

4-23-2009

## Campus Board Meeting : 2009 : 04 : 23 : Agenda

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UNIVERSITY OF  
SOUTH FLORIDA  
ST. PETERSBURG

**CAMPUS BOARD MEETING**  
**APRIL 23, 2009 – 9 A.M.**  
**DAVIS HALL, ROOM 130**  
**AGENDA**

1. Pledge of Allegiance

*Please rise and stand for the Pledge of Allegiance led by the USFSP ROTC*

2. Call to Order, Welcome, and Roll Call

Debbie Sembler  
Chair

3. USF Update

Judy Genshaft  
USF President

4. USF St. Petersburg Update

Margaret Sullivan  
Interim Regional Chancellor

5. USF St. Petersburg Faculty Senate Update

David Carr  
Faculty Senate Chair

6. USF St. Petersburg Student Government Update

Matthew Perlegis  
President  
Student Government Association

7. Action Item:

- 7.1 Approval of USF St. Petersburg March 5, 2009 Meeting Minutes

Debbie Sembler

- 7.2 Approval of USF St. Petersburg 2009-2010 Continuation Budget

Ashok Dhingra  
Regional Vice Chancellor  
Administrative and Financial Services

- 7.3 Approval of the USF St. Petersburg Capital Improvement Plan,  
FY 2010-11

Ashok Dhingra

7.4 Approval of the USF St. Petersburg Legislative Budget Requests, FY 2010-11  
Norine Noonan  
Regional Vice Chancellor  
Academic Affairs

8. Information Items:

8.1 USF Shared Services Agreement  
Julie Jakway  
Regional Assistant Vice Chancellor  
Financial Services

8.2 USF St. Petersburg Faculty Tenure by Condition of Employment  
- Norine E. Noonan  
Margaret Sullivan

8.3 USF St. Petersburg Emeritus Recognition  
- Kathy Arsenault  
- Margaret Hewitt  
- Darryl Paulson  
Norine Noonan

8. Adjournment  
Debbie Sembler