
Campus Board: Agendas

Campus Board

9-15-2005

Campus Board Meeting : 2005 : 09 : 15 : Agenda

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**USF ST. PETERSBURG CAMPUS BOARD MEETING
THURSDAY, SEPTEMBER 15, 2005 - 9:00 A.M.
DAVIS HALL, ROOM 130
AGENDA**

1. Call to Order, Welcome, and Roll Call Debbie Sembler
Chair

2. USF Report

3. USF St. Petersburg Report Karen White
Regional Chancellor

4. USF St. Petersburg Student Government Report Tom Piccolo
Student Government President

5. USF St. Petersburg Faculty Council Report Ambe Njoh
Faculty Council Chair

6. Action Items
 - 6.1 Approval of Meeting Minutes, May 3, 2005 Debbie Sembler
 - 6.2 Approval of Conference Call Minutes, July 29, 2005 Debbie Sembler
 - 6.3 Approval of Resolution for Ricardo Davis Karen A. White

7. Information items
 - 7.1 SACS Compliance Report V. Mark Durand
Regional Vice Chancellor
Academic Affairs
 - 7.2 Construction Update Abdul Nasser
Regional Vice Chancellor
Administration and Finance
 - 7.3 Recognition of Professor Emeritus
and Librarian Emerita Karen A. White

8. Adjournment Debbie Sembler