
Campus Board: Minutes

Campus Board

5-3-2012

Campus Board Meeting : 2012 : 05 : 03 : Minutes

University of South Florida St. Petersburg.

Follow this and additional works at: https://scholarcommons.usf.edu/campus_board_minutes

Scholar Commons Citation

University of South Florida St. Petersburg., "Campus Board Meeting : 2012 : 05 : 03 : Minutes" (2012).
Campus Board: Minutes. 55.
https://scholarcommons.usf.edu/campus_board_minutes/55

This Other is brought to you for free and open access by the Campus Board at Scholar Commons. It has been accepted for inclusion in Campus Board: Minutes by an authorized administrator of Scholar Commons. For more information, please contact scholarcommons@usf.edu.



Official Minutes
USFSP Campus Board Meeting Minutes
Thursday, May 3, 2012, 9:00 a.m.
Davis Hall, Room 130

Welcome and Call to Order

Chairman Sembler welcomed the group and called the meeting to order at 9:09 a.m. In attendance were: Chairman Debbie Sembler, Board Members Roy Binger, Bob Churuti, Susan Hough Henry, and USFSP Regional Chancellor Margaret Sullivan and USF System President Judy Genshaft.

USF System Report

System President Judy Genshaft says, "Thank you" to everyone for their support during the Legislative session, "you" truly made a difference! President Genshaft shared with the board a general update of the USF System which serves an eight county region and receives about 20 thousand calls and emails daily. An 'Open Invitation' was given to all for the May 23rd reception 'You Made A Difference', to be held at the USF-CAMLS location in Downtown Tampa. The State of Florida Legislator and Governor gave USF System direction to Teach-out the USF students at the Lakeland, and they will receive an USF degree. The Legislator gave the USF System 10 million dollars to support the Teach-out at Lakeland. There is provisional language that Florida PolyTechnic will pay any additional costs involved in the Teach-out of USF students. Current Faculty and Staff at Lakeland will transfer into the USF-Tampa campus; and we will be good neighbors with the newly established university.

USF St. Petersburg Report

Dr. Sullivan reported of our record setting year. The one million dollar Endowment from the Hough Family Foundation, for Florida Studies. The hiring of Dr. Michael Francis by the College of Arts and Sciences for the Florida Studies program. Our most sincere thank you to the wonderful Hough Family Foundation for their generous gift to USF St. Petersburg.

Dr. Sullivan informed the Board of the dramatic increase of students this summer, as it has been a banner year, with six thousand students. The past five years we have continued to grow, even though there has been a loss of funding from the state budget. Our funding in educational research is now over five million dollars and the College of Business just received a grant from the Veterans Administration of four hundred thousand dollars to assist our veterans obtain business skills for the workforce and jobs.

Dr. Sullivan stressed the College of Business building is the number one priority. This past Legislative Session, was not kind to this institution, as we lost 5.1 million dollars from our budget. We continue to grow our student population, so our budget will need to stretch further; we will have to be like “The Little Engine that Could” and continue to provide the best services for our students, their families, and the community.

Upcoming events for USFSP will be USFSP Celebrates! This event will be held in the evening on September 20th, at the new University Student Center. A Salute to Honor Gus Stavros for his dedication to the State of Florida, Pinellas County, St. Petersburg and USF St. Petersburg, to benefit the USFSP College of Business building fund.

Faculty Report

Faculty Senate President Chris Davis gave his report.

Student Report

Student Government President Courtney Parish gave her report.

Action Item 8.1 Approval of the February 2, 2012 Minutes

Upon motion by Board Member Churuti, seconded by Board Member Hough Henry and carried, the USF St. Petersburg Campus Board voted unanimously to approve the February 2, 2012 Minutes.

Action Item 8.2 Approval of the 2013-2017 Capital Improvement Plan

Upon motion by Board Member Churuti, seconded by Board Member Binger and carried, the USF St. Petersburg Campus Board voted unanimously to approve the 2013-17 Capital Improvement Plan and to request the full amount 27.3 million dollars, to build the College of Business building, contingent upon the Board of Governors allocation and available funding.

Please note: The USF St. Petersburg Campus Board is requesting the full amount, as they do not want a partially funded College of Business building.

Please note: President Genshaft will carrying forward the expectations of this community for the entire amount, and make the USF St. Petersburg College of Business building a top priority for funding for the USF System; but would prefer the funding request be done in Phase 1 for 12 million dollars, and Phase 2 for 13 million dollars; and not the full amount with the Board of Governors.

Action Item 8.3 Approval of the 2011-12 Budget Continuation Budget for 2012-2013

Upon motion by Board Member Churuti, seconded by Board Member Mitchell and carried, the USF St. Petersburg Campus Board voted unanimously to approve the 2011-12 Budget Continuation Budget for 2012-2013.

Information Item 9.1 Presentation of Dining Services Rate(s)

Dr. Ashok Dhingra presented the proposed agreement Dining Services Rate(s) for food services management, to be located in the University Student Center at USF St. Petersburg.

Information Item 9.2 Presentation of USF System Agreement for Services

Dr. Ashok Dhingra presented the process and USF St. Petersburg Agreement for Services with the USF System, for E-Resource, General Counsel, etc.

Information Item 9.3 Presentation of USF St. Petersburg Quality Enhancement Plan

Dr. Norine Noonan introduced Dr. Brenda Burger to present an overview of QEP, as required by SACS for our accreditation. There is structured curriculum and structured assessment, with on-line math problems, lab problems, and final exam, with a recovery exam; this is structured for transparency for our students.

Information Item 9.2 Presentation of Award of Professor Emeritus

Dr. Norine Noonan presented the Award of Professor Emeritus to Dr. Gary Mormino, as approved by Regional Chancellor Sullivan and USF System President Judy Genshaft; for his outstanding.

New Business USFSP Celebrates!

Dr. Helen Levine reported on the upcoming event to honor Dr. Gus Stavros, and the funds raised from this event will go to support the College of Business building fund. This event will be held in the new University Student Center Ballroom, on Thursday, September 20, 2012, at USF St. Petersburg. Gus was the first gift received for the College of Business building fund, and the Dean's suite will be named in his honor. There are thirty friends of USF St. Petersburg working as the host committee for this event. Dr. Margaret Sullivan was the first sponsor to make a donation to this event, USFSP Celebrates!

Chairman Sembler adjourned the meeting at 10:19 a.m.