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CAMPUS BOARD MEETING SEPTEMBER 27 – 9:00 A.M. HARBOR HALL

AGENDA

- 1. <u>Pledge of Allegiance</u> (*Please rise and stand for the <u>Pledge of Allegiance</u>) USFSP ROTC*
- 2. Call to Order, Welcome, and Roll Call
- 3. USF St. Petersburg Update
- 4. USF St. Petersburg Faculty Senate Update
- 5. USF St. Petersburg Student Government Update
- 7. Action Items:

7.3

7.4

7.1 Approval of the May 19, 2011 Meeting Minutes

Approval of the Material and Supply Fees

Approval of the Facilities and Equipment Fees

7.2 Approval of USF St. Petersburg Budget

Debbie Sembler Chair

Margaret Sullivan Regional Chancellor

Chris Davis Faculty Senate President

Courtney Parish President Student Government Association

Debbie Sembler

Ashok Dhingra Regional Vice Chancellor Administrative and Financial Services

> Norine Noonan Regional Vice Chancellor Academic Affairs

> > Norine Noonan

- 8. Information Item:
 - 8.1 Faculty Tenure and Promotion
- 9. Adjournment

Norine Noonan

Debbie Sembler