

1-28-2015

Regional Chancellor's Cabinet Meeting : 2015 : 01 : 28 : Minutes

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Regional Chancellor's Cabinet Meeting
Wednesday, January 28, 2015 ~ 9 a.m.
Tampa Bay Innovation Center
Minutes

Present: Sophia Wisniewska, Helen Levine, Han Reichgelt, Joe Trubacz, Chitra Iyer, Holly Kickliter, Gary Patterson, Bill Heller, Frank Biafora, Carol Hixson, Gardiner "Tuck" Tucker, Suzi Mills.

Absent: Vivian Fueyo, Holly Kickliter

Presentations: Tampa Bay Innovation Center/TEC Garage President & CEO Tonya Elmore and Chairman Chris Paradies gave a presentation on this entrepreneurial hub, including its services, mission, clients, success and growth plans.

Agenda Items

1. Announcements~

- a. Sophia shared that the KTCOB building plans are moving forward and are expected to remain on schedule.
- b. The Tenure and Promotion committee will meet at the end of February. All units from each college will be represented. Faculty Senate President Deanna Michael is reviewing the T&P guidelines. The process should be complete by the end of the semester.
- c. The first meeting on the USFSP Master Plan took place on January 16th. The plan addresses future enrollment and facility needs and sets the framework for the next five years.

2. Strategic Planning Insyte consultants will return next week to address leadership development. The consultants will meet with university leadership individually and in larger group sessions, focusing on individual and collective leadership practices and how this aligns with the Vision 20/20 Strategic Plan.

3. The USF Foundation Winter Board meeting will be held at USFSP on February 27th.

Action: Leadership is asked to highlight accomplishments of students and faculty. The following suggestions were made:

- 1. Have students and/or faculty (Thomas Smith?) give presentations.
- 2. Provide a tour of Poynter property.
- 3. Create display boards/photos/drawing of proposed use of the land. **Action:**

Joe.

4. Create a PowerPoint (suggestion-one slide should feature Heller's Scholars Lounge-Foundation connection).

5. Highlight facilities – KTCOB, Harbor Hall.

6. Create fact sheet; should be a snapshot in time. **Action;** Han.

7. The "Values" presentation is appropriate for this event.

3. USF Day in Tallahassee on February 11. SGA in Tampa is coordinating the event. Han will represent Sophia. The question arose regarding visuals and who was creating them. John Jewell will present on the KTCOB. Other colleges present? **Action:** Han will take it up at the deans meeting.