

8-6-2018

## Campus Board Meeting : 2018 : 08 : 06 Agenda

University of South Florida St. Petersburg.

Follow this and additional works at: [https://digitalcommons.usf.edu/campus\\_board\\_agendas](https://digitalcommons.usf.edu/campus_board_agendas)

---

### Scholar Commons Citation

University of South Florida St. Petersburg., "Campus Board Meeting : 2018 : 08 : 06 Agenda" (2018).

*Campus Board: Agendas*. 90.

[https://digitalcommons.usf.edu/campus\\_board\\_agendas/90](https://digitalcommons.usf.edu/campus_board_agendas/90)

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](mailto:scholarcommons@usf.edu).



CAMPUS BOARD MEETING  
August 6, 2018 ~ 9:30 - 11:30am  
USC – Ballroom

**AGENDA**

1. Call to Order  
Stephanie Goforth  
Campus Board Chair
2. Roll Call  
Dr. Martin Tadlock  
Interim Regional Chancellor
3. USF System Update  
President Genshaft
4. USF St. Petersburg Update  
Dr. Martin Tadlock  
Interim Regional Chancellor
5. USF St. Petersburg Faculty Senate Update  
Dr. Deanna Michael  
System Faculty Senate President
6. USF St. Petersburg Student Government Update  
Kaeden Kelso  
Student Government Association President
7. Board of Trustees Committees and Updates
  - 7.1 Academics and Campus Environment
  - 7.2 Finance
  - 7.3 Audit and Compliance
  - 7.4 Governance
  - 7.5 Strategic Initiatives
  - 7.6 USF Board of Trustees  
Stephanie Goforth  
Campus Board Chair

8. Action Items:

8.1 Approval of summary minutes from April 30, 2018 & July 19, 2018

Stephanie Goforth  
Campus Board Chair

8.2 Approval of 2018-19 Operating & Capital Budgets

Nick Setteducato  
Interim Regional Vice Chancellor  
Administrative and Financial Services

9. Information Items:

9.1 Florida Humanities Council Presentation

Steve Seibert, Executive Director  
Florida Humanities Council

9.2 Master Academic Plan Update

Olufunke Fontenot  
Martin Tadlock

10. Emeritus Award  
Dr. Vivian Fueyo

Stephanie Goforth  
Campus Board Chair

Adjournment

Stephanie Goforth  
Campus Board Chair