

1-25-2010

Campus Board Meeting : 2010 : 01 : 25 : Agenda

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CAMPUS BOARD MEETING
JANUARY 25, 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, Welcome, and Roll Call Debbie Sembler
Chair
3. USF System Update Judy Genshaft
USF President
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 October 2, 2009 Meeting Minutes Debbie Sembler
 - 7.2 Approval of the October 27, 2009 Conference Call Minutes Debbie Sembler
 - 7.3 Approval of the 2010-2011 Parking Brochure and Rates Ashok Dhingra
Regional Vice Chancellor
Administrative and Financial Services
 - 7.4 Approval of the 2010-2011 Housing Fee Kent Kelso
Regional Vice Chancellor
Student Affairs
 - 7.5 Approval of 2009-2013 Strategic Plan Margaret Sullivan
8. Information Items:
 - 8.1 2010-2011 Undergraduate Catalog Norine Noonan
Regional Vice Chancellor
Academic Affairs
 - 8.2 2010-2011 Graduate Catalog Norine Noonan
 - 8.3 Cost Allocation Study Margaret Sullivan
9. Adjournment Debbie Sembler