

---

Campus Board: Agendas

Campus Board

---

9-19-2012

## Campus Board Meeting : 2012 : 09 : 19 : Agenda

University of South Florida St. Petersburg.

Follow this and additional works at: [https://scholarcommons.usf.edu/campus\\_board\\_agendas](https://scholarcommons.usf.edu/campus_board_agendas)

---

### Scholar Commons Citation

University of South Florida St. Petersburg., "Campus Board Meeting : 2012 : 09 : 19 : Agenda" (2012).  
*Campus Board: Agendas*. 61.  
[https://scholarcommons.usf.edu/campus\\_board\\_agendas/61](https://scholarcommons.usf.edu/campus_board_agendas/61)

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: Agendas by an authorized administrator of Scholar Commons. For more information, please contact [scholarcommons@usf.edu](mailto:scholarcommons@usf.edu).



CAMPUS BOARD MEETING

Wednesday, September 19, 2012- 9:00A.M.

HARBOR HALL, GALLERY ROOM

**AGENDA**

1. Pledge of Allegiance (*Please rise and stand for the Pledge of Allegiance*) USFSP ROTC
2. Call to Order Debbie Sembler  
Chair
3. Roll Call William Hogarth  
Interim Regional Chancellor
4. USFSP Update William Hogarth  
Interim Regional Chancellor
5. USFSP Faculty Senate Update Susan Allen  
Faculty Senate President
6. USFSP Student Government Update Mark Lombardi-Nelson  
President  
Student Government Association
7. Action Items:
  - 7.1 Approval of the June 18, 2012 USF St. Petersburg Campus Board Minutes Debbie Sembler  
Chair
  - 7.2 Approval of the Fiscal Year 2012/13 Operating and Capital Budget David Everingham  
Director  
Administrative and Financial Services
  - 7.3 Approval of Purchase of Gulf Coast Legal Services Property John Dickson  
Director  
Administrative and Financial Services

8. Information Item:

8.1 Update of Chancellor Search

Frank Biafora  
Chair  
Dean College of Arts and Sciences

8.2 Update Board of Trustee Meeting-September

Norine Noonan  
Regional Vice Chancellor  
Academic Affairs

8.3 Update New Student Center and Resident Halls

Julie Wong  
Regional Associate Vice Chancellor  
Student Affairs

8.4 Award of Professor Emeritus

Norine Noonan  
Regional Vice Chancellor  
Academic Affairs

9. Adjournment

Debbie Sembler  
Chair