

2-26-2002

Campus Board Meeting : 2002 : 02 : 26 : Agenda

University of South Florida St. Petersburg.

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AGENDA
UNIVERSITY OF SOUTH FLORIDA ST. PETERSBURG
REGULAR BOARD MEETING

USF St. Petersburg, Davis Hall, Room 130

Tuesday, February 26, 2002

9:00 a.m. - 12:00 p.m.

- | | |
|--|------------------------------|
| 1. Call to Order & Chairman's Report
Duncan | Chairman Ann |
| 2. President's Report | President Judy Genshaft |
| 3. Vice President's Report | VP & CEO Bill Heller |
| 4. Action Items | |
| 4.1 Approval of October 22, 2001 Meeting Minutes | Chairman Ann Duncan |
| 4.2 USF St. Petersburg Campus Advisory Board | CAB Chair, Michael VanButsel |
| 4.3 Memorandum of Understanding - Contracted Services | VP & CEO Bill Heller |
| 4.4 Approval of USF St. Petersburg Mission Statement | VP & CEO Bill Heller |
| 4.5 Appointment of Vice Chairman | Chairman Ann Duncan |
| 4.6 Campus Board Operating Procedures | Chairman Ann Duncan |
| 5. Information Items | |
| 5.1 SACS Accreditation | Director David Carr |
| 5.2 Budget Reduction Plan | AVP Herman Brames |
| 5.3 Master Planning Process | VP & CEO Bill Heller |
| 5.3.1 Central Lawn Project | |
| 5.4 Student Housing | AVP Steve Ritch |
| 5.5 USGS Expansion | VP & CEO Bill Heller |
| 6. Calendar Items | |
| 6.1 USF St. Petersburg Faculty & Staff Awards Luncheon (noon - 1:00 p.m.)
and University Board of Trustees meeting
at USF St. Petersburg Thursday, March 21, 2002 1-5 p.m. | |
| 6.2 Spring Commencement Sunday, May 5, 2002 - 2:00 p.m. | |
| 6.3 Next Meeting Date: tba after Vice-Chairman appointment | |

