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Campus Board Meeting : 2008 : 05 : 02 : Agenda

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CAMPUS BOARD MEETING
MAY 2, 2008 – 1:30 P.M.
DAVIS HALL, ROOM 130
AGENDA

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

2. USF Update
   Judy Genshaft
   President

3. USF St. Petersburg Update
   Karen White
   Regional Chancellor

4. USF St. Petersburg Faculty Senate Update
   Margaret Hewitt
   Faculty Senate Chair

5. USF St. Petersburg Student Government Update
   Christian Buckler
   Student Government President

6. Action Item:
   6.1 Approval of USF St. Petersburg Meeting Minutes
      Debbie Sembler
      February 5, 2008 Regular Meeting
      March 12, 2008 Conference Call Meeting

   6.2 Approval of USF St. Petersburg Legislative Budget Request 2009-2010
      Chris D’Elia
      Interim Regional Vice Chancellor
      Academic Affairs

   6.3 Approval of the USF St. Petersburg Capital Improvement Plan 2009-2010
      Ashok Dhingra
      Regional Vice Chancellor
      Administrative and Financial Services

   6.4 Approval of USF St. Petersburg 2008-2009 Continuation Budget
      Ashok Dhingra

   6.5 USF St. Petersburg Strategic Planning Process Update
      Frank Biafora
      Dean
      College of Arts and Sciences

7. Information Items:
   7.1 USF St. Petersburg Budget Update
      Karen A. White

   7.2 USF St. Petersburg College of Business
      Geralyn Franklin
      Dean
      College of Business
      AACSB Accreditation Reaffirmation

   7.3 USF St. Petersburg Professor Emeritus Stephen Micklo
      Chris D’Elia

8. Adjournment
   Debbie Sembler