

1-17-2017

Campus Board Meeting : 2017 : 01 : 17 : Agenda

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CAMPUS BOARD MEETING
January 17, 2017 ~ 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. 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. Deanna Michael
Faculty Senate President |
| 6. USF St. Petersburg Student Government Update | Laraine Ruiz, Interim
Student Government Association President |
| 7. Board of Trustees Committees and Updates | |
| Academics and Campus Environment | |
| Finance | |
| Audit and Compliance | |
| Governance | |
| Strategic Initiatives | |
| USF Board of Trustees | Stephanie Goforth |

8. Action Items:

8.1 [Approval of October 20, 2016 meeting minutes](#)

Stephanie Goforth

9. Information Items:

9.1 [Proposed P3 Housing Project Update](#)

Joe Trubacz

9.2 Discussion – USFSP as a Top Rate
Regional Comprehensive University

Sophia Wisniewska/Martin Tadlock

Adjournment

Stephanie Goforth