9-12-2008

Campus Board Meeting: 2008 : 09 : 12 : 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/18

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. Call to Order, Welcome, and Roll Call

   Debbie Sembler
   Chair

2. USF Update

   Judy Genshaft
   USF President

3. USF St. Petersburg Update

   Karen White
   Regional Chancellor

4. USF St. Petersburg Faculty Senate Update

   David Carr
   Faculty Senate Chair

5. USF St. Petersburg Student Government Update

   Chris Talley
   Student Government President

6. Action Item:

   6.1 Approval of Meeting Minutes May 2, 2008
       Debbie Sembler

   6.2 Approval of USF St. Petersburg Budget for FY 2008-09
       Ashok Dhingra
       Regional Vice Chancellor
       Administrative and Financial Services

   6.3 Approval of USF St. Petersburg Activity & Service Fee
       Kent Kelso
       Regional Vice Chancellor
       Student Affairs

   6.4 Approval of USF St. Petersburg Facility and Use Fee
       Karen White

7. Information Items:

   7.1 Harborside at USF St. Petersburg
       Matt Weaver
       Executive Vice President
       PRAXEIS

   7.2 USF St. Petersburg Strategic Plan
       Karen White
       Frank Biafora
       College of Arts and Sciences Dean
       Strategic Planning Committee Chair

8. Adjournment

   Debbie Sembler