
Campus Board: Agendas

Campus Board

4-28-2016

Campus Board Meeting : 2016 : 04 : 28 : Agenda

University of South Florida St. Petersburg.

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CAMPUS BOARD MEETING

April 28, 2016 ~ 9-11am

USC Ballroom 3

AGENDA

- | | |
|---|---|
| 1. Call to Order | Stephanie Goforth
Campus Board Chair |
| 2. Roll Call | Dr. Sophia Wisniewska
Regional Chancellor |
| 3. USF System Update | Dr. Judy Genshaft
USF System President |
| 4. USF St. Petersburg Update | Dr. Sophia Wisniewska
Regional Chancellor |
| 5. USF St. Petersburg Faculty Senate Update | Dr. Dan Marlin
Faculty Senate President |
| 6. USF St. Petersburg Student Government Update | Jozef Gherman
USF Trustee/Student Government Association President
and
Ziya Kardas
Student Government Association President Elect |
| 7. Board of Trustees Workgroup and Trustee Updates | |
| Academics and Campus Environment | Judy Mitchell |
| Finance and Audit | Joe Trubacz
Regional Vice Chancellor of Administrative and Financial Services |
| Health | Bob Churuti |
| Research, Innovation, Engagement and Job Creation | John Connelly |
| USF Board of Trustees | Stephanie Goforth |
| 8. Action Items: | |
| 8.1 Approval of January 28 and February 15 , 2016 Meeting Minutes | Stephanie Goforth
Campus Board Chair |
| 8.2 Approval of 2016-17 Continuation Operating Budget | Joe Trubacz
Regional Vice Chancellor of Administrative and Financial Services |
| 8.3 Approval to Move Forward with Housing Study | Joe Trubacz
Regional Vice Chancellor of Administrative and Financial Services |

9. Informational Items:

9.1 Faculty Presentation – The Road to the White House

Dr. Judithanne
Scourfield
McLauchlan
Associate Professor, Political Science

9.2 Recognition of Jozef Gherman for his Service

Stephanie Goforth
Campus Board Chair

10 Adjournment

Stephanie Goforth
Campus Board Chair