
Campus Board: Minutes

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1-23-2020

Campus Board Meeting : 2020 : 01 : 23 Minutes

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CAMPUS BOARD MEETING
Summary Minutes
January 23, 2020 ~ 9:30 am – 11:30 am
USC
Ballroom 3

Attendees:

Stephanie Goforth, Board Chair
Susan Churuti, Board Member
Lawrence Hamilton, Board Member
Melissa Seixas, Board Member
Martin Tadlock, Regional Chancellor
Ray Arsenault
Jazzy Duarte

Chair Goforth called the meeting to order at 9:36. She introduced new member Melissa Seixas, and welcomed her to the Campus Board.

She called for a motion to approve the minutes from the October 2019 Campus Board meeting. Move and approved, approval unanimous

USFSP Update

Regional Chancellor Martin Tadlock provided a USFSP Update. He highlighted the following:

- Student retention for fall to spring hit 95% this spring
- APR for fall is 89% (was 79% five years ago)
- Research awards this fiscal year:
 - \$16.8M
 - Special recognition to:
 - Jordan Knabb
 - Kamesha Gabbidon
- The new residential facility is on target for completion and it will be named the Osprey. Students submitted themed name recommendations to the cabinet. Florida Sea Birds were chosen - Osprey, Ibis and the Pelican. The Chair noted that the names could change if a donor came forth to name any of the facilities.
- The Davis Hall remodel has begun and will be complete by July.
- STG labs are also being remodeled.
- USFSP MBA Online program was named one of top 25 in the county by Princeton Review – we were #24.

- We had a very successful turnout for the MLK Day parade.
- USFSP will hold its first ever Diversity and Inclusion conference and it is a sold out event.
- The annual Bay to Bay Symposium – Civic Engagement – is coming up on February 14.
- USFSP has a new Sustainability Coordinator – Winnie Mulamba.
- USFSP Alumni Heather Phillips was recently named .
- Today is the first gathering of Coquina Circle – Friends of the University today at noon.

USFSP Faculty Senate Update

Ray Arsenault provided a brief update on the activities of the Faculty Senate. He mentioned this year's Irene Miller Award by the ACLU will go to Nancy McCann of the Crow's Nest.

Faculty Senate Highlights:

- They will have three more meetings before consolidation.
- He is serving on the Task force for Principles of Community – there is a town hall for USFSP is today at 2:00 here in the Ballroom.
- They are monitoring the consolidation process and serving on various committees
 - There are still some concerns about equity around research, faculty loads, pay, resources, etc.
 - The organizational structure is also a concern

Chair Goforth noted she is having these conversations with the President and is taking the issue to the Board of Trustees next week.

USFSP Student Government Association Update

Jazzy Duarte gave an update on SGA. She presented the following highlights:

- Started off the new semester with a State of USFSP.
- MLK Day Parade – she urged everyone to come together for next year. USFSP has the longest running participation.
- Sustainability Conference coming here in late February – goal is to equip students to become leaders in the area of sustainability.
- Consolidation – the SG constitution was passed and they are working on additional legislation including the election process. They will have one System President and Vice-President. A senate and supreme court. Locally we will have governors and lt. governors as well as local senators and circuit courts.
- Next Campus Board meeting she will be introducing the new Governor
- You Belong Here campaign has launched. She presented t-shirts to the Campus board and showed the You Belong Here video.

USFSP Facilities Update

Nick Setteducato and Jim Waechter gave an update on USFSP facilities projects highlighting the following:

- Projects underway
 - Residence Hall
 - Harbor Hall
 - STG
 - Davis

Chair Goforth noted that the residence hall is also on budget. She also announced that BOT Committees will meet next week and she will be bringing some items to the appropriate committees for discussion, including clarification on the role of the Regional Chancellors, the organization charts, the reconciliation of roles and more visibility of president.

Special Faculty Presentation

Judithanne Scourfield McLauchlan gave two presentations. One on the YMCA Civics Fellows Program and the other on The Road to the White House.

She began with the YMCA Civics Fellows Program enacted by the Florida legislature. (See attached ppt). This program is a partnership between USFSP and YMCA YIG.

Statewide civics education

Reviewed the program and goals

Civics Institute at USFSP

(list)

Cohort 2 (list)

She then presented on the Road to the White House 2020

(See ppt)

Invited everyone to panel discussion February 25 at 11:00 am at the Poynter Center

There was a brief Q&A between Campus Board and the students participating in The Road to the White House.

The Chair asked if there was any other bus

Susan noted that several of the items presented today will require budgetary considerations and she believes the Campus Board will need to hold some meetings and public hearings relative to the budget.

With no further questions or comments, the meeting adjourned at 10:53.