
Campus Board: Agendas

Campus Board

1-12-2006

Campus Board Meeting : 2006 : 01 : 12 : Agenda

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UNIVERSITY OF
SOUTH FLORIDA

ST. PETERSBURG

CAMPUS BOARD MEETING
THURSDAY, JANUARY 12, 2006 - 8:00 A.M.
DAVIS HALL, ROOM 130
AGENDA

1. Call to Order, Welcome, and Roll Call Debbie Sembler
Chair
2. USF Report Judy Genshaft
USF President
3. USF St. Petersburg Report Karen White
Regional Chancellor
4. USF St. Petersburg Student Government Report Diana McDonald
Student Government President
5. USF St. Petersburg Faculty Council Report Ambe Njoh
Faculty Council Chair
6. Action Items
 - 6.1 Approval of Meeting Minutes, December 15, 2005 Debbie Sembler
 - 6.2 Approval of the FY 2005-06 Budget Max Kerlin
Interim Regional Vice Chancellor
Administration and Finance
 - 6.3 Approval of the 2006-07 Parking Brochure Max Kerlin
 - 6.4 Approval of Residential Housing Rates Charles Brown
Regional Vice Chancellor
Student Affairs
- 7 Information items
 - 7.1 Faculty Tenure Nomination as a Condition of Employment V. Mark Durand
Regional Vice Chancellor
Academic Affairs
 - 7.2 Citizen Scholar Presentation V. Mark Durand
8. Adjournment Debbie Sembler

Campus Board Members are invited to attend a guided walking tour of Residence Hall One