
Campus Board: Agendas

Campus Board

5-5-2015

Campus Board Meeting : 2015 : 05 : 05 : Agenda

University of South Florida St. Petersburg.

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CAMPUS BOARD MEETING
May 5, 2015 ~ 9-10:30 a.m.
USC Ballroom 3
AGENDA

1. Call to Order Debbie Sembler
Chair

2. Roll Call Dr. Sophia Wisniewska
Regional Chancellor

3. USF System Update Dr. Judy Genshaft
President

4. USF St. Petersburg Update Dr. Sophia Wisniewska
Regional Chancellor

5. BOT Workgroup and Trustee Updates
 - Academics and Campus Environment Judy Mitchell
 - Finance and Audit Roy Binger
 - Health Bob Churuti
 - Research, Innovation, Engagement and Job Creation John Connelly
 - USF BOT Debbie Sembler

6. USF St. Petersburg Faculty Senate Update Dr. Deanna Michael
Faculty Senate President

7. USF St. Petersburg Student Government Update Jozef Gherman
Student Body President
and
Cody Boyer
Past Student Body President

8. Action items:
 - 8.1 Approval of the January 15, 2015 Meeting Minutes Debbie Sembler
Chair

 - 8.2 Approval of 2015-16 Continuation Operating Budget Joseph Trubacz
Regional Vice Chancellor, Finance and Administration

9. Information Items
 - 9.1 Compass 2015: Visioning Student Success Mark Durand
Interim Regional Vice Chancellor, Academic Affairs
and
Holly Kickliter
Director, Enrollment and Marketing Services

 - 9.2 Plans for Poynter Property Joseph Trubacz
Regional Vice Chancellor, Finance and Administration

9.3 Recognition of Outgoing Student Government President Cody Boyer

Sophia Wisniewska
Regional Chancellor

9.4 Recognition of Carol Hixson, Dean, Nelson Poynter Memorial Library

Mark Durand
Interim Regional Vice Chancellor, Academic Affairs

10. Adjournment

Debbie Sembler
Chair