
Campus Board: Agendas

Campus Board

4-19-2007

Campus Board Meeting : 2007 : 04 : 19 : Agenda

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UNIVERSITY OF SOUTH FLORIDA

ST. PETERSBURG

CAMPUS BOARD MEETING – APRIL 19, 2007
DAVIS HALL, ROOM 130 – 9:30 A.M.
AGENDA

1. Call to Order, Welcome, and Roll Call Debbie Sembler
Chair
2. USF St. Petersburg Report Karen White
Regional Chancellor
3. USF St. Petersburg Student Government Report Megan Willoughby
Student Government President
4. USF St. Petersburg Faculty Senate Report Deanna Michael
Faculty Senate Member
5. Action Items
 - 5.1 Approval of Meeting Minutes, January 18, 2007 Debbie Sembler
 - 5.2 Approval of USF St. Petersburg Legislative Budget Request 2008-09 Karen White
LBR Access to Production of Degrees
LBR Statewide Prof & Workforce
Critical Nursing Shortage Obl 0809
Pre-Health Obl 0809
 - 5.3 Approval of USF St. Petersburg Capital Improvement Plan 2008-09 Karen White
USFSP CIP2 2008-2009
USFSP CIP3-1 2008-2009 UtilInfrastructure
 - 5.4 Approval of USF St. Petersburg 2006-07 Budget Extension Ashok Dhingra
Regional Vice Chancellor
Administration and Finance
And 2007-08 Budget Process
 - 5.5 Approval of USF St. Petersburg Enrollment Projections Blaine Brownell
Interim Vice Chancellor
Academic Affairs
and FTE Report
 - 5.6 Approval of Affiliation Agreement Karen White
6. Information items
 - 6.1 Faculty Sabbaticals Blaine Brownell
7. Adjournment Debbie Sembler