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AGENDA
USF ST. PETERSBURG CAMPUS BOARD
REGULAR BOARD MEETING
USF St. Petersburg, Davis Hall, Room 130
Friday, July 12, 2002
1:30 p.m. – 2:45 p.m.

1. Call to Order Chairman                      Ann Duncan
2. USF Report                                 President Judy Genshaft
3. USF St. Petersburg Report                  CEO Bill Heller
4. USF St. Petersburg Student Government Report Cassie Hawkins
5. Action Items
   5.1 Approval of 4/30/02 Minutes              Chairman Ann Duncan
   5.2 Approval of 2002/03 Operating Budget    AVP, Herman Brames
   5.3 Approval of 2002/03 Capital Budget Plan AVP, Herman Brames
   5.4 Approval of 2003/04–2007/08 Capital Improvement Plan AVP, Herman Brames
   5.5 Legislative Budget Priorities           AVP, Herman Brames
   5.6 Approval to Extend Request for DSO      CEO Bill Heller
       and Bond Financing Authority to 2003 Florida Legislature
6. Information Items                          
   6.1 Student Housing Update                  AVP, Stephen Ritch
7. Calendar Items                              