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Campus Board: Agendas

Campus Board

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4-29-2010

## Campus Board Meeting : 2010 : 04 : 29 : Agenda

University of South Florida St. Petersburg.

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UNIVERSITY OF  
SOUTH FLORIDA  
ST. PETERSBURG

CAMPUS BOARD MEETING  
APRIL 29, 2010 – 9 A.M.  
DAVIS HALL, ROOM 130  
AGENDA

1. Pledge of Allegiance (*Please rise and stand for the Pledge of Allegiance*)
  
2. Call to Order and Welcome Debbie Sembler  
Chair
  
3. Roll Call Debbie Sembler
  
4. USF St. Petersburg Update Margaret Sullivan  
Regional Chancellor
  
5. USF St. Petersburg Faculty Senate Update Brienne Reck  
Faculty Senate President
  
6. USF St. Petersburg Student Government Update Jon Ellington  
President  
Student Government Association
  
7. Action Items:
  - 7.1 Approval of the January 25, 2010 Meeting Minutes Debbie Sembler
  
  - 7.2 Approval of USF St. Petersburg 2010-2011 Continuation Budget Ashok Dhingra  
Regional Vice Chancellor  
Administrative and Financial Services
  
  - 7.3 Approval of the USF St. Petersburg Capital Improvement Plan,  
FY 2011-12 Ashok Dhingra
  
  - 7.4 Approval of the USF St. Petersburg Legislative Budget Requests,  
FY 2011-12 Norine Noonan  
Regional Vice Chancellor  
Academic Affairs



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Page 2

8. Information Items:

- |     |  |                   |
|-----|--|-------------------|
| 8.1 | USF System Strategic Plan  | Margaret Sullivan |
| 8.2 | 2010-2011 Tuition  | Ashok Dhingra     |
| 8.3 | Florida Board of Governors Annual Work Plan – DRAFT  | Norine Noonan     |
| 8.4 | Faculty Sabbaticals  | Norine Noonan     |
| 8.5 | USF St. Petersburg Emeritus Recognition<br>- David Carr (Posthumous)<br>- Robert Hall<br>- Gerald Lander | Norine Noonan     |

- |                |                |
|----------------|----------------|
| 9. Adjournment | Debbie Sembler |
|----------------|----------------|