4-23-2009

Campus Board Meeting : 2009 : 04 : 23 : Agenda

University of South Florida St. Petersburg.

Follow this and additional works at: https://digital.usfsp.edu/campus_board_agendas

Recommended Citation
https://digital.usfsp.edu/campus_board_agendas/15

This Other is brought to you for free and open access by the Campus Board at Digital USFSP. It has been accepted for inclusion in Campus Board: Agendas by an authorized administrator of Digital USFSP.
1. Pledge of Allegiance
   
   Please rise and stand for the Pledge of Allegiance led by the USFSP ROTC

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

3. USF Update
   Judy Genshaft
   USF President

4. USF St. Petersburg Update
   Margaret Sullivan
   Interim Regional Chancellor

5. USF St. Petersburg Faculty Senate Update
   David Carr
   Faculty Senate Chair

6. USF St. Petersburg Student Government Update
   Matthew Perlegis
   President
   Student Government Association

7. Action Item:
   7.1 Approval of USF St. Petersburg March 5, 2009 Meeting Minutes
   Debbie Sembler

   7.2 Approval of USF St. Petersburg 2009-2010 Continuation Budget
   Ashok Dhingra
   Regional Vice Chancellor
   Administrative and Financial Services

   7.3 Approval of the USF St. Petersburg Capital Improvement Plan,
   FY 2010-11
   Ashok Dhingra
7.4 Approval of the USF St. Petersburg Legislative Budget Requests, FY 2010-11
Norine Noonan
Regional Vice Chancellor
Academic Affairs

8. Information Items:

8.1 USF Shared Services Agreement
Julie Jakway
Regional Assistant Vice Chancellor
Financial Services

8.2 USF St. Petersburg Faculty Tenure by Condition of Employment
- Norine E. Noonan
Margaret Sullivan

8.3 USF St. Petersburg Emeritus Recognition
- Kathy Arsenault
- Margaret Hewitt
- Darryl Paulson
Norine Noonan

8. Adjournment
Debbie Sembler