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Campus Board: Agendas

Campus Board

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7-21-2004

## Campus Board Meeting : 2004 : 07 : 21 : Agenda

University of South Florida St. Petersburg.

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AGENDA, USF ST. PETERSBURG CAMPUS BOARD MEETING  
WEDNESDAY, JULY 21, 2004, 9:00 A.M.  
DAVIS HALL, ROOM 130

1. Call to Order, Welcome to Campus Board Member  
Bill Habermeyer, and Roll Call Ann Duncan  
Chairman
2. USF St. Petersburg Report Karen White  
Regional Chancellor
3. USF Report Carl Carlucci  
Executive Vice President, USF
4. Student Government Report Tom Piccolo  
Student Government President
5. Faculty Council Report Bill Heller  
Faculty Council Chair
6. Action Items
  - 6.1 Approval of USF St. Petersburg Campus Board Resolution For Campus Board Member Dennis Zank Ann Duncan
  - 6.2 Approval of February 16, 2004 Meeting Minutes Ann Duncan
  - 6.3 Approval of April 19, 2004 Meeting Minutes  
(Conference Call) Ann Duncan
  - 6.4 Approval of May 24, 2004 Workshop Minutes Ann Duncan
  - 6.5 Approval of May 26, 2004 Meeting Minutes  
(Conference Call) Ann Duncan
  - 6.6 USF St. Petersburg 2003-04 Budget Extension  
And 2004-05 Budget Process Karen White
  - 6.7 USF St. Petersburg Capital Improvement Trust Fund Use Karen White
7. Information Items
  - 7.1 USF St. Petersburg Master Plan Conceptual Plan Abdul Nasser  
Regional Vice Chancellor  
For Administration and Finance
  - 7.2 USF St. Petersburg Housing Project Conceptual Plan Abdul Nasser
  - 7.3 USF St. Petersburg Parking Structures Conceptual Plan Abdul Nasser
  - 7.4 USF St. Petersburg Joint Use Chiller Plant Update Abdul Nasser
8. New Business Ann Duncan
9. Adjournment Ann Duncan