1. **Pledge of Allegiance**  (*Please rise and stand for the Pledge of Allegiance*)

2. Call to Order and Welcome  
   Debbie Sembler  
   Chair

3. Roll Call  
   Debbie Sembler

4. USF St. Petersburg Update  
   Margaret Sullivan  
   Regional Chancellor

5. USF St. Petersburg Faculty Senate Update  
   Brianne Reck  
   Faculty Senate President

6. USF St. Petersburg Student Government Update  
   Jon Ellington  
   President  
   Student Government Association

7. Action Items:
   7.1 Approval of the January 25, 2010 Meeting Minutes  
      Debbie Sembler

   7.2 Approval of USF St. Petersburg 2010-2011 Continuation Budget  
      Ashok Dhingra  
      Regional Vice Chancellor  
      Administrative and Financial Services

   7.3 Approval of the USF St. Petersburg Capital Improvement Plan, FY 2011-12  
      Ashok Dhingra

   7.4 Approval of the USF St. Petersburg Legislative Budget Requests, FY 2011-12  
      Norine Noonan  
      Regional Vice Chancellor  
      Academic Affairs
8. Information Items:

8.1 USF System Strategic Plan Margaret Sullivan
8.2 2010-2011 Tuition Ashok Dhingra
8.3 Florida Board of Governors Annual Work Plan – DRAFT Norine Noonan
8.4 Faculty Sabbaticals Norine Noonan
8.5 USF St. Petersburg Emeritus Recognition Norine Noonan
    - David Carr (Posthumous)
    - Robert Hall
    - Gerald Lander

9. Adjournment Debbie Sembler