
Campus Board: Agendas

Campus Board

10-20-2016

Campus Board Meeting : 2016 : 10 : 20 : Agenda

University of South Florida St. Petersburg.

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CAMPUS BOARD MEETING
October 20, 2016 ~ 9:00 - 10:30am
USC – Ballroom

AGENDA

- | | |
|---|---|
| 1. Call to Order | Stephanie Goforth
Campus Board Chair |
| 2. Roll Call | Dr. Sophia Wisniewska
Regional Chancellor |
| 3. Awarding Emeritus Status to
Dr. Susan F. Allen and Dr. James A. Fellows | Stephanie Goforth
Campus Board Chair |
| 4. USF System Update | Dr. Judy Genshaft
USF System President |
| 5. USF St. Petersburg Update | Dr. Sophia Wisniewska
Regional Chancellor |
| 6. USF St. Petersburg Faculty Senate Update | Dr. Deanna Michael
Faculty Senate President |
| 7. USF St. Petersburg Student Government Update | Laraine Ruiz, Interim
Student Government Association President |
| 8. Board of Trustees Committees and Updates | |
| Academics and Campus Environment | Judy Mitchell |
| Finance | Stephanie Goforth |
| Audit and Compliance | Stephanie Goforth |
| Governance | John Connelly |
| Strategic Initiatives | Bob Churuti |
| USF Board of Trustees | Stephanie Goforth |

9. Action Items:

- | | |
|--|----------------------------------|
| 9.1 Approval of August 9, 2016 Meeting Minutes | Stephanie Goforth |
| 9.2 Approval of Amendment to USFSP Campus Master Plan | Joe Trubacz |
| 9.3 Approval of 2016-2017 Operating and Capital Budget | David Everingham/
Joe Trubacz |
| 9.4 Approval of USFSP Student Housing Rental Rates | Joe Trubacz |

10. Information Items:

- | | |
|---|-------------|
| 10.1 Proposed P3 Housing Project Update | Joe Trubacz |
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Adjournment

Stephanie Goforth