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Campus Board: Agendas

Campus Board

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10-2-2009

## Campus Board Meeting : 2009 : 10 : 02 : Agenda

University of South Florida St. Petersburg.

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UNIVERSITY OF  
SOUTH FLORIDA  
ST. PETERSBURG

**CAMPUS BOARD MEETING  
OCTOBER 2, 2009 – 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  
Interim Regional Chancellor

5. USF St. Petersburg Faculty Senate Update

Brianne Reck  
Faculty Senate Chair

6. USF St. Petersburg Student Government Update

Jon Ellington  
President  
Student Government Association

7. Action Items:

7.1 Approval of April 23, 2009 Meeting Minutes

Debbie Sembler

7.2 Approval of Operating and Capital Budget

Ashok Dhingra  
Regional Vice Chancellor  
Administrative and Financial Services

7.3 Approval of Materials and Supply Fees

Norine Noonan  
Regional Vice Chancellor  
Academic Affairs

7.4 Approval of Activity & Service, Athletics and Health Fees

Kent Kelso  
Regional Vice Chancellor  
Student Affairs

7.5 Approval of Student Fee for Multipurpose Student Center

Ashok Dhingra

7.6 Approval of Naming of Building

Margaret Sullivan

8. Information Items:

8.2 USF St. Petersburg Facility and Equipment Fees

Norine Noonan

9. Adjournment

Debbie Sembler

## Tour of Science and Technology Building

*Please join Dr. Sullivan in a brief tour of the Science and Technology Building lead by Dr. Ashok Dhingra and Dr. Frank Biafora.*

