## December 11, 2008 10:00 A.M.

## Frederick P. Whiddon Administration Building AD 122, Board Room

# **REVISED AGENDA**

## ITEM

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ŧ	Approve:	Revised Agenda	
1	Approve:	<u>Minutes</u>	
2	Report:	President's Report	Presentation at Meeting

## HEALTH AFFAIRS:

3	Approve:	USA Hospitals Credentials:	
		August, September, October, and November 14, 2008	
4	Approve:	Professors Emeriti	
5	Report:	Health System and Health Sciences	Presentation at Meeting
6	Report:	USA Mitchell Cancer Institute	Presentation at Meeting

## ACADEMIC AND STUDENT AFFAIRS:

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

## BUDGET AND FINANCE:

* 9	Approve:	Architect Selections	
10	Approve:	Restatement of University of South Alabama Matching Plan	
		Restatement of University of South Alabama Tax Deferred Annuity Plan	
* <b>10.</b> A	Approve:	Option to Enter Financial Transaction Respecting Certain <sup>Presentation</sup> at Meeting Outstanding Bonds	
11	Report:	Monthly Fund Financial Reports	
		<u>July 2008</u>	
		August 2008	
		September 2008	
AUDIT:			

12	Report:	ort: KPMG Audit Reports and Letter, Year Ended September 2008: Basic Financial Statements and Supplementary Information	
		Reconciliation of Fund Reports to GASB #34 Audited Financial Statements Communication to the Audit Committee (SAS #114 Letter)	
		Bond Compliance Letter	
		Agreed-Upon Procedures Reports - Series 1999, 2004, 2006, and 2008 Bonds	
* 12.A	Report:	Alabama Department of Examiners of Public Accounts Compliance Examination of the University of South Alabama,	

October 1, 2005 through September 30, 2007

#### OTHER:

13	Tribute:	Trustee J.L. Chestnut, Jr.
14	Approve:	Commendation of Dr. Patsy C. Covey
15	Approve:	Commendation of Dr. Dale T. Adams