

**UNIVERSITY OF SOUTH ALABAMA
BOARD OF TRUSTEES MEETINGS
WHIDDON ADMINISTRATION BUILDING – PRESIDENT’S OFFICE (STE. 130), BOARD ROOM
SEPTEMBER 4, 2025
1:30 P.M.**

AUDIT COMMITTEE MEETING – STEVE STOKES, M.D., CHAIR

- 1 Roll Call
- 2 Approve: Minutes
- 3 Report: KPMG Auditors
- 4 Report: Independent Audit of the USA Foundation Consolidated Financial Statements and Disproportionate Share Hospital Funds Combined Financial Statements, Years Ended June 30, 2025 and 2024
- 5 Report: Alabama Department of Examiners of Public Accounts Compliance Report, Years Ended September 30, 2023 and 2024
- 6 Approve: Audit Plan for Fiscal Year 2026
- 7 Report: Office of Internal Audit

DEVELOPMENT, ENDOWMENT AND INVESTMENTS COMMITTEE MEETING – MIKE WINDOM, CHAIR

- 8 Roll Call
- 9 Approve: Minutes
- 10 Report: Endowment and Investment Performance
- 11 Recommendation to Approve: Commendation of Mrs. Barbara Bush and Mr. Leonard Bush
- 12 Report: Development and Alumni Relations

HEALTH AFFAIRS COMMITTEE MEETING – JIMMY SHUMOCK, CHAIR

- 13 Roll Call
- 14 Approve: Minutes
- 15 Recommendation to Approve: USA Health Hospitals Medical Staff Appointments and Reappointments for May, June and July 2025
- 16 Recommendation to Approve: Department of Urology Waiver Request
- 17 Recommendation to Approve: Department of Urology Waiver Request
- 18 Recommendation to Approve: Department of Internal Medicine Waiver Request
- 19 Recommendation to Approve: Community Health Needs Assessment
- 20 Report: USA Health and Whiddon College of Medicine

ACADEMIC EXCELLENCE AND STUDENT SUCCESS COMMITTEE MEETING – CHANDRA BROWN STEWART, CHAIR

- 21 Roll Call
- 22 Approve: Minutes
- 23 Report: Academic Affairs
- 24 Report: Student Affairs
- 25 Report: Research and Economic Development

BUDGET AND FINANCE COMMITTEE MEETING – LENUS PERKINS, CHAIR

- 26 Roll Call
- 27 Approve: Minutes
- 28 Report: Quarterly Financial Statements for the Nine Months Ended June 30, 2025
- 29 Recommendation to Approve: University of South Alabama Fiscal Year 2026 Budget
- 30 Report: University Facilities

LONG-RANGE PLANNING COMMITTEE MEETING – RON GRAHAM, CHAIR

- 31 Roll Call
- 32 Approve: Minutes
- 33 Report: Institutional Planning and Assessment

COMMITTEE OF THE WHOLE MEETING – ALEXIS ATKINS, CHAIR

- 34 Roll Call
- 35 Approve: Minutes
- 36 Recommendation to Approve: Board of Trustees Executive Committee
- 37 Approve: Executive Session

**SEPTEMBER 5, 2025
10:30 A.M.**

BOARD OF TRUSTEES MEETING – ALEXIS ATKINS, CHAIR PRO TEMPORE

- 1 Roll Call
- 2 Approve: Minutes
- 3 Approve: Board of Trustees Executive Committee
- 4 Report: University President
- 5 Report: Faculty Senate President
- 6 Report: Student Government Association President
- 7 Approve: Consent Agenda Items:
 - USA Health Hospitals Medical Staff Appointments and Reappointments for May, June and July 2025
 - Department of Urology Waiver Request
 - Department of Urology Waiver Request
 - Department of Internal Medicine Waiver Request
 - Community Health Needs Assessment
- 8 Report: Audit Committee
- 9 Report: Development, Endowment and Investments Committee
- 10 Report: Health Affairs Committee
- 11 Report: Academic Excellence and Student Success Committee
- 12 Report: Budget and Finance Committee
- 13 Approve: University of South Alabama Fiscal Year 2026 Budget
- 14 Report: Long-Range Planning Committee
- 15 Approve: Commendation of Mrs. Barbara Bush and Mr. Leonard Bush
- 16 Unveil: Portrait of Mrs. Arlene Mitchell, Chair Pro Tempore Emerita