Academic Affairs and Research and Economic Development
- 23 Report: Student Affairs
- 24 Report: Community Engagement

BUDGET AND FINANCE COMMITTEE MEETING – LENUS PERKINS, CHAIR

- 25 Roll Call
- 26 Approve: Minutes
- 27 Report: Quarterly Financial Statements for the Year Ended September 30, 2024
- 28 Recommendation to Approve: Revised Amended Bylaws of the USA Research and Technology Corporation
- 29 Recommendation to Approve: Directors of the University of South Alabama Foundation for Research and Commercialization
- 30 Report: Public Safety
- 31 Report: University Facilities

LONG-RANGE PLANNING COMMITTEE MEETING – CHANDRA BROWN STEWART, CHAIR

- 32 Roll Call
- 33 Approve: Minutes
- 34 Report: University Planning and Assessment

COMMITTEE OF THE WHOLE MEETING – ARLENE MITCHELL, CHAIR

- 35 Roll Call
- 36 Approve: Minutes
- 37 Approve: Executive Session

**DECEMBER 5, 2024
10:30 A.M.**

BOARD OF TRUSTEES MEETING – ARLENE MITCHELL, CHAIR PRO TEMPORE

- 1 Roll Call
- 2 Approve: Minutes
- 3 Report: University President
- 4 Report: Faculty Senate President
- 5 Report: Student Government Association President
- 6 Approve: Consent Agenda Items:
 - University of South Alabama Office of Internal Audit Charter
 - Evaluation of the University’s Endowment Fund and Non-Endowment Fund Investment Policy Statements
 - USA Health Hospitals Medical Staff Appointments and Reappointments for August, September and October 2024
 - Department of Anesthesia Waiver of Eligibility Request
 - Sabbatical Awards
 - Faculty Emeritus
 - Honorary Doctorate Degree
 - Revised Amended Bylaws of the USA Research and Technology Corporation
 - Directors of the University of South Alabama Foundation for Research and Commercialization
- 7 Report: Audit Committee
- 8 Report: Development, Endowment and Investments Committee
- 9 Report: Health Affairs Committee
- 10 Report: Academic Excellence and Student Success Committee
- 11 Report: Budget and Finance Committee
- 12 Report: Long-Range Planning Committee