

**UNIVERSITY OF SOUTH ALABAMA
BOARD OF TRUSTEES**

**MARCH 13, 2009
10:00 A.M.**

**FREDERICK P. WHIDDON ADMINISTRATION BUILDING
AD 122, BOARD ROOM**

AGENDA

ITEM		PAGE
1	Approve: Minutes.	1
2	Report: President's Report <i>Presentation at Meeting</i>	
<i>HEALTH AFFAIRS:</i>		
3	Approve: USA Hospitals Credentials for December 2008, January and February, 2009	1
	Approve: USA Hospitals Medical Staff Bylaws Revision of February 10, 2009	10
4	Report: Health System and Health Sciences <i>Presentation at Meeting</i>	
5	Report: USA Mitchell Cancer Institute <i>Presentation at Meeting</i>	

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