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Campus Board Meeting : 2008 : 09 : 12 : Agenda

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**CAMPUS BOARD MEETING - AGENDA
SEPTEMBER 12, 2008 – 8:30 A.M.
DAVIS HALL, ROOM 130**

1. Call to Order, Welcome, and Roll Call Debbie Sembler
Chair
2. USF Update Judy Genshaft
USF President
3. USF St. Petersburg Update Karen White
Regional Chancellor
4. USF St. Petersburg Faculty Senate Update David Carr
Faculty Senate Chair
5. USF St. Petersburg Student Government Update Chris Talley
Student Government President
6. Action Item:
 - 6.1 Approval of Meeting Minutes May 2, 2008 Debbie Sembler
 - 6.2 Approval of USF St. Petersburg Budget for FY 2008-09 Ashok Dhingra
Regional Vice Chancellor
Administrative and Financial Services
 - 6.3 Approval of USF St. Petersburg Activity & Service Fee Kent Kelso
Regional Vice Chancellor
Student Affairs
 - 6.4 Approval of USF St. Petersburg Facility and Use Fee Karen White
7. Information Items:
 - 7.1 Harborside at USF St. Petersburg Matt Weaver
Executive Vice President
PRAXEIS
 - 7.2 USF St. Petersburg Strategic Plan Karen White

Frank Biafora
College of Arts and Sciences Dean
Strategic Planning Committee Chair
8. Adjournment Debbie Sembler