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

2. Call to Order, Welcome, and Roll Call
   - Debbie Sembler
     Chair

3. USF System Update
   - Judy Genshaft
     USF President

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 October 2, 2009 Meeting Minutes
     - Debbie Sembler
   - 7.2 Approval of the October 27, 2009 Conference Call Minutes
     - Debbie Sembler
   - 7.3 Approval of the 2010-2011 Parking Brochure and Rates
     - Ashok Dhingra
       Regional Vice Chancellor
       Administrative and Financial Services
   - 7.4 Approval of the 2010-2011 Housing Fee
     - Kent Kelso
       Regional Vice Chancellor
       Student Affairs
   - 7.5 Approval of 2009-2013 Strategic Plan
     - Margaret Sullivan

8. Information Items:
   - 8.1 2010-2011 Undergraduate Catalog
     - Norine Noonan
       Regional Vice Chancellor
       Academic Affairs
   - 8.2 2010-2011 Graduate Catalog
     - Norine Noonan
   - 8.3 Cost Allocation Study
     - Margaret Sullivan

9. Adjournment
   - Debbie Sembler