
Campus Board: Agendas

Campus Board

11-19-2012

Campus Board Meeting : 2012 : 11 : 19 : Agenda

University of South Florida St. Petersburg.

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

Scholar Commons Citation

University of South Florida St. Petersburg., "Campus Board Meeting : 2012 : 11 : 19 : Agenda" (2012).
Campus Board: Agendas. 62.
https://scholarcommons.usf.edu/campus_board_agendas/62

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.



CAMPUS BOARD MEETING
Monday, November 19, 2012 – 9:00 A.M. to 11:00 A.M.
University Student Center, Ballroom 1

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. USF St. Petersburg Update William Hogarth
Interim Regional Chancellor

5. USF St. Petersburg Academic Affairs Update Dr. Norine Noonan
Regional Vice Chancellor
Academic Affairs

6. USF St. Petersburg Faculty Senate Update Susan Allen
Faculty Senate President

7. USF St. Petersburg Student Government Update Mark Lombardi - Nelson
President
Student Government Association

8. Action Items:
 - 8.1 Approval of the September 19, 2012 Meeting Minutes Debbie Sembler
Chair

 - 8.2 Approval of the Facilities and Equipment Use Fee Recommendation Dr. Norine Noonan
Regional Vice Chancellor
Academic Affairs

 - 8.3 Approval of the Material and Supply Fees Recommendation Dr. Norine Noonan
Regional Vice Chancellor
Academic Affairs

 - 8.4 Approval of CITF Project Allocations 2013-14 Julie Jakway
Regional Assistant Vice Chancellor
Administrative and Finances Services

9. Information Items:

9.1 BOG Annual Report (Draft)

Dr. Norine Noonan
Regional Vice Chancellor
Academic Affairs

9.2 Student Success Situational Analysis

Dr. Norine Noonan
Regional Vice Chancellor
Academic Affairs

10. Adjournment

Debbie Sembler
Chair