

**UNIVERSITY OF SOUTH ALABAMA  
BOARD OF TRUSTEES MEETINGS  
STEELWOOD COUNTRY CLUB - THE CLUBHOUSE GREAT ROOM**

Reserved parking and transportation to the meetings available at the Golf Pro Shop (17492 Dogwood Grove, Loxley, AL, [Click for Directions](#)).  
At the Steelwood front gate, advise you are a University of South Alabama guest.

**JUNE 4, 2026  
3:00 P.M.**

**AUDIT COMMITTEE MEETING-- STEVE STOKES, M.D., CHAIR**

- 1 Roll Call
- 2 Approve: Minutes
- 3 Report: Office of Internal Audit

**DEVELOPMENT, ENDOWMENT AND INVESTMENTS COMMITTEE MEETING-- MIKE WINDOM, CHAIR**

- 4 Roll Call
- 5 Approve: Minutes
- 6 Report: Endowment and Investment Performance
- 7 Recommendation to Approve: Commendation of Mrs. Geri Moulton
- 8 Report: Development and Alumni Relations

**HEALTH AFFAIRS COMMITTEE MEETING -- JIMMY SHUMOCK, CHAIR**

- 9 Roll Call
- 10 Approve: Minutes
- 11 Recommendation to Approve: USA Health Hospitals Medical Staff Appointments and Reappointments for February, March and April 2026
- 12 Report: USA Health

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

- 13 Roll Call
- 14 Approve: Minutes
- 15 Recommendation to Approve: Tenure and Promotion
- 16 Recommendation to Approve: Tuition, Fees, and Housing and Dining Rates for 2026-2027
- 17 Report: Academic Affairs
- 18 Report: Speech, Expressive Activities and Use of University Space, Facilities and Grounds Report
- 19 Report: Student Affairs
- 20 Report: Research and Economic Development
- 21 Report: Community Engagement

**BUDGET AND FINANCE COMMITTEE MEETING -- LENUS PERKINS, CHAIR**

- 22 Roll Call
- 23 Approve: Minutes
- 24 Report: Quarterly Financial Statements for the Six Months Ended March 31, 2026
- 25 Recommendation to Approve: Sale of Real Property
- 26 Report: University Facilities

**LONG-RANGE PLANNING COMMITTEE MEETING -- RON GRAHAM, CHAIR**

- 27 Roll Call
- 28 Approve: Minutes
- 29 Report: Institutional Planning and Assessment

**COMMITTEE OF THE WHOLE MEETING -- ALEXIS ATKINS, CHAIR**

- 30 Roll Call
- 31 Approve: Minutes
- 32 Recommendation to Approve: Board of Trustees Meeting Dates for 2026-2027
- 33 Recommendation to Approve: Commendation of John V. Marymont, M.D.
- 34 Recommendation to Approve: Commendation of Joel W. Erdmann, Ph.D.
- 35 Approve: Executive Session

**JUNE 5, 2026  
10:45 A.M.**

**BOARD OF TRUSTEES MEETING -- ALEXIS ATKINS, CHAIR PRO TEMPORE**

- 1 Roll Call
- 2 Approve: Minutes
- 3 Approve: Board of Trustees Meeting Dates for 2026-2027
- 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 February, March and April 2026  
Sale of Real Property
- 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 Approve: Tenure and Promotion
- 13 Approve: Tuition, Fees, and Housing and Dining Rates for 2026-2027
- 14 Report: Budget and Finance Committee
- 15 Report: Long-Range Planning Committee
- 16 Approve: Commendation of John V. Marymont, M.D.
- 17 Approve: Commendation of Joel W. Erdmann, Ph.D.
- 18 Approve: Commendation of Mrs. Geri Moulton