

AGENDA
USF BOARD OF TRUSTEES - REGULAR BOARD MEETING
UNIVERSITY OF SOUTH FLORIDA – TAMPA CAMPUS
PHYLLIS P. MARSHALL CENTER, CAMPUS VIEW EAST ROOM
THURSDAY, DECEMBER 6, 2001
1:00 – 5:00 P.M.

Call to Order and Chairman's Comments

Chairman Beard

Comments

President, Faculty Senate

Dr. Gregory J. Paveza

Vice President, Student Body

Mr. Dave Minberg

President, United Faculty of Florida

Dr. Roy Weatherford

President, USF Athletic Association

Dr. Mel Jurado

Coach, USF Football Team

Mr. Jim Leavitt

President's Comments

President Judy Genshaft

Calendar of Events 2001-02

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Old Business

Approval of Minutes - September 21 and 28 meetings

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Governance Committee Report

Steve Burton

Vision Committee Report

Lee Arnold

SD 101 - Approval of USF Values, Vision, Mission and Goals

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Regional Campus Board Liaison Reports

Ann Duncan, John Ramil, Bob Soran

New Business

Academic/Student Issues

AS 101 – Approval of University Process for Master's and Bachelor's

Program Proposal Approval

Provost Stamps

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Financial/Legal Issues

FL 101 – Approval of Presidential Authority for Initiating and Settling Lawsuits

F.S. 229.008(2)

R.B. Friedlander

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New/Revised Rules (F.S. 120.54 (3)(a))

FL 102 – Approval Rule Change - Health Insurance for International Students and

Research Scholars - Rule 6C4-6.0162

R.B. Friedlander

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FL 103 – Approval of Rule Change - Admission to Graduate Studies

Rule 6C4-3.009

R.B. Friedlander

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FL 104 - Approval of Rule Change – Graduate Degree Requirements Rule

Rule 6C4-3.009

R.B. Friedlander

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Board of Trustees Meeting - December 6, 2001

FL 105 – Approval of Rule Change – Transportation Rule
Rule 6C4-4.0023 R.B. Friedlander p. 38

Fees

FL 106 – Approval of Transportation Fee - Driving and parking on campus
Rule 6C4-4.0023 R.B. Friedlander p. 40

FL 107 – Approval of Athletic fee increase for 2002-03
F.S. 240.235 Lee Roy Selmon p. 41

Financial Plan

FL 108 – Approval of financing plan and authorize issuance of Certificates of Participation
for Residence Life Enhancement Project-Phase II Harold Nixon p. 52

Special Student Presentation by Mr. Daniel Scott, Music Major

Adjournment

Chairman Beard

Calendar of Events 2001-2002 Semester

Future Board of Trustees Meetings

St. Petersburg Campus	January 24	1:00 p.m. – 5:00 p.m.
Tampa Campus/Marshall Ctr.	March 21	1:00 p.m. – 5:00 p.m.
Sarasota/Manatee Campus/Sudakoff	May 16	1:00 p.m. – 5:00 p.m.
Tampa Campus/Marshall Ctr.	August 22	1:00 p.m. – 5:00 p.m.

Fall Commencement

Tampa Campus	December 15	*2:30 p.m. & **7:30 p.m.
St. Petersburg Campus	December 16	2:00 p.m.
Sarasota/Manatee Campus	December 18	7:00 p.m.

*Honorary Degree Recipients, Senator Connie Mack and Skitch Henderson

**Honorary Degree Recipient, Liz Lindsey

President's Holiday Events

University Holiday Open House	December 12*	4:00 - 7:00 p.m.
Trustees/President's Staff dinner	December 20**	7:00 p.m.

*Lifsey House; **Trustees/President's staff dinner party is at Maggiano's

Tallahassee Events

2002 Legislative Session	January 22 - March 22	
USF Alumni Council 100 Reception*	January 29	5:00 p.m. – 9:00 p.m.
USF Day at the Capital	March 5	

*Council 100 Members, Legislators, USF Board of Trustees

Events

USF Authors' Reception @ Lifsey	January 28	3:30 p.m. - 5:00 p.m.
Alumni Pre-game Party @ Lifsey	February 12	5:00 p.m. 9:30 p.m.
Faculty/Staff Campaign Breakfast	February 12	8:00 a.m. 9:30 a.m.
Engineering Bldg. Ribbon-Cutting	February 22	TBD
Commission on Ocean Policy Reception	February 22	5:00 p.m. – 7:00 p.m.*
W. Bill Young Bldg. Dedication	February 23	10:00 a.m. – 12Noon*

*St. Petersburg Campus (Young Bldg. Dedication not confirmed)

Spring Commencement

Tampa Campus	May 4	10:00 a.m. & 3:00 p.m.
Lakeland Campus	May 6	7:00 p.m.
Sarasota/Manatee Campus	May 10	7:00 p.m.
St. Petersburg Campus	May 5	2:00 p.m.

Leadership Weekend - Ritz Carlton (Sarasota) June 14-15

Summer Commencement August 10 TBD