
Campus Board: Agendas

Campus Board

10-20-2003

Campus Board Meeting : 2003 : 10 : 20 : Agenda

University of South Florida St. Petersburg.

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**AGENDA
USF ST. PETERSBURG
CAMPUS BOARD
DAVIS HALL, ROOM 130
MONDAY, OCTOBER 20, 2003
9:00 A.M.**

- | | |
|--|---|
| 1. Welcome and Call to Order | Chairman Ann Duncan |
| 2. USF St. Petersburg Report | VP/CEO Karen White |
| 3. Student Report | Student Government President
Sue Sietsma |
| 4. Faculty Report | Faculty Council Chairman
Dr. Bill Heller |
| 5. Action Items | |
| 5.1 Approval of June 16, 2003 Meeting Minutes | |
| 5.2 Approval of July 22, 2003 Meeting Minutes | |
| 5.3 Approval of August 19, 2003 Meeting Minutes | |
| 5.4 Student Fees, Athletics | |
| 6. Environmental Science and Policy
Program of Distinction Presentation | Dr. Mark Gaulter |
| 7. Adjournment | Chairman Ann Duncan |

A tour of the Bayboro Station, home of the College of Business, will be offered following the Campus Board Meeting. Golf Carts will be available to transport Trustees to the building and back to campus.

CALENDAR

- | | |
|---------------------------|---|
| ➤ October 25 – November 1 | USF Homecoming Week |
| ➤ November 20 | USF Board of Trustees Meeting
USF Tampa, Marshal Center |
| ➤ December 5 | Fall, Last Day of Classes |
| ➤ December 14 | USF St. Petersburg
Fall Commencement, 2 p.m.
Mahaffey Theatre, Bayfront Center |
| ➤ January 5 | Spring, First Day of Classes |
| ➤ January 20 | USF St. Petersburg Campus Board Meeting
Davis Hall, Room 130, 9:00 a.m. – 12:00 p.m. |