
Campus Board: Agendas

Campus Board

10-22-2001

Campus Board Meeting : 2001 : 10 : 22 : Agenda

University of South Florida St. Petersburg.

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AGENDA
UNIVERSITY OF SOUTH FLORIDA ST. PETERSBURG
REGULAR BOARD MEETING
USF ST. PETERSBURG , DAVIS HALL, ROOM 130
MONDAY, OCTOBER 22, 2001
8:00 A.M. - 12:00 P.M.

Breakfast - 8:00 a.m.

Brief Campus Tour - 8:30 a.m.

Business Meeting - 9:00 a.m.

1. Call to Order and Chairman's Report Chairman Ann Duncan
2. President's Report President Judy Genshaft
3. Vice President's Report VP & CEO Bill Heller
4. Role of the Board Chairman Ann Duncan
 - 4.1 Legal Status Ms. R.B. Friedlander/Ms. Debbie King
 - 4.2 Sunshine Law & Ethics Ms. R.B. Friedlander/Ms. Debbie King
5. USF St. Petersburg Orientation VP & CEO Bill Heller
 - 5.1 History of the Campus
 - 5.2 Academic Mission & Strategic Goals
 - 5.2.1 Strategic Goals
 - 5.2.2 Programs - Full Time/Partial
 - 5.2.3 Student Enrollment
 - 5.3 Campus Organization
6. Financial Overview AVP, Herman Brames
 - 6.1 Florida Budget Process
 - 6.2 University Details
 - 6.3 Education & General
 - 6.4 Capital Expenditures
 - 6.5 Legislative Budget Request and Priorities
 - 6.5.1 Priorities
 - 6.5.2 Operating Budget Request
 - 6.5.3 Facilities (PECO) Request
 - 6.5.3.1 Fountain Inn
7. Facilities
8. New Business Chairman Ann Duncan
 - 8.1 Visit to ASU West
 - 8.2 Campus Board Meeting Schedule

9. Adjournment