10-18-2007

Campus Board Meeting : 2007 : 10 : 18 : Agenda

University of South Florida St. Petersburg.

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AGENDA

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

2. USF Report
   Judy Genshaft
   President

3. USF St. Petersburg Report
   Karen White
   Regional Chancellor

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

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

6. Action Item:
   6.1 Approval of Resolution for former USF St. Petersburg Regional Campus Board Member David Welch
       Debbie Sembler

   6.2 Approval of Resolution for former USF St. Petersburg Student Government President Megan Willoughby
       Debbie Sembler

   6.3 Approval of Meeting Minutes, August 31, 2007
       Debbie Sembler

   6.4 Approval of USF St. Petersburg Budget for FY 2007-08
       Ashok Dhingra
       Regional Vice Chancellor
       Administrative and Financial Services

   6.5 Approval of USF St. Petersburg Activity & Service Fee
       Ashok Dhingra

7. Information Items:
   7.1 USF St. Petersburg Orientation Fee
       Ashok Dhingra

   7.2 Florida Studies, Program of Distinction
       Gary Mormino, Program Director

8. Adjournment
   Debbie Sembler